

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 March 16, 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

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ROBERT BRANDT – VILLAGE TREASURER

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1 (Whereupon, the meeting was called to order
2 at 6:15 p.m.)

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

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

8 MAYOR NYCE: You may be seated. Good
evening.

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

11 Our first report tonight is from the Fire
12 Department. I do not see Chief Breese here or an
13 alternate. There was, as I recall, little or
14 nothing. There was minor stuff being requested
15 from -- basically a year-end bookkeeping tidying up

16 with Robert, Robert Brandt, the Treasurer. Does
17 anyone have any comments or questions?

18 (No response.)

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

22 MR. BRANDT: Yes.

23 TRUSTEE HUBBARD: We're reviewing that. I've
24 had a couple of questions, where they're reviewing
it
25 with Robert to go over. Some might be money

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it
1 incumbered twice, POs that they've asked for, got
2 somewhere else. So that the bill that they have in
3 there for medical supplies will probably be
dwindled
4 down. We'll be reviewing that before it comes back
5 next week.

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

Village
9 MAYOR NYCE: Okay. Thank you. And our

because 10 Attorney has asked that he be dismissed early
11 he has a meeting tonight. The Mayor of Westhampton
12 Dunes, who he also represents, has had some medical
13 issues, is not well, and they've scheduled their
14 meeting tonight for him. So we're going to do Joe
15 Prokop's report at this point.

go 16 MR. PROKOP: Thank you. So I wanted to just
17 over a couple of the points of my report, and then
18 respond to questions.

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

25 We had some good news. We got back the

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from 1 assignment and assumption for the Railroad Dock
2 the County. There was some more proposed language.
3 Hopefully, we can -- you have to look it over. It
4 just came in, literally. But, hopefully, we can

put

5 that on the agenda for next week.

the

6 MAYOR NYCE: It seems to include the rest,

7 balance of the properties, too, does it not?

going

8 MR. PROKOP: It includes -- I think it's

9 to include the balance of the properties.

10 MAYOR NYCE: The bulkheading, the turntables,

11 yeah, right.

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

13 MAYOR NYCE: Excellent.

us.

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

15 There's a number of code enforcement issues

16 that have been resolved in the last month with hard

17 work by the Village staff. And several people took

18 out permits that they needed, work was done, and

we've

19 there was compliance on several properties that

20 been following.

21 We had at the last Planning Board meeting the

22 Planner came, attended for the first time. She

anybody

23 produced a -- I hope I'm not taking away from

24 else's report. I'm sorry if I am. The Planner

and

25 provided an analysis of each of the applications,

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1 some really good information for the Planning Board
2 to deal with. And at the meeting, that seemed to
3 well.

go

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

of

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

there's

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

12 MR. PROKOP: That's correct. Any cost will
13 passed through, that's correct.

be

14 Are there any questions about any of the

things

15 I'm working on?

16 MAYOR NYCE: I have a question on -- there's
17 been some back and forth on 415 Kaplan Avenue. If
18 you can give a brief update. I'm assuming we're in
19 process and there is progress.

20 MR. PROKOP: Yes. Since the last Village
21 meeting, there was the occurrence at 415 Kaplan
22 Avenue, and the fire, and this is the first meeting
23 we've had since then. The Village initiated the
24 process that is set forth in our Village Code and
25 we've been working to that end. It's in progress

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1 now, and we're pretty far along towards completing
2 the resolution of the situation at the property.

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

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

13 MAYOR NYCE: Thank you.

14 TRUSTEE PHILLIPS: Okay. So -- and let me
have 15 a clarification. The Planner is there to help the
16 Planning Board, and she'll be the only -- I mean,
17 we're not in need of anybody else being there from
18 the Village, other than the Village Attorney?

19 MR. PALLAS: I think it's still a work -- to
be 20 honest, a work in progress. I think, at least for
21 the first few meetings, in order to make the
22 transition, because she's not familiar with a lot
of 23 the applications, just to provide a little bit of
24 backup at the beginning. First few meetings, the
25 Building Inspector is going to be in attendance for

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1 now. Ultimately, we can discuss how that's going
to 2 work in the future.

3 MAYOR NYCE: That makes sense in the
4 transition.

5 TRUSTEE PHILLIPS: Okay. So when the Planner
6 is bringing things in to be reviewed with the
7 Planning Board, she's working directly with the

or 8 Planning Board, or is she under your supervision,

9 who's supervision is she under?

10 MR. PALLAS: Well, she's under my supervision,

11 but the applications are still being accepted at the

12 Building Department. They are passed to the Planner,

13 the Planner reviews them, produces a report, which is

14 directly transmitted to both myself and the Planning

15 Board.

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

19 MAYOR NYCE: Yes.

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

22 MAYOR NYCE: Yes.

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

25 MR. PALLAS: And that is exactly how it is

1 working as of now.

2 TRUSTEE PHILLIPS: All right. I just wanted
to

3 check.

4 MAYOR NYCE: Anything else for Mr. Prokop?

5 TRUSTEE HUBBARD: No.

6 MAYOR NYCE: Thank you, Joe.

7 MR. PROKOP: Thank you. If I could be
excused,

8 I'd appreciate it.

9 MAYOR NYCE: Absolutely.

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

12 MAYOR NYCE: Yeah.

13 MR. PROKOP: Okay. Thanks.

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

16 MR. PALLAS: Thank you, Mayor. I'm battling
a

17 terrible cold, so I'm going to try to be brief. If
18 you have questions for me, ask and I'll give you my
19 answers on those.

20 We'll start with the Road Department. In
terms

21 of highlights for the Road Department, in addition
to

22 the exemplary work that they've done on snow
removal

23 during the month of February, the one big item they
24 worked on was the setup for the Firemen's Parade.
25 They had a lot of work to do in addition to some

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setting 1 extra snow clearing to accommodate that, and
2 up stages and other things that are required for
3 that, and they did a great job on that as well.
4 Moving to the Electric Department --
5 TRUSTEE MURRAY: Paul, can you --
6 MR. PALLAS: Yeah.
7 TRUSTEE MURRAY: I'm sorry. The fire down on
the 8 Kaplan, one of the fire hydrants did not work for
9 firemen. Has that been resolved? That was on the
10 corner of Fifth Avenue and West.
11 MR. PALLAS: I know it was checked. The
12 resolution of it escapes me at the moment, Trustee
13 Murray, I'm sorry. But I know it was investigated,
14 and believe everything was found to be okay.
15 TRUSTEE MURRAY: That's what I thought. I
just 16 wanted to make sure.

17 MR. PALLAS: Yeah, that's what I remember.
18 There was no work -- my understanding was there was
19 no work required to get it to work. There were
20 other issues that were going on at the time.

21 TRUSTEE MURRAY: Okay.

22 MR. PALLAS: The Sewer Department continues
23 function well within permit limits. No significant
24 issues during the month of February, other than
25 dealing with the cold, and keeping the plant

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1 functional. Keeping the bugs working in the cold
2 weather was a little bit of a challenge, but things
3 worked fairly well.

4 With the Electric Department, we ramped up
5 street light repairs. We did a significant number
6 street light repairs in the month of February.

7 continue to do work internal in the plant with
8 in-house personnel, so we're saving a lot on
9 contracted work, which is going to -- which has

some

to

10

some

of

Also,

been

10 a benefit to us on that.

While 11 Moving over to the Building Department.

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

15 Moving to Code Enforcement, as you have the
16 detailed report in the package, in general, though,
17 with regard to the report, it does appear that

we're

18 getting some positive responses from the code
19 enforcement activities. People are responding to
20 code enforcement issues and taking care of things
21 that they should. So I think that's been a

positive

22 -- a positive thing from that perspective.

a 23 MAYOR NYCE: It's our first full winter with

24 Code Enforcement Officer.

25 MR. PALLAS: Yeah.

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-- 1 TRUSTEE PHILLIPS: And I see here we did tow

2 did we tow some vehicles?

3 MR. PALLAS: We towed in two cars. Sorry.

We

process

we

the

did

a

15

for

at

area,

4 did tow two cars as part of that snow removal
5 that were pointed out. I mean, these were two cars
6 that were really impeding the ability to plow. So
7 really focused our efforts on that, as opposed to
8 towing everything.

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

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

19 MR. PALLAS: There were a lot of challenges
20 the Ice Rink. They -- you know, we bought --
21 purchased a snow blower specific for the Marina
22 and they used it primarily on the Ice Rink to blow
23 the snow off of the Ice Rink. But they're -- you

couldn't 24 know, still, there was a lot of days that we
25 use the Ice Rink, simply because you just can't get

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snow 1 the snow off fast enough. And once you get the
time 2 off, you know, it's a rough surface and it takes
did 3 to smooth it out. But they did -- I thought they
4 a great job under the circumstances.

we 5 TRUSTEE HUBBARD: And where are we now? Are
6 closed now?

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

9 TRUSTEE HUBBARD: Okay.

10 MR. PALLAS: Actually --

11 TRUSTEE HUBBARD: I saw them skating
yesterday, so.

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

14 TRUSTEE HUBBARD: Okay.

15 MR. PALLAS: So that was a good thing. We
were

16
difficulty

kind of surprised. We had a little bit of

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thick.

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

22
23
water

Because of all the rain and snow, it just built up,
and we don't -- we haven't been losing as much

24
25
too

as we have in the past, because we did a better job
of sealing it. The downside was, if the ice gets

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3
all

thick, you can't refreeze it, because if the
temperatures aren't warm enough -- cold enough,
rather, refrigeration isn't strong enough to get
the way through the ice.

4
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6
I

MAYOR NYCE: Wow.

MR. PALLAS: When they explained that to me,

7
8

was like, "Excuse me?"

TRUSTEE PHILLIPS: Yeah. No. I have one

9 question. The Baymens Dock.

10 MR. PALLAS: Yeah.

11 TRUSTEE PHILLIPS: I was curious. I
understand

12 that that they didn't put the ice-eaters in early

13 enough and they've lost two poles. My
understanding

14 is two of them have come up.

15 MR. PALLAS: We did lose two poles, I think

16 two, but it wasn't like -- it wasn't that they

17 weren't put in early. I think the ones we had

18 weren't strong enough, and we bought two
additional,

19 one or two additional. I don't know how to
describe

20 them. Bubblers is what I know them as.

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

22 MR. PALLAS: Yeah. That's how it was
explained

23 to me. Once they put them in, everything seemed to

24 settle down.

25 TRUSTEE PHILLIPS: Okay. I just was hoping

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1 that, given the ice that we had this year, that
that

2 would have been -- I mean, that dock is vital to a
3 lot of people, small baymen, as far as having a
spot
4 to get in and out, so.

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

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

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

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

20 TRUSTEE PHILLIPS: Yeah, I know who that was.

21 TRUSTEE MURRAY: And they've been moving
those
22 ice-eaters --

23 TRUSTEE PHILLIPS: Okay.

24 TRUSTEE MURRAY: -- you know, a couple of

times

25 a day to keep that --

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1 TRUSTEE PHILLIPS: My concern is that --

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

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

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

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

20 MR. PALLAS: Yeah, understood, yup.

21 MAYOR NYCE: I know that we had set money
22 aside

23 for Jeff to fix up both there and at the Railroad

for 17 Dock. So, if that can be put into his scheduled
18 the spring, that would be great.
comment 19 TRUSTEE ROBINS: Paul, I just wanted to
20 that the Ice Skating Rink, I had some comments.
One 21 of the people that works down there and teaches the
22 young kids, Greg Goethe (phonetic), made a number
of 23 comments to me about what a wonderful program this
is 24 for, you know, kids to have a winter activity here
in 25 the community, and it brings families. You know,

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he's 1 they come to watch their kids play hockey. And
2 been working with these kids since they were
little, 3 and he commented on how great it was, how when they
4 first got out on the ice, they could barely skate
and 5 they were holding on. And now, two or three years
6 later, you know, they've become quite accomplished
7 hockey players. And I really appreciated that, and

8 you know, a shout out to the program.

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

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

16 MAYOR NYCE: Readarecipeforliteracy.

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

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

23 MR. PALLAS: It's in process --

24 TRUSTEE PHILLIPS: Okay.

25 MR. PALLAS: -- where advertisements are out.

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1 Advertisements are out for that.

2 MAYOR NYCE: Excellent.

3 MR. PALLAS: The only other item I have is

4 regarding the --

5 MAYOR NYCE: Fifth and Sixth Street.

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

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

13 MR. PALLAS: Correct.

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

19 be in the wrong spot if they're doing it on Sixth
20 Avenue. The idea with this being that we had an
21 allocation of money for the project. What we would
22 end up doing at the end of Sixth Street is probably
23 going to be substantially more than what this will
24 include. But, as we knew going into this, for a
lot

to 25 of these MS4 programs and projects, they're going

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allocated 1 be ongoing. So we took the amount of money
2 and shifted it, basically from the work that was
3 going to be done on Johnson and have it now done at
4 the end of Sixth Street.

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

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

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

12 TRUSTEE PHILLIPS: I just have one question,
13 just because the basketball court has come up down
at
14 the end of Sixth Street. And I just know that at
one
15 point, we were in the process of starting some kind
16 of work on that. Is this going to hold up that, or

17 is this going to be done in the Fall and --

18 MR. PALLAS: Yeah, this will -- because of
the
19 process with the EFC, and the detailed designed
20 drawings have not even been started yet, that it
21 should not impact our ability to do the work on the
22 basketball court.

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

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1 MR. PALLAS: Yes, correct.

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

5 MR. PALLAS: Yes, exactly.

6 TRUSTEE PHILLIPS: Okay.

7 MR. PALLAS: And as far as this project
itself,
8 I'm asking the Board if they could pass a
resolution
9 tonight, primarily, not that I'm -- I'm not trying
to
10 rush it through, but I want to get -- the next step

11 would be to get EFC to sign off on the conceptual
12 plan. That would be the next -- the next step to
13 move it forward, and I can't do that until you all
14 give me the green light on that. So if --

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

19 MR. PALLAS: I can wait, just --

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

24 TRUSTEE PHILLIPS: Well, as I said, you know,
to
25 it's out here. I'm not sure if anybody else wants
take a look at it, other than those that he's

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1 mentioned it to. I just feel that, you know, the
2 other people -- I know he's met with some of the
3 residents down there, but there are other people
who
4 use this park besides the Fifth and Sixth Street

5 residents. So I just -- perhaps maybe they got an
6 opportunity to look at this. That's all I'm
saying.

7 It doesn't matter.

8 MR. PALLAS: I could certainly -- it's a
week.

9 It's fine if it waits, it's not a big deal. I have
a
10 couple of extras, if anybody wants to take a look
at

11 it on their way out tonight from the public. I'll
12 bring copies again next week. So anybody, any --

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

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

18 MAYOR NYCE: I'll ask the Clerk to put that
on,
19 to add that to the agenda.

20 TRUSTEE HUBBARD: Yeah. Also, I had somebody
21 approach me about -- at the end of Fifth Street,
22 right by where the bathrooms are, they're asking if
23 they could put in a wooden ramp, so people with
24 wheelchairs could get up onto the sand. So I hope,
25 as we're doing this, if we could just put a curb
cut

1 there, right near where the sand area is by where
the 2 bathroom is. If you look at the last picture, F --
3 MAYOR NYCE: Yes.
4 TRUSTEE HUBBARD: -- where that's coming up
5 there, basically, they went down there and they had
6 no way to get the wheelchair onto the beach.
7 MAYOR NYCE: Okay, sure.
8 TRUSTEE HUBBARD: So just put a handicapped
9 cutout, because they were going to take a piece of
10 wood and bring it down there when they were using
it. 11 I'm like that doesn't make sense. We're going to
be 12 doing curb work there anyway.
13 MAYOR NYCE: Yeah, that all needs to be
redone, 14 so absolutely.
15 TRUSTEE HUBBARD: So a handicapped spot,
right 16 there, right near the end, with a built-in ramp
going 17 up one, okay? So we can include that in there.
18 MR. PALLAS: Sure.

19 TRUSTEE HUBBARD: All right. Thank you.

20 MAYOR NYCE: Anything else for Paul?

21 MR. PALLAS: I do have Executive Session
items.

22 MAYOR NYCE: Okey-doke.

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

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

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

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

10 TRUSTEE MURRAY: Yeah.

11 MR. PALLAS: So I have to talk to them about
12 that. If it's just a matter of taking that
pervious

13 pavement and bringing it up, that would probably be
14 the simplest solution. The contractor is going to
be
15 there anyway, so it might be the simplest solution.

16 TRUSTEE HUBBARD: Okay. Just with doing work
17 something there, the idea was just to make sure that
18 permanent, instead of a wooden ramp that's going to
19 road, be used for skateboarding in the middle of the
20 or whatever. Because they were going to build it
21 themselves and say, "Is it okay if we put it down
22 it there," and I wanted to bring it up to try to make
23 permanent for everybody.

24 TRUSTEE MURRAY: Yeah, it makes sense.

25 TRUSTEE HUBBARD: A beach stroller, anything,

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1 it would be easier to just get up there.

2 MR. PALLAS: Yeah.

3 MAYOR NYCE: Terrific. Thank you, Paul.

4 MR. PALLAS: Thank you.

5 TRUSTEE MURRAY: Thanks, Paul.

6 TRUSTEE ROBINS: Thanks, Paul

7 MAYOR NYCE: Our next report will be from
8 Village Treasurer, Robert Brandt.

9 MR. BRANDT: Good evening, everyone.

10 MAYOR NYCE: Good evening, Robert.

11 TRUSTEE PHILLIPS: Good evening.

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

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

21 MAYOR NYCE: Okay.

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

24 TRUSTEE PHILLIPS: From the Suffolk County
25 Water Authority.

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24

1 MR. BRANDT: From the Water Authority, right.

2 TRUSTEE PHILLIPS: Not from us, from the
3 Suffolk County Water Authority.

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

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

9 MR. BRANDT: Here we are.

10 MAYOR NYCE: Here we are.

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

16 MAYOR NYCE: Right.

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

22 MAYOR NYCE: Okay.

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

25 (Laughter)

Board,

1 MR. BRANDT: Type faster, type less.

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

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

9 MAYOR NYCE: Exactly, the day before tax day.

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

12 TRUSTEE HUBBARD: Very nice.

13 TRUSTEE PHILLIPS: Yeah.

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

16 MAYOR NYCE: Exactly.

17 MR. BRANDT: Okay. The Recreation Fund, the
18 auditors have recommended that we fold it back into
19 the General Fund. We've been treating it as an
20 Enterprise Fund, which means we've been treating it
21 as a business. It essentially is a bunch of

22 concessions that we put together, and we've been
23 hoping it would cover the expenses, which would
24 include also the debt service, as well as
25 depreciation expense. That's not that realistic at

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26

1 this point. Debt service has been coming from the
2 General fund, as we all know.

--

the

depreciation

keep

people

this

3 Each of these concessions, if you will, are
4 you know, McCann's makes a small amount of money;
5 Ice Rink, as we know, does not. The Carousel is
6 making some money. Putting it all together, now
7 we're hobbling it with -- now cover the
8 expense, cover the debt service. It's not feasible
9 and it doesn't make sense. Most municipalities
10 their parks and recreation in the General Fund.
11 Again, these are concessions designed to draw
12 into the Village, not necessarily for us to turn a
13 profit on, if you will.

14 So we're recommending that as we close out

15 year, that we roll out -- roll the Recreation Fund
16 back into the General Fund. So that's what we're
17 going to do moving forward.

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

21 MR. BRANDT: Yes.

22 MAYOR NYCE: -- for Recreation.

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

24 MAYOR NYCE: Understood.

25 MR. BRANDT: Just to be clear.

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27

1 MAYOR NYCE: Just so everyone understands,
2 eight years ago, we had a different accounting firm
3 come in and do our audit. And what I had proposed,
4 as George remembers, what I had proposed at that
5 point was that we take the recreation items and
6 separate them in the General Fund to see if the
7 concessions, absent the debt service, if they
different
8 actually made money. So we kept them in a
9 part of the General Fund, but they never left the

10 General Fund. That accounting firm treated them as
11 an Enterprise Fund. Once that was done --

12 MR. BRANDT: Here we are.

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

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

21 MAYOR NYCE: Exactly.

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

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

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

4 MAYOR NYCE: Exactly, which was the initial

5 intent.

6 MR. BRANDT: Right.

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

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

16 MAYOR NYCE: Exactly.

17 MR. BRANDT: -- cover another one.

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

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

25 MR. BRANDT: Absolutely.

1 TRUSTEE MURRAY: Okay.

2 MR. BRANDT: The line items, if you look at
the
7230.

3 monthly financials, you'll see it's R77110, or
4 It will now become A7230. The numbers will be the
5 same, but the --

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

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

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

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

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

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

22 TRUSTEE HUBBARD: Okay. When you go and do

23 this, after we pass a resolution, you're going to
24 amend last year's, the budget we're working on now?
25 Because if you look at the new budget, it doesn't

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around. 1 show any of these things, everything's moved
year 2 So it's going to be confusing to look from last
3 that they're working on for next year's budget.
4 MR. BRANDT: Right.
5 TRUSTEE HUBBARD: So, for the public, for
on, 6 everybody to look at, I saw what you were working
7 some stuff and everything, that you got zeros and
8 then stuff for the next year.
9 MR. BRANDT: Exactly, because --
10 TRUSTEE HUBBARD: So, to clarify for
everybody,
where 11 we need to rewrite the '14-'15 budget, put them
12 they're going to be for the next year, so you can
13 compare apples to apples.
14 MR. BRANDT: Right.
15 TRUSTEE HUBBARD: So you're not looking at
one.

16 TRUSTEE PHILLIPS: Correct.

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

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

that

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

budget

5 MR. BRANDT: Right, right, exactly.

6 TRUSTEE HUBBARD: Okay.

7 MAYOR NYCE: Terrific.

utility

8 MR. BRANDT: All right. Meter reading,
9 billing. Our Meter Reader has been -- he's been
10 working very hard to get --

11 MAYOR NYCE: He's been challenged.

12 MR. BRANDT: Yes, he's been challenged.

13 TRUSTEE ROBINS: Snow-challenged.

14 MR. BRANDT: He actually worked this weekend
to

15 make up some lost time. But we are currently
running
16 three to four days behind on the cycle, so that is
17 going to affect everyone's bill. So I just wanted
18 people to be aware of that.

19 TRUSTEE HUBBARD: Do we still have the
20 part-time meter reader working for us?

21 MR. BRANDT: No.

22 TRUSTEE HUBBARD: Okay.

23 MR. BRANDT: No. He hasn't responded to any
24 calls, so I don't know. I think we've tried
calling

25 him a couple of months.

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1 MAYOR NYCE: And I've had some conversations
2 with Brennan. He feels like -- it was a ridiculous
3 winter, but he feels that he can handle it anyhow.
4 And as long as we're not -- we don't have a problem

5 with him doing a weekend here and there, he feels
6 like he can catch up fairly quickly.

7 TRUSTEE HUBBARD: Okay.

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

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

12 MAYOR NYCE: We certain could and should.

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

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

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

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

24 MAYOR NYCE: Yeah. Oh, absolutely.

25 TRUSTEE HUBBARD: Or he takes a vacation for
a

1 week, or whatever, you know, to have an option.

2 MAYOR NYCE: A vacation?

3 TRUSTEE HUBBARD: Well, that -- to have the
4 option of having somebody part-time to be able to

do

5 that, so if we need him, we can call on him.

6 MAYOR NYCE: Absolutely. Absolutely

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

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

any

10 (No response.)

11 MAYOR NYCE: Thank you very much, sir.

the

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

16 MAYOR NYCE: Thank you. Thank you very much.

next

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

will

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

21 CLERK PIRILLO: Thank you. Good evening,

22 Ladies and Gentlemen.

23 MAYOR NYCE: Good evening.

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

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1 MAYOR NYCE: Thank you.

2 CLERK PIRILLO: You're welcome. We have --
we

3 do have one resolution for the Fire Department, and
4 that is to accept the resignation of Wade
Manwaring,

5 per the Fire Department report, as Administrative
6 Assistant.

7 MAYOR NYCE: Oh, as Administrative Assistant.

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

11 MAYOR NYCE: Okay.

12 CLERK PIRILLO: We do have, thank you to
13 Derryl, a new and improved brush pickup schedule
14 effective this year, in which he created a
calendar,

15 and that's what it will look like.

16 MAYOR NYCE: Terrific.

17 CLERK PIRILLO: Once it goes into the
18 newspaper, so that everyone can use it. We've --
as
19 you know, we've contemplated throughout the years
20 magnets and other options, which were rather
pricey.
21 The advertisement will be a little pricier than
we're
22 accustomed to, but this will be very convenient for
23 the residents. So I wanted to thank him for
creating
24 that for us.
25 TRUSTEE ROBINS: So will that also be
available

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1 on our website?
2 CLERK PIRILLO: It will be available on the
3 website. It will be available, as usual, at
Village
4 Hall as well.
5 TRUSTEE ROBINS: Okay. Thank you.
6 CLERK PIRILLO: The SCVOA Legislative Dinner
7 will be held this year on April 15th. I know that
is
8 something that generally one or more Board Members

to 9 and some administrative help attends, so I wanted
10 bring that to everyone's attention. If you would
11 like to attend, to please let me know, so that we
can 12 get it on the agenda.

13 I also wanted to publicly state that this
14 month, on the 26th of March, the Planning Board
will 15 have a combined work session and regular meeting.

16 MAYOR NYCE: Okay.

17 CLERK PIRILLO: And it will be noticed
18 accordingly.

19 MAYOR NYCE: Okay.

20 CLERK PIRILLO: Together with the Utilities
21 Department and Legal, we have worked on a fuel
22 storage. We've worked on fuel storage bid
documents,
23 those are complete. That will be noticed in the
24 paper this week. Those bids will be due on the 1st
25 of April.

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1 MAYOR NYCE: Okay.

2 CLERK PIRILLO: The Campground Manager, by
the

3 way, the Campground Manager resumes that we
4 referenced are due on the 26th of this month. And
we
5 apologize. Paul and I worked together extensively
on
6 that, and we apologize for that delay, but it took
a
7 little bit of time to get all the moving parts
going.
8 It's that -- it's that amount of time that we need,
9 because we'd like to get the campground up and
10 running. We generally have our managers start on
the
11 1st. We don't know that we'll be able to
accomplish
12 that this year, but it will be close.

13 MAYOR NYCE: Okay.

14 CLERK PIRILLO: Okay? For those who may not
15 have heard, there's an election that's coming
16 Wednesday, the 18th, in this building. We begin at
17 6 a.m. Voting is 6 a.m. to 9 p.m. On the Village
18 website, we have linked the -- we have linked two
19 audio interviews, and we're in the process of
linking
20 the third. That should be done tomorrow, okay?
So,
21 for everyone, please vote on the 18th.

22 MAYOR NYCE: Absolutely.

23 CLERK PIRILLO: I also have a brief, very

brief

24 item for Executive Session. I'd like to update the
25 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
4 the Wardens meeting is scheduled for Wednesday. Do
5 they know that we're going to be in this room with
6 our election?

7 CLERK PIRILLO: They do. I spoke with the
8 Chief.

9 TRUSTEE HUBBARD: Okay.

10 CLERK PIRILLO: I spoke with the Chief over
the

11 weekend, and the meeting has been -- the meeting
12 venue has been changed to Station 2.

13 TRUSTEE HUBBARD: That's fine. I just didn't
14 want them all walking in in the middle of the
15 election. I was going to remind them tonight, but
--

16 CLERK PIRILLO: Well, we had another issue as
17 well, and that's one of our Boards, I believe

18 Zoning --

19 TRUSTEE HUBBARD: Yes.

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

22 TRUSTEE HUBBARD: Okay, that's fine.

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

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1 TRUSTEE HUBBARD: Okay.

2 TRUSTEE MURRAY: That's this Wednesday?

3 CLERK PIRILLO: That's this Wednesday.

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

6 CLERK PIRILLO: Thank you.

7 MAYOR NYCE: Next will be reports from
8 Committees.

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

13 TRUSTEE ROBINS: BID had a rather brief

meeting

14 in February. They discussed a few items, one of
15 which was hiring a person to handle social media.
16 They feel that they need somebody who's more versed
17 in that, versus traditional websites. So they're
18 going to be actively seeking somebody to come in
and
19 present a proposal to them.

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

23 There's continuing discussion on a possible
24 expansion of the BID. Rich Vandenberg, who is an
25 attorney, has spoken with an attorney he knows from

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1 Boston, Marco Lamandri, who has experience with
2 Business Improvement Districts, and is asking him
to
3 come and make a presentation to the group.

4 The big question, one of the questions Peter wanted
5 to know is they should weigh the financial benefits
6 of the expense of an expansion versus, you know,
7 remaining SAR. So that was basically it.

8 We did talk -- you know, they talked a little
9 bit about, you know, their concerns for snow
10 clearing, and things like that. And, hopefully,
they
11 are going to come up with a consensus on how they
may
12 want to get involved in that at some point in the
13 future as well. So that was the BID. Thank you.

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

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

21 They had a quilt that Mae Watson had made for
22 them. They were going to raffle it off last year.
23 Revenue wasn't that good. It wasn't seen that
much.
24 They didn't sell much in raffle tickets, so they're
25 going to hold the -- they're going to do it for
Tall

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1 Ships and Maritime Festival, and try to do the
raffle

2 some time in the fall; maybe tree lighting, maybe
3 Thanksgiving, or whatever, just let people know
that
4 it's out there, if anybody wants to buy a raffle.
5 Last time, we raised, you know, several thousand
6 dollars from the raffle tickets. We're hoping to
7 really promote it during the summer and sell a
bunch
8 of tickets to raise more money for the Tree
9 Committee.

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

18 The other thing, I had lunch with Bob Foxten
or
19 Foxen from Global Commons. We had met him a couple
20 of years ago. They are interested in possibly
doing
21 something in Greenport again. I had lunch with him
22 three weeks ago. There was the peaker plant that

going
23 they had talked about, the people that put in
24 the Hawkeye plant 10 years ago. There's stuff
25 on. There's a lot of communication, and they're

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1 looking to possibly do something in Greenport.

2 TRUSTEE MURRAY: Wow.

April
3 TRUSTEE HUBBARD: He wants to come to our

idea
4 meeting, to sit down and just kind of give us an

the
5 of what he has. He's working on stuff. They saw

were
6 property when they were out here two years, they

but
7 interested. Nothing permanent or firm right now,

8 he wants to come out and sit and talk with us and
9 propose something.

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

12 TRUSTEE HUBBARD: Yes.

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

15 TRUSTEE HUBBARD: So that's it. So I'm going

in

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

25 TRUSTEE MURRAY: Sure would be.

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for

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

5 MAYOR NYCE: Terrific.

pretty

votes

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

9 MAYOR NYCE: Absolutely.

10 TRUSTEE HUBBARD: Thank you.

11 MAYOR NYCE: Trustee Robins.

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

22 The U.S. Maritime Administration has
designated
23 eleven marine highway corridors throughout the
24 country, including two that traverse the New York
25 Metro area, and one of these projects is called the

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improve 1 Cross Sound Enhancement Project. It aims to
2 ferry traffic services across the Long Island Sound
3 by increasing capacity to accommodate an additional

4 3,000 trucks per year between Connecticut and Long
5 Island. In other words, the idea is that they're
6 trying to reduce traffic congestion in Connecticut
on
7 the I95 corridor. Where they want to land those
8 trucks? Right here in Orient, okay? So, as you
can
9 imagine, the Town of Southold is very concerned
about
10 this proposal, as is the Village.

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

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

24 with that?

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

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1 with it

2 MAYOR NYCE: Absolutely. Sylvia, can you
draft

3 something?

4 CLERK PIRILLO: (Nodded yes.)

5 MAYOR NYCE: Thank you.

6 TRUSTEE ROBINS: Thank you very much

7 MAYOR NYCE: Thanks for attending that.

8 TRUSTEE MURRAY: Thanks, Julia.

9 MAYOR NYCE: Trustee Murray.

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

12 here a \$23,000 reservation from the Skyfall that was

13 last year for a little while. He's guaranteeing a

14 few weeks, and, hopefully, we can -- we can entice

15 him to stay longer. I think he probably will. So

16 that was pretty good. We -- last year at this
time,

17 we didn't sign anybody up yet, so that's good.

18 The Ice Rink stayed open an extra -- what, an
19 extra couple of weeks?

20 MR. PALLAS: Yeah, a week or two.

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

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1 wants to excavate yet, but that is in the works.

2 And, hopefully, we get the fence around Third
Street

3 Park put in.

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

6 MAYOR NYCE: Terrific. Thank you. Trustee
7 Phillips.

8 TRUSTEE PHILLIPS: Carousel Committee had a
9 meeting. Actually, it had two meetings this month,
10 and part of it is dealing with the RFP for the
11 rounding boards. And what the decision was, as far
12 as trying to go through the RFPs, was to approach

13 three professional artists -- curators was the word
14 that was given to me -- to actually do the judging
15 for the committee, or to go through it. So there
is
16 a request that we be able to hire three. They
17 haven't chose them yet, and I'm not sure we
actually
18 got a rate yet. There was a discussion, Gail
Horton
19 and Patrick, to come up with some type of a range
of
20 a small amount of money to pay these people to do
21 this, and then bring their recommendation back to
the
22 committee. So that I'm putting that into the
thought
23 pattern for -- once I have an idea for it, they
have
24 given me the suggested names.
25 There is money in Carousel Committee budget

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1 line. It's dealing with the grant that was given
to
2 us, or is in the process from the Friends of
Mitchell
3 Park.

4 MAYOR NYCE: Right.

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

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

16 TRUSTEE PHILLIPS: They're asking this Board
17 --

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

20 TRUSTEE PHILLIPS: They're asking the Board
21 to
22 hire them.

23 MAYOR NYCE: I gotcha.

24 TRUSTEE PHILLIPS: The Board to hire.

25 MAYOR NYCE: Okay.

26 TRUSTEE PHILLIPS: Greenport Improvement
27 Committee didn't have any meeting this month. I
28 did
29 have a discussion with the Aides in Assemblyman
30 Palumbo and LaValle's Office recently, and they

47

1 suggested that, once again, we perhaps direct some
2 correspondence to them dealing with our winter road
3 situation, and they are keeping their nose to the
4 ground to see if anything is going to come out of
5 Governor's Office as far as funding. I happened to
6 have the discussion because we were talking about
7 fisheries, so it kind of came up at the same time.

the

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

to

11 TRUSTEE PHILLIPS: That's what they're --
12 talking -- that's what they're talking about, is
13 if we were to, as the Board, if we could compose a
14 letter to both of them pushing for that. There was
15 letter that was supposed to be written. I think
16 Paul directly spoke to somebody. When you went in
17 there for Lobby Day for the Electric Company,
18 you speak to somebody about the proposals?

that

a

that

didn't

19 MR. PALLAS: Yeah, I did. I spoke to Senator

20 LaValle and Legislator Palumbo about this, and
21 Assemblyman Thiele as well, about this. They were
22 certainly in favor of it.

23 MAYOR NYCE: Right.

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

It's

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

2 MAYOR NYCE: Right.

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

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

6 TRUSTEE PHILLIPS: Correct.

7 MR. PALLAS: It's an off-budget item. The
8 Legislature doesn't really have any direct

authority

9 to direct where that money goes, but, certainly,

with

10 the pressure we be put on it, it's more likely --

11 TRUSTEE PHILLIPS: It was felt that if we

sent

12 the letter to the Governor at the same time as to
13 them, that it would start to draw the attention

that

14 where we're in need of this; that, you know, his 2%
15 tax cap has created infrastructure damage among a
lot
16 of municipalities, and it's only fair that he give
us
17 some semblance of funding to help us deal with our
18 roads, okay?

Senator

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

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1 TRUSTEE PHILLIPS: That's pretty much it.

our

2 MAYOR NYCE: Terrific. Thank you. We had

week.

3 Tall Ships Steering Committee meeting this last

4 Things are progressing. The major -- the major

5 things that were settled at the last Steering
6 Committee meeting was to finalize the traffic.
7
8 was some discussion as to whether we should change
9 what we had done last time, because it was a four-
10 day event and fell on the weekend and weekdays. After
11 extensive discussions at the subcommittee level
12 with Mr. Pallas, Mr. Murray, myself, and Chief Flatley,
13 relying mostly on Chief Flatley, we determined that
14 the best course of action was to stay with the same
15 method we used last time, and that is to have the
16 sidewalks roads closed to vehicular traffic, and the
17 used by the merchants. So, basically, it's just
18 pedestrian traffic in the streets.
19
20 We are setting up a specific handicapped
21 dropoff spot, probably at Bridgehampton Bank, which
22 is also where the road closes. We'll also have a
23 spot to drop off volunteers as well. We will, of
24 course, have a handicapped parking area within the
25 municipal parking, and as the Chief pointed out,
they generally fill up first and fast. And we still
want to have an additional spot to have people be able
to

50

1 drop off people who are handicapped.

2 The arrangement that we're making for people
to

3 provision, because it's a four-day event, no one's

4 going to be able to provision for all four days,

5 we're encouraging people to provision early and/or

6 late, to work with their vendors to get the

7 deliveries early, if they can, or later in the day,

8 if they can. If not, we are having them have their

9 purveyor come to Main and Center, and then we'll

10 contact the P.D. They will then meet the truck for

11 the delivery and make sure that they get safely

12 through the event to wherever it is they need to do

13 the provisioning. There was extensive
conversation.

14 The Chief felt that that was the best and safest
way

15 to handle the situation for the four days.

16 There was then discussion on setting ticket

17 prices. And there will be pre-sale ticket prices,

18 much like we did last time, and then a premium for

19 the day of the event. We're also doing family

20 packages again. Those tickets will be going on
sale

PR 21 around April 1st, which is the same time that the
press 22 will start for the event. They'll start doing
major 23 releases, announcing. We're trying to set up a
and 24 press event with County Executive Steve Bellone,
25 our State Senators, and Assemblymen, etcetera, to

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1 kick the whole thing off.

2 As I've mentioned in months past, Long Island
3 Visitors and Convention Bureau is working very
4 closely with us. We're working to get a grant to
5 handle the majority of our advertising budget for
6 this. Trustee Robins is working directly with the
7 Assistant to the new Executive at LICVB. He's been
8 attending our meetings. They're very anxious to
help 9 out.

10 We're -- and I've reached out to Al Krupski,
11 and I'm trying to set up a meeting with both him
and 12 Mr. Bellone to -- I think they understand, because
of

13 the last event, it's a regional event that we're
14 hosting, and there's an impact countywide. And I'd
15 like to see the he County more involved in the
16 funding of it, and, primarily, the funding of the
17 advertising, because we're advertising the region.
18 So that is in progress.

19 That's most of what we covered in that
meeting.

20 Again, we'll start -- the press should start in the
21 next few weeks. It should be exciting. The
22 sponsorships and fundraising continues to go on.

And

23 that's where we are. Are there any questions?

24 TRUSTEE HUBBARD: No.

25 MAYOR NYCE: If not, that then concludes the

BOT Work Session 3/16/15

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1 business of our work session. I will offer a
motion
2 to adjourn to an Executive Session to discuss a
3 personnel item and a contractual item. So moved.

4 TRUSTEE ROBINS: Second.

5 MAYOR NYCE: All those in favor?

6 TRUSTEE HUBBARD: Aye.

7 TRUSTEE MURRAY: Aye.

8 TRUSTEE PHILLIPS: Aye.
9 TRUSTEE ROBINS: Aye.
10 MAYOR NYCE: Aye.
11 Opposed or abstentions?
12 (No response.)
13 MAYOR NYCE: That motion carries.
14 (Whereupon, the meeting was adjourned at 7:07

p.m.)

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1 C E R T I F I C A T I O N
2

3 STATE OF NEW YORK)

4) SS:

5 COUNTY OF SUFFOLK)

6

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

10 THAT, the above and foregoing contains a true
11 and correct transcription of the proceedings taken
12 March 16, 2015.

on

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

any

of

18 IN WITNESS WHEREOF, I have hereunto set my
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Lucia Braaten