VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES

WORK SESSION

Third Street Firehouse
Greenport, New York

March 17, 2014
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

DAVID ABATELLI - VILLAGE ADMINISTRATOR
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(Whereupon, the meeting was called to order at 6:00 p.m.)

MAYOR NYCE: It being 6 o'clock, I will call this meeting to order, and ask everyone to please rise and join me for the Pledge of Allegiance.

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

MAYOR NYCE: Thanks. You may be seated.

It being Saint Patrick's Day, we're also going to do a rousing version of the Fields of Athenry before we get started. Is everyone to go?

(Laughter)

MAYOR NYCE: Just kidding.

TRUSTEE HUBBARD:

TRUSTEE ROBINS: He's got the words.

TRUSTEE HUBBARD: You got the words, right?

MAYOR NYCE: I haven't got them up here.

(Laughter)
MAYOR NYCE: I want to wish everyone a happy Saint Patrick's Day, this being the March 17th work session of the Board of Trustees of the Village of Greenport.

I would also like to introduce everyone to our new Village Administrator, Mr. Paul Pallas,
CHIEF MANWARING: No. There's only one quick last one here, is this will be my last meeting as of July -- April 5th, I think it is. I will no longer be Chief to the Department. Hopefully, Harry Breese and the rest of them will be. So this is my last time for you guys yelling at me.

MAYOR NYCE: It has been --

(Laughter)

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MAYOR NYCE: Chief, it's been a pleasure.

CHIEF MANWARING: Thank you. It's been a pleasure all along.

TRUSTEE PHILLIPS: Yes, it has been a pleasure.

MAYOR NYCE: Thank you very much.

TRUSTEE PHILLIPS: That was very fast.

CHIEF MANWARING: Quick, yeah.

MAYOR NYCE: That was a fantastic report.

TRUSTEE MURRAY: It's about the average length, though, right? I mean, if we averaged all of his reports, that's probably a good length.
Mayor Nyce: Yeah, absolutely.

Our next report, obviously, this month --

Mr. Pallas just came in today. I would anticipate by next month's meeting, certainly by the meeting after that, ultimately, I will probably turn over most of the introduction and stuff to Mr. Pallas as the Village Administrator, introducing the different topics for discussion, and certainly with Utilities. But, as he just got here today, I'll do the best I can with some of them.

I know that he spoke with Ray Dunbar and he's going to bring Ray up to discuss the grant project that we're starting to do.

Under the Road and Water, I know that Pete is happier than most everybody else that it looks like we're not going to get much more snow. If we do, it will certainly melt fairly fast. It looks like we got through okay. Our budget seems to be in order.

As we discussed last month, we're going to have some serious road repair, patching and
paving, to do, which we had discussed potentially
borrowing for, which I don't necessarily want to
do, but there's going to be a substantial amount
to do.

He does have a project that is coming up
that he's been working with the Building
Department and the Suffolk County Department of
Health Services. There was a request for
increased water supply to the laundromat. And he
is proposing, much like we did down Adams Street,
between First and Third, connecting up to two
lines, so that there's no longer a dead end,
doing the same thing between First and Main.
There is a line that comes up Adams Street
parking lot that dead ends basically behind

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Arcade, Whiskey Wind, Rhumbline area, dead ends
there. He wants to connect it on through to
First Street to be able to supply, I think it's
both a four-inch -- I'm sorry, a six-inch and a
two-inch line to the building. The laundromat,
obviously, uses a great deal of water and they
need an additional line for the other businesses
that are there.

He's at the point where he's having plans
drawn up that will be submitted to the Suffolk
County Department of Health Services for
approval. Once we get the approval, the work can
be done and we'll submit the as-builts to Suffolk
County Department of Health Services. So he has
that in the works.

TRUSTEE PHILLIPS: Can I just ask a
question?

MAYOR NYCE: Uh-huh.

TRUSTEE PHILLIPS: Because last time I
believe Noah's paid some portion of the work that
was being done. Is that the same situation?

MAYOR NYCE: He's working through a bunch
of different scenarios. Yes.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: The applicant will certainly

be paying the hook-up fee and some portion. I
don't know the numbers off the top of my head.

TRUSTEE PHILLIPS: No. I was just
wondering if he --
TRUSTEE HUBBARD: He has the hook-up fee in his report.

TRUSTEE PHILLIPS: Right, I saw that. So I was just wondering if --

MAYOR NYCE: Right.

TRUSTEE PHILLIPS: Because Noah's seemed to have been dragged out, and, hopefully, this isn't going to be as dragged out.

MAYOR NYCE: Yeah.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: Well, yes, because we have -- yes --

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: -- is the short answer.

The other thing that I have discussed with him are the hydrants, and he's intending on doing those. At this point, now that the weather seems to have broken, we have, I think he said, four hydrants in stock and we are ordering -- there's two in the budget that I've just -- everyone will get a copy of the budget, by the way, first thing tomorrow morning. It is finished. It's a couple
of days early, but the budget is ready for your perusal. What? What's that about, Robert?

MR. PALLAS: There was one small thing I have to adjust a little more, so I need a little time to do it.

MAYOR NYCE: Okay. So by 9:15.

MR. PALLAS: Yes.

MAYOR NYCE: (Laughter) That was it for the Road Department.

I guess we might as well -- Ray, do you want to come up and join us? We can go through the Sewer Department.

MR. DUNBAR: Good evening.

MAYOR NYCE: Good evening, Ray. TRUSTEE ROBINS: Good evening, Ray. How are you doing?

MR. DUNBAR: Doing good. I'll just start at the top real quick.

The plants are running very well process-wise.

MAYOR NYCE: Do me a favor, bring the microphone right up to you, so that those in the back can -- there you go. Fantastic. Thank you.

MR. DUNBAR: The plant is running
process-wise very well. I can't believe how good it runs.

Sludge Removal: We had 51,000 gallons pumped during February. It was tough last month in the cold weather. We had a lot of freezing problems and -- but the headworks screen, you probably -- most of you don't know what it is, but it was bypassed; it's still bypassed. We now had a pipe broke, water pipe broke last Friday, and I haven't been able to get to it and fix it. But, anyway, we're doing all right, we'll make it. I did receive the UV parts.

MAYOR NYCE: Good.

MR. DUNBAR: And we're just trying to set up a time for Trojan to come out and spend a couple of days and go through the system.

Collection System: We did have a few backups.

MAYOR NYCE: Yup.

MR. DUNBAR: We had a -- did have a small leak. There's a vault on the discharge line for Peconic Landing. There wasn't any spills, it was just kind of bubbling up the manhole, so we did
MR. DUNBAR: At Peconic Landing, we had a circuit control board go out, and, consequently, it had to be pumped manually all night long. So the guys, you know, took their turns and they even sat at the pump station all night.

MAYOR NYCE: Right.

MR. DUNBAR: It's fixed, but the electrician recommends that we get a new circuit board. He said the one -- this is the third time we've had problems with the circuit board, and he recommends we get a new control panel right out of Blue Book.

MAYOR NYCE: Okay.

MR. DUNBAR: Will be about $1,000 and another 400 for installation.

MAYOR NYCE: Okay.

MR. DUNBAR: That's up and coming. The pump station, all the generators are fixed and serviced, they're all done.

MAYOR NYCE: Right.
MR. DUNBAR: So that's good. He does recommend two -- two of the generators need new batteries and one needs another kind of switch, so that's going to be an additional 1100 if I choose to do it, but I guess they need batteries.

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MAYOR NYCE: Right.

MR. DUNBAR: I should do it.

MAYOR NYCE: Yes.

MR. DUNBAR: I do have a budget modification request. It's kind of like the one we did the month before last, except for the funds didn't get moved into the right accounts, so I'm just asking that we correct that --

MAYOR NYCE: Okay.

MR. DUNBAR: -- in this budget modification.

MAYOR NYCE: Yeah.

MR. DUNBAR: So that brings us to the Environmental Facilities Corporation's Storm Mitigation Loan Program. I asked Mr. Aldo Marletti with Cashin Associates to come here tonight and brief the Board on the status, and
maybe throw out some -- give some numbers and --

MAYOR NYCE: Sure.

MR. DUNBAR: Sure. And he's with me now.

MAYOR NYCE: Absolutely.

MR. DUNBAR: So I'll just let him take over.

MR. MARLETTI: Can you hear from up here, or should I sit up there?

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TRUSTEE HUBBARD: Yeah, pull up another chair, sit closer.

MR. DUNBAR: I'll move, or do you want me to get another chair?

TRUSTEE HUBBARD: Yeah, just slide over.

TRUSTEE ROBINS: Yeah, you should probably both be here. We may have questions for both of you.

MR. DUNBAR: Okay.

MR. MARLETTI: Good evening, everybody.

MAYOR NYCE: Good evening.

TRUSTEE PHILLIPS: Good evening.

TRUSTEE ROBINS: Good evening.

MR. MARLETTI: My name is Aldo Marletti and
I'm with the -- I'm a principal with the firm of Cashin Associates. We were retained by the Village to assist it in preparing the necessary documents and applications for obtaining either of the two, Clean Water State Revolving Fund low interest loans, or the Storm Management Loan Program funds.

The benefit of the Storm Management Program -- Storm Management Loan Program is that the interest rates are zero, and there is a 25% grant for the project.

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MAYOR NYCE: Okay.

MR. MARLETTI: Okay. By applying for the SMLP -- I've got to remember these acronyms -- the Storm Management Loan Program, automatically, as you apply for the Clean Water State Revolving Funds. So it's kind of like one-stop shopping in a way.

MAYOR NYCE: Right.

MR. MARLETTI: Okay. The Storm Management Program -- Loan Program, again, there's a 25% grant, and, also, there is -- the loans are zero
interest rates, whereby with the other program, the State Revolving Fund, there is -- I don't know what the interest rates are, but they're low, but you have to -- you have to pay it back at those rates.

MAYOR NYCE: Not to interrupt, are those also managed by EFC?

MR. MARLETTI: Yeah, they're both managed by EFC.

MAYOR NYCE: We have in the past qualified for zero interest through EFC for -- as being a hardship community.

MR. MARLETTI: Okay.

MAYOR NYCE: Which would be something to keep in mind as you're discussing with them --

MR. MARLETTI: Well, I actually -- yeah, okay. Let me explain what our role is first, so -- is to help you do the application.

MAYOR NYCE: Gotcha.

MR. MARLETTI: One of the main segments of it, of the application, is an engineering report which analyzes the system, comes up with the, you
know, let's call it preliminary or schematic phase, designs of the improvements, and provides cost estimates, including soft cost estimates. When I say soft costs, the engineering and legal fees that are normally associated. Comes up with a schedule, and, as I said, you know, describes the improvements that are necessary.

Now, under the — under the Storm Management Program funding, you have to meet certain criteria that you do not have to meet if you just went for the revolving -- State Revolving Fund. It seems that the State -- and this program flows from Federal funding. And EFC is managing the allocated funds for New York State in behalf of this, in behalf of the Federal Government, which I guess is EPA. I don't know who the money ultimately comes from.

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But there are criteria. It's meant to -- the purpose of this is to mitigate an event, storm related damage to waste water treatment facilities. Water treatment facilities also, but we just talked about waste water in this case,
and the criterias are a little bit -- I don't want to use the word harsh, but you have to make the facilities resilient to storm surges.

Greenport is a coastal community. The Peconic Bay section is all in a FEMA Flood Zone, an AE Zone, the elevation of which, according to the FEMA maps, is 6.0. Parts of the Village are in their 500-year floodplain, and parts of the Village, mostly coincident with the FEMA AE Zone, what they call the 6, was flooded by Sandy.

The criteria that this program establishes is that the facilities have to be storm resistant. The critical -- which means that a new building, a conventional new building, a little bit more stringent than the New York State Building Code, the first floor elevations have to be two feet above what they call the base flood elevation, two feet above. The building code is normally -- well, depends what direction the structural members are, but one foot above, and in some cases two foot, and also has to be one foot above the Sandy flood elevation. And that's
for the structure, for critical -- what they call
critical equipment, which means equipment that
would cease operating and/or be damaged or
destroyed if they were flooded.

Most of the equipment in a pump station,
pumps, etcetera, even motors on pumps, on
devices, we call them Muffin Monsters or
comminuters, they grind up the solids and sewage
to a more pumpable size, all those motors, all
that equipment can be submerged and operated,
what they're designed to do, so they're
automatically flood resistant.

MAYOR NYCE: Right.

MR. MARLETTI: Things like the emergency
generators, the motor control panels, and the
speed regulating equipment cannot be submerged.

MAYOR NYCE: Right.

MR. MARLETTI: So, under this program,
those critical items of equipment, which are
three, the subject of our application and
assistance to the Village are four pump stations,
the Central, Ludlam, Sixth Street and the
Claudio's pump station. For example -- okay. So
if -- those critical pieces of equipment, the
three that I mentioned, according to this program
guidelines, have to be located five feet above --
well, the worst of either of these three cases,
five foot above the FEMA map, the 6, which means
Elevation 11, four feet above the Sandy flood.
Actually the Sandy flood from -- what we've been
able to interpolate from FEMA data is pretty much
coincident with the 100-year flood.

MAYOR NYCE: Okay.

MR. MARLETTI: You know, based on the
mapping we were able to --

MAYOR NYCE: Right.

MR. MARLETTI: We didn't develop the maps,
we got them off -- you know, from FEMA, from FEMA
data, or the 500-year flood. So five feet above
the AE Zone, four feet above the FEMA, or at the
500. The 500 for this Village, as best as we can
determine, 500-year flood is about Elevation 10.
It looks like the controlling elevation in -- for
the three low lying pump stations is at Elevation
11. What it means, say for the Claudio's pump
station, whose surface elevation is around one,
the generator, which is like an engine in your
truck or your car, and these other devices have

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to be located 10 foot up in the air, which sounds
ridiculous.

But -- so our approach to this, and we have
preliminary -- and we still got a couple of weeks
to -- April 1st, all of this has to be submitted.
And I'll go into what the Village has to do for
this application. What we did -- the approach we
took, and also in discussions with EFC, and they
agreed with the approach, is to give conservative
numbers for your application, because you don't
want to go back, because there may be nothing
left for a second bite at the apple.

MAYOR NYCE: Right, absolutely.

MR. MARLETTI: This is a one-shot deal,
this Storm Mitigation Loan Program. They got
one -- it's one source of funding, one time that
they got from, you know, Washington.

So our approaches on those three pump
stations, the Claudio's, the Sixth, and the
Ludlam, we'd put a second story on the building,
in which -- in which the generator, this critical
equipment will be housed.

Other options, and they actually may be more expensive, is to put flood walls, contain them in flood walls. Those flood walls would still have to go up to Elevation 11, because you can't have a generator in a completely enclosed area. It needs combustion air.

MAYOR NYCE: Yup.

MR. MARLETTI: It needs cooling air, it needs fuel, and it's got an exhaust. So we felt, and we had a fairly short time since we were authorized to get this thing done by April, is we took the approach to put a second story on.

It's a relatively -- overall, it's not that expensive. You know, we used conservative numbers, $600 a square foot. It's only 20 -- 10 by 20, basically. Each one is about 200 square feet. And we carried those through, that same theme through the other three pump stations.

The main pump station, the Central, I believe it's the Village's intent to replace it with a new pump station, and that's the approach
we're taking. And that pump station will be
different than what you have now, would be a
submersible pump station.

MAYOR NYCE: Right.

MR. MARLETTI: Would be a, you know,
precast concrete 10-foot diameter well that goes
down about roughly 22 feet, and all of the

equipment, say the motor control centers, the
speed regulators, and the generator, everything
will be in there, it will be in there. Maybe
there will be an outside valve box and stuff like
that, but actually everything is -- everything is
below grade. The hatches will be waterproof
hatches, water tight hatches, so we don't have
to -- you don't have to worry about it flooding
anyway.

The rest of the pump stations, all four of
them, are basically water resistant. As I said,
all of the equipment is -- and the equipment that
was selected was all designed to work under
water.

And the -- our preliminary estimate -- we
have the engineering report, I would say, probably more than 80% done.

MAYOR NYCE: Okay.

MR. MARLETTI: But I'm not -- it has to edited. I'm not prepared to give you copies of what we -- it has a lot of misspellings and grammatical mistakes. But the -- I don't know. Do you want me to pass this around?

MAYOR NYCE: Sure.

MR. MARLETTI: This is a copy of the

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estimates that we developed. The first sheet is a summary of the whole thing. Now, in our cost estimate, as I said, and this is also included in the soft -- we included an allowance for the soft costs for engineering and for legal, for bond counsel. The first total would be the total cost, project cost, not construction cost, project cost, including these other things, and contingencies. And the bottom line, the $2,023,425 number is net of the 25% grant. And there's a separate sheet for each one of the --

MAYOR NYCE: Yup.
MR. MARLETTI: For each one of the stations.

MAYOR NYCE: Okay.

MR. MARLETTI: And you could see what I was talking about. You know, say on the Sixth Avenue pump station, Line Item Number 11, that's the raised roof, if you will.

MAYOR NYCE: Right. And just so that I'm clear on this, the total number of 2.6 or almost 2.7 million --

MR. MARLETTI: Right.

MAYOR NYCE: -- 25% is granted.

MR. MARLETTI: Right.

MAYOR NYCE: So that 75% is what the Village would be looking for a zero interest loan for.

MR. MARLETTI: Right.

MAYOR NYCE: So we'd be looking for a zero interest loan on just over two million.

MR. DUNBAR: That would be 30 years.

MAYOR NYCE: Yeah, right, 30 years.

MR. MARLETTI: At this stage, it's typical
in our industry to include these contingencies.

MAYOR NYCE: Yup.

MR. MARLETTI: Sometimes even at higher levels, you know.

MAYOR NYCE: Yeah, understood.

MR. MARLETTI: But there are contingencies because there are a lot of uncertainties until you get into the final design.

MAYOR NYCE: Okay.

MR. MARLETTI: And the 15% for both the design part and the construction phase part, that's fairly typical of what's used.

MAYOR NYCE: Yes.

MR. MARLETTI: Or maybe more -- I mean, maybe less.

MAYOR NYCE: Right.

MR. MARLETTI: But, again, it seems to me to get as much money allocated to the project as you can, and then if you don't use it, they take it back.

MAYOR NYCE: Right.

MR. MARLETTI: But if you need it and you
don't have it allocated, then you have a problem.

MAYOR NYCE: Absolutely.

MR. MARLETTI: Now, what the Village is going to have to do, shortly -- I'm sorry I didn't bring a copy of this, but this comes out of the package that you get from the Environmental Facilities Corporation. Here's what it says the package must consist of:

An approvable engineering report, which we're developing. The Smart Growth Assessment Form, which we are developing, and that's very simple.

MAYOR NYCE: Yup.

MR. MARLETTI: And the project budget and schedule. The budget I'm coming up with, I have to -- we'd have to talk with the Village and EFC in terms of the schedule as well, which I plan to. The schedule has to include, I would think, the time necessary to get the bonding.

MAYOR NYCE: Yeah.

MR. MARLETTI: Okay. Would I would say three months probably, but I'm not -- you know,
I'm not a bond counsel, I'm not an attorney. Normally three, four months between, if there's a permissive referendum perhaps involved.

MAYOR NYCE: Absolutely.

MR. MARLETTI: So the other thing, what I need to talk to EFC about, and I will, is what time it will take them to review these packages, and there's -- we do a lot of work federally funded, what they call federally funded locally assisted projects in the transportation area, where Federal Highway Administration Funds, you know, are applied to a project, and New York State DOT administers the project. We've had projects from the time that -- such projects that from the time, even for Suffolk County, it's taken the better part of 20 years in some cases to go from the start to the end of construction.

MAYOR NYCE: Right.

MR. MARLETTI: We're doing one right now for the Town of Smithtown. It's eight years in the process, and we're waiting for preliminary approval, preliminary. So I need to -- I don't
know what their turnaround time is in EFC, but I
would want to build that into the schedule, too.

MAYOR NYCE: Absolutely.

MR. MARLETTI: What the Village has to do
is have a letter, which is — here's what it
says: A commitment letter to close on the loan
before September 30th, 2016, if you get it, and
complete the project, including full disbursement
of funds, by July 2019.

MAYOR NYCE: Assuming they don't hold us up
for 20 years.

MR. MARLETTI: Yeah. Well, you're engaged
in a two-step process right now.

MAYOR NYCE: Understood.

MR. MARLETTI: This is to get on their
listing.

MAYOR NYCE: Yup.

MR. MARLETTI: To be a listed project.

MAYOR NYCE: Yup.

MR. MARLETTI: Then, if you get that, then
they determine — then you have to supply an
application, or submit an application to go on
their annual list.

MAYOR NYCE: For their funding, yeah.

MR. MARLETTI: Yeah, for the funding, which
requires bond resolutions and all of that.

   MAYOR NYCE: We went through this process
with them for our wastewater treatment facility
upgrade, and so, yeah, we're familiar with it.
And we've worked with them, and, yeah, we were
able to close that one. It took longer than we
thought, but it was within four years.

   MR. DUNBAR: But this letter of commitment,
it's got to be written and submitted with the
package.

   MAYOR NYCE: That's for this application.

   MR. MARLETTI: Yeah, right, right.

   MAYOR NYCE: Which, as I was saying to Ray,
we have, we have a letter.

   MR. MARLETTI: You already have a model for
it.

   MAYOR NYCE: We have a model for it. We
have a template that we can use.

   MR. DUNBAR: Oh, okay.

   MAYOR NYCE: And we'll just fill in the
specific project and we'll personalize it, yeah,
absolutely.

   MR. DUNBAR: It was like it has to be done
MAYOR NYCE: It will be done by Wednesday.

MR. DUNBAR: I'll put it on by next week to get it in on April 1st.

MAYOR NYCE: It will be done by Wednesday.

TRUSTEE PHILLIPS: Could I just -- just could you repeat those dates again, the 9/2016, and what were they for now?

MR. MARLETTI: Yeah. I'm sorry I didn't give you a hard copy of it.

MAYOR NYCE: We have to close on the loan.

TRUSTEE PHILLIPS: Right.

MAYOR NYCE: And then complete it by 2019.

MR. MARLETTI: It's got -- here's what it says: A commitment letter -- a commitment to close the loan on or before September 30th, 2016.

TRUSTEE PHILLIPS: Okay, to close on the loan.

MR. MARLETTI: Yeah.

MAYOR NYCE: To have our bonding resolution.

MR. MARLETTI: Yeah, right.
TRUSTEE PHILLIPS: Right, yeah. Okay.

MAYOR NYCE: Have our financing in place.

TRUSTEE PHILLIPS: Right.

MR. MARLETTI: And to complete the project, including full disbursements, so you pay all the contractors and your consultants, and whatever.

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You pay off the --

MAYOR NYCE: Absolutely.

MR. MARLETTI: -- funds by July 2019.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: That's three years to take them to -- yes. I think -- I appreciate the work that you put in, and we're very anxious to get this first stage taken care of. I'm hopeful that our successful closing out of the wastewater treatment plant project puts us in a good spot with EFC.

MR. MARLETTI: Did they administer that project as well?

MAYOR NYCE: They did. That was through --

MR. MARLETTI: Okay.

MAYOR NYCE: That was through the ARRA
funding, so it was a little bit more complicated than what they're used to doing. But, yes, it was an EFC-administered ARRA project with a zero interest loan tied to the end of it. So anything that went beyond the ARRA funding we rolled into a zero interest loan, which we just closed on December, which is their long-term financing, in December.

MR. MARLETTI: The EFC's review process,

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was it easy? I mean, did it take a long time?

That's my --

MAYOR NYCE: In our case, it didn't.

MR. MARLETTI: It didn't, so maybe we'll be the same.

MAYOR NYCE: But we had been working with them for almost a year prior to the project leading up to it. So what I'll do is, as we put this in, I'm going to reach out to our contacts at EFC again and see if -- see if we can help -- if that helps move this along as well.

MR. MARLETTI: The people I've spoken to there are extremely helpful.
MAYOR NYCE: They are.

MR. MARLETTI: Extremely.

MAYOR NYCE: They are.

MR. MARLETTI: They're not like when you deal with DOT, I can tell you that.

MAYOR NYCE: No. They're a good organization. You know, they're a big organization, so there are — there are things that go back and forth. But they tend to be fairly — as far as organizations go, they tend to be fairly straightforward with — the information changes now and again, but they're pretty good.

I'm going to ask that our Interim Treasure, Robert Brandt, would be who you would deal — who we're going to deal with for the financing portion of it. Ray, if you and Aldo could get him the information that he'll need for closing on the loan, he can do some preliminary work on that. And then I'll ask the Clerk, Sylvia Pirillo, to dig up the commitment letter. I know we've done several of them. If you can dig one
up that we will prepare, and I'll have that —
I'll have a copy to you guys by end of day
Wednesday. I'll try by end of day Wednesday, but
certainly by end of week.

MR. MARLETTI: It's due by April 1st.

MAYOR NYCE: Absolutely.

MR. MARLETTI: And I believe you can upload
this on our website.

MAYOR NYCE: Absolutely. So, if there's
nothing else, thank you very much for coming and
giving us the presentation.

MR. MARLETTI: My pleasure.

MAYOR NYCE: We'll keep our fingers crossed
that this project gets approved.

MR. MARLETTI: Okay. Thank you. Have a
sit and listen.

MR. MANWARING: I'm good, if anybody's got any questions.

MAYOR NYCE: No. It's pretty straightforward. I just told them we're in the process of getting the plans together and submitted to Suffolk County Department of Health Services.

MR. MANWARING: When it's that time, we're pretty much ready to go.

MAYOR NYCE: Absolutely. Very cool. The next would be from the Light Department. I know that Jim Fogarty is in the audience. I don't know if -- Jim's been out sick. I don't know if you want to join us, Jim, for this. Or, if not, I also understand you haven't been at the plant. Tom Wood has been acting as a supervisor in the meantime.

MR. FOGARTY: I've been keeping in touch with things going on.

MAYOR NYCE: You're welcome to come join us if you want. If not, if you want to sit and
MR. FOGARTY: If there's going to be questions, I mean, Doug pretty much -- you guys all know about Braun and all the other stuff.

MAYOR NYCE: Yup. I let the Trustees know that we did, in fact, complete the DMNC test at the end of last week. We are current. There is still one piece of equipment that they are having rewired; that is being done. The equipment is functioning.

I have asked Mr. Braun from Genesys over the next several weeks to randomly test those engines to make sure, before we pay out for the equipment being complete, that we're sure that it works and it work at random times. And they are working on at this point finishing up the rest of the punch list items, which is tracing down from the commissioning report.

Hawkeye has some work to do, tracing down some items that were identified there. Once that's done, the new transformer will be brought on line. The old transformer, before we take it
out of service, we'll do the testing of the three -- the working of the other three main switches that was going to be done by A & F Testing.


MAYOR NYCE: A & F Testing that came out and did the other -- the idea being that we don't have to cut off power to the Village to exercise these switches while we have the two transformers. And then take the old transformer out of service and do the work on it that needs to be done, and will be working on the new transformer, which should complete all of the punch list items for that original phase of the operation.

Other than that, day-to-day operations have been -- have seemed fine at the plant. Tom Wood has been taking care of that. As I also told you, in Jim's absence, I had asked Doug Jacobs to be the point person for this capital project until we start the next phase, in which we will likely contract for construction management. We don't have construction management at this point. That was something Mr. Naylor was going to be doing that Doug is taking the point on that.
He's been calling the contractors, getting everybody there in the couple of weeks now that he's volunteered to do that, and I've asked him then officially to do. We've had a much better response from our contractors, etcetera. So I've asked him to continue doing that until we complete this portion of it.

He has also, so that everyone's aware, offered to -- he's interested in starting to do the training to become the plant operator to run those engines. I have asked our new Village Administrator, Mr. Pallas, to look into opportunities for the training for that. It's, obviously, fairly specialized because they're all diesel engines. The electrical generation part is fairly straightforward, which there's more of that available. It's the diesel generators that we currently work with that are going to add a slight degree of complication. But we do have some resources for training on that.

Mr. Tangredi from Marathon Marine, Mr. Braun from Genesys is familiar with the engines, etcetera, etcetera.
And you will be getting the new budget this year. Part of the budget, as we have discussed,

both Tom and Doug have gone through the lineman training. They -- Jim has asked that we hire somebody underneath them that would come in and start to apprentice underneath them for a year. If after that year they feel the person is qualified, we would start sending them to lineman training school. So, sort of on a parallel course, Doug might be taking the courses on the plant operator, but still never have less than the three linemen with Jim, Tom, Doug, and then if we have anyone in training, we will at all times have three linemen available.

I'm going to ask the Village Attorney, he was going to be discussing with Mr. Braun -- we have some different opportunities with this next phase of the upgrade. Have you discussed those at length with Genesys yet?

MR. PROKOP: Oh, we had discussions on it, not at length.

MAYOR NYCE: Okay.
MR. PROKOP: We're scheduling the at-length discussion in a face-to-face meeting, but that we do --

MAYOR NYCE: Then I will hold off on that. There are some opportunities for us in the bidding process whereby we might be able to use a State bid or a State-sanctioned bidding process, which would -- which would mean we wouldn't necessarily have to go through the standard bidding process that we normally go through. It would much like a County bid or a State bid. And I wanted the Village Attorney to have an at-length discussion with Genesys before we introduce the idea. It could streamline the process for us and potentially eliminate time, which eliminates -- which brings the cost down.

TRUSTEE PHILLIPS: I would assume that Paul would be involved in that conversation as well.

MAYOR NYCE: Absolutely. Absolutely.

TRUSTEE PHILLIPS: Do we have a time frame as to when that's going to take place, Joe?

MR. PROKOP: Yes. And, you know, I have
been in touch with Bob on -- Mr. Braun's been busy with other things in the Village, getting the testing done. And I also discussed this with Mr. Pallas today, actually let him know that this is going to be a priority and we need to move on it. And we will be setting up within a few days a meeting with Bob Braun to --

MAYOR NYCE: As per my discussion with --

the meeting that I had with the New York Power Authority back in August, part of what I promised them was that we would not only wrap up what we were doing with this part of the project, but by the end of this fiscal year, we would have gone out to bid and awarded the next phase of this work. Now we're splitting this next phase of work into two portions, one that we're funding out of cash that we have set aside with our rate increase in a cash reserve account, and that we're now recouping through the TCC money that was outlaid through our PPA and a million in borrowing. The million in borrowing will likely go for the cooling tower upgrade, which is
something we're going to have to do with outside contracting.

The other million, there's a portion that we can do with a combination of inhouse engineering assistance and some outside assistance, but not full-blown project with outside bidding. That discussion will happen immediately upon these three gentlemen coming up with the method by which we will be going out to contract. So I'm hopeful that that will happen by mid next week, and we may be -- we will likely have a special meeting to go over that, because it needs to happen very quickly.

TRUSTEE PHILLIPS: Well, that's what I'm looking for.

MR. PROKOP: Yeah, that's pretty much to schedule everything. We just need to have a meeting.

TRUSTEE PHILLIPS: And the other issue is the last meeting that we were at, we will -- there was a great amount of companies and staff up at the DMNC testing the other day.
MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: We will be having a major discussion of contract issues with --

MAYOR NYCE: Absolutely.

TRUSTEE PHILLIPS: -- everyone?

MAYOR NYCE: Absolutely.

TRUSTEE PHILLIPS: Okay. I mean, that I think is important.

MAYOR NYCE: Absolutely.

TRUSTEE PHILLIPS: I think it's long overdue, so.

MAYOR NYCE: We will not be paying for work that was not provided by certain contractors, and any additional expenses incurred by the Village to make that work correct will be recouped from those contractors. That's been very clear to Mr. Braun and Genesys. The Village Attorney has already sent letters to the contractors informing them that they were -- that we had -- that they were not in compliance with the contract. That stuff has all taken place. No one has been paid a dime since, I believe, the fall.
TRUSTEE PHILLIPS: June.

MAYOR NYCE: Yeah.

TRUSTEE PHILLIPS: Okay. It's just something that needs to be put on the table, you know, for everyone to be aware that we are trying to do something with some of the missteps that have taken place at the light plant.

MAYOR NYCE: Absolutely. The last portion of the Utilities will be the Meter Reading Department. We are a little bit behind in reading. Steven and Dan are making up for some lost time. We lost some time because of the weather, surprise, surprise. We got a lot of snow this winter. They are making up that time, and Steven seems to feel that we should be back on track within -- within the week.

There's nothing else on the Utilities. Our next report will be from Interim Treasurer,

Robert Brandt.

MR. BRANDT: Good evening, everyone.

TRUSTEE HUBBARD: Good evening, Rob.

MAYOR NYCE: Good evening, Robert.
TRUSTEE PHILLIPS: Hi, Robert.

MR. BRANDT: Bunch of budget mods. I have a bunch of budget mods. There's one, though, that I wanted to go over, the -- to increase the appropriations for the fire apparatus. That had to do with the defibrillator machine.

MAYOR NYCE: Yes.

MR. BRANDT: This should have been part and parcel of the original authorization to do that, because we didn't have the expense line budgeted for that. So this takes care of that. I've already done the journal entries on the other side --

MAYOR NYCE: Okay.

MR. BRANDT: -- to replace the fund balance back to where it should be.

MAYOR NYCE: Okay.

MR. BRANDT: Were there any other questions on some of these? There is -- oh, this one, too, I want to go over, the very first one. This is two of three of the invoices for the bonding.

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This is to --
MAYOR NYCE: Okay.

MR. BRANDT: For Munistat, who was our financial advisor.

MAYOR NYCE: Yes.

MR. BRANDT: Okay. I still have not gotten an invoice from bond counsel. Several phone calls, they said yes, they're sending it. I still haven't got it. So I still suspect there'll be one more budget mod concerning that.

MAYOR NYCE: Okay.

MR. BRANDT: All right. And then the one right after that concerns the --

MAYOR NYCE: Mid-year.

MR. BRANDT: -- six-month --

MAYOR NYCE: Right.

MR. BRANDT: Okay? That has been budgeted in for next year, so that we won't see that ever again.

MAYOR NYCE: This is so that -- as everyone recalls, again, out at the meeting in August with the New York Power Authority, we agreed with the Power Authority to allow for a mid-year audit of that account to give them the comfort that we were, in fact, doing what we were supposed to be
doing. And we asked our auditor not to do a full-blown, and he has prorated that expense. It was obviously not accounted for in this year's budget, because we did not know --

MR. BRANDT: It was coming up.

MAYOR NYCE: -- in April that it was going to be coming up --

MR. BRANDT: Right.

MAYOR NYCE: -- in August.

MR. BRANDT: The next couple of ones you know about from the previous reports, the water.

MAYOR NYCE: Yup.

MR. BRANDT: Raised the sewer. Okay. And then Recreation Funds, the beginning of the juggling for them.

MAYOR NYCE: Right.

MR. BRANDT: This is a transfer covering some costs that are coming up for them.

MAYOR NYCE: Okay.

MR. BRANDT: All right? And then two for the Fire Department. I think that's it for the budget mods.

MAYOR NYCE: Right.
MR. BRANDT: Any questions on the budget mods, anyone?

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MAYOR NYCE: No.

MR. BRANDT: Okay. Also attached to my work session report is a contract for Munistat Services. This is an annual contract. It is -- they have changed it, not Munistat, SEC has changed it. It's a little lengthier. I just wanted the Attorney to look it over and give me authorization to sign it and get that moving.

MAYOR NYCE: Okay.

MR. BRANDT: All right?

MAYOR NYCE: Yeah, I think we've gotten a great service out of Munistat over the years. They were extremely helpful.

MR. BRANDT: They are. Noah's great.

Noah's great up there.

The next request is for a resolution. I've decided to hire Stephen Gaffga as the replacement Deputy Treasurer. There is a typo here, though, it's 41600. It should be correct on the resolution. That makes the math easier in the
21 taxes here.
22 MAYOR NYCE: Okay. That's fantastic.
23 MR. BRANDT: Yeah. He's going to the
24 training the next three to -- Wednesday,
25 Thursday, Friday is the training this week for
that.

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1 MAYOR NYCE: Good.
2 MR. BRANDT: And I've looked over the
3 course manual, it's pretty intensive.
4 MAYOR NYCE: Good.
5 MR. BRANDT: So he should come out pretty
6 sharp. I'm quite of excited about getting him
7 going, so.
8 MAYOR NYCE: Yeah, that's terrific.
9 MR. BRANDT: All right?
10 MAYOR NYCE: Yeah, I'm glad.
11 MR. BRANDT: Thanks. I am, too. That
12 said, his position is going to be open.
13 MAYOR NYCE: Yup.
14 MR. BRANDT: So can I --
15 MAYOR NYCE: Please.
16 MR. BRANDT: Okay (Laughter).
17 MAYOR NYCE: What's nice is that we'll have
an opportunity to have the Treasurer's --
somebody in the Treasurer's Office, the Deputy
Treasurer, train the Billing Clerk, and we'll
have that sort of redundancy that we haven't --

MR. BRANDT: Well, what's nice about that
is that fell under the Deputy's supervision was
the billing, and I just deferred to Stephen
because he had it down cold, so --

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MAYOR NYCE: Right.

MR. BRANDT: And he's doing a bang-up job
with collections, as with Cathy, I have to point
out.

MAYOR NYCE: Yeah.

MR. BRANDT: Cathy's doing a great job, so
it's a good team.

MAYOR NYCE: That's great, yeah. So we'll
advertise that position through the normal
channels.

TRUSTEE ROBINS: I'd just like to give a
little shout-out to Stephen Gaffga as well.

MR. BRANDT: Thank you.

TRUSTEE ROBINS: I've gotten to know him
over this year working in Village Hall.

MR. BRANDT: Yeah. He's incredible, right?

TRUSTEE ROBINS: And he's very sharp, he's
dedicate, you know, and he's a tremendous asset
for us.

MAYOR NYCE: He is.

MR. BRANDT: I appreciate hearing that.

Yeah, thank you.

TRUSTEE ROBINS: So I'm very pleased he'll
be working with you.

MR. BRANDT: I'll let him know. Any other

questions?

MAYOR NYCE: It's all pretty
straightforward. Thank you very much, Robert.

MR. BRANDT: Yes. Okay.

MAYOR NYCE: Our next report will be from
Village Clerk, Sylvia Pirillo.

CLERK PIRILLO: Good evening, Ladies and

Gentlemen.

MAYOR NYCE: Good evening, Sylvia.

CLERK PIRILLO: Because I didn't have any
last month, I have quite a few additions this
month's report. I apologize, but I will be making up for it. Would you like to start with any questions from the report, if there are any?

MAYOR NYCE: No. It's pretty straightforward.

CLERK PIRILLO: Okay. You received this morning the 2013 point sheets from the Fire Department. Those are the ones that correspondence to the Length of Service Awards Program.

MAYOR NYCE: Yup.

CLERK PIRILLO: So I'll be asking for a resolution, as we do annually, that we accept those per the submitted points, giving the Fire Department Secretary the opportunity to post those points and certify them properly.

MAYOR NYCE: Absolutely.

CLERK PIRILLO: Thank you. We were asked by Peconic Land Trust if they could, please, present to us next week on the 24th, and I wanted to know how the Board felt about that. They are working on a restoration project for what is now...
the defunct Exxon Mobile property.

    MAYOR NYCE: I'd prefer to give them more
    time, if they're not -- if they're not starting
    in like April 1st, because I'd like to be able to
    -- a week is not a ton of time to let the
    residents in the area know. I mean, I'm assuming
    they have some sort of proposal together. I'd
    like to get that out. That's just my initial
    reaction to it, is that I hate rushing into this
    stuff.

    CLERK PIRILLO: I haven't yet communicated
    with Denise Marcotte. I left a message for her,
    but never --

    MAYOR NYCE: Yeah. I just saw the email
    before I came to the meeting.

    CLERK PIRILLO: Okay.

    TRUSTEE MURRAY: So was it a big extensive

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    plan or is it --

    MAYOR NYCE: I don't think so.

    TRUSTEE MURRAY: I don't think it is
    either.

    MAYOR NYCE: But they assured us when they
went into this that before they did anything, there was going to be big community outreach to particularly that neighborhood, but the Village in general, and a week's notice doesn't seem like a lot of outreach.

TRUSTEE HUBBARD: Maybe if we announce it at the regular meeting and plan it for the April meeting --

MAYOR NYCE: That's what I'm thinking.

TRUSTEE HUBBARD: Then everybody -- you know, they know about it, they see it on T.V., anybody who is interested, and just schedule it now for the April meeting.

TRUSTEE PHILLIPS: Yeah, because in their letter here, they're saying, "We would like to begin the work in the spring and request the Village review" -- "the review of our proposal to begin this restoration." So they're trying to -- they're looking for our approval, but I think that they haven't done the due diligence of

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letting the neighborhood know what's going on.

MAYOR NYCE: So, if you want to respond and
say -- that would be our primary course of action, and if they're okay with that, that's fine. Otherwise, we'll try a different tack.

CLERK PIRILLO: Okay. I'll let them know that's the Board's preference. Thank you.

'Tis the season for public assembly permits. So we have one from Lamb's Chapel for a live music and inspirational speaker outreach to community event to be held in Mitchell Park on July 17th. No fees will be charged. A professional cleaning service will be doing all the cleaning.

MAYOR NYCE: Okay.

TRUSTEE ROBINS: I don't feel that that's an appropriate use of the park, by the way. I'd like to go on the record as saying that.

TRUSTEE MURRAY: What is it? Again, what are they going to be --

CLERK PIRILLO: It's a religious organization.

TRUSTEE MURRAY: What are they planning on doing?

CLERK PIRILLO: It's a six to seven-hour
gathering of 25 to 50 people. Well, they've asked for 3 p.m. to 10 p.m. Okay? That includes setup. They're having live music and inspirational speakers as a community outreach.

TRUSTEE ROBINS: This is on a weekend in July, right?

CLERK PIRILLO: It is, yes.

TRUSTEE MURRAY: I mean, is every assembly going to come to the Board like this, or can you just say no to that? Because that's -- do we have to bring this up to the Board every time?

MAYOR NYCE: We usually do, yeah.

TRUSTEE MURRAY: Really?

CLERK PIRILLO: We usually do.

TRUSTEE MURRAY: Okay.

CLERK PIRILLO: Some of the ones that --

MAYOR NYCE: I should say we always do.

CLERK PIRILLO: Well, some of the ones that David and I have dealt with in the past that we know will absolutely not pass we haven't bothered the Board with. This one is the Board's discretion.

TRUSTEE PHILLIPS: So we have time to think about this one. We don't really need to bring it
up at this month's meeting. We could perhaps

find a little bit more information as to -- I'm
hesitating, kind of hesitated myself, to be
honest with you.

CLERK PIRILLO: What kind of --

TRUSTEE MURRAY: I don't have any
hesitation. It's going to be no for me.

CLERK PIRILLO: Okay.

TRUSTEE PHILLIPS: Well, I was trying to be
fair. I mean --

MAYOR NYCE: Don't look at the agnostic.
(Laughter)

TRUSTEE MURRAY: Well, I think there needs
to be a policy to be able to say no to this
stuff, I mean, instead of --

TRUSTEE ROBINS: I think it's an
inappropriate use of the park. I'm sorry.

TRUSTEE MURRAY: And I think we've talked
about this.

TRUSTEE PHILLIPS: Yes, we have, but --

TRUSTEE MURRAY: We need some type of
standards, and some of these should just say --
Sylvia should be able to say no.

MAYOR NYCE: Okay.

TRUSTEE MURRAY: Or do we --

MR. PROKOP: We've set policy before. I

Mean --

CLERK PIRILLO: We've set policy on various things, number of people, charging, not charging. We do have various parameters. This is not one of them.

MAYOR NYCE: Right.

CLERK PIRILLO: It's not set in stone, if you will.

TRUSTEE PHILLIPS: Right.

CLERK PIRILLO: Pun intended. So I'm -- so I'm bringing it to the Board.

MAYOR NYCE: Okay. So we'll put it on.

TRUSTEE MURRAY: Put it on for --

CLERK PIRILLO: Okay.

East End Seaport Museum is requesting permission to hold a carnival with rides, games, food and fireworks from August 28th through the 31st.
TRUSTEE MURRAY: In the park?

(Laughter)

CLERK PIRILLO: No, on -- no, I'm sorry, not in the park. I apologize. On Moore's Lane. On Moore's Lane.

MAYOR NYCE: Okay.

CLERK PIRILLO: Okay? Is there -- does anyone have commentary on this or any contention?

MAYOR NYCE: When is that?

CLERK PIRILLO: I see Ken White in the audience, that's why I'm asking.

TRUSTEE HUBBARD: Labor Day Weekend.

CLERK PIRILLO: August 28th through the 31st.

TRUSTEE PHILLIPS: And it's Labor Day weekend.

MAYOR NYCE: Does it conflict with any of the other Fire Department carnivals? It doesn't, right?

TRUSTEE HUBBARD: No.

MAYOR NYCE: It's Labor Day weekend.

TRUSTEE HUBBARD: One is Memorial Day and
one is Fourth of July.

MAYOR NYCE: Right. Yeah, I don't have any.

TRUSTEE ROBINS: That's the first time for them, isn't it, to do something like this?

MAYOR NYCE: Yeah.

CLERK PIRILLO: Yes, it is.

MAYOR NYCE: I know that Ken has been talking about it for a few years, trying to -- they were trying to do it on the same weekend as

Maritime Festival a couple of years and that didn't seem to work out real well. This might be a -- Labor Day Weekend might be a good time.

TRUSTEE ROBINS: Yeah. Kind of pre-festival and stuff, put people in the mood.

CLERK PIRILLO: And I know Ken knows the drill, so he'll be having to me the permits, everything required for the fireworks, including all the proper insurances.

MAYOR NYCE: Cool.

CLERK PIRILLO: Peconic Landing, a resolution approving their request to hang a
banner. This is for the annual May Mile.

MAYOR NYCE: Oh, the May Mile, right.

CLERK PIRILLO: Yes. It will be held this year on the 10th of May.

MAYOR NYCE: Okay.

CLERK PIRILLO: We have discussed recently, and we have had an RFP for a surveillance system Village-wide at various locations. I believe that we discussed this last month. In reviewing with management and Attorney Prokop and Derryl, we feel that we would like to ask the Board to reject all bids as received and to please rebid.

TRUSTEE ROBINS: Really?

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CLERK PIRILLO: Yeah. The question being that we have two respondents to that bid, and one understood that we wanted piecemeal, if you will, locations and the other did not. So Attorney Prokop kindly clarified the language for me. I have -- I have it ready and just need the Board to --

MAYOR NYCE: Okay.

CLERK PIRILLO: -- please allow us to do
that.

MAYOR NYCE: Next up.

CLERK PIRILLO: Last one -- last two. It's all about FOIL. Our friend, Robert Freeman, from New York State will be having a free presentation at Hofstra on March 26th, which I would like to attend, and Robert has expressed interest in as well. As we know, our departments work very closely together, and this would give him a lot of insight into when documents are requested, what he can help us with automatically and what the rules are. So, with your permission, we'd like to attend on March 26th at Hofstra University, at no cost, except for travel.

And speaking of FOIL, I'd like to end with the fact that last month at the televised Work Session 3/17/14 meeting, we had a resident that said that a FOIL was not answered and that it was past 25 days, and I asked the resident to please let us know which FOIL that was. It was not in the Clerk's Office, we couldn't find it, nor could the resident. And I have an email from the resident
saying that the FOIL was not submitted to the Clerk's Office.

MAYOR NYCE: Okay.

CLERK PIRILLO: Okay? So I wanted to just clarify that in open session.

MAYOR NYCE: Cool. The rest of the stuff we had on your report, which is mass public for Peconic Landing. Oh, right, that's for their annual art show. They have asked for that one June 22nd. They have asked that if they -- they would like to amend that mass public assembly permit application to include, if possible, over the course of that afternoon some bands, some live music, probably under the tent that they set up, but primarily -- yeah, primarily, I think they're talking about smaller acoustic groups.

I will get a better -- I got approached by Alex Ferrone, who was setting it up for WPPB. I will get a more concrete proposal and email it through to everyone. But they're looking to sort of augment what they've been doing.

Having the radio station affiliated with
this art show has helped attendance over the years. It also gets the Village's name out there, because they're broadcasting from there for most of the afternoon.

CLERK PIRILLO: But still intending to end at 6 p.m.

MAYOR NYCE: Still intending to end, yes.

CLERK PIRILLO: They're not extending the time.

MAYOR NYCE: No, they're not talking about extending their time, they're just talking about adding the opportunity to have a couple of bands over the course of the afternoon. So still within --

TRUSTEE ROBINS: That's great. There will be more people.

MAYOR NYCE: I'm sorry?

TRUSTEE ROBINS: That will probably attract more people in the park with the music, so it would be a good thing.

MAYOR NYCE: I would imagine so, yeah. So, like I said, I will contact her and get a more
concrete proposal. If I don't have it by Monday, we can -- you know, if we approve it, we can always amend it before June.

Anything else for Sylvia? Thank you, Sylvia.

CLERK PIRILLO: Thank you.

TRUSTEE MURRAY: Thanks, Sylvia.

TRUSTEE ROBINS: Thank you, Sylvia.

CLERK PIRILLO: You're welcome.

MAYOR NYCE: Next report will be from David Abatelli.

MR. ABATELLI: I'm looking forward to -- in a few months, I'm going to get up and leave.

Good evening, everybody.

TRUSTEE HUBBARD: Good evening, Dave.

MAYOR NYCE: Good evening, Dave.

TRUSTEE ROBINS: Good evening.

MR. ABATELLI: I don't have -- there's a few things at the end.

MAYOR NYCE: Yup.

MR. ABATELLI: You know, of requests I have.

MAYOR NYCE: Yup. Most of them were pretty straightforward.

MR. ABATELLI: So, to keep it simple, these
are pretty --

    MAYOR NYCE: I have one quick question for you. On the refrigeration equipment, I'm assuming that you just found this out. We don't have this in the budget for next year, that we're going to have to look to squirrel some money aside for doing these repairs.

    MR. ABATELLI: Right, yeah. It probably could be -- yes.

    MAYOR NYCE: Okay.

    MR. ABATELLI: I mean, the ice rink really, you know, struggles in general with its budget.

    MAYOR NYCE: Absolutely. I just wanted to note, Dave is saying that, you know, it looks like we should expect repairs upwards of $10,000 for the refrigeration equipment next year, so I will -- I'll look to -- you know, we can either -- either we can allocate some money from that Rec. Fund fund balance for it, if we want. There's never excess from the rink itself. And what we've typically done, as you know, in the budgeting cycle is take any fund balance within
the Rec. Fund itself and that goes into the
reserve for debt for the next year to help offset
the debt within the Req. Fund. So, ultimately,

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we're going to be looking to fund balance or some
additional revenue somewhere to help pay for that
refrigeration equipment

TRUSTEE PHILLIPS: Dave, can I just get a
clarification, because you're saying here that
at minimum we must replace one of our four
compressors. Is that compressor price built into
this estimate that you have here?

MR. ABATELLI: Yes. My -- the preliminary
cost for the compressor itself is about $7,000.

TRUSTEE PHILLIPS: Okay.

MR. ABATELLI: And then there's the
installation, other things, so we might have some
kind of trade-in of the old one.

TRUSTEE PHILLIPS: Okay. I just wanted to
know if he --

MAYOR NYCE: Yes.

MR. ABATELLI: So that's basically what
that is. We also have issues with our chiller,
which we're -- we've been having problems with it. You know, we could keep running it, we just -- we lose efficiency. You know, there's a balance.

MAYOR NYCE: Understood.

MR. ABATELLI: The compressor is a very important thing to replace.

MAYOR NYCE: Better a year in advance knowing it. Even though it's not in the budget, we can start working towards it. So that's why I wanted -- I wanted to make sure that this wasn't in, because I don't remember seeing it as an item.

MR. ABATELLI: Yeah. We really only got the -- you know, the relative estimate this past week when the guy came out, because it shut down, you know, in January. And we were able to run on three compressors, which we can do, and we were lucky that it was pretty cold out.

MAYOR NYCE: Yes.

MR. ABATELLI: But then, you know, if we lost another one, we would have probably had to
close the rink, because the three were working
then most of the time.
TRUSTEE HUBBARD: And you're going to start
looking at this in the beginning of the budget
year, instead of the --
MAYOR NYCE: Yes.
MR. ABATELLI: Yeah. We starting --
TRUSTEE HUBBARD: And so we could get the
stuff here and taken care of, so it's not

November and we need to get a compressor?
MR. ABATELLI: Right. No. The whole
idea --
TRUSTEE PHILLIPS: Well, the other thing
is --
MR. ABATELLI: I showed this -- I showed
this to Paul.
TRUSTEE HUBBARD: Okay. No. I just -- you
might get better pricing in summertime. You
know, summertime, make sure we get it.
TRUSTEE ROBINS: The off season.
MR. ABATELLI: Yeah, there's the whole --
TRUSTEE ROBINS: Season rates.
MR. ABATELLI: You know, we couldn't really replace it during the operation.

TRUSTEE HUBBARD: Correct.

MR. ABATELLI: We had to shut down for like a week, you know, about.

TRUSTEE PHILLIPS: But the State contract, I think you might find some compressors, because that is used for refrigeration, not just for ice rinks.

MAYOR NYCE: Yes.

MR. ABATELLI: Right.

TRUSTEE PHILLIPS: So you might have the availability of a much cheaper cost.

MR. ABATELLI: Yeah. I mean, I guess what -- and I really don't know a lot, but, I mean, we have four of them. They all need to kind of work together. So the new one has to be very similar. There's two -- they work in pairs. So we do have to get basically the same one. I mean, luckily, it's not something that they don't make anymore or anything like that.

MAYOR NYCE: I didn't mean to sidetrack us
that far. I just wanted to make sure that we were looking to put money aside and doing it early in the year.

TRUSTEE PHILLIPS: Yes.

MR. ABATELLI: Yeah. I hope that we know exactly what we should do in the next month or two and decide when to pull the trigger.

TRUSTEE ROBINS: Okay.

MAYOR NYCE: Absolutely.

MR. ABATELLI: On the bright side with the -- excuse me. On the bright side with the ice rink, we were in real trouble in January and, you know, we were like $20,000 under.

MAYOR NYCE: And we made up.

MR. ABATELLI: But we had a good February.

And, really, the hockey guys kind of came through with --

MAYOR NYCE: Cool.

MR. ABATELLI: -- with that program. So we really came within less than $1,000 of our --

TRUSTEE HUBBARD: Right, yeah, I see that.

MR. ABATELLI: -- of our budget. So --
TRUSTEE ROBINS: That's good.

MAYOR NYCE: Cool.

MR. ABATELLI: Especially with such a bad start. Actually, at Christmas it was very good. It then went down and then we had come back up.

MAYOR NYCE: Excellent. So you're looking to appoint a Project Advisory Committee for the Bulkhead Feasibility Study?

MR. ABATELLI: Yes. It's a requirement of the program, kind of similar to what we had to do with the LWRP. This is much simpler, because it's not like the whole community needs to talk about this.

MAYOR NYCE: You need to be right into the microphone.

MR. ABATELLI: You know, it's much simpler than -- it's much simpler than --

MAYOR NYCE: If the microphone's on. Yeah, thanks.

TRUSTEE ROBINS: It's on.

MR. ABATELLI: Because it really just needs to be people involved with the bulkhead. But it
should --

MAYOR NYCE: Can it be the Conservation Advisory Council?

MR. ABATELLI: It could be. It could be some of them. It also probably should have at least one or two Trustees, as I said.

MAYOR NYCE: Okay. Can you give me a list of those that you would recommend for it. We can certainly take care of that.

MR. ABATELLI: And then we should -- I'm really choking up here.

MAYOR NYCE: That's because you're a short-timer.

MR. ABATELLI: I don't know. I'm going on vacation in two days. I think that's it.

MAYOR NYCE: Don't get sick before you go on vacation.

MR. ABATELLI: My wife is thinking that the plane might crash, so that's like an -- that's an interesting thing we're coping with.

MAYOR NYCE: Let's not think about that.

MR. ABATELLI: Yeah. And, probably, we
should try to reach out to, you know, someone at
the County or the -- you know, about permitting.
And what I guess the State is looking for is that
we make some attempt with the State agencies that
are going to regulate this to have input into
what we ought to be pursuing.

MAYOR NYCE: Okay.

MR. ABATELLI: You know, it's just kind of
a logical thing.

MAYOR NYCE: That's great, yeah. If you
give me a list of the people that you think, then
we'll appoint them next week.

MR. ABATELLI: Okay. Then we had like a --
we're looking for a small increase at McCann
Campground for rates.

MAYOR NYCE: Makes sense.

MR. ABATELLI: The library thing is pretty
much something we have been doing for other
years, but trying to be a little --

MAYOR NYCE: It's the one that Joe Cortale
runs?

TRUSTEE PHILLIPS: Yes.

MR. ABATELLI: And our camp and even the
after-school program, really, we do a lot of
MAYOR NYCE: Yeah.

MR. ABATELLI: But it is technically running.

MAYOR NYCE: That's great. Is there anything else for Dave?

(No Response)

MAYOR NYCE: Thank you, Dave.

TRUSTEE ROBINS: Thank you, David.

MR. ABATELLI: Thank you.

TRUSTEE PHILLIPS: Thank you, Dave.

TRUSTEE MURRAY: Thanks, Dave.

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

MR. PROKOP: Hi. Good evening. The first thing that I wanted to mention is that I've been working with the counsel for Global Common, and working toward the consideration by the Village of what -- of the possibility of taking action on that.

MAYOR NYCE: I had an email right before I came over here from --

MAYOR NYCE: Steve Latham?
MAYOR NYCE: Steve Latham. They -- I made sure that they knew that they were invited to our

meeting. We have a meeting Thursday here, at 6 o'clock, 6 to 8 o'clock, to go over this proposal. But I also let him know that the Board would not be taking any action at that meeting. They are now, at this point, looking for just a letter of intent.

I don't know if -- there was a Memorandum of Understanding floating around. I had the Village Attorney get back to them to make sure that they understood that we were not going to be signing a Memorandum of Understanding with them prior to having a public meeting. They have now -- Mr. Prokop and Mr. Latham have narrowed that down to something I think both parties can work with, assuming -- you know, we want to get through the public meeting on Thursday first.

MR. PROKOP: Right. They're aware that we had a -- we had a very constructive discussion, and it was actually -- they actually have a couple of attorneys on their side now working on
this. So we had a good discussion.

MAYOR NYCE: Good.

MR. PROKOP: I let them know what, you know, the concerns were, and that worked out well.

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MAYOR NYCE: Good.

MR. PROKOP: We've had a lot of cooperation with the staff in the Southold Court working -- you know, basically resolving, you know, the past. Basically, resolving the past and organizing the future. And things are now running really well there. I get a calendar all the time. When I get -- prior to going there, I get a calendar e-mailed to me. When I get there, a calendar is handled to me. We know -- we have full information on all the tickets that are being issued and it's been working really well. The clerks there and the judges have put in a lot of work on this, particularly the clerks, and it's been working out very well.

MAYOR NYCE: Good.

MR. PROKOP: We have a couple -- you know,
litigation involving the Village now. I don't know how much I could discuss it in the public, but there is a couple of things going on.

We have been following up with the Fireboat Firefighter situation. As you know, you instructed me to issue -- to advise them that they had to leave as of February 28th. That was done, and we're working on that with them,

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basically. They know that -- what their obligation is and that's what we're working on.

We have -- I've been working on giving support to the Village on all of the various different grant projects that we have going on at this time. There's, you know, as you know, four or five studies and consulting projects that are happening. The one that was discussed tonight is just one of these. Does anybody have any questions for me about what's happening on any of these projects?

MAYOR NYCE: No. I'll just reiterate, I'm interested in getting the next phase of the power plant upgrade moving.
MR. PROKOP: Right. Well, we reached out to Bob Braun, as I said, some time ago, you know, communicating back and forth. We need a face-to-face meeting and we'll be having it.

TRUSTEE PHILLIPS: What about the ones that Young and Young were going to be involved with, the surveying of down on Manor Place and --

MAYOR NYCE: That's all been approved, and D & B is working --

TRUSTEE PHILLIPS: I know it's been approved. Have they started work on that?

MR. PROKOP: I don't think they started. I was actually on the phone with their office today looking to get an update, because I figured you'd ask me that question as well. They didn't get back to me by the close of business, but things are -- as far as I know, things are moving along.

MAYOR NYCE: Is it D & B?

MR. PROKOP: Young and Young.

MAYOR NYCE: Young and Young.

MR. PROKOP: And then that dovetails into D & B.
12     MAYOR NYCE: Right.
13     TRUSTEE PHILLIPS: Okay. Well, I was just
14         wondering if they got started, because --
15     MR. PROKOP: I'll give you --
16     TRUSTEE PHILLIPS: -- part of that work
17         is -- the other part is the one down on the --
18         and I'm sorry, I'm tired and I've been up for
19         quite awhile. Down on Fifth Street.
20     MAYOR NYCE: Yup.
21     TRUSTEE PHILLIPS: That one, do we know
22         what the status is of that as far as --
23     MR. PROKOP: I'm sorry. You know it as
24         Fifth Street Beach. What do I know it as? Which
25         project is it?

CLERK PIRILLO: Bio-Retention.
MR. PROKOP: Oh, Bio-Retention?
TRUSTEE PHILLIPS: Bio-Retention, yeah.
CLERK PIRILLO: D & B piece of it.
MR. PROKOP: Right. That's Braun? Braun?
I'm sorry. D & B is moving ahead with that
and they're --
TRUSTEE PHILLIPS: Okay.
MR. PROKOP: I mean, it's -- we've engaged them and they're moving ahead.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: It's Manor Place and Fifth Street Park.

TRUSTEE PHILLIPS: Right, but there's no -- there's, you know --

MAYOR NYCE: They have not done -- physically done the survey yet.

TRUSTEE PHILLIPS: They have not physically gotten anything done there.

MR. PROKOP: I don't know the percentage of completion of the study to date, I can't tell you that exactly, but they are -- it is in the --

TRUSTEE PHILLIPS: Okay. All right.

MR. PROKOP: It is in the works, I mean, it's going ahead.

And I'm going to start -- as I said before, I met with Mr. Pallas tonight before the meeting, and he'll be included in all the emails now going back and forth on all this, so he'll be updated, and he can, you know, take over.
TRUSTEE PHILLIPS: Well, I think in reference to the Fifth and Sixth Street Beach area, just because I do know that there are some people who volunteer to clean up and spruce it up for the summer, and I also am just wondering if they'll be done before, or if there's going to be any interference in the normal activity down there. Will it be done before that?

MR. PROKOP: Before when? Before what?

TRUSTEE PHILLIPS: Before the summer or the springtime.

MR. PROKOP: Oh.

MAYOR NYCE: I don't think so. I think Young and Young just has to physically survey the property, and then the Bio-Retention work I think was planned to be done after the season.

TRUSTEE PHILLIPS: That's what I thought, too, but I just wanted to reconfirm it, because there seems to be some --

MR. PROKOP: I don't think it's going to interfere with that.

MAYOR NYCE: Yeah.
TRUSTEE PHILLIPS: Okay, that's fine.

MAYOR NYCE: We will make sure that does not interfere with the summer season down there. That was the intent, that they would -- if they couldn't get it done prior and things lagged through the winter, they would do it at the end of the season, they would do all their rain and drainage work at the end of the season. D & B has plenty of other work to do with the surveys for the expansion studies as well. They're going to do that during the spring and summer, when we have the most people here.

TRUSTEE PHILLIPS: Well, I just think it should be --

MR. PROKOP: Well, we had information from D & B on there. That's the project they're giving us, MB and WE --

TRUSTEE PHILLIPS: Right.

MR. PROKOP: -- reports on. So we know as of a month ago that they were sort of still in the planning stage, really.

TRUSTEE PHILLIPS: Right.

MR. PROKOP: They didn't have the exact
payroll, but I would imagine now that they do, so --

TRUSTEE PHILLIPS: Well, that's why I'm asking.

MR. PROKOP: Okay. And there is one enforcement matter that I mentioned in my report that's going to be happening. I guess, you know, I probably don't want to discuss it publicly.

MAYOR NYCE: Okay.

MR. PROKOP: It's mentioned in my report under Enforcement.

MAYOR NYCE: And the last item Joe talks about is a paralegal. So that everyone's aware, that is also in the proposed budget upcoming, so that salary is covered.

Anything else for Joe?

(No Response)

MR. PROKOP: Thank you.

MAYOR NYCE: Next would be reports from committees. Audit Committee did not meet. Road Committee had nothing to pass on to this Board.

Trustee Robins, was there anything from the BID this month?

TRUSTEE ROBINS: I missed the meeting.
However, I did meet with Peter Clarke just to make sure that we'd cover anything that they wanted us to know about. So he just mentioned that the things that they discussed at the last meeting were to offer their assistance in any marketing and PR in the Village. They are looking for ways to coordinate with the Village to share the light poles used for the BID, Greenport banners and the Christmas decorations, so that there's no conflict on the poles. We seem to run into that every year --

MAYOR NYCE: Right

TRUSTEE ROBINS: -- location-wise, so they're trying to work out something that either relocates their banners in such a way that they don't conflict with the Christmas ornaments, or that they work using alternate poles. Okay?

MAYOR NYCE: Absolutely.

TRUSTEE ROBINS: They did mention that they would support us in any future endeavor to build or renovate a storage location for the items that the BID uses, along with some of the other things
that the Village --

      MAYOR NYCE:  Okay.

TRUSTEE ROBINS:  -- is doing. And they did
mention that they want to look into -- they want

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to resolve a problem on the Google search. I
tried it myself, and Peter mentioned to me, when
you Google the Village of Greenport,
villageofgreenport.org, which is our official
website, comes up ahead of the
villageofgreenport.com. That's probably not the
way we want it to work.

      MAYOR NYCE:  Right.

      TRUSTEE ROBINS:  You know, they're -- you
know, on Google, anyhow, they're feeling that the
commercial side of the Village is the one that
they're trying to promote, even though,

      TRUSTEE ROBINS:  Yes. It is.

      (Laughter)
TRUSTEE ROBINS: But that's more for our constituents than for the tourists --

MAYOR NYCE: Understood.

TRUSTEE ROBINS: -- and the people we're trying to attract here. So, anyhow, they said that they were going to be working on that. Okay?

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MAYOR NYCE: I imagine that will be juxtaposed a little bit differently once the season starts, that we'll have more hits on their site than on ours once people start traveling again and coming out here. But, yeah, it's interesting.

TRUSTEE ROBINS: The other thing I just wanted to mention is I'd like to wish a welcome to Paul Pallas, our new Administrator. I look forward to him bringing his experience to the Village, and hope that he has a smooth transition into the many workings that he'll oversee.

MAYOR NYCE: Great, cool.

TRUSTEE ROBINS: So welcome. Thank you.

MR. PALLAS: I have a question about that.
Is there a direct -- sorry. Is there a direct link on the Village website to this?

MAYOR NYCE: Yes.

MR. PALLAS: Is it prominent?

MAYOR NYCE: I don't know

MR. PALLAS: Is it up closer to the top or -- I don't remember. I don't even remember seeing it. I've looked at it a few times, you know.

(Laughter)

TRUSTEE ROBINS: Are you talking about the official Village website?

MR. PALLAS: Yeah, the official Village website.

TRUSTEE ROBINS: Greenport.org comes up as a photo of the carousel.

MR. BRANDT: Right, right.

TRUSTEE ROBINS: And then all of our things about public meetings.

MR. PALLAS: I mean, a link to the dot.com site, is there a --

TRUSTEE ROBINS: It comes up second.
MAYOR NYCE: He's talking about --

MR. PALLAS: When you go to the greenport.org site --

TRUSTEE ROBINS: Right, okay.

MR. PALLAS: -- is there a link to it?

TRUSTEE ROBINS: Oh, I don't believe so

MR. PALLAS: I prominent link?

TRUSTEE ROBINS: Do you think there is a link there?

MR. ABATELLI: If you like click on restaurants or shopping, it will go there.

CLERK PIRILLO: Places to stay or eat, it goes to there.

TRUSTEE ROBINS: All right. Okay. Then it references it in there?

CLERK PIRILLO: Yes.

TRUSTEE ROBINS: Okay.

TRUSTEE PHILLIPS: Sorry, but I'm glad to hear that the website is getting that many hits after all these years, so that's --

CLERK PIRILLO: Well, actually, our website -- actually, we get more hits, because we
have a tag line that says "The official site as of August 2011."

TRUSTEE ROBINS: Right.

CLERK PIRILLO: We removed that today. And our -- at Mr. Pallas' recommendation and our webmaster actually said that that's going to make us even more prominent.

TRUSTEE ROBINS: Really? Okay.

CLERK PIRILLO: Theoretically. We'll see what happens starting tomorrow.

TRUSTEE ROBINS: I'll pass that on to Peter Clarke and the BID, let them know.

MAYOR NYCE: One other BID item. As you recall, Tall Ships America reached out to us and we submitted a -- I'm sorry about that. We submitted an RFP for the Tall Ships Event 2015.

We have been chosen as one of the sites for that event, if we choose to go through with it. The vessel Hermione, which is the French vessel that brought Lafayette to the United States for the Revolutionary War, its maiden voyage will be from France to the United States in May, April to May
of that year. Our slot will be over the long
Fourth of July weekend.

TRUSTEE MURRAY: Are you kidding?

MAYOR NYCE: Well, there are two things
with that. One, on the Fourth of July,
celebrating Independence Day, it would be kind of
cool to have the ship that brought Lafayette over
for the Revolutionary War. They won't be here
for that -- they wouldn't be here for that whole
weekend, they would come in towards the end of
that weekend. It's a longer weekend. Fourth of
July will likely be more of a four-day event,
giving us a little bit better opportunity to make
some money.

I have discussed this with the BID. There
is -- what will happen is the vessels will be
working their way up the East Coast again, as
they typically do. Hermione will be going into
New York City for the Fourth of July. She's

obligated there; her main office is there. But
after the Fourth of July would be coming to
Greenport to meet whatever group we can
accommodate, because, obviously, it's a much larger regatta than we can handle in our port. So she would be coming here to meet whatever group we have, and they would -- they'd proceed up the East Coast.

Over that same weekend, Tall Ships America has asked our opinion, and I've asked the BID their opinion, of whether -- on that same weekend the other port that is available is New London. The initial reaction to everybody was why would you do an event in New London and in Greenport at the same time? I've asked the BID to investigate. I don't know that there's a lot of traffic coming from Connecticut to Greenport for Tall Ships events. I think most of our traffic is from up-island out. But the other thing that has been recommended is that we could in some way tie the two events, that people that were coming from Connecticut could be invited to our event and vice versa.

So what Tall Ships America needs from us is, by early April, they would like to know if,
in fact, we are going to be a host port for 2015.
I've asked the BID to please let me know their
opinion on the New London versus not New London
at the same -- on the same weekend. I'd like
this Board's opinion on that as well.

My initial reaction, as I said, was that it
would be horrible that you have an event in New
London and one here. New London is a much bigger
venue. They're likely going to have the Eagle
and some other ships anyhow, whether or not it's
a Tall Ships event. If we make it a Tall Ships
event in both places, at least we have that
organization helping to advertise both ports, not
just us or not just New London. Those are just
some things to consider. We may also get Cross
Sound Ferry as a major sponsor. Potentially, if
it's in both places, we'll still be making money
all the way around.

TRUSTEE MURRAY: I don't know. I don't
think we would with their reaction to it last
time.

MAYOR NYCE: I'll have a conversation with
you later. I think that was a -- that's a
personal thing.

But that's where we are with that. So they
have -- we have been offered -- in other words, our RFP has been accepted. We now have to determine whether or not we are fully engaged in it.

Under full disclosure, I have told you all I will likely not be in this position during that event. So I want to make sure that this Board is fully behind what we're doing, because it's going to mean a lot of preparation and setup and everything else, and someone else is going to be carrying it through.

We have a very good working template from the last event. It hasn't -- there hasn't been a great deal of time that past since then, so I think it's pretty -- would be pretty easy to duplicate the event. And I think we have a pretty good chance for success, particularly with some extra days that the ships would be here. Again, granted, it's a holiday weekend.

So that would be it on the BID. The next would be reports from Mayor and Trustees. I'll ask Trustee Hubbard to kick things off.
TRUSTEE HUBBARD: Okay. Just a couple of quick things. To let everybody know, the Tree City, the Village received that award again.

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It's the 10th year.

TRUSTEE ROBINS: Oh, great.

TRUSTEE PHILLIPS: Congratulations.

TRUSTEE HUBBARD: When they do the Greenport Tree Day, which I believe is the third Thursday in May, they're going to have people from the DEC come out and, you know, for a special presentation. It's 10 years now.

MAYOR NYCE: That's fantastic.

TRUSTEE HUBBARD: Three previous years and seven current years now.

MAYOR NYCE: Right.

TRUSTEE HUBBARD: So it's a 10-year anniversary.

MAYOR NYCE: That's fantastic.

TRUSTEE HUBBARD: The weather's hopefully getting warmer sooner. I know the Skateboard Festival, we talked about that last year and repairs. I want to have -- get together with the
Clerk. We had a couple of people volunteered their time, the names and numbers for them, and advertise on the Village website or in the paper, and set up a meeting for some time in April --

MAYOR NYCE: That's great.

TRUSTEE HUBBARD: -- to get together with anybody that's interested, kids.

TRUSTEE PHILLIPS: George, I'd like to --

TRUSTEE HUBBARD: Everybody else, yeah.

MAYOR NYCE: Would you be willing to -- Rotary has offered their assistance. Would you be willing to maybe one -- they meet on Tuesday mornings. If you can be available, we can go up early and meet with Rotary and see if they're still interested. It's a great resource. They have a lot of volunteers.

TRUSTEE HUBBARD: Right.

MAYOR NYCE: And they had expressed some interest in helping to put that event together when it comes to doing the event itself.

TRUSTEE HUBBARD: Right.

MAYOR NYCE: So maybe I'll schedule it.
TRUSTEE HUBBARD: Yeah. No, we'll --

MAYOR NYCE: Tomorrow I'll check the schedule.

TRUSTEE HUBBARD: Yeah, if we could do that. And, also, I want to get, you know, the kids and people that are using it involved, because we've talked about repairs and some new stuff up there. You know, just see what we have in the new budget, see if we could do some

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inhouse with volunteers, what we could do to try to spruce it up, but also, you know, maybe change it around a little bit and put some new stuff in, you know.

MAYOR NYCE: Absolutely.

TRUSTEE HUBBARD: You know, I don't think it's going to be major expenses, but, you know, some new ramps, some new slides, or whatever. I don't skateboard, so I don't know exactly what they want. That's why I want to get the kids involved, the people that are using it.

MAYOR NYCE: Absolutely.

TRUSTEE PHILLIPS: Well, I think it would
be great to get the kids involved, because I have
seen them, and I know I call David Abatelli
sometimes at night. What they're doing is
they're taking grates up in front of Mitchell
Park and making their --

TRUSTEE HUBBARD: Right.

TRUSTEE PHILLIPS: So it would be great for
them to have a place --

TRUSTEE HUBBARD: Right.

TRUSTEE PHILLIPS: -- that's theirs and
they would stay out of other places, like
platforms and ramps.

TRUSTEE HUBBARD: So I want to try to set
that up for, you know, middle of April, or
something, to get going on it, so when the season
actually gets here, we can get some stuff going.

MAYOR NYCE: Cool.

TRUSTEE PHILLIPS: Great.

TRUSTEE HUBBARD: We had a negotiation
session with the Village CSEA a couple of weeks
ago. We have another one scheduled for next
week. We're trying to work on the budget. Both
sides feel we want to try to get this put together, wrapped up. We don't want it be dragged out for a year-and-a-half like last time. They've got new people, we've got new lawyers working on it. So, hopefully -- we're hoping three or four sessions we can get something hammered out --

MAYOR NYCE: Cool.

TRUSTEE HUBBARD: -- and get that taken care of. We have a meeting on the 24th of this month and then 25th of next month, and, hopefully, at that point we'll have something concrete to come back. You know, I'll let you guys know and they can go back to their membership and see what we can work out.

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MAYOR NYCE: Terrific.

TRUSTEE HUBBARD: Okay. On the last one, Joe brought up in his report the Fireboat. We terminated the lease with them. The County said we didn't have a lease, they didn't approve the lease for it, which I totally agree with. That's over with now. We've got other boats down there
that we don't have leases with, we just rent to. I'd like to see -- I'd like to put a motion on for next week that we rent space to the fireboat on a month-by-month basis to give them some time to figure out what they're going to do. They're kind of hung with no place to go right now; to see if we could try to work something out.

My personal feeling, I think I like the boat here. I know we couldn't do the lease because the County didn't do their job and approve the lease we submitted to them. And in the contract it says they must approve a sublease. If we're just renting space to them, just like a barge was down there for a couple of months, the money -- we're losing out on money that they are paying in rent. You know, they pay $2400, which it's not a huge amount of money, but it is money coming in, it's sitting there.

And I think where it's sitting, the risk of sinking, it's almost on bottom where it is, I don't think it's going to go very far. The bow's only in a foot of water. I'd like to see if we
could try to work something out, give them some
time to see what they're going to do.

And, actually, I would like to ask them --
I have asked, not directly, because I haven't
spoken to Mr. Ritchie, to have them come and give
us a presentation here. I've asked for, since
they've been here for a year, to explain where
they're going, besides reading it in the
newspaper or going to their website, and
everything else. They've never actually come to
the Village Board and said, "This is what we want
to do." It would be nice if they could come and
speak to us, instead of, you know, through the
marina, through other places and everything else.
They've never directly come right to us at the
table and said, "This is what we want to do."
I'd like to invite them to come to our next
meeting next month and tell us what their plans
are. But, in the interim, to see if we could
rent them space, so they're not evicted, thrown
out, whatever. I don't think that was our

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intention.
We need to do something by our contract with the County. The County said they didn't approve the sublease, so we've got to cancel our portion of what we proposed. We could still rent to anybody down there without a lease, as far as I've read the contract. I'd like to see if we could work something out.

MAYOR NYCE: Okay.

TRUSTEE HUBBARD: And we could discuss this --

MAYOR NYCE: Yeah.

TRUSTEE HUBBARD: -- at the meeting next month -- I mean, next week, and see what happens with the vote.

MAYOR NYCE: Fair enough.

TRUSTEE HUBBARD: And that was it.

MAYOR NYCE: Fantastic.

TRUSTEE HUBBARD: Okay.

MAYOR NYCE: Trustee Robins.

TRUSTEE ROBINS: Well, I covered the BID portion of my -- in my report earlier, but I did -- I want to mention that I was at the light plant earlier this month and had a meeting with the Mayor and Mr. Braun first. That was very
informative. I kind of got up to speed about
the, you know, resolution to the current project
and what we will be planning going forward with
Phase II. And he also gave me really a very
impressive tour of all the work that had been
done so far, including getting over to see the
switch gear, the new transformer, and, you know,
all the work that's been done in the plant
itself, as well as, you know, giving me a very
informative tour of the diesel engines that are
there, and I was extremely impressed.

I took a lot of photographs. I don't know,
maybe we'll share some of them on the website,
Sylvia and I try and get up some of the
infrastructure and new things that are going on
in the Village and putting them on our Village
web page. So, anyhow, I just have to tell you, I
was very impressed with it.

And as far as my mission to go around the
Village and take photos of bad sidewalks, and icy
sidewalks, I mean, I walk around the Town all the
time, so I constantly do that. A of couple of
things that caught my eye in the past week or two
were the parking lot over by the railroad station, which is in dire need of some filling

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and grading and new gravel. I think something to think about getting taken care of in the spring when we're done with the snow.

TRUSTEE MURRAY: I don't think we own that one, though, right?

MAYOR NYCE: No, we maintain it.

TRUSTEE MURRAY: Oh, we maintain it?

TRUSTEE PHILLIPS: We maintain it.

TRUSTEE ROBINS: Yeah, we do. We got called on it.

TRUSTEE HUBBARD: The Village Attorney is reviewing that contract, because they've requested numerous repairs, and some of it is going to cost us money to do. The regrading of that we could handle.

TRUSTEE ROBINS: Yeah.

TRUSTEE HUBBARD: They want to repave the -- repaint the parking lot. They say that's our responsibility where the Hampton Jitney is.

MAYOR NYCE: Okay.
TRUSTEE HUBBARD: And, to me, I don't see why we should pay several thousand dollars to repaint a parking lot that they're collecting rent from Hampton Jitney on.

TRUSTEE PHILLIPS: Are they collecting rent from Hampton Jitney?

TRUSTEE HUBBARD: Well, I know North Ferry is paying rent. I don't know who is, but they're saying that's our responsibility, to repaint the lines for them to use, and we're collecting nothing on it and it's just an expense. That's why we're reviewing that, because people from Keystone Maintenance are coming out to talk about the ferry traffic on April 2nd.

TRUSTEE PHILLIPS: Okay.

TRUSTEE HUBBARD: So I'm trying to review this stuff, so we could be down there looking at the ferry traffic. They're the ones that are saying -- they sent us two letters now, that we have to regrade that parking lot and repaint the lines and do repairs on the Hampton Jitney parking lot, that we really don't use much at
all, as residents.

MAYOR NYCE: Right.

TRUSTEE HUBBARD: That's basically used for the bus company. I think the bus company, if they -- if it doesn't say that they have to, I think we should push them to pay to repaint the lines --

MAYOR NYCE: Yup.

TRUSTEE HUBBARD: -- and do the repairs down there.

MAYOR NYCE: I think the last time, when we first got elected, was when that was repaved, and that was done as a combination of money from Jitney. I think Long Island Railroad actually put in some money and the Village put in some money to redo that lot, reline it.

TRUSTEE HUBBARD: Right.

MAYOR NYCE: Repaint it.

TRUSTEE HUBBARD: Now they're saying it's all up to us.

MAYOR NYCE: Right. And then they regraded -- Long Island Railroad regraded the
north side of the tracks at that same time, and they have basically not touch it since. I absolutely agree with you. I'm interested to find out the Attorney's interpretation.

TRUSTEE PHILLIPS: So there is no income coming from Hampton Jitney --

MAYOR NYCE: No.

TRUSTEE PHILLIPS: -- from the rental situation?

MAYOR NYCE: I don't think there's income coming to anybody. I don't think Long Island Railroad is getting money from them either, but I don't know that for a fact.

TRUSTEE HUBBARD: Okay.

MAYOR NYCE: But we're certainly not.

TRUSTEE HUBBARD: Right. Well, discussions with North Ferry, they say they're paying a lot of rent to somebody, because they didn't want to increase their rent.

MAYOR NYCE: They're paying --

TRUSTEE HUBBARD: People that are parking in that parking lot to the north of the tracks
between their ferry line, that's what Trustee Robins is talking about regrading.

TRUSTEE PHILLIPS: Right.

TRUSTEE HUBBARD: They're using that. People are parking there to get onto the ferry.

MAYOR NYCE: Right.

TRUSTEE HUBBARD: So, you know, they're paying rent to somebody, so there's got to be money somewhere for that instead of all just coming from us, because we're not collecting anything.

TRUSTEE MURRAY: Right. The North Ferry is paying rent for that little parking lot?

MAYOR NYCE: No. They pay rent for their landing and for their --

TRUSTEE ROBINS: Their circle.

MAYOR NYCE: Their circle.

TRUSTEE ROBINS: Yeah. I wasn't talking about that. I'm talking about that gravel area behind that --

TRUSTEE HUBBARD: Yes.

TRUSTEE ROBINS: -- where people park, you
TRUSTEE HUBBARD: Yes.

TRUSTEE ROBINS: Yeah.

TRUSTEE HUBBARD: Between the ferry line and the train tracks.

TRUSTEE ROBINS: Right.

TRUSTEE PHILLIPS: Right.

TRUSTEE ROBINS: Which I wouldn't think -- I was thinking maybe, you know, we could just put some fill in those holes and kind of --

MAYOR NYCE: That's Long Island Railroad's responsibility.

TRUSTEE ROBINS: It is not our -- it's not our responsibility.

MAYOR NYCE: No. That is not leased to anybody, that is their property.

TRUSTEE ROBINS: That's their property.

MAYOR NYCE: And it's theirs to maintain.

We went -- the last they were at --

TRUSTEE HUBBARD: Right. But the letter from Keystone says we're supposed to do that now.

TRUSTEE ROBINS: Yeah.
TRUSTEE HUBBARD: There's somewhere in the contract that's saying we're supposed to, but they're supposed to.

MAYOR NYCE: It's where it started last time as well.

TRUSTEE HUBBARD: Right, exactly.

MAYOR NYCE: And they came out here and the guy from Long Island Railroad went, "Oh, no, that's our property."

TRUSTEE ROBINS: Well, maybe Attorney Prokop could write a letter to them.

MR. PROKOP: Well, let us figure it.

TRUSTEE ROBINS: Yeah.

TRUSTEE HUBBARD: We're meeting with them on the 2nd of April. So just trying to get that all ahead of time so we have information for that.

MAYOR NYCE: Good.

TRUSTEE ROBINS: Okay.

MAYOR NYCE: Is that it, Trustee Robins?

TRUSTEE ROBINS: Yes. Thank you.

MAYOR NYCE: Trustee Murray.
TRUSTEE MURRAY: I have a Dances in the Park update. Diane Mulvaney is going to be heading that up again this year.

MAYOR NYCE: Good.

TRUSTEE MURRAY: And she's already been in contact with all the bands, and we're going to be doing a nine or ten-week program again.

MAYOR NYCE: Good.

TRUSTEE MURRAY: I think similar to last year.

MAYOR NYCE: It's traditionally been eight weeks, hasn't it? It's usually just been July and August, and we talked about extending it.

TRUSTEE MURRAY: Yeah.

MAYOR NYCE: That's great.

TRUSTEE MURRAY: I think she's -- she talked about possibly doing nine.

MAYOR NYCE: Very cool.

TRUSTEE MURRAY: And she's already been out, I think, to the -- you know, the same people are going to -- IGA is going to be a big sponsor again.

MAYOR NYCE: Excellent.
TRUSTEE MURRAY: And, hopefully, the BID -- did you convince them to donate double? (Laughter)

TRUSTEE ROBINS: I missed the meeting.

TRUSTEE MURRAY: Okay.

TRUSTEE ROBINS: But I'll see what I could do to lobby them, okay?

TRUSTEE MURRAY: Lobby them pretty hard for that. No. So that will be going well.

MAYOR NYCE: That's great.

TRUSTEE PHILLIPS: Mayor, last -- at some point during the year, you had mentioned that in the budget perhaps we would need to help Dancing in the Parks with some of the cleanup afterwards. Is that something that is in the budget, or is that something that perhaps --

MAYOR NYCE: Not specifically, but we can certainly look to different line items to help bolster that.

TRUSTEE PHILLIPS: Okay. I was just wondering if it had been put on the table, because I know we discussed it a couple of times, because there is a lot of after-maintenance. And it is a great program, and it brings a lot of
people in the Village, and --

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TRUSTEE MURRAY: We need to have some
bathroom attendants.

MAYOR NYCE: Yeah.

TRUSTEE MURRAY: That's where you're going, right?

TRUSTEE PHILLIPS: Yeah, that's where I'm headed.

TRUSTEE MURRAY: That's what I thought.

MAYOR NYCE: Bathroom attendants, and
garbage removal during the event.

TRUSTEE PHILLIPS: Garbage removal, yeah.

MAYOR NYCE: Because, if it waits until the
next morning, it's all over the park.

TRUSTEE MURRAY: That's why -- and this is
where you can maybe convince the BID to -- their
extra donation could help pay for that.

TRUSTEE ROBINS: Well, they're always
concerned about trash in the Village, I'll tell
you that.

TRUSTEE MURRAY: I know they are.

TRUSTEE PHILLIPS: Yeah, they are. It
seems to be their favorite subject.

MAYOR NYCE: That's it?

TRUSTEE MURRAY: That's it.

MAYOR NYCE: Thank you. Trustee Phillips.

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TRUSTEE PHILLIPS: The Carousel Committee has been moving forward on their project with the routing boards. They are in the process of, and I don't know how far they've gotten, but they're going to be taking the spare horse that's up at the wood shed and they're going to be creating a display down in the carousel someplace for donations as everybody's coming in to see what it's to restore horses and see how we do.

I missed -- well, the Greenport Improvement Committee meeting has changed the time now for their meetings on Fridays, because 11 o'clock doesn't work for me, so they've been kind enough to change it. What time is it going to be now, David?

MR. ABATELLI: One o'clock.

TRUSTEE PHILLIPS: One o'clock on Fridays, if everybody's interested.
MAYOR NYCE: Okay.

TRUSTEE PHILLIPS: Gail Horton is doing the histories as part of the grant process. And I do know that there is some push on getting the camera obscura open for the weekends, and looking for some people to actually do some type of presentation. So that's the last item on that part of it.

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But the Carousel Committee is thinking about doing some type of fundraising. I know that the repair -- it will be down at some point for repair of the washer, that it's finally gotten the right one, which -- Mr. Abatelli, is a date set for that yet?

MR. ABATELLI: No. But, hopefully, between April 1st and the Easter break, or whatever it's called.

TRUSTEE PHILLIPS: Okay.

MR. ABATELLI: There's a very good chance, but I wouldn't want to promise that. Or it would be right after the break.

TRUSTEE PHILLIPS: And the other thing is I
was able to get up to the light plant to talk to
George Braun and get a description of some of the
issues that have been going on up at the light
plant. And I think it's time. I know that we
have this RFP going out for cameras around the
Village, but I think it's time for the light
plant.

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: I would like to see them
inside and outside, because inside is a safety
precaution that I think our insurance company
would be extremely happy to have for viewing the
ingines, and if issues happen. And outside, I
think it would be a great help for security
reasons. So, for that point, I would really like
to separate that from the rest of the RFPs and
perhaps get that moving faster than -- so I'd
like to put a resolution on the Board for Monday
to push that portion of it forward and get it
done.

MAYOR NYCE: I think let's get the RFP.

TRUSTEE ROBINS: Let's start to get the
RFPs.

TRUSTEE PHILLIPS: No, I know that.

MAYOR NYCE: Once we get the RFP in, we can authorize that purchase through the regular budget. I appreciate what you're doing, I agree. I also -- to that end, I also am talking to the Department Head about staffing. I don't like the fact that there's just a single person there on certain days, and for safety and security reasons, so it's a major concern. I'd like to see this RFP come back in and act on -- we'll act on that portion immediately.

TRUSTEE PHILLIPS: Okay. It's just that it's been -- I would like to see it move forward.

MAYOR NYCE: Absolutely.

TRUSTEE PHILLIPS: And that's about it.

MAYOR NYCE: All right. I have or had a couple of items. Most of them were taken care of. There is a draft letter here that was put forth by the head of the East End Supervisors and Mayors Association that I will circulate to everybody. I believe he will have already sent
it out. If the Board is generally in agreement
with the letter, we can send our own letter as
well dealing with Mr. Cuomo's current budget
and --

TRUSTEE HUBBARD: Is that Jim Dougherty's
letter?

MAYOR NYCE: Yeah.

TRUSTEE HUBBARD: Okay.

MAYOR NYCE: So I'll circulate it. I don't
know if --

TRUSTEE HUBBARD: I read it. He had it on
the Shelter Island Reporter website.

MAYOR NYCE: Right, absolutely. I know he
was trying to send it out this week.

TRUSTEE HUBBARD: Okay.

MAYOR NYCE: So what I would suggest is if

the Board is generally in agreement with it, I'll
have Sylvia send it around to everybody. If
we're generally in agreement, we could send our
own -- our own duplicate letter under our own,
under our own cover.

The other one is that, Dave, I know that
you were speaking with Rich Gillooly from the East End Seaport Museum Maritime Association.

I've also had conversations with Marilyn Corwin, who's sitting in the back, and Robert Christensen. Their heating system no longer functions. They had put in, as you all recall, the budgeting cycle last year, as we had already put the budget in, for new heating system and new roof. It is in this year's budget.

What I'm going to propose is the amount that they need for the heating system is not that much, it's well within our procurement policy, is that we fund it prior to the end of this year. Allow them to move forward on it immediately, and then put that money back into the fund balance once we've adopted next year's budget. I think it's $8500 is the total cost for the new heating system, 85 or $8600, something like that. They have all their estimates that they need.

Mr. Christensen's going to be the point person. I've asked that they have a point person for the project work with our Treasurer's
Department, so that we make sure that -- I mean, they're a separate organization; to make sure that they follow our procurement policy, because we're using taxpayer dollars to pay for it.

But it's my proposal that we authorizes them to move forward on that immediately so they have their heating and cooling system for the season. And then anything over, because I think I've allocated more than what -- well more than what they need in this budget, that we take any overage and start putting that towards the roof that needs repair in this next year.

TRUSTEE PHILLIPS: Can I ask what's the date of the management agreement with them, or what's the status of that, or --

MAYOR NYCE: We're still working off the old management agreement.

TRUSTEE PHILLIPS: Okay. Is that something we can get?

MAYOR NYCE: We can. Nothing has changed. We could certainly update it.

TRUSTEE PHILLIPS: I know nothing's
changed, but it needs to be updated.

MAYOR NYCE: Yes, we can update it. The long and the short of that is that as the -- as the leaseholder -- sublease, but as the sublease holder, we're responsible like any landlord, responsible for the working component to the building, and they manage -- they maintain the property on a day-to-day basis.

Yeah. I'll ask the Village Attorney --

TRUSTEE PHILLIPS: I just think it should be updated.

MAYOR NYCE: -- to update that management agreement. Does anyone have any objections to them moving forward with that immediately?

TRUSTEE HUBBARD: No.

TRUSTEE MURRAY: No.

TRUSTEE ROBINS: No.

TRUSTEE PHILLIPS: No.

MAYOR NYCE: So that's great. I'll reach out to Mr. Christensen tomorrow and let them get started. Again, they're well within the procurement policy. But, because they're not a Village employee, I wanted to make sure the Board was generally agreeable to them expending the funds.
Do I need -- do we need a resolution to that effect?

MR. PROKOP: Yes

MAYOR NYCE: We do.

MR. PROKOP: Yeah.

MAYOR NYCE: Even if we have a management agreement with them allowing them to —

TRUSTEE PHILLIPS: They have to do the PO through us, correct?

MAYOR NYCE: They have to do a PO through us.

TRUSTEE PHILLIPS: So then we'd have to authorize it.

MAYOR NYCE: Right. So does anyone mind if we do this tonight and ratify it next Monday?

(No Response)

MAYOR NYCE: I'll offer a resolution authorizing the East End Seaport Maritime Museum Association to proceed with the replacement of their heating and cooling system in the amount of -- because I don't know the exact amount. It's under --
TRUSTEE MURRAY: Hold on a second.

TRUSTEE PHILLIPS: Just wait a minute.

Hold on. Hold on.

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MAYOR NYCE: I'm going to say under $10,000, in the amount of under $10,000, allowing them to proceed immediately, working with our Treasurer's Department to assure they're within our procurement policy. So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: Any discussion on the motion?

(No Response)

MAYOR NYCE: All those in favor?

MEMBER HUBBARD: Aye.

MEMBER MURRAY: Aye.

MEMBER PHILLIPS: Aye.

MEMBER ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response)

MAYOR NYCE: The motion carries. I'll ask the Clerk to put that on for ratification at next Monday's meeting.
That concludes the business that we have for this evening. So with that, I will offer a motion to adjourn.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

MEMBER HUBBARD: Aye.

MEMBER MURRAY: Aye.

MEMBER PHILLIPS: Aye.

MEMBER ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response)

MAYOR NYCE: We are adjourned. Thank you all very much.

(Whereupon, the meeting was adjourned at 6:41 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 17, 2014.

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 27th day of March, 2014.

____________________
Lucia Braaten