

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

3 BOARD OF TRUSTEES

4 WORK SESSION

5 -----X

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8

Third Street Firehouse
Greenport, New York

9

10

March 17, 2014
6:00 P.M.

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B E F O R E:

13

DAVID NYCE – MAYOR

14

GEORGE HUBBARD, JR. – TRUSTEE

15

DAVID MURRAY – TRUSTEE

16

MARY BESS PHILLIPS – TRUSTEE

17

JULIA ROBINS – TRUSTEE

18

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JOSEPH PROKOP – VILLAGE ATTORNEY

20

SYLVIA LAZZARI PIRILLO – VILLAGE CLERK

21

DAVID ABATELLI – VILLAGE ADMINISTRATOR

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Work Session 3/17/14

2

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

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

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

9 MAYOR NYCE: Thanks. You may be seated.
10 It being Saint Patrick's Day, we're also going to
11 do a rousing version of the Fields of Athenry
12 before we get started. Is everyone to go?

13 (Laughter)

14 MAYOR NYCE: Just kidding.

15 TRUSTEE HUBBARD:

16 TRUSTEE ROBINS: He's got the words.

17 TRUSTEE HUBBARD: You got the words, right?

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

19 (Laughter)

20 MAYOR NYCE: I want to wish everyone a
21 happy Saint Patrick's Day, this being the March
22 17th work session of the Board of Trustees of the
23 Village of Greenport.

24 I would also like to introduce everyone to
25 our new Village Administrator, Mr. Paul Pallas,

Work Session 3/17/14

3

1 who started as of today. Paul, everybody.
2 Everybody, Paul. Stand. There you go.

3 (Applause)

4 MAYOR NYCE: Round of applause.

5 Our first report will be from the Fire
6 Department. Chief Manwaring is with us this
7 evening. Chief, how are you?

8 CHIEF MANWARING: Good. How are we doing?

9 MAYOR NYCE: Good. It seemed a pretty
10 straightforward report.

11 CHIEF MANWARING: Plain and simple.

12 MAYOR NYCE: Does anyone have any questions
13 of the Chief?

14 TRUSTEE MURRAY: No.

15 MAYOR NYCE: Anything other than your
16 request to us that are --

17 CHIEF MANWARING: No. There's only one
18 quick last one here, is this will be my last
19 meeting as of July -- April 5th, I think it is.
20 I will no longer be Chief to the Department.
21 Hopefully, Harry Breese and the rest of them will
22 be. So this is my last time for you guys yelling
23 at me.

24 MAYOR NYCE: It has been --
25 (Laughter)

Work Session 3/17/14

4

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

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

4 TRUSTEE PHILLIPS: Yes, it has been a
5 pleasure.

6 MAYOR NYCE: Thank you very much.

7 TRUSTEE PHILLIPS: That was very fast.

8 CHIEF MANWARING: Quick, yeah.

9 MAYOR NYCE: That was a fantastic report.

10 TRUSTEE MURRAY: It's about the average
11 length, though, right? I mean, if we averaged
12 all of his reports, that's probably a good
13 length.

14 MAYOR NYCE: Yeah, absolutely.

15 Our next report, obviously, this month --
16 Mr. Pallas just came in today. I would
17 anticipate by next month's meeting, certainly by
18 the meeting after that, ultimately, I will
19 probably turn over most of the introduction and
20 stuff to Mr. Pallas as the Village Administrator,
21 introducing the different topics for discussion,
22 and certainly with Utilities. But, as he just
23 got here today, I'll do the best I can with some
24 of them.

25 I know that he spoke with Ray Dunbar and

Work Session 3/17/14

5

1 he's going to bring Ray up to discuss the grant
2 project that we're starting to do.

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

9 As we discussed last month, we're going to
10 have some serious road repair, patching and

11 paving, to do, which we had discussed potentially
12 borrowing for, which I don't necessarily want to
13 do, but there's going to be a substantial amount
14 to do.

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

Work Session 3/17/14

6

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

8 that are there.

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

16 TRUSTEE PHILLIPS: Can I just ask a
17 question?

18 MAYOR NYCE: Uh-huh.

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

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

24 TRUSTEE PHILLIPS: Okay.

25 MAYOR NYCE: The applicant will certainly

Work Session 3/17/14

7

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

3 TRUSTEE PHILLIPS: No. I was just
4 wondering if he --

5 TRUSTEE HUBBARD: He has the hook-up fee in
6 his report.

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

9 MAYOR NYCE: Right.

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

13 MAYOR NYCE: Yeah.

14 TRUSTEE PHILLIPS: Okay.

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

17 TRUSTEE PHILLIPS: Okay.

18 MAYOR NYCE: -- is the short answer.
19 The other thing that I have discussed with him
20 are the hydrants, and he's intending on doing
21 those. At this point, now that the weather seems
22 to have broken, we have, I think he said, four
23 hydrants in stock and we are ordering -- there's
24 two in the budget that I've just -- everyone will
25 get a copy of the budget, by the way, first thing

Work Session 3/17/14

8

1 tomorrow morning. It is finished. It's a couple

2 of days early, but the budget is ready for your
3 perusal. What? What's that about, Robert?

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

7 MAYOR NYCE: Okay. So by 9:15.

8 MR. PALLAS: Yes.

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

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

14 MR. DUNBAR: Good evening.

15 MAYOR NYCE: Good evening, Ray.

16 TRUSTEE ROBINS: Good evening, Ray. How
17 are you doing?

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

20 The plants are running very well
21 process-wise.

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

25 MR. DUNBAR: The plant is running

1 process-wise very well. I can't believe how good
2 it runs.

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

13 MAYOR NYCE: Good.

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

17 Collection System: We did have a few
18 backups.

19 MAYOR NYCE: Yup.

20 MR. DUNBAR: We had a -- did have a small
21 leak. There's a vault on the discharge line for
22 Peconic Landing. There wasn't any spills, it was
23 just kind of bubbling up the manhole, so we did

24 get that fixed.

25 MAYOR NYCE: Okay.

Work Session 3/17/14

10

1 MR. DUNBAR: At Peconic Landing, we had a
2 circuit control board go out, and, consequently,
3 it had to be pumped manually all night long. So
4 the guys, you know, took their turns and they
5 even sat at the pump station all night.

6 MAYOR NYCE: Right.

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

13 MAYOR NYCE: Okay.

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

16 MAYOR NYCE: Okay.

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

20 MAYOR NYCE: Right.

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

Work Session 3/17/14

11

1 MAYOR NYCE: Right.

2 MR. DUNBAR: I should do it.

3 MAYOR NYCE: Yes.

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

9 MAYOR NYCE: Okay.

10 MR. DUNBAR: -- in this budget
11 modification.

12 MAYOR NYCE: Yeah.

13 MR. DUNBAR: So that brings us to the
14 Environmental Facilities Corporation's Storm
15 Mitigation Loan Program. I asked Mr. Aldo
16 Marletti with Cashin Associates to come here
17 tonight and brief the Board on the status, and

18 maybe throw out some -- give some numbers and --

19 MAYOR NYCE: Sure.

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

21 MAYOR NYCE: Absolutely.

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

23 over.

24 MR. MARLETTI: Can you hear from up here,

25 or should I sit up there?

Work Session 3/17/14

12

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

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

5 TRUSTEE HUBBARD: Yeah, just slide over.

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

9 MR. DUNBAR: Okay.

10 MR. MARLETTI: Good evening, everybody.

11 MAYOR NYCE: Good evening.

12 TRUSTEE PHILLIPS: Good evening.

13 TRUSTEE ROBINS: Good evening.

14 MR. MARLETTI: My name is Aldo Marletti and

15 I'm with the -- I'm a principal with the firm of
16 Cashin Associates. We were retained by the
17 Village to assist it in preparing the necessary
18 documents and applications for obtaining either
19 of the two, Clean Water State Revolving Fund low
20 interest loans, or the Storm Management Loan
21 Program program funds.

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

Work Session 3/17/14

13

1 MAYOR NYCE: Okay.

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

8 MAYOR NYCE: Right.

9 MR. MARLETTI: Okay. The Storm Management
10 Program -- Loan Program, again, there's a 25%
11 grant, and, also, there is -- the loans are zero

12 interest rates, whereby with the other program,
13 the State Revolving Fund, there is -- I don't
14 know what the interest rates are, but they're
15 low, but you have to -- you have to pay it back
16 at those rates.

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

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

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

24 MR. MARLETTI: Okay.

25 MAYOR NYCE: Which would be something to

Work Session 3/17/14

14

1 keep in mind as you're discussing with them --

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

5 MAYOR NYCE: Gotcha.

6 MR. MARLETTI: One of the main segments of
7 it, of the application, is an engineering report
8 which analyzes the system, comes up with the, you

9 know, let's call it preliminary or schematic
10 phase, designs of the improvements, and provides
11 cost estimates, including soft cost estimates.
12 When I say soft costs, the engineering and legal
13 fees that are normally associated. Comes up with
14 a schedule, and, as I said, you know, describes
15 the improvements that are necessary.

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

Work Session 3/17/14

15

1 But there are criteria. It's meant to --
2 the purpose of this is to mitigate an event,
3 storm related damage to waste water treatment
4 facilities. Water treatment facilities also, but
5 we just talked about waste water in this case,

6 and the criterias are a little bit -- I don't
7 want to use the word harsh, but you have to make
8 the facilities resilient to storm surges.

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

16 The criteria that this program establishes
17 is that the facilities have to be storm
18 resistant. The critical -- which means that a
19 new building, a conventional new building, a
20 little bit more stringent than the New York State
21 Building Code, the first floor elevations have to
22 be two feet above what they call the base flood
23 elevation, two feet above. The building code is
24 normally -- well, depends what direction the
25 structural members are, but one foot above, and

Work Session 3/17/14

16

1 in some cases two foot, and also has to be one
2 foot above the Sandy flood elevation. And that's

3 for the structure, for critical -- what they call
4 critical equipment, which means equipment that
5 would cease operating and/or be damaged or
6 destroyed if they were flooded.

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

15 MAYOR NYCE: Right.

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

19 MAYOR NYCE: Right.

20 MR. MARLETTI: So, under this program,
21 those critical items of equipment, which are
22 three, the subject of our application and
23 assistance to the Village are four pump stations,
24 the Central, Ludlam, Sixth Street and the
25 Claudio's pump station. For example -- okay. So

1 if -- those critical pieces of equipment, the
2 three that I mentioned, according to this program
3 guidelines, have to be located five feet above --
4 well, the worst of either of these three cases,
5 five foot above the FEMA map, the 6, which means
6 Elevation 11, four feet above the Sandy flood.
7 Actually the Sandy flood from -- what we've been
8 able to interpolate from FEMA data is pretty much
9 coincident with the 100-year flood.

10 MAYOR NYCE: Okay.

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

13 MAYOR NYCE: Right.

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

25 truck or your car, and these other devices have

Work Session 3/17/14

18

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

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

13 MAYOR NYCE: Right, absolutely.

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

18 So our approaches on those three pump
19 stations, the Claudio's, the Sixth, and the
20 Ludlam, we'd put a second story on the building,
21 in which -- in which the generator, this critical

22 equipment will be housed.

23 Other options, and they actually may be
24 more expensive, is to put flood walls, contain
25 them in flood walls. Those flood walls would

Work Session 3/17/14

19

1 still have to go up to Elevation 11, because you
2 can't have a generator in a completely enclosed
3 area. It needs combustion air.

4 MAYOR NYCE: Yup.

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

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

16 The main pump station, the Central, I
17 believe it's the Village's intent to replace it
18 with a new pump station, and that's the approach

19 we're taking. And that pump station will be
20 different than what you have now, would be a
21 submersible pump station.

22 MAYOR NYCE: Right.

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

Work Session 3/17/14

20

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

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

15 And the -- our preliminary estimate -- we

16 have the engineering report, I would say,
17 probably more than 80% done.

18 MAYOR NYCE: Okay.

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

24 MAYOR NYCE: Sure.

25 MR. MARLETTI: This is a copy of the

Work Session 3/17/14

21

1 estimates that we developed. The first sheet is
2 a summary of the whole thing. Now, in our cost
3 estimate, as I said, and this is also included in
4 the soft -- we included an allowance for the soft
5 costs for engineering and for legal, for bond
6 counsel. The first total would be the total
7 cost, project cost, not construction cost,
8 project cost, including these other things, and
9 contingencies. And the bottom line, the
10 \$2,023,425 number is net of the 25% grant. And
11 there's a separate sheet for each one of the --

12 MAYOR NYCE: Yup.

13 MR. MARLETTI: For each one of the
14 stations.

15 MAYOR NYCE: Okay.

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

20 MAYOR NYCE: Right. And just so that I'm
21 clear on this, the total number of 2.6 or almost
22 2.7 million --

23 MR. MARLETTI: Right.

24 MAYOR NYCE: -- 25% is granted.

25 MR. MARLETTI: Right.

Work Session 3/17/14

22

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

4 MR. MARLETTI: Right.

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

7 MR. DUNBAR: That would be 30 years.

8 MAYOR NYCE: Yeah, right, 30 years.

9 MR. MARLETTI: At this stage, it's typical

10 in our industry to include these contingencies.

11 MAYOR NYCE: Yup.

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

14 MAYOR NYCE: Yeah, understood.

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

18 MAYOR NYCE: Okay.

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

22 MAYOR NYCE: Yes.

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

25 MAYOR NYCE: Right.

Work Session 3/17/14

23

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

5 MAYOR NYCE: Right.

6 MR. MARLETTI: But if you need it and you

7 don't have it allocated, then you have a problem.

8 MAYOR NYCE: Absolutely.

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

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

19 MAYOR NYCE: Yup.

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

Work Session 3/17/14

24

1 MAYOR NYCE: Yeah.

2 MR. MARLETTI: Okay. Would I would say
3 three months probably, but I'm not -- you know,

4 I'm not a bond counsel, I'm not an attorney.
5 Normally three, four months between, if there's a
6 permissive referendum perhaps involved.

7 MAYOR NYCE: Absolutely.

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

21 MAYOR NYCE: Right.

22 MR. MARLETTI: We're doing one right now
23 for the Town of Smithtown. It's eight years in
24 the process, and we're waiting for preliminary
25 approval, preliminary. So I need to -- I don't

1 know what their turnaround time is in EFC, but I
2 would want to build that into the schedule, too.

3 MAYOR NYCE: Absolutely.

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

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

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

14 MAYOR NYCE: Understood.

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

17 MAYOR NYCE: Yup.

18 MR. MARLETTI: To be a listed project.

19 MAYOR NYCE: Yup.

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

24 MAYOR NYCE: For their funding, yeah.

25 MR. MARLETTI: Yeah, for the funding, which

1 requires bond resolutions and all of that.

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

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

11 MAYOR NYCE: That's for this application.

12 MR. MARLETTI: Yeah, right, right.

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

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

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

18 MR. DUNBAR: Oh, okay.

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

22 MR. DUNBAR: It was like it has to be done

23 by next week.

24 MAYOR NYCE: It will be done Wednesday.

25 MR. DUNBAR: I'll put it on by next week to

Work Session 3/17/14

27

1 get it in on April 1st.

2 MAYOR NYCE: It will be done by Wednesday.

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

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

8 MAYOR NYCE: We have to close on the loan.

9 TRUSTEE PHILLIPS: Right.

10 MAYOR NYCE: And then complete it by 2019.

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

14 TRUSTEE PHILLIPS: Okay, to close on the
15 loan.

16 MR. MARLETTI: Yeah.

17 MAYOR NYCE: To have our bonding
18 resolution.

19 MR. MARLETTI: Yeah, right.

20 TRUSTEE PHILLIPS: Right, yeah. Okay.
21 MAYOR NYCE: Have our financing in place.
22 TRUSTEE PHILLIPS: Right.
23 MR. MARLETTI: And to complete the project,
24 including full disbursements, so you pay all the
25 contractors and your consultants, and whatever.

Work Session 3/17/14

28

1 You pay off the --
2 MAYOR NYCE: Absolutely.
3 MR. MARLETTI: -- funds by July 2019.
4 TRUSTEE PHILLIPS: Okay.
5 MAYOR NYCE: That's three years to take
6 them to -- yes. I think -- I appreciate the work
7 that you put in, and we're very anxious to get
8 this first stage taken care of. I'm hopeful that
9 our successful closing out of the wastewater
10 treatment plant project puts us in a good spot
11 with EFC.
12 MR. MARLETTI: Did they administer that
13 project as well?
14 MAYOR NYCE: They did. That was through --
15 MR. MARLETTI: Okay.
16 MAYOR NYCE: That was through the ARRA

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

25 MR. MARLETTI: The EFC's review process,

Work Session 3/17/14

29

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

2 That's my --

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

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

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

12 MR. MARLETTI: The people I've spoken to
13 there are extremely helpful.

14 MAYOR NYCE: They are.

15 MR. MARLETTI: Extremely.

16 MAYOR NYCE: They are.

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

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

Work Session 3/17/14

30

1 they're pretty good.

2 I'm going to ask that our Interim Treasure,
3 Robert Brandt, would be who you would deal -- who
4 we're going to deal with for the financing
5 portion of it. Ray, if you and Aldo could get
6 him the information that he'll need for closing
7 on the loan, he can do some preliminary work on
8 that. And then I'll ask the Clerk, Sylvia
9 Pirillo, to dig up the commitment letter. I know
10 we've done several of them. If you can dig one

11 up that we will prepare, and I'll have that --
12 I'll have a copy to you guys by end of day
13 Wednesday. I'll try by end of day Wednesday, but
14 certainly by end of week.

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

16 MAYOR NYCE: Absolutely.

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

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

22 MR. MARLETTI: My pleasure.

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

25 MR. MARLETTI: Okay. Thank you. Have a

Work Session 3/17/14

31

1 great day.

2 MAYOR NYCE: Thank you very much.

3 I have noticed in the interim that Pete
4 Manwaring has come in. Pete, I gave most of your
5 report. I introduced the topic of the water
6 hookup. I don't know if there was anything else
7 that you wanted to do. If not, you know, you can

8 sit and listen.

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

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

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

18 MAYOR NYCE: Absolutely. Very cool.

19 The next would be from the Light
20 Department. I know that Jim Fogarty is in the
21 audience. I don't know if -- Jim's been out
22 sick. I don't know if you want to join us, Jim,
23 for this. Or, if not, I also understand you
24 haven't been at the plant. Tom Wood has been
25 acting as a supervisor in the meantime.

Work Session 3/17/14

32

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

3 MAYOR NYCE: You're welcome to come join us
4 if you want. If not, if you want to sit and

5 relax --

6 MR. FOGARTY: If there's going to be
7 questions, I mean, Doug pretty much -- you guys
8 all know about Braun and all the other stuff.

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

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

23 Hawkeye has some work to do, tracing down
24 some items that were identified there. Once
25 that's done, the new transformer will be brought

Work Session 3/17/14

33

1 on line. The old transformer, before we take it

2 out of service, we'll do the testing of the three
3 -- the working of the other three main switches
4 that was going to be done by A & F Testing.

5 MR. FOGARTY: A & F Testing.

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

16 Other than that, day-to-day operations have
17 been -- have seemed fine at the plant. Tom Wood
18 has been taking care of that. As I also told
19 you, in Jim's absence, I had asked Doug Jacobs to
20 be the point person for this capital project
21 until we start the next phase, in which we will
22 likely contract for construction management. We
23 don't have construction management at this point.
24 That was something Mr. Naylor was going to be
25 doing that Doug is taking the point on that.

1 He's been calling the contractors, getting
2 everybody there in the couple of weeks now that
3 he's volunteered to do that, and I've asked him
4 then officially to do. We've had a much better
5 response from our contractors, etcetera. So I've
6 asked him to continue doing that until we
7 complete this portion of it.

8 He has also, so that everyone's aware,
9 offered to -- he's interested in starting to do
10 the training to become the plant operator to run
11 those engines. I have asked our new Village
12 Administrator, Mr. Pallas, to look into
13 opportunities for the training for that. It's,
14 obviously, fairly specialized because they're all
15 diesel engines. The electrical generation part
16 is fairly straightforward, which there's more of
17 that available. It's the diesel generators that
18 we currently work with that are going to add a
19 slight degree of complication. Buy we do have
20 some resources for training on that.
21 Mr. Tangredi from Marathon Marine, Mr. Braun from
22 Genesys is familiar with the engines, etcetera,
23 etcetera.

24 And you will be getting the new budget this
25 year. Part of the budget, as we have discussed,

Work Session 3/17/14

35

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

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

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

20 MAYOR NYCE: Okay.

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

23 MAYOR NYCE: Then I will hold off on that.
24 There are some opportunities for us in the
25 bidding process whereby we might be able to use a

Work Session 3/17/14

36

1 State bid or a State-sanctioned bidding process,
2 which would -- which would mean we wouldn't
3 necessarily have to go through the standard
4 bidding process that we normally go through. It
5 would much like a County bid or a State bid. And
6 I wanted the Village Attorney to have an
7 at-length discussion with Genesys before we
8 introduce the idea. It could streamline the
9 process for us and potentially eliminate time,
10 which eliminates -- which brings the cost down.

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

13 MAYOR NYCE: Absolutely. Absolutely.

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

16 MR. PROKOP: Yes. And, you know, I have

17 been in touch with Bob on -- Mr. Braun's been
18 busy with other things in the Village, getting
19 the testing done. And I also discussed this with
20 Mr. Pallas today, actually let him know that this
21 is going to be a priority and we need to move on
22 it. And we will be setting up within a few days
23 a meeting with Bob Braun to --

24 MAYOR NYCE: As per my discussion with --
25 the meeting that I had with the New York Power

Work Session 3/17/14

37

1 Authority back in August, part of what I promised
2 them was that we would not only wrap up what we
3 were doing with this part of the project, but by
4 the end of this fiscal year, we would have gone
5 out to bid and awarded the next phase of this
6 work. Now we're splitting this next phase of
7 work into two portions, one that we're funding
8 out of cash that we have set aside with our rate
9 increase in a cash reserve account, and that
10 we're now recouping through the TCC money that
11 was outlaid through our PPA and a million in
12 borrowing. The million in borrowing will likely
13 go for the cooling tower upgrade, which is

14 something we're going to have to do with outside
15 contracting.

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

Work Session 3/17/14

38

1 it needs to happen very quickly.

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

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

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

11 MAYOR NYCE: Yes.

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

14 MAYOR NYCE: Absolutely.

15 TRUSTEE PHILLIPS: -- everyone?

16 MAYOR NYCE: Absolutely.

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

19 MAYOR NYCE: Absolutely.

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

22 MAYOR NYCE: We will not be paying for work
23 that was not provided by certain contractors, and
24 any additional expenses incurred by the Village
25 to make that work correct will be recouped from

Work Session 3/17/14

39

1 those contractors. That's been very clear to
2 Mr. Braun and Genesys. The Village Attorney has
3 already sent letters to the contractors informing
4 them that they were -- that we had -- that they
5 were not in compliance with the contract. That
6 stuff has all taken place. No one has been paid
7 a dime since, I believe, the fall.

8 TRUSTEE PHILLIPS: June.

9 MAYOR NYCE: Yeah.

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

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

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

Work Session 3/17/14

40

1 Robert Brandt.

2 MR. BRANDT: Good evening, everyone.

3 TRUSTEE HUBBARD: Good evening, Rob.

4 MAYOR NYCE: Good evening, Robert.

5 TRUSTEE PHILLIPS: Hi, Robert.

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

11 MAYOR NYCE: Yes.

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

18 MAYOR NYCE: Okay.

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

21 MAYOR NYCE: Okay.

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

Work Session 3/17/14

41

1 This is to --

2 MAYOR NYCE: Okay.

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

5 MAYOR NYCE: Yes.

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

11 MAYOR NYCE: Okay.

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

14 MAYOR NYCE: Mid-year.

15 MR. BRANDT: -- six-month --

16 MAYOR NYCE: Right.

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

20 MAYOR NYCE: This is so that -- as everyone
21 recalls, again, out at the meeting in August with
22 the New York Power Authority, we agreed with the
23 Power Authority to allow for a mid-year audit of
24 that account to give them the comfort that we
25 were, in fact, doing what we were supposed to be

1 doing. And we asked our auditor not to do a
2 full-blown, and he has prorated that expense. It
3 was obviously not accounted for in this year's
4 budget, because we did not know --

5 MR. BRANDT: It was coming up.

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

8 MR. BRANDT: Right.

9 MAYOR NYCE: -- in August.

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

12 MAYOR NYCE: Yup.

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

16 MAYOR NYCE: Right.

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

19 MAYOR NYCE: Okay.

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

23 MAYOR NYCE: Right.

24 MR. BRANDT: Any questions on the budget
25 mods, anyone?

Work Session 3/17/14

43

1 MAYOR NYCE: No.

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

9 MAYOR NYCE: Okay.

10 MR. BRANDT: All right?

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

14 MR. BRANDT: They are. Noah's great.
15 Noah's great up there.

16 The next request is for a resolution. I've
17 decided to hire Stephen Gaffga as the replacement
18 Deputy Treasurer. There is a typo here, though,
19 it's 41600. It should be correct on the
20 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.

Work Session 3/17/14

44

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

18 an opportunity to have the Treasurer's --
19 somebody in the Treasurer's Office, the Deputy
20 Treasurer, train the Billing Clerk, and we'll
21 have that sort of redundancy that we haven't --
22 MR. BRANDT: Well, what's nice about that
23 is that fell under the Deputy's supervision was
24 the billing, and I just deferred to Stephen
25 because he had it down cold, so --

Work Session 3/17/14

45

1 MAYOR NYCE: Right.

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

5 MAYOR NYCE: Yeah.

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

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

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

13 MR. BRANDT: Thank you.

14 TRUSTEE ROBINS: I've gotten to know him

15 over this year working in Village Hall.

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

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

20 MAYOR NYCE: He is.

21 MR. BRANDT: I appreciate hearing that.
22 Yeah, thank you.

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

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

Work Session 3/17/14

46

1 questions?

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

4 MR. BRANDT: Yes. Okay.

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

7 CLERK PIRILLO: Good evening, Ladies and
8 Gentlemen.

9 MAYOR NYCE: Good evening, Sylvia.

10 CLERK PIRILLO: Because I didn't have any
11 last month, I have quite a few additions this

12 month's report. I apologize, but I will be
13 making up for it. Would you like to start with
14 any questions from the report, if there are any?

15 MAYOR NYCE: No. It's pretty
16 straightforward.

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

22 MAYOR NYCE: Yup.

23 CLERK PIRILLO: So I'll be asking for a
24 resolution, as we do annually, that we accept
25 those per the submitted points, giving the Fire

Work Session 3/17/14

47

1 Department Secretary the opportunity to post
2 those points and certify them properly.

3 MAYOR NYCE: Absolutely.

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

9 the defunct Exxon Mobile property.

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

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

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

24 CLERK PIRILLO: Okay.

25 TRUSTEE MURRAY: So was it a big extensive

Work Session 3/17/14

48

1 plan or is it --

2 MAYOR NYCE: I don't think so.

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

5 MAYOR NYCE: But they assured us when they

6 went into this that before they did anything,
7 there was going to be big community outreach to
8 particularly that neighborhood, but the Village
9 in general, and a week's notice doesn't seem like
10 a lot of outreach.

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

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

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

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

Work Session 3/17/14

49

1 letting the neighborhood know what's going on.

2 MAYOR NYCE: So, if you want to respond and

3 say -- that would be our primary course of
4 action, and if they're okay with that, that's
5 fine. Otherwise, we'll try a different tack.

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

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

15 MAYOR NYCE: Okay.

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

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

21 CLERK PIRILLO: It's a religious
22 organization.

23 TRUSTEE MURRAY: What are they planning on
24 doing?

25 CLERK PIRILLO: It's a six to seven-hour

1 gathering of 25 to 50 people. Well, they've
2 asked for 3 p.m. to 10 p.m. Okay? That includes
3 setup. They're having live music and
4 inspirational speakers as a community outreach.

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

7 CLERK PIRILLO: It is, yes.

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

12 MAYOR NYCE: We usually do, yeah.

13 TRUSTEE MURRAY: Really?

14 CLERK PIRILLO: We usually do.

15 TRUSTEE MURRAY: Okay.

16 CLERK PIRILLO: Some of the ones that --

17 MAYOR NYCE: I should say we always do.

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

23 TRUSTEE PHILLIPS: So we have time to think
24 about this one. We don't really need to bring it

25 up at this month's meeting. We could perhaps

Work Session 3/17/14

51

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

4 CLERK PIRILLO: What kind of --

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

7 CLERK PIRILLO: Okay.

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

10 MAYOR NYCE: Don't look at the agnostic.

11 (Laughter)

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

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

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

19 TRUSTEE PHILLIPS: Yes, we have, but --

20 TRUSTEE MURRAY: We need some type of
21 standards, and some of these should just say --

22 Sylvia should be able to say no.

23 MAYOR NYCE: Okay.

24 TRUSTEE MURRAY: Or do we --

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

Work Session 3/17/14

52

1 mean --

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

6 MAYOR NYCE: Right.

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

9 TRUSTEE PHILLIPS: Right.

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

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

13 TRUSTEE MURRAY: Put it on for --

14 CLERK PIRILLO: Okay.

15 East End Seaport Museum is requesting
16 permission to hold a carnival with rides, games,
17 food and fireworks from August 28th through the
18 31st.

19 TRUSTEE MURRAY: In the park?

20 (Laughter)

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

24 MAYOR NYCE: Okay.

25 CLERK PIRILLO: Okay? Is there -- does

Work Session 3/17/14

53

1 anyone have commentary on this or any contention?

2 MAYOR NYCE: When is that?

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

5 TRUSTEE HUBBARD: Labor Day Weekend.

6 CLERK PIRILLO: August 28th through the
7 31st.

8 TRUSTEE PHILLIPS: And it's Labor Day
9 weekend.

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

13 TRUSTEE HUBBARD: No.

14 MAYOR NYCE: It's Labor Day weekend.

15 TRUSTEE HUBBARD: One is Memorial Day and

16 one is Fourth of July.

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

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

21 MAYOR NYCE: Yeah.

22 CLERK PIRILLO: Yes, it is.

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

Work Session 3/17/14

54

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

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

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

10 MAYOR NYCE: Cool.

11 CLERK PIRILLO: Peconic Landing, a
12 resolution approving their request to hang a

13 banner. This is for the annual May Mile.

14 MAYOR NYCE: Oh, the May Mile, right.

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

17 MAYOR NYCE: Okay.

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

25 TRUSTEE ROBINS: Really?

Work Session 3/17/14

55

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

8 MAYOR NYCE: Okay.

9 CLERK PIRILLO: -- please allow us to do

10 that.

11 MAYOR NYCE: Next up.

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

24 And speaking of FOIL, I'd like to end with
25 the fact that last month at the televised

Work Session 3/17/14

56

1 meeting, we had a resident that said that a FOIL
2 was not answered and that it was past 25 days,
3 and I asked the resident to please let us know
4 which FOIL that was. It was not in the Clerk's
5 Office, we couldn't find it, nor could the
6 resident. And I have an email from the resident

7 saying that the FOIL was not submitted to the
8 Clerk's Office.

9 MAYOR NYCE: Okay.

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

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

23 I will get a better -- I got approached by
24 Alex Ferrone, who was setting it up for WPPB. I
25 will get a more concrete proposal and email it

Work Session 3/17/14

57

1 through to everyone. But they're looking to sort
2 of augment what they've been doing.

3 Having the radio station affiliated with

4 this art show has helped attendance over the
5 years. It also gets the Village's name out
6 there, because they're broadcasting from there
7 for most of the afternoon.

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

10 MAYOR NYCE: Still intending to end, yes.

11 CLERK PIRILLO: They're not extending the
12 time.

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

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

20 MAYOR NYCE: I'm sorry?

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

24 MAYOR NYCE: I would imagine so, yeah. So,
25 like I said, I will contact her and get a more

1 concrete proposal. If I don't have it by Monday,
2 we can -- you know, if we approve it, we can
3 always amend it before June.

4 Anything else for Sylvia? Thank you,
5 Sylvia.

6 CLERK PIRILLO: Thank you.

7 TRUSTEE MURRAY: Thanks, Sylvia.

8 TRUSTEE ROBINS: Thank you, Sylvia.

9 CLERK PIRILLO: You're welcome.

10 MAYOR NYCE: Next report will be from David
11 Abatelli.

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

14 Good evening, everybody.

15 TRUSTEE HUBBARD: Good evening, Dave.

16 MAYOR NYCE: Good evening, Dave.

17 TRUSTEE ROBINS: Good evening.

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

20 MAYOR NYCE: Yup.

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

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

25 MR. ABATELLI: So, to keep it simple, these

1 are pretty --

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

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

10 MAYOR NYCE: Okay.

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

13 MAYOR NYCE: Absolutely. I just wanted to
14 note, Dave is saying that, you know, it looks
15 like we should expect repairs upwards of \$10,000
16 for the refrigeration equipment next year, so I
17 will -- I'll look to -- you know, we can either
18 -- either we can allocate some money from that
19 Rec. Fund fund balance for it, if we want.
20 There's never excess from the rink itself. And
21 what we've typically done, as you know, in the
22 budgeting cycle is take any fund balance within

23 the Rec. Fund itself and that goes into the
24 reserve for debt for the next year to help offset
25 the debt within the Req. Fund. So, ultimately,

Work Session 3/17/14

60

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

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

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

11 TRUSTEE PHILLIPS: Okay.

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

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

17 MAYOR NYCE: Yes.

18 MR. ABATELLI: So that's basically what
19 that is. We also have issues with our chiller,

20 which we're -- we've been having problems with
21 it. You know, we could keep running it, we
22 just -- we lose efficiency. You know, there's a
23 balance.

24 MAYOR NYCE: Understood.

25 MR. ABATELLI: The compressor is a very

Work Session 3/17/14

61

1 important thing to replace.

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

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

14 MAYOR NYCE: Yes.

15 MR. ABATELLI: But then, you know, if we
16 lost another one, we would have probably had to

17 close the rink, because the three were working
18 then most of the time.

19 TRUSTEE HUBBARD: And you're going to start
20 looking at this in the beginning of the budget
21 year, instead of the --

22 MAYOR NYCE: Yes.

23 MR. ABATELLI: Yeah. We starting --

24 TRUSTEE HUBBARD: And so we could get the
25 stuff here and taken care of, so it's not

Work Session 3/17/14

62

1 November and we need to get a compressor?

2 MR. ABATELLI: Right. No. The whole
3 idea --

4 TRUSTEE PHILLIPS: Well, the other thing
5 is --

6 MR. ABATELLI: I showed this -- I showed
7 this to Paul.

8 TRUSTEE HUBBARD: Okay. No. I just -- you
9 might get better pricing in summertime. You
10 know, summertime, make sure we get it.

11 TRUSTEE ROBINS: The off season.

12 MR. ABATELLI: Yeah, there's the whole --

13 TRUSTEE ROBINS: Season rates.

14 MR. ABATELLI: You know, we couldn't really
15 replace it during the operation.

16 TRUSTEE HUBBARD: Correct.

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

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

23 MAYOR NYCE: Yes.

24 MR. ABATELLI: Right.

25 TRUSTEE PHILLIPS: So you might have the

Work Session 3/17/14

63

1 availability of a much cheaper cost.

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

10 MAYOR NYCE: I didn't mean to sidetrack us

11 that far. I just wanted to make sure that we
12 were looking to put money aside and doing it
13 early in the year.

14 TRUSTEE PHILLIPS: Yes.

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

18 TRUSTEE ROBINS: Okay.

19 MAYOR NYCE: Absolutely.

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

24 MAYOR NYCE: And we made up.

25 MR. ABATELLI: But we had a good February.

Work Session 3/17/14

64

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

3 MAYOR NYCE: Cool.

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

6 TRUSTEE HUBBARD: Right, yeah, I see that.

7 MR. ABATELLI: -- of our budget. So --

8 TRUSTEE ROBINS: That's good.

9 MAYOR NYCE: Cool.

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

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

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

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

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

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

Work Session 3/17/14

65

1 thanks.

2 TRUSTEE ROBINS: It's on.

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

5 should --

6 MAYOR NYCE: Can it be the Conservation
7 Advisory Council?

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

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

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

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

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

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

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

25 MAYOR NYCE: Let's not think about that.

Work Session 3/17/14

66

1 MR. ABATELLI: Yeah. And, probably, we

2 should try to reach out to, you know, someone at
3 the County or the -- you know, about permitting.
4 And what I guess the State is looking for is that
5 we make some attempt with the State agencies that
6 are going to regulate this to have input into
7 what we ought to be pursuing.

8 MAYOR NYCE: Okay.

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

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

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

17 MAYOR NYCE: Makes sense.

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

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

23 TRUSTEE PHILLIPS: Yes.

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

1 cooperative stuff.

2 MAYOR NYCE: Yeah.

3 MR. ABATELLI: But it is technically
4 running.

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

7 (No Response)

8 MAYOR NYCE: Thank you, Dave.

9 TRUSTEE ROBINS: Thank you, David.

10 MR. ABATELLI: Thank you.

11 TRUSTEE PHILLIPS: Thank you, Dave.

12 TRUSTEE MURRAY: Thanks, Dave.

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

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

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

23 MAYOR NYCE: Steve Latham?

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

Work Session 3/17/14

68

1 meeting. We have a meeting Thursday here, at
2 6 o'clock, 6 to 8 o'clock, to go over this
3 proposal. But I also let him know that the Board
4 would not be taking any action at that meeting.
5 They are now, at this point, looking for just a
6 letter of intent.

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

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

21 this. So we had a good discussion.

22 MAYOR NYCE: Good.

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

Work Session 3/17/14

69

1 MAYOR NYCE: Good.

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

16 MAYOR NYCE: Good.

17 MR. PROKOP: We have a couple -- you know,

18 litigation involving the Village now. I don't
19 know how much I could discuss it in the public,
20 but there is a couple of things going on.

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

Work Session 3/17/14

70

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

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

12 MAYOR NYCE: No. I'll just reiterate, I'm
13 interested in getting the next phase of the power
14 plant upgrade moving.

15 MR. PROKOP: Right. Well, we reached out
16 to Bob Braun, as I said, some time ago, you know,
17 communicating back and forth. We need a
18 face-to-face meeting and we'll be having it.

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

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

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

Work Session 3/17/14

71

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

7 MAYOR NYCE: Is it D & B?

8 MR. PROKOP: Young and Young.

9 MAYOR NYCE: Young and Young.

10 MR. PROKOP: And then that dovetails into
11 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?

Work Session 3/17/14

72

1 CLERK PIRILLO: Bio-Retention.

2 MR. PROKOP: Oh, Bio-Retention?

3 TRUSTEE PHILLIPS: Bio-Retention, yeah.

4 CLERK PIRILLO: D & B piece of it.

5 MR. PROKOP: Right. That's Braun? Braun?
6 I'm sorry. D & B is moving ahead with that
7 and they're --

8 TRUSTEE PHILLIPS: Okay.

9 MR. PROKOP: I mean, it's -- we've engaged
10 them and they're moving ahead.

11 TRUSTEE PHILLIPS: Okay.

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

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

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

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

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

23 TRUSTEE PHILLIPS: Okay. All right.

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

Work Session 3/17/14

73

1 And I'm going to start -- as I said before,
2 I met with Mr. Pallas tonight before the meeting,
3 and he'll be included in all the emails now going
4 back and forth on all this, so he'll be updated,
5 and he can, you know, take over.

6 TRUSTEE PHILLIPS: Well, I think in
7 reference to the Fifth and Sixth Street Beach
8 area, just because I do know that there are some
9 people who volunteer to clean up and spruce it up
10 for the summer, and I also am just wondering if
11 they'll be done before, or if there's going to be
12 any interference in the normal activity down
13 there. Will it be done before that?

14 MR. PROKOP: Before when? Before what?

15 TRUSTEE PHILLIPS: Before the summer or the
16 springtime.

17 MR. PROKOP: Oh.

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

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

25 MR. PROKOP: I don't think it's going to

Work Session 3/17/14

74

1 interfere with that.

2 MAYOR NYCE: Yeah.

3 TRUSTEE PHILLIPS: Okay, that's fine.

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

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

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

20 TRUSTEE PHILLIPS: Right.

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

24 TRUSTEE PHILLIPS: Right.

25 MR. PROKOP: They didn't have the exact

1 payroll, but I would imagine now that they do,
2 so --

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

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

9 MAYOR NYCE: Okay.

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

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

16 Anything else for Joe?

17 (No Response)

18 MR. PROKOP: Thank you.

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

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

24 TRUSTEE ROBINS: I missed the meeting.

25 However, I did meet with Peter Clarke just to

Work Session 3/17/14

76

1 make sure that we'd cover anything that they
2 wanted us to know about. So he just mentioned
3 that the things that they discussed at the last
4 meeting were to offer their assistance in any
5 marketing and PR in the Village. They are
6 looking for ways to coordinate with the Village
7 to share the light poles used for the BID,
8 Greenport banners and the Christmas decorations,
9 so that there's no conflict on the poles. We
10 seem to run into that every year --

11 MAYOR NYCE: Right

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

17 MAYOR NYCE: Absolutely.

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

22 that the Village --

23 MAYOR NYCE: Okay.

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

Work Session 3/17/14

77

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

8 MAYOR NYCE: Right.

9 TRUSTEE ROBINS: You know, they're -- you
10 know, on Google, anyhow, they're feeling that the
11 commercial side of the Village is the one that
12 they're trying to promote, even though,
13 obviously, our web page is very important, too.
14 But that's mainly for our --

15 MAYOR NYCE: Well, it's interesting that
16 that's getting more hits than --

17 TRUSTEE ROBINS: Well, it is.

18 (Laughter)

19 TRUSTEE ROBINS: But that's more for our
20 constituents than for the tourists --

21 MAYOR NYCE: Understood.

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

Work Session 3/17/14

78

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

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

13 MAYOR NYCE: Great, cool.

14 TRUSTEE ROBINS: So welcome. Thank you.

15 MR. PALLAS: I have a question about that.

16 Is there a direct -- sorry. Is there a direct
17 link on the Village website to this?

18 MAYOR NYCE: Yes.

19 MR. PALLAS: Is it prominent?

20 MAYOR NYCE: I don't know

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

25 (Laughter)

Work Session 3/17/14

79

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

3 MR. PALLAS: Yeah, the official Village
4 website.

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

7 MR. BRANDT: Right, right.

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

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

12 TRUSTEE ROBINS: It comes up second.

13 MAYOR NYCE: He's talking about --
14 MR. PALLAS: When you go to the
15 greenport.org site --
16 TRUSTEE ROBINS: Right, okay.
17 MR. PALLAS: -- is there a link to it?
18 TRUSTEE ROBINS: Oh, I don't believe so
19 MR. PALLAS: I prominent link?
20 TRUSTEE ROBINS: Do you think there is a
21 link there?
22 MR. ABATELLI: If you like click on
23 restaurants or shopping, it will go there.
24 CLERK PIRILLO: Places to stay or eat, it
25 goes to there.

Work Session 3/17/14

80

1 TRUSTEE ROBINS: All right. Okay. Then it
2 references it in there?
3 CLERK PIRILLO: Yes.
4 TRUSTEE ROBINS: Okay.
5 TRUSTEE PHILLIPS: Sorry, but I'm glad to
6 hear that the website is getting that many hits
7 after all these years, so that's --
8 CLERK PIRILLO: Well, actually, our
9 website -- actually, we get more hits, because we

10 have a tag line that says "The official site as
11 of August 2011."

12 TRUSTEE ROBINS: Right.

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

17 TRUSTEE ROBINS: Really? Okay.

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

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

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

Work Session 3/17/14

81

1 We have been chosen as one of the sites for that
2 event, if we choose to go through with it. The
3 vessel Hermione, which is the French vessel that
4 brought Lafayette to the United States for the
5 Revolutionary War, its maiden voyage will be from
6 France to the United States in May, April to May

7 of that year. Our slot will be over the long
8 Fourth of July weekend.

9 TRUSTEE MURRAY: Are you kidding?

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

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

Work Session 3/17/14

82

1 obligated there; her main office is there. But
2 after the Fourth of July would be coming to
3 Greenport to meet whatever group we can

4 accommodate, because, obviously, it's a much
5 larger regatta than we can handle in our port.
6 So she would be coming here to meet whatever
7 group we have, and they would -- they'd proceed
8 up the East Coast.

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

24 So what Tall Ships America needs from us
25 is, by early April, they would like to know if,

1 in fact, we are going to be a host port for 2015.
2 I've asked the BID to please let me know their
3 opinion on the New London versus not New London
4 at the same -- on the same weekend. I'd like
5 this Board's opinion on that as well.

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

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

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

25 But that's where we are with that. So they

1 have -- we have been offered -- in other words,
2 our RFP has been accepted. We now have to
3 determine whether or not we are fully engaged in
4 it.

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

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

20 So that would be it on the BID. The next
21 would be reports from Mayor and Trustees. I'll
22 ask Trustee Hubbard to kick things off.

23 TRUSTEE HUBBARD: Okay. Just a couple of
24 quick things. To let everybody know, the Tree
25 City, the Village received that award again.

Work Session 3/17/14

85

1 It's the 10th year.

2 TRUSTEE ROBINS: Oh, great.

3 TRUSTEE PHILLIPS: Congratulations.

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

9 MAYOR NYCE: That's fantastic.

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

12 MAYOR NYCE: Right.

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

15 MAYOR NYCE: That's fantastic.

16 TRUSTEE HUBBARD: The weather's hopefully
17 getting warmer sooner. I know the Skateboard
18 Festival, we talked about that last year and
19 repairs. I want to have -- get together with the

20 Clerk. We had a couple of people volunteered
21 their time, the names and numbers for them, and
22 advertise on the Village website or in the paper,
23 and set up a meeting for some time in April --
24 MAYOR NYCE: That's great.
25 TRUSTEE HUBBARD: -- to get together with

Work Session 3/17/14

86

1 anybody that's interested, kids.
2 TRUSTEE PHILLIPS: George, I'd like to --
3 TRUSTEE HUBBARD: Everybody else, yeah.
4 MAYOR NYCE: Would you be willing to --
5 Rotary has offered their assistance. Would you
6 be willing to maybe one -- they meet on Tuesday
7 mornings. If you can be available, we can go up
8 early and meet with Rotary and see if they're
9 still interested. It's a great resource. They
10 have a lot of volunteers.
11 TRUSTEE HUBBARD: Right.
12 MAYOR NYCE: And they had expressed some
13 interest in helping to put that event together
14 when it comes to doing the event itself.
15 TRUSTEE HUBBARD: Right.
16 MAYOR NYCE: So maybe I'll schedule it.

17 TRUSTEE HUBBARD: Yeah. No, we'll --

18 MAYOR NYCE: Tomorrow I'll check the
19 schedule.

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

Work Session 3/17/14

87

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

5 MAYOR NYCE: Absolutely.

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

12 MAYOR NYCE: Absolutely.

13 TRUSTEE PHILLIPS: Well, I think it would

14 be great to get the kids involved, because I have
15 seen them, and I know I call David Abatelli
16 sometimes at night. What they're doing is
17 they're taking grates up in front of Mitchell
18 Park and making their --

19 TRUSTEE HUBBARD: Right.

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

22 TRUSTEE HUBBARD: Right.

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

Work Session 3/17/14

88

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

5 MAYOR NYCE: Cool.

6 TRUSTEE PHILLIPS: Great.

7 TRUSTEE HUBBARD: We had a negotiation
8 session with the Village CSEA a couple of weeks
9 ago. We have another one scheduled for next
10 week. We're trying to work on the budget. Both

11 sides feel we want to try to get this put
12 together, wrapped up. We don't want it be
13 dragged out for a year-and-a-half like last time.
14 They've got new people, we've got new lawyers
15 working on it. So, hopefully -- we're hoping
16 three or four sessions we can get something
17 hammered out --

18 MAYOR NYCE: Cool.

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

Work Session 3/17/14

89

1 MAYOR NYCE: Terrific.

2 TRUSTEE HUBBARD: Okay. On the last one,
3 Joe brought up in his report the Fireboat. We
4 terminated the lease with them. The County said
5 we didn't have a lease, they didn't approve the
6 lease for it, which I totally agree with. That's
7 over with now. We've got other boats down there

8 that we don't have leases with, we just rent to.
9 I'd like to see -- I'd like to put a motion on
10 for next week that we rent space to the fireboat
11 on a month-by-month basis to give them some time
12 to figure out what they're going to do. They're
13 kind of hung with no place to go right now; to
14 see if we could try to work something out.

15 My personal feeling, I think I like the
16 boat here. I know we couldn't do the lease
17 because the County didn't do their job and
18 approve the lease we submitted to them. And in
19 the contract it says they must approve a
20 sublease. If we're just renting space to them,
21 just like a barge was down there for a couple of
22 months, the money -- we're losing out on money
23 that they are paying in rent. You know, they pay
24 \$2400, which it's not a huge amount of money, but
25 it is money coming in, it's sitting there.

Work Session 3/17/14

90

1 And I think where it's sitting, the risk of
2 sinking, it's almost on bottom where it is, I
3 don't think it's going to go very far. The bow's
4 only in a foot of water. I'd like to see if we

5 could try to work something out, give them some
6 time to see what they're going to do.

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

Work Session 3/17/14

91

1 intention.

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

9 MAYOR NYCE: Okay.

10 TRUSTEE HUBBARD: And we could discuss
11 this --

12 MAYOR NYCE: Yeah.

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

16 MAYOR NYCE: Fair enough.

17 TRUSTEE HUBBARD: And that was it.

18 MAYOR NYCE: Fantastic.

19 TRUSTEE HUBBARD: Okay.

20 MAYOR NYCE: Trustee Robins.

21 TRUSTEE ROBINS: Well, I covered the BID
22 portion of my -- in my report earlier, but I
23 did -- I want to mention that I was at the light
24 plant earlier this month and had a meeting with
25 the Mayor and Mr. Braun first. That was very

1 informative. I kind of got up to speed about
2 the, you know, resolution to the current project
3 and what we will be planning going forward with
4 Phase II. And he also gave me really a very
5 impressive tour of all the work that had been
6 done so far, including getting over to see the
7 switch gear, the new transformer, and, you know,
8 all the work that's been done in the plant
9 itself, as well as, you know, giving me a very
10 informative tour of the diesel engines that are
11 there, and I was extremely impressed.

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

19 And as far as my mission to go around the
20 Village and take photos of bad sidewalks, and icy
21 sidewalks, I mean, I walk around the Town all the
22 time, so I constantly do that. A of couple of
23 things that caught my eye in the past week or two

24 were the parking lot over by the railroad
25 station, which is in dire need of some filling

Work Session 3/17/14

93

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

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

6 MAYOR NYCE: No, we maintain it.

7 TRUSTEE MURRAY: Oh, we maintain it?

8 TRUSTEE PHILLIPS: We maintain it.

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

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

16 TRUSTEE ROBINS: Yeah.

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

20 MAYOR NYCE: Okay.

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

25 TRUSTEE PHILLIPS: Are they collecting rent

Work Session 3/17/14

94

1 from Hampton Jitney?

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

10 TRUSTEE PHILLIPS: Okay.

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

18 all, as residents.

19 MAYOR NYCE: Right.

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

25 MAYOR NYCE: Yup.

Work Session 3/17/14

95

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

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

9 TRUSTEE HUBBARD: Right.

10 MAYOR NYCE: Repaint it.

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

13 MAYOR NYCE: Right. And then they
14 regraded -- Long Island Railroad regraded the

15 north side of the tracks at that same time, and
16 they have basically not touch it since. I
17 absolutely agree with you. I'm interested to
18 find out the Attorney's interpretation.

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

21 MAYOR NYCE: No.

22 TRUSTEE PHILLIPS: -- from the rental
23 situation?

24 MAYOR NYCE: I don't think there's income
25 coming to anybody. I don't think Long Island

Work Session 3/17/14

96

1 Railroad is getting money from them either, but I
2 don't know that for a fact.

3 TRUSTEE HUBBARD: Okay.

4 MAYOR NYCE: But we're certainly not.

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

9 MAYOR NYCE: They're paying --

10 TRUSTEE HUBBARD: People that are parking
11 in that parking lot to the north of the tracks

12 between their ferry line, that's what Trustee
13 Robins is talking about regrading.

14 TRUSTEE PHILLIPS: Right.

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

17 MAYOR NYCE: Right.

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

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

25 MAYOR NYCE: No. They pay rent for their

Work Session 3/17/14

97

1 landing and for their --

2 TRUSTEE ROBINS: Their circle.

3 MAYOR NYCE: Their circle.

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

7 TRUSTEE HUBBARD: Yes.

8 TRUSTEE ROBINS: -- where people park, you

9 know.

10 TRUSTEE HUBBARD: Yes.

11 TRUSTEE ROBINS: Yeah.

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

14 TRUSTEE ROBINS: Right.

15 TRUSTEE PHILLIPS: Right.

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

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

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

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

25 TRUSTEE ROBINS: That's their property.

Work Session 3/17/14

98

1 MAYOR NYCE: And it's theirs to maintain.
2 We went -- the last they were at --

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

5 TRUSTEE ROBINS: Yeah.

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

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

11 TRUSTEE HUBBARD: Right, exactly.

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

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

17 MR. PROKOP: Well, let us figure it.

18 TRUSTEE ROBINS: Yeah.

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

23 MAYOR NYCE: Good.

24 TRUSTEE ROBINS: Okay.

25 MAYOR NYCE: Is that it, Trustee Robins?

Work Session 3/17/14

99

1 TRUSTEE ROBINS: Yes. Thank you.

2 MAYOR NYCE: Trustee Murray.

3 TRUSTEE MURRAY: I have a Dances in the
4 Park update. Diane Mulvaney is going to be
5 heading that up again this year.

6 MAYOR NYCE: Good.

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

10 MAYOR NYCE: Good.

11 TRUSTEE MURRAY: I think similar to last
12 year.

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

16 TRUSTEE MURRAY: Yeah.

17 MAYOR NYCE: That's great.

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

20 MAYOR NYCE: Very cool.

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

25 MAYOR NYCE: Excellent.

1 TRUSTEE MURRAY: And, hopefully, the BID --
2 did you convince them to donate double?

3 (Laughter)

4 TRUSTEE ROBINS: I missed the meeting.

5 TRUSTEE MURRAY: Okay.

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

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

10 MAYOR NYCE: That's great.

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

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

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

25 people in the Village, and --

Work Session 3/17/14

101

1 TRUSTEE MURRAY: We need to have some
2 bathroom attendants.

3 MAYOR NYCE: Yeah.

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

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

8 TRUSTEE MURRAY: That's what I thought.

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

11 TRUSTEE PHILLIPS: Garbage removal, yeah.

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

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

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

20 TRUSTEE MURRAY: I know they are.

21 TRUSTEE PHILLIPS: Yeah, they are. It

22 seems to be their favorite subject.

23 MAYOR NYCE: That's it?

24 TRUSTEE MURRAY: That's it.

25 MAYOR NYCE: Thank you. Trustee Phillips.

Work Session 3/17/14

102

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

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

16 MR. ABATELLI: One o'clock.

17 TRUSTEE PHILLIPS: One o'clock on Fridays,
18 if everybody's interested.

19 MAYOR NYCE: Okay.

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

Work Session 3/17/14

103

1 part of it.

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

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

11 TRUSTEE PHILLIPS: Okay.

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

15 TRUSTEE PHILLIPS: And the other thing is I

16 was able to get up to the light plant to talk to
17 George Braun and get a description of some of the
18 issues that have been going on up at the light
19 plant. And I think it's time. I know that we
20 have this RFP going out for cameras around the
21 Village, but I think it's time for the light
22 plant.

23 MAYOR NYCE: Yes.

24 TRUSTEE PHILLIPS: I would like to see them
25 inside and outside, because inside is a safety

Work Session 3/17/14

104

1 precaution that I think our insurance company
2 would be extremely happy to have for viewing the
3 engines, and if issues happen. And outside, I
4 think it would be a great help for security
5 reasons. So, for that point, I would really like
6 to separate that from the rest of the RFPs and
7 perhaps get that moving faster than -- so I'd
8 like to put a resolution on the Board for Monday
9 to push that portion of it forward and get it
10 done.

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

12 TRUSTEE ROBINS: Let's start to get the

13 RFPs.

14 TRUSTEE PHILLIPS: No, I know that.

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

25 TRUSTEE PHILLIPS: Okay. It's just that

Work Session 3/17/14

105

1 it's been -- I would like to see it move forward.

2 MAYOR NYCE: Absolutely.

3 TRUSTEE PHILLIPS: And that's about it.

4 MAYOR NYCE: All right. I have or had a
5 couple of items. Most of them were taken care of.

6 There is a draft letter here that was put
7 forth by the head of the East End Supervisors and
8 Mayors Association that I will circulate to
9 everybody. I believe he will have already sent

10 it out. If the Board is generally in agreement
11 with the letter, we can send our own letter as
12 well dealing with Mr. Cuomo's current budget
13 and --

14 TRUSTEE HUBBARD: Is that Jim Dougherty's
15 letter?

16 MAYOR NYCE: Yeah.

17 TRUSTEE HUBBARD: Okay.

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

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

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

24 TRUSTEE HUBBARD: Okay.

25 MAYOR NYCE: So what I would suggest is if

Work Session 3/17/14

106

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

6 The other one is that, Dave, I know that

7 you were speaking with Rich Gillooly from the
8 East End Seaport Museum Maritime Association.
9 I've also had conversations with Marilyn Corwin,
10 who's sitting in the back, and Robert
11 Christensen. Their heating system no longer
12 functions. They had put in, as you all recall,
13 the budgeting cycle last year, as we had already
14 put the budget in, for new heating system and new
15 roof. It is in this year's budget.

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

Work Session 3/17/14

107

1 Mr. Christensen's going to be the
2 point person. I've asked that they have a point
3 person for the project work with our Treasurer's

4 Department, so that we make sure that -- I mean,
5 they're a separate organization; to make sure
6 that they follow our procurement policy, because
7 we're using taxpayer dollars to pay for it.

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

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

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

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

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

25 TRUSTEE PHILLIPS: I know nothing's

1 changed, but it needs to be updated.

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

9 Yeah. I'll ask the Village Attorney --

10 TRUSTEE PHILLIPS: I just think it should
11 be updated.

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

15 TRUSTEE HUBBARD: No.

16 TRUSTEE MURRAY: No.

17 TRUSTEE ROBINS: No.

18 TRUSTEE PHILLIPS: No.

19 MAYOR NYCE: So that's great. I'll reach
20 out to Mr. Christensen tomorrow and let them get
21 started. Again, they're well within the
22 procurement policy. But, because they're not a
23 Village employee, I wanted to make sure the Board
24 was generally agreeable to them expending the
25 funds.

23 TRUSTEE MURRAY: Hold on a second.

24 TRUSTEE PHILLIPS: Just wait a minute.

25 Hold on. Hold on.

Work Session 3/17/14

110

1 MAYOR NYCE: I'm going to say under
2 \$10,000, in the amount of under \$10,000, allowing
3 them to proceed immediately, working with our
4 Treasurer's Department to assure they're within
5 our procurement policy. So moved.

6 TRUSTEE MURRAY: Second.

7 MAYOR NYCE: Any discussion on the motion?

8 (No Response)

9 MAYOR NYCE: All those in favor?

10 MEMBER HUBBARD: Aye.

11 MEMBER MURRAY: Aye.

12 MEMBER PHILLIPS: Aye.

13 MEMBER ROBINS: Aye.

14 MAYOR NYCE: Aye.

15 Any opposed or abstentions?

16 (No Response)

17 MAYOR NYCE: The motion carries. I'll ask
18 the Clerk to put that on for ratification at next
19 Monday's meeting.

20 That concludes the business that we have
21 for this evening. So with that, I will offer a
22 motion to adjourn.

23 TRUSTEE HUBBARD: Second.

24 MAYOR NYCE: All those in favor?

25 MEMBER HUBBARD: Aye.

Work Session 3/17/14

111

1 MEMBER MURRAY: Aye.

2 MEMBER PHILLIPS: Aye.

3 MEMBER ROBINS: Aye.

4 MAYOR NYCE: Aye.

5 Any opposed or abstentions?

6 (No Response)

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

9 (Whereupon, the meeting was adjourned at
10 6:41 p.m.)

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112

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

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

14 any of the parties to this action by blood or
15 marriage, and that I am in no way interested in
16 the outcome of this matter.

17 IN WITNESS WHEREOF, I have hereunto set my
18 hand this 27th day of March, 2014.

19

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Lucia Braaten

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