VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK
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BOARD OF TRUSTEES
WORK SESSION
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Third Street Firehouse
Greenport, New York

April 21, 2014
6:00 P.M.

BEFORE:

DAVID NYCE – MAYOR
GEORGE HUBBARD, JR. – TRUSTEE
DAVID MURRAY – TRUSTEE
MARY BESS PHILLIPS – TRUSTEE
JULIA ROBINS – TRUSTEE

JOSEPH PROKOP – VILLAGE ATTORNEY
SYLVIA LAZZARI PIRILLO – VILLAGE CLERK
PAUL PALLAS – VILLAGE ADMINISTRATOR
(Whereupon, the meeting was opened at 6:00 p.m.)

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

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

MAYOR NYCE: Thanks. You may be seated.

So this is the April 2014 Board of Trustees work session. We have monthly reports from — I do not see the Chief of the Fire Department, so we'll skip that for now. They have their — they have a meeting of the Chiefs Council tonight, right?

TRUSTEE HUBBARD: Yes.

MAYOR NYCE: There was — he needed a budget modification, and that was it that they had as a request. I didn't see anything else in his report. Anything else, anyone?
TRUSTEE PHILLIPS: Just the point system. Was there some confusion with points or something? I noticed that there seemed to be a conversation in here about somebody not receiving points.

TRUSTEE HUBBARD: Yes. There was -- the list that was submitted to us, there were some people on there that had not had their training classes for the year.

TRUSTEE PHILLIPS: Oh, okay.

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TRUSTEE HUBBARD: So this had to be revised.

MAYOR NYCE: This was revised, right.

TRUSTEE HUBBARD: Revised.

TRUSTEE PHILLIPS: Oh, okay. So, I mean, there's nothing we, as a Board, have to do?

TRUSTEE HUBBARD: No.

TRUSTEE PHILLIPS: Okay.

TRUSTEE HUBBARD: Actually, it's a typo in their work. It's my discussion and they say that it's up to the Village Board to do. It's up to the Chiefs, that's their responsibility.

TRUSTEE PHILLIPS: Okay. That's what I --
that's why I'm asking.

TRUSTEE HUBBARD: And the minutes are wrong and they will be corrected --

TRUSTEE PHILLIPS: Okay.

TRUSTEE HUBBARD: -- at our next month's meeting.

TRUSTEE PHILLIPS: Okay.

TRUSTEE HUBBARD: The Chiefs were supposed to do and it hadn't been reviewed completely, and I noticed some mistakes and I corrected them.

TRUSTEE PHILLIPS: That's okay. I just thought --

TRUSTEE HUBBARD: The sheet that we voted on last month was the corrected one.

TRUSTEE PHILLIPS: That's what I wanted to know.

TRUSTEE HUBBARD: Yes.

MAYOR NYCE: All we do is authorize the payments to be made from the insurance company and from the bank account to fund those points.

TRUSTEE PHILLIPS: Yeah. I just had never
seen that before and it threw me for a loop.

TRUSTEE HUBBARD: Yeah, there was a lot of discussion about that

TRUSTEE PHILLIPS: Okay. All right.

TRUSTEE MURRAY: George, do they have any plans for the May Mile money?

TRUSTEE HUBBARD: That comes up each year with different things that happen with it. Right now, I don't know of any intentions at this point. I know we'll have it again in a couple of weeks. I forget what the actual amount that there's left in there. We still have quite a bit left. I don't know what their plans are.

TRUSTEE MURRAY: Yeah. It's like 36 grand in that?

TRUSTEE HUBBARD: Yeah, and it's gone up each year. They got like 19,000.

TRUSTEE MURRAY: Right.

TRUSTEE HUBBARD: So it's been going up each year.

TRUSTEE PHILLIPS: Yeah. They transferred
money out of it to cover another one of their
accounts.

But I guess my other thing is in reading it,
now that it reminds me, is the building. There was
some discussion about they had had an engineer's
report.

MAYOR NYCE: Yup.

TRUSTEE PHILLIPS: And there was some
discussion from Chief -- Past Chief Manwaring about
budget discussions on doing something. Is that
still on hold?

MAYOR NYCE: The last we asked him, he was
back to the Wardens. They were going to prioritize
their list.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: They were going to come up with
their plan of action and come back to us with --

TRUSTEE PHILLIPS: So it's not in this
current year's budget. That's why I couldn't find
it. I couldn't find it.

TRUSTEE HUBBARD: No, there's nothing in
there right now.

MAYOR NYCE: No definitive.

TRUSTEE PHILLIPS: Okay.

TRUSTEE HUBBARD: H2M, who did the engineering report for them, they asked to get some specs on certain things, just like on the apron in the front, just a spec of what you need to go out to bid. They want to come out, do an on-site visit, and do a big, much larger thing than just breaking down --

TRUSTEE PHILLIPS: Okay.

TRUSTEE HUBBARD: You know, we need an engineer bid spec saying we want 12 inches of cement with footings, or whatever.

TRUSTEE PHILLIPS: Okay. I just didn't see anything in the budget.

TRUSTEE HUBBARD: Yes. The Buildings and Grounds Committee of the Fire Department talked about it.

TRUSTEE PHILLIPS: Okay.

TRUSTEE HUBBARD: They're getting back with the engineer, and they'll be bringing something back to us.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: Yeah, they're going to do it a
bit at a time, because, obviously, there was a substantial list with a great deal of money to be outlaid. So they're going to do it in small pieces.

TRUSTEE PHILLIPS: So they're going to do a Capital Budget type of situation, or they're just going to go year by year with their priority?

MAYOR NYCE: They're going to go year by year.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: And when they get to the bigger items that they might have to borrow for, they're going to come back with that with a full-blown plan.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: But they're going to do smaller steps, a bit at a time.

TRUSTEE HUBBARD: The fire apparatus building capital line item.

TRUSTEE PHILLIPS: Right, which is -- right, which I know.
TRUSTEE HUBBARD: Which is money that's in there now that we put money into each year. So like the apron in the front, the engineer said a hundred and -- they thought 120,000. Somebody else said it would probably be 80. So some stuff, they could use the regular budget and use that without bonding is the intention.

TRUSTEE PHILLIPS: Okay. All right.

TRUSTEE HUBBARD: And do small pieces. So they're working on the fuel oil tank. They're going to do the furnace, which is constantly a problem here.

TRUSTEE PHILLIPS: Right.

TRUSTEE HUBBARD: So they're doing small pieces, probably 10 to 20,000 at a time. It will go out to bid, but they're not looking at the whole 1.7 million dollars rebuilding everything.

TRUSTEE PHILLIPS: That's the impression.

TRUSTEE HUBBARD: That's unrealistic to everybody and they all -- they understand that.

TRUSTEE PHILLIPS: Okay. All right. I just
kind of got the impression from Wade that he was
either setting us up to -- for numbers, or --

    MAYOR NYCE:  No.

    TRUSTEE PHILLIPS:  He was just giving us
heads-up that it was coming.

    MAYOR NYCE:  He wanted to make sure that we
knew what the full blown --

    TRUSTEE HUBBARD:  Right. They look over

all --

    MAYOR NYCE:  -- need was going to be.

    TRUSTEE HUBBARD:  The back building, this
building, I understand they looked at all of them
when the engineer was out here.

    TRUSTEE PHILLIPS:  Right. No, I read the
reports.

    TRUSTEE HUBBARD:  And so they looked at
everything, and then now it's a matter of now what
they want to do.

    MAYOR NYCE:  Moving on to Village
Administrator and his report, turn it over to you.

    MR. PALLAS:  Okay. First, before I go into
any of the specifics, I'm sure you've noticed, we put a different format for the utility. We kind of combined them all into one report under me, and we've tried to keep each of the utilities kind of in a similar format. We're using the IQM2 System for that. And I just -- you know, if you have any comments for me on the layout and format, just let me know. Otherwise, I'll continue with this. If there's any changes you'd like in the format, you know, please -- you know, please let me know.

Specifically, on -- I don't know how much detail you normally want from this kind of report, so I'll wing it and you'll tell me when I should stop talking.

Work Orders, you can see the details, that we issued 13 work orders, and they were all completed. Various reports from the -- from our office, Department of Health report. The GADS Data Report. The GADS Data Report is really a report that gets sent to the New York Independent System Operator on the availability of generation. Simply, it's a
monthly report, nothing exciting about it at all.

And the Water Quality Report.

In each of the departments, as I've mentioned, there's a way I formatted this. I put statistics up front, and then tasks, and then any items of note or any requests. So on the Water Department, you'll see how much water was sold, what the sampling results were, and some of the tasks that were accomplished by the Road/Water Department.

We have one resolution request authorizing an increase in the hourly wage for Stephen Rutkowski from 16.72 to 17.86 per hour effective April 4th. It's due to earned credits and it's in accordance with the Collective Bargaining Agreement.

MAYOR NYCE: I'll just --

MR. PALLAS: Yeah.

MAYOR NYCE: For clarification, we had -- you and I had a conversation about this ongoing Stephen -- it looks as if Pete is going to groom Stephen to take over the Water Department. This
raise is based on the education portion of it at
the point where he actually does additional duties
and takes over the other department. There may be
another one coming, just so that if you guys see
one. You know, I don't know what the time frame on
it is. It might be quicker rather than, you know,
a long, drawn out thing. So that everyone
understands, there might be another one coming.

MR. PALLAS: I estimate it won't be probably
until, at the earliest, the July meeting --

MAYOR NYCE: Fantastic.

MR. PALLAS: -- just so you're aware of it.

And Pete's still going to be responsible for
everything. It's just that he's going to --
Stephen's going to be kind of a direct report to
Pete.

MAYOR NYCE: Right.

MR. PALLAS: Pete's not going to -- I'm not
going to split the two departments, I'm still going
to keep the two, Road and Water, as a single unit,

if you will.
MAYOR NYCE: Good.

MR. PALLAS: Separate budgets, of course, but still under one supervisor for both areas. And that's for cross-training purposes, and we can move people around a little easier that way.

MAYOR NYCE: Cool. Two other quick things. There's a project that they're working on with adding a water line, Adams Street behind the laundromat, that I'm assuming is still in progress. They're looking to do, hopefully, within the next month or so.

MR. PALLAS: I believe that's the time frame.

MAYOR NYCE: Okay.

MR. PALLAS: I haven't seen the engineering on it yet, so I know we've -- I think we've contracted with the engineer to do that design.

MAYOR NYCE: Right. There was another small one that sort of -- and I'm bringing this up only because some of these things were going on just as you were coming on board.

MR. PALLAS: Right.

MAYOR NYCE: I want to make sure that you're still in the loop. I'm sure that you are.

There was conversation with the management
and owner of the IGA. Their storm drain right at the front door on the western side of the building tends to flood quite a bit. Pete suggested that if we connected that ring with the ring that's to the south of it, even though it goes uphill, the ring is actually lower, to do an overflow. Those -- there are three or four other rings up there that are interconnected that might take the stress off of the ones down by the door, and have the overflow in those other rings in the parking lot. He did an estimate of it, it was not a substantial amount of money, but it's another one that would be nice to get done before the season.

MR. PALLAS: Right.

MAYOR NYCE: So that we can do whatever work we need to do before it's really super busy.

MR. PALLAS: I will follow up on both of those items. I'll get an email out to the Board on the status of both.

MAYOR NYCE: Terrific.

TRUSTEE PHILLIPS: Paul, the only thing I have a question about is we had, and maybe
everybody else remembers it, we had a rate increase of some sort coming from --

MAYOR NYCE: Suffolk County Water Authority.

TRUSTEE PHILLIPS: -- Suffolk County Water Authority.

MAYOR NYCE: Yup.

TRUSTEE PHILLIPS: Is this amount of gallons that's been sold, is that under the new rate or the old rate?

MR. PALLAS: I'd have to check. I don't -- I just don't know. No, I think it is, but I think that rate goes back up --

TRUSTEE PHILLIPS: I'm not sure.

MR. PALLAS: Goes back to, I think, February time frame, if I remember correctly. And this is March, so it would have to be under the new raise.

TRUSTEE PHILLIPS: Okay. Did we ever find out that we were notified about that, or was that just something that -- okay.

MAYOR NYCE: I turn that over to --

TRUSTEE PHILLIPS: Okay.
MAYOR NYCE: -- the Village Attorney.

Suffolk County Water Authority is -- they do the bare minimum with their notifications.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: Okay. That's really the end, Water.

Sewer Department, I'll ask Ray if he could

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come up. There's a few things here that have a lot more detail that I think Ray would be better able to handle than I.

MAYOR NYCE: Good evening, Ray.

TRUSTEE MURRAY: Hi, Ray.

MR. DUNBAR: Good evening.

TRUSTEE ROBINS: How are you doing, Ray? Got everything under control out there?

MR. DUNBAR: Barely.

TRUSTEE ROBINS: Yeah.

MR. DUNBAR: We're getting there. I had three guys sick last week.

MAYOR NYCE: Oh, yeah?

MR. DUNBAR: There's something going around.
MR. PALLAS: Yeah. I had something myself last week. It was not fun.

Again, the same format. We have some statistics up front, you know, sludge removal, and, you know, then items of note. And that's where Ray comes in, are three main items, and Ray's going to briefly just kind of describe them. You have the details in the package.

MAYOR NYCE: Yup.

MR. PALLAS: So rather than go into all the details, just kind of an overview of what each of

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those items are.

MR. DUNBAR: Keep it short, you mean?

MR. PALLAS: That's what I'm saying.

MR. DUNBAR: About three months ago, we had complaints of odors of a person that lives on West Street, so -- and she -- we've been working together with her as well. About five weeks ago I went out there and checked the easement. Everything was nice and dry, and I did detect an odor coming from her sludge holding tank, which is
unaerated. It's strictly anaerobic, so every once in a while it does stink.

MAYOR NYCE: Yup.

MR. DUNBAR: And, apparently, during the winter it stinks quite a bit more than it does during the summer. So there is a way we can take care of this problem, because the probabilities of it recurring are pretty strong. So we can turn it into an aerated tank, so that would involve purchasing a blower and installing air headers at the bottom of the tank.

I did get one company to respond to me. So, for the blower and the air headers, it's about $14,000. That doesn't include installation. So I don't know how much the installation would be. We could do some more research on that, but you could probably expect to spend --

MAYOR NYCE: It's a fixed blower?

MR. DUNBAR: Fixed blower, yes, and course bubble diffusers so they don't plug up. And that would pretty much eliminate any smells coming from
the plant.

With installation, I don't know, probably you could add another 15,000 onto that, because — so I think the cost is probably between 30 and 35,000.

MAYOR NYCE: Okay.

MR. DUNBAR: So we can evaluate. I think since we could do something about it, we probably should, so —

MAYOR NYCE: Agreed. You're suggesting that it's probably only necessary to aerate it in the colder months because the bugs aren't as active?

MR. DUNBAR: No. Well, I would aerate it all the time.

MAYOR NYCE: All the time? Okay.

MR. DUNBAR: That would raise the electric bill a little bit.

MAYOR NYCE: Which is why I'm asking if we can just run it half the year.

MR. DUNBAR: Well, I have been running it without air up to this point. Well, actually, we used an old aerator.
MAYOR NYCE: Hence the odor.

MR. DUNBAR: We used an old aerator that was left to her from the old plant.

MAYOR NYCE: Right.

MR. DUNBAR: But the sludge was so heavy it burned it up. So now that's why we need the coarse bubble diffusers.

MAYOR NYCE: Okay.

MR. DUNBAR: And what I would do is eventually I have to shut the blower off, so the sludge will settle out. And I decant the clear water off the top to thickened the sludge.

MAYOR NYCE: Right.

MR. DUNBAR: So that would be the only time I would turn it on.

MAYOR NYCE: Okay.

MR. PALLAS: It's my understanding these are small motors, these blowers, so I don't think it's going to have a significant impact. It will have an impact, but not significant, because they're small motors.

MR. DUNBAR: Okay

MAYOR NYCE: Cool. I want to thank you for
following up on that.

TRUSTEE PHILLIPS: Me, too.

MAYOR NYCE: I mean, and this is a situation that worked out really nice. We had a couple of residents that complained and they e-mailed me. I forwarded it on to Ray --

TRUSTEE PHILLIPS: Right.

MAYOR NYCE: -- and then asked the resident to keep following up, because it was a sporadic sort of thing. It depended on where the wind was coming from, and it had to be --

MR. DUNBAR: Yeah.

MAYOR NYCE: -- like a specific time and all.

TRUSTEE PHILLIPS: It had to be specific, because it --

MAYOR NYCE: It finally worked out.

MR. DUNBAR: And when I went to investigate it, I got out of the truck and I got hit right in the face, so I knew immediately where it was coming from --

MAYOR NYCE: Right.

MR. DUNBAR: -- because I recognized the smell.
MAYOR NYCE: That's terrific. Thank you for following up on that.

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TRUSTEE PHILLIPS: Thank you.

MR. DUNBAR: Yes. So -- but, anyway, I saw nothing leaking back there, but today that same person called me and said that somebody had spotted a leak back there. So I went back there this morning. Sure enough, our force main has got a small leak. It looks like a couple of gallons a minute.

TRUSTEE MURRAY: That's what my --

TRUSTEE PHILLIPS: They found, right?

TRUSTEE MURRAY: My son found, yeah.

TRUSTEE PHILLIPS: Right.

MAYOR NYCE: Cool. All right.

MR. DUNBAR: Yeah. But, anyway, I walked back there about five weeks ago in the snow.

TRUSTEE PHILLIPS: And you didn't see anything?

MR. DUNBAR: I didn't see anything. The ground was dry. I saw no evidence of a leak. But,
however -- so we dug out the pipeline and exposed it. There's a 12-inch cast iron bell coupling is leaking, and also there's a pin-prick hole coming out the side of the pipe, so -- and also, the wastewater had been building up in this, I don't know, polluted pond right behind this yard, so we

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started pumping that water out immediately back into our system --

MAYOR NYCE:  Good.

MR. DUNBAR:  -- into a manhole.

MAYOR NYCE:  Good.

MR. DUNBAR:  And tomorrow we'll fix it. We just have to evaluate it. The DEC and Suffolk County have been informed.

MAYOR NYCE:  Cool. Okay.

MR. DUNBAR:  So, hopefully, tomorrow that will be fixed.

MR. PALLAS:  Yeah. It may require working at night to do that, you know, when the flows are lower.

MAYOR NYCE:  Right.
MR. PALLAS: Possibly.

MR. DUNBAR: Well, I did have to call in Skrezec, because it became obvious it was beyond our capability to fix it. And also, I might have to use cesspool service to --

MAYOR NYCE: To pump?

MR. DUNBAR: To pump out a central pump station, so we can keep the system up and running while we're repairing it in tandem. That's what we're going to have to do.

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MAYOR NYCE: Okay.

TRUSTEE PHILLIPS: Ray, all I can do is say thank you very much, because I experienced the --

MR. DUNBAR: The odors?

TRUSTEE PHILLIPS: Yeah, at some point. So, you know, I received the same e-mails that the Mayor did.

MR. DUNBAR: Yeah. Well, there are two different odors. The one I smelled was a sludge holding tank. This is a completely different odor.

TRUSTEE PHILLIPS: Well, I don't know which
one I did, they were bad.

MR. DUNBAR: One is raunchy and the other one's raunchier.

MAYOR NYCE: Fantastic.

MR. PALLAS: Those are technical terms.

MR. DUNBAR: Okay. The UV Disinfection System, I forgot to order wipers. I mean, we got all our parts, and I was advised that the wipers need to be changed, too. They're 33 bucks a piece.

MAYOR NYCE: Okay.

MR. DUNBAR: So I had to order those for 1300 bucks. And what happened was the -- we got an unhealthy dose alarm, and then I found out a few days later that Suffolk County had dropped by and grabbed a sample and we exceeded our coliform limit. But we were okay with the DEC, so it was probably sporadic. Anyway, that's taken care of.

MAYOR NYCE: Good.

MR. DUNBAR: We immediately pulled the bulbs out and manually cleaned them.

MAYOR NYCE: Good.
MR. DUNBAR: And we start our intensive coliform sampling tomorrow. That's where we sample around the clock.

MAYOR NYCE: Yup.

MR. DUNBAR: And next Monday we do 24 hours every two hours.

MAYOR NYCE: Cool.

MR. DUNBAR: Now, the clarifiers, we have had a chronic problem with the old plant. The clarifiers is where the sludge travels to after it leaves a treatment process. It settles out in the clarifiers, and the effluent clear water spills over the weirs. Well, with the old plant, the way the system worked was when we had the ponds, it was just basically organic ash that popped up off the bottom of the ponds, and the clarifiers were only drained like every four hours by a timer, so that system is okay. But when this new system came on line, this new plant, it became apparent that we have problems returning the sludge back.

Now, with the type of plant we have now, it's
extremely important that you be able to return the
tsettled sludge back to the processer. And there
are two things going on. The west clarifier that
is called return activated sludge, so the sludge
settles out, the west clarifier -- and it goes
straight shot. The east clarifier has got to go
through two 90s into the same line that the west
clarifier goes into. So what that does is it
favors the west clarifier and slows down the sludge
coming out of the east. I have tried every trick
in the book to balance them out, throttling valves
pitching down, and it's just not workable. I
cannot make them work.

And in addition to that, it goes through the
old sludge building where it's got to go through
about three more 90s, and it's just nonworkable.
Hydraulically, it's not working. So we need to
evaluate it.

I don't want to the ask for a separate RAS
line, but we need to evaluate it, because it's too
difficult to run the plant. And actually,
sometimes even with one clarifier on line, the line

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just plugs up overnight and the flow just slows
down and plugs up.

MAYOR NYCE: Okay.

MR. DUNBAR: And it's pumped. Just this
whole thing is supposed to work by gravity. It's
supposed to work by head pressure from the water
elevation in the tank.

MAYOR NYCE: Absolutely.

MR. DUNBAR: Well, I found out right after we
started the plant up, that doesn't work. And,
actually, we redid the piping. We actually
pumped -- piped it into some old sludge pumps that
they used to use, and I have a pump running 24
hours a day to keep it moving. But even then, it
slows down enough to sometimes -- just the other
morning, I got to work and there was no return at
all and had 11 feet of sludge in the clarifier. So
it has to be evaluated. I'm not sure --

MAYOR NYCE: You were there through the whole
upgrade. What I'd like to start with is an inquiry
to the engineer of record.

MR. DUNBAR: Well, Cameron Engineering was
aware of it.

MAYOR NYCE: I understand.
MR. DUNBAR: They have been aware of it

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1     MAYOR NYCE: If it was -- during the process
2     of building the plant, we signed off on it. And I
3     would just like to know definitively that yes, this
4     is -- this is ours, we own it, before we go ahead
5     and spend the money. I'd just like to just go --
6     you know, cross T's and dot I's. Let's --
7     MR. PALLAS: We did -- Mayor, we did check
8     the actual design drawings, and it appears the
9     piping doesn't match that.
10    MAYOR NYCE: Okay.
11    MR. PALLAS: So the question to them is did
12   they anticipate, did they -- what did they do to
13   figure out that this would work. You know, again,
14   depending on what their scope was, they may not
15   have been charged with doing that.
16    MAYOR NYCE: Absolutely. And that's all I'm
17   asking. Just as a formality, let's send them an
18   inquiry on that, and then let's get some estimates
19   on what -- and an assessment as to what it's going
20   to cost to fix.
MR. DUNBAR: And there's also another problem dealing with the influent flow to the clarify.

MAYOR NYCE: Yup.

MR. DUNBAR: The west clarifier gets two-thirds of the flow. The east clarifier gets one-third of the flow, even though it builds up more sludge than the west clarifier. So there's a hydraulic problem on the influent side and on the effluent side.

I have the elevations of the weir shot twice. They keep telling me the elevations of the weirs are the same. I don't know. I think what we need to do, we can fix the influent flow problem if we put a splitter box. The water gets lifted through a screw pump, drops in a box and goes down the two pipes. I think we need to put a box in there so that the flow comes out the box and flows evenly into both clarifies that way. So that's a relatively cheap fix.

MAYOR NYCE: Yeah. It sounds like the effluent one is something we need to fix first, and
it's going to take some --

MR. PALLAS: Yeah, absolutely.

MAYOR NYCE: It's going to take some doing.

MR. PALLAS: Right.

MR. DUNBAR: The hydraulic problem on the RAS line, that's a whole different animal. And Cameron Engineering has -- you know, we've been talking back and forth for a couple of years now about the problem.

MAYOR NYCE: Yup.

MR. DUNBAR: So they're well aware of it.

MAYOR NYCE: Okay.

MR. DUNBAR: So that's basically it.

MAYOR NYCE: Terrific. Thank you, Ray.

MR. DUNBAR: Yup.

MR. PALLAS: Thanks, Ray.

Next is the Electric Department. And, again, you can see the statistics there at the beginning of the report, some of the tasks accomplished. The setup and — for the DMNC test, which was completed on March 12th and 13th. The results were submitted
and approved by the New York ISO. That's as part of the Power Authority. They actually submit it on our behalf. We provide them the data to the Power Authority. The Power Authority submits it as our agent to that. We did some building --

MAYOR NYCE: Do me a favor and bring the microphone a little closer.

MR. PALLAS: Oh, sorry.

MAYOR NYCE: There you go.

MR. PALLAS: We did some building improvements, you know, minor stuff. We went through and we're in the process of, it should be finished by now, doing a real thorough cleaning in the basement of the plant itself, changing the way that -- the plant actually collects all the -- any water and oil that's -- drip oil in the plant, collects it in the basement. We are now doing it a little bit different to being contained within the plant and we're sending it out to a pumping company directly, rather than trying to do anything with it inhouse. So that was a change that we made last
week, actually.

On the upgrade, the work is progressing. We had Elemco there. Genesys has been there, Basler. As you can see there, we've had a number of the contractors and the engineer there on a number of days to do that, and that's what we've done on that.

TRUSTEE PHILLIPS: Basler --

MAYOR NYCE: Do you think -- I'm sorry.

TRUSTEE PHILLIPS: The part from Basler that had to be ordered, has that been taken care of?

MR. PALLAS: It's -- we received it, yes.

TRUSTEE PHILLIPS: Okay.

MR. DUNBAR: It's only been received in the last day or two. So we couldn't schedule the work until we knew it was physically here.

TRUSTEE PHILLIPS: Okay.

MR. DUNBAR: So it's physically here, and we'll look to the contractor to schedule that.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: Would it be reasonable
timing-wise to have you and Mr. Braun and
Mr. Prokop present to the Board at the May meeting
perhaps what the -- where we are in the upgrade
process, and what the next phase of the upgrade is
likely to entail?

MR. PALLAS: Yes. In fact, we -- yeah, I was
going to bring that up. Yes, we definitely are
planning on doing that at the May meeting, and
we'll kind of go into as much detail as we need to.

The project, as you are probably aware, there
are some pieces that are going to be definitely bid
out. There are some pieces that are definitely
going to be completed inhouse, and then there's
number of items that we're just not sure of, and
some of those may be game-time decisions, depending
on the workload at a time.

You know the largest one is the replacement
of the cooling tower. That one, according to
Braun, should be ready for bidding any day now,
and, hopefully, be ready for Board approval, out to
bid and ready for Board approval for the contract
at the May meeting.

MAYOR NYCE:  Good.

TRUSTEE PHILLIPS:  It's a fairly aggressive schedule.  I'm not going to promise he's going to stick to it, but we're doing everything we can to keep that schedule moving forward.

MAYOR NYCE:  Right.

MR. PALLAS:  And, you know, again, the other pieces, we'll try to, you know, define, you know, kind of a snapshot of what those other pieces are and what — you know, whether — like I said, whether it would be done inhouse or not.

MAYOR NYCE:  Right.  And just to remind the Board, that part of my pushing this also is that with my meeting back in August with the New York Power Authority, I had told them that we would be aggressively pushing this portion of it forward prior to the end of this fiscal year, which is the end of May.  I'd like to be able to report to them that the one is -- first part is completely done.  Obviously, there's always going to be tweaks.  And that we've assessed where we're going with the next portion of it, and that we've started some of the stuff that we can do inhouse, and so turning it over to Paul.
Obviously, we funded this already, half of it with cash on hand, and half with borrowing. So, you know, that part of it is not necessary, it's just getting the actual pieces together and getting ourselves all on the same page as to what we're doing and who's doing what.

MR. PALLAS: Right. I had the opportunity to meet with the Power Authority, several folks from the Power Authority at a conference two weeks ago. I explained a lot of this detail that we just talked about now to them, and they seemed fairly satisfied of the direction that we're taking that.

MAYOR NYCE: Good.

TRUSTEE ROBINS: Just a quick point, too. Mr. Pallas and I have had discussions about the next phase. And Mr. Braun will be presenting next week about the importance of possibly — you know, that part of that will be — we will be looking to hire a project manager on part of that. And that it would important that we, you know, have several people put a bid in for that, not just, you know,
Genesys. So I think we're going in that direction.

MR. PALLAS: Yeah, definitely are.

TRUSTEE ROBINS: That would be a good idea to do that.

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MR. PALLAS: Yeah, go that direction.

MAYOR NYCE: Bob will be coming in May, not next week.

TRUSTEE ROBINS: Yeah. No, I know he's coming in. But I'm just saying in terms of the bidding and the oversight, not the --

MAYOR NYCE: Absolutely.

TRUSTEE ROBINS: Not the contractor per se, but the construction manager.

MAYOR NYCE: Right, absolutely. We absolutely do not want do go down the same road we went down last time doing the construction management inhouse. Nothing -- and actually, in the conversation with Paul, he said, "Please, I'd rather not." And we should have -- you know, we should have a separate person doing the construction management.
TRUSTEE PHILLIPS: No. I think that makes a lot of sense.

MR. PALLAS: There's two schools of thought on whether you should have the designer be the project manager. There's advantages to doing that; there's clearly disadvantages to doing that. And going outside the advantages, they're thoroughly independent. My personal preference is to always keep them independent. That's what I've done in the past and it's always been successful for me. So I would not want to try to change that if I don't have to.

MAYOR NYCE: Absolutely.

TRUSTEE PHILLIPS: Let me just ask this: If they're coming in May to discuss and give us more information as to moving this project forward on this project manager, is that something we can perhaps -- are you going to be going out for RFP? Are you going to be looking for -- you know, how are you going to proceed with that?

MAYOR NYCE: I think Paul is going to --
MR. PALLAS: I mean, it would be -- it would be -- yeah, I would likely go out for RFP. A lot of those things are done. I mean, the dollar value is not going to be that great, I don't believe. So a lot of -- a lot of those types of folks you end up hiring them word of mouth, to be quite honest with you.

MAYOR NYCE: Right.

MR. PALLAS: You know, that's just how -- depending on the size of the project. I mean, if we were talking about, you know, like, you know, a much, much larger project than the cooling tower, then it would be a lot more formal. But this is somewhat informal in nature, and because of the size and the fairly straightforward nature, particularly on the cooling tower piece of it. For other pieces, if we decide that we need a project manager for any of the other pieces, I would probably lump it all in together and just keep that person on as those projects came up. I don't know if that answered your question.
TRUSTEE PHILLIPS: Yeah, it did.

MR. PALLAS: Okay.

TRUSTEE PHILLIPS: But I guess my other part of the question is that something that we would -- you would be entertaining, searching for that person until after the bids have gone out for the cooling tower or --

MAYOR NYCE: I think they go at the same time.

MR. PALLAS: They could, but there's no -- the time element wouldn't be there until physical construction starts. So there's a process that they would -- the contractor would have to go through to get performance bonds and all those kinds of things.

TRUSTEE PHILLIPS: Well, after the wastewater treatment plant scenario with the construction oversight, I would be comfortable to know that things are moving ahead forward, because that was -- I don't know about how everyone else felt, but that was a lot of confusion, and a lot of not
knowing, and a lot of — a lot of all of us
actually spending a lot of time doing research and
understanding what was going on, because we weren't
comfortable with how it was proceeding.

MR. PALLAS: Right, understood.

MAYOR NYCE: Terrific.

MR. PALLAS: The last item I have is the
transformer warranty. And I apologize, I don't
have the —

TRUSTEE PHILLIPS: We didn't receive the PDF
for that.

MR. PALLAS: You did not?

MAYOR NYCE: I would ask, Paul, if you can
bring that microphone right up to you.

MR. PALLAS: Sorry.

MAYOR NYCE: We're fighting with the Chiefs
Council —

MR. PALLAS: Okay.

MAYOR NYCE: -- this evening. They're having
a much better time than we are.

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MR. PALLAS: That's fine. I thought I had
sent that out separately from this agenda. I don't -- and I apologize, that's not with the package, and I don't have a copy of it with me either, unfortunately. But it's a three -- as I recall, it was a three-year warranty. It's more than just a warranty, it's a warranty and preventive maintenance program for the transformer and the switch gear associated with the transformer, the main breaker on the high side of the transformer, the incoming side and on the low side, all the relays and relay checks on an annual basis, all the transformer testing that typically you would do, oil testing, power factor testing.

It's a fairly routine type of an event, and tying it in with a warranty makes some sense. You're basically saying, you know, you own this for three years, you've got to keep it healthy for us, it's all on them. So it's actually a good idea to do this. This is -- I didn't -- I've never seen that before, actually. When they built a substation back where I was, they didn't -- it wasn't even offered. So this is actually a good idea, I think.

MAYOR NYCE: Okay.
TRUSTEE ROBINS: Is that a three-year warranty?

MR. PALLAS: It's a three -- as I recall, it was a three-year warranty.

TRUSTEE ROBINS: What's the cost on that?

MR. PALLAS: I apologize. I --

TRUSTEE ROBINS: Okay. No problem, we'll get it.

MR. BRANDT: Eighteen? I think it was right around there.

MR. PALLAS: Yeah, it was 18, I'm being told.

TRUSTEE ROBINS: You think 18,000?

MR. PALLAS: Yeah.

TRUSTEE ROBINS: Okay.

MR. PALLAS: Yeah.

MAYOR NYCE: And I agree. I've actually talked to some other people outside and they agreed that it's probably money well spent. I'm a big one for preventive maintenance anyhow, so I think as long as -- as long as the fund can afford it. That fund is very healthy, I think we can afford it. I think it's money well spent to make sure that we're in good shape.
MR. PALLAS: Right. And the testing component of that we would have to do anyway.

MAYOR NYCE: Right.

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MR. PALLAS: So it's, you know, a — I think our engineer has given the opinion that the testing would cover — the testing component is cheaper this way than to go out separately.

MAYOR NYCE: Absolutely. Cool.

TRUSTEE HUBBARD: Okay. Just to follow up on that, the report we got, I think it came in before you were actually here, on commissioning the transformer in that report. There's a lot of stuff that did not pass in that report. Has that been rectified?

MAYOR NYCE: Yeah, that's —

MR. PALLAS: It's in progress.

TRUSTEE HUBBARD: It's in progress?

MR. PALLAS: Yes, it's definitely in progress.

TRUSTEE HUBBARD: Because we brought this up before. We don't want to start the warranty until
everything is up and functioning and working, and that report had like 40% of the stuff either designed for or whatever. There was a lot of stuff there that did not pass.

MR. PALLAS: A lot of -- a lot of that was actually not the transformer itself and the switch gear associated with it -- that this warranty covers, it's other things that tie the transformer into the generator box.

TRUSTEE HUBBARD: Okay.

MR. PALLAS: It's way down into the guts of the system. So I don't -- I think that this is separate. Physically what this is covering, it doesn't cover those items. This is contained within what's called the unit substations, is the technical term for what this is covering. It's strictly the transformer equipment associated with -- I mean, associated equipment.

MAYOR NYCE: I think what the commissioning agent identified, what they do is they take the plans as submitted and trace every wire to make
sure it ended up where it was supposed to. And then that's -- that was why we have an outside agency do that, so you don't have the engineer going, "Yeah, that's supposed to look like that."

TRUSTEE HUBBARD: Right.

MAYOR NYCE: And that's what they -- yeah.

So that work is underway.

TRUSTEE HUBBARD: They are still working on that. They haven't completed that yet, though.

MAYOR NYCE: No, they have not completed it.

TRUSTEE HUBBARD: Okay.

MR. PALLAS: Yeah, it's in progress.

TRUSTEE HUBBARD: Okay.

MAYOR NYCE: And that's most -- and most of that is with Hawkeye, not --

MR. PALLAS: As it turned out, I think it's actually Elemco.

MAYOR NYCE: Is it? Sorry.

MR. PALLAS: I think. I think Hawkeye is almost done.

MAYOR NYCE: Okay.
TRUSTEE HUBBARD: Well, we'll get an update on that. We had the report with everything on there, you read it. As a layman, I'm reading it. A lot of the other terms and everything else I don't understand, but when it says failed, failed, failed, I'd like to see the same report back with everything passing.

MAYOR NYCE: Right.

TRUSTEE HUBBARD: And everything corrected on the project.

TRUSTEE PHILLIPS: Some of it was not matching the original design and --

MAYOR NYCE: Which is what -- right. They were there to determine that.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: And tomorrow I'll make sure I'll get that email back out to you on the transformer warranty and the details of it --

MAYOR NYCE: Terrific.
MR. PALLAS: -- for the meeting.

MAYOR NYCE: Terrific. That moves us to the Treasurer's Report.

MAYOR NYCE: Good evening, Robert

MR. BRANDT: Good evening, everyone.

After the budget hearing, there were two points brought up that I wanted to address here. One was that I had not broken out the Workers Comp in two of the funds, the E Fund and the G Fund, so I have a request to modify the tentative budget for that.

MAYOR NYCE: Yup.

MR. BRANDT: The second thing brought to our attention on Mr. Corwin was the street lights.

After much discussion with the Village Administrator, we're going to do a full analysis on all the lights and see -- before we start modifying this budget, let's see where we're going to wind up.

MAYOR NYCE: Makes a lot of sense.

MR. BRANDT: And then present that way. All
right.

A couple of budget mods. One that I've been waiting for we finally got from Bond Counsel, that's on here. And what I want to point out for the heating system at the Railroad Museum, we did budget for that in the new budget.

MAYOR NYCE: Yup.

MR. BRANDT: They're starting it now. I don't know if we're going to need to pay for it out of this fiscal year or not.

MAYOR NYCE: Okay.

MR. BRANDT: So I wanted to have the mod in place, have your okay to pay it, you know, to put it through, if we have to pay it in this fiscal year.

MAYOR NYCE: That was the reason we set it up that way --

MR. BRANDT: Right.

MAYOR NYCE: -- because we weren't sure.

MR. BRANDT: And then, if we do, we could just do a reversal next fiscal year.

MAYOR NYCE: Right.

MR. BRANDT: And we're back to where we were.
MAYOR NYCE: Makes sense.
MR. BRANDT: All right? But, again, it's on here in case I need it. That's what that one was about.
MAYOR NYCE: That way they can get started.
MR. BRANDT: We had one for -- a request from Dave Abatelli for the Rec Fund. Again, it's getting to the yearend and we're starting to do the housekeeping on that.
MAYOR NYCE: Yup.
MR. BRANDT: And the last one was the Fire Department, which was mentioned in their report.
MAYOR NYCE: Yes.
MR. BRANDT: So that covers all the budget mods.
Utility Billing: We now have the meter reading under us. We have now got Brennan on a very iron-fisted schedule, which is helping Stephen create the reports that I need to do, what I have to do monthly on that. And so far, knock on wood, he's been staying right on point with it. So I think this was a really good move and it's making my life a lot, a lot smoother.
MAYOR NYCE: Good.

MR. BRANDT: So I'm real happy about that.

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MAYOR NYCE: We also have a vacant position for a part-time meter reader if we need, as I recall. We have a part-time meter reader who has not been used of late.

MR. BRANDT: No. He's --

TRUSTEE PHILLIPS: Didn't we hire him?

MAYOR NYCE: We did, and I don't think he's --

MR. BRANDT: He hasn't been around.

MAYOR NYCE: He hasn't been around.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: So we do have that availability.

MR. BRANDT: Right, should we get under a crunch. But again, he's doing great, knock on wood. I'm just staying on the --

MAYOR NYCE: I just don't like having all the eggs in one basket.

MR. BRANDT: No. I understand. I understand.
So we do have some significant collections, one that I wanted to point out to you, Mr. Murray. We got the first payment on the East West Fire District.

MAYOR NYCE: How about that? First payment on the East West Fire District.

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MR. BRANDT: Because you asked me about it last year, so I remembered to --

MAYOR NYCE: So they're on time. That's fantastic.

MR. BRANDT: We also received some CHIPS money, okay, as you can see clearly.

And the other thing is we broke out the collected TCCs into separate accounts for trackability. It's also earning a little bit of interest, as you said, back to the --

MAYOR NYCE: Yes. The idea is, so the Board knows, we're collecting TCC money for two different accounts. One is to refund the cash that we had on hand for the capital project, right? The other one is then we will be collecting so that the bill can
be paid in advance, as it's supposed to. That money that's being collected is going into an account, it's earning interest. Any interest earned will be credited back to the ratepayers. It's not going to be a huge amount of money, but we have it in an interest-bearing account. And if there's -- and any interest earned will be refunded back to the ratepayers as we --

MR. BRANDT: Correct.

MAYOR NYCE: As we accumulate that money.

MR. BRANDT: All right. So -- and you could see, it's separated on the bank balance sheet.

MAYOR NYCE: Right. Terrific

MR. BRANDT: Any questions? Anyone, any?

(No response.)

MAYOR NYCE: Fantastic.

MR. BRANDT: Thanks.

MAYOR NYCE: Thank you very much, Robert.

TRUSTEE MURRAY: Thanks, Robert.

TRUSTEE PHILLIPS: Thanks, Robert.

MAYOR NYCE: The next report will be from
Village Clerk, Sylvia Pirillo, who apparently did get the memo on dress code, and the idea was to wear purple of some sort.

MR. PALLAS: Somewhere there's purple in there.

CLERK PIRILLO: It's in there. It's in there.

TRUSTEE HUBBARD: It's faded purple.

TRUSTEE MURRAY: It's faded.

CLERK PIRILLO: We're all in.

MAYOR NYCE: How are you, Sylvia?

CLERK PIRILLO: I'm fine, thank you. Good evening, Ladies and Gentlemen.

Starting, as usual, for last almost decade from the back. The additions are for this month a request from the Tree Committee, that we go out to bid for the annual tree removals and tree stump removals. The most recent list that I have the Board does not yet have, because I received it this afternoon at almost 4 p.m. Okay?

MAYOR NYCE: Yup.
CLERK PIRILLO: So I will be circulating that tomorrow.

Okay. But with the Board's approval, we'd like to move as quickly as possible. We don't need an approval tonight, but we're looking for this to be in the paper next Thursday with a return date of May 14th.

MAYOR NYCE: Okay.

CLERK PIRILLO: So that this way we can get this on board for next month's meeting and they can start moving --

MAYOR NYCE: Terrific.

CLERK PIRILLO: -- on the 28th.

MAYOR NYCE: Yeah, absolutely.

CLERK PIRILLO: Thank you. I received this afternoon three mass public assembly permits all between 4 and 4:30 p.m.

MAYOR NYCE: Excellent.

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CLERK PIRILLO: Some of them, it was requested --

MAYOR NYCE: There's a lot going on.
CLERK PIRILLO: Yeah, it's the season. It was requested that some of them be included in this month's work session, which I don't think is feasible.

One is from the East End Seaport Museum, and that is for the Annual Maritime Festival. We're all aware that they're having a Maritime Festival, it's the same time every year. We do have a placeholder for it.

MAYOR NYCE: Okay.

CLERK PIRILLO: Okay? There's no reason --

MAYOR NYCE: Right, but they had a -- I got a phone call that I heard -- I was listening to on the way over. They want to do a subsequent one, right? They want to separate off the -- sorry. Never mind. Go ahead.

CLERK PIRILLO: Permit request number two is from the East End Seaport Museum. See number one above.

MAYOR NYCE: I didn't read ahead in the script, sorry.

CLERK PIRILLO: That's for a chowder contest.

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MAYOR NYCE: Right.

CLERK PIRILLO: They would like to hold a separate chowder contest. Evidently, there was much ado last year that there was not a chowder contest held. They'd like to hold one on the 8th of June.

MAYOR NYCE: As a fundraiser in advance, yeah.

CLERK PIRILLO: Okay.

MAYOR NYCE: But this call that I got from Ketra (phonetic), who is helping them to do the setup for this, part of what was going on last year was that a lot of the restaurants weren't participating because they were too busy during that weekend. So it sounded to me as if what they're trying to do is do this in advance of the Maritime Festival as a fundraiser for the same thing, but at a time when -- again, in the shoulder season, when the restaurants would be able to participate. Obviously, you're not going to have the same crowds, but it is a cool local event. And so that was -- that was her reasoning for doing it then.

CLERK PIRILLO: This one, if the Board
agrees, would need to be voted on, though, on

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Monday.

MAYOR NYCE: Yeah, because they want to do it in June.

CLERK PIRILLO: Yeah, because it's June.

TRUSTEE ROBINS: Right.

CLERK PIRILLO: They've also asked for -- they've also requested that we waive the fees.

MAYOR NYCE: Within the location?

TRUSTEE ROBINS: The $500, is that?

CLERK PIRILLO: No, not the 500, but the permit fee.

TRUSTEE ROBINS: Oh, the permit fee.

MAYOR NYCE: What's the location?

CLERK PIRILLO: Usual spot, Chase parking lot by the brewery. We would need to have streets closed.

MAYOR NYCE: Okay, so that's what they need. They need from us the street closures. They don't need a mass public assembly permit from us on private property.
CLERK PIRILLO: Correct.

MAYOR NYCE: They just need the street, so it's a street closing.

CLERK PIRILLO: It's a street closure.

MAYOR NYCE: I think that's easy enough.

Now, actually, which gets into a thing. If it's not a mass public assembly permit, it's just a street closure, we don't typically have a fee for that.

CLERK PIRILLO: We wouldn't have a fee, correct.

MAYOR NYCE: Right. So, if that's all we're doing is closing -- we're closing down --

CLERK PIRILLO: Yeah, they said --

MAYOR NYCE: Bay between Main and Carpenter, right? That's what they're looking to do, they want to close down Bay Street?

CLERK PIRILLO: They want to close Carpenter from Bay.

MAYOR NYCE: They want to close Carpenter?

CLERK PIRILLO: Carpenter from Bay to Main.
That's the way they said it, the Chase parking lot.

MAYOR NYCE: They want to close down Bay from Carpenter to Main.

CLERK PIRILLO: But they don't mean that, it doesn't jive. It doesn't jive.

MAYOR NYCE: Yeah, they want to close down Bay Street from Main to Carpenter. That seems --

TRUSTEE MURRAY: They'll have it with the brewery?

CLERK PIRILLO: And they'll have it with the brewery. It's a new board, so they're a little bit -- they're very zealous, which is nice. But, yes, there's actually no need for them to submit it to us this way.

MAYOR NYCE: Right. In that case, there's -- yeah. We could --

TRUSTEE PHILLIPS: It's just a street closing.

MAYOR NYCE: It's just a street closing, which -- and so you could -- we could get back to them saying, "You don't need the mass public
assembly permit." We should let probably somebody at the Police Department know. There is no -- there's no fee to waive at that point, right? That seems --

TRUSTEE HUBBARD: No. That seems -- I mean, if -- I think if we could ask them for their overall plan. It seems like every month they're coming up with a new fundraiser, a new idea.

TRUSTEE PHILLIPS: Yeah.

TRUSTEE HUBBARD: I mean, we can't just have East End Seaport Museum stuff going on every weekend throughout the season.

CLERK PIRILLO: There are another two in the works.

TRUSTEE MURRAY: With them?

CLERK PIRILLO: Yes.

TRUSTEE PHILLIPS: With them.

CLERK PIRILLO: Yes.

TRUSTEE PHILLIPS: A yard sale.

CLERK PIRILLO: There are another two in the works for children's programs.
TRUSTEE HUBBARD: Okay. But, I mean, to do this instead of piecemeal, coming up with things. You know, first it was the carnival, then the yard sale, now this. I mean, they need to say, you know, "This is what our intentions are for the year," and do an overall picture of it instead of trying to do it all piecemeal. I think it would be easier for all of us to understand where they're going for the whole season and what they're trying to do.

CLERK PIRILLO: I think they're just finding their -- finding their way again, absolutely.

TRUSTEE ROBINS: A new board. It's a new board, so yeah.

CLERK PIRILLO: You're absolutely right.

TRUSTEE HUBBARD: A recommendation to them --

MAYOR NYCE: Yes.

TRUSTEE HUBBARD: -- put together your whole package for the season and let's look at it as the whole picture.

CLERK PIRILLO: Do a single presentation.
TRUSTEE HUBBARD: Yes.

CLERK PIRILLO: I'll mention that to them tomorrow.

MAYOR NYCE: It has also been mentioned to them several times by local groups that to rely on one event each year to do all of the fundraising might not be the best way to go, so I think they're looking for different directions. And I agree with you, to put them in one at a time and have six over the course of the season is going to be really difficult. It would be nice to have an overall idea of what it is they're trying to do. I will reach out to -- is Ron -- is Ron Breuer still the president?

TRUSTEE PHILLIPS: Yeah.

CLERK PIRILLO: Yes.

MAYOR NYCE: I'll reach out to Ron and have a conversation with him, and be able to come back at the May meeting and discuss what the overall picture is, rather than just waiting to see what they come up with next.

CLERK PIRILLO: Okay. So, for now, we'll
include the street closing for Monday, if I understand properly. The Maritime Festival we have time for --

MAYOR NYCE: Yes.

CLERK PIRILLO: -- so we can wait on that.

MAYOR NYCE: And what we should do with the Maritime Festival, yes, we have a placeholder for it, but let's suggest to them that, you know, we've had three now, the yard sale, the carnival and their usual -- maybe they should -- let's get --

CLERK PIRILLO: Right.

MAYOR NYCE: As George said, let's get the overall picture.

CLERK PIRILLO: Right.

MAYOR NYCE: We have until easily next month to be able to do it. They know they have a placeholder for it in September.

CLERK PIRILLO: I'll communicate with Ron, and Arlene is helping him as well, Arlene Klein.

MAYOR NYCE: Yes.

CLERK PIRILLO: Okay. We also have -- again this can wait. I just wanted to make the Board aware of it. It's the annual carnival for Relief Hose and Phenix Hook and Ladder. That is in July.
This year it will be July 1st through 5th.

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MAYOR NYCE: Okay.

CLERK PIRILLO: Okay?

TRUSTEE PHILLIPS: The other thing is I happened to see Carolyn Tamin. I know that there came something through, but she wanted to make sure that the Memorial Day amplification and the use of the Railroad Dock for the Boy Scouts and Girl Scouts is -- I know there was a letter that came through today, but --

CLERK PIRILLO: I'm circulating this.

TRUSTEE PHILLIPS: But I think -- okay.

MR. ABATELLI: I spoke to her today

TRUSTEE PHILLIPS: Oh, okay.

CLERK PIRILLO: I wanted to touch on just briefly recapping the various RFPs in which we, as a management team, are involved. Recently, we had security systems that went out to RFP Village-wide. We are talking to various companies regarding the phone system. That is, again, Village-wide, not just in the office building, but in our other
locations. That went to RFP some time ago. We have an IT RFP and a cleaning services RFP. The cleaning services RFP has been probably, though it sounds the most simple, the most challenging of all of those. We've had -- we've had a great deal of difficulty in having any respondents. And our current -- our current provider is not eager to continue on.

After discussing this with Paul, we've decided that we're going to reach out to various local vendors, if you will, local entities to see if there's any interest in performing the work.

MAYOR NYCE: Okay.

CLERK PIRILLO: And then based on the value of whatever contractual agreement we need to make, we'll figure out if it's -- how we continue on with the process.

MAYOR NYCE: And this would include all Village buildings, I mean, like there's the schoolhouse, there's Village Hall, obviously. Do they do the Rec Center, as well as the Rec Center
take care of itself?

CLerk Pierillo: The Rec Center is independent.

Mr. Abatelli: Yeah, the Rec Center does itself, other than like twice a year we do the floor and some things like that.

Trustee Robins: Who does the marina, marina staff does that?

Mayor Nyce: The marina staff does the marina

as well.

Trustee Robins: They do that themselves?

Trustee Phillips: Actually, I think the marina staff has been doing the schoolhouse, too, haven't they, Dave?

Mayor Nyce: The twice-a-year thing, yeah.

Trustee Robins: Yeah, but committed -- Bid mentioned that we were going to do the -- he said we were going to the schoolhouse now for them, I think.

Clerk Pierillo: Yes.

Mayor Nyce: I think that we should, if we're
going to do this, reach out to services. There's a
service already that does the public restrooms,
right? Isn't that a local company that takes care
of --

CLERK PIRILLO: No.

TRUSTEE PHILLIPS: No.

CLERK PIRILLO: No.

MR. ABATELLI: That's done by the staff.

CLERK PIRILLO: No, that's also by staff.

MAYOR NYCE: Wow. Okay.

CLERK PIRILLO: That's also by staff. So
we --

MR. ABATELLI: At the very beginning we did.

MAYOR NYCE: Okay. That seems -- that seems
fine. Let's reach out to some local companies and
see what we get.

CLERK PIRILLO: We had a -- we had a meeting
regarding the phone system, phone systems. The
opportunities that we have are very interesting.
It would take us well into this century. We have a
lot of technology available to us. With that
technology is the ability to expand using the same company, not just the phone, but other IT services, including perhaps even security. So we're in the process now of actually compiling a lot of financial statistics.

We need to find out exactly what we're spending now versus what we would be spending. There seemed to be at first glance some cost savings involved, because some of the systems we have, antiquated though they may be, may not be the most cost effective. Okay? So we are in the process as a group of compiling all that data, and we'll return that to the Board as soon as it's prepared.

Did you have anything else?

MR. PALLAS: Just on the IT front, you know, just to amplify a little bit, there's a lot of interconnections nowadays between computers and phones. And, you know, the system we're looking at is really what's called a voice over IP system. You know, so there's going — in order to do that,
there'd have to be some other changes, and as Sylvia said, these changes might actually in the long run save money compared to what we're doing now by consolidating some things, and using, you know, Optimum's, right, Optimum's system at the various facilities through their modems, through their cables.

MAYOR NYCE: Okay.

MR. PALLAS: It just -- it would improve a lot of things, speed of the way our computers are working now, you know, just the interconnectedness of everything, which would be separate from, you know, the actual server that we have there. It would be -- it would be part of it, but that could be done as a separate item. It's really more on the interconnections front that we're looking at first.

MAYOR NYCE: Right.

CLERK PIRILLO: At the same time, we have to be careful, because there are concerns regarding the Optimum system in the event of storms. So
we're going to keep a few lines --

MAYOR NYCE: Yup.

CLERK PIRILLO: -- that are land-based.

Okay? We thought that would be the most prudent way to approach that.

MAYOR NYCE: Absolutely.

CLERK PIRILLO: At some point next month, and possibly at next month's meeting, Robert and I will need to present to the Board another plan for standard workday reporting requirements per the Office of the State Comptroller. Things have changed since our last submission. We're reviewing what was given to us again by the State Comptroller, so we'll be --

MAYOR NYCE: Fantastic.

CLERK PIRILLO: -- reporting back and completing that. I believe it's due by June.

MR. BRANDT: Beginning of June, yes.

CLERK PIRILLO: Beginning of June. So by next month's meeting at the end of May, we'll be within the timing so that we can redo the process and then do it a few more times.

MAYOR NYCE: Terrific.

CLERK PIRILLO: Okay.

MAYOR NYCE: Anything else for Sylvia?
CLERK PIRILLO: Any questions?

(No response.)

MAYOR NYCE: Thank you very much.

TRUSTEE ROBINS: Thanks, Sylvia

CLERK PIRILLO: Thank you.

MAYOR NYCE: Our next report will be from our Community Development Director, Dave Abatelli.

TRUSTEE MURRAY: Community Development Director, I love it.

MR. ABATELLI: Good evening.

TRUSTEE HUBBARD: Good evening, Dave.

MR. ABATELLI: Pretty straightforward this month. I was actually on vacation during this period, so there actually seemed to be very little happening.

MAYOR NYCE: There's never very little happening, Dave.

MR. ABATELLI: But there's the Building Department report. It's pretty straightforward, as we're kind of getting ready for, you know, the rental program, and other springtime code
enforcement and other issues going on.

With the -- there's quite a bit going on with the marina and the carousel. Actually, good news on the carousel with the repair, with the inspection that we did, that we've been talking about for a while, the big washer. So that looks actually pretty good. So that kind of is good news, of course, because we don't have to take the whole thing apart or --

MAYOR NYCE: That's great.

MR. ABATELLI: -- do serious work at this point, probably due to fairly good maintenance, I think. I have to give credit there, so that's good.

With the marina, we've been looking at, you know, repairs there. We did start, but then it seemed to stop repairing the Railroad Dock. Costello was there on Friday, put a couple of pilings in and then were gone. So we're trying to track them down and find out exactly what went on.

MAYOR NYCE: And they were doing what we had
identified as FEMA repairs?

MR. ABATELLI: Yeah.

MAYOR NYCE: Right?

MR. ABATELLI: Yeah, these were still related to FEMA.

MAYOR NYCE: From Sandy.

MR. ABATELLI: They have a purchase order for like $9,000, so it's the FEMA work, plus some other

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TRUSTEE HUBBARD: Okay. I saw them at the ferry terminal, I didn't see them at the dock.

MR. ABATELLI: Yeah, they went -- after the ferry, they -- I guess they were at the ferry last Thursday.

TRUSTEE HUBBARD: Thursday and then Friday.

MR. ABATELLI: And Friday they were -- they did at least two pilings.
TRUSTEE HUBBARD: I didn't notice them.
Okay. I'll have to look at that.

MAYOR NYCE: Yeah, they moved over later in
the day. I think they were -- they were at the
ferry terminal first thing in the morning, and then
they moved over.

MR. ABATELLI: I know that -- I guess,
literally, the Village Administrator got his feet
wet today relative to the docks, so --

MR. PALLAS: The boat was dry. The boat was
dry.

MR. ABATELLI: So he did go out in the

Village utility boat, so we brought him back alive.

MR. PALLAS: Right, right. On the thing with
the dock repair, I did inspect the East Pier in
detail. I did not look at the Railroad Dock in
detail, but I kind of got an idea of what needs to
be done on that.

On the East Pier there are three, as I see
it, three distinct locations that need repair. And
I know I'm not going to get the terms right, but
the pilings that are at an angle, several of them have pulled away from the main pilings that need to be reattached. It sounds simple, but these are very large pieces of wood and very long bolts, so it's kind of a very involved project.

At the end of the dock, the pilings that are there have significant cracks in them. They need to be replaced. Along the wave wall, the whaler beam that holds them together just below the waterline, there's some sections missing on that. That needs to be repaired and fixed. That, I ask the Board if I could have authority to go out for an RFP to do that work. I want to try to do that project, those three projects as a single project, and try to do it very quickly before the boating season gets into full swing.

MAYOR NYCE: Okay.

MR. PALLAS: We think we have enough time to get most of that, if not all of it, done before the season. A lot of this work is really to reinforce the dock for storm season, so I'd like to try to
get that done as quickly as possible, obviously.
So I'm asking for approval to do that.

On the Railroad Dock, there's a number of
things that have to get done. It's a lot more
broad than the specific type of projects, with the
exception of the electric on the Railroad Dock,
which is kind of singular -- single type of a
process.

Again, I'm going to go out for an RFP for
that. The timing is not as critical, because
that's not recreational, obviously. So that one
will follow, rather than be done in concert with.
So that would done -- can be done really any time,
as long as we get it done, physically done before
the storm season. That would be the goal, not as
critical, but, certainly, that would be the
goal. Those are two separate RFPs that I'm asking
to, you know, begin the process of.

MAYOR NYCE: Absolutely. As far as I'm
concerned, particularly we know we have -- we've

had some work to do on the East Pier to shore
things up. We haven't done a lot in the last
several years other than just tighten things up.
There are big boats there. We're trying to attract
bigger boats. I think we should do that work. And
actually there's some money still that we have to
spend from FEMA

MR. ABATELLI: Which is why we have to kind
of keep this going.

MAYOR NYCE: Which would go into that one.

MR. ABATELLI: We've spent some, but there's
still more that we have.

MAYOR NYCE: Absolutely. And then I
expressed to Mr. Pallas earlier today that I would
very much like to see some work done on the
Railroad Dock. It's been -- you know, we've
done -- as George has pointed out at several
meetings, we've basically replaced stuff that the
Ferry broke and they put it back in. We have money
set aside. So, you know, I'd like to see that one
follow immediately behind.

I have no problem with authorizing an RFP for
the work on the East Pier at this point. Does
anyone have any objection to that at all?

TRUSTEE HUBBARD: No. It needs to be done.
MAYOR NYCE: Yeah, exactly.

TRUSTEE HUBBARD: And it's going to cost more if we don't get it tightened up and repaired, so we need to do it.

MAYOR NYCE: Right, absolutely.

TRUSTEE PHILLIPS: You know, I did stop down to see Jeff, what was it, two months ago, I think. I stopped down to have -- after Dave had mentioned at a meeting that the East Pier needed some looking at, and I stopped down and Jeff explained to me that, you know, underneath the bolts were starting to come apart, were starting to pull away. And as they keep pulling away, we're going to have more issues. But it does sway because of the docks are far out into -- and Jeff was explaining to me, because it was so far out into the --

MR. ABATELLI: And the water is so deep. I mean --

TRUSTEE PHILLIPS: And the water is so deep that -- the wave action and the boats coming in. But we've spent a lot of money for the electric.

MAYOR NYCE: Yeah.
MR. ABATELLI: And we were hoping to be able
to do this with quotes, but it's really -- the
price is just above what would be quotable, so we

have to do the RFP.

MAYOR NYCE: The question is for the Village
Attorney. Do we need to by resolution
authorization an RFP, or can he advertise an RFP
for --

MR. PROKOP: You should do it by resolution.

MAYOR NYCE: And do you want that tonight?

MR. PALLAS: It would be helpful, at least on
-- if you're going to do one, you might as well do
both. But it certainly be helpful if I had that
tonight so I can start it.

MAYOR NYCE: So I will -- if there's no
objection, I'll offer a motion to authorize the
Village Administrator to put out RFPs for both work
at the East Pier and the Railroad Dock to be done
as soon as possible. So moved.

TRUSTEE ROBINS: Second.

MAYOR NYCE: Any discussion?
19 (No response.)
20 MAYOR NYCE: All those in favor?
21 TRUSTEE HUBBARD: Aye.
22 TRUSTEE MURRAY: Aye.
23 TRUSTEE PHILLIPS: Aye.
24 TRUSTEE ROBINS: Aye.
25 MAYOR NYCE: Aye.

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1 Any opposed or abstentions?
2 (No response.)
3 MAYOR NYCE: The motion carries. I'll ask the Clerk to put that on the agenda to be ratified.
4 You can go RFP in hand.
5 MR. PALLAS: Thank you.
6 MR. ABATELLI: Yes, thank you. Thank you.
7 Some lighter stuff. Southold Town has requested a renewal of their pumpout boat --
8 MAYOR NYCE: Yes.
9 MR. ABATELLI: -- agreement where they offload their pumpout boat into our pumpout station.
10 MAYOR NYCE: At the end of the West Pier.
MR. ABATELLI: Yeah. So that's been going on, I guess, for about four or five years, so they'd like to just get a renewal of that.

MAYOR NYCE: Do we -- are we required to only charge a certain amount per gallon for that?

MR. ABATELLI: No, no. We had an agreement with them. Actually, Paul and I talked about it a little bit. We've been charging them 50 cents a gallon.

MAYOR NYCE: Because the expenses at our treatment plant have gone up.

MR. ABATELLI: Right. So that would probably -- I mean, I'm sure they don't want us to raise the rate. But if we tied it to that we had an increase in our sewer rates, I think then that's reasonable, you know, if you want to.

MAYOR NYCE: And if we haven't increased them in the last five years --

MR. ABATELLI: Yeah, I think it's four or five years.

MAYOR NYCE: Yeah. I think we can -- it
doesn't have to be an unreasonable amount of money, but it would be nice to get a little bit more money out of it just because, in a cost of living increase sort of thing.

MR. PALLAS: We'll need to take a look at what the -- the problem is they need this resolution done. They explained to me why and I don't remember why, that they need it by Monday.

MAYOR NYCE: They get funding through the State.

MR. PALLAS: Yeah, right. So they -- so I --

MAYOR NYCE: They have the same agreement with the DEC that we have with our boat and --

MR. PALLAS: I don't know if it's possible, and we can talk to them about it, and whether

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it's -- we can legitimately do it this way or legally do it this way, is to have the price or the cost administratively determined, rather than try to get that in for a resolution by Monday. I don't know.

MAYOR NYCE: You need to speak into the
microphone.

MR. PALLAS: I'm sorry.

MAYOR NYCE: You could move up a little bit, too. Thanks.

MR. PALLAS: Yeah. What I was saying is I don't know if we can do this in the resolution and just have the increase in the fee administratively determined, as opposed to Board-approved as part of the resolution. I just -- I can't say that with certainty that I'll be able to get what a reasonable increase is going to be by Monday.

MR. PROKOP: Okay. Where it's not -- where it's negotiated in a free market, then you should specify the amount in the resolution. Where it's -- there's an administrative determination of the cost, and that's the number that's going to be used in the contract, I believe that that's okay.

MR. PALLAS: Okay.

MR. PROKOP: So the Board can vote to approve the renewal of the contract subject to the Village Administrator determining what the cost is.
MR. PALLAS: Okay.

MAYOR NYCE: And you need that by Monday as well?

MR. PALLAS: The resolution, yeah, but not the -- you know, again, we may have it by then, so it may end up as part of the process.

MAYOR NYCE: Right. So we can have that on Monday's agenda, is what you're saying?

MR. PALLAS: Yes.

MAYOR NYCE: You don't need it by end of day, end of business day?

MR. PALLAS: No, no, no. The resolution itself with or without the cost by --

MAYOR NYCE: Good, not a problem.

MR. PALLAS: By next Monday's meeting would be fine by them. I think May 1st is their deadline, if I remember correctly.

MAYOR NYCE: Cool. Okay.

TRUSTEE ROBINS: Dave, before you go off the marina, I have a couple of things I just wanted to share with the Board.

I happened to be walking to the park yesterday and ran into Jeff Goubeaud, who wanted to
show me a couple of things, and one of them was that really good ad about our, you know, dock space for the big boats that's running in a Crighton Magazine for the next three months, as well as an online news feed, and it's I think a really fine looking ad.

MAYOR NYCE: Joe, they got a new boat.

TRUSTEE ROBINS: So that's what that power, you know, that we've installed there is supposedly going to attract.

MR. PROKOP: The secret's out.

TRUSTEE ROBINS: And that's a good revenue source for the Village.

The other concern I have about the marina, I walk in -- walk the docks a lot down there, is the life preservers that are on the pilings there. Now I know when we first opened the marina there were life preservers every certain number of poles there. Unfortunately, I've been told that they -- you know, sometimes kids throw them in the water and think they're toys and stuff like that. But I spoke to Jeff yesterday. I really feel that it's important that we have those there, that we try to
maintain them and make sure that they are usable.

TRUSTEE PHILLIPS: You're talking about the

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life rings.

MAYOR NYCE: Yeah, life rings.

TRUSTEE ROBINS: Unfortunately, I was witness
to somebody that drowned over there about four
years ago. They were, you know, jumping into the
water and swimming.

But I spoke to, you know, Mr. Pallas about it
today. He was going to just check into the
liability issues, if there is any reason why if we
put them there we open ourselves up to any
additional liability. But --

MAYOR NYCE: They come in. We don't have
them out there in the offseason.

TRUSTEE ROBINS: No. But, I mean, I've been
there during the season and they are sporadic, and,
you know, thrown about.

MAYOR NYCE: Understood.

MR. ABATELLI: No. I think -- I'm almost
positive that as we get to opening and we do all
the other ties and all that, that all those will be replaced.

MAYOR NYCE: Yes.

MR. ABATELLI: I mean, they all have their hook where they should be.

TRUSTEE ROBINS: Right.

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MR. ABATELLI: I know one of them is tangled up underneath the dock, you know, but they all should be there, actually really year-round.

TRUSTEE ROBINS: Right, right. And, you know, then the staff could kind of keep an eye on them, you know, and report if something is amiss, you know, missing, or, you know, like you say, wrapped up under the dock, that kind of thing.

MR. ABATELLI: Sure.

TRUSTEE ROBINS: Okay, great. Thank you.

TRUSTEE PHILLIPS: Dave, out of curiosity, what was the advertising fee for this?

TRUSTEE ROBINS: It was -- I have the information.

MR. ABATELLI: It's also in color, probably.
TRUSTEE PHILLIPS: No, no, no. I just -- I noticed it on the abstract and that's why I was just --

MR. ABATELLI: It's a lot. It's either 1600 or 38.

TRUSTEE ROBINS: Thirty-eight hundred dollars for the three months, and it included -- it was a half-page ad. This ad itself was actually 2400, and the balance of it was for the online e-blast advertising. This is also going weekly.

TRUSTEE MURRAY: So what's the total that you came up with?

TRUSTEE ROBINS: Thirty-eight hundred, and that was from Jeff. We had the Treasurer. I think Robert probably has that.

TRUSTEE MURRAY: It's not that much.
TRUSTEE ROBINS: No.

MR. ABATELLI: I think this is also a one-time thing.

TRUSTEE ROBINS: Yes.

MR. ABATELLI: I think in the future we might have like a small ad, but this is like a really quick --

TRUSTEE MURRAY: Right.

TRUSTEE ROBINS: Yeah. It was a big blast. You know, it's the gateway to the North Fork. It ties in with the stuff that the Promotion Council has been doing.

MAYOR NYCE: It's something we needed to do to let people know --

TRUSTEE PHILLIPS: No, I just --

MAYOR NYCE: -- we have that electric there.

TRUSTEE ROBINS: Yeah.

MAYOR NYCE: I think it's good.

TRUSTEE PHILLIPS: And he's going to be able to get some input back from -- as to how many hits?

MAYOR NYCE: Yeah.
TRUSTEE ROBINS: Absolutely. Well, online hits, of course. The printed, not so much, but you know.

MAYOR NYCE: Dave, I've got a question.

TRUSTEE ROBINS: It's a good distribution, I think, for the money.

MAYOR NYCE: I'm sorry. I have a question of the requested resolutions, the one approving full-season discounted rate for the campground.

MR. ABATELLI: Right.

MAYOR NYCE: I thought that we were trying to discourage full-season rentals, and we're trying to keep that more as a transient campground, because we didn't want to be in -- we weren't necessarily in competition with Eastern Long Island Campground. We were trying do it more as weekend, overnight, more transient. We were not necessarily encouraging the full-season rental.

MR. ABATELLI: Well, we definitely were taking that position with tents. I think with the campers, and also probably -- I don't think that
was the position, but also the other campgrounds all have only short-term, including Eastern Long Island. I mean, they have some left over people at Eastern Long Island that stay the whole season, but they don't take any new people all season. We also lost I think four long-term people last year from just fading away, so --

MAYOR NYCE: Okay. I'm just raising the question.

TRUSTEE MURRAY: So I think we actually liked long-term people, because it's easier to manage, especially when we don't have a person there full-time. So that's actually a good thing, especially the full, full season.

Now these people also, many of them, I won't say all of them, there aren't that many anyway, are -- it's like a summer -- there are some people that actually physically live there, but there are other people that just leave the camper and come back and forth.

MAYOR NYCE: I understand, got it.

MR. ABATELLI: I think we like this.
Mayor Nyce: Got it. Just asked the question.

Mr. Abatelli: Okay.

Mayor Nyce: Anything else specifically for Dave?

Mr. Abatelli: I have one other thing. I have one other --

Trustee Phillips: What is the status of -- something that Trustee Hubbard and I noticed on a property on --

Mr. Abatelli: On Third Street?

Trustee Phillips: Third Street.

Mr. Abatelli: I've been in touch with the surveyor to get a price, and we also are about -- I think it's being mailed tomorrow, a letter to --

Trustee Phillips: Okay.

Mr. Abatelli: -- three people, other people that have some encroachment problems.

Trustee Phillips: Okay.

Mr. Abatelli: So we're pursuing that.

Trustee Phillips: Okay. And then I did have one question on the Housing Authority minutes. I see that we -- they were having an issue with the accounting or our accountant firm's billing.
MR. ABATELLI: Yes. I don't know all the details of that, but basically it was we felt we might have been -- being charged for something that they either were supposed to do, or as a correction of something. It was a relatively minor issue.

TRUSTEE PHILLIPS: Oh.

MR. ABATELLI: But it was -- the bill was unclear as to exactly what they were doing between a report they have to do and the actual thing. But I know that Asha and I had spoke with Robert, contacted the firm, and there was some kind of a resolution, but I'm not positive what it was.

TRUSTEE PHILLIPS: Okay. It's just -- it's just if it was minor. But if it was something larger than that --

MR. ABATELLI: It was brought up initially by one of the Board Members.

The other quick thing that I had was relative to Greenhill Cemetery. We haven't been able to have a meeting, but we've been talking to each other. And I think we got a letter from the
Stirling Historical Society and where they want to
do a headstone rubbing. And there was a little
confusion about it, because I had the terminology
of the scavenger hunt.

MAYOR NYCE: Yup.

MR. ABATELLI: But what they actually do is
like they tell the children find so and so, and so
and so.

MAYOR NYCE: And they do a rub.

MR. ABATELLI: And then they go and do a
rubbing. So I guess that needs approval, because
they haven't done it before, but they did request
it, so we wanted to be able to approve that.

MAYOR NYCE: I don't see any -- I don't see
any problem with that.

MR. ABATELLI: Yeah, I think it's actually --

MAYOR NYCE: It's great.

MR. ABATELLI: -- a good thing there.

MAYOR NYCE: Absolutely. Cool.

TRUSTEE PHILLIPS: How about the fencing at
the Third Street Park?
TRUSTEE MURRAY: I was actually bringing that up on an RFP.

TRUSTEE PHILLIPS: Oh, okay.

MR. ABATELLI: Yeah. So I don't know if you're going to put that on the agenda or not, or if it's just a lesson.

MAYOR NYCE: Yeah, it's fine.

Anything else for Dave?

(No response.)

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1  MAYOR NYCE: Thank you, Dave.
2  TRUSTEE ROBINS: Thanks, Dave.
3  MAYOR NYCE: Next report will be from Village Attorney, Joe Prokop.
4  MR. PROKOP: Okay. Good evening, everyone.
5  I wanted to first mention that Paul Pallas started just before I was basically out for two weeks. I saw him briefly before I went out, and then when I came back, since I've been back we've met several times, actually once, which was an extended meeting with Bob Braun. And we've had a number of very constructive meetings regarding things that were
discussed tonight, various utility contract issues that we needed to go over.

And going through my report, the things I just wanted to give you updates on, we're continuing to get information on Southold ticket -- excuse me, Southold parking tickets and revenues. We sent out -- there was a resolution at last month's meeting regarding the Fireboat. We sent out paperwork involving that.

There was a -- I gave you an update on a number of the grants and contracts that are underway. If anybody has any questions about that, please let me know.

We -- the Village served a Notice of Claim regarding the -- on an entity called Row Off Front Street, which is basically the area behind Claudio's and the bait shop. And we currently have an easement through that property, we'd like to have it widened, so we filed a -- the process of doing that is to file a Notice of Claim against the State, so we went through the process of doing
that.

Does anybody have any questions for me about anything that's in the report or things you'd like me to cover?

TRUSTEE PHILLIPS: The Hawkeye, can you talk about that or no?

MR. PROKOP: Yes. From time to time, we get notification from the court of refunds that are due to commercial taxpayers in the Village. And what happens is a commercial taxpayer will start a court proceeding known as a tax certiorari proceeding against the Town of Southold. And after pending a number of years -- the way this normally works, because they're pending for a number of years, and then they get settled in the court, in Supreme Court. And then an order is issued by the Supreme Court telling the Town, ordering the Town and the Village to issue a tax refund, and we get them periodically.

Robert and Sylvia and I work on them to first off make sure that everything is appropriate and
proper and then calculate the amounts.

In this case, what has happened is the most recent one is one that involves Hawkeye, and that's basically it. The Town granted a tax refund, and the Village will calculate the amount now for the Village to refund.

MAYOR NYCE: Okay.

TRUSTEE PHILLIPS: So Hawkeye pays our property taxes to the Village, correct?

MAYOR NYCE: Yup.

MR. PROKOP: Yes.

TRUSTEE PHILLIPS: So that will be a reduced amount?

MR. PROKOP: Well, they pay property taxes to the Village, and there'll be a -- a portion of that will be refunded.

MAYOR NYCE: Unfortunately, there was nothing that we could do about it.

TRUSTEE PHILLIPS: No, no. No, I know. I asked the question when I first saw it because it's Village property, but I guess within their
agreement with us that's allowable.

MAYOR NYCE: Any taxpayer can question their tax rate.

TRUSTEE PHILLIPS: No, I'm not disputing that. It's just that my question was it's our property and they lease it from us.

MR. PROKOP: They lease it under what I believe is called a triple net, basically a triple net lease, where they pay all the expenses and the taxes on the property.

So there's two ways that we -- there are two ways to manage this, and one of them we've been pursuing, we've spoken about it before, basically, to try to work with the Town as these challenges come along. And we're trying to be part of that discussion so we can be involved in the court process, and that way we know ahead of time when these things are coming along.

MAYOR NYCE: Terrific. Thank you, Joe.

MR. PROKOP: I wanted to mention, Robert, you know, it's not a usual thing that has happened. It's usual that these refunds are given from time to time, but Hawkeye's situation is a little bit different because of the ownership of the property. And Robert's staff has been really great working
with me in trying to process this.

MAYOR NYCE: Terrific. The next would be reports from committees. Both Audit and Code met today. There was nothing from either one of those. I'll ask Trustee Robins if there was anything from BID. I know their meeting is this Thursday.

TRUSTEE ROBINS: Yes. We did discuss a couple of things at the meeting last month. I guess the big one was that they are designing their new website. They've hired a young man who Sarah Phillips knew. He's very experienced and talented in social media, which the BID is considering using to help promote the Village. So that new host for that website will be called Word Press.

We discussed to some extent about the impact of social media and security issues. So I was asked after that meeting to go back and speak with Clerk Pirillo. I had her forward the Fire Department social media policy, which was recently developed, you know, and forwarded that to the BID so that they could read that and use that maybe as
a guideline for their, you know, use of -- because
this website was being set up for people to --
anybody, basically, out there could take photos of
the Village and put them Instagram and it wind up

on the Village website. And, you know, I mean,
there's -- as you know, there's no censorship about
that, you know, so inappropriate things might show
up. We would hope it wouldn't, but -- so there
were some issues they needed to address on that.

And, you know, the other thing -- oh, just
some discussion about -- I went to speak to Robert
Brandt about how the BID is appropriated their
funds for the year. There seemed to be a little
bit of a misunderstanding on the part of the
president about how that was done. But Mr. Brandt
clarified that for me, that the BID basically needs
to provide their wish list, their amount that they
want in the budget several months prior, hopefully
by February, I believe is what he said. And I will
relay that information to them at the meeting on
Thursday. Thank you.
MAYOR NYCE: Excellent. The next, then, would be reports from Mayor and Trustees. I'll ask Trustee Hubbard to kick it off.

TRUSTEE HUBBARD: Yeah. I've spent a couple of the past Sundays up at the building on the Little League field. We got the inside of the sheetrock all torn out.

I want to thank the Village guys. When we took the sheetrock and the plywood down, there were broken windows inside there and the window frames had to be taken out. Between the plywood and the outside patch, there was hornets nests this big around inside there (demonstrating), and you can't re-sheetrock over a window frame. So they put up -- they actually moved the whole building out so you could get to the back of it, because it was right against the fence. And so we're in the process now, we're going to put some studs in and get it sheetrocked and all.

MAYOR NYCE: Great.

TRUSTEE HUBBARD: So that's coming forward.
You know, the Girl Scout, she was there with her father helping out, you know, pulling down sheetrock. She thought that was quite interesting. She's never done anything like that, and pulling nails and pulling the sheetrock down, so it was a learning experience for her. You know, it was fun being involved in that, so you know.

I'm volunteering carting away the garbage; loading my truck up and I take it and get rid of it and all. So that part was good.

We had some conversation, well, the Clerk has, Clerk Pirillo, with Mike and Michelle Bendik, who did the skate park festival last year. We're trying to set that up.

I had a meeting with Leonard Skuggevik from the school. We're going to meet with the students and people that have offered to volunteer and help out with it. I'm looking at next Friday in the afternoon doing a meeting with them, and just getting input from the kids what they think would make a better festival, what we could do on the
grounds, the property, what they think should be done, repaired. They've offered to help volunteer.

I know the Mayor met with Rotary, so once we have a meeting to get our whole setup designed, what we want to do, a little bit more to be not a one-day festival like it's been in the past, something going on through the whole season, repairs, updates, you know, and try to do -- depending what the kids want for a festival, instead of doing what had been there.

MAYOR NYCE: Right, absolutely.

TRUSTEE HUBBARD: You know, Michelle wants to be involved. They're only here a couple of weekends in August. They're not going to be here through July and August. She's pregnant, having another kid. So we're trying to do something that

the local kids want to have and what they think would make a good festival for them.

MAYOR NYCE: That's cool.

TRUSTEE HUBBARD: You know, so we're trying to do it. You know, we're not trying to push them
out of the picture, but we're trying to do what -- you know, the kids are going to be involved in it all summer, what will make it better for them.

MAYOR NYCE: Right.

TRUSTEE HUBBARD: And I don't want to make that decision, because I don't know. I don't skateboard, I don't ride. But that's why I'm going to have the meeting. The Principal at the school said, "You tell me when, I'll make sure the kids are there." So they could tell us what they want what they need and what we could do to make it better for them.

MAYOR NYCE: Cool.

TRUSTEE HUBBARD: All right? So --

MAYOR NYCE: For what it's worth, I did meet with Rotary last Tuesday. There is some interest on their part in helping out.

TRUSTEE HUBBARD: Yeah.

MAYOR NYCE: I don't think they want to run the festival, but they'll certainly support it, and

it's a great -- they're great with networking into
the community, etcetera, etcetera. So I think, as that comes along, the now president, Eileen -- I don't know her last name. Anyhow, she was most interested.

TRUSTEE HUBBARD: Okay.

MAYOR NYCE: I'll put you in contact with her. They made an interesting suggestion, asking why it was set up for when it was, and I said it was just sort of a random time. They said why not during Maritime Festival? Give the kids that are of that age that don't necessarily want to be with their parents downtown something to do up in Moore's Lane. Food for thought.

TRUSTEE HUBBARD: Yeah.

MAYOR NYCE: But I think they'd like to be involved in whatever, to whatever extent.

TRUSTEE HUBBARD: Right. Well, we'll go farther with that, because I was trying to set it up for a Sunday, because myself, most people have off on Sunday.

MAYOR NYCE: Right.

TRUSTEE MURRAY: Before they did it on a Saturday and left Sunday open for a rain date.

MAYOR NYCE: Right.
TRUSTEE MURRAY: But we could do a rain date the following Sunday.

MAYOR NYCE: Absolutely.

TRUSTEE HUBBARD: I mean, a lot of other people that work half day Saturdays, it's not an available easy time.

MAYOR NYCE: Absolutely.

TRUSTEE HUBBARD: You know, they said they did it because they wanted to leave Sunday for church and family, which I agree, but a Sunday afternoon barbecue with your family, the kids are playing, to me, that's when I have time to do it. And I, you know --

MAYOR NYCE: Makes a lot of sense.

TRUSTEE HUBBARD: -- offered to volunteer to bring the grill up. We'll cook some hotdogs and hamburgers, let the kids play.

MAYOR NYCE: Maybe the Fire Department can.

TRUSTEE HUBBARD: Yeah.

MAYOR NYCE: The Rescue Squad is up there anyhow, right?

TRUSTEE HUBBARD: Right, you know. So we're
trying different options to see where it goes.

Basically, it's really going to be up to what the kids want, and we're going to try to set everything up for that.

MAYOR NYCE: That's great. Terrific.

TRUSTEE HUBBARD: And besides that, just the normal stuff.

MAYOR NYCE: Did you want to talk about our meeting with Long Island Railroad and Ferry -- the traffic patterns, give an up an update on where that is now, or do you want to do that when it comes around?

TRUSTEE HUBBARD: Yeah, if you want, because I had the follow-up after that.

MAYOR NYCE: Okay.

TRUSTEE HUBBARD: I haven't -- I don't know what they've contacted back with you.

MAYOR NYCE: They haven't. I think we're at.

TRUSTEE HUBBARD: Okay.

MAYOR NYCE: We're sending out a letter basically just requesting it. So I'll cover that,
then, when it comes around.

TRUSTEE HUBBARD: But there was a letter from
Don Fisher came in from the Train Museum today, so
we need to get that.

Also, I know, Joe, you had asked for an
executive session. Do you still need that or --

MR. PROKOP: Not tonight.

MAYOR NYCE: I think we're going to set up
our annual litigation meeting, which we can do --

TRUSTEE PHILLIPS: At any time, right?

MAYOR NYCE: Yeah. We don't need specific
notification.

TRUSTEE PHILLIPS: We don't have to, because
we'll be talking --

TRUSTEE HUBBARD: All right. Well, because I
have another union negotiating session on the 24th,
this Thursday. At some point I need to get input
from the Board Members.

MAYOR NYCE: We can do a brief one tonight.

TRUSTEE HUBBARD: If we could do a brief one
tonight, I mean real brief, just some highlights
and stuff that have come up, just so I have something fresh for the meeting on Thursday.

MAYOR NYCE: Not a problem.

TRUSTEE PHILLIPS: No problem.

MAYOR NYCE: We'll hold off on the -- on the legal stuff, then, until we do the -- finish the meeting.

TRUSTEE HUBBARD: Yeah.

TRUSTEE PHILLIPS: George, do you want me to bring up my thoughts about the Suffolk County Economic Development, those grants?

TRUSTEE HUBBARD: Sure.

TRUSTEE PHILLIPS: Okay. I had called George because I had gotten the Suffolk County Economic paperwork. And in reading it, it said some capital improvements were things that were being allowed. And I know that they had done in other towns skate parks and ice rinks, and whatever. So I had called George to see if perhaps we could -- and I said I'd be willing to do the leg work for it, to put a grant together to do some of the repairs, you know,
put in for a grant for repairs up there using the volunteer work as an offset. And he mentioned that you'd been Rotary, so they could actually be the other respondent. And that's something I think that they are really into, and their networking on that part with the County would be really important to push the grant forward.

MAYOR NYCE: Okay.

TRUSTEE PHILLIPS: So I was just -- that was one of my thoughts for today. I also was thinking about the skate rink itself. I had spoken to David Abatelli. I guess they have some thoughts on that. And Rotary could be involved and the BID as well as that one. But I think that David was trying to get a critique from them as to why the last application didn't fly with them. But if anybody doesn't have any objections, I don't mind putting that stuff together. So I just --

MAYOR NYCE: That's right.

TRUSTEE PHILLIPS: I need your help for that.

TRUSTEE HUBBARD: Yeah.
TRUSTEE PHILLIPS: And the skate rink, I believe probably Jeff or maybe Dave, or whatever.

MAYOR NYCE: Sure.

TRUSTEE PHILLIPS: But it's just a matter of getting a budget and some letters of support from organizations and putting it together. So if you get an idea from the kids --

TRUSTEE HUBBARD: Yeah. Once I have a meeting with the kids and see if there's new stuff they want, or if it's just a matter of repairing what's there, what would make it better for them, then I could have a better idea of where we want to go with that.

TRUSTEE PHILLIPS: Right, because --

TRUSTEE HUBBARD: So, after that meeting, I'll get together with you.

TRUSTEE PHILLIPS: Okay. All right.

MAYOR NYCE: Cool. Thank you. Trustee Robins?

TRUSTEE ROBINS: Well, you know, I'm really kind of growing into my role as the liaison to the
Utility Department. I've taken an interest in that, obviously, the last four or five months. And I've -- Mr. Pallas and I are now doing biweekly briefings, getting in there on Monday and Friday kind of to keep track with what's going on, and having a fine education on things electric from Mr. Pallas, whose knowledge is great, and I really appreciate it.

We -- I've been over to the plant several times and plan on continuing that. I think we'll be going over later this week. And I plan on visiting some of the other infrastructure in the Village as well.

Mr. Manwaring is going to give me a tour of all the Road Department things. He's been wanting to get me over there to see what's going on. And I, you know, want everybody to -- you know, I want all the different departments to know that they have my ear and my attention, and I intend to learn what's going on in all those departments. So I appreciate the opportunity --

MAYOR NYCE: Terrific.

TRUSTEE ROBINS: -- to fill that role. Thank
you very much.

MAYOR NYCE: Absolutely. Thank you very much. Trustee Murray.

TRUSTEE MURRAY: Trustee Phillips brought up one point that I was going to bring up, is regarding the Third Street Park fence that --

MAYOR NYCE: Yes.

TRUSTEE MURRAY: -- the Boy Scouts have always talked about doing, and I'd like to go out to RFP to see if we could get that done. There's been a considerable increase in children out there.

MAYOR NYCE: Yeah, there has, which is nice to see.

TRUSTEE MURRAY: It's great. It's great to see. They're really utilizing it. But I'm so scared that they're running out, you know, playing ball and stuff and somebody's going to get hit soon, so --

MAYOR NYCE: I agree.

TRUSTEE MURRAY: So I'd like to -- I'd like to put that up Monday for an RFP.

Also, I was approached by some kids in the neighborhood regarding the basketball courts, both
of them on the Third Street and Fifth Street. So, of course, they came to me to see if I could do something about it. So the Third Street Park, I would like to see if maybe we could, you know, go out to RFP to see if we could resurface it and to fix the basketball rims.

MAYOR NYCE: Do you have any idea what's underneath the blacktop? I guess just RCA or whatever, right?

TRUSTEE MURRAY: Probably. We had looked at it a couple of years ago and Kip was --

MAYOR NYCE: That's why I was asking, because I know we had done a little bit of exploratory stuff.

TRUSTEE MURRAY: And he thinks that instead of going and ripping it all up, it might just be easier to resurface it. We have -- there's a big tree root on the south side that I think Mr. Olinkiewicz, who runs part of that, would be willing to allow us to remove that.

MAYOR NYCE: Okay.
TRUSTEE MURRAY: He's pretty open-minded to
that, because that was the discussion before he
owned that property, is, "What are we going to do
with this tree root that's coming into the
basketball court?"
And they also mentioned -- because what

happens in the evening, the older kids get down
there and then younger kids really get moved out of
there. And so there -- and I said, "Why don't you
go down to Fifth Street?" And they said, well --
so I took a few kids down there. And it's
difficult to play there because of all the cracks
and the grass that grows up in there. So I'd
like -- and I don't know the solution, if you can
repair that with an epoxy weld, or something like
that, or if it can be resurfaced. And I thought
maybe if we could research that, so that that could
be -- and the same thing to resurface and repair
the basketball -- the rims and stuff.

MAYOR NYCE: Yeah, that's great. Pull some
stuff together. Do you want to do an RFP for the
Third Street one now --

TRUSTEE MURRAY: And the Fifth Street.

MAYOR NYCE: -- or do you want to do some research on it?

TRUSTEE MURRAY: No. The Third Street one --

MAYOR NYCE: Is ready to go, right? It just needs to be re surfaced.

TRUSTEE MURRAY: Yeah, I think. Kip was saying the best way probably would be just to resurface and paint the lines.

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MAYOR NYCE: So let's do --

TRUSTEE MURRAY: So I'd like to do one for Third Street and one for Fifth Street as well.

Separate the two, because it's -- Fifth Street's concrete.

TRUSTEE MURRAY: Okay.

TRUSTEE MURRAY: Which might -- you probably want a concrete guy to, you know, handle that.

MAYOR NYCE: Cool. Okay.

TRUSTEE MURRAY: And that's it.

MAYOR NYCE: Terrific. Thank you. Trustee
TRUSTEE PHILLIPS: I had some MBE/WBE clarification on our reports, which I'd like to thank Deputy Clerk Jeanmarie for, because Sylvia was out on vacation. She worked with me to get it corrected, and it was a pleasure working with her. But it did bring to one point, and I did happen to mention it to Paul, that the Affirmative Action Plan for the Village of Greenport really hasn't been reviewed in a long time. I don't think it's been reviewed since I found it when I was first elected, so I just think that that's something we just need to review and go over. And I'll be honest with you, I couldn't locate it. Did you finally find it?

MR. PALLAS: I did not.

TRUSTEE PHILLIPS: So that's the other question. Okay. It's something that we need for grant writing. We need it for all of our projects that we have going on currently. So that's one thing that I'd like to put in it. That's really a
Board policy, that's not a code policy on this. If you don't mind, I'd like to see if I can find it someplace.

And the other question is I'm not sure that -- did we need to have that on the organizational meeting as a separate -- it's part of all the other --

MAYOR NYCE: It's part of all the other Village policies.

TRUSTEE PHILLIPS: That's what I wanted to double check. Okay.

MAYOR NYCE: Absolutely.

TRUSTEE PHILLIPS: Okay. The Suffolk County Economic, I mentioned that.

I do know that, according to the Governor's budgets, we're supposed to get some extra money for roadwork.

MAYOR NYCE: CHIPS, yes.

TRUSTEE PHILLIPS: Yeah. It's not a big amount, but it's CHIPS, yeah.

MAYOR NYCE: It's supposed to be -- I asked
Paul Dougherty to look into what that increase might be.

TRUSTEE PHILLIPS: Well, it was in the North Fork Patch. It wasn't a huge amount of money, but it was something better than nothing.

MAYOR NYCE: Yeah.

TRUSTEE PHILLIPS: But I did find out that there is some opportunity coming up in the near future through the Metropolitan Transportation Council, which is apparently where we're supposed to be going to to apply to try to get road repairs on that stretch on 25. So this was news to me. It's the first time I've heard of this group, so I don't know who's getting the notices, or if it's just gotten lost in the wind.

MAYOR NYCE: No idea.

TRUSTEE PHILLIPS: Carousel Committee is moving along with its project. Gail Horton is mediating, and I think that's where they should use mediating, some of the committee members to push things in a straight direction.

There is a fundraiser that I mentioned that
the ladies put together in a hurry for children in May.

And the Greenport Improvement Committee is working on the jail. They have decided that they're dealing with some of the construction issues that have been discussed in the past that have been budgeted for, and that they're going to start reaching out to some of the previous PBA, or some of the previous police officers that were part of the Village of Greenport Police Department to start getting all the history to create some type of an exhibit within the jail, which we have -- that will probably be more in a possible grant application. Trying to get money for construction through grants isn't in the cards anymore these days. So their goal is to try to take it the next step, send it to the schoolhouse and get it constructed, and get it into something that can be opened up every weekend or every day, or whatever.

MAYOR NYCE: Right.

TRUSTEE PHILLIPS: They did dribs and drabs of it, now they're getting focused on it. So that's the story with the jailhouse.

MAYOR NYCE: That's cool.
several years ago, and the language is in all contract and notice -- all contract of public notices that we do. So, if you want, I can provide it to you. You can see if that complies with what you're talking about.

TRUSTEE PHILLIPS: Okay. Because there's also been changes to the MBE/WBE with the State.

MR. PROKOP: That's fine.

TRUSTEE PHILLIPS: We need to make sure that we're just prompt with that.

MR. PROKOP: Okay. But if you provide me with what you think the changes were, then I can stay current.

TRUSTEE PHILLIPS: We'll talk.

MR. PROKOP: Okay. Thank you.

MAYOR NYCE: I have a couple of things. The first is Trustee Hubbard and I, and Village Administrator Pallas, Dave Abatelli all met with the Long Island Railroad representatives from
Greystone, who is the agency that does the repair work and the grounds work for the MTA. This was in regards to the conversations that George, Bridgeford Hunt and I had had with the Southold Town Transportation Commission about alleviating traffic with the ferry lines. Long story short,

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the Railroad is very interested. What they're proposing we do is a test of our new traffic patterns for the summer without worrying about transfer of property and all the rest of it for now. It's an easy enough thing to do.

We are sending a letter to them requesting that we'd be allowed to use the property, and then we'll do our due diligence on this end and have some public meetings proposing what we're looking to do.

Along with that, there have been discussions with both Long Island Railroad and the County. It looks as if we may be on a path to clean up that lease. The County may be very interested in getting out of that lease entirely, so that we
would then lease the property from the Long Island Railroad directly. The County's interest in the lease is basically none. They don't own any of the property, they're just the leaseholder.

So there was a meeting with Legislator Krupski last week. He's going to go back to the County. We're going to do the same thing. We're going to send a request that they assign the lease over to us. The Railroad will be working at the same time on streamlining. So, as this -- as this project moves forward, we may be able to tidy up the entire thing as we go, but more to come later.

We need to draft a letter to Long Island Railroad requesting use of the property. It means basically the removal of two bollards that are there now. The ferry line wraps around on itself. The traffic would then come down on the north side of the tracks and then pick up where the ferry line is now. So that's the idea.

George and I are going to work on probably for the May meeting a presentation setup, you know,
so that we can get some input from the community, etcetera, etcetera, as to what we're proposing to do with those traffic patterns. We'll put together some maps and such not.

And that's it. I'm not missing anything on that, right? That's --

TRUSTEE HUBBARD: No. Just, basically, we had to go right between the track and the Railroad Museum. There's a small strip there, and the ferry line comes in, does the loop and goes back out. The ferry traffic would be coming down Fourth Street, coming through that short strip, come to where the loop is, take out the pilings on the loop, and make it two lanes coming up.

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TRUSTEE MURRAY: Okay.

TRUSTEE HUBBARD: And then people coming down Third Street would go down Wiggins. Wiggins would become a two-way street again. Go to Wiggins, get into line on Fourth Street. Holiday weekends, when the line is really long, you'd be coming from Sixth Street, like they're supposed to do anyway. When
you get down to the Fourth, you make the right, get into the line there. That's basically what we had said.

The Railroad still owns that little chunk of property, you know, but they're trying do a one-time -- you know, try for the season before we make everything permanent and see if it works. If it turns out to be a nightmare and that's not working, then you go back to the Planning Board before you do long-term leases and the whole -- because the consensus of it, there was about 20 of us there, was like let's just try and see if this is going to work. And if the neighbors complain, whatever, however it all pans out, we'll see what happens. But, hopefully, we'll try it from Memorial Day to Labor Day. If it's working good, that's great. If it's not, then try to modify it if we need to, and then do long-term leases, Ferry Work Session - 4/21/14

renting the property, whatever they have to do, if that's going to be a permanent solution.

MAYOR NYCE: Right.
TRUSTEE MURRAY: So would we consider turning Wiggins Street into a two-way, so that in case somebody gets caught down there, they could go up Wiggins and get in line?

TRUSTEE HUBBARD: Yes.

MAYOR NYCE: That's the idea, yeah. And then you would not have any --

TRUSTEE MURRAY: Because that will happen for a while.

MAYOR NYCE: You would not have any southbound traffic south of Wiggins on Third.

TRUSTEE MURRAY: Gotcha.

TRUSTEE HUBBARD: Just the ferry line this way, you'd have to go up and around. And most of the people that are coming from the west will realize that after a while --

MAYOR NYCE: Right.

TRUSTEE HUBBARD: -- and turn down Fourth Street and go and get in a line there.

MAYOR NYCE: Yup.

TRUSTEE HUBBARD: The Ferry was talking about one lane only and then using the other lane if
needed. But if that other lane is open, people are going to try to go in that way.

TRUSTEE MURRAY: Right.

TRUSTEE HUBBARD: Because they're thinking the old -- you know, the old route, they'd try to go in, and it's going to be one way coming the opposite way. So that's why I said to Bridgeford, he said people are going to complain about who goes first, or whatever, but when you come to the Y, they branch out, you get into the shortest line. That basically would be for both --

MAYOR NYCE: Right.

TRUSTEE HUBBARD: Would be there from where the Y is going forward.

MAYOR NYCE: Yeah. So that you're going to alleviate any -- alleviate as many disputes as possible. Let's put it that way.

TRUSTEE HUBBARD: Yeah. And just put a couple of orange barrels out there saying "Ferry Traffic that Way," and just -- the road would be open, but just get everybody used to it and then everybody would be coming down that way. We're going to try.

MAYOR NYCE: And we were very clear with the
Ferry as well, that as traffic increases, they're going to have to become more involved in traffic control as well, along with, you know, Southold Town Police are probably going to have to be -- as that ferry traffic grows. It's not -- it's probably it going to get less over time, it's going to continue to grow, we hope, because that means people are coming, right?

But, you know, at least George and I expressed to Bridgeford that the Ferry is going to have to partner with us and they're going to have to do more than they're doing now. And they seem -- they seem open to that. It's just, you know, we're trying to come up with a system that makes it as easy as possible for all concerned.

TRUSTEE PHILLIPS: They're coming up for a public hearing for a rate increase.

MAYOR NYCE: Yes, they are.

TRUSTEE PHILLIPS: And reading the paper, I understand --

MAYOR NYCE: They've put in special rate for us.
TRUSTEE PHILLIPS: -- they're proposing a special rate. But I'm curious as to what makes us different than the other side, but that's okay. I'm just curious.

MAYOR NYCE: The fact that they're considering it at all is -- comes out of the last time they came here and said they were going for the rate increase, and we said, "Well, why not?"

TRUSTEE PHILLIPS: Okay.

TRUSTEE MURRAY: They use our roads and all the rest.

TRUSTEE PHILLIPS: They use our roads, that's what I'm saying.

MAYOR NYCE: So it looks like they're proposing a special rate for Greenport residents, which I think is great. Beyond that, you know, let's take one small step at a time.

TRUSTEE PHILLIPS: No, no, I'm just -- I'm glad to see something --

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: -- because it's been
unfair for the taxpayers that live in that area there, the property owners.

MAYOR NYCE: Yup.

TRUSTEE PHILLIPS: They've had a rough road sometimes in the summertime.

TRUSTEE HUBBARD: Yeah. No, they have. I mean, and both ferries have -- the resident rate is just for people on Shelter Island.

TRUSTEE PHILLIPS: Okay.

TRUSTEE HUBBARD: It's never been an issue in North Haven, because there's not many people there, nobody really asked for it. The Village had asked for it, you know, last time this went around. When that came out in the paper, when you called me about it, I didn't even know that it was on their proposal for this year.

TRUSTEE PHILLIPS: Yeah.

TRUSTEE HUBBARD: You know, that doesn't affect people that are normal commuters that go over there.

TRUSTEE PHILLIPS: Okay.
TRUSTEE HUBBARD: You buy a commuter ticket, it covers your one week with the ticket and that's what it is. It's for people that, you know, if they're going to a doctor, they're doing something else, they could buy the book of ten and they use them when they need them, they don't expire.

TRUSTEE PHILLIPS: I'm glad to see that.

TRUSTEE HUBBARD: Okay. Well, just to explain it, because there's been some confusion of who'd going to benefit from this and who's pushing it and everything else. It doesn't affect me at all. My rate will not change. I do not get a discount, and I did not push this forward.

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TRUSTEE PHILLIPS: No.

TRUSTEE HUBBARD: I found out about it when the newspaper contacted you.

TRUSTEE PHILLIPS: Yeah. No, no.

TRUSTEE HUBBARD: Just to clear the air with some people.

MAYOR NYCE: Gotcha.

TRUSTEE PHILLIPS: Oh, okay.
TRUSTEE ROBINS: And you did have that letter.

TRUSTEE MURRAY: You don't get free runs?

TRUSTEE HUBBARD: No, I don't.

TRUSTEE MURRAY: Just joking.

TRUSTEE HUBBARD: And I don't buy the weekly discount tickets. I mean, you know, the books wouldn't apply to me.

TRUSTEE MURRAY: You don't buy the books?

TRUSTEE HUBBARD: No.

TRUSTEE MURRAY: You buy the --

TRUSTEE HUBBARD: It would not apply to me.

TRUSTEE MURRAY: Right.

MAYOR NYCE: The next item I have is something we've been discussing over time, and I said that this month we would likely have to come up with a decision, that is the potential Tall Ships event in 2015.

As you are all aware, we submitted a proposal. The proposal was basically a mirror image of what we did last time. We've been chosen
to be a homeport for the event if we would like to do it. They are getting ready to do their formal announcements on this and would like very much for us to be involved from the very outset of it.

I have discussed this with the BID. The BID has already voted in favor of supporting the event. At that meeting, I also proposed to them that the BID should be much more involved, both financially and physically, in this next event, because the benefit for the event is in the Business District, so they need to -- they need to have some money in the game. They're -- you know, the first thing they said was they had a tiny budget. I understand, but --

TRUSTEE PHILLIPS: They're self-taxing.

MAYOR NYCE: They're self-taxing. Suffice it to say that it was not shot down. I think they're interested in pursuing that. I think that that's how we should structure this next event, that it should be a partnership with the BID. I think we have a working model, you know, assuming it all --
everything doesn't go to Hades. But it worked, the
selling of tickets works for the event.

So what I'm looking for is a vote from this
Board as to whether we're going to support this for
2015 or not. And then, if so, there is also the
first kickoff, where we would start to talk to
ships in Washington D.C. This happened three years
ago when we did the event. It is in early May. I
would be proposing to go to Washington D.C. to meet
with Tall Ships and the emissaries from the
different ships to start talking to them about
which ones would be coming here.

So I don't know if you all want to discuss it
now, or you want me to just put it on the agenda
for next week. I think it was an amazing event for
the Village last time. It was an immense amount of
work on the backs of a lot of volunteers, but also
on Village staff. And it's -- you know, it's an
immense undertaking, but I think -- I think the
rewards were there as well. I think we had a much
better summer that year than we might have
ordinarily. As you all recall, we were in the
midst of -- we've been in the midst of a really
horrible economic trend. That summer was fairly
busy, and I think in no small part because of that
event. People, merchants kept coming back to me saying they had people coming back through the course of the summer having been here that Memorial Day weekend. So --

TRUSTEE ROBINS: David, was the Chamber of Commerce a partner in that as well? Because they have an interest in that, I know.

MAYOR NYCE: The Chamber of Commerce was not.

TRUSTEE ROBINS: They weren't, really?

MAYOR NYCE: They were not. I went to them.

The other thing that I will say about the last event is that we got involved in that last event fairly late. And, you know, the planning for that happened within the six months before the event. We have well over a year at this point, which is the other reason that I'd like -- if this Board's going to decide to move forward, I would like to get started on this summer. I'd like to start doing the preliminary planning for it, and, you know, getting the crew together that's going to pull it off.
Again, for full disclosure, the BID also agreed that on that same weekend there is likely to be an event in New London also run by Tall Ships America, the idea being that New London would likely have an event anyhow; they did last time. It didn't seem to affect the attendance here. If Tall Ships America is promoting both locations, there's a good possibility that there might be more interaction between the two ports.

The BID -- I was concerned that they would not be happy with an event in New London. They seemed to feel that that assessment was correct. If Tall Ships America was running both events, that we would likely not see a decrease in attendance. We might see a small increase, but they didn't seem to think it would affect us. Most of our draw is going to be from Up-Island, Brooklyn, Queens, and the other side of New York City.

So that's sort of where it is. Again, it's proposed for the long Fourth of July weekend, 2015. Hermione, it's the maiden vessel -- maiden
voyage next year of the rebuilt Hermione, which was
the ship that brought General Lafayette to the U.S.
for the Revolutionary War. Their maiden voyage is
the spring of that year, coming from France across.
They will be in New York City for the Fourth of
July. They would be coming up here at the end of
the time the ships were here to meet those ships.
So she would be as of now. As you all know, this

stuff changes, you know, based on weather, and
tide, and the ships themselves, etcetera, etcetera.
But the plan would be we would have as many ships
as we could handle or afford, as we did last time,
in the harbor. Hermione would be coming up at the
end of their stay for a day, maybe two, and then
they would parade out and move on to their next --
to their next port.

So any feedback, or we'll just put it on the
agenda?

TRUSTEE HUBBARD: Just put it on the agenda.
TRUSTEE ROBINS: Put it on the agenda.
TRUSTEE PHILLIPS: Put it on the agenda.
MAYOR NYCE: All right.

TRUSTEE ROBINS: I think it's worthwhile.

MAYOR NYCE: Fantastic. So I'll put both of those on there, both the support of the event itself, and then my traveling to D.C. to convince them all to come here for free.

TRUSTEE PHILLIPS: Of course. It's worth a try.

MAYOR NYCE: I believe that covers everything that I had. So I will at 7:50 offer a motion to adjourn to a brief executive session to discuss contract negotiations.

TRUSTEE PHILLIPS: Second.

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MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)
MAYOR NYCE: The motion carries. Thank you very much.

(Whereupon, the meeting was adjourned at 7:50 p.m.)

CERTIFICATION

STATE OF NEW YORK

) SS:
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 April 21, 2014.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of May, 2014.

________________________
Lucia Braaten