VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES
REGULAR SESSION

Third Street Firehouse
Greenport, New York

April 28, 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 called to order 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.)


(Whereupon, a Moment of Silence was observed.)

MAYOR NYCE: Thank you. You may be seated. I would also like to pass along -- one of our employees lost a relative this week. I'd like to pass along the Board's sympathies to Kathy.
Victoria Percopo, her mom, passed away and we'd like to pass along our condolences.

We have some announcements. Village Hall Offices will be closed on May 26th in observance of Memorial Day. The May 2014 regular meeting of the Board of Trustees will be held on that Tuesday, the 27th, right here at 6 p.m.

The annual Girl Scout and Boy Scout Memorial Day Parade will be held on May 26th, 2014. The parade begins at 8 a.m. It starts behind the Arcade and parades down to the Railroad Dock. Please join us, and then they parade back here afterwards for coffee and cake.

There will be -- the ALS Ride for Life is on May 5th, beginning at the Cross Sound Ferry terminal at 10 a.m., and continuing on to the High School here. They'll be passing through the Village for a brief moment and they're on their way through. Anybody that likes -- would like to join us for that, please do so.

The annual May Mile and 5K at Peconic Landing
will be held on May 10th at 10 a.m. Participants are encouraged to call Peconic Landing to sign up early and to participate.

The annual Waiter Race will be held on May 17th, beginning at 10 a.m. That starts in front of the Op Shop. The old Basketworks is where that usually starts. It goes down to the turnaround in front of Preston's, past Claudio's, around in front of Preston's, and then back up Front Street to The Market, where the finish line is. And any of you waiters or waitresses out there, sign up.

The Village of Greenport encourages the use of biodegradable bags for the containment of leaves and brush. The next brush pickup will be scheduled for tomorrow, the 29th. We are encouraging people to explore the use of these biodegradable bags for several reasons. It contains the leaves and brush, particularly in areas where there are storm drains. This way they don't get into the storm drains, thereby clogging up the storm drains. It also
allows for the brush to be collected, kept in the bags, and kept for a longer period of time without them blowing around. It's also easier on our crew to pick them up. We're not -- obviously, we're not taking any action to require the use of the bags at this time, but we are encouraging people to use them. They're available at multiple locations.

There is an application for a liquor license for 4 Moon Star, LLC, at 120 Front Street. There are no public hearings. Presentations, these are for next month. I'm announcing them at this time. There will be a presentation with our Village Administrator, Paul Pallas, and Bob Braun of Genesys Engineering to do an update regarding the power plant upgrade at the May meeting of the Board of Trustees. They will be recapping what was -- what has been done to this point and what the next steps will be. The Board has already funded these projects. It's merely an update at that point as to what our next -- how we're going to proceed, because it's a combination
of both bidding some outside work and work inhouse.

There will also be a brief presentation from the Peconic Land Trust regarding their moving forward for the maintenance of the property of the old ExxonMobil property at the end of Fourth Street. As you all will recall from a year or so back, ExxonMobil turned that land over to the Peconic Land Trust as the stewards. The fee title holder is the Southold Town. I'm sorry, I'm spacing the committee that it is. It's their Open Space Committee is the fee holder. Peconic Land Trust is the steward. And the Village is involved in that as well in the enforcement portion of the property. They will be doing a presentation as to what their first steps will be in that process, which is the beginnings of the planning for that piece of property.

That brings us to the public portion. And I'll ask if there's anyone from the public that wishes to address the Board? Please.

MS. WILHELM: I'm Rena Wilhelm, Sterling
Avenue. Last month I kind of gave an introduction about some of the things that I was concerned about regarding Codes of Ethics, but I didn't give any examples. And a couple of people had mentioned that it was probably unfair to paint the entire Board as corrupt, so I'm here tonight just to talk about the things that I am concerned about, and actually give examples of things that I don't really understand.

I'm not a person who likes conflict at all, and it's hard for me, because I am a resident of Greenport, but I also have a business here in Greenport, and I don't -- I find it unsettling that there seems to be so much divisiveness between residents, merchants, stuff that goes on in Village Hall, and I'm just one of those kinds of people that likes to help, but almost to my detriment. But when I don't understand something, I kind of make it a mission to figure out why things don't make sense to me.

I just wanted to talk about the Electric Plant. I know no one on the Board was comfortable with penalizing the residents for that, and that you couldn't really determine who ultimately was
responsible, whether it was the Director of Utilities, or if it was the engineering company, but the last people that were responsible for it were the residents.

So I think, Mayor Nyce, you were quoted as saying that it was an unfortunate turn of events. But I'm just wondering why, if it was unavoidable to charge the residents without penalty, why wasn't there maybe like an option to say, and maybe there was and I missed it, "This is what we have to do in the interim, and perhaps we can reimburse you later," or just try to take that money from somewhere else in the budget? Because, ultimately, if you can't figure out who's responsible for it, then I'm going look to the Board as you guys being responsible for it. The last people that were responsible were the residents. So that's just my opinion on that.

And I was also concerned with, if no one was not vocal about being dissatisfied with the job performance of the Department -- the DOU, and I'm just wondering why it took the Electric Plant sort
of fiasco for him to tender a resignation? If you weren't happy with his performance, why wasn't he just fired? So that's just another sort of thought.

When I had brought up the idea of the Trustees being selfish, I was specifically speaking about the health benefits. In addition to a salary, I think it's 11,600, each Trustee is granted a health insurance plan estimated, and this has been tossed around either it's 25,000, or it's 22, or somewhere in the twenties. And I'm just wondering if that's for — that's for a family plan, and does that include dental or vision? I'm assuming, because it's that's high, that it does.

And then, if a Trustee doesn't take advantage of the Health Benefit Plan, is the Trustee granted the cash equivalent and — or had the opportunity take the cash equivalent. And then, if it is a family plan, what if you don't have a family? So are you just — you have the option to have a family plan, but you're just a single individual?
So then how much of the 20,000, or what have you, goes towards an individual health insurance rate? And if there's a difference, do you get the difference in cash?

So, in most corporations full-time employees have a health insurance contribution deducted from their paycheck. Some corporations don't even offer dental or vision. Health insurance for part-time employees is almost unheard of. So what makes the position of Village Trustee so special? Why isn't the salary enough compensation? And if it's not enough compensation, wouldn't it be more appropriate to only offer an individual health plan to a Trustee, and one that a Trustee would actually buy into at a group rate? The idea of a part-time employee having an avenue to contribute to a health insurance plan is more than generous, in my opinion.

Although I don't think I'll get the answer to this, I would just like to know if any Trustee would choose to continue holding their position if
it meant relinquishing the benefits? And that holding a civil service position should never be about what's in it for me.

Okay. As far as conflicts of interest that I outlined last month or hypocrisy, I'm concerned that this Board used Suffolk County legislation as the reason why the Firefighter Boat was asked to leave the Railroad Dock. I do believe the decision rested solely in the hands of this Board.

Perhaps this Board was concerned with the boat's potential environmental impact on the surrounding waters, or the possibility of it sinking, or it could be the Board's position that the Railroad Dock should be reserved solely for our local fishermen. These questions are all reasonable to me, but what I don't find reasonable is how you can have a Trustee, Mary Bess Phillips, not recuse herself from any discussion of the Railroad Dock when she directly benefits from its use. And I don't know if you do recuse yourself from decisions having to do with the Railroad Dock
or not, that's just -- I'm putting it out there.

If you decide that you are going to rent out
the Railroad Dock to a local fisherman -- to local
fishermen exclusively, then, like any landlord, you
would have to charge the fee that covers the dock's
own cost. This includes repair and maintenance,
electric use and the like. And I don't know what
landlord in town would rent out his property on a
loss. So the dock, at the very least, should pay
for itself.

What I also don't understand is that the
decision about the firefighter was about
environmental concerns, or what it could have been
leaching into the water. I'm concerned that one of
your own Trustees -- I'm sorry, Mary Bess -- has a

boat in violation of Village Code Section 48-4,
Hazards to navigation and abandoned boats. And I
don't know when the Predator was last inspected. I
don't know what the DEC findings were, and perhaps
I have to FOIL for that. But, in my opinion, if
then how can we not be concerned about another boat
in Sterling Harbor?

    Okay. And integrity, this really has to do
with one Trustee. And I'm sorry, Mary Bess, if it
seems like I'm beating you over the head, but I
don't understand why it takes over 10 months to pay
taxes on various properties that you have in the
Village. Within two weeks of the tax sale being
announced on your Village website, over 11,000 in
taxes were paid. I know it's not illegal to not
pay your taxes on time, there's a penalty, but I
just don't understand why. If you had two weeks to
pay it, why didn't you pay it when it was due? I
think your fiscal year starts in June. Is that --
ookay. So, 10 months later, the message comes out
that you're having a tax sale and those properties
are listed, and I just don't understand why.

    The only -- and I don't want to assume that
you're keeping the money in an account and that's

gaining more of an interest rate than what your
penalty is for not paying, I don't know, but these
are questions.

And I think when I sat down with you, Mayor Nyce, one of the things that you had said to me is that there's a lot of misinformation out there, and that's why I'm here, because there are two sides to every story. I don't pretend to claim I understand the ways of Village politics, but just as an average citizen, these are the questions that I have.

MAYOR NYCE: Okay.

MS. WILHELM: And that's it. That's a lot, but that's it.

MAYOR NYCE: It is. I will address them. Is there anyone else who to address the Board?

MR. SWISKEY: I do. William Swiskey, 184 Fifth Street.

I'm just going to start with a couple of agenda items first. One of the them is the -- I said at the work session last week, and a few other people did, too, and there was a price bandied around about $18,000 connected with the extension of the guaranty on the transformer. Now I'm looking here at Resolution 4-2014-5 and I'm looking
at the amount of $67,690. First of all, is that
correct?

MAYOR NYCE: Yes.

MR. SWISKEY: Wow. What are we buying for
$67,000; can anybody tell me?

MAYOR NYCE: It says it right there.

MR. SWISKEY: Yeah, but last week it was 18.

MAYOR NYCE: Three-year extended warranty,
preventive maintenance program for the transformer.

MR. SWISKEY: Yeah, but that's not what was
discussed at the work session. The work session
was $18,000. I know you can look -- I'm going to
tell you where the mistake was here. You had an
engineer that brought a spec for this transformer,
you put it out to bid. Well, the bid should have
said the transformer warranty starts the day it's
placed in service. You haven't even placed this
transformer in service yet. This is almost two
years. I think it's time to fire the engineer.

I mean, I got no love for Braun, but two
years -- but this is what his -- this is what his
ignorance is costing me, 67,600 and some dollars?

Does anybody here even bother to ask this man what
the hell went on here, or do we all just go down
the shoot like lemons? That's a huge amount of
money.

It boggles my mind, to tell you the truth,
that you have gotten into a position where -- and
you won't even explain to me what it's buying. I
can tell you what yearly maintenance on this
transformer would be, it would be about three or
four thousand a pop. They take an oil sample, they
do a measure. I mean, they do a visual inspection,
they make sure -- so, if it's -- even say it's five
grand a year, that's 15 grand a year for
maintenance. So you're telling me an extended
warranty here is like $52,000? I think you had
better rethink this one. This is -- this is just
outrageous.

And while we're on this subject of the
Electric Plant, we just hired an engineer for
$150,000, yet -- and plus benefits. We gave him a
five-year contract. If we decide to terminate him,
we've got to pay him for it. I've seen his
contract. Okay? Yet we're going to hire a Clerk
of the Works to oversee Phase II at the light plant? That's also something that's unheard of in my lifetime in the Village. If you got a Superintendent you're paying that kind of money for, he damn well better be able to do that job or he's got to go, too. Only trouble is if you get

of him now, it's $150,000. I really got to congratulate you on that one, fellas. That was like unbelievable.

Now, the last resolution that really bothers me is the one for the Host Port Challenge. Now I FOILed it. The Village put out an RFP to the Tall Ships America. That's in the records, that's in Village Board minutes, you can't deny that. First of all, when I FOILed for it, I was told no such RFP exists, because maybe I asked for ASTRA, but ASTRA, if you go to their site, Tall Ships America is just a new name for ASTRA. So you can't use that name change to deny me, which they did. So I actually -- I appealed it.

Now, Mr. Prokop was sick, and because this
appeal -- but I want that information. In fact, I'd like it tonight. How much are we budgeting for the Tall Ships events? And, Mr. Prokop, when can I expect an answer to my FOIL? I understand you were sick, but, you know, with this on the agenda, I'd like to know what this is going to cost us. The last one was two hundred and some thousand. Is this one going to be 300,000?

You know, you realize when you do this, you're making an unsecured interest-free loan to a certain group in the Village. The average homeowner gets no benefit from it. I get no benefit from it. I pay two tax bills. Okay? I get squat, zero from this. So, if you're going to loan, which is my money, because you're loaning money and it's a fund balance, which is taxpayers' money, if you've got $250,000 extra sitting around, it should be given back to the homeowners in tax rebates, the same as when Mayor Kapel did away with the Police Department and it was that large surplus, he gave the money back. So, instead of
spending it on Tall Ships, I would urge you to take this $250,000 and consider sending each taxpayer a rebate check based on his assessed valuation. That would be the fairer thing, because I benefit nothing from the Tall Ships.

Sorry. I understand the business owners might not agree with that position, but to loan my money interest-free, that's what you're doing, and it's unsecured. If we have two days of rain and the whole thing goes to squat, you lose $150,000. The BID ain't making it up, the taxpayers just ate it.

So I think that you really owe the taxpayers an answer on this one. Plus, I'm just going to ask everybody down the table, what is the cost of this thing? What was our RFP for?

MAYOR NYCE: Same as it was for the last event.

MR. SWISKEY: Same as it was? Well, they --

MAYOR NYCE: It was 150,000 for ship appearance fees. The rest is in kind.
MR. SWISKEY: Fifty thousand --

MAYOR NYCE: A hundred --

MR. SWISKEY: Yeah, but how come I can't get that document?

MAYOR NYCE: If you will listen to me --

MR. SWISKEY: I'm listening to you.

MAYOR NYCE: -- I will tell you the number. It was $150,000 in ships appearance fees --

MR. SWISKEY: Yes.

MAYOR NYCE: -- is the money that was outlaid.

MR. SWISKEY: All right. So that's just -- well, it seems to me last year we put $250,000 out there. There was an advertisement, we hired this one, we hired that one.

MAYOR NYCE: The overall budget for the event in total, income was around 250, expenses were around 225.

TRUSTEE MURRAY: (Nodded yes.)

MR. SWISKEY: Well, I saw the thing, but how much is the Village allocating for it this year in
MAYOR NYCE: Same thing we did last time, 150.

MR. SWISKEY: So you're only allocating 150, which --

MAYOR NYCE: The RFP allocated 150,000 for ships appearance fees.

MR. SWISKEY: And how much for the rest of the folderol to get it going? I mean, there's money -- you know, there's other monies. You have to have a figure in mind.

MAYOR NYCE: The event is the same as last time, so I would expect the overall bill will be the same as last time, around 250,000 income, and expense of around 220. That's what we did last time. I expect that it would be slightly higher because it's a four-day event this time.

MR. SWISKEY: Yeah, I realize that. It's going to be 300,000 here? What do you have planned? You know, getting an answer, it's like you didn't answer her, you won't answer me.

MAYOR NYCE: You got the answer. You don't
like the answer.

MR. SWISKEY: Getting an answer from this Board is just I think --

MAYOR NYCE: You got the answer. The fact that you don't like it doesn't make it wrong.

MR. SWISKEY: Oh, that one you use all the time. How about an answer to why we have to hire somebody to oversee the Clerk of the Works project at the light plant?

MAYOR NYCE: I will address those issues before we go into our regular session.

MR. SWISKEY: Oh, you will address those issues.

And there's one other thing. There's been close to 400,000 spent on Trustee hospitalization over the last eight years. Don't you think it's time to stop it? If any member of this Board, if that's the only reason you're here, I'd advise you to get off. In fact, I'd appreciate if one member at least had enough guts. It may not pass, but all you got to do, Mr. Mayor, is somebody put a resolution on there, it may not even get a second, which would really be -- but to end that practice now before the next fiscal year on June 1st,
because that's just -- $100,000, it's just like --

oh, it is -- it's 21,300 and some dollars just for
the hospitalization. The dental and eyeglass is
probably an extra twelve to thirteen hundred
dollars, so it's closer to 25. Thank you.

MAYOR NYCE: Anyone else who wishes to
address the Board?

MR. SALADINO: John Saladino, Sixth street.
Is there any agenda items that are -- no?

MAYOR NYCE: Not that I'm aware of.

MR. SALADINO: Okay. Trustees, any walk-off
agenda items?

TRUSTEE HUBBARD: (Shook head no.)

MR. SALADINO: And also, is there going to be
an executive session?

MAYOR NYCE: That's not printed on the
agenda.

MR. SALADINO: I also was at the work session
and heard $18,000. So, you know, if you choose to
address it later or now even, you know, how 18 got
to 67,000 on Resolution 5, if it was 18,000 for one
year and then, you know, you're doing it for
whatever, 18,000 times -- divided into 67,000, that
would probably explain it.
The other -- the other one I have is
Resolution #23. We're going to do the chowder

contest. And also, I was at the work session also
and it was mentioned that the chowder contest for
the Seaport Museum would be in Chase Bank parking
lot?

MAYOR NYCE: Uh-huh.

MR. SALADINO: And I don't remember you spoke
-- actually, you didn't even talk about closing the
street. You talked about closing Bay between
Carpenter and Main, not Carpenter between Bay and
Main. I'm assuming East Main Street.

MAYOR NYCE: That's a typo. It's Bay Avenue
from Carpenter to Main Street.

MR. SALADINO: Okay.

MAYOR NYCE: Which is what we talked about at
the work session.

MR. SALADINO: No, I understand that, David,
but that's obviously not what it says here.

MAYOR NYCE: Yeah. It's a typo, yeah.

That's a typo. That's what their request says. I think it was just copied out of their request.

But, clearly, you can't -- you can't be on Carpenter between Main and Bay.

MR. SALADINO: Well, East Main. Okay. You know, I just kind of thought some other people, maybe STIDD wanted to put out a display or something, you know, or the Brewery.

And the other one I have is #31. I think that's kind of -- Billy just -- Billy just asked about that. Just so we're all on the same page, I --

MAYOR NYCE: Thirty-one or 32?

MR. SALADINO: Thirty -- oh, no.

MAYOR NYCE: Thirty-two is --

MR. SALADINO: Thirty-one I'm going to have to take after, because I'm going to ask you something.

Thirty-two, Resolution 32, just so we're all
on the same page as far as the dollars, as far as
the money, I had asked you -- you talked about it
at the work session, you said it was the same as
last year. Then we had a regular meeting and I
asked you and you kind of didn't remember the
amount, so -- and then at this work session, you
said the same as last year. So the RFP to the Tall
Ships -- and when I say Tall Ships, we understand
that it's whoever they are now -- is a hundred
and --

MAYOR NYCE: A hundred and -- I'm going from
memory. The RFP was the same as we had spent in
the ships appearance fees last time. I believe it
was a $150,000 is we had allocated for ships

appearance fees. That's what I said we would
allocate this time.

MR. SALADINO: So that's our obligation to
the Tall Ships fee?

MAYOR NYCE: That's our obligation.

MR. SALADINO: Any other money we spend is
strictly --
MAYOR NYCE: Right.

MR. SALADINO: -- whatever we spend.

MAYOR NYCE: The idea, again, is to recoup all the planned expenses with ticket sales and all of the rest, which was successful last time.

MR. SALADINO: Okay. And to go to 31, I understand you're going to go. And I kind of read the newspaper, so I read in the newspaper that you alluded to the fact that maybe you'd be involved, maybe you won't. So the first thing I would ask you about this is the two incumbents that are going to be here for sure on that date, so, you know, perhaps one of them should be involved in this meeting. Not that I want to spend the money to send anybody to Washington, but -- and the other thing is what I also read in the newspaper was, and I kind of agreed with you, you know, the BID's got a little bit of skin in the game this time, too.

Their fiscal year is, I think, the same as ours.

MAYOR NYCE: (Nodded yes.)

MR. SALADINO: Right? So, I mean, this is --
I mean, the overwhelming benefit is going to be to the merchants, and that's good, too, you know, but they have a budget. And I would like to see them, before you decide to sign any agreements or to make the commitment, that to make a commitment to be a partner.

MAYOR NYCE: They already have at their -- I'm sorry. At their March meeting, they voted to support the Village as a host port, both financially and actively.

MR. SALADINO: If I could just finish. They did the last time, too. I saw a contribution on the Tall Ship report for $5600 from the BID. And I read someplace that they never -- and I went back and I looked at the financials and I never saw any money from the BID to the Village. I never saw that $5600 actually coming to the Village, even seven months later -- five months later, when we got the report. If I missed it, I apologize. If they didn't, they should apologize.

But I'm kind of asking you now. They have a $45,000 budget. I understand they have to buy
other things, but I -- again, I would like to see them partner. I don't -- Trustee Robins, you said they already agreed they're going to partner with us. I want a dollar -- I would like -- I don't want anything. I would like a dollar figure.

MAYOR NYCE: So would I.

MR. SALADINO: I would kind -- I would kind of like them to say, "We'll give you eight bucks," "We'll give you $8,000," "We'll give you all 45,000." I don't think that's unreasonable. And I would -- I would kind -- you're going on the 14th. Oh, you're going on the 6th. Well, I mean, they could call a special meeting and they could come up with a dollar figure. And if it doesn't meet your approval, again, these are your words, they should have skin in the game. And if there were -- and you and I -- you and I, we kind of debated if we made money or if we didn't make money with the last one. You have your opinion, I have mine. I kind of see some stuff that, you know, we -- that didn't make it into the expense column, but I think you should have a firm commitment. I think you should have a dollar figure from them before you go to Washington.
And I'm not sure what's happening in Washington, if you have to sign anything. Well, then if you don't have to sign anything, that's fine. But before anybody signs anything, I think we should have a firm commitment. I mean, you know, if we're going to be partners, like Billy said, the money's coming out of the General Fund. It doesn't belong to one specific group, it belongs to everybody.

And, listen, let's face it, the BID pays big taxes, too, you know, but the residents pay big taxes, too. So everybody should have a little bit -- and if it does -- and if there is a shortfall, you know, we should get a little money from the BID.

So I would ask you, I would ask you to take that into consideration and not make a deal before we get a firm commitment. And bring that commitment that they made to the public, because it is a public thing. I mean, you know, I think we have a right to know if they're going to commit
5,000, or 10,000, or the entire budget. I would
urge them to commit the entire budget, you know, so
you don't buy banners that year.

And I had something else, but I can't
remember. Thank you. Thanks for listening.

MAYOR NYCE: Thank you. Is there anyone else
who wishes to address the Board?

(No response.)

MAYOR NYCE: All right. Then, with that, I
will try -- actually, I'll ask Mr. Pallas to
address the transformer warranty first, and then
I'll go down my list addressing Ms. Wilhelm's
comments, and then the Tall Ships.

MR. PALLAS: Yeah. Mayor, regarding the
cost, as you recall, at the work session, I
didn't -- unfortunately, neglected to bring the
paperwork with me, and I apologize for that, and
suggested an $18,000 figure. I -- that was an
annual cost, is what I had envisioned that. It
turned out it was wrong, you know.

So the warranty, it's more than just a
warranty. As was noted, it's a warranty and preventive maintenance package. And the preventive maintenance actually covers more than just the transformer. I think I mentioned that at the meeting as well.

MAYOR NYCE: Yup.

MR. PALLAS: As the transformer, and the circuit breakers and the relays associated both on the incoming side of the transformer and the outgoing side of the transformer, as it were, so it's a little more than just the transformer on that.

And in terms of the timing when warranties start on transformers, historically, the industry has changed from when they cover transformers from -- it used to be inservice date. They have moved away from that historically, and now they really cover it at a fixed time frame, regardless of the inservice date. So that's the way the industry has changed over the course of the last five to ten years.
MAYOR NYCE: Okay. Thank you.

TRUSTEE MURRAY: So can I ask a question of Paul?

MAYOR NYCE: Sure.

TRUSTEE MURRAY: Paul, so when would that date be?

MR. PALLAS: It would have to be virtually immediately. As soon as we -- as soon as it gets approved and we pay it, it would be effective that day.

MAYOR NYCE: Thank you. So let me work slightly backwards. As far as the Tall --

TRUSTEE MURRAY: Can I ask another question?

I'm sorry.

MAYOR NYCE: Yeah.

TRUSTEE MURRAY: Do you think it's worth it?

MAYOR NYCE: Get halfway through my sentence before you go first.

TRUSTEE MURRAY: I'm sorry.

TRUSTEE PHILLIPS: Yeah, yeah.

TRUSTEE MURRAY: While we're on the subject.
I was waiting for --

MAYOR NYCE: Yeah, absolutely.

TRUSTEE MURRAY: I mean, we talked for much

-- and I have to admit, you know, these guys are

correct, we were thinking much lower figures at the

work session. And I think one of the questions we

were all thinking, but is this worth it? I mean,

it's like a maintenance for your car, is that

really worth it?

MR. PALLAS: Yeah, it really is. I mean the

transformer, particularly this one, the new one, is

going to be the main transformer, if you will,

though I'm probably going to operate it so that

each transformer carries some of the load. But

this will be the go-to transformer, if you will, if

there's ever an issue, and keeping that transformer

healthy is definitely worthwhile.

And again, a lot of this money is preventive

maintenance, as opposed to just the warranty piece.

And this preventive maintenance, I would have

recommended that we do this regardless of the
warranty piece.

MAYOR NYCE: And as a follow-up to that, the email that went around originally with the suggestion that we look into this, I had it in my head as more like 64,000, but -- and I apologized for it at the work session. I was translating back three years. So when you said 18, that sounded about right to me. Multiplying it out by three, I thought, you know, that comes out to close to $64,000, which is what I had it in my head.

TRUSTEE PHILLIPS: Can I ask Paul when you finish?

MAYOR NYCE: We had gone through the whole process of whether this was worth the money with both Mr. Pallas and the engineer, getting their input as to whether they thought it was worth it or not.

TRUSTEE PHILLIPS: My question is, Paul, and I know we had a discussion about it, do we have the staff to do the preventive maintenance, or are they trained to do this transformer?
MR. PALLAS: I know, and we definitely don't. This is -- you know, the testing that gets done is fairly sophisticated. Even the oil testing that Mr. Swiskey referred to, the numbers of things that they test now is probably about eight or nine different components, which we would never be able to do that. It has to be done in a laboratory to begin with. And some of the other testing, you need very sophisticated equipment, and it's not really worth purchasing the equipment based on these costs.

MAYOR NYCE: Terrific.

TRUSTEE PHILLIPS: That was my question.

MAYOR NYCE: Thank you. As far as the Tall Ships event, I want to -- I want to make it clear, because I know that I had said that this event is going to be after I'm no longer sitting in this seat. So that doesn't mean that I will not be extremely actively working on this up until and through the event.

So, to Mr. Saladino's point, I understand -- I understand your question and concern. It is my intent to make sure that we start this early, we follow the same game plan as last time, because it was successful, regardless of whether you and I
agree as to the success. At a minimum, we broke
even, which is a success as far as I'm concerned.
My figures say we made money. It doesn't matter at
the end of the day. At the end of the day, a
successful event of this sort is good for the
entire Village in that this Village remains vibrant
and viable, as long as its Business District also
remains vibrant and viable. The two have to go
hand in hand. Yes, the Business District is the
major recipient of the monies that come in, but
Village residents receive a benefit in the
continued growth of the Business District and the
continued vibrancy of that Business District, and
different people will argue that different ways as
well.

I have asked the BID to be much more involved
in this. Last time we were behind the eight ball.
We got involved in it because we had done these
events way on back. We got -- I got the BID
involved because I thought they should be involved.
They were involved financially, not to the extent
that I wanted them to be. They had already
expended monies from their budget and did not have
a lot of additional budgeted monies to bring into
the process last time. What we got was in-kind

contributions through them. I expect the same
thing, but I also expect a much higher dollar
figure from them. I've expressed that to them.
They are interested in working with the Village on
this. We have not done this this way before, so I
don't expect that it's going to be an immediate
"Yes," here we have our answer as to how it goes
forward.

If the Village is going to continue to do
events like this, we need to do them in such a way
that they make sense and that the risk is being put
up -- the risk is being taken by those that stand
to gain. And I understand in this case that the
taxpayers of the Village are at risk in this. I am
confident that based on the model that we have from
last time, that we will recover any monies that are
outlaid. And I'm asking this Board to follow the
same procedure we did last time with increased
activity from the BID, both financially, physically
and actively helping to raise monies for the event
either through their budget or through reaching out
to the rest of the business community for
sponsorships, which we had a difficult time with
last time.

As far as the event in D.C., that is their

main kickoff where they are looking for support
from the municipalities that are participating to
go and meet with the emissaries from the different
foreign ships. It's usually done by an elected
official from the Village. That's the first --
that's the first set of meetings in trying to
organize which ships might travel to Greenport for
that event.

As we've gone over, that RFP was sent in
email form by me, with the permission of the Board,
to both Tall Ships America and the vessel Hermione,
which is the main impetus for this festival in
2015. It's the maiden voyage of a rebuilt ship
that brought General Lafayette to America during
the American Revolutionary War. Its maiden voyage
will be May of 2015 from France to New York. And
then the other vessels in the regatta will be
joining it for a trip up and down the East Coast,
much like last time.

I think that answers all of the questions on
that.

To Ms. Wilhelm's points, first, I understand
your comment on the penalty at the Electric Plant.
We don't have — we did not have a choice as to
whether or not we levy that fine. What I would say

is that the flip side of that is we also see a
credit every time we run that test successfully.
That credit is passed on to the ratepayers. So, if
we were going to not pass on the penalty, we would
also then have the choice to not pass on the
credit. It evens out. It was an unfortunate
circumstance. I've said it a hundred times. It
was very poorly planned by the then Director of
Utilities. Ultimately, the Village — if the
people in the front here will please not chortle and talk while I'm talking. Thank you.

Ultimately, the responsibility of that test not running properly is with the Board. It was not handled properly, and for that, we've said we're sorry. We can't do anything more than that.

As to the Director of Utilities and when he left, no, we were not happy with his performance prior to that. There was difficulty in removing him because of civil service protections. There are different legal thresholds that come into play when you have a civil service protection and an appointment, etcetera, etcetera. We were actively trying to change that situation for nearly a year, and it shouldn't take that long; it did. As far as I was concerned, that was more than the final straw, but it took as long as it did to come to an agreement.

We also came to a settlement agreement in order to save the Village money from a protracted legal battle. Legal costs for us are not cheap,
particularly with Labor Counsel, etcetera, etcetera. They're not done on a -- what's the word I'm looking for?

TRUSTEE PHILLIPS: Per diem.

MAYOR NYCE: Not per diem, the other.

TRUSTEE PHILLIPS: I mean retainer.

MAYOR NYCE: On a spec, based on a spec basis. In other words, they don't -- if we win, they don't take their money out of it, they take their money as we go. It was the decision of this Board with Counsel that the best way to go was to settle and to come to an agreeable settlement, which we did. Hopefully, that answers those two in order.

As to the health benefits, the health benefits have been offered to Board of Trustees and Mayors since the early '90s. They are done by resolution, they are not done as part of the Collective Bargaining Unit. There are different benefits that the electeds have participated in over time in the Village that relate to benefits in
the Collective Bargaining Unit. In this case, the Board is authorized to take advantage of the health benefits. I have not -- I have not moved to change that. It's my feeling that each Board Member makes that decision for themselves. It is a cost to the taxpayers, but it has been in existence for quite a long period of time. I'm not going to -- I'm not going to express an opinion one way or the other on that. That's just has been there since the early '90s; it continues to be there by resolution. The Board is able to take those benefits.

There is not a monetary buyout if you don't take them. There is not a monetary buyout for partial taking of them. There had been at one time by resolution. That resolution was rescinded when we took away the ability of electeds to take health benefits on retirement. So that was done away with at that time. The benefits cost what they cost. The dental is at a fixed number based on the collective bargaining agreement that remains in effect from back in 2009? 2008.


MAYOR NYCE: 2009. There's a fixed number that covers the optical and dental portion of that.
So that will be an ongoing political discussion, I'm sure, within the Village. There are those that believe the benefit should be -- that the Trustees should be authorized to take it, there are those that believe that it should not. And I think that a good healthy political discussion in a public forum is a great way to resolve it.

As to the Firefighter, the Firefighter -- the Village subleases the property around the Railroad Museum, the Seaport Museum, the Railroad Dock, the parking lot next to the Seaport Museum, and those two buildings, we sublease that from the County. The County leases it from the Long Island Railroad all in exchange for a dollar a year. There's no real money that changes hands on that.

The Village's landlord for the Railroad Dock is Suffolk County. In our lease agreement with Suffolk County, they -- there's a clause in their agreement that says they -- any sublicense or sublease that we write must be approved by Suffolk County. So we asked before -- when the Firefighter...
came here initially, the first thing I said to them was, "We don't have room for you on the East Pier. If this is going to work, we have to get Suffolk County to agree that you can stay at the Railroad Dock." We put in that inquiry; we got a yes, and then we got a no. So, no, the Village did not have -- Trustee Hubbard had put a resolution on last month saying we'll permit them to be there on a month-to-month basis and claim that they're transient, so we're trying that. The Board authorized that as of last month. We're trying that. We'll see whether County Legal allows that to stand, or whether they challenge it or not.

In the short term, I will tell you that negotiations are taking place with the Village and the County, that the County can no longer be involved in that lease; that the Village is likely going to take over the lease directly with the Long Island Railroad for the entirety of that property, which would change how any of those new leases would work.
The County's position has been, since the dock was built, that the dock was built to preserve and to enhance commercial fishing in the area, and that preferential rentals should be given to commercial fishermen. That was what -- that was what they specifically said to me when we went to renegotiate the lease with the Peconic Star Express. It is not in the sublease, but it is their -- that's how they're grading who they want the subleases to go to. Again, that may all become null and void if the County is no longer involved in that lease.

There's a minimal budget on that pier. It needs to work. As of now, the rents do pay for the upkeep. I'm looking to step up the upkeep, which means I'm also looking to the rent.

As to the Predator, it is my understanding that there have been inspections and that the inspections have found that it is not in violation. If, in fact, you are aware of, or anyone is aware of, something else other than that, it should be
reported, and we would report it on to DEC, who is the agency that would come and do the inspection.

My understanding, through Mr. Abatelli, the last time there was a suspected incident, the DEC came out and gave it a clean bill of health. So that's my understanding. I will look into it further, but I believe that to be the case. And no violations have come in, to my knowledge.

As to how Trustees and Mayors pay their taxes, Trustees and Mayors pay their taxes the same as any other resident. I understand that there is

a feeling that if you're an elected official, you should -- you should somehow --

MR. SALADINO: Set an example

MAYOR NYCE: -- set an example, as was just said in the -- in the audience here. Understood. At the same time, we are still people, and we are still people that have the same financial difficulties and the same financial ups and downs as everybody else. Again, it's a -- that would be a personal discussion with an individual Trustee.
There is no law being broken. The same opportunity is offered to any taxpayer to pay your tax with a penalty after the taxes are due. I'm not going to weigh in at that point as to what each individual on this Board does. I will only ever do what I do myself.

MS. WILHELM: But you're the Mayor.

MAYOR NYCE: I am the Mayor. It does not make me God. It makes me the Mayor, it makes me the Chief Elected Officer. It does not mean I can now tell people when they pay their taxes. I can't tell that to you, I can't tell it to anybody in this room. I can't say, "You pay it on this date or you're a bad person." That's not how it works.

MS. WILHELM: Well, no. I mean, I know I'm not supposed to like interject.

MAYOR NYCE: Yeah, and I'm going to ask you to not.

MS. WILHELM: Okay.

MAYOR NYCE: All right? Because it's not --

MR. SWISKEY: Yeah, or you'll be thrown out.
MAYOR NYCE: It's not -- it's not going to be a discussion. I'm not going to get into an ethical discussion with you.

MS. WILHELM: Yeah.

MAYOR NYCE: Okay? What I'm telling you is what the letter of the law states, and answering -- I understand what your query was about, I understand it entirely. What the law allows and what the law states is completely an entirely different thing.

I have -- for myself, I was brought up to take care of what I do and not to worry what other people are doing. Okay? So the same holds with health benefits on this Board. Okay? They're offered. I would let the voting members of the public determine where they think that should go. I have stated a couple of different times to different people, the other way do it with the health benefits is to bring up a referendum. Let the voters decide on it, that's fine. As of now, that opportunity has been allowed for the Board of
Trustees since the early '90s. I don't see any reason for me to bring up a resolution to do away with it.

MR. SWISKEY: Well, take a vote. Let's see -- show us where you stand.

MAYOR NYCE: I just said I don't see a reason for me to do it.

AUDIENCE MEMBER: We're going broke, that's why.

MAYOR NYCE: I believe that covers all of what we were discussing, and --

TRUSTEE PHILLIPS: Mayor, can I make a comment, please?

MAYOR NYCE: Certainly.

TRUSTEE PHILLIPS: As far as the Predator, the Predator has insurance on it. It has water pollution, it has liability insurance, and it is tied at one -- it is tied at our own dock. It is well maintained. We have had the Coast Guard on it, we have had the DEC on it, and the Village on it over the last year continuously. So it is well watched. It is out my front door. It is watched 24 hours a day.
MS. WILHELM: Does it run?

TRUSTEE PHILLIPS: Yes, it runs, thank you.

Number two, as far as the taxes, we all have problems at times. I'm sorry. We had four feet of water from Hurricane Sandy in the fish market. That put a major financial burden on a lot of things. It took me a little time to do refinancing in order to pay a lot of bills. So I am sorry if it bothered you that I, as a person, or my husband, or my son, who is now the major operating person, my husband and son in dealing with our businesses, it took us a little time between that and taking my mother back and forth to dialysis three times a week, plus doing a full-time job here in the Village. So I'm sorry to apologize that I was a little late in getting the payment in. Thank you.

MAYOR NYCE: I will also say that, Ms. Wilhelm, I do appreciate you coming back this month and saying that it was not your intent to paint the entire Board with the same brush. I left this meeting last month thinking I'd wasted the last seven years of my life based on your comments. I know that that was not the intent, and I also
know that is not the case. So I appreciate you
coming back and making that statement.

With that, it brings us to our regular
agenda. There was a typo, as I recall. Oh,
Resolution # 23 should read "close Bay Avenue from
Carpenter Street to Main Street on June 8th, 2014."
So, with that change, I will offer a
resolution adopting the April 2014 agenda. So
moved.

TRUSTEE HUBBARD: Second.
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: That motion carries.
I'll ask Trustee Murray to read Resolution 2.
TRUSTEE MURRAY: RESOLUTION #04-2014-2,
RESOLUTION accepting the monthly reports of the
Greenport Fire Department, Village Clerk, Village
Treasurer, Village Administrator, Director of
Utilities, Village Attorney, Mayor and Board of
Trustees. So moved.

TRUSTEE HUBBARD: Second.

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: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #04-2014-3,
RESOLUTION ratifying the following, as approved at
the work session meeting of the Village of
Greenport Board of Trustees held on April 21st,
2014:

RESOLUTION authorizing the Village
Administrator to solicit Requests for Proposals for repairs to the East Pier of the Village of Greenport Marina and the Village of Greenport Railroad Dock. So moved.

TRUSTEE ROBINS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries. And I understand those RFPs are ready to -- are just about ready to go out. Thank you.

TRUSTEE ROBINS: RESOLUTION #04-2014-4, RESOLUTION authorizing an increase in the hourly wage rate for Stephen Rutkowski from $16.72 to $17.86 per hour, effective April 4th, 2014 owing to the assumption of additional duties, per Article
VII, Section 9(c) – Earned Credits – of the current collective bargaining agreement. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: By way of discussion, as we discussed at the work session, this is for the educational portion. I think both the Village Administrator and the Superintendent of that Department anticipate that as Mr. Rutkowski takes on more of the duties in the Water Department, he will likely be looking for another merit raise to bring him up in line with what the standard pay for that position would be.

All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any a opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries.
TRUSTEE PHILLIPS: RESOLUTION #4-2014-5,
RESOLUTION approving the quotation as submitted by
Avon-Wesco Distribution in the amount of $67,690.00
for a three-year extended warranty and preventive
maintenance program for the transformer at the
Village of Greenport Power Plant. So moved.

TRUSTEE MURRAY: Second.

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: That motion carries.

TRUSTEE MURRAY: RESOLUTION #04-2014-6,
RESOLUTION accepting with regret the resignation of

Petros Panagopoulos as a Laborer from the Village
of Greenport Road Department, effective April 4th,
2014. So moved.
TRUSTEE HUBBARD: Second.

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: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #04-2014-7,

RESOLUTION modifying as follows the 2014-2015
tentative budget as presented:

Decreasing appropriations in account

G.9060.800 (Sewer Fund Hospitalization) by

$4,500.00, and increasing appropriations in account

G.9040.800 (Sewer Fund Workman's Comp (Workers

Compensation) by $4,500.00. So moved.

TRUSTEE ROBINS: Second.

MAYOR NYCE: By way of discussion, these two

items were brought up. Both 7 and 8 were brought

up by the -- by the Treasurer as a result of
something that came out in the public hearing, and
he asked that we make these two changes in the
tentative budget before looking to adopt the
tentative budget.
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:  That motion carries.
TRUSTEE ROBINS:  RESOLUTION #04-2014-8,
RESOLUTION modifying as follows the 2014-2015
tentative budget as presented:
Decreasing appropriations in account
E.0800.110 (Electric Fund Hospitalization) by
$12,000.00, and by increasing appropriations in
account E.9040.800 (Electric Fund Workers
Compensation) by $12,000.00. So moved.
TRUSTEE PHILLIPS:  Second.
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:  That motion carries.

TRUSTEE PHILLIPS:  RESOLUTION #04-2014-9,

RESOLUTION approving the 2014-2015 tentative budget as amended. So moved.

TRUSTEE MURRAY:  Second.

TRUSTEE PHILLIPS:  Mayor, I would like to make a comment for the record first before we vote.

MAYOR NYCE:  Sure.

TRUSTEE PHILLIPS:  If you don't mind.

"I would like to make the following comment to be entered into the record before voting on the 2014-2015 budget for the Village of Greenport.

After the comments at the budget hearing, I reviewed previous ones from the start of your administration in 2007. Mayor Kapell's
administration had the vision of creating Mitchell Park. Today, wherever I travel, someone has been to our Village to visit the marina, carousel, ice skating rink, Dancing in the Park, or some event at Mitchell Park. Your administration started with

the financial dealings of creating this centerpiece of the downtown Village of Greenport.

The Village of Greenport Moody rating was Baa1 in 2006 for the New York Public Improvement Serial Bonds. Our Moody rating moved to A1 status when this Board approved the rebonding for the 6.7 million dollars in General Obligation Bonds in 2012.

To quote from the correspondence we received January 10th, 2014, Moody upgraded the Village of Greenport's bond rating to Aa3 for both the 6.7 million dollar and the 3.4 million dollar bonds. The quote best describes your approach to creating the Village budgets.

The upgrade to Aa3 incorporates the Village continued conservative approach to budget
management as evidenced by sound reserve levels and a modest debt profile with rapid amortization. The rating further takes into account the limited tax base, with below average wealth.

As a Board, we review, recommend and approve your budgets as presented. But it starts with the Mayor and his thought pattern of fiscal responsibility to the taxpayers."

Trustee -- "Village Trustee Mary Bess Phillips."

MAYOR NYCE: Thank you very much.
TRUSTEE PHILLIPS: You're welcome.
MAYOR NYCE: That's very kind.
TRUSTEE PHILLIPS: It was about time it was put on the record someplace. And I would like that entered into the record, the written form of what I have, along with the listing of the different taxes and our assessed values from 2006 for -- which I found very interesting, since our tax rate that we get to has only been up to by maybe 30 or 60 cents, other than the first year, when it had a grade
increase of --

MAYOR NYCE: Taxes.

TRUSTEE PHILLIPS: Okay. We all, including you, should be very proud that we've gotten a rating from a B to an A.

MAYOR NYCE: Yes, absolutely. Thank you very much.

TRUSTEE PHILLIPS: You're welcome.

MAYOR NYCE: If there's no further discussion -- are you guys about done? Thanks.

MR. SWISKEY: We're not doing anything, right?

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.)

The motion carries.
Thank you again.

TRUSTEE PHILLIPS: You're welcome.

TRUSTEE MURRAY: RESOLUTION #04-2014-10, a RESOLUTION authorizing Treasurer Brandt to perform attached budget amendment #1031, to increase the appropriation in account A.7520.401 (Historical Property – Railroad Museum) by $6,800.00, and to increase the appropriation in account A.5990.000 (Appropriated Fund Balance) by $6,800.00, for the proposed HVAC System at the East End Seaport Museum building. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: By way of discussion, that item is in the adopted budget. That money is not available until after June 1, which is why we're authorizing the fund balance, so that they can move ahead with their project.

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.

Resolution #04-2014-11, RESOLUTION

authorizing Treasurer Brandt to perform attached budget transfer #1032, to increase the appropriation in account R.7120.100 (Recreation Center) by $3,900.00, account R.7110.100 (Parks) by $2,500.00, account R.7311.400 (Ice Rink Expense) by $4,200.00, and account R.7311.100 (Ice Rink Labor) by $10,000.00, and to decrease the appropriation in account R.7311.400 (Ice Rink Expense) by $4,200.00 and account R.7230.100 (Marina Personnel) by $16,400.00. So moved.

TRUSTEE ROBINS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries.

TRUSTEE ROBINS: Resolution #04-2014-12,

RESOLUTION authorizing Treasurer Brandt to perform the attached budget amendment in the total amount of $19,700.00; to amend the Fiscal Year 2013/2014 budget to cover an increase in the appropriation for bond counsel in the General, Electric and Recreation funds, per Budget Amendment Form #1033. So moved.

TRUSTEE PHILLIPS: Second.

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: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION #04-2014-13,

RESOLUTION authorizing Treasurer Brandt to perform
the attached budget transfer #1034, to decrease the appropriation in account A.3410.200 (Fire Dept. Equipment) by $2,000.00; and to increase the appropriation in account A.3410.415 (Fire Dept. Repair & Maintenance-Transportation Equipment) by $2,000.00. So moved.

TRUSTEE MURRAY:  Second.

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:  That motion carries.

TRUSTEE MURRAY:  RESOLUTION #04-2014-14, RESOLUTION authorizing Treasurer Brandt to perform the attached budget transfer #1035, to increase the appropriation in account A.5110.416 (Village Improvements) by $6,500.00 and to decrease the
appropriation in account A.5110.100 (Personnel) by $6,500.00. So moved.

TRUSTEE HUBBARD: Second.

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: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #04-2014-15, RESOLUTION approving the Public Assembly Permit Application as submitted by the Long Island Lacrosse Foundation for the use of the Polo Grounds at Moores Lane for the annual charity Lacrosse Tournament, from 8:00 a.m. through 6:00 p.m. on August 2nd, 2014 and August 3rd, 2014. So moved.

TRUSTEE ROBINS: Second.

MAYOR NYCE: Just by way of discussion and
reminder, both the School and the Police Department should be made aware, along with our local Fire Department. I know the Fire Department and Police Department are typical with the mass public assembly. I'm sure the school is aware of it, but we should just make sure that we interact with them as well.

All those favor?

TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR NYCE: Aye.

Any opposed or abstentions?
(No response.)
MAYOR NYCE: That motion carries.
TRUSTEE ROBINS: RESOLUTION #04-2014-16, RESOLUTION approving the Public Assembly Permit Application as submitted by Lamb's Chapel for the use of Mitchell Park for an Outreach to Community event, from 3:00 p.m. through 10:00 p.m. on July
14       17, 2014. So moved.
15       TRUSTEE PHILLIPS: Second.
16       MAYOR NYCE: All those in favor? Aye.
17       Those opposed?
18       TRUSTEE MURRAY: Aye. (Opposed)
19       TRUSTEE HUBBARD: Opposed.
20       TRUSTEE ROBINS: No.
21       TRUSTEE PHILLIPS: No.
22       That motion does not carry.
23       TRUSTEE PHILLIPS: RESOLUTION #04-2014-17,
24       RESOLUTION approving the Public Assembly Permit
25       Application as submitted by the East End Seaport

1             Museum and Marine Foundation for the use of
2             Mitchell Park for a Maritime Yard Sale, from
3             10:00 a.m. through 5:00 p.m. on August 2nd, 2014.
4             So moved.
5             MAYOR NYCE: Is there a second?
6             TRUSTEE ROBINS: Second.
7             MAYOR NYCE: Second?
8             TRUSTEE ROBINS: Second.
9             MAYOR NYCE: All right.
TRUSTEE HUBBARD: I'd like to discuss this. I don't feel Mitchell Park is a place to have a yard sale, to control it and everything else. I mean, they have room at their property at the end of Third Street to do the yard sale, or up on Moores Lane to do it on the Old Firemen's Track. I just feel a yard sale in the center of Mitchell Park on a Saturday in the middle of August -- if we start letting one person have a yard sale, I know it's a not-for-profit, but we're going to have trouble stopping anybody from having yard sales down there. I don't believe that's appropriate to have it at that place. They have other opportunities, they have other places they could have it.

MAYOR NYCE: Okay.

TRUSTEE PHILLIPS: When I first heard about this, I expressed my going to vote no on it to be in Mitchell Park to begin with, that there were other places for it to happen. But, you know, as I said, the application came in with Mitchell Park, so.
MAYOR NYCE: Is there any -- by way of discussion, I also had a chance to meet with some of the people that are helping to organize the overall festival this year. The Museum is trying hard to extend and expand the places that it raises money, so that it doesn't have to raise all of its money during the Maritime Festival in September. As such, they're trying a bunch of different ideas. It's my opinion that we should be trying to help them with those ideas. They are putting together -- I think we asked them to -- we tabled the application for the regular festival in September, giving them a chance to pull all of the rest of their ideas together and we can do them all at the same time.

And I understand that -- I understand that anything proposed for Mitchell Park tends to be hotly contested. I'm still of the opinion that we should -- we should give them an opportunity to try some different things and see if they work. I have no problem with doing this on a -- as a one-off
basis just to see what the idea -- and I understand
your apprehension for having it for a yard sale.

TRUSTEE HUBBARD: Well, just parking and
traffic and everything else, it's going to be very
congested, people parking --
MAYOR NYCE: Absolutely.

TRUSTEE HUBBARD: -- and trying to get in
there. Right in front of their museum or the back
where they have their gala to start off the
Maritime Festival, people can pull in, they could
drop stuff, they could do -- it's much easier
unloading and loading.
MAYOR NYCE: Absolutely.

TRUSTEE HUBBARD: I think they said that they
would cart away anything that doesn't sell. But
then they're getting a dumpster and carting it away
from -- in Mitchell Park. I just think there's
another location that would be much better suited.
MAYOR NYCE: I absolutely understood.

TRUSTEE HUBBARD: Okay.

TRUSTEE PHILLIPS: And I'm just concerned
that it's setting a precedence. And there was
discussion of larger -- originally, larger nautical
pieces showing up, which I don't think we want a
boat show in the middle of Mitchell Park on a yard
sale.

MAYOR NYCE: Gotcha.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: If there's no further
discussion, I'll call the vote.

All those in favor? Aye.

Those opposed?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: All right.

TRUSTEE MURRAY: RESOLUTION #04-2014-18,
RESOLUTION approving the request by Shelly Scoggin
of The Market to close Main Street from Bay Avenue
to the southern terminus at Claudio's Circle, and
to close Front Street from Main Street west to
First Street, on May 17, 2014 from 9:45 a.m. to
11:00 a.m. for the Third Annual Waiter Race. So
moved.

TRUSTEE HUBBARD: Second.
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: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #04-2014-19,
RESOLUTION authorizing the attendance of the
following at the annual SCVOA Zoning and Planning
Municipal Training Session on May 14, 2014 from
5:30 p.m. through 9:30 p.m. at the Atlantis in
Riverhead, NY: Trustee Julia Robins, Clerk Sylvia
Pirillo, Deputy Clerk Jeanmarie Oddon, and
Assistant Deborah Boyle. The $55 per person fee,
and all applicable travel costs, will be expensed
from line item numbers A.1010.400 (Trustees
Contractual Expense) and A.1410.400 (Clerk
Contractual Expense), respectively. So moved.
TRUSTEE ROBINS: Second.

TRUSTEE PHILLIPS: Mayor, I have a question. We -- as far as Planning Board and Zoning Board members, they have to take a certain number of hours of courses or a course from the State, I believe it's each year, I think.

MAYOR NYCE: It's not an absolute requirement, it's suggested, because they are volunteer.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: We have extended this to them. And if anyone between now and then signs up, we'll let people know and we'll ratify that at next month's meeting.

Yeah, in places, in towns where those boards are paid, I think it's required by the State that they keep their -- they keep certain points at the Village level. Because it's generally volunteer, they recommend it. They strongly urge people to keep it up, which we do as well, but I don't -- it is not required.
TRUSTEE PHILLIPS: It's just I've seen people on it before from the Boards and not this time.

MAYOR NYCE: Yeah.

TRUSTEE PHILLIPS: So that's why I'm questioning it.

MAYOR NYCE: Yeah.

TRUSTEE PHILLIPS: Plus, the other question is, I'm not sure what my schedule is going to be, whether I'm going to be traveling back and forth between New Bedford and back here, and all the other things that I do in a day. So will I be able to go to the door that day to sign up if I happen to be in --

MR. PROKOP: Yes.

CLERK PIRILLO: Yes, you can at the door or the day prior.

MAYOR NYCE: And we can do the same as -- right.

CLERK PIRILLO: There will likely be ratification, because the Planning and Zoning Board members, they just -- we just don't know who will
be attending, but we expect some attendees.

TRUSTEE PHILLIPS: I would like to attend, but that's -- as I said, just along with my husband's fishing schedule, I may just not be here.

MAYOR NYCE: If there's no further discussion, I'll call the vote.

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.

TRUSTEE ROBINS: RESOLUTION #04–2014–20, RESOLUTION ratifying the attendance of the following at the annual SCVOA Legislative Dinner and Awards Night on April 16, 2014 from 6:00 p.m. through 9:00 p.m. at the Hotel Indigo in Riverhead, NY: Mayor David Nyce, Trustee Julia Robins,
Village Administrator Paul Pallas and Village Clerk Sylvia Pirillo. The $75 per person fee, and all applicable travel expenses (costs), will be expensed from accounts A.1210.400 (Mayor Contractual Expense), A.1010.400 (Trustees Contractual Expense), A.0781.401 (Executive Department Office Contracts) and A.1410.400 (Clerk Contractual Expense), respectively. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: By way of discussion, we don't always attend these. They tend to be at odd times for me. We went to this one because Suffolk County Village Officials Association made the horrible decision of honoring Mr. Prokop.

(Laughter)

No, it was a wonderful event. They honored different people, different years. This year they kicked off a Partnership Award with — by honoring some of the people that assist different villages and different administrations on a day-to-day basis, and Mr. Prokop was their choice for the
award winner. I don't think they could have chosen a more appropriate person for the award. I was proud to be there and to witness him accepting the event -- or the award, and wish him continued success, and congratulations on receiving the award.

MR. PROKOP: Thank you very much, Mayor. I was so happy to see you and the representatives of the Village there. Thank you very much.

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: That motion carries.
TRUSTEE PHILLIPS: RESOLUTION #04-2014-21, RESOLUTION authorizing the Village of Greenport Tree Committee to solicit bids for the removal of specified Village trees and stumps, and for the pruning of specified Village trees; and further
directing Clerk Pirillo to notice the bid accordingly. So moved.

TRUSTEE MURRAY: Second.

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: That motion carries.

TRUSTEE MURRAY: RESOLUTION #04-2014-22, RESOLUTION approving the Public Assembly Permit Application as submitted by the Relief Hose and Phenix Hook and Ladder Companies of the Greenport Fire Department, for the use of the Polo Grounds at Moores Lane from 6 p.m. through 12 midnight on July 1st, 2014 through July 5th, 2014 for the annual Carnival fundraiser. So moved.

TRUSTEE HUBBARD: Second.

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: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #04-2014-23,

RESOLUTION approving the request of the East End Seaport Museum to close Bay Avenue from Main Street to Carpenter Street on June 8th, 2014 from 11 a.m. through 4 p.m. for the Chowder Contest fundraiser.

So moved.

TRUSTEE ROBINS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?
MAYOR NYCE: That motion carries.

TRUSTEE ROBINS: RESOLUTION #04-2014-24,
RESOLUTION approving an increase in the weekly tent rates at the Village of Greenport McCann Campground, from $150.00 per week to $180.00 per week. So moved.

TRUSTEE PHILLIPS: Second

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: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION #04-2014-25,
RESOLUTION approving a full-season discounted rate at the Village of Greenport McCann Campground of $2,900.00 per recreational vehicle when paid in
full at the start of the season, with no refund for early check-out. So moved.

TRUSTEE MURRAY: Second.

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: That motion carries.

TRUSTEE MURRAY: RESOLUTION #04-2014-26, RESOLUTION authorizing Village Clerk Pirillo to sign and execute the annual Village Marine Pump-Out Station agreement between the Village of Greenport and the Town of Southold. So moved.

TRUSTEE HUBBARD: Second.

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: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #04-2014-27, RESOLUTION approving the retainer agreement between the Village of Greenport and Joseph W. Prokop, Esq. for the period from April 1st, 2014 through April 2nd, 2015 at an hourly rate of $175.00; and authorizing Mayor Nyce to sign the retainer agreement. So moved.

TRUSTEE ROBINS: Second.

MAYOR NYCE: I guess I should have read forward before I said all the nice things.

(Laughter)

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: That motion carries. Thank you, Joe.

MR. PROKOP: Thank you.

TRUSTEE ROBINS: RESOLUTION #04–2014–28, RESOLUTION authorizing, if needed, that a Request for Proposals be prepared for the repair and/or replacement of the fence at the Third Street Park; and directing Clerk Pirillo to notice the Request for Proposals accordingly. So moved.

TRUSTEE PHILLIPS: Second.

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?
MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION #04-2014-29, RESOLUTION authorizing that a Request for Proposals be prepared for the resurfacing and sealing of the basketball courts at the Third Street Park; and directing Clerk Pirillo to notice the Request for Proposals accordingly. So moved.

TRUSTEE MURRAY: Second.

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: That motion carries.

TRUSTEE MURRAY: RESOLUTION #04-2014-30, RESOLUTION authorizing that a Request for Proposals be prepared for the resurfacing and sealing of the basketball court at the Fifth Street Park; and directing Clerk Pirillo to notice the Request for
Proposals accordingly. So moved.

TRUSTEE HUBBARD: Second.

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: That motion carries.

I'm going to ask, if the Board doesn't mind, to take these next two out of sequence. It occurs to me that Resolution 31 is moot if Resolution 32 doesn't pass. So I'll ask Trustee Hubbard to read Resolution 32.

TRUSTEE HUBBARD: RESOLUTION #04-2014-31. Right?

MAYOR NYCE: There you go, well done.

TRUSTEE HUBBARD: RESOLUTION establishing the Village of Greenport as a host port for the Tall Ships Challenge – Atlantic Coast – 2015. So moved.

TRUSTEE ROBINS: Second.
TRUSTEE PHILLIPS: I have a question. I know that there was a meeting, and the BID has verbally,

I guess, with their own Board minutes, made a recommendation that they'll be involved in the Tall Ships. Are they planning on reassessing themselves with their own BID? Because they assess themselves for their BID budget. Okay?

MAYOR NYCE: Yes, they do.

TRUSTEE PHILLIPS: That is their -- you know, they tax themselves.

MAYOR NYCE: Yes, they do.

TRUSTEE PHILLIPS: Are they planning on putting a budget plan together to cover some of these expenses, or is this something that's still in discussion stages?

MAYOR NYCE: It's still in the discussion stages, but, yes, that discussion has started. It started back in -- at the March meeting, that I brought it up at the March meeting. I brought it up again at the most recent meeting last week, the idea being that if we're going to partner with
them, they need to have, as the quote is, skin in
the game, but we're just starting that process now.
I don't anticipate that they will balk at
being involved. We will have to work with them as
to see how much and what method they use for
raising funds. I wanted to start it early enough.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: What we did initially was, the
same with this Board, was, is this something we're
interested in doing? Is it something we're
interested in doing based on the configuration with
it being in two ports nearby?
So their vote was similar to this, that they
are supporting us being a host port. They have not
made any firm financial commitments as of yet,
other than they will make a firm financial
commitment. I don't have a dollar figure.

TRUSTEE PHILLIPS: So let me ask you the next
question. On this resolution that we're
establishing us as a host port, is that something
that you need to take with you to go down to
Washington, or is this --

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: Oh, you do? Okay.

MAYOR NYCE: The Washington event is the kickoff and the announcement of the 2015 ports.

TRUSTEE PHILLIPS: Okay. That's what I wanted to know. I have recently just gotten the BID minutes for the last year, and I just am -- I just would like to see some interaction from them if we decide to -- if this resolution does pass, I would like to see at the next work session some discussion from them as to where they're coming, so that we can also plan.

And I'm not into amending the resolution, but I would like to see at the work session a representative from BID. And perhaps you and Julia, you know, come with information that's focused on this and keeping it moving forward.

TRUSTEE ROBINS: I've already had discussion with Peter Clarke about the fact that he should be at the work session, too, to discuss that with us.
Okay?

TRUSTEE PHILLIPS: Right. But I would like to get it on the work session.

MAYOR NYCE: Understood. Again, if we weren't -- if we aren't going to move forward with it, those discussions weren't necessarily going to go further forward. My anticipation is that there will be a portion of their BID meeting each month discussing this specifically. We also have the potential benefit this time of not starting the process six months before the event.

TRUSTEE PHILLIPS: No, I know.

MAYOR NYCE: We're a year and several months out, which gives us time to do a lot of different things.

The other portion of the fundraising that was difficult last time, as this Board will recall, we hired an outside firm to help raise money for sponsorships, which did not work.

TRUSTEE PHILLIPS: No.

MAYOR NYCE: They were great at the
advertising and media stuff, they were great with that, with the PR, and the rest of it was left to me and the Board members, and whoever we could cobble together to get sponsorships.

TRUSTEE PHILLIPS: Right.

MAYOR NYCE: Not only was the economy difficult at that time, we didn't -- we didn't have --

TRUSTEE PHILLIPS: It was a tough year for sponsorships.

MAYOR NYCE: Right. We also didn't have the networking necessary to raise those sponsorships. The BID, I think, brings a lot of that networking to the table. So there's the possibility of offsetting some of the fund -- I'm sorry, some of the tax money necessary by raising the funds from outside sources, which I think they can be helpful with as well, which is the other thing that I'm stressing with them as partnerships.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: Okay.
TRUSTEE HUBBARD: Okay. I think, also, as you said at the Steering Committee for this, if we're going forward with it, to make sure we have a firm commitment from them to be a major part of the Steering Committee.

MAYOR NYCE: Yes.

TRUSTEE HUBBARD: Because with the transition of the Board and everything else that's happening three months before that, we need to know as we commit to this that they're going to be --

MAYOR NYCE: Yes.

TRUSTEE HUBBARD: -- the solids that are going to be there, depending on what changes here. I understand you're going to continue helping on and all --

MAYOR NYCE: Absolutely.

TRUSTEE HUBBARD: -- but it's going to be more than that.

MAYOR NYCE: Absolutely.

TRUSTEE HUBBARD: More than one person. And you were the major part of the Steering Committee last time.
MAYOR NYCE: Right.

TRUSTEE HUBBARD: As a volunteer, that's great, you know, but a commitment from the Village part of it. None of us, you know, can really commit, at least like myself, I can't commit to that. I have no idea where I'll be next year.

MAYOR NYCE: Understood.

TRUSTEE HUBBARD: You know, if they step up and say, "These are our three people," they're going to be the Steering Committee from the BID, they're going to be here through the whole event.

MAYOR NYCE: Absolutely. I'm going to ask for that commitment from everybody that I look for for that Steering Committee because of exactly what you stated.

TRUSTEE HUBBARD: Okay.

MAYOR NYCE: It makes a lot of sense.

Any other discussion?

(No response.)

MAYOR NYCE: I will call the vote.

All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.
MAYOR NYCE:  Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE:  That motion carries.

I'll ask Trustee Robins to read what is now the old 31, now 32.

TRUSTEE ROBINS:  RESOLUTION #04-2014-32,

RESOLUTION authorizing Mayor Nyce to attend the Tall Ships Challenge Series reception on May 6, 2014 at the U.S. Capitol Building in Washington D.C.; with all applicable lodging, meal and travel costs to be expensed from account A.1210.400 (Mayor Contractual Expense.) So moved.

TRUSTEE PHILLIPS:  Second.

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: That motion carries.
Thank you all very much.
TRUSTEE ROBINS: There's one more.

MAYOR NYCE: Yup. Oh, no. I was just thanking everyone.
MS. ROBINS: Oh, okay.
TRUSTEE PHILLIPS: RESOLUTION #04-2014-33, RESOLUTION approving all checks per the Voucher Summary Report dated April 25th, 2014, in the total amount of $439,532.20 consisting of:
All regular checks in the amount of $366,877.89.
And all prepaid checks (including wire transfers) in the amount of $72,654.31. So moved.
TRUSTEE MURRAY: Second.
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: That motion carries.

At 7:31, that concludes the business before this Board. Thank you all for your cooperation.

Thank you for your attendance.

I will offer a motion to adjourn.

TRUSTEE HUBBARD: Second

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

We are adjourned. Thank you very much.

(Whereupon, the meeting was adjourned at 7:31 p.m.)
CERTIFICATION

STATE OF NEW YORK )

) SS:

COUNTY OF SUFFOLK )

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

THAT, the above and foregoing contains a true
and correct transcription of the proceedings taken
on April 28, 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 9th day of May, 2014.

______________________

Lucia Braaten