

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

3 BOARD OF TRUSTEES  
4 WORK SESSION  
5 -----X

6  
7 Third Street Firehouse  
8 Greenport, New York

9  
10 May 19, 2014  
11 6:00 P.M.

12 B E F O R E:

- 13 DAVID NYCE – MAYOR  
14 GEORGE HUBBARD, JR. – TRUSTEE  
15 DAVID MURRAY – TRUSTEE  
16 MARY BESS PHILLIPS – TRUSTEE  
17 JULIA ROBINS – TRUSTEE  
18  
19 JOSEPH PROKOP – VILLAGE ATTORNEY  
20 SYLVIA LAZZARI PIRILLO – VILLAGE CLERK  
21 PAUL PALLAS – VILLAGE ADMINISTRATOR

22  
23  
24  
25

ROBERT BRANDT – VILLAGE TREASURER  
DAVID ABATELLI – COMMUNITY DEVELOPMENT DIRECTOR

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

3 MAYOR NYCE: Good evening. I call the  
4 meeting to order. If you'll all please rise and  
5 join me for the Pledge of Allegiance.

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

8 MAYOR NYCE: Thanks. You may be seated.  
9 This is the May Board of Trustees Work Session  
10 meeting.

11 Before we get started, I recognize a bunch of  
12 people from the Railroad and Seaport Museum. I was  
13 at the opening of the Seaport Museum this last  
14 Saturday evening. It occurs to me that there may  
15 be some -- there may be some mixup as to what is  
16 occurring with traffic patterns, etcetera,  
17 etcetera, so I will give you a brief explanation of

18 where we are in this process.

19 The Village has requested use of Railroad  
20 property. Once we get a letter from the Railroad  
21 allowing use of property that's owned by the  
22 Railroad, we will be holding a public meeting here,  
23 either at a regularly scheduled or a special  
24 meeting, to go over a proposed pilot program for a  
25 traffic study over the course of the season to

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1 alleviate the ferry traffic. Everyone will be  
2 informed as to when that meeting will be. We have  
3 not received that letter from the Railroad, so  
4 nothing is going to happen in the interim.  
5 Hopefully, that clears up any understanding or  
6 misunderstanding that may be there.

7 With that, we'll get into our monthly  
8 reports. Chief Wayne Miller is with us this  
9 evening.

10 CHIEF MILLER: I'd like to apologize. Chief  
11 Breese would like to send his apologies. He's sick  
12 tonight and couldn't be here. But he'd like to ask  
13 that you accept all the reports that we filed and

14 the budget modification that we need to do.

15 MAYOR NYCE: Absolutely.

16 CHIEF MILLER: Any questions?

17 MAYOR NYCE: Anyone have any questions? I  
18 would like to report to the Board that at the  
19 Chief's and Warden's request, Trustee Murray and I  
20 attended the last -- have a seat, join us.

21 TRUSTEE MURRAY: Right here.

22 TRUSTEE ROBINS: You got the hot seat.

23 CHIEF MILLER: Oh, this is the hot seat?

24 TRUSTEE MURRAY: It's the hot seat.

25 CHIEF MILLER: Okay.

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1 TRUSTEE PHILLIPS: Get into practice for it.

2 MAYOR NYCE: Trustee Murray and I attended a  
3 meeting of the Wardens at their last month's  
4 Wardens meeting to go over the engineering report  
5 that had been submitted to the Board of Wardens,  
6 and that this Board has seen, to try and ascertain  
7 what the next logical steps forward are on that.

8 What we came to was that the engineer that  
9 the Board of Wardens had contracted with is going

10 to come up with three proposals. One is fairly  
11 minor, just doing some fix-up. One is a -- fixing  
12 up a bunch of stuff within the property the way it  
13 is. And the third one is a full-blown, what if we  
14 completely modernized Station 1. And I told the  
15 Wardens and the Chiefs that what I would do is take  
16 that -- those three proposals back to our  
17 Treasurer's Office, both the Treasurer's Office and  
18 our Village Administrator, to come up with what the  
19 costs would be to both the Department and the  
20 Village, East-West versus taxpayers, etcetera,  
21 etcetera, and then go back to the Wardens with  
22 those assessments, at which time, if the Wardens  
23 felt they wanted to do a joint meeting with this  
24 Board, we could set it up. So that was the outcome  
25 of that meeting. I think everyone's happy.

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1 CHIEF MILLER: So, at this time, we're still  
2 waiting for the engineer to come back with the  
3 figures, so we don't have anything just yet.

4 MAYOR NYCE: Right.

5 CHIEF MILLER: But as soon as we get it,

6 we'll get you in the loop there.

7 MAYOR NYCE: Fantastic. Were there any  
8 questions for the Department?

9 TRUSTEE MURRAY: Were we going to look to do  
10 the apron beforehand, or what's the plan on the  
11 apron?

12 CHIEF MILLER: I don't know. I think that  
13 that was going to be incorporated into the  
14 engineering plans when the engineer comes, yeah,  
15 because I know you wanted to use certain monies,  
16 that we were kind of hesitant to do that at this  
17 time.

18 MAYOR NYCE: Absolutely.

19 TRUSTEE PHILLIPS: And the May Mile went  
20 well?

21 CHIEF MILLER: Yes, yes. I actually picked  
22 up the check for that today.

23 MAYOR NYCE: It was another successful event.

24 CHIEF MILLER: Yeah. It was a nice donation,  
25 yeah.

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1 MAYOR NYCE: Absolutely.

2 TRUSTEE MURRAY: How much?

3 CHIEF MILLER: Twenty-five thousand two  
4 hundred and fifty, I think it was.

5 TRUSTEE MURRAY: That's fantastic.

6 MAYOR NYCE: Yeah, it is.

7 CHIEF MILLER: That's the highest they've  
8 done since we've been doing it.

9 MAYOR NYCE: Yeah, absolutely.

10 TRUSTEE PHILLIPS: Well, congratulations to  
11 all the volunteers who helped them with it, because  
12 I think it's important for such a community  
13 activity.

14 CHIEF MILLER: Yeah, it is a nice thing,  
15 definitely.

16 TRUSTEE HUBBARD: Okay. On that question on  
17 the same topic, we got a -- we received a letter at  
18 the end of last week from the Commissioners of the  
19 Southold Fire District --

20 CHIEF MILLER: Okay.

21 TRUSTEE HUBBARD: -- questioning the  
22 expansion at Peconic Landing.

23 CHIEF MILLER: Right.

24 TRUSTEE HUBBARD: And we also have received  
25 from Southold Town Chiefs Council. Have you

1 guys -- I know you've been discussing with them --

2 CHIEF MILLER: Yes.

3 TRUSTEE HUBBARD: -- alleviating the  
4 problems.

5 CHIEF MILLER: Yes. Approximately two weeks  
6 ago, I think, we had a meeting up there, it was a  
7 Friday night. We met with Bob Syron, and they're  
8 promising a lot, that they're going to -- while  
9 they're doing the construction, they want to put on  
10 a paid ambulance. So I guess it's going to be  
11 maybe from 7 in the morning until 7 at night, or 7  
12 at night until 7 in the morning, to try to  
13 alleviate some of the calls that we have up there.

14 And they also have a list of approximately 20  
15 people that want to sign up to take an EMT class.  
16 So what they're proposing is they want to try to  
17 get the County to come out and do one at Brecknock  
18 Hall. And they figure if they get 20 people signed  
19 up, if they can get half of that, you know, it  
20 could be a success. So, you know, they said  
21 they're going to put a lot of things in writing,  
22 which would be nice.

23 TRUSTEE HUBBARD: Okay.

24 CHIEF MILLER: So we have something to throw  
25 at them if they don't follow up.

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1 TRUSTEE HUBBARD: No. I mean, I agree with  
2 that. We -- the Village sent a letter to them, to  
3 the Southold Town Planning Board, saying we were  
4 not opposed to their expansion and everything else.

5 CHIEF MILLER: Correct, right.

6 TRUSTEE HUBBARD: I just wanted to make sure,  
7 you know, that the Fire Department is comfortable  
8 with, if these outside agencies are saying  
9 something different, that you guys are comfortable  
10 with what's going on with what you're trying to  
11 work on at this point.

12 CHIEF MILLER: Right, yes. We're -- what  
13 they told us sounded very feasible to us.

14 TRUSTEE HUBBARD: Okay. I've seen some of  
15 the letters that Bob wrote and everything else, and  
16 it sounds like they're trying to address the  
17 issues.

18 CHIEF MILLER: Yes. And he had some stuff in

19 the paper when he went to the Planning Board  
20 meeting there, and so --

21 TRUSTEE HUBBARD: Okay.

22 CHIEF MILLER: He put it out to the public,  
23 so now they just got to follow up, so.

24 MAYOR NYCE: Right, absolutely.

25 TRUSTEE ROBINS: Mayor, I just wanted to say

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1 I had the honor and privilege to attend the  
2 Installation Dinner the other night for the Fire  
3 Department and all of our volunteers, and it was a  
4 wonderful evening, and great to see the Fire  
5 Department be recognized for their service to the  
6 community.

7 CHIEF MILLER: We're glad you came. We  
8 appreciated everybody that showed up. You missed a  
9 good time there.

10 TRUSTEE ROBINS: I'm glad you enjoyed  
11 yourselves, you should.

12 CHIEF MILLER: Thank you for coming,  
13 appreciate it.

14 TRUSTEE ROBINS: Thank you very much for

15 inviting me.

16 MAYOR NYCE: Anything else for the Chief?

17 (No response.)

18 MAYOR NYCE: Thank you very much.

19 CHIEF MILLER: All right. Have a good  
20 evening. Thank you.

21 MAYOR NYCE: Thank you.

22 Our next report will be from Village  
23 Administrator, Paul Pallas.

24 MR. PALLAS: Thanks, Mayor. I'll start with  
25 the Utilities Office. You can see the work orders

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1 that we issued and what work was completed. We  
2 seem to be keeping up fairly well with that.

3 On the report side, we've issued all the  
4 necessary reports. The one correction or  
5 clarification I want to make on the third bullet  
6 under Reports for Water Quality, that's an  
7 annual -- number one, that's an annual report. We  
8 erroneously put it in the report that it's going to  
9 not require to be sent. It will be mailed to each  
10 customer. A copy is available in Village Hall.

11 So, if anybody wants to see it, you know, it's  
12 definitely available there, if you don't have  
13 access to the internet. It is also available  
14 online as per normal. So that's Water.

15 With regard to --

16 MAYOR NYCE: Can you do me a favor and pull  
17 the microphone up a little bit?

18 MR. PALLAS: I'm sorry. On Highway, again,  
19 you can see, you know, the standard reports and a  
20 list of tasks accomplished. The Board had asked me  
21 to update on the progress on two of the projects.  
22 The water main extension on Front Street, the  
23 drawings have been completed, as it says in the  
24 report. Awaiting approval of Suffolk County  
25 Department of Health. As soon as we receive that,

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1 we will schedule the construction. The work on the  
2 drain extensions by the IGA I believe will  
3 begin next week, so --

4 MAYOR NYCE: They were down there today.

5 MR. PALLAS: What's that?

6 MAYOR NYCE: They were down there today.

7 MR. PALLAS: Oh, they started already. Okay.

8 MAYOR NYCE: They didn't start digging, I  
9 just saw them there.

10 MR. PALLAS: Okay, setting up for it, good.  
11 So we're in good shape on both of those.

12 With regard to the Sewer Department,  
13 everything seems to be running well there. The  
14 problem -- not problem, the concerns that were  
15 articulated on the clarifiers seems to be  
16 manageable. We made some operational changes and  
17 they seem to be doing okay with whatever  
18 operational changes they put in place.

19 MAYOR NYCE: Good.

20 MR. PALLAS: Rather than to do any further  
21 studies at this point, we're going to try to  
22 operate as is. The only change we're going to make  
23 is one, putting a timer on one valve, which will  
24 open and close a few times a night to kind of, for  
25 lack of a better description, flush the system.

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1 MAYOR NYCE: Okay.

2 MR. PALLAS: So that should -- that should

3 also help things even further. So I think we're in  
4 -- at the moment, we're in pretty good shape there  
5 as well.

6 MAYOR NYCE: Terrific.

7 TRUSTEE PHILLIPS: Paul, I have just one  
8 question --

9 MR. PALLAS: Sure.

10 TRUSTEE PHILLIPS: -- going back to the water  
11 distribution and the number of gallons sold. We  
12 had some correspondence, was it last month or the  
13 month before, from Suffolk County dealing with a  
14 rate increase, that they went back to January. Are  
15 we going to be comfortable with what we budgeted  
16 for that, or are we looking to have to change some  
17 numbers?

18 MR. PALLAS: I have not had the opportunity  
19 to sit with the Treasurer and discuss that issue  
20 yet. I will make sure I get that information for  
21 the next meeting.

22 TRUSTEE PHILLIPS: Okay.

23 MAYOR NYCE: I think the only place that it  
24 would not specifically be -- have been budgeted is  
25 sales to ourselves, the rest is a pass-through.

1 TRUSTEE PHILLIPS: Right.

2 MAYOR NYCE: So it would be a wash. The  
3 increase would be passed on. The other place we  
4 might have some exposure would be use at the Sewer  
5 Plant.

6 TRUSTEE PHILLIPS: Right. Also, at the Light  
7 Plant, when they do -- when you do the DMNC test,  
8 you use the water, so that's another concern.

9 MR. PALLAS: Going back to -- staying with  
10 the Sewer Department, as denoted, we didn't have  
11 any odor complaints, but we do intend to -- because  
12 that's an intermittent problem anyway, we're going  
13 to continue our plan of installing the blower  
14 system. That's still ongoing. We're, for whatever  
15 reason, having a little difficulty getting quotes  
16 from folks interested in doing the work. I'm not  
17 quite sure why. So I've asked Ray to do a little  
18 bit more digging on that to find -- to get -- to  
19 widen his scope of who he's going to get that  
20 information from. So we're still moving on that.

21 We did have -- I think we may have reported  
22 on the sewer leak last meeting. But just to  
23 reiterate, you know, everything, we responded

24 appropriately. We did all our notifications  
25 appropriately. The repairs were made, you know,

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1 the following day. It's all been cleaned. So  
2 everything, you know, as far as response to that  
3 event, went very well. And, in fact, when we  
4 pulled the piece of pipe out that we replaced, you  
5 know, some concern about the -- because of the age  
6 of the pipe, the condition of the pipe, it actually  
7 is in very good shape. So that, you know, it kind  
8 of alleviated some concerns about the age of the  
9 pipe and what might -- you know, what the future  
10 might hold in terms of how thick the metal was and  
11 things like that. It looked to be in very good  
12 shape, so we -- that was actually a blessing in  
13 disguise, if you will.

14 Turning to the Electric Department, again,  
15 you can see the statistics there. I did have a  
16 meeting with all the contractors on Phase I portion  
17 of the project. Things are rapidly coming to a  
18 close. There's a few minor items that need to be  
19 completed before we turn -- you know, energize the

20 new transformer, and I do expect that to be done, I  
21 would think, within the next month to energize that  
22 transformer, and that Phase I would be closed out.  
23 I think we're in fairly good shape.

24 We're going to have presentation next meeting  
25 from Genesys Engineering on Phase II, if you will.

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1 We should have the cooling tower portion within the  
2 next three weeks, a bid package ready in the next  
3 three weeks for that as well. So I think things  
4 are progressing fairly well on that.

5 MAYOR NYCE: That's good.

6 MR. PALLAS: Lastly, I have a resolution for  
7 myself to attend the American Public Power  
8 Association's Annual Conference in Denver from June  
9 13th through June 18th.

10 TRUSTEE MURRAY: Which conference is that?

11 MR. PALLAS: That's the American Public Power  
12 Association. I'm on the Board. This is my last  
13 year on the Board of that association.

14 TRUSTEE PHILLIPS: Any update on the MS4  
15 requirements that we need to -- we were in the

16 process of doing something at one point.

17 MAYOR NYCE: Paul is working on getting the  
18 annual stuff that we need to do. We have an annual  
19 meeting that we have to hold a public hearing.

20 MR. PALLAS: Yeah. There's two pieces to  
21 this. One is an annual -- we produce a report,  
22 which is very ministerial in nature, but the  
23 requirement is to hold, I guess for lack of a  
24 better description, a hearing on the report. I'm  
25 not quite sure why they have that requirement, but

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1 it's there, and we're going to be working on that.  
2 I may have it for the next meeting.

3 There's a secondary issue on that which deals  
4 with legislation that we will -- we will be working  
5 on in the coming weeks on that as well.

6 TRUSTEE PHILLIPS: Are we under a time line  
7 with that, or we'll still okay?

8 MAYOR NYCE: We're still okay.

9 TRUSTEE PHILLIPS: The legislation that  
10 you're going to be proposing, or we need to deal  
11 with, is that something that we'll have code

12 changes involved in it, or is that just policy set  
13 by the Board?

14 MAYOR NYCE: No. I think -- basically, the  
15 legislation sets up the MS4 Program in the Village,  
16 which we've been dragging our heels on, because we  
17 don't believe we're supposed to be in the MS4  
18 Program to begin with. The Town has taken up that  
19 fight for us and with us. There's likely not going  
20 to be a decision in the next year or so on that,  
21 because, quite honestly, the DEC doesn't wasn't to  
22 admit they're wrong.

23 TRUSTEE PHILLIPS: Do they ever?

24 MAYOR NYCE: They do. They did in our  
25 Wastewater Treatment Plant with the Long Island

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1 Sound Study. So, ultimately, we're going to --  
2 we're going to have to adopt the legislation, and  
3 then, hopefully, fairly soon after that we'll be  
4 relieved of the obligation of participating. Not  
5 we that we wouldn't want to do all the right things  
6 on our own end and make sure that we're monitoring  
7 and alleviating stormwater runoff, but the program

8 is another unfunded mandate that, you know, a small  
9 village like ours is going to have a difficult time  
10 with. It needs personnel to monitor it, it needs  
11 personnel to activate it, it needs a whole bunch of  
12 other things. So, ultimately, we're doing -- we're  
13 complying.

14 TRUSTEE PHILLIPS: Okay. That's the most  
15 important thing, we're complying.

16 MAYOR NYCE: Exactly, yes.

17 TRUSTEE PHILLIPS: Even though it's --

18 MAYOR NYCE: I'm not saying anything.

19 TRUSTEE PHILLIPS: All right. That's okay, I  
20 already know.

21 MR. PALLAS: And that's my report.

22 MAYOR NYCE: Terrific. That would bring us,  
23 then, to the Treasurer's Report. I'll ask  
24 Mr. Brandt to come join us.

25 TREASURER BRANDT: Good evening, everyone.

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1 TRUSTEE PHILLIPS: Good evening.

2 MAYOR NYCE: So it's that time of year, huh?

3 TREASURER BRANDT: The elephant in the room.

4 Well, let me preface by saying we were kind of  
5 militant, I guess is the best word, for not  
6 allowing departments to -- if they were running  
7 short in an account, to start hitting another  
8 account, or hitting the wrong -- kind of like, you  
9 know, with the Tree Committee. We were really on  
10 them for that. The past couple of months you've  
11 been seeing the budget mods to correct that.

12 Moving forward, the plan here is there will  
13 be less budget mods in the future, because our  
14 budget process will be more finite, more accurate,  
15 and that's the goal here. So, yes, I apologize,  
16 you guys have to read these at the meeting, but I  
17 did break them down into the different funds,  
18 trying to make it a little more palatable.

19 MAYOR NYCE: Ultimately, it's just moving  
20 monies within the funds.

21 TREASURER BRANDT: Yeah. These are  
22 transfers, these are not amendments to the budget.

23 MAYOR NYCE: Right, and we're not -- so we're  
24 not going into fund balance.

25 TREASURER BRANDT: Right.

1           MAYOR NYCE: We're not funding the budget, I  
2           mean, we're just moving monies within --

3           TREASURER BRANDT: And this is -- the year  
4           end, there's always -- these arise. There's still  
5           the accruals that will have to be done next month.  
6           I don't foresee any major mods there, but there  
7           might be one or two.

8           MAYOR NYCE: There are two things. Each year  
9           this comes up, and I don't ever imagine there's  
10          going to be a year where there aren't going to be a  
11          bunch of these modifications towards the end of the  
12          year. What I've asked each year is that if we  
13          could monitor them, and if there are certain line  
14          items that we over-fund and other ones that we  
15          underfund regularly, it would be nice to correct  
16          that.

17          TREASURER BRANDT: That's what this whole  
18          process was for.

19          MAYOR NYCE: Fantastic.

20          TREASURER BRANDT: That's exactly what this  
21          process was for.

22          MAYOR NYCE: Excellent.

23          TREASURER BRANDT: I wouldn't let them go  
24          without letting us know in the Treasurer's Office

25 that they need -- there were a lot of times we'd

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1 see they'd request 2,000 in a line and never spend  
2 it, and then always come short in another line in  
3 another department.

4 MAYOR NYCE: Right.

5 TREASURER BRANDT: So we've got to stop that,  
6 you know.

7 MAYOR NYCE: Yeah.

8 TREASURER BRANDT: Let's put the money where  
9 we need it, so we can do more accurate reports. If  
10 any of the people ask what's the cost on this  
11 project, what do we spend on fixed assets, it makes  
12 my reporting easier.

13 MAYOR NYCE: Yes.

14 TREASURER BRANDT: The budget process goes a  
15 lot smoother year by year, and we get it down to  
16 where it's supposed to be.

17 MAYOR NYCE: The budget is more close -- is  
18 closer to the actual --

19 TREASURER BRANDT: Correct, yeah.

20 MAYOR NYCE: -- where we spend.

21 TREASURER BRANDT: Right.

22 MAYOR NYCE: Which makes a lot more sense.

23 TREASURER BRANDT: Right. So, again, that's  
24 what this was about. And I apologize, but it had  
25 to be done to move on to get to a --

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1 MAYOR NYCE: That's terrific.

2 TREASURER BRANDT: Meter Reading Department  
3 has been making waves in getting a lot of the  
4 meters that needed to be updated and installed.  
5 They're almost done with Sector 1. They'll be  
6 starting Sector 2 in like another week. So that  
7 Department is really tight.

8 MAYOR NYCE: These are water meters.

9 TREASURER BRANDT: Yes, yes.

10 MAYOR NYCE: To be clear. The electric  
11 meters are all in.

12 TREASURER BRANDT: Yes.

13 MAYOR NYCE: And it's water meters that we're  
14 talking about.

15 TREASURER BRANDT: Treasurer's Department has  
16 grown again. I have Community Development/Housing

17 Authority under our umbrella. I did enclose their  
18 financial reports.

19 MAYOR NYCE: Yes.

20 TREASURER BRANDT: I was pretty amazed at  
21 what Asha accomplishes every month. When I sat, I  
22 was actually dumbfounded how much work goes into  
23 this. So I thought you might want to see what the  
24 actual financials were we're pulling out.

25 MAYOR NYCE: As small a staff, a staff of

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1 one, and a volunteer board of five others, they  
2 really do a lot of very good work.

3 TREASURER BRANDT: Yeah. She's got 87  
4 vouchers. That's a lot for a small community.

5 MAYOR NYCE: Yeah, and it's down. It had  
6 been --

7 TREASURER BRANDT: Yes, yes.

8 MAYOR NYCE: It had been a little over 90.

9 TREASURER BRANDT: Yeah, she was mentioning  
10 that.

11 MAYOR NYCE: And I should also mention to the  
12 Board that the reason that oversight is within the

13 Treasurer's Department is on recommendation from  
14 the auditors from years past, and we have now  
15 finally instituted that, a lot of it because  
16 Mr. Abatelli will be retiring. He had been the  
17 oversight. It seemed to make sense to bring it in  
18 under the Treasurer's Office at this point.

19 TREASURER BRANDT: Okay. We got the second  
20 payment for East-West. I always look to you --

21 MAYOR NYCE: Excellent.

22 TREASURER BRANDT: And other than that,  
23 pretty straightforward. Any questions for me?

24 MAYOR NYCE: No.

25 TREASURER BRANDT: All right.

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1 MAYOR NYCE: Thank you very much.

2 TREASURER BRANDT: Thank you.

3 MAYOR NYCE: Our next report will be from --  
4 now what if I reversed them?

5 CLERK PIRILLO: I always do that.

6 MAYOR NYCE: What if I reversed them, what if  
7 we went to Mr. Abatelli?

8 CLERK PIRILLO: I'd switch just as quickly.

9 Good evening, Ladies and Gentlemen

10 MAYOR NYCE: Village Clerk, Sylvia Pirillo.

11 CLERK PIRILLO: Sorry. I apologize. I have  
12 an inordinate number of resolutions this month, and  
13 I'm going to add right now three or possibly four  
14 more.

15 As for the Fire Department, we are going to  
16 accept the resignation of Lucy Clark, otherwise  
17 known as Mary Given.

18 MAYOR NYCE: Yes.

19 CLERK PIRILLO: Okay? That's already been  
20 added to our system electronically.

21 MAYOR NYCE: Okay. That's not on here,  
22 right?

23 CLERK PIRILLO: That is not on here. These  
24 are all the add-ons.

25 We have also been asked by the Tree Committee

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1 to expedite our processes to accept the bid of  
2 Johnson Tree for the recent tree bid opening.

3 TRUSTEE ROBINS: That was a no-brainer,  
4 wasn't it?

5 CLERK PIRILLO: It was.

6 TRUSTEE ROBINS: What a difference. Wow.

7 TRUSTEE HUBBARD: Big difference. I don't

8 know how --

9 CLERK PIRILLO: There was a tremendous --

10 TRUSTEE ROBINS: How did that happen?

11 CLERK PIRILLO: There was a tremendous

12 difference.

13 TRUSTEE ROBINS: And it was an itemized bid,

14 the same scope of work?

15 CLERK PIRILLO: Absolutely.

16 MAYOR NYCE: Is this the same Johnson Tree

17 that was around a while ago from out in Orient?

18 CLERK PIRILLO: Yes.

19 MAYOR NYCE: Okay. I thought he had moved

20 away, and he was talking about selling it to his

21 cousin. Whatever. That's great.

22 CLERK PIRILLO: So we --

23 TRUSTEE MURRAY: Mike Johnson.

24 CLERK PIRILLO: Yes. Yes, a local --

25 MAYOR NYCE: It's his cousin's business.

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1 Great. Okay, fantastic.

2 CLERK PIRILLO: Local provider.

3 We'll also be adding Ellen Neff to our  
4 resolution of Planning Board members to ratify her  
5 attendance at our recent meeting.

6 MAYOR NYCE: Oh, terrific.

7 CLERK PIRILLO: Okay? It was Doug Moore and  
8 Ellen Neff who attended.

9 MAYOR NYCE: So that would change that  
10 resolution.

11 CLERK PIRILLO: That would change an existing  
12 resolution.

13 MAYOR NYCE: Right, Ellen Neff. That's the  
14 one in Riverhead, right?

15 CLERK PIRILLO: Yes.

16 MAYOR NYCE: Okay.

17 CLERK PIRILLO: In addition, if you'll  
18 notice, I just want to call your attention to the  
19 fact that we're revisiting the Standard Workday  
20 Reporting resolutions, and has asked to do so.  
21 Okay? So those are completed. Robert and I reran  
22 the numbers and the wording. Everything is as it  
23 should be --

24 MAYOR NYCE: Okay.

25 CLERK PIRILLO: -- according to their most

1 recent set of instructions? Okay? There is one  
2 modification that has to be made for an amount of  
3 time. We'll do that outside of this reporting,  
4 take care of that separately.

5 MAYOR NYCE: Okay.

6 CLERK PIRILLO: Okay? In addition,  
7 Mr. Pallas and I were discussing today the  
8 potential of adding a resolution for Monday  
9 regarding the Hazard Mitigation Plan. It was  
10 brought to our attention by Dave Abatelli that we  
11 are expected to adopt a resolution adopting the  
12 Hazard Mitigation Plan.

13 MAYOR NYCE: Oh, right.

14 CLERK PIRILLO: The only issue being we don't  
15 know what it looks like yet.

16 MAYOR NYCE: We should. There should be --

17 CLERK PIRILLO: It's not in its completed  
18 form.

19 MAYOR NYCE: Oh, it's not in its completed  
20 form?

21 CLERK PIRILLO: No, it is not. It's not in

22 its completed form.

23 MAYOR NYCE: Just so that everyone  
24 understands, this is a -- it's an overall plan  
25 that's put together through the County with the

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1 assistance of FEMA. This is -- this is what FEMA  
2 looks to to fund after storm damages and after  
3 different things. We started this process back in  
4 '07 with the first round of the mitigation plan,  
5 and it's come around again. So we had one that was  
6 amended. I thought it was in completed form. If  
7 it's not --

8 MR. ABATELLI: Yeah, we don't have -- no one  
9 has the actually final. We have the almost final,  
10 but not the final.

11 MAYOR NYCE: That will be submitted to us.  
12 We've given the information to FRES and to Suffolk  
13 County, we just don't have the completed copy back.  
14 I don't see any reason why we wouldn't adopt a  
15 plan. We would not get funded through FEMA if we  
16 don't adopt the plan.

17 CLERK PIRILLO: That's the problem.

18 MR. PALLAS: Yes.

19 CLERK PIRILLO: We were discussing that this  
20 afternoon.

21 MR. PALLAS: Yeah.

22 MAYOR NYCE: And there's nothing in that plan  
23 that binds us to anything other than asking for  
24 money back if a storm happens.

25 MR. PALLAS: Without having seen the plan,

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1 that was my take on it as well. It's -- right.  
2 And it really just outlines what you're required to  
3 do, you know, to be eligible for funding. But  
4 you're going to -- when you apply for funding,  
5 you're going to have to meet all those conditions  
6 anyway.

7 MAYOR NYCE: Yes.

8 MR. PALLAS: So I think this is just a  
9 formality for FEMA to say that at least you've read  
10 the conditions --

11 MAYOR NYCE: Yes.

12 MR. PALLAS: -- before you every apply for  
13 anything in the first place.

14                   MAYOR NYCE: They set basically a benchmark  
15                   for your areas as to what sorts of storms you  
16                   likely get, what events have happened in the past,  
17                   what have you done to alleviate stuff in the  
18                   future, etcetera, etcetera. All the stuff -- Dave,  
19                   you and I met with somebody from Suffolk County  
20                   FRES, I want to say back in the Fall.

21                   MR. ABATELLI: Quite a few months ago.

22                   MAYOR NYCE: And Derryl and Dave were  
23                   following up on updating the stuff that we have  
24                   done through both Irene and Sandy and all the rest.  
25                   All of our most current information should be in

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1                   Suffolk County's hands.

2                   MR. PALLAS: That's correct. That part of it  
3                   has all been done and the County is just asking --  
4                   and it's not just us, it's -- I want to say --

5                   CLERK PIRILLO: Forty.

6                   MR. PALLAS: -- there's like 30 or 40-plus  
7                   communities that all have to ratify. The County is  
8                   just asking for expedited processing of this from  
9                   everybody, even though they haven't sent out the

10 document.

11 MAYOR NYCE: That's perfect.

12 MR. PALLAS: I'm just reporting.

13 CLERK PIRILLO: They've also given us a pro  
14 forma resolution, with a lot of fancy wording that  
15 behooves them for us to use.

16 MAYOR NYCE: Should we add in that it doesn't  
17 include the final --

18 CLERK PIRILLO: The document.

19 MAYOR NYCE: -- document that they were  
20 supposed to --

21 CLERK PIRILLO: They neglected that.

22 MR. PALLAS: We debated how to word that part  
23 of it; thought better of it.

24 TRUSTEE ROBINS: Talk to Joe about that.

25 CLERK PIRILLO: Yeah. We'll come up with

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1 something equally interesting for Monday.

2 MAYOR NYCE: All right. Excellent.

3 CLERK PIRILLO: Just as a quick topic, the  
4 recent SCVOA meeting that we went to, the format  
5 was changed a little bit, because they had sessions

6 that were more for Trustees and Clerks. And two  
7 topics in particular were of interest to us, cell  
8 tower lease and acquisition, and also, they had a  
9 nice session on labor law. So I just wanted to say  
10 thank you for that, because both of those were  
11 informative.

12 MAYOR NYCE: Excellent.

13 CLERK PIRILLO: Any questions?

14 MAYOR NYCE: No. I do note that we did have  
15 a preliminary Tall Ships meeting, which was  
16 supposed to be happening right before I went to  
17 D.C. I will let everyone know I did not go to D.C.  
18 I booked a hotel. I got a call back several days  
19 later saying that they had overbooked, and the  
20 nearest hotel they could find for me in D.C. was an  
21 hour outside of D.C. So there was not a hotel room  
22 to be found. Apparently, cherry blossom --

23 CLERK PIRILLO: Cherry blossoms, yes.

24 MAYOR NYCE: -- season is a big deal, and  
25 there was not a hotel room to be had.

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1 TRUSTEE MURRAY: Did you use KAYAK?

2 MAYOR NYCE: I'm sorry?

3 TRUSTEE MURRAY: Did you use KAYAK?

4 MAYOR NYCE: I use Travelocity and  
5 Travelocity would not refund my airfare.

6 TRUSTEE MURRAY: Oh, really?

7 MAYOR NYCE: Yes. I had some very choice  
8 words for Travelocity.

9 TRUSTEE MURRAY: I bet you did.

10 MAYOR NYCE: Yes. So we will be meeting  
11 again with the president of the BID to keep that  
12 moving forward, and then we'll be putting together  
13 something.

14 Anything else for the Village Clerk?

15 (No response.)

16 CLERK PIRILLO: Thank you.

17 MAYOR NYCE: Thank you, Sylvia.

18 TRUSTEE ROBINS: Thank you, Sylvia.

19 CLERK PIRILLO: You're welcome.

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

22 Good evening, Dave.

23 MR. ABATELLI: Good evening, Mayor and Board.  
24 I'm happy to say my reports are getting shorter and  
25 shorter.

1           MAYOR NYCE: By July, they'll almost be  
2 nonexistent, right?

3           MR. ABATELLI: I'll phone it in, as they say.  
4 But actually, really, there isn't much. I mean,  
5 mostly from what I'm asking is some hirings.

6           MAYOR NYCE: Yes.

7           MR. ABATELLI: And there'll probably be a  
8 few, at least a couple more by the time we get to  
9 the work session. We're pretty active between the  
10 Rec. Center, and the Marina and the Carousel.

11          MAYOR NYCE: Yup.

12          MR. ABATELLI: So we have that going on.  
13 Everything is really basically up and running.

14          MAYOR NYCE: No surprises with opening stuff  
15 up with this year?

16          MR. ABATELLI: Well, some little ones, but  
17 they kind of -- one thing or another, but we are  
18 open, you know.

19          MAYOR NYCE: Good.

20          MR. ABATELLI: And we definitely will be open  
21 this weekend and be in full -- that's why we kind  
22 of open a week early with the Marina, because there

23 always are some issues.  
24 MAYOR NYCE: Good.  
25 TRUSTEE MURRAY: Is everything working well

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1 with power and everything?  
2 MR. ABATELLI: Yes, the power's good. We're  
3 just about done with that shed.  
4 TRUSTEE ROBINS: Are the doors on there yet?  
5 They weren't on there.  
6 MR. ABATELLI: The door on the shed is there.  
7 TRUSTEE ROBINS: Just not on the building.  
8 MR. ABATELLI: No, it's in, it's actually in.  
9 TRUSTEE ROBINS: Oh, it's in position?  
10 MR. ABATELLI: Yeah.  
11 TRUSTEE ROBINS: Okay, yeah. Two days ago it  
12 wasn't.  
13 MR. ABATELLI: We just can't close it, that's  
14 the only thing.  
15 MAYOR NYCE: That's not functioning, right?  
16 MR. ABATELLI: Right. We had -- they had the  
17 wrong switch for it, so we actually just got the  
18 new switch. They have to come in and install the

19 knew switch, but the door is in.

20 TRUSTEE ROBINS: Okay.

21 MAYOR NYCE: Good.

22 MR. ABATELLI: And then pretty much  
23 everything else is pretty straightforward. Do you  
24 have any questions about anything?

25 MAYOR NYCE: No. That's pretty

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1 straightforward, Dave.

2 TRUSTEE HUBBARD: Dave, the sprinkler  
3 systems, have they been turned on?

4 MR. ABATELLI: Actually, I talked to Pete  
5 last week about that. So I think he was making  
6 contact with S & L. S & L waits for us to tell  
7 them that all of the water taps are on.

8 MAYOR NYCE: Are on, right.

9 MR. ABATELLI: So he said he had like one,  
10 maybe one more to do.

11 TRUSTEE HUBBARD: Okay.

12 MR. ABATELLI: So he was going to contact  
13 them as soon as we have everything on. So that  
14 probably could be happening this week.

15 TRUSTEE HUBBARD: Okay. I know the Girl  
16 Scouts are planning the flowers for Memorial Day at  
17 Monument Park. They're doing that on Friday. A  
18 couple of years ago it was very dry, it was hot,  
19 and everything was wilting. So I'll just -- if you  
20 could check and see if at least that one could be  
21 turned on and tested to make sure that the new  
22 flowers get watered there.

23 MR. ABATELLI: Okay. Yeah, I'll follow up  
24 with Pete, because it may be in the works already.

25 TRUSTEE HUBBARD: Okay, that's fine.

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1 MR. ABATELLI: That was somewhere in the  
2 middle of last week.

3 TRUSTEE HUBBARD: And the ball field is with  
4 a different contractor

5 MR. ABATELLI: Right. That's with Blue  
6 Water. I think he was going to also look into  
7 that, to talk to S & L --

8 TRUSTEE HUBBARD: Okay.

9 MR. ABATELLI: -- if they'll do it, so we  
10 have one contractor doing all of them.

11 TRUSTEE HUBBARD: Okay.

12 MR. ABATELLI: Because I think they didn't  
13 want to do it, was part of the issue, you know,  
14 initially.

15 TRUSTEE HUBBARD: Okay. If we can just  
16 follow up on that also, because I was up there  
17 using the outlet. The circuit breaker was tripped  
18 on and I reset it, but the sprinkler system is off,  
19 and there's no power at all to the panel. So S & L  
20 may not be able to do that, because they're not the  
21 ones who installed it, to get the digital part  
22 functioning again. Just to let you know, so they  
23 could check on that.

24 MR. ABATELLI: Okay.

25 TRUSTEE ROBINS: Dave, I know that Relay for

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1 Life is going to be here in a couple of weeks, and  
2 I just want to -- you know, I know we had some  
3 discussions about the use of the Carousel, which  
4 had been resolved. But the staff in the Marina and  
5 everybody that will be kind of around and involved  
6 with that thing are pretty much up to speed and in

7 communication with the event organizers?

8 MR. ABATELLI: Yeah. I think there have been  
9 a couple of, you know, hit-or-miss meetings with  
10 different people, dealing with the track, dealing  
11 with the lighting. They're going to be bringing  
12 lighting, us making sure all of our outlets are  
13 working everywhere. You know, the bathrooms,  
14 they're bringing some porta-potties, plus we have  
15 our bathrooms; garbage. So I think it's pretty  
16 well organized as much as can be anticipated.

17 TRUSTEE ROBINS: Okay. And this is the first  
18 time, so we really don't know, kind of observing.

19 MR. ABATELLI: Yeah, there's no way to know  
20 really how many people there are going to be.

21 TRUSTEE ROBINS: Right.

22 MR. ABATELLI: So weather's is always a big  
23 factor with this.

24 TRUSTEE ROBINS: Right, certainly.

25 MAYOR NYCE: Anything else for Dave?

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1 (No response.)

2 MAYOR NYCE: Thank you, Dave.

3 MR. ABATELLI: Thank you.

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

6 MR. PROKOP: Hi. Good evening. So most of  
7 what I wanted to say was covered in the prior  
8 reports, so there's just a few things that I wanted  
9 -- I will mention.

10 It's, I guess, a seasonal thing, but as the  
11 docks get busy, there's always questions that come  
12 up. You know, I've been fielding questions and  
13 working with Paul and management on some things  
14 that -- just things that came up that needed to be  
15 worked out.

16 One of the things that I noticed is the --  
17 particularly the Planning Board has been getting a  
18 number of different applications, you know, not  
19 your normal run-of-the-mill applications. So what  
20 I recommended a few weeks ago was that Paul and I  
21 meet with the Building Department and just sort of  
22 discuss, you know, the processing of the  
23 applications and things that we could do to either  
24 help out or streamline, or, you know, make the  
25 process more efficient for the applicants and also

1 for the Board, so we can, you know, have  
2 constructive meetings and things, you know,  
3 expeditious and constructive meetings.

4 And so we had a meeting that was probably  
5 about an hour-and-a-half to two hours one day and  
6 we went through a number of the recent applications  
7 that we've had, and just talked about the  
8 processing and. You know, basically what I said --  
9 I thought the meeting went really well. And Paul  
10 had a couple of really good insights that I think  
11 he's going to work on with the Building Department,  
12 and I'll help as much as I can.

13 We talked about MS4. I've been working with  
14 Paul and the Village regarding a couple of things  
15 with MS4. We did expect to be exempt from MS4, or  
16 have that determination by now, so we're now back  
17 working on that. I'm glad to be able to work with  
18 Paul on this, because it's, you know, working with  
19 somebody else that understands the process, and  
20 that's a really big help for me.

21 TRUSTEE PHILLIPS: Wait a minute. Joe, you  
22 said you're working on getting us an exemption?

23 MR. PROKOP: No. I said that we had

24 expected.

25 TRUSTEE PHILLIPS: We had expected to, okay.

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1 MR. PROKOP: I said the same thing that Mayor  
2 Nyce said, that we had expected.

3 The other thing is that I was going to  
4 mention the Suffolk County Village Officials  
5 Association. Clerk Pirillo was correct, that we  
6 sort of changed the format to have some of the  
7 training now addressed to Trustees and Mayors,  
8 rather than just the Planning Boards and ZBAs. And  
9 so we introduced a few new topics.

10 One of the things that the organization is  
11 trying to do is to reach out to the member villages  
12 and get input about future topics. So there'll be  
13 another -- there'll be another training, I would  
14 imagine, in October, and if you could just respond.  
15 You probably all got -- received an email telling  
16 you about the training that there just was. If you  
17 could respond to that email, which I think is  
18 Debbie Young, if I'm not mistaken. And if you have  
19 any ideas or requests about trainings that you'd

20 like to see, topics that you'd like to have  
21 covered, please respond. You know, it doesn't have  
22 to be now, I mean, it could be a couple of months  
23 from now, but that's really helpful, and that we  
24 could tailor what is happening to your interests,  
25 because if it's something that you're interested

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1 in, I'm sure there's other villages that are  
2 interested, too.

3 Hopefully -- it was really great to see  
4 Greenport at the last couple of meetings that we  
5 had. You know, it's -- the Village is very admired  
6 in the organization, and it's great to have  
7 representatives there. And --

8 TRUSTEE ROBINS: Joe.

9 MR. PROKOP: Yes.

10 TRUSTEE ROBINS: I did a -- I did attend that  
11 meeting, as you know. And I agree with Clerk  
12 Pirillo, that the -- you know, the work -- the  
13 sessions were very informative. I attended two  
14 different ones. There were four to choose from, so  
15 we kind of got everything covered. And Debbie

16 Boyle from the Clerk's Office also attended. So,  
17 you know, I think that I would encourage everybody  
18 to try and get out and get to more of those  
19 meetings. You get to network with other village  
20 officials, you know, from Suffolk County, and you  
21 can learn some stuff, too.

22 MR. PROKOP: Yeah. I thought the one on  
23 Labor Law was really great. I actually -- I had  
24 intended to leave and I just sort of passed through  
25 that and I ended up staying. I thought that that

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1 was a really good training.

2 And I think -- unless anybody has a question,  
3 that's -- I covered what I wanted to say about the  
4 report.

5 MAYOR NYCE: Terrific.

6 TRUSTEE ROBINS: I did have one legal  
7 question I wanted -- can we have a short Executive  
8 Session at the end of the meeting? There was one  
9 thing we didn't discuss at that legal meeting we  
10 had recently.

11 MR. PROKOP: Well, it's up to him.

12 TRUSTEE ROBINS: Five minutes?

13 MAYOR NYCE: Okay. The next will be Reports  
14 from Committees. The Road Committee did not meet  
15 today, so there's none.

16 Audit Committee had no recommendations.

17 And BID, I'll turn over to Trustee Robins.

18 TRUSTEE ROBINS: The last BID meeting was  
19 April 24th. Discussions were about the new ad and  
20 promotion for this season, which is well underway.  
21 They're doing both T.V. spots, as well as internet  
22 advertising; bookmarks that are being distributed  
23 at a couple of area -- at Tanger and at the  
24 MacArthur Airport. So they've come up with a lot  
25 of different P.R. ideas.

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1 At the time of the meeting, their new website  
2 that's using a different server called Word Power  
3 was nearing completion. It is actually up now, up  
4 and running, and I encourage you all to visit it.  
5 It's really a great new website. It's interactive.  
6 It allows people to post photos from Instagram and  
7 share some of their experiences in the Village. It

8 just has a wonderful new look to it.

9 We did some followup about the Relay for  
10 Life, encouraging all the local businesses to put  
11 up signs and participate in that event.

12 A decision was made and approved to move  
13 forward with the Chowder Contest on June 8th, which  
14 will be taking place at the Chase parking lot. It  
15 will be occurring on the same weekend as the  
16 In-Water Boat Show, so, you know, it should  
17 generate a lot of additional traffic here in the  
18 Village. And that Chowder Contest will be giving  
19 out a People's Choice Award only. It's not going  
20 to include a Chef's Award as well. So good stuff.

21 MAYOR NYCE: Terrific.

22 TRUSTEE MURRAY: Julia, did you guys talk  
23 about the Tall Ships at all?

24 TRUSTEE ROBINS: Preliminarily. I mean,  
25 there is a pending meeting that's --

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1 MAYOR NYCE: There's a month lag.

2 TRUSTEE ROBINS: Yeah.

3 TRUSTEE MURRAY: What's that?

4           MAYOR NYCE: That would be the month that  
5 they approve going forward prior to our last  
6 meeting.

7           TRUSTEE ROBINS: Yeah. But we intend to --

8           MAYOR NYCE: So there's a month lag, because  
9 they meet the last --

10          TRUSTEE MURRAY: Gotcha.

11          MAYOR NYCE: -- Thursday of the month.

12          TRUSTEE ROBINS: Discussion will be taking  
13 place, hopefully, at the meeting this Thursday in  
14 terms of BID participating. You know, we're  
15 looking for a financial commitment from them, and  
16 then we want to know how much they're going to be  
17 involved in it. And we're just -- Paul and I,  
18 we're going to be meeting, hopefully, with Peter  
19 Clarke prior to that meeting to, you know, brief  
20 him and let him know what our intentions are, so  
21 that he could bring it back to the BID and present  
22 it to them, and get a real take on where they're at

--

23          TRUSTEE MURRAY: Right.

24          TRUSTEE ROBINS: -- because it's very  
25 important in terms of our decision on how to move

1 forward.

2 TRUSTEE PHILLIPS: I think that -- I had a  
3 conversation with Peter just on one of my  
4 get-away-from-the-stress walks, and he was looking  
5 forward to some information dealing with Tall  
6 Ships. So, hopefully, you know -- it's a  
7 disappointment, and I understand why they didn't  
8 get there, but, hopefully, they'll come together,  
9 because they seem to be excited. But there seems  
10 to be this, you know -- we all have to be on board  
11 on this or it's just not going to fly.

12 MAYOR NYCE: Absolutely. Okay. That would  
13 bring us to Report from Mayor and Trustees. I'll  
14 ask Trustee Hubbard to kick it off.

15 TRUSTEE HUBBARD: Okay. We had a meeting  
16 earlier in the month with Leonard Skuggevik from  
17 the school, Trustee Phillips, the Mayor and myself,  
18 up at the skate park with a bunch of young  
19 participants, whatever they're called, you know,  
20 people that enjoy the park. It was a very good  
21 meeting.

22 We have set a date. I confirmed the date is  
23 free with the Clerk, July 27th, it's a Sunday. I  
24 met with the two boys, Andrew Semon and Paul

25 Pollack yesterday, and we're going to set a time

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1 from 12 to 5. In the past, they had done 10 to 4,  
2 and they said after the third hour, people were  
3 kind of dwindling out. So we're doing it on a  
4 Sunday, instead of Saturday, because these  
5 gentlemen now are older, they're working, and they  
6 work Saturdays. So we're going to try to do it  
7 more as a family day. There's going to be -- not  
8 the true competition like they had in the past.  
9 It's going to be more an open fun day for young  
10 kids and older kids, so the young kids can learn  
11 from the older ones, you know, just some lessons,  
12 just to try to get some interest back in the whole  
13 thing.

14 So that is the date we're set for, is July  
15 27th, from 12 to 5. It's a Sunday. There's  
16 nothing else going on there. So just so everybody  
17 can start working on that.

18 When I spoke to them yesterday, they're going  
19 to draw some posters up, some designs, so we can  
20 look at them. I'm supposed to meet with them the

21 week after Memorial Day, they want to get together.  
22 They've got some ideas of some bands that want to  
23 play, but they want us to kind of review the bands,  
24 because some might be a little harsh if we're  
25 having young kids up there. So they want to

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1 discuss what's going to be there, and how long they  
2 play, and what's going on.

3 MAYOR NYCE: Right.

4 TRUSTEE HUBBARD: So I'm going to try to set  
5 that up for the Thursday or Friday after Memorial  
6 Day, which would be the 28th or 29th. Once I  
7 confirm that -- I told them there's a lot going on  
8 this week, so after the holiday. But they want to  
9 get together with all of us, and take their plans,  
10 along with our plans, and put it all together, and  
11 they're very excited about it.

12 The one jump, we talked about it. We were  
13 out there yesterday. They think if we completely  
14 remove that now --

15 MAYOR NYCE: Okay.

16 TRUSTEE HUBBARD: -- and open it up.

17                   MAYOR NYCE: I'll take Rick up there this  
18 week --

19                   TRUSTEE HUBBARD: Yes.

20                   MAYOR NYCE: -- and see if we can get  
21 estimates from him.

22                   TRUSTEE HUBBARD: There's one jump that they  
23 don't use at all now, because the cement's  
24 deteriorated, it's in a bad spot and nobody's using  
25 it. So we were thinking about revamping or doing

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1                   something with it. Basically, they want to take  
2 the handrails that are on the top and put them  
3 someplace else, and make something smaller that the  
4 skateboarders can use, because up on that, you  
5 can't use the skateboard because it's up so high.

6                   MAYOR NYCE: Absolutely.

7                   TRUSTEE HUBBARD: Also, Dave Abatelli has  
8 worked on some pricing on either repaving, ripping  
9 out the asphalt up there. So we need to -- he just  
10 got the prices today, so we'll be looking at that  
11 either -- you know, it needs some patching, but  
12 then we're trying to see if maybe we could just do

13 the whole thing. It's 18 years old, the asphalt.  
14 And just take out the jumps, put a couple of minor  
15 things in, and then just repave the whole thing, is  
16 what we're looking at at this point. But we'll  
17 find out the prices and we'll talk about that next  
18 month.

19 MAYOR NYCE: It's very cool to see the young  
20 people want to take over what had been this sort of  
21 festival thing in the past. And they had their  
22 idea of bands that they wanted to bring in, and  
23 they had their idea of how the contest, if we were  
24 going to run the contest, would go, and all the  
25 rest. It's neat to see.

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1 TRUSTEE HUBBARD: Yeah.

2 MAYOR NYCE: That's what was supposed to have  
3 come out of the this, so it's nice that it's  
4 actually starting to grow into that.

5 TRUSTEE HUBBARD: Right. I also had met with  
6 Dave Abatelli up there. There's been a lot of cars  
7 that go behind the skate park and park back there,  
8 and hanging out, and a lot of the parents I've seen

9 up there have complained about that. We looked at  
10 the property up there, and proposing taking a chain  
11 from the corner of the skate park diagonally on  
12 each side of it.

13 MAYOR NYCE: Right.

14 TRUSTEE HUBBARD: Blocking the road off to  
15 the north side of there. There's like six big  
16 rocks, moving those rocks over, and put down and  
17 make a parking area there to the side of it and  
18 blocking off the access road in the back.

19 MAYOR NYCE: Right.

20 TRUSTEE HUBBARD: A lot of things that we  
21 don't want going on are happening behind the skate  
22 park. People can hide and do whatever back there.  
23 That way, if we close that section of road off,  
24 they can't be out there. If a car is parked up  
25 there, you're going to see either on the old

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1 fireman's track or to the side. There'll be nobody  
2 gathering behind the building, the whole thing. I  
3 think that will work out well.

4 I spent about six hours on the Little League

5 building just yesterday. And the people that came  
6 over, they saw me with the back wall taken out,  
7 replacing the window, and they're like, "You're not  
8 going to start charging, are you?" I was like,  
9 "No, this is separate." But everything -- there's  
10 a lot of young kids, a lot of things going on up  
11 there. And everybody is really excited about us  
12 talking about it, doing some stuff with it,  
13 explaining to them what we're having; you know,  
14 small, little kids up there that were having fun  
15 just learning. So I think it's going to be a good  
16 thing. You know, hopefully it works out as  
17 planned. That's where we're going with it.

18 On this Wednesday, the Senior Tree Planting  
19 is at 11:00, if anybody wants to come to that.

20 MAYOR NYCE: Say that one more time, George.

21 TRUSTEE HUBBARD: Eleven o'clock.

22 MAYOR NYCE: Eleven a.m.

23 TRUSTEE HUBBARD: 10:55 is the start of their  
24 lunch break.

25 TRUSTEE PHILLIPS: This coming Wednesday?

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1 TRUSTEE HUBBARD: That's Wednesday, the 21st,  
2 at 11 o'clock.

3 Also the Tree Committee planted a tree on the  
4 kindergarten playground on the other side in the  
5 playground.

6 TRUSTEE PHILLIPS: Okay.

7 TRUSTEE HUBBARD: That's in memory of Steven,  
8 the first-grader who passed away. They planted a  
9 tree over there, and so all the young kids can see  
10 the tree grow and do that. We're going to try to  
11 have something over there, if that works out, at 12  
12 o'clock, if anybody's still available, so the same  
13 day.

14 The Greenport Tree Day, we're doing a  
15 ceremony honoring May Watson and retiring  
16 Administrator, Dave Abatelli. That's on the 22nd,  
17 which is Thursday, at 10 o'clock, at the Larry  
18 Tuthill Park at the end of Third Street by the  
19 train tracks. If it's raining, we're going to use  
20 the old schoolhouse for it. It seems like every  
21 year we get cloudy, rainy days for that.

22 TRUSTEE PHILLIPS: It helps the tree grow.

23 TRUSTEE HUBBARD: Yeah. Well, hopefully not,  
24 but, hopefully, it will be a nice sunny day.

25 I want to remind Dave, make sure we got the

1 tables and chairs from the Fire Department that  
2 were donated, that the Village guys took and put  
3 away, if we can get some of them set up down there.

4 MR. ABATELLI: Okay.

5 TRUSTEE HUBBARD: For Thursday at 10 o'clock.  
6 That's the stuff that was in my truck at the  
7 synagogue when we had that last year, and they came  
8 and took the stuff and it was gone. I don't know  
9 where they put it. Otherwise, I'd help get it.  
10 Twenty chairs and one table, if we could set it up  
11 down there.

12 MR. ABATELLI: That's what I was going to ask  
13 you.

14 TRUSTEE HUBBARD: Just so people have -- you  
15 know, you got the picnic tables, people can sit on  
16 some of it, but some of the older people that do  
17 come, so they have a place that they could sit  
18 down.

19 MAYOR NYCE: Absolutely.

20 TRUSTEE HUBBARD: So that's 10 o'clock on  
21 Thursday.

22                   You mentioned the -- you have that letter  
23                   that you wanted Joe to review.

24                   MAYOR NYCE:    Yes.

25                   TRUSTEE HUBBARD:  That what we talked about.

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1                   MAYOR NYCE:  We can discuss that next week in  
2                   Executive.

3                   TRUSTEE HUBBARD:  Okay, please.  Okay.

4                   MAYOR NYCE:  I haven't had a chance to review  
5                   his comments with the original.

6                   TRUSTEE HUBBARD:  Okay.  Richard stopped and  
7                   saw me.  I told him we'd try to discuss that  
8                   tonight, so okay.

9                   That was pretty much it.

10                  MAYOR NYCE:  Terrific.

11                  TRUSTEE HUBBARD:  Oh.  And, also, the Little  
12                  League building is almost done.  All the windows  
13                  are done.  I put it T1-11 across the back.  The  
14                  girl was painting the shelves.  She's got that  
15                  stuff there in her garage.  So we hope to sheetrock  
16                  it next weekend.  If I can get in there, with the  
17                  carnival blocking access.

18                   MAYOR NYCE: Oh, right.

19                   TRUSTEE HUBBARD: But trying to carry 4-by-12  
20 sheets of sheetrock through the field is going to  
21 be a little difficult, so we may do the sheetrock  
22 the week after.

23                   MAYOR NYCE: Gotcha.

24                   TRUSTEE HUBBARD: But she has the shelves all  
25 painted and everything else. We've just got to

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1 sheetrock the inside and then it should be done.

2                   MAYOR NYCE: Terrific. Thank you.

3                   TRUSTEE HUBBARD: That's it.

4                   MAYOR NYCE: Trustee Robins.

5                   TRUSTEE ROBINS: Well, I was over at the  
6 Light Plant a couple of weeks ago, had a wonderful  
7 tour. Doug Jacobs took us around. I went over  
8 with Deputy Clerk Jeanmarie Oddon, and I had  
9 noticed some really nice changes over there since  
10 Mr. Pallas took over. Things have really been  
11 cleaned up, and there was a sense of organization  
12 and order on the part of the staff there.

13                   Their offices had been redone, and, you know,

14 they have a new -- a bulletin board up keeping  
15 track of everything that's going on. But the whole  
16 place had been thoroughly cleaned. That was the  
17 thing that I noticed the most. And I've been over  
18 there a number of times during the winter, you  
19 know, during the whole series of prepping for the  
20 DMNC test, etcetera, and I had a meeting with  
21 Mr. Braun, but big changes there. A very clean  
22 basement now, and just a kind of new sense among  
23 the employees and the staff there. I was very,  
24 very impressed to see that. I really appreciate  
25 that.

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1 The other thing Mr. Pallas and I are going to  
2 do is to take a walk around the Village to look  
3 into sidewalk pedestrian safety during our busy  
4 season. We want to discuss sidewalk encumbrances,  
5 which occur all over town. And my idea is maybe we  
6 can come up with some kind of a minimum clear space  
7 for passage on the sidewalk. That would be my  
8 concern, that I happen to work right downtown, see  
9 the scene going on with the busy sidewalks all

10 summer long. And, unfortunately, a number of  
11 times, I'll see parties of people walking abreast,  
12 you know, and it's the kids, you know, always  
13 running alongside who run out into the road to get  
14 around. And I'm just very, you know, nervous and  
15 concerned about the fact that somebody is going to  
16 hit -- get hit one of these days. So I think it's  
17 something we need to look into.

18 Obviously, it's something that we need to  
19 discuss with the businesses, too. But, first, we  
20 just want to get an overview of what's really going  
21 on out there, and then, hopefully, come up with  
22 some ideas. Okay? That's it. Thank you.

23 MAYOR NYCE: Trustee Murray.

24 TRUSTEE MURRAY: This is the time of year  
25 that Dances in the Park gets everything together,

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1 and everything's moving along. We're having a lot  
2 of -- a lot of inquiries of new bands who want to  
3 come in and play. Unfortunately, we only have  
4 eight weeks that we do this, so we have to say no  
5 to a lot of people. But by the next meeting, we

6 should have the schedule lined up so we can start  
7 doing print materials, the posters, and, hopefully,  
8 we'll have all the sponsors in line.

9 MAYOR NYCE: It starts the first Monday in  
10 July?

11 TRUSTEE MURRAY: Yeah, it usually starts the  
12 first Monday. Last year we tried to put one week  
13 prior, we tried to add somebody. I think we did it  
14 one week earlier, right, Sylvia?

15 CLERK PIRILLO: Yes. I think we actually  
16 went one longer. Well, I think we ended up with  
17 nine last year.

18 TRUSTEE HUBBARD: We had -- that's right, we  
19 did, but we had a rain date that got extended one  
20 week, too. So that should be a -- that will be a  
21 good year for Dances in the Park.

22 MAYOR NYCE: That's a great event.

23 TRUSTEE MURRAY: Events, but we missed half  
24 of them.

25 MAYOR NYCE: Yes, Unless we move the meeting

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1 down to the park.

2 TRUSTEE HUBBARD: We could do that.

3 MAYOR NYCE: Anything else? That's it?

4 TRUSTEE HUBBARD: No, that's it.

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

7 TRUSTEE PHILLIPS: Mr. Abatelli put in his  
8 report about the final finishing of the Red  
9 Schoolhouse grant. And the volunteer hours added  
10 up, and having the grant process actually come in  
11 under budget by \$8,000, which is \$8,000 we can do  
12 something else with the oral history, which I think  
13 is fantastic.

14 MAYOR NYCE: Absolutely.

15 TRUSTEE PHILLIPS: I would like to thank the  
16 original Greenport Improvement Committee, which  
17 included Clare Bess Cunningham, Leueen Miller,  
18 Mr. Carpenter Man on South Street Gallery. A lot  
19 of people were involved in the process of that  
20 building and it's come to an end after five years  
21 of --

22 MAYOR NYCE: That's great.

23 TRUSTEE PHILLIPS: -- sitting still. So I'm  
24 proud of that.

25 MAYOR NYCE: Yeah, that's great.

1 TRUSTEE PHILLIPS: That's a good  
2 accomplishment.

3 The other thing that I would like to do, and  
4 it's just because I think about in the future and  
5 grant possibilities, and the June 1st deadline  
6 date, of course, is kind of not going to be  
7 happening for us to present anything for this year,  
8 but I would like to pull back up the original grant  
9 that we presented in 2011 dealing with the upgrade  
10 for the McCann Campground and the Silver Lake area.  
11 But I also would like to start including the skate  
12 park and the baseball fields --

13 MAYOR NYCE: Yes.

14 TRUSTEE PHILLIPS: -- over on Moores Lane,  
15 and looking at perhaps taking the skate park area  
16 and adding a few features to the skate park for  
17 inline skating going around on the outside of the  
18 track, or some other recreational things for the  
19 Village residents, as well as some of the people  
20 who are coming to the campground.

21 MAYOR NYCE: Great.

22 TRUSTEE PHILLIPS: To try to get that done by

23 June 1st isn't going to happen. So I just would  
24 like to perhaps get permission to start working on  
25 that and get something in for next year's grant

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1 processes so that we have it ahead of time.

2 We spent \$5,000 back in 2011 for Studio a/b  
3 to put together the grant process. So I think that  
4 if we start ripping it apart, Paul and I and Sylvia  
5 were talking about it earlier, we might come up  
6 with some ideas. Derryl has done some great  
7 graphics for me. I asked if I could borrow him for  
8 an hour, and Paul graciously let me have him for an  
9 hour to just throw ideas out. So I'd like to just  
10 get, you know, the feel of the Board if that's  
11 something they would like me to start pursuing.

12 MAYOR NYCE: Yeah, that's great.

13 TRUSTEE PHILLIPS: I think it's a great  
14 opportunity, because we did talk about upgrading  
15 the campgrounds, because it does need upgrading for  
16 the electric and for the sewer and water, I do  
17 believe, and the bathrooms maybe. So we might as  
18 well dream and see what we come up with.

19                   MAYOR NYCE: Absolutely.  
20                   TRUSTEE PHILLIPS: Okay.  
21                   MAYOR NYCE: Terrific.  
22                   TRUSTEE PHILLIPS: So that's what I've been  
23                   thinking about this month.  
24                   MAYOR NYCE: Excellent. And I have nothing  
25                   to report, other than I couldn't go to D.C.

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1                   TRUSTEE HUBBARD: Did you mention the parade  
2                   on Monday?  
3                   MAYOR NYCE: Oh, right. Sorry. But I should  
4                   mention the Memorial Day Parade, 8 o'clock, leaving  
5                   from behind the Adams Street parking lot, going  
6                   down Main Street, up Front Street, to the Railroad  
7                   Dock, the end of the Railroad Dock. The Boy Scouts  
8                   and Girl Scouts do their Memorial Day ceremony, and  
9                   then back here afterwards for coffee and cake. And  
10                   the Town Parade is being hosted by Mattituck this  
11                   year.  
12                   TRUSTEE HUBBARD: Right, 10 o'clock.  
13                   MAYOR NYCE: And that starts at 10 o'clock.  
14                   So to announce it at our next meeting would be too

15 late.

16 TRUSTEE HUBBARD: Exactly. And I forgot that  
17 before, that's why I asked you.

18 MAYOR NYCE: Terrific. So the Executive  
19 Session to confer with Counsel.

20 MR. PROKOP: Well, it's a motion to -- right.  
21 Motion to go into Executive Session to discuss a  
22 pending legal matter.

23 MAYOR NYCE: All right. That concludes the  
24 business of the Board, so I will offer a motion to  
25 adjourn to Executive Session to discuss a pending

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1 legal matter.

2 TRUSTEE HUBBARD: Second.

3 MAYOR NYCE: All those in favor?

4 TRUSTEE HUBBARD: Aye.

5 TRUSTEE MURRAY: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR NYCE: Aye.

9 Thank you all very much.

10 (Whereupon, the meeting was adjourned at 6:57



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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 May 19, 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 30th day of May, 2014.

---

Lucia Braaten