VILLAGE OF GREENPORT  
COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES  
WORK SESSION

Third Street Firehouse  
Greenport, New York

May 19, 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: Good evening. I call the meeting to order. If you'll all please rise and join me for the Pledge of Allegiance.

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

MAYOR NYCE: Thanks. You may be seated.

This is the May Board of Trustees Work Session meeting.

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

The Village has requested use of Railroad property. Once we get a letter from the Railroad allowing use of property that's owned by the Railroad, we will be holding a public meeting here, either at a regularly scheduled or a special meeting, to go over a proposed pilot program for a traffic study over the course of the season to alleviate the ferry traffic. Everyone will be informed as to when that meeting will be. We have not received that letter from the Railroad, so nothing is going to happen in the interim. Hopefully, that clears up any understanding or misunderstanding that may be there.

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

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

MAYOR NYCE: Absolutely.

CHIEF MILLER: Any questions?

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

TRUSTEE MURRAY: Right here.

TRUSTEE ROBINS: You got the hot seat.

CHIEF MILLER: Oh, this is the hot seat?

TRUSTEE MURRAY: It's the hot seat.

CHIEF MILLER: Okay.

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TRUSTEE PHILLIPS: Get into practice for it.

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

What we came to was that the engineer that the Board of Wardens had contracted with is going
to come up with three proposals. One is fairly minor, just doing some fix-up. One is a -- fixing up a bunch of stuff within the property the way it is. And the third one is a full-blown, what if we completely modernized Station 1. And I told the Wardens and the Chiefs that what I would do is take that -- those three proposals back to our Treasurer's Office, both the Treasurer's Office and our Village Administrator, to come up with what the costs would be to both the Department and the Village, East-West versus taxpayers, etcetera, etcetera, and then go back to the Wardens with those assessments, at which time, if the Wardens felt they wanted to do a joint meeting with this Board, we could set it up. So that was the outcome of that meeting. I think everyone's happy.

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

MAYOR NYCE: Right.

CHIEF MILLER: But as soon as we get it,
we'll get you in the loop there.

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

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

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

MAYOR NYCE: Absolutely.

TRUSTEE PHILLIPS: And the May Mile went well?

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

MAYOR NYCE: It was another successful event.

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

MAYOR NYCE: Absolutely.
TRUSTEE MURRAY: How much?

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

TRUSTEE MURRAY: That's fantastic.

MAYOR NYCE: Yeah, it is.

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

MAYOR NYCE: Yeah, absolutely.

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

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

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

CHIEF MILLER: Okay.

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

CHIEF MILLER: Right.

TRUSTEE HUBBARD: And we also have received from Southold Town Chiefs Council. Have you
guys -- I know you've been discussing with them --

CHIEF MILLER: Yes.

TRUSTEE HUBBARD: -- alleviating the

problems.

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

And they also have a list of approximately 20
people that want to sign up to take an EMT class.

So what they're proposing is they want to try to
get the County to come out and do one at Brecknock
Hall. And they figure if they get 20 people signed
up, if they can get half of that, you know, it
could be a success. So, you know, they said
they're going to put a lot of things in writing,
which would be nice.
TRUSTEE HUBBARD: Okay.

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

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

CHIEF MILLER: Correct, right.

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

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

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

CHIEF MILLER: Yes. And he had some stuff in
I had the honor and privilege to attend the Installation Dinner the other night for the Fire Department and all of our volunteers, and it was a wonderful evening, and great to see the Fire Department be recognized for their service to the community.

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

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

CHIEF MILLER: Thank you for coming,

appreciate it.

TRUSTEE ROBINS: Thank you very much for
inviting me.

MAYOR NYCE: Anything else for the Chief?

(No response.)

MAYOR NYCE: Thank you very much.

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

MAYOR NYCE: Thank you.

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

MR. PALLAS: Thanks, Mayor. I'll start with the Utilities Office. You can see the work orders that we issued and what work was completed. We seem to be keeping up fairly well with that.

On the report side, we've issued all the necessary reports. The one correction or clarification I want to make on the third bullet under Reports for Water Quality, that's an annual -- number one, that's an annual report. We erroneously put it in the report that it's going to not require to be sent. It will be mailed to each customer. A copy is available in Village Hall.
So, if anybody wants to see it, you know, it's definitely available there, if you don't have access to the internet. It is also available online as per normal. So that's Water.

With regard to --

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

MR. PALLAS: I'm sorry. On Highway, again, you can see, you know, the standard reports and a list of tasks accomplished. The Board had asked me to update on the progress on two of the projects. The water main extension on Front Street, the drawings have been completed, as it says in the report. Awaiting approval of Suffolk County Department of Health. As soon as we receive that, we will schedule the construction. The work on the drain extensions by the IGA I believe will begin next week, so --

MAYOR NYCE: They were down there today.

MR. PALLAS: What's that?

MAYOR NYCE: They were down there today.
MR. PALLAS: Oh, they started already. Okay.

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

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

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

MAYOR NYCE: Good.

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

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MAYOR NYCE: Okay.

MR. PALLAS: So that should -- that should
also help things even further. So I think we're in -- at the moment, we're in pretty good shape there as well.

MAYOR NYCE: Terrific.

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

MR. PALLAS: Sure.

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

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

TRUSTEE PHILLIPS: Okay.

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

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

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

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

We did have -- I think we may have reported on the sewer leak last meeting. But just to reiterate, you know, everything, we responded
appropriately. We did all our notifications appropriately. The repairs were made, you know,

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

Turning to the Electric Department, again, you can see the statistics there. I did have a meeting with all the contractors on Phase I portion of the project. Things are rapidly coming to a close. There's a few minor items that need to be completed before we turn -- you know, energize the
new transformer, and I do expect that to be done, I
would think, within the next month to energize that
transformer, and that Phase I would be closed out.
I think we're in fairly good shape.
We're going to have presentation next meeting
from Genesys Engineering on Phase II, if you will.

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

MAYOR NYCE: That's good.
MR. PALLAS: Lastly, I have a resolution for
myself to attend the American Public Power
Association's Annual Conference in Denver from June
13th through June 18th.

TRUSTEE MURRAY: Which conference is that?
MR. PALLAS: That's the American Public Power
Association. I'm on the Board. This is my last
year on the Board of that association.

TRUSTEE PHILLIPS: Any update on the MS4
requirements that we need to -- we were in the
process of doing something at one point.

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

MR. PALLAS: Yeah. There's two pieces to this. One is an annual -- we produce a report, which is very ministerial in nature, but the requirement is to hold, I guess for lack of a better description, a hearing on the report. I'm not quite sure why they have that requirement, but it's there, and we're going to be working on that. I may have it for the next meeting. There's a secondary issue on that which deals with legislation that we will -- we will be working on in the coming weeks on that as well.

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

MAYOR NYCE: We're still okay.

TRUSTEE PHILLIPS: The legislation that you're going to be proposing, or we need to deal with, is that something that we'll have code
changes involved in it, or is that just policy set
by the Board?

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

       TRUSTEE PHILLIPS: Do they ever?

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

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Sound Study. So, ultimately, we're going to --
we're going to have to adopt the legislation, and
then, hopefully, fairly soon after that we'll be
relieved of the obligation of participating. Not
we that we wouldn't want to do all the right things
on our own end and make sure that we're monitoring
and alleviating stormwater runoff, but the program
is another unfunded mandate that, you know, a small village like ours is going to have a difficult time with. It needs personnel to monitor it, it needs personnel to activate it, it needs a whole bunch of other things. So, ultimately, we're doing -- we're complying.

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

MAYOR NYCE: Exactly, yes.

TRUSTEE PHILLIPS: Even though it's --

MAYOR NYCE: I'm not saying anything.

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

MR. PALLAS: And that's my report.

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

TREASURER BRANDT: Good evening, everyone.

TRUSTEE PHILLIPS: Good evening.

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

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

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

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

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

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

TREASURER BRANDT: Right.
MAYOR NYCE: We're not funding the budget, I mean, we're just moving monies within --

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

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

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

MAYOR NYCE: Fantastic.

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

MAYOR NYCE: Excellent.

TREASURER BRANDT: I wouldn't let them go without letting us know in the Treasurer's Office
that they need -- there were a lot of times we'd see they'd request 2,000 in a line and never spend it, and then always come short in another line in another department.

MAYOR NYCE: Right.

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

MAYOR NYCE: Yeah.

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

MAYOR NYCE: Yes.

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

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

TREASURER BRANDT: Correct, yeah.

MAYOR NYCE: -- where we spend.
TREASURER BRANDT: Right.

MAYOR NYCE: Which makes a lot more sense.

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

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MAYOR NYCE: That's terrific.

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

MAYOR NYCE: These are water meters.

TREASURER BRANDT: Yes, yes.

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

TREASURER BRANDT: Yes.

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

TREASURER BRANDT: Treasurer's Department has grown again. I have Community Development/Housing
Authority under our umbrella. I did enclose their financial reports.

MAYOR NYCE: Yes.

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

MAYOR NYCE: As small a staff, a staff of one, and a volunteer board of five others, they really do a lot of very good work.

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

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

TREASURER BRANDT: Yes, yes.

MAYOR NYCE: It had been a little over 90.

TREASURER BRANDT: Yeah, she was mentioning that.

MAYOR NYCE: And I should also mention to the Board that the reason that oversight is within the
Treasurer's Department is on recommendation from the auditors from years past, and we have now finally instituted that, a lot of it because Mr. Abatelli will be retiring. He had been the oversight. It seemed to make sense to bring it in under the Treasurer's Office at this point.

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

MAYOR NYCE: Excellent.

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

MAYOR NYCE: No.

TREASURER BRANDT: All right.

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MAYOR NYCE: Thank you very much.

TREASURER BRANDT: Thank you.

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

CLERK PIRILLO: I always do that.

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

CLERK PIRILLO: I'd switch just as quickly.
Good evening, Ladies and Gentlemen

MAYOR NYCE: Village Clerk, Sylvia Pirillo.

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

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

MAYOR NYCE: Yes.

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

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

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

We have also been asked by the Tree Committee Work Session 5/19/14 to expedite our processes to accept the bid of Johnson Tree for the recent tree bid opening.

TRUSTEE ROBINS: That was a no-brainer, wasn't it?
CLERK PIRILLO: It was.

TRUSTEE ROBINS: What a difference. Wow.

TRUSTEE HUBBARD: Big difference. I don't know how --

CLERK PIRILLO: There was a tremendous --

TRUSTEE ROBINS: How did that happen?

CLERK PIRILLO: There was a tremendous difference.

TRUSTEE ROBINS: And it was an itemized bid, the same scope of work?

CLERK PIRILLO: Absolutely.

MAYOR NYCE: Is this the same Johnson Tree that was around a while ago from out in Orient?

CLERK PIRILLO: Yes.

MAYOR NYCE: Okay. I thought he had moved away, and he was talking about selling it to his cousin. Whatever. That's great.

CLERK PIRILLO: So we --

TRUSTEE MURRAY: Mike Johnson.

CLERK PIRILLO: Yes. Yes, a local --

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

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Great. Okay, fantastic.

CLERK PIRILLO: Local provider.

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

MAYOR NYCE: Oh, terrific.

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

MAYOR NYCE: So that would change that resolution.

CLERK PIRILLO: That would change an existing resolution.

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

CLERK PIRILLO: Yes.

MAYOR NYCE: Okay.

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

MAYOR NYCE: Okay.

CLERK PIRILLO: -- according to their most
recent set of instructions? Okay? There is one
modification that has to be made for an amount of
time. We'll do that outside of this reporting,
take care of that separately.

MAYOR NYCE: Okay.

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

MAYOR NYCE: Oh, right.

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

MAYOR NYCE: We should. There should be --

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

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

CLERK PIRILLO: No, it is not. It's not in
Mayor Nyce: Just so that everyone understands, this is a -- it's an overall plan that's put together through the County with the assistance of FEMA. This is -- this is what FEMA looks to to fund after storm damages and after different things. We started this process back in '07 with the first round of the mitigation plan, and it's come around again. So we had one that was amended. I thought it was in completed form. If it's not --

Mr. Abatelli: Yeah, we don't have -- no one has the actually final. We have the almost final, but not the final.

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

Clerk Pirillo: That's the problem.
MR. PALLAS: Yes.

CLERK PIRILLO: We were discussing that this afternoon.

MR. PALLAS: Yeah.

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

MR. PALLAS: Without having seen the plan, that was my take on it as well. It's -- right. And it really just outlines what you're required to do, you know, to be eligible for funding. But you're going to -- when you apply for funding, you're going to have to meet all those conditions anyway.

MAYOR NYCE: Yes.

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

MAYOR NYCE: Yes.

MR. PALLAS: -- before you every apply for anything in the first place.
MAYOR NYCE: They set basically a benchmark for your areas as to what sorts of storms you likely get, what events have happened in the past, what have you done to alleviate stuff in the future, etcetera, etcetera. All the stuff -- Dave, you and I met with somebody from Suffolk County FRES, I want to say back in the Fall.

MR. ABATELLI: Quite a few months ago.

MAYOR NYCE: And Derryl and Dave were following up on updating the stuff that we have done through both Irene and Sandy and all the rest. All of our most current information should be in Suffolk County's hands.

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

CLERK PIRILLO: Forty.

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

MR. PALLAS: I'm just reporting.

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

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

CLERK PIRILLO: The document.

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

CLERK PIRILLO: They neglected that.

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

TRUSTEE ROBINS: Talk to Joe about that.

CLERK PIRILLO: Yeah. We'll come up with something equally interesting for Monday.

MAYOR NYCE: All right. Excellent.

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

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

      MAYOR NYCE: Excellent.

      CLERK PIRILLO: Any questions?

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

      CLERK PIRILLO: Cherry blossoms, yes.

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

      TRUSTEE MURRAY: Did you use KAYAK?
MAYOR NYCE: I'm sorry?

TRUSTEE MURRAY: Did you use KAYAK?

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

TRUSTEE MURRAY: Oh, really?

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

TRUSTEE MURRAY: I bet you did.

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

Anything else for the Village Clerk?

(No response.)

CLERK PIRILLO: Thank you.

MAYOR NYCE: Thank you, Sylvia.

TRUSTEE ROBINS: Thank you, Sylvia.

CLERK PIRILLO: You're welcome.

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

Good evening, Dave.

MR. ABATELLI: Good evening, Mayor and Board.

I'm happy to say my reports are getting shorter and shorter.
MAYOR NYCE: By July, they'll almost be nonexistent, right?

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

MAYOR NYCE: Yes.

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

MAYOR NYCE: Yup.

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

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

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

MAYOR NYCE: Good.

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

MAYOR NYCE:  Good.

TRUSTEE MURRAY:  Is everything working well

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with power and everything?

MR. ABATELLI:  Yes, the power's good. We're
just about done with that shed.

TRUSTEE ROBINS:  Are the doors on there yet?
They weren't on there.

MR. ABATELLI:  The door on the shed is there.

TRUSTEE ROBINS:  Just not on the building.

MR. ABATELLI:  No, it's in, it's actually in.

TRUSTEE ROBINS:  Oh, it's in position?

MR. ABATELLI:  Yeah.

TRUSTEE ROBINS:  Okay, yeah. Two days ago it
wasn't.

MR. ABATELLI:  We just can't close it, that's
the only thing.

MAYOR NYCE:  That's not functioning, right?

MR. ABATELLI:  Right. We had -- they had the
wrong switch for it, so we actually just got the
new switch. They have to come in and install the
knew switch, but the door is in.

TRUSTEE ROBINS: Okay.

MAYOR NYCE: Good.

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

MAYOR NYCE: No. That's pretty straightforward, Dave.

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

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

MAYOR NYCE: Are on, right.

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

TRUSTEE HUBBARD: Okay.

MR. ABATELLI: So he was going to contact them as soon as we have everything on. So that probably could be happening this week.
TRUSTEE HUBBARD: Okay. I know the Girl Scouts are planning the flowers for Memorial Day at Monument Park. They're doing that on Friday. A couple of years ago it was very dry, it was hot, and everything was wilting. So I'll just -- if you could check and see if at least that one could be turned on and tested to make sure that the new flowers get watered there.

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

TRUSTEE HUBBARD: Okay, that's fine.

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

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

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

TRUSTEE HUBBARD: Okay.

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

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

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

MR. ABATELLI: Okay.

TRUSTEE ROBINS: Dave, I know that Relay for Life is going to be here in a couple of weeks, and I just want to -- you know, I know we had some discussions about the use of the Carousel, which had been resolved. But the staff in the Marina and everybody that will be kind of around and involved with that thing are pretty much up to speed and in
communication with the event organizers?

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

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

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

TRUSTEE ROBINS: Right.

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

TRUSTEE ROBINS: Right, certainly.

MAYOR NYCE: Anything else for Dave?

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(No response.)

MAYOR NYCE: Thank you, Dave.
MR. ABATELLI: Thank you.

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

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

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

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

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

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

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

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

MR. PROKOP: No. I said that we had
TRUSTEE PHILLIPS: We had expected to, okay.

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

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

One of the things that the organization is trying to do is to reach out to the member villages and get input about future topics. So there'll be another -- there'll be another training, I would imagine, in October, and if you could just respond. You probably all got -- received an email telling you about the training that there just was. If you could respond to that email, which I think is Debbie Young, if I'm not mistaken. And if you have any ideas or requests about trainings that you'd
like to see, topics that you'd like to have covered, please respond. You know, it doesn't have to be now, I mean, it could be a couple of months from now, but that's really helpful, and that we could tailor what is happening to your interests, because if it's something that you're interested in, I'm sure there's other villages that are interested, too.

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

TRUSTEE ROBINS: Joe.

MR. PROKOP: Yes.

TRUSTEE ROBINS: I did a -- I did attend that meeting, as you know. And I agree with Clerk Pirillo, that the -- you know, the work -- the sessions were very informative. I attended two different ones. There were four to choose from, so we kind of got everything covered. And Debbie
Boyle from the Clerk's Office also attended. So, you know, I think that I would encourage everybody to try and get out and get to more of those meetings. You get to network with other village officials, you know, from Suffolk County, and you can learn some stuff, too.

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

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

MAYOR NYCE: Terrific.

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

MR. PROKOP: Well, it's up to him.
TRUSTEE ROBINS: Five minutes?

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

Audit Committee had no recommendations.

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

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

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

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

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

MAYOR NYCE: Terrific.

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

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

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MAYOR NYCE: There's a month lag.

TRUSTEE ROBINS: Yeah.

TRUSTEE MURRAY: What's that?
MAYOR NYCE: That would be the month that they approve going forward prior to our last meeting.

TRUSTEE ROBINS: Yeah. But we intend to --

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

TRUSTEE MURRAY: Gotcha.

MAYOR NYCE: -- Thursday of the month.

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

TRUSTEE MURRAY: Right.

TRUSTEE ROBINS: -- because it's very important in terms of our decision on how to move
TRUSTEE PHILLIPS: I think that -- I had a conversation with Peter just on one of my get-away-from-the-stress walks, and he was looking forward to some information dealing with Tall Ships. So, hopefully, you know -- it's a disappointment, and I understand why they didn't get there, but, hopefully, they'll come together, because they seem to be excited. But there seems to be this, you know -- we all have to be on board on this or it's just not going to fly.

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

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

We have set a date. I confirmed the date is free with the Clerk, July 27th, it's a Sunday. I met with the two boys, Andrew Semon and Paul
Pollack yesterday, and we're going to set a time from 12 to 5. In the past, they had done 10 to 4, and they said after the third hour, people were kind of dwindling out. So we're doing it on a Sunday, instead of Saturday, because these gentlemen now are older, they're working, and they work Saturdays. So we're going to try to do it more as a family day. There's going to be -- not the true competition like they had in the past. It's going to be more an open fun day for young kids and older kids, so the young kids can learn from the older ones, you know, just some lessons, just to try to get some interest back in the whole thing.

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

When I spoke to them yesterday, they're going to draw some posters up, some designs, so we can look at them. I'm supposed to meet with them the
week after Memorial Day, they want to get together. They've got some ideas of some bands that want to play, but they want us to kind of review the bands, because some might be a little harsh if we're having young kids up there. So they want to discuss what's going to be there, and how long they play, and what's going on.

MAYOR NYCE: Right.

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

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

MAYOR NYCE: Okay.

TRUSTEE HUBBARD: -- and open it up.
MAYOR NYCE: I'll take Rick up there this week --

TRUSTEE HUBBARD: Yes.

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

TRUSTEE HUBBARD: There's one jump that they don't use at all now, because the cement's deteriorated, it's in a bad spot and nobody's using it. So we were thinking about revamping or doing something with it. Basically, they want to take the handrails that are on the top and put them someplace else, and make something smaller that the skateboarders can use, because up on that, you can't use the skateboard because it's up so high.

MAYOR NYCE: Absolutely.

TRUSTEE HUBBARD: Also, Dave Abatelli has worked on some pricing on either repaving, ripping out the asphalt up there. So we need to -- he just got the prices today, so we'll be looking at that either -- you know, it needs some patching, but then we're trying to see if maybe we could just do
the whole thing. It's 18 years old, the asphalt. And just take out the jumps, put a couple of minor things in, and then just repave the whole thing, is what we're looking at at this point. But we'll find out the prices and we'll talk about that next month.

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

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TRUSTEE HUBBARD: Yeah.

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

TRUSTEE HUBBARD: Right. I also had met with Dave Abatelli up there. There's been a lot of cars that go behind the skate park and park back there, and hanging out, and a lot of the parents I've seen
up there have complained about that. We looked at the property up there, and proposing taking a chain from the corner of the skate park diagonally on each side of it.

MAYOR NYCE: Right.

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

MAYOR NYCE: Right.

TRUSTEE HUBBARD: A lot of things that we don't want going on are happening behind the skate park. People can hide and do whatever back there. That way, if we close that section of road off, they can't be out there. If a car is parked up there, you're going to see either on the old fireman's track or to the side. There'll be nobody gathering behind the building, the whole thing. I think that will work out well.

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

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

MAYOR NYCE: Say that one more time, George.

TRUSTEE HUBBARD: Eleven o'clock.

MAYOR NYCE: Eleven a.m.

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

TRUSTEE PHILLIPS: This coming Wednesday?
TRUSTEE HUBBARD: That's Wednesday, the 21st, at 11 o'clock.

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

TRUSTEE PHILLIPS: Okay.

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

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

TRUSTEE PHILLIPS: It helps the tree grow.

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

I want to remind Dave, make sure we got the
tables and chairs from the Fire Department that
were donated, that the Village guys took and put
away, if we can get some of them set up down there.

MR. ABATELLI: Okay.

TRUSTEE HUBBARD: For Thursday at 10 o'clock.

That's the stuff that was in my truck at the
synagogue when we had that last year, and they came
and took the stuff and it was gone. I don't know
where they put it. Otherwise, I'd help get it.

Twenty chairs and one table, if we could set it up
down there.

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

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

MAYOR NYCE: Absolutely.

TRUSTEE HUBBARD: So that's 10 o'clock on
Thursday.
You mentioned the -- you have that letter that you wanted Joe to review.

MAYOR NYCE: Yes.

TRUSTEE HUBBARD: That what we talked about.

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

TRUSTEE HUBBARD: Okay, please. Okay.

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

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

That was pretty much it.

MAYOR NYCE: Terrific.

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

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

MAYOR NYCE: Gotcha.

TRUSTEE HUBBARD: But she has the shelves all painted and everything else. We've just got to sheetrock the inside and then it should be done.

MAYOR NYCE: Terrific. Thank you.

TRUSTEE HUBBARD: That's it.

MAYOR NYCE: Trustee Robins.

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

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

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The other thing Mr. Pallas and I are going to
do is to take a walk around the Village to look
into sidewalk pedestrian safety during our busy
season. We want to discuss sidewalk encumbrances,
which occur all over town. And my idea is maybe we
can come up with some kind of a minimum clear space
for passage on the sidewalk. That would be my
concern, that I happen to work right downtown, see
the scene going on with the busy sidewalks all
summer long. And, unfortunately, a number of times, I'll see parties of people walking abreast, you know, and it's the kids, you know, always running alongside who run out into the road to get around. And I'm just very, you know, nervous and concerned about the fact that somebody is going to hit -- get hit one of these days. So I think it's something we need to look into.

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

MAYOR NYCE: Trustee Murray.

TRUSTEE MURRAY: This is the time of year that Dances in the Park gets everything together, and everything's moving along. We're having a lot of -- a lot of inquiries of new bands who want to come in and play. Unfortunately, we only have eight weeks that we do this, so we have to say no to a lot of people. But by the next meeting, we
should have the schedule lined up so we can start doing print materials, the posters, and, hopefully, we'll have all the sponsors in line.

MAYOR NYCE: It starts the first Monday in July?

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

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

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

MAYOR NYCE: That's a great event.

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

MAYOR NYCE: Yes, Unless we move the meeting down to the park.
TRUSTEE HUBBARD: We could do that.

MAYOR NYCE: Anything else? That's it?

TRUSTEE HUBBARD: No, that's it.


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

MAYOR NYCE: Absolutely.

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

MAYOR NYCE: That's great.

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

MAYOR NYCE: Yeah, that's great.
TRUSTEE PHILLIPS: That's a good accomplishment.

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

MAYOR NYCE: Yes.

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

MAYOR NYCE: Great.

TRUSTEE PHILLIPS: To try to get that done by
June 1st isn't going to happen. So I just would like to perhaps get permission to start working on that and get something in for next year's grant processes so that we have it ahead of time.

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

MAYOR NYCE: Yeah, that's great.

TRUSTEE PHILLIPS: I think it's a great opportunity, because we did talk about upgrading the campgrounds, because it does need upgrading for the electric and for the sewer and water, I do believe, and the bathrooms maybe. So we might as well dream and see what we come up with.
TRUSTEE HUBBARD: Did you mention the parade on Monday?

MAYOR NYCE: Oh, right. Sorry. But I should mention the Memorial Day Parade, 8 o'clock, leaving from behind the Adams Street parking lot, going down Main Street, up Front Street, to the Railroad Dock, the end of the Railroad Dock. The Boy Scouts and Girl Scouts do their Memorial Day ceremony, and then back here afterwards for coffee and cake. And the Town Parade is being hosted by Mattituck this year.

TRUSTEE HUBBARD: Right, 10 o'clock.

MAYOR NYCE: And that starts at 10 o'clock. So to announce it at our next meeting would be too
TRUSTEE HUBBARD: Exactly. And I forgot that before, that's why I asked you.

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

MR. PROKOP: Well, it's a motion to -- right.

Motion to go into Executive Session to discuss a pending legal matter.

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

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Thank you all very much.

(Whereupon, the meeting was adjourned at 6:57
C E R T I F I C A T I O N

STATE OF NEW YORK  

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 fore-going 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