VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES
WORK SESSION

Third Street Firehouse
Greenport, New York

July 21, 2014
6:00 P.M.

BEFORE:

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

JOSEPH PROKOP - VILLAGE ATTORNEY
SYLVIA LAZZARI PIRILLO - VILLAGE CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR
(Whereupon, the meeting was called to order at 6:03 p.m.)

MAYOR NYCE: I will call this meeting to order. 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 July 21st work session for the Board of Trustees.

Our first monthly report is usually from the Fire Department. I do not see the Chief here.

TRUSTEE HUBBARD: Sylvia's here.

MAYOR NYCE: Sylvia has been elected Chief of the Department?

CLERK PIRILLO: No.
MAYOR NYCE: Oh.

CLERK PIRILLO: The Chief had a medical situation this afternoon and wasn't sure if he would make it back or not.

MAYOR NYCE: Okay.

CLERK PIRILLO: So asked that I please give his report in his absence if he didn't make it.

MAYOR NYCE: Okay.

CLERK PIRILLO: So here we are. I don't know if I can answer any questions that you might have, but I do, of course, have some add-ons, because that's my job.

MAYOR NYCE: Okay.

CLERK PIRILLO: The Board would like to hire Jessica DeMartino as secretary as a replacement for Mary Given. Her pay rate would be 12.50 per hour, not to exceed 17 1/2 hours per week.

MAYOR NYCE: Okay.

CLERK PIRILLO: The Board of Wardens also would like to notify this Board that they would
go -- they would like to explore the possibilities of going out to bid for a new pumper.

MAYOR NYCE: Okay.

CLERK PIRILLO: They'd like to replace their oldest pumper, which I believe is 28 years old. Normally, they're on a 20-year rotation. Out of deference to the Chiefs, it is suggested, since they are all new in their positions, that we would like as our management staff to meet with the Chiefs to guide them through the process. It is a major purchase.

MAYOR NYCE: Sure.

CLERK PIRILLO: So, if that's okay with the Board, we'd like to do that.

MAYOR NYCE: Yeah, absolutely. Absolutely.

TRUSTEE HUBBARD: Did they give you a copy of the bid specs?

CLERK PIRILLO: Not yet.

TRUSTEE HUBBARD: Okay, because he wanted -- I asked Harry last night to give that
to the Village Attorney to review it before they actually go out to do it.

CLERK PIRILLO: Yes.

TRUSTEE HUBBARD: Okay.

CLERK PIRILLO: He said that that would be provided.

TRUSTEE HUBBARD: Okay.

CLERK PIRILLO: We're expecting those shortly.

MAYOR NYCE: There's one other thing that has come up that I talked to George about. I spoke to the Chief for about a year or so. The gentleman who runs the facilities up at Peconic Landing and I have been talking about doing a storm management or a storm preparedness drill. We were trying to get it to be a town-wide thing.

That's been -- that's proven to be a little bit more complicated than we could work out.

What we've decided to try and devise is a Village-specific drill, and I talked to the Chief about doing this. The idea is to make sure that
the Village can manage utilities, tie into the shelter. We have a hospital and Peconic Landing all very close by. We're going to reach out to all of the Town emergency management facilities as well. The idea is that we do a drill specific to the Village, and then identify where the interface to the Town would be.

At this point, what we're looking to do is meet with that group in early August, do a white board drill the end of August, or early September, and then potentially a live drill in late Fall, if we can pull it together while the weather is still decent. If not, it would wait until the next Spring. The idea is that ongoing, year by year, we could prepare different scenarios and different drills for all of the Village crews and emergency response crews and our Emergency Management Team. So we're going to be looking to do that in the next -- in the next month or so. Letters should be going out. It's

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a joint letter from Peconic Landing and the
Village as an invite to all of those people that are involved in emergency management. So just to bring you all up to date. I did speak to the Chief about it. He's -- the Department is interested and they like the idea. As everyone says, the more we drill, the better and the more prepared.

Were there any questions on the Fire Department's report?

TRUSTEE PHILLIPS: Dave, they don't have any agenda items that they need to post, other than dealing with the pumper?

MAYOR NYCE: No, just accepting reports and those two that --

CLERK PIRILLO: Accepting reports, and the hiring of Jessica DeMartino right now.

TRUSTEE PHILLIPS: Right. But there's no other --

CLERK PIRILLO: No.

TRUSTEE PHILLIPS: -- resolutions that need to go on other than those two?

CLERK PIRILLO: No.

TRUSTEE PHILLIPS: All right. No amendments, or that's in Robert's department,
amendments --

CLERK PIRILLO: Budget modifications would be with the Treasurer.

MAYOR NYCE: Budget modification would be under the Treasurer. Well, thank you for standing in for the Chief.

TRUSTEE MURRAY: How about the boat, is it going to get fixed?

CLERK PIRILLO: The Fire Boat?

TRUSTEE MURRAY: The Fire Boat.

MAYOR NYCE: I think they're looking to replace --

CLERK PIRILLO: To replace it.

MAYOR NYCE: They're looking to replace the boat.

TRUSTEE MURRAY: They're looking to replace it.

MAYOR NYCE: Yeah.

CLERK PIRILLO: Yup.

MAYOR NYCE: Terrific. Thanks.

CLERK PIRILLO: Thank you.

MAYOR NYCE: So our next report, then, is from Village Administrator, Paul Pallas. I think
we're starting with the Utilities, and then moving to Building and Recreation.

ADMINISTRATOR PALLAS: Thank you, Mayor and Board. Yeah, I have -- I have a number of -- a couple of discussion topics, but I thought I'd hold those until after the individual department reports. I think it would just flow a little better.

First, as I had promised, that I would consolidate some of these reports and make the format similar for each department, so at least when you're looking through them, you've got, you know, some consistency in what you're looking at; try to keep statistics at the front end, some, you know, relevant reporting and informational type stuff, and then some real detail at the end. That's kind of the general format that I've been following for all the departments.

Again, if there's any changes you'd like to see to make it more readable for you, just please let me know and I'll -- we'll certainly endeavor
to get those changes implemented.

Going through each department, the Road Department, you could see the statistics there, nothing, nothing out of the ordinary.

I would like to point out a couple of things, though, in the Tasks Accomplished section that I thought should be noted. The one,

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although small, the replacement of a water fountain at the Third Street Park, that was a result of some Health Department issues that they had. And my understanding is it's been pending for a little while, so we kind of took care of that as soon as we realized what was going on there.

MAYOR NYCE: Okay.

ADMINISTRATOR PALLAS: Also, the -- watering the planters around the Village, again, a small item, but we had worked -- the BID had done that in the past. We worked with the BID on that, too, so that our folks could do it. And we're sharing the cost of that so that there's no
issues on keeping everything looking good --

    MAYOR NYCE: Excellent.

    ADMINISTRATOR PALLAS: -- rather than
    letting them dry out and them not getting to it
    and we not getting to it.

    The other thing here is talking -- is under
    the Projects, talking about garbage cans that are
    around the Village. We've done some painting,
    we've bought some new. I thought the ones that
    were painted came out really well, that the white
    and green I think look really good. We still

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should be looking to purchase additional. I'm
going to look to see whether we have the funding
for that for this year or not and try to get them
in place sooner, rather than later.

    TRUSTEE PHILLIPS: Paul, I just have one
question.

    ADMINISTRATOR PALLAS: Sure.

    TRUSTEE PHILLIPS: The garbage cans that
you're talking about now, are you just talking
about down in the Business District, or are you
talking about Village at other facilities, i.e. Third Street Park, Fifth Street Park?

ADMINISTRATOR PALLAS: Wherever -- we've kind of gotten down to a point where we need 20 to replace what we have.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: And it would include everywhere, not just --

TRUSTEE PHILLIPS: Oh, okay. It would include -- okay.

ADMINISTRATOR PALLAS: Yeah. We're going to try to paint some, replace some. If they can be salvaged, we will salvage them. If not, they'll just be outright replaced.

TRUSTEE PHILLIPS: Okay. So let's say, for

instance, on some of the beaches, if they need to add an extra can or two because it's -- you know, what's down there isn't working, is that also in the works?

ADMINISTRATOR PALLAS: Yes.

TRUSTEE PHILLIPS: Okay.
ADMINISTRATOR PALLAS: Yes.

TRUSTEE PHILLIPS: That's all I want to know.

ADMINISTRATOR PALLAS: I mean, there'd be -- I know at the Fifth Street Beach, there's an issue there. And, you know, it probably should have another one anyway, but we also need to step up a little bit on collection as well.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: I saw that personally, so, yes.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: Moving on to the Sewer Department, again, statistics are what they are, nothing exciting there.

In the report section under Treatment, there was a -- some pump issues that we had last month, and pump for the return, activated sludge system was rebuilt and a spare grinder was installed. The effluent pump, that should have said after the pump, was checked as part of the
PM. We're going to have maintenance procedures. It needed some outer seals and whatnot. These pumps happen to still be under warranty, so there should be no cost to us, but we're working with the vendor on that.

We also have replaced the gratings on the UV filters to cover them to minimize the amount of algae, and when we put it in, it will stop the growth of algae, it will minimize the growth of algae --

MAYOR NYCE: Right.

ADMINISTRATOR PALLAS: -- which saves us in some labor costs as well.

MAYOR NYCE: Okay.

ADMINISTRATOR PALLAS: The big item is this aerator system for the sludge holding tank.

MAYOR NYCE: Right.

TRUSTEE PHILLIPS: As had been reported, we had looked at a couple of systems, they were in the $30,000 range. We found a slightly different system and it's only around 18,000. It's still a lot of money, but will do the job for significantly less. And it has some unique
characteristics. It essentially just -- it's an automated system that floats in the tank and actually has the ability to keep itself clean. It will reverse its direction if it gets clogged, so that it's a fairly well automated system.

We're going to purchase the system and install it ourselves. It's a fairly simple thing to install, with the exception of some of the electrical work that's required, that we'll hire an outside firm. But the material cost for that is around 18,000.

MAYOR NYCE: Okay.

TRUSTEE PHILLIPS: Can I just ask a quick --

ADMINISTRATOR PALLAS: Sure.

TRUSTEE PHILLIPS: Because I know after the last regular Board meeting, you and I -- I don't know if the rest of the Board got a complaint from the same people down in the area that we were getting the complaint. Is that --

ADMINISTRATOR PALLAS: This will take care of that.

TRUSTEE PHILLIPS: That will take care of that? Okay.
ADMINISTRATOR PALLAS: The goal, the goal of the system is to take care of that problem.

TRUSTEE PHILLIPS: Well, that's what I thought.

ADMINISTRATOR PALLAS: Yes, absolutely.

TRUSTEE PHILLIPS: But I just wanted to make sure, because I did get another email complaint because of the odor situation.

ADMINISTRATOR PALLAS: Yes, yes.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: And the collection system, the Sixth Street Pump Station, as you can see, were beginning to fail. They were -- one pump was taken out, a rebuilt spare was put in its place.

MAYOR NYCE: Right.

ADMINISTRATOR PALLAS: After that one is rebuilt, then the second pump will be rebuilt as a spare.

MAYOR NYCE: Right.

ADMINISTRATOR PALLAS: So we'll still have
the two pumps, plus a spare.

At the Central Pumping Station, one of the pumps -- one of the two large pumps will be -- is in need of rebuilding, and that's going to -- it should hold for the summer and they'll rebuild it at the end of the season.

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MAYOR NYCE: Okay.

ADMINISTRATOR PALLAS: Claudio's pump station, the generator switchgear failure alarm, it had burnt out circuit boards. Some switches had burnt as well. The parts and labor for that will be around three -- a little over $3,000. We've ordered the parts and it will be installed upon arrival.

MAYOR NYCE: Okay.

ADMINISTRATOR PALLAS: Just so you're aware, that it can be started manually in case the power goes out. So it's not that it doesn't work, it's the starting, so the automated starting system on that.

MAYOR NYCE: Okay.
TRUSTEE PHILLIPS: I have a question, because I haven't seen the name recently, but Cliffside, is that pump situation all --

ADMINISTRATOR PALLAS: I would have to say yes, because I haven't heard about it myself, so.

MAYOR NYCE: Last time I talked to Ray, he said it was operating normally.

TRUSTEE PHILLIPS: Okay. I just haven't heard anything about it. It's not been mentioned for a while, so I was just wondering.

TRUSTEE MURRAY: It's a good thing.

TRUSTEE MURRAY: Yeah.

TRUSTEE PHILLIPS: I know. That's what I'm saying, it's a good thing, but I just --

ADMINISTRATOR PALLAS: That's exactly why I said it, it must be good.

TRUSTEE PHILLIPS: Okay. All right.

ADMINISTRATOR PALLAS: If there was a problem, Ray would have certainly told me, he never hesitates.

TRUSTEE PHILLIPS: Right. But no. But
that one was a problem to begin with.

ADMINISTRATOR PALLAS: Right.

TRUSTEE PHILLIPS: So that's why I'm asking.

ADMINISTRATOR PALLAS: Right. Under the Building Department, just, again, a couple of highlights. The fees collected --

MAYOR NYCE: Electrical Department?

TRUSTEE PHILLIPS: Electric.

MAYOR NYCE: You skipped Electric.

ADMINISTRATOR PALLAS: Oh, I'm sorry.

TRUSTEE PHILLIPS: Electric.

TRUSTEE ROBINS: It's after that?

ADMINISTRATOR PALLAS: Oh. Well, I have some items. Again, most of these are fairly straightforward. There's nothing in here that struck me as -- I have some other comments about that during regular comments.

MAYOR NYCE: Okay.

ADMINISTRATOR PALLAS: There's a few things in there. We're still working on certain items
for the Suffolk County Department of Health.

That's all going according to plan. Nothing --
again, nothing exciting on most of that. There
are some highlights I will talk about in a little
bit.

MAYOR NYCE: Okay.

ADMINISTRATOR PALLAS: I'm sorry. The
Building Department, fees collected, a little
over $6,000. One item that has come up is a lot
of municipalities do have a fee schedule for more
intensive review of plans, for plan review work.
And we're going to be recommending to the Code
Committee that perhaps that's something that
should be looked at. I just wanted the Village
Board to be aware that we're going to be making
that recommendation to the Code Committee.

TRUSTEE PHILLIPS: You mean, you're
speaking about this first item here about the

Ansell systems and the fire?

ADMINISTRATOR PALLAS: Yes, yeah. Some of
these things can -- the review itself can be
pretty intense, take a lot of time, so -- and a
lot of municipalities have a different fee
schedule for buildings that require that,
depending on the size of the system, and it's
somewhat variable. We're only just getting
started with looking at what other municipalities
do and what the fees are.

TRUSTEE PHILLIPS: Okay. So we're not
going to be doing duplication of inspection as --

MAYOR NYCE: No.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: This will be changing the fee
schedule.

ADMINISTRATOR PALLAS: It's just a fee
schedule change.

TRUSTEE PHILLIPS: Oh, to change the fee
schedule. Okay. Just for fee, okay.

ADMINISTRATOR PALLAS: Just for the fee
schedule for the review, for the code review
piece.

TRUSTEE PHILLIPS: We're not getting into
where we're going to be going in --
ADMINISTRATOR PALLAS: No.

TRUSTEE PHILLIPS: -- doing the inspection of that?

ADMINISTRATOR PALLAS: No.

MAYOR NYCE: No.

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

ADMINISTRATOR PALLAS: No. The next note there about the rental code, it's not -- it's not worded well. We're not looking for Village Board approval. There is a couple of items that I'm actually reviewing in terms of the letters and administrative issues, and that's really what has been by here approval for myself, and, actually, I have to run it by the Village Attorney as well. So that once that's done, then we can rule that out.

MAYOR NYCE: Good.

ADMINISTRATOR PALLAS: The other -- next item is the -- there's a couple of Village-owned properties, and, I'm sorry, I don't know the exact locations, but there is adjacent neighbors that are actually using it for storage, for lack of a better description. We believe that if we
just put in some kind of a simple barrier, even a

split-rail fence, at least a demarcation of where
their property is and our property is. We can
purchase the material and we'll have our crews
install it, just a simple split-rail fence.
We're in the process of getting estimates, and
we'll be able to put that in place once we get
the material.

TRUSTEE ROBINS: Paul, how about the
removal of the debris that's there right now?

ADMINISTRATOR PALLAS: We keep it -- we
have been successful in getting the owners to
remove it. But no sooner does it get removed
that it gets put back.

TRUSTEE ROBINS: Okay.

ADMINISTRATOR PALLAS: So we'll try to get
it removed, get the fence in right away.

TRUSTEE ROBINS: Right.

ADMINISTRATOR PALLAS: And then, hopefully,
that will stem it a little bit, we hope.

MAYOR NYCE: After what period of time does
TRUSTEE PHILLIPS: Are you looking for something in particular?

MAYOR NYCE: No. Just a little heads-up to, you know, if you're replacing it.

MR. PROKOP: It's technically abandoned, right. You know, when somebody puts something on our property, it's technically abandoned, so it becomes our property right away.

MAYOR NYCE: Okay.

AUDIENCE MEMBER: Excuse me. Can you speak into the microphone?

ADMINISTRATOR PALLAS: Oh, I'm sorry, I thought I was.

TRUSTEE PHILLIPS: Is it on, Paul?

ADMINISTRATOR PALLAS: Yeah, it's on. I apologize.

The last item there is the -- a training was held for two of our personnel for the -- it's called the Geographical Imaging System, commonly
referred to as GIS. It's a -- the training was part of a grant that the Town of Southold -- we share with the Town of Southold for a GIS system. We're still exploring how robust the system is. My initial look at it and my initial discussion was that it was a fairly simple system. But, upon further review, it does appear that we can get all of our facilities mapped into this one system.

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MAYOR NYCE: Okay.

ADMINISTRATOR PALLAS: And it's the same system that actually we had used in where I was, previously worked, and it was a very good system. A little complex at first to learn, but once you learn it, it becomes pretty straightforward. A different process than a CAD System, Computer-Aided Drafting. This is done on what's called a geodatabase. I don't even know what that means, but that's what it's called. So it's tagged to a location. All the stuff you map is tagged to a location, as opposed to, you know,
just a drawing, if you will.

TRUSTEE ROBINS: Paul, is that similar to the Google Maps and Bing Maps kind of thing?

ADMINISTRATOR PALLAS: I think so. I know it can be linked to those.

TRUSTEE ROBINS: Yeah.

ADMINISTRATOR PALLAS: So it must be done the same way.

TRUSTEE ROBINS: Okay.

ADMINISTRATOR PALLAS: So, yeah.

MAYOR NYCE: I think the end result for this is that we can have both the pole maps, the sewer maps, all of those listed on a GIS, and

then those will be available to the crews via laptop while they're out in the field, so rather than having to come back and look at the individual maps. It's going to take some time, I'm assuming, to download the hard copies that we have and get them mapped into the system.

ADMINISTRATOR PALLAS: Yeah. You really have to -- you really have to start from scratch.
You just can't take, unfortunately, what we have.

MAYOR NYCE: Right.

ADMINISTRATOR PALLAS: It's fairly labor intensive to set it up, but once it is set up -- and you can do it in pieces, you don't have to do everything at once.

MAYOR NYCE: Right.

ADMINISTRATOR PALLAS: You know, you get the poles and the wires first, and then, you know, work your way down to transformer switches, fuses. And you can -- you know, on the system itself, you can literally just point at it and it brings up a drop-down box that tells you all the equipment that's physically there, whether it be on the electric side, or the water side, or the sewer side. I believe that's -- we have -- this will have that capability.

MAYOR NYCE: That's good.

ADMINISTRATOR PALLAS: That's the one piece that I'm not certain of yet.

MAYOR NYCE: Obviously, the most critical
is the stuff that's buried --

ADMINISTRATOR PALLAS: Right.

MAYOR NYCE: -- that we rely on either the

knowledge of the crew leader --

ADMINISTRATOR PALLAS: Right.

MAYOR NYCE: -- you know, to remember where

the stuff is, because a lot of it's sort of

hand-drawn. Whatever else that we can get that

as accurately in there as possible, that would be

extremely helpful.

ADMINISTRATOR PALLAS: The last area is

Recreation. We'll start with the Marina. For

June, the revenues were up by almost 10 -- a

little over $9,000 to 66,654.88. A lot of this

is due to some -- to one particular large boat

that was there for the month of June. But we

have noticed that there seems to be an increase

in the larger boats, but, unfortunately, a

commensurate decrease with the smaller boats.

MAYOR NYCE: Yeah.

ADMINISTRATOR PALLAS: On balance, it
actually still garners us more revenue. But we
have talked with some of the other marinas around
and they're experiencing similar -- the same
thing. We don't know why, but --

MAYOR NYCE: Higher fuel costs?

ADMINISTRATOR PALLAS: I guess. I don't --
yeah, we believe it's got to be economic. If
it's universal everywhere, then it's got to be
economics, economically driven. I just wanted
to, you know, point that out.

In terms, again, of highlights, Seacoast
Marine did finish up the East Pier project just
before the Fourth of July weekend. It really did
make a big difference. I don't know if anybody's
been out -- was out there before and after. I
know when I was out there before, it was a little
shaky at best. Now, even in a good wind and when
good sized boats go by, the wakes, you can't even
feel it move. There's still a little bit more to
do. We could wait until the Spring, some
cross-bracing underneath, and we will bring that
up again in the Spring at this point.

MAYOR NYCE: Excellent.

ADMINISTRATOR PALLAS: We did add another
dumpster as a minor item. But, again, in terms
of keeping the area clean, that has helped a little bit to keep the area around the marina clean.

The Camera Obscura is operational.

In terms of the Rec. Center --

MAYOR NYCE: Paul, just to back up, we're also looking to in the Fall do substantial work at the Railroad as well?

ADMINISTRATOR PALLAS: Yes.

MAYOR NYCE: Right?

ADMINISTRATOR PALLAS: Yes.

MAYOR NYCE: We were waiting until after fishing season to --

ADMINISTRATOR PALLAS: Correct, correct.

That has been on the list.

The Rec. Center, we have 80 kids enrolled there. We had a -- someone from the Cornell Cooperative Extension give a talk to the children about healthy eating, good nutrition. It's a good program. We would like to extend it a little longer next year, so we'll look to do
that.

We did have the Health Department inspection, both — this was, obviously, the report for June. It was — unannounced

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inspection will occur in July that did occur.
I'm waiting for a formal report from the Department Health, but my understanding is there were only some very minor items cited, nothing — nothing egregious, just simple, simple things.

MAYOR NYCE: Good.

ADMINISTRATOR PALLAS: The campground, we're 100% occupancy for the last two weeks of June, and for July and August, so that's a good thing on that. The Strawberry Festival was a slight decrease in occupancy, but some people stayed longer than normal. So on balance, again, it's probably financially the same. Estimated revenues for the three months, May, June and July, is 43,000.

That's it on the formal reports. Just a couple of discussion items or comments just as
The one thing I will say, the Skate Park is -- will be nearly ready, but will definitely be ready for Sunday. You know, we put in -- a lot of effort went into that in a short amount of time. I do -- would like to point out, Derryl Baumer was exceptional in making sure everything was being coordinated and contractors weren't tripping on each other. I think as of today, the paving is done. The fence should be done. The painting will be done tomorrow. There was almost nothing --

MAYOR NYCE: Derryl was very happy today.

ADMINISTRATOR PALLAS: Yeah. Yes, he was a lot less stressed. So I think we're in good shape for that as well, so.

TRUSTEE HUBBARD: Yeah. I stopped up there when I got home and it looks very good.

TRUSTEE PHILLIPS: Yeah. No, I noticed it this morning.

MAYOR NYCE: The pavement, I saw it torn
out over the weekend.

TRUSTEE HUBBARD: Yeah. They also did the apron going into the ball fields.

TRUSTEE PHILLIPS: Oh, great.

MAYOR NYCE: Yeah.

TRUSTEE HUBBARD: The apron is done.

TRUSTEE PHILLIPS: Did they? Oh, okay.

TRUSTEE HUBBARD: The apron is done, it's all roped off.

TRUSTEE PHILLIPS: Oh, good.

TRUSTEE HUBBARD: So they did a very nice job, it looks good.

ADMINISTRATOR PALLAS: Yeah. I'm actually pleased with the progress, it does look really good.

MAYOR NYCE: Thank you, and thank Derryl as well.

ADMINISTRATOR PALLAS: I definitely will.

MAYOR NYCE: I mean, I thanked him earlier, and thanks to George, who is spearheading this.

Thank you.
ADMINISTRATOR PALLAS: In terms of our Information Technology infrastructure, we are working towards replacing our server. The current server we have, both the physical device and the software that runs it, is outdated. We can't get updates for it anymore, and it has to be replaced. There's literally no choice at this stage. It's really become a liability at this stage. So we're working towards doing that. We're getting some costs for that. And, you know, I think we're just going to go ahead and move on that. The cost is not extreme, it's not going to require a formal bidding or anything like that. We can buy the material or the actual physical equipment off the State contract at a fairly good price. So I think we're in good shape on that as well.

TRUSTEE PHILLIPS: Will we be able to get that? Remember, we're supposed to have the server not viewed to the public in this process?

MAYOR NYCE: As we're doing that, yeah,
we'll do the same thing, we'll screen it.

ADMINISTRATOR PALLAS: Yeah. As part of the process, we're going to relocate it.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: I believe that was the plan.

TRUSTEE PHILLIPS: Because that was part of the Correction Action Plan --

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE PHILLIPS: -- when the audit was out here, what, two or three years ago?

MAYOR NYCE: Yeah.

ADMINISTRATOR PALLAS: In terms of the power plant progress, I am quite happy to report that the new substation transformer is carrying load at this point.

MAYOR NYCE: Good.

ADMINISTRATOR PALLAS: We energized it last week. It's only carrying the Power Plant load at the moment. We do have some relay checks we're still doing. We hope to have that completed by
the end of the week and actually carrying roughly
50% of the Village load by next week some time,
but it is carrying load. It's working fine,
there's no issues with it at all, so we're in
good shape on that as well. Additionally --
TRUSTEE HUBBARD: Can I just interrupt you
for one --
ADMINISTRATOR PALLAS: I'm sorry.
TRUSTEE HUBBARD: The Skate Park is all
roped off, so kids weren't supposed to be on
there. There's a whole bunch of them in there.
Is there a problem with them using it this
evening?
ADMINISTRATOR PALLAS: I'd really prefer if
they didn't.
TRUSTEE HUBBARD: Right. Well, my wife saw
them up there. She went by to look at it.
She'll got back and just tell them to wait until
tomorrow.
ADMINISTRATOR PALLAS: Yeah, I mean, at
least until tomorrow.
TRUSTEE HUBBARD: Okay. I didn't know if
Corazzini said when --
ADMINISTRATOR PALLAS: Yeah.
TRUSTEE HUBBARD: -- to use it or not. I wouldn't go.

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE HUBBARD: They went through the yellow tape to get inside to try to use the new asphalt.

TRUSTEE PHILLIPS: I hope the motorcyclist didn't put his motorcycle in there, or whatever he rides.

MAYOR NYCE: Well, I think you had mentioned it at last month's meeting. The idea is that we have the two transformers and we're going to run -- each transformer will carry approximately 50% of the load --

ADMINISTRATOR PALLAS: Correct.

MAYOR NYCE: -- at any given time.

ADMINISTRATOR PALLAS: Correct.

MAYOR NYCE: Each transformer can carry full load, if necessary, but that is if they're running.

ADMINISTRATOR PALLAS: Yeah. Each -- the design is that each transformer can carry the
full load, and each one, actually, has plenty of room for growth.

MAYOR NYCE: Right.

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ADMINISTRATOR PALLAS: The load of the Village is a little over seven, seven megawatts, and the transformers are rated up to 10, so there's plenty of room for growth on each.

And the -- in terms of the cooling tower, which is the next big ticket item that we're doing there, the plans are received and the bid specs are received. We're going to put them out on the street hopefully this week, at the latest next week. Once we get all the upfront parts of the specs together --

MAYOR NYCE: Good.

ADMINISTRATOR PALLAS: -- we'll be issuing that for bids.

MAYOR NYCE: And what do you anticipate as the return date for that?

ADMINISTRATOR PALLAS: That's a fairly large project. I would put it at three weeks,
just to make sure to give the contractor enough
time.

MAYOR NYCE: So we're looking at August at
the earliest.

ADMINISTRATOR PALLAS: I would --

MAYOR NYCE: Probably September is when we
would be awarding?

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ADMINISTRATOR PALLAS: I would -- possibly
at the August meeting, but it would need some
time for review.

MAYOR NYCE: Probably September, right.

ADMINISTRATOR PALLAS: But probably
September.

MAYOR NYCE: Okay.

ADMINISTRATOR PALLAS: It's not an issue.
We're not going to take it out of service
until --

MAYOR NYCE: Right.

ADMINISTRATOR PALLAS: -- after storm
season anyway.

MAYOR NYCE: Yup.
ADMINISTRATOR PALLAS: So it gives us a little bit of time to really schedule out the way that we're doing that, so we keep at least one or two units available during construction. But I'd rather have all three of them available, if I can.

MAYOR NYCE: Right.

ADMINISTRATOR PALLAS: So we're going to wait until after storm season passes.

MAYOR NYCE: Good.

ADMINISTRATOR PALLAS: So that's it on that. And the two items that I actually have on the agenda, the -- an explanation of the PPA, Purchase Power Adjustment, and Transmission Congestion Contracts, I just thought it would be a good idea to just kind of walk through the process, kind of a high level of how that all works.

Essentially, as I'm sure people know, but I'll start from the beginning in any event, we have a rate -- what's called base rates, which
covers some amount of our purchase costs, but primarily it's for salaries, depreciation, the cost of the equipment, basic costs that we have. Again, in there are some basic costs of purchase power. But when we get our monthly bill from the Power Authority, which is where all of our energy comes from, all the billing for all of our energy comes from the Power Authority, that's -- we compare that to the base, and whatever the difference is on a per-kilowatt-hour basis, not on a total dollar value, but on a dollars per kilowatt hour, cents per kilowatt hour, that's what ends up as the Purchase Power Adjustment. Embedded in those costs from the Power Authority are things like New York Independent System Operator charges, transmission costs, demand charge. And even within the Independent System Operator charges, on the NYPA bill, there's probably four or five different pieces of that. I can tell you from experience that the
bill that the Power Authority gets from the Independent System Operator has somewhere upwards of 30 individual billing codes. It's an enormous task to go through those. So, as part of that process, we don't get that part of the bill until two months after the bill -- the usage month. So for our usage in January, it doesn't show up on the Power Authority bill until March, which then means it ends up as a PPA in bills that go out in April. So April bills will actually have a financial recovery from something that happened in January. Not exactly realtime pricing, to say the least. We have absolutely no control over that. That's when the bills come in. That's how the process works. We certainly are -- have started talking about ways we might alter that process. It's a very difficult process to alter, so we -- and something has to be done extremely carefully, so as to minimize the impact on our ratepayers.

MAYOR NYCE: We had talked at one point
about the possibility of doing -- I don't know the term, but basically flat billing with the true-up at the end of each year, that we could offer that to our customers. It ended up being fairly complicated, so we didn't opt to go that way, and we weren't sure how many customers would go for it. Is that something that is one of the --

ADMINISTRATOR PALLAS: It's one of them. Another method that I have used is to do what's called prospective. In other words, I do an -- we do an estimate of sales and costs for the following month. The problem here is, what I've seen, the bills from the Power Authority are so volatile, and primarily because of the New York ISO charges, they vary so radically, and it's such a large component of the bill, that doing those estimates is very dangerous.

MAYOR NYCE: Right.

ADMINISTRATOR PALLAS: You know, if you're off by even a little amount, you know, you end up in a financial hole. And then how to do you reconcile that without having a tremendous impact? If you try to reconcile it in a single
month, well, now you're taking a big hit the following month. You've kind of defeated the purpose of doing it in the first place.

MAYOR NYCE: Right.

ADMINISTRATOR PALLAS: So, you know, we're going to just very -- go slowly and there may be nothing we can do, and if so, then it is what it is.

MAYOR NYCE: Right.

ADMINISTRATOR PALLAS: The other thing we started looking at is on the bills themselves is to provide a little bit more information on the bills than is currently there. You know, a lot of utilities provide a lot of detail on what goes into the bill. We're looking at that as well. Again, these are things that aren't going to happen quickly, but we are exploring them to make it a little easier for folks to understand.

MAYOR NYCE: Cool.

ADMINISTRATOR PALLAS: Another component within the Purchase Power Adjustment is what's called Transmission Congestion Contracts. The Transmission Congestion Contracts are essentially
a replacement for our Legacy Transmission

Contracts that we had with the Power Authority, Con Edison and LIPA. Right now, we only pay LIPA

for transmission, and it's really as part of the New York Independent System Operator process.

It's a postage-stamp rate that everybody that's on the LIPA system pays.

The Transmission Congestion Contracts are essentially a financial hedge against high ISO costs that are called congestion. And, you know, we did have these legacy contracts that expired in October of 2013. There was no way to renew them. All three of the municipal electrics on Long Island all had no choice but to convert. I shouldn't say that. We had the choice to not convert, but not converting means we would have been exposed to these Transmission Congestion Charges.

And, you know, the analysis that I did when I made this decision in Rockville Centre was it was like a tenfold difference on one against the
other. It was really a no-choice type of a
decision. So that I just want, again, to explain
that that's a piece that's in there.

The other part of that that's important to
note, the old transmission contracts are always
due after the month of use. Transmission
Congestion Contracts were something that had to

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be purchased in advance. So we had to pay for
them, so we had to collect for what we already
paid, plus collect for what's going to come due
next, so --

MAYOR NYCE: Which was a big negotiation
with the New York Power Authority that I had a
year ago, trying to get them to understand that
the cash that we set aside, that they identified
that we should use for those transmission
charges, was for the upgrade at the plant, which
they finally understood. So that's -- now we're
recouping that amount of money to put back into
the thing, and then a separate line recouping for
next year's transmission charges, at which point
we'll level out.

ADMINISTRATOR PALLAS: And spreading them over two years would really minimize the impact. I mean, what I -- I mean, what I did in Rockville Centre I did in a year, and it was -- you know, and I think Freeport did the same thing. By spreading it over two years, it actually had less of an impact than it would have had. So I think that was a good decision, obviously.

I think that I'm done, unless you have any questions for me.

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MAYOR NYCE: That was pretty thorough.

TRUSTEE MURRAY: Yeah, you did a nice job, Paul.

TRUSTEE PHILLIPS: Nice job, yeah. Thank you for explaining the PPA. I think that was --

TRUSTEE MURRAY: I think that was a big help.

TRUSTEE PHILLIPS: That's a big help to get that out as to what's entailed with it, so people understand. And I really like the idea of
putting more information on the billing.

MAYOR NYCE:  Yup.

TRUSTEE PHILLIPS:  I think that will give a better understanding as to where we're at and where we're headed.

MAYOR NYCE:  So our next report, then, will be from Village Treasurer, Robert Brandt.

TREASURER BRANDT:  Good evening, everyone.

MAYOR NYCE:  Good evening, Robert.

MAYOR NYCE:  How are you?

TREASURER BRANDT:  I don't think my report is going to be as extensive as Paul's.

TRUSTEE MURRAY:  I hope not.

MAYOR NYCE:  Yes, but maybe more exciting.

TREASURER BRANDT:  Well, let's hope so.

Let's hope so.

(Laughter)

TREASURER BRANDT:  I have a couple of requests for resolutions that were required that -- not required, NYPA requested that we do. We did establish two separate funds, one for the
TCC collection, the other for the upgrade of the plant. They want an actual resolution.

MAYOR NYCE: Okay.

(Laughter)

TREASURER BRANDT: So what I did is I actually took their wording and I said, "This is what you want, this is what you get."

I have a couple of budget mods. I have one final 2014 accrual. I apologize. It's done, though, after that.

MAYOR NYCE: Okay.

TREASURER BRANDT: Also, I have one for moving donations from Fifth Street Park. They were in the A Fund. They don't roll forward.

I'd like to get them forward.

MAYOR NYCE: Yup.

TREASURER BRANDT: The next one is Hawkeye tax grievance. When we calculated it, it was based on our rates from 2008 on. It's actually from the Assessor's Year 2008, which would be our 2009.
MAYOR NYCE: Okay.

TREASURER BRANDT: So there's an adjustment. It's forty-four-forty, $4,440. So I'm asking for an amendment to fund that.

MAYOR NYCE: Okay.

TREASURER BRANDT: The East Pier repair, you didn't mention that. Am I still going forward with that, the 2,000 for the East Pier?

ADMINISTRATOR PALLAS: Yes.

TREASURER BRANDT: Okay.

ADMINISTRATOR PALLAS: Yes.

TREASURER BRANDT: There was a change order for the --

MAYOR NYCE: Right.

TREASURER BRANDT: Okay. So I have a budget mod in place to fund payment of that so we can get that taken care of.

MAYOR NYCE: That was for some additional wave attenuation, or something like that?

ADMINISTRATOR PALLAS: Piling, some piling at the end of the pier. I apologize.

TREASURER BRANDT: I do want to point out that the budget mods, the wording has changed,
because I've tortured you guys by making you read
them to get them into the minutes.

(Laughter)

TREASURER BRANDT: So, with some guidance
from Trustee Phillips and some help on the
wording from Clerk Pirillo, we think we've got it
down, where this will -- you don't have to read
the actual budget mod, and it will go right into
the minutes for you guys. So, hopefully, this
will work.

MAYOR NYCE: Okay.

TREASURER BRANDT: All right. Real quick,
I do want to amend the resolution for hiring
Monique Summers. She's our new Utility Billing
Clerk. Her start date was supposed to be June
11th. That got moved to June 30th, because she
had Jury Duty, which I thought was real sweet of
her.

MAYOR NYCE: Okay.

TREASURER BRANDT: So we have to put that
forward.

We have back-wage compliance and wage
agreement between us and the Department of Labor.
I believe you guys are all aware of that. We need an authorization for the Mayor to sign that.

And the last one, I had asked you back in April about doing a budget mod to fund the heating system. And I did say at that meeting that if we paid for it in this fiscal year, not that fiscal year, I wouldn't need the budget mod. So I'd like to rescind that, if that's okay with you guys. So I'd go on record with that.

MAYOR NYCE: Okay.

TREASURER BRANDT: All right? Debt service, we only had one. We had the refunding bond payment, 47,000. But we did pay our first payment for the TCCs this year, the 25% for 166,000.

Meter reading, the part-timer has come back and he's helping us out sporadically, but it is keeping us in process.

MAYOR NYCE: Good.

TREASURER BRANDT: So Housing Authority, they did -- they cancelled their meeting for last
month, they didn't have a quorum. They are meeting again this month. Their financials are attached.

MAYOR NYCE: Okay.

TREASURER BRANDT: And here's some good news. Property tax collected, we got the bulk of it in. This is like historic. We got 981,000 collected.

MAYOR NYCE: Already?

TREASURER BRANDT: Already.

MAYOR NYCE: Wow.

TREASURER BRANDT: Of that, the actual -- I actually have that figure.

MAYOR NYCE: Wow.

TREASURER BRANDT: Part and parcel of that, the actual Village tax we collected was 906. The other components were BID, the sewer and water arrears, and then minuscule penalties. But I think that's astounding that we got that in that quickly this year.

MAYOR NYCE: Absolutely.
TREASURER BRANDT: Linda was great for putting out too many notices for -- late notices.

MAYOR NYCE: Julia will be asking you, we are ready then to fund the BID?

TREASURER BRANDT: We can fund the bulk of it, yes, yes.

TRUSTEE ROBINS: Okay.

MAYOR NYCE: I'm sure they will be looking for that as soon as possible.

TREASURER BRANDT: I assumed I was going to get a call this week on that.

TRUSTEE ROBINS: Let's see at the meeting this week.

TREASURER BRANDT: Any questions, folks?

TRUSTEE PHILLIPS: Robert, I had one, is I was looking at the debt service -- I mean, you know, our debt schedule for this year for payments. And the other day, you, and Steven and I had a rather interesting conversation about the Marina electric upgrade bonding that we went out for, and we have two payments coming due in
October and in April. And I was just wondering, have we -- or have we gotten a handle as far as the big boats that are coming in there? Are we -- you know, there was a promise that this was going to be able to be paid from those larger vessels coming in.

TREASURER BRANDT: Right. I haven't gotten the July reports yet of all of the July money, so I don't know what the actual impact is going to be. But just from seeing what June is doing, I'm seeing an increase in the revenue so far on that. I mean, we're looking at the -- the debt service for this year, though, is only $14,000. That is just interest payments. The principal kicks in next year.

MAYOR NYCE: Right.

TREASURER BRANDT: That combined with the Mitchell Park, the Marina is supposed to receive -- any profits after we pay off all the bills, all of that goes towards the debt service.

MAYOR NYCE: Right.
TREASURER BRANDT: So, if this keeps growing the way it's been going, I think we're going handily cover that and start making a major dent on Mitchell Park.

TRUSTEE PHILLIPS: All right.

TREASURER BRANDT: All right? But I do have to sit with Jeff and go over the numbers, because I haven't seen July's yet.

MAYOR NYCE: Right.

TRUSTEE PHILLIPS: As I said, my curiosity is that we went ahead with this and I'd like to see how it's working out.

TREASURER BRANDT: Me, too, frankly.

TRUSTEE PHILLIPS: I mean, I think it's a good point just for the future for any other renovations that we do down there.

TREASURER BRANDT: Right.

MAYOR NYCE: I think the primary drive to

that was the thought would be that -- was that we would get a season, a full season from different yachts that are staying in there, and that would
be a substantial increase in income, rather than just on a transient basis. So this year is sort of a trial. Thus far, from what I've heard from Jeff, boats are very happy with the electric.

TRUSTEE MURRAY: I think it's doing pretty good.

TREASURER BRANDT: Can I see it? (Referring to photo on iPad.)

TRUSTEE PHILLIPS: Yeah. No, no, no, I'm not --

TRUSTEE ROBINS: Yeah, I got the --

TRUSTEE PHILLIPS: Pictures can say a thousand words, but to be able to document it from year to year would be an advantage for us.

MAYOR NYCE: And we need to track the finances. Obviously, it's an off year. There are fewer smaller boats. The bigger boats --

TREASURER BRANDT: Well, that said, we're still -- the numbers are still coming in.

TRUSTEE PHILLIPS: Right.

MAYOR NYCE: We're still ahead. It would be nice to get some guarantees for next year, if

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boats are going to sit there for the entire season, which would give us a guaranteed income that we could --

TRUSTEE PHILLIPS: But, once again, to have a basis as to --

MAYOR NYCE: Absolutely

TRUSTEE PHILLIPS: -- year one, so that someone coming along in the future can take a look at it, and if things need to be changed, or if we need a new direction or an old direction, or whatever, without that information, we really can't do too much. Okay?

And I do know that, you know, the Carousel brings in a fair amount of money, which that needs its repairs. But we also have the Ice Skating Rink that's part of all of this overall recreational budget, and that's another concern, okay, is because that doesn't make --

MAYOR NYCE: No, it doesn't.

TRUSTEE PHILLIPS: -- anything in the tax --

TREASURER BRANDT: No, that breaks even.

TRUSTEE PHILLIPS: Okay. So that you understand where I'm coming from.
TRUSTEE PHILLIPS: We need to start having something to -- basis for future budgeting in the future. Okay? That's where I'm coming from.

TREASURER BRANDT: We've started at the real basic one just to start tracking and see what's going on. But, again, we only have -- we don't have the rest of -- don't have all of July yet.

TRUSTEE PHILLIPS: Okay.

TREASURER BRANDT: And June was negligible. July is when it starting hitting.

TRUSTEE ROBINS: And really tracking, June doesn't count.

TREASURER BRANDT: Yeah. I mean, just compared to last year, July and August were incredible months.

TRUSTEE ROBINS: Right.

TRUSTEE PHILLIPS: Right.

TREASURER BRANDT: And I'm already seeing the beginning of July doing that, but I don't --
again, we don't have the end of it, so it would
be interesting to see how we --

    MAYOR NYCE: That analysis should be --
will likely be done towards November, right
before we go into budgeting for next year.

TRUSTEE PHILLIPS: As I said, I'm bringing
it up now so that the thought process can --

    TREASURER BRANDT: Well, I'll probably
bring it to you guys earlier than that just if
it's good news.

    TRUSTEE PHILLIPS: And then the other
question I had is -- and I know I had a
discussion with Paul earlier, because I also am
looking at the road debt, and I know that we had
some discussion in the past about putting a plan
together for bonding and capital plans. And I
know you, Paul, you and I had a discussion, and I
just thought it might be interesting to find out
how far we are on some of the minor repairs that
had been discussed to start before the total
capital -- you know, what areas you might be
interested, you know, where we're at, when it's
going to start, those things.

ADMINISTRATOR PALLAS: And thanks for
mentioning that, because I realize I didn't -- I
missed that whole item on my agenda.

In terms of what -- we're still trying to
develop a list of projects that we can do within
the funding that we have currently. But
long-term, what we're looking to do is really
develop a true capital plan. We're going to get
requests from each individual department, a wish
list, if you will, of capital improvement items,
and it would include things like the Skate Park,
like the Marina, you know, and we --

TRUSTEE MURRAY: Basketball court?

ADMINISTRATOR PALLAS: Basketball court
definitely, which is going to be -- well, one of
them is going to be done this year, working on
that now, in fact, and the fencing for the park
as well. We've got the quotes in for that, and
we should be able to get something out to the
contractor this week, that's my I hope, and then
we'll try to schedule it as soon as possible.

In addition, but items like that, rather
than do it the way that it's being done now, is
to do it, you know, prospectively, rather than
reactionary.

MAYOR NYCE: Yes.

ADMINISTRATOR PALLAS: So we will have this
plan in place. Then we will present it to the
Board, and we'll show what the financial impacts
of them are, what money we have inhouse to use
now, and what may have to be bonded, and what the
impact of those bonds is going to have on the tax

rate going forward. It's a little bit more
formal, but I think it's a little more
structured, and be a little proactive, as I said.

MAYOR NYCE: And as the Board is a well
aware, this is what we've been working towards
for the last eight years, getting the debt to a
point where we can handle it, getting the budget
to a point where it stands on its own. And year
by year, we've whittled down. We have a substantial fund balance.

And, as we discussed last year, not the budget that we just adopted, the year before, Charlene and Robert sat here and we talked about in a couple of years time being actually able to do a real Capital Budget, which Paul is picking up and doing. I think it's fantastic that we're in that position, and I'm anxious to see that as part of the next year's budget cycle.

TRUSTEE PHILLIPS: Well, I think that's part of it and that's why I'm bringing it up. But I think we also -- we have been communicating out to the public that we're going to be doing some type of roadwork.

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: And I think we need to keep telling them that, you know, we need to get a progress as to where we are. I know you mentioned that Pete was trying to put the plan together. I don't know where he is with it.
ADMINISTRATOR PALLAS: That's not finalized by any stretch of the imagination.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: I don't think we can do any major paving until the end of the hot season.

ADMINISTRATOR PALLAS: I don't think we have the funding to do anything major, but we're going to try to hit some really distressed spots, those areas, you know, to the extent that we can and not compromise a larger project later on.

MAYOR NYCE: Right.

ADMINISTRATOR PALLAS: We need to be careful not to do something that has to be undone. So it's really -- it really has to be done with a lot of forethought.

TRUSTEE PHILLIPS: No. But, as I said, we, as a Board --

ADMINISTRATOR PALLAS: Yup.

TRUSTEE PHILLIPS: -- we need to keep making the public aware that we're working on something, and it's not just in silence and --
ADMINISTRATOR PALLAS: Right.

MAYOR NYCE: Absolutely.

ADMINISTRATOR PALLAS: Understood.

TRUSTEE PHILLIPS: That's all on my part.

MAYOR NYCE: Thank you, Robert.

TREASURER BRANDT: Okay. Thank you.

TRUSTEE ROBINS: Thank you, Robert.

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

CLERK PIRILLO: Good evening, Ladies and Gentlemen.

MAYOR NYCE: Good evening, Sylvia.

CLERK PIRILLO: There is a change on my report in a date for a Public Assembly Permit, as requested by Vanessa Mims. In lieu of the 3rd of August, they -- she has requested the 9th, which is the following Saturday.

MAYOR NYCE: August 9, 2014.

CLERK PIRILLO: Correct.

MAYOR NYCE: Okay.

CLERK PIRILLO: Okay? And we have -- there are additions, of course. We have touched upon the change order for Seacoast Marine. There's a resolution that goes with that as well. We need to have a resolution for the change order.
MAYOR NYCE: Yes.

CLERK PIRILLO: Okay? So it will be a change order for $2,000 to account for the 60-foot pod.

MAYOR NYCE: Okay.

CLERK PIRILLO: In addition, we are asking the Board --

(Whereupon, the microphone was adjusted.)

CLERK PIRILLO: Thank you. We are asking the Board to please vote on two hiring resolutions this evening. One is for the Road Department. The Head of that Department has chosen a candidate from the pool of applicants per the job opening in June, I believe, that was advertised in June, both inhouse and out. And we have a resolution asking that this person be effective this Wednesday, which is the 23rd of July.

MAYOR NYCE: Okay.

CLERK PIRILLO: Okay? So, if the Board doesn't mind.
TRUSTEE PHILLIPS: I'm sorry, excuse me. I have to -- I'm sorry.

(Whereupon, Trustee Phillips left the room.)

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MAYOR NYCE: What's the second one?

CLERK PIRILLO: The second one is a similar hiring resolution for lifeguard. And, again, we've touched upon our lifeguard issues already this evening. The lifeguard effective date is July 30th, which is next week. We could actually hire on Monday. If the Board would indulge us to please hire tonight and then ratify it, we may get the person to start sooner.

MAYOR NYCE: Okay.

CLERK PIRILLO: And thereby solve a host of issues.

MAYOR NYCE: Does anyone have an issue with either of those?

TRUSTEE MURRAY: I have no issue.

TRUSTEE ROBINS: No issue.

MAYOR NYCE: Do you have the wording on the
resolution?

CLERK PIRILLO: I do.

MAYOR NYCE: Do you want to hand it Trustee Murray? Do you want to offer those resolutions?

TRUSTEE MURRAY: I make a RESOLUTION hiring Charles Bumble, III as a Laborer in the Road Department, at an hourly wage rate of $14.00 per hour, effective July 23rd, 2014. All applicable health and other benefits apply to this full-time hiring, as does the requisite six-month Civil Service probation period. So moved.

TRUSTEE HUBBARD: Second

MAYOR NYCE: Any discussion on that motion?

(No response.)

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)
MAYOR NYCE: That motion carries. I will note for the record that Trustee Phillips is excused for a moment for an emergency phone call.

Second resolution?

TRUSTEE MURRAY: I'd like to make a RESOLUTION hiring Spencer Ganley as a Lifeguard in the Recreation Department at an hourly wage rate of $12.00 per hour, effective July 30th, 2014. So moved.

TRUSTEE ROBINS: Second.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: Second by Trustee Robins. Any discussion on that motion?

(No response.)

(Whereupon, Trustee Phillips returned to the meeting.)

TRUSTEE PHILLIPS: I'm sorry.

MAYOR NYCE: No problem. All those in favor?

TRUSTEE MURRAY: Aye.

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

Any opposed or abstentions?
(No response.)

MAYOR NYCE: That motion carries.

I'll ask the Clerk to put those on for ratification on Monday, and welcome both those individuals aboard.

CLERK PIRILLO: Thank you.

TRUSTEE PHILLIPS: I'm sorry. And I'm sorry, I had to take care of that. The lifeguard situation, was that one of the resolutions?

TRUSTEE ROBINS: Yes.

CLERK PIRILLO: Yes.

MAYOR NYCE: Yeah.

TRUSTEE PHILLIPS: Okay. All right.
MAYOR NYCE: We were hiring, so that it could be done as of tomorrow. And the other one is Pete was asking for the Road Department person, so that they could start Wednesday to be
in this pay cycle.

TRUSTEE PHILLIPS: Okay. The lifeguard was the one I was interested in.

ADMINISTRATOR PALLAS: If I just may note also, in terms of lifeguards, I've started a discussion, I don't know if it's going to go anywhere, with the Town of Southold to try to work with them perhaps on filling the lifeguard positions as rotating through their own lifeguard process. I don't know if it's going to go anywhere, but it was — I thought it was worth a discussion.

My understanding is that this is an ongoing issue year after year, and it just seems to me that they have 22 lifeguards. You know, we have two or three for one seat, and they have multiple. How hard could it be for them to do it? And I think it would be in keeping with, you know, the concept of shared services.

MAYOR NYCE: Absolutely.

TRUSTEE ROBINS: It is a good idea.
ADMINISTRATOR PALLAS: So it's something I've started to explore with the Town.

MAYOR NYCE: That's great. That's great.

CLERK PIRILLO: Recent events, we had a very successful High School Reunion event this past weekend, so --

MAYOR NYCE: Yes, I heard. I wasn't able to get down there.

CLERK PIRILLO: It was, it was extremely successful.

MAYOR NYCE: Good.

CLERK PIRILLO: We had a shuttle provided by Peconic Landing. The shuttle was to run for three hours or so. They kindly granted us use of the shuttle and driver for the entire day.

MAYOR NYCE: That's great.

CLERK PIRILLO: That having been said, with approximately 1200 people at the event, parking was --

MAYOR NYCE: Wow.

CLERK PIRILLO: -- a little bit of an issue in the neighborhood.

MAYOR NYCE: Wow, 1200 people.

CLERK PIRILLO: But I was going to say --
MAYOR NYCE: And it's great.

CLERK PIRILLO: The residents kindly -- the residents were very kind about it, and we appreciate the fact that they recognize that it's a -- not even an annual event. It was a successful event. It was well done and without issue or consequence.

MAYOR NYCE: That's great.

CLERK PIRILLO: So we appreciate everyone's support of that.

MAYOR NYCE: That's terrific.

TRUSTEE MURRAY: How did the cleanup go?

CLERK PIRILLO: Cleanup went well, without issue; without issue.

Dances in the Park, which tonight's event is starting shortly, we have received -- we have received a check for $7,000, as noted in my report. We are tomorrow expecting another check from a different organization for $3,000.

MAYOR NYCE: Terrific.

CLERK PIRILLO: Yes. I won't name the organization yet until the check is received.
23             MAYOR NYCE:  Okay.
24             CLERK PIRILLO:  But that will --
25             MAYOR NYCE:  But if we get it by next

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Monday, we can announce it at the televised
meeting and thank them.

                       CLERK PIRILLO:  Absolutely, absolutely.
3       They expect to have it tomorrow, but that will
4       help the program tremendously.
5       MAYOR NYCE:  And get a letter of thank you
6       out to them.
7       CLERK PIRILLO:  And kudos to the committee
8       and all the program --
9       MAYOR NYCE:  That's great.
10      CLERK PIRILLO:  -- participants.
11      MAYOR NYCE:  That's terrific.
12      CLERK PIRILLO:  To talk a little bit about
13      management staff and team inside Village Hall:
14      We are working on any variety of projects and
15      processes that we have established in the past
16      and streamlining them, and making a better, and
17      easier, and more efficient workflow.  This is
evident in our grants.

As you see, I've been reporting quite a bit on grants, and our grant process has been streamlined substantially. We have been doing a great amount of work, especially on the Water Quality Improvements grants for Fifth and Manor Place. So we just wanted to note that, let the

Board know that those are proceeding well.

Same thing with FOILs. I am in the process with the Building Inspector of again streamlining that process. It's a little bit arduous and time-consuming, not just for us, but for the person that is requesting the foil. So she and I are working together, and, again, the procedure has taken less time --

MAYOR NYCE: Good.

CLERK PIRILLO: -- as of this point. So we're happy to report that as well.

Annual bids: Annual bids are in review and discussion again in Village Hall. We are reviewing processes that we put in place many
years ago. The ultimate goal is to have all the
bids at the same time, going out to bid at the
same time.

MAYOR NYCE: Right.

CLERK PIRILLO: Which is something that we
began many years ago. Somehow the process went
askew. Now we're fixing that. We're fixing that
and we're proceeding accordingly. We'll report
to the Board and let this Board know of our
progress.

MAYOR NYCE: Good.

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CLERK PIRILLO: Okay?

MAYOR NYCE: Terrific. Anything for
Sylvia?

TRUSTEE ROBINS: Question. I know you
interviewed somebody for the -- interviewed
several people for the Code Enforcement position.
Any decisions made?

ADMINISTRATOR PALLAS: We could discuss
that in Executive Session.

TRUSTEE ROBINS: Okay.
CLERK PIRILLO: We have that as an item.

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE ROBINS: Okay.

MAYOR NYCE: Terrific.

CLERK PIRILLO: Thank you.

MAYOR NYCE: Thank you, Sylvia.

TRUSTEE MURRAY: Thank you, Sylvia.

CLERK PIRILLO: You're welcome.

MAYOR NYCE: Our next report will be from Village Attorney, Joseph Prokop, to my left.

MR. PROKOP: Thank you, Mayor. Good evening.

MAYOR NYCE: Good evening.

MR. PROKOP: I have a number of things to bring to your attention, that I have a few -- I do have a few things that I'd like to talk to you about in Executive Session, very brief, just updates.

There was a resolution proposed to the Suffolk County Legislature regarding the Railroad Dock. It's gone through -- Village Administrator
Pallas and I have gone through it and on two
different occasions made -- requested amendments.
So the resolution now I think is in its second or
third version and we're hoping that it gets
passed. It's been put on the table for adoption.
There's a period of time that has to pass once
it's placed on the table, but we're hoping that
the most recent version will go through and be
adopted.

MAYOR NYCE: When I talked to Legislator
Krupski, they were hoping for the 27th of this
month. It probably is not going to make the 27th
of this month because of the amendments, so it
will make next month, their next month's.

MR. PROKOP: Okay.

MAYOR NYCE: Is that the case?

ADMINISTRATOR PALLAS: Is that what they
said?

MAYOR NYCE: Well, he had said -- the

information I'm saying, this is a couple of weeks
ago when I spoke to him, he was talking about
trying to have it on their agenda for their
meeting the 27th.

ADMINISTRATOR PALLAS: As far as I know, it
still should be able to be done that way.

MAYOR NYCE: Okay.

ADMINISTRATOR PALLAS: The changes that we
made, they didn't -- in the discussions or the
e-mail discussions back and forth, they didn't
indicate that it would delay it.

MAYOR NYCE: Okay.

MR. PROKOP: I'm not aware of a delay.

ADMINISTRATOR PALLAS: Yeah.

MAYOR NYCE: All right. I'll reach out to
him, because he had also asked that I come up to
the meeting. We sent them a letter of support
for it --

ADMINISTRATOR PALLAS: Right.

MAYOR NYCE: -- which he wanted for the
committee.

ADMINISTRATOR PALLAS: Right.

MAYOR NYCE: But he thought it might not be
a bad idea for us to go and actually present our
case to the Legislature that we are in favor of

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this.

ADMINISTRATOR PALLAS: Right, right.

TRUSTEE PHILLIPS: I have a question.

We're still responsible for maintaining the parking lot, and why aren't we just taking all four pieces over?

MR. PROKOP: We are.

MAYOR NYCE: We are.

TRUSTEE PHILLIPS: Oh, we are?

ADMINISTRATOR PALLAS: Yes.

TRUSTEE PHILLIPS: Is that -- because the way I was reading it, it looks different.

MAYOR NYCE: No, it's the entire.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: It's the entire property.

TRUSTEE PHILLIPS: All right.

MAYOR NYCE: The County is backing out of the entire property. We would then be the sole tenant from --

TRUSTEE PHILLIPS: For the Maritime Museum, the Railroad Museum --

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: -- and the parking lot,
so that we could actually do —

MAYOR NYCE: Yes. The only other one

that's still leases directly from Long Island Railroad is North Ferry.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: But everyone else —

TRUSTEE PHILLIPS: All right. I just —

MAYOR NYCE: We would be the only other tenant on that property.

TRUSTEE PHILLIPS: Okay, because I was reading it — okay. I'm sorry, I misunderstood, because I was —

ADMINISTRATOR PALLAS: That was actually —

TRUSTEE PHILLIPS: — scanned through that.

ADMINISTRATOR PALLAS: Yeah, that was actually the nature of the changes that —

TRUSTEE PHILLIPS: Oh, okay. Oh, all right.

ADMINISTRATOR PALLAS: — the Village Attorney and I picked up on, that they — it wasn't clear in their resolution of what they
were giving up.

MAYOR NYCE: Right.

ADMINISTRATOR PALLAS: So we made sure that they delineated it.

MR. PROKOP: We went back to the original language of the lease. There's a description in

TRUSTEE PHILLIPS: Lease.

MR. PROKOP: Like a four or five-line description in the original lease. What I was able to do is to copy and paste that into the --

TRUSTEE PHILLIPS: Okay.

MR. PROKOP: -- the lease description into the resolution and we picked that up. So I'm sorry. When I say Railroad Dock, I really mean the Railroad Dock property as a combination of four --

TRUSTEE PHILLIPS: Oh, okay. All right.

MR. PROKOP: It's four different parcels.

TRUSTEE PHILLIPS: Okay. That's all I wanted to just --
MR. PROKOP: Thank you for asking.

TRUSTEE PHILLIPS: It was a little confusing and I was getting confused.

MR. PROKOP: Yes. That's actually the reason for the amendments.

TRUSTEE PHILLIPS: Okay.

MR. PROKOP: Because it was referred to as the Railroad Dock.

TRUSTEE PHILLIPS: Okay.

MR. PROKOP: It was actually four parcels.

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With regard to MS4, we're completing the obligation that we have under the DEC regulations with the adoption of two Local Laws at next week's meeting, if anybody has any questions.

MAYOR NYCE: We have the public hearing at next --

MR. PROKOP: I'm sorry, I apologize. The public hearings at next week's meeting. If anybody has a question regarding the Local Laws, please give me a call, or Mr. Pallas.

I worked with the Treasurer's Department
and -- regarding the Hawkeye refunds and matter.

We had a meeting with Mr. Pallas, and also several conversations, to enable us to complete that.

There's a number of enforcement matters that I'm working on with the Village, I've summarized them here. If anybody has any questions, please let me know.

And I did get a renewal of a request regarding expansion of the sewer system with regard to Peconic Landing. I forwarded that to the Village and it's being reviewed now.

MAYOR NYCE: Excellent.

MR. PROKOP: And then I have three -- two, three or four of really quick things to just update you on, and no discussion, just update. I just wanted let you know things that are going on in Executive Session.

MAYOR NYCE: Terrific. Thank you, Joe.

Reports from Committees. There are none from Code and Audit. They were not able to get a
quorum for the Code Committee today, so it did
not meet. Audit Committee will meet next month.
I'll ask Trustee Robins if there was an
update from the BID. I know they meet this
coming Thursday.

TRUSTEE ROBINS: Yeah, we meet on Thursday.
Last month's meeting, discussions for a number of
things that -- I don't know if anybody was aware
of or read in the paper about the antique post
box at the corner of Claudio's, quite a bit of
discussion about that. I guess the Village, they
put a request in to us to take possession of it
and maintain as a nonfunctional post office box.
Is that what we're doing with that?

MAYOR NYCE: Right. And I think what we've
done is we've kicked it back to the BID to take
it as --

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE ROBINS: As their own, right.
MAYOR NYCE: If they're interested in it.
TRUSTEE ROBINS: Yeah, good, good.
MAYOR NYCE: Yeah, exactly, they could take possession of the property.

TRUSTEE ROBINS: Right. We did discuss a little bit the proposed -- at that time, proposed moratorium on events in Mitchell Park, just to advise them that we were going to move forward with a moratorium, and a certain section of this upcoming meeting for the public to give comments on that as well.

We discussed a little bit the Tall Ships Festival, but we were awaiting a meeting of the Steering Committee, which has since taken place, so we didn't go into a great deal of discussion about that. They did ask for a few volunteers. And members of the BID, in addition to Peter Clarke, would be Linda Kessler and Sarah Phillips, did also throw out some ideas for fundraising on that. So those were the main topics of conversation.

TRUSTEE PHILLIPS: I just have a question. Mayor, are you going to be giving a report on the Steering Committee?
MAYOR NYCE: Yup.

TRUSTEE PHILLIPS: Oh, okay.

MAYOR NYCE: I'll do that under mine, rather than just from committees.

TRUSTEE PHILLIPS: Yeah. No, no. I just was curious, because I had heard you'd had the first meeting.

MAYOR NYCE: Yes. The discussion we were going to hold tonight, Mr. Pallas asked that I table that discussion. There are some additional bits of information that we will need before we discuss that. So we're going to postpone it until next month?

ADMINISTRATOR PALLAS: Yes.

MAYOR NYCE: Okay. So the discussion on the Wetlands Permit Application from En-Consultants will be postponed until the August meeting.

ADMINISTRATOR PALLAS: Potentially, next Monday, but more than likely, it will be the full month.

MAYOR NYCE: If it's going to be discussion and there's no rush on it, I'd prefer to do it at a work session, rather than -- so at the work
session. I'll ask the Clerk to make sure that it's put on the agenda for then.

Next would be reports from Mayor and Trustees. I'll ask Trustee Hubbard to kick it off.

TRUSTEE HUBBARD: Okay. I just want to thank everybody who did work on getting the Skate Park put together. It's not all done yet, but a lot of progress on that.

Bo Pollack, who's one of the young guys that was working with me, I've met with him numerous times. I talk to him almost three or four time a day with questions and stuff, along with Derryl and Paul. He's a real go-getter, you know, and he wants answers, he wants stuff going. He was going to come this evening, I guess he couldn't make it.

TRUSTEE PHILLIPS: That's too bad.

TRUSTEE HUBBARD: Just to give an update, see what we do at a Village Board meeting, and also highlights, just that he was going to give
me an itinerary for what's going on next Sunday.
I don't have that yet, but I'll make sure he
emails that to everybody.
MAYOR NYCE: Did he find a P.A. system?
TRUSTEE HUBBARD: I don't know.

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TRUSTEE PHILLIPS: No. The last I talked
to him, he hadn't found one yet.
MAYOR NYCE: Oh. I'll follow up with him.
TRUSTEE HUBBARD: Right. He had somebody
that was going to be doing stuff for the bands.
Well, right now, I'll just give a quick rundown.
They plan on six or seven bands playing, 45
minutes each, you know, going from 12 to 5. It's
not a true competition, as had been in the past.
More exhibition, but they are going to do some
stunts. And he had some prizes that were donated
for like, you know, best flip, or whatever, but
it's not a format where it's real structured.
Right now, on -- the Clerk's Office made a
bunch of posters; they were going to put them
out. These young kids don't communicate by
posters and writing.
MAYOR NYCE: No.
TRUSTEE HUBBARD: Everything is Facebook and emails.
MAYOR NYCE: It's all social media.
TRUSTEE HUBBARD: He's got, he says, 120 people that have responded that they are definitely coming.
MAYOR NYCE: That's great.

TRUSTEE HUBBARD: The likes, or whatever, invitations is 1300, you know.
TRUSTEE PHILLIPS: They do an invitation, yeah, that's what they do.
MAYOR NYCE: And even old-fogey-me got two invitations.
TRUSTEE HUBBARD: Did you? Okay.
TRUSTEE PHILLIPS: This one did, too.
TRUSTEE HUBBARD: I'm not on Facebook, so I didn't get that. He did create a web page on it. We have struggled to try to get to it. I found it once and I looked at. He's given the address
to the Clerk and to Derryl. They've tried to find it, they've haven't. So it's there, Greenport Skate Park Festival, but he's working on revamping it.

TRUSTEE PHILLIPS: Okay.

TRUSTEE HUBBARD: We're doing food that day. He has a couple of vendors that are coming, they're going to be selling stuff. I've got some donations. I'd like to thank Relief Hose. Greenport Fire Department made a donation towards food. Peconic Landing came on board today and made a donation of hot dogs, and buns and stuff.

What we're going to try to do is the food for the kids and everybody that's there, is the food's going to be free, we'll put a donation jar out.

TRUSTEE ROBINS: Great.

TRUSTEE HUBBARD: So we're not going to be charging for hot dogs, hamburgers, Gatorade, water, whatever. I'll try to get all that stuff donated, and whatever donations come in will go
into a jar, and that will be turned into the
Treasurer to help with future repairs to pay for
what's getting done.

TRUSTEE MURRAY: Terrific.

TRUSTEE HUBBARD: So that way, a young kid
comes up, doesn't have any money, wants to eat,
we're not worrying about cashing -- you know,
cash transactions and everything else. Put
something in the jar for it and that's how we're
going to try to do it.

MAYOR NYCE: Cool.

TRUSTEE HUBBARD: And it looks like it's
all working out well.

MAYOR NYCE: Yeah.

TRUSTEE HUBBARD: You know, with the
donations and everything else, we should have
enough money to cover the food, and then we'll

see what happens when we collect.

MAYOR NYCE: That's great.

TRUSTEE PHILLIPS: I think it's great. The
blacktop is done. I think Mr. Pallas, Derryl and
Angie probably did a great amount to get that one. Last week it was sweating it a little bit. 

TRUSTEE HUBBARD: Yeah. Well, yeah, there's been -- that's what a lot of the phone calls have been about.

The Circus is here on Thursday and Friday this week. On Saturday afternoon, I'm going to be meeting with the kids up there. Anybody who wants to come up, any last-minute cleanup, touchup, finish painting, you know, garbage, whatever, Saturday afternoon, I'd say probably between 2 and 3 -- I'll try to get home earlier than I have been on Saturdays -- just to go over everything. And then going to be setting up probably 10 o'clock Sunday morning. We're going from noon to five. He's got vendors, other people coming down. And I'm not sure of all that stuff, but it sounds like it's going to be, I hope, a better turnout than they had last year, more family-friendly. So, hopefully, anybody who's got kids, if it's suppertime, and Pats
going to, you know, let them know it's a family thing, so everybody could come, you know.

MAYOR NYCE: It's great. It should be a good afternoon.

TRUSTEE HUBBARD: Yeah. And the other thing was the Little League field, I was up there in the building, refreshing my spackling skills.

(Laughter)

TRUSTEE HUBBARD: It's been a while since I taped and everything else, but I had some young guys do the sheetrock for me. Four-by-twelve-footers, I can't pick them up and put them on the ceiling, so I didn't even bother. So I got two young guys that put the sheetrock up. I was taping and spackling this weekend.

So that's pretty much -- next weekend, I hope to -- well, not -- the following weekend, we'll get the Girl Scout in to paint it, put the shelves back up, and that will be all completed.

MAYOR NYCE: That's great. Thank you very much.

TRUSTEE HUBBARD: That's about it, and hope to see everybody on Sunday.

MAYOR NYCE: Cool, absolutely.

TRUSTEE ROBINS: I'll bring my skateboard.
TRUSTEE HUBBARD: Bring your skateboard, yup. I'll bring some Band Aids.

TRUSTEE PHILLIPS: And I'll bring the wheelchair.

(Laughter)

TRUSTEE ROBINS: We're going to need the Band Aids.

MAYOR NYCE: Yeah, gauze and plaster.

TRUSTEE HUBBARD: Yeah.

MAYOR NYCE: Trustee Robins.

TRUSTEE ROBINS: Beyond the BID report, just wanted to say that, you know, I've been in continuous -- having continuous briefings with Mr. Pallas on what's going on at both the Electric, Utility and the Sewer -- the Wastewater Treatment Plant. I did engage in some discussions with the constituents who had the -- had been complaining about the odor problems, just to update them on what was going on there, what was being done. Mr. Pallas actually had a crew go out and investigate a line running from
the plant to the neighborhood there to make sure there were no leaks.

So, you know, I think that this resolution we're going to pass for the, you know, aerator, I guess it's sort of like a, yeah, aerator blend, or whatever.

ADMINISTRATOR PALLAS: Yeah, that's what it is.

TRUSTEE ROBINS: Hopefully, we'll remediate the problem, or we're confident that it is, and happy that it's, you know, going to be done at the cost.

Other than that, I just want to say that, you know, I do go around town and kind of notice things on the sidewalk, or whatever. I'm always running into Village Hall, taking pictures. But what I have noticed, there's a big change. There's been a great response to them. A lot of times these things are taken care of within 24 hours. I go down the next day and they're done, you know, something's been filled, the hole's
been taken care of. So I think, in general, the
Administration in the Village is in competent
hands and things are really starting to happen,
so I really appreciate that. Thank you very
much.

ADMINISTRATOR PALLAS: Thank you.

MAYOR NYCE: Thank you. Trustee Murray.

TRUSTEE MURRAY: My report tonight is
regarding the mega-yachts that everybody is

seeing that we're filling up very nicely. Word
is that we're extremely cheap compared to Sag
Harbor.

MAYOR NYCE: Inexpensive. Cheap is such a
cheap word.

TRUSTEE MURRAY: No, cheap is the word I'm
hearing, which I don't really like.

MAYOR NYCE: No, absolutely.

TRUSTEE MURRAY: But they're charging $8 a
foot, where we're at $4. And after the season
next year, I'd like to see our rates go up to at
least 5.50. I think we can definitely get it.
Jeff is -- I don't want to say he's turning people away, because he's not, he's just having a hard time fitting them in. We're not turning people away yet for that, which is good, but we're getting close. And I think we can really generate a lot of revenue over the years with the mega-yachts. I mean, that's why we did the program in the first place.

And so I'm going to be pushing hard after the season to raise our rates, not on the smaller boats, because, you know, we want to lure them in, but the mega-yachts are using it at a parking lot, which is fine and they're paying. But I think we should definitely raise our rates to help pay for more things.

TRUSTEE PHILLIPS: Yeah.

MAYOR NYCE: Have there been any serious inquiries from anybody to sit there for the season, or is it mostly transient?

TRUSTEE MURRAY: A lot of it's transient, but people are inquiring about, you know, staying
longer term, more than just, you know, three or four days. We haven't gotten the full seasonal rentals, but, you know, I thought we would. I thought we would, but we're keeping it full.

TRUSTEE ROBINS: Jeff told me the other day he has a yacht that's coming in for, I think, six weeks.

TRUSTEE MURRAY: Yeah, yeah. But six weeks is great, and it's a big one, too.

TRUSTEE ROBINS: Yeah. Yeah, I know it is.

TRUSTEE MURRAY: So, you know, he's getting great money, but I think there's a lot more to get.

MAYOR NYCE: I agree.

TRUSTEE MURRAY: So it's going well. I think he's happy with it.

MAYOR NYCE: That's terrific.

TRUSTEE MURRAY: And Dances in the Park is -- the check that Sylvia talked about, is going well, and tonight should be a good show.

MAYOR NYCE: Absolutely. Thank you.
Trustee Phillips.

TRUSTEE PHILLIPS: The Carousel Committee met, and I expressed — there are some changes going on that Paul's been very involved in as far as some mechanical issues that the committee has expressed some issues over. The other was the brochure. Marjory Moffat has done a wonderful job of putting together a true history and P.R. for the Carousel brochure, that she took the initiative and ran with it. And that, hopefully, should be here, I think, at the end of this week or the end of next week.

MAYOR NYCE: Cool.

TRUSTEE PHILLIPS: So there's a lot of excitement with that.

The rounding board issue, there was some rather loud discussion, that they needed to create a plan of action or it just was never going to get done. So that's where the committee is at at the present moment.

The Greenport Improvement Committee is
moving along with the Jailhouse. Tom Payne and
John Winkler have been busy putting together a
quote on getting rid of -- I mean, of dealing
with the inside, of having it where the asbestos
and the lead paint removed. They have a quote,
which I need to talk to Paul about, which
sometime next week we'll have a meeting, because
I also need to get a clear direction from you, as
you're not showing up to the meeting, similar to
Mr. Abatelli showed up. So I need to get a
little guidance from you as to where you want me
to fit in between the committee.

ADMINISTRATOR PALLAS: Sure.

TRUSTEE PHILLIPS: Okay. The Jailhouse has
been cleaned out. All the important documents,
or documents or anything that was in the
Jailhouse has been moved to Village Hall in the
basement in a locked room for the moment, so that
it's safe. Lisa Richland has done an inventory.
And I believe she met with you, Sylvia, Lisa did.

CLERK PIRILLO: Yes, she did --

TRUSTEE PHILLIPS: Okay.

CLERK PIRILLO: -- last week, and she's
coming back this week, I believe Thursday.

TRUSTEE PHILLIPS: Right. So she's been
taking inventory of what was actually there. So from a historical point, we have some direction.

The committee wants to focus on getting the Jailhouse open as something -- hopefully, we can get it for maybe the Fall season, especially near Halloween. Maybe we can get something in there, which would be interesting. They've done that in the past. So that's what's going on.

I only have one resolution that I would like put on, and that is to request that David Abatelli be appointed to the Greenport Improvement Committee and to the Carousel Committee as a volunteer. Both committees desire to have him on, and he has expressed an interest, so that's one of the resolutions that I would like to see.

TRUSTEE MURRAY: Does he really want this?

TRUSTEE PHILLIPS: Yeah, he does.

TRUSTEE MURRAY: Okay.

MAYOR NYCE: He's already on a Board?

TRUSTEE PHILLIPS: We dealt -- this was --
MAYOR NYCE: He just retired.

TRUSTEE PHILLIPS: This was well discussed before he retired.

TRUSTEE ROBINS: Yeah, he hasn't had a month off yet.

MAYOR NYCE: The Carousel and --

TRUSTEE PHILLIPS: Greenport Improvement Committee.

MAYOR NYCE: -- Greenport Improvement Committee. Okay.

TRUSTEE PHILLIPS: And pretty much most of my questions were done throughout the rest of the meeting. You know, as I said, the financial part of it is a concern, and I know we have some electric payments coming up and bonding. And I am just concerned. I just don't want to see things stalled and lose out on a lower bond rating for going out for stuff.

MAYOR NYCE: Absolutely, understood.

TRUSTEE PHILLIPS: Paul and I had a discussion over that. And I have some concerns.
in watching what's going on with the economy and
the interest rates. So, once again, getting back
to seeing with the Mitchell refinancing, I really
want to kind of have that in the back of their
head, so that it's for the taxpayers' benefit.

MAYOR NYCE: Absolutely.

TRUSTEE PHILLIPS: That's pretty much it.

MAYOR NYCE: Terrific. I guess the

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start-off would be an update on the Tall Ships.
We did, in fact, have a preliminary meeting with
the Steering Committee members. What we did was
we started with primarily the Steering Committee
that worked in 2013. We went through that list
of names, approached those people to see if they
would still be interested in doing that. There
have been some changes, because some people have
moved. School is out of session, so the
representatives from the school were not
available. I will be reaching out to Mr. Gamberg
personally.

When we talked to them at the Business
Advisory Council meeting before the end of the school year, I mentioned that this project was coming up, and then we would have an entire school year to focus on the history of Hermione and General Lafayette's trip over to the U.S. for the Revolutionary War. It gives them something to -- the kids to tie into over the course of the year. They were interested in that, so I'm going to follow up with him over the summer season to see if there's some sort of curriculum stuff that the schools want to do, but also to reach out to have the schools involved as volunteers.

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Primarily, all we did at that Steering Committee meeting was make sure that we had identified people. I asked members of that committee if there were additional people that they would like to see appointed. There have been some names recommended. And then we went over the basic structure, primarily again the same as what we did last time.

The structure will be the same, budgeting
is basically the same. I've asked the Treasurer to pull the 2013 event revenue and income — revenue and income. Wouldn't it be great if it was both? Expense and revenue reports that were done for that event. What I told the Steering Committee was that I would do an outline of both the event itself, much like last time, and the budget, much like last time. We then set up a schedule of meetings and a rough time line between now and next July.

The event, to remind everyone, is next July 4th weekend, 2015. It will be the 4th, 5th, 6th and 7th. The 4th is a Saturday. The ships will, as of now, we're a year out, but as of now, the ships will be arriving the Friday, will be ready for tours the Saturday, Sunday, Monday, Tuesday.

Hermione will be here the Sunday — I'm sorry. The Monday and Tuesday — no, I'm sorry, Sunday and Monday. Hermione will be here the 5th, from what I understand.

The other thing that I want to let people
know, we had talked about there being a -- potentially being an event in New London at the same time. That was a possibility; it still is a possibility. As of now, there is nothing scheduled for New London. We are the only port that these ships have to go to over that weekend.

That being said, Tall Ships America in the initial discussion brought it up, because, if they have a number of ships that have no place to go, they may look to do an additional event. So I wanted to make sure that we had had the full discussion, that everyone understood that there might be another event. If so, it will also be a Tall Ships America event, and there would be some cross-promotion, etcetera, etcetera. As of now, there is no other event, we're the only event. There's nothing going on in New York City. Hermione is there because that's where her home base is. Their offices are in New York City. They're obligated for the Fourth of July.

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The other thing that I would like to do
structurally is exactly what we're doing now. I would be making a report to this Board each month on what the Steering Committee has done. What I would like -- what the Steering Committee asked is that it be authorized by this Board to work within the structure. It's not going to -- obviously, we have a budget for the event, but to be able to set up the event and to allocate Village assets in order to structure the event, short of making any fiscal decisions, which would be done both by the BID's Board for their finances and this Board for our finances. But that the Steering Committee be offered a degree of freedom to set up the event within the confines, basically, of what we had done last time. And I said that I would bring that up to this Board. I didn't necessarily see there being an issue with that. But that way they don't -- there's not the Steering Committee making -- coming up and discussing it, making a decision, and then having to wait an additional month for that decision to be acted on. We will be doing everything within the same confines.

If there is stuff that's coming up that's
going to move faster, I will by email contact everyone. I will also make sure that we have -- that the Clerk will be involved, taking minutes of those meetings, that those highlights will be emailed out to everyone prior to these meetings. I don't know yet when we've scheduled for those meetings to happen. If they're right before the work session, then no worries. But if they're, you know, almost immediately after, then I'll make sure everyone has the minutes of those meetings as soon as those meetings takes place. 

TRUSTEE PHILLIPS: Okay. And the budget issues will be separate so that we can actually see what's going on each month, so that we --

MAYOR NYCE: Absolutely.

TRUSTEE PHILLIPS: The Treasurer's Department, maybe, or however you're going to work that out --

MAYOR NYCE: The Treasurer's Department will be handling the finances. As of last -- much like last time, the idea is that we are -- we're the bank for the event, but the event is
supposed to pay for itself; that ticket sales and
sponsorships will be paying for the ships'
appearance fees and all of the other services

What we discussed at length at the BID --
I'm sorry, at the Steering Committee meeting was
that the primary focus of this Board and the
BID's Board would be outreach to the business
community to get sponsorships; that we would all
work much like a Board of Trustees works for a
major organization, that they're the
income-raisers reaching out to -- in point for
the BID, to their purveyors, to the people that
supply them, reach out to them to get
sponsorships. And then, as Board Members here,
we would reach out to the people that work with
the Village and for the Village to the
contractors, and whatever else, to try and raise
money for sponsorships in that way, and that
would be our primary focus.

That's pretty much it. It was very much a
preliminary meeting. Again, the idea is the
structure is very much the same. We have a great
deal more time than we did last time, so the
outreach, both from a what-the-event-is sense,
but also trying to raise additional funds, should
be more successful than it was last time, and it
was successful last time. So I think, given the

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additional time, we should have a very, very
exciting event.

TRUSTEE PHILLIPS: I just have one
question, getting back to the financial part of
it. And I understand that, you know, we're the
bank, as you call it, okay, but what degree has
the BID promised to be part of that bank on a
monetary --

MAYOR NYCE: On a monetary basis, they are
allocating a great deal of their -- that year,
fiscal year's budget.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: But they still need to discuss
it as they're putting their budget together.
TRUSTEE PHILLIPS: Okay. That's --

MAYOR NYCE: But they are treating that as that will be the event that you're -- they may not be able to finance a lot of the stuff, smaller stuff that they've done --

TRUSTEE PHILLIPS: In the past.

MAYOR NYCE: -- over the course of the year for that season, but they're discussing that. They're discussing the potential of a one-time additional --

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: -- revenue tax for that year on the District. All of those discussions, I'm sure Trustee Robins will be having with them during their -- during their meetings. But they are -- they're obligating themselves financially, and will be -- my hope, will be spearheading the sponsorship portion of it.

TRUSTEE PHILLIPS: Okay. As I said, it's something that I, as a Trustee, would like to feel secure in, because, as George has mention in
of the past, you know, during this, it could be a change of this makeup of this Board. So I just -- for me, as a Trustee, and responsible to make sure that things are written down, or things are out in the open as to what's going on.

MAYOR NYCE: Yeah. Again, the idea of this -- it's the same structure. The idea is that ticket sales will fund the event. We're not -- we're not increasing our expenses over last time. It was a three-day event last time. I'm being as conservative with this on the financial end as I am with our annual budgets.

TRUSTEE PHILLIPS: Right. No, I just --

MAYOR NYCE: That I am way underestimating revenues and --

TRUSTEE PHILLIPS: And I'm not disagreeing with that, but I just -- learning from the first go-round, I think that that communication needs to be brought to us each month, so that we all understand where we're going. And, also, the Village residents and taxpayers know where we're
going. Okay?

MAYOR NYCE: Absolutely.

TRUSTEE PHILLIPS: Because it is a joint effort between the business community and the Village Board.

MAYOR NYCE: Absolutely.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: Any other questions on that? If not, that concludes the business for this work session. It's 3:37 -- 2:37.

(Laughter)

TRUSTEE PHILLIPS: Yeah.

TRUSTEE HUBBARD: It has been all day.

MAYOR NYCE: Exactly. So at --

TRUSTEE HUBBARD: 7:27.

MAYOR NYCE: 7:27, I will offer a motion to adjourn to Executive Session to discuss a legal and personnel issue. So moved.

TRUSTEE PHILLIPS: Second.

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MAYOR NYCE: Second by Trustee Phillips.

All those in favor?
TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye. That motion carries.

(Whereupon, the meeting was adjourned at 7:27 p.m.)
CERTIFICATION

STATE OF NEW YORK )
) SS:
COUNTY OF SUFFOLK )

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

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on July 21, 2014.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of July, 2014.

__________________________
Lucia Braaten