

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

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

6
7 Third Street Firehouse
8 Greenport, New York

9 July 21, 2014
10 6:00 P.M.

11
12 B E F O R E:

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

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ROBERT BRANDT – VILLAGE TREASURER

Work Session 7/21/14

2

1 (Whereupon, the meeting was called to order
2 at 6:03 p.m.)

3 MAYOR NYCE: I will call this meeting to
4 order. Please rise and join me for the Pledge of
5 Allegiance.

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

8 MAYOR NYCE: Thanks. You may be seated.

9 This is the July 21st work session for the
10 Board of Trustees.

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

14 TRUSTEE HUBBARD: Sylvia's here.

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

17 CLERK PIRILLO: No.

18 MAYOR NYCE: Oh.

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

22 MAYOR NYCE: Okay.

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

25 MAYOR NYCE: Okay.

Work Session 7/21/14

3

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

5 MAYOR NYCE: Okay.

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

11 MAYOR NYCE: Okay.

12 CLERK PIRILLO: The Board of Wardens also
13 would like to notify this Board that they would

14 go -- they would like to explore the
15 possibilities of going out to bid for a new
16 pumper.

17 MAYOR NYCE: Okay.

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

Work Session 7/21/14

4

1 MAYOR NYCE: Sure.

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

4 MAYOR NYCE: Yeah, absolutely. Absolutely.

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

7 CLERK PIRILLO: Not yet.

8 TRUSTEE HUBBARD: Okay, because he
9 wanted -- I asked Harry last night to give that

10 to the Village Attorney to review it before they
11 actually go out to do it.

12 CLERK PIRILLO: Yes.

13 TRUSTEE HUBBARD: Okay.

14 CLERK PIRILLO: He said that that would be
15 provided.

16 TRUSTEE HUBBARD: Okay.

17 CLERK PIRILLO: We're expecting those
18 shortly.

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

Work Session 7/21/14

5

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

3 What we've decided to try and devise is a
4 Village-specific drill, and I talked to the Chief
5 about doing this. The idea is to make sure that

6 the Village can manage utilities, tie into the
7 shelter. We have a hospital and Peconic Landing
8 all very close by. We're going to reach out to
9 all of the Town emergency management facilities
10 as well. The idea is that we do a drill specific
11 to the Village, and then identify where the
12 interface to the Town would be.

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

Work Session 7/21/14

6

1 a joint letter from Peconic Landing and the

2 Village as an invite to all of those people that
3 are involved in emergency management. So just to
4 bring you all up to date. I did speak to the
5 Chief about it. He's -- the Department is
6 interested and they like the idea. As everyone
7 says, the more we drill, the better and the more
8 prepared.

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

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

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

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

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

20 CLERK PIRILLO: No.

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

23 CLERK PIRILLO: No.

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

Work Session 7/21/14

7

1 amendments --

2 CLERK PIRILLO: Budget modifications would
3 be with the Treasurer.

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

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

9 CLERK PIRILLO: The Fire Boat?

10 TRUSTEE MURRAY: The Fire Boat.

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

13 CLERK PIRILLO: To replace it.

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

16 TRUSTEE MURRAY: They're looking to replace
it.

17 MAYOR NYCE: Yeah.

18 CLERK PIRILLO: Yup.

19 MAYOR NYCE: Terrific. Thanks.

20 CLERK PIRILLO: Thank you.

21 MAYOR NYCE: So our next report, then, is
22 from Village Administrator, Paul Pallas. I think

23 we're starting with the Utilities, and then
24 moving to Building and Recreation.

25 ADMINISTRATOR PALLAS: Thank you, Mayor and

Work Session 7/21/14

8

1 Board. Yeah, I have -- I have a number of -- a
2 couple of discussion topics, but I thought I'd
3 hold those until after the individual department
4 reports. I think it would just flow a little
5 better.

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

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

19 to get those changes implemented.

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

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

Work Session 7/21/14

9

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

8 MAYOR NYCE: Okay.

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

15 issues on keeping everything looking good --

16 MAYOR NYCE: Excellent.

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

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

Work Session 7/21/14

10

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

5 TRUSTEE PHILLIPS: Paul, I just have one
6 question.

7 ADMINISTRATOR PALLAS: Sure.

8 TRUSTEE PHILLIPS: The garbage cans that
9 you're talking about now, are you just talking
10 about down in the Business District, or are you

11 talking about Village at other facilities, i.e.
12 Third Street Park, Fifth Street Park?

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

16 TRUSTEE PHILLIPS: Okay.

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

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

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

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

Work Session 7/21/14

11

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

5 ADMINISTRATOR PALLAS: Yes.

6 TRUSTEE PHILLIPS: Okay.

7 ADMINISTRATOR PALLAS: Yes.

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

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

15 TRUSTEE PHILLIPS: Okay.

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

18 TRUSTEE PHILLIPS: Okay.

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

22 In the report section under Treatment,
23 there was a -- some pump issues that we had last
24 month, and pump for the return, activated sludge
25 system was rebuilt and a spare grinder was

Work Session 7/21/14

12

1 installed. The effluent pump, that should have
2 said after the pump, was checked as part of the

3 PM. We're going to have maintenance procedures.
4 It needed some outer seals and whatnot. These
5 pumps happen to still be under warranty, so there
6 should be no cost to us, but we're working with
7 the vendor on that.

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

13 MAYOR NYCE: Right.

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

16 MAYOR NYCE: Okay.

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

19 MAYOR NYCE: Right.

20 TRUSTEE PHILLIPS: As had been reported, we
21 had looked at a couple of systems, they were in
22 the \$30,000 range. We found a slightly different
23 system and it's only around 18,000. It's still a
24 lot of money, but will do the job for
25 significantly less. And it has some unique

1 characteristics. It essentially just -- it's an
2 automated system that floats in the tank and
3 actually has the ability to keep itself clean.
4 It will reverse its direction if it gets clogged,
5 so that it's a fairly well automated system.

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

12 MAYOR NYCE: Okay.

13 TRUSTEE PHILLIPS: Can I just ask a quick --

14 ADMINISTRATOR PALLAS: Sure.

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

20 ADMINISTRATOR PALLAS: This will take care
21 of that.

22 TRUSTEE PHILLIPS: That will take care of
23 that? Okay.

24 ADMINISTRATOR PALLAS: The goal, the goal
25 of the system is to take care of that problem.

Work Session 7/21/14

14

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

3 ADMINISTRATOR PALLAS: Yes, absolutely.

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

7 ADMINISTRATOR PALLAS: Yes, yes.

8 TRUSTEE PHILLIPS: Okay.

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

14 MAYOR NYCE: Right.

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

18 MAYOR NYCE: Right.

19 ADMINISTRATOR PALLAS: So we'll still have

20 the two pumps, plus a spare.

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

Work Session 7/21/14

15

1 MAYOR NYCE: Okay.

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

9 MAYOR NYCE: Okay.

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

15 MAYOR NYCE: Okay.

16 TRUSTEE PHILLIPS: I have a question,
17 because I haven't seen the name recently, but
18 Cliffside, is that pump situation all --

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

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

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

Work Session 7/21/14

16

1 TRUSTEE MURRAY: It's a good thing.

2 TRUSTEE MURRAY: Yeah.

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

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

7 TRUSTEE PHILLIPS: Okay. All right.

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

11 TRUSTEE PHILLIPS: Right. But no. But

12 that one was a problem to begin with.

13 ADMINISTRATOR PALLAS: Right.

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

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

19 MAYOR NYCE: Electrical Department?

20 TRUSTEE PHILLIPS: Electric.

21 MAYOR NYCE: You skipped Electric.

22 ADMINISTRATOR PALLAS: Oh, I'm sorry.

23 TRUSTEE PHILLIPS: Electric.

24 TRUSTEE ROBINS: It's after that?

25 ADMINISTRATOR PALLAS: Oh. Well, I have

Work Session 7/21/14

17

1 some items. Again, most of these are fairly
2 straightforward. There's nothing in here that
3 struck me as -- I have some other comments about
4 that during regular comments.

5 MAYOR NYCE: Okay.

6 ADMINISTRATOR PALLAS: There's a few things
7 in there. We're still working on certain items

8 for the Suffolk County Department of Health.
9 That's all going according to plan. Nothing --
10 again, nothing exciting on most of that. There
11 are some highlights I will talk about in a little
12 bit.

13 MAYOR NYCE: Okay.

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

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

Work Session 7/21/14

18

1 Ansell systems and the fire?

2 ADMINISTRATOR PALLAS: Yes, yeah. Some of
3 these things can -- the review itself can be

4 pretty intense, take a lot of time, so -- and a
5 lot of municipalities have a different fee
6 schedule for buildings that require that,
7 depending on the size of the system, and it's
8 somewhat variable. We're only just getting
9 started with looking at what other municipalities
10 do and what the fees are.

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

13 MAYOR NYCE: No.

14 TRUSTEE PHILLIPS: Okay.

15 MAYOR NYCE: This will be changing the fee
16 schedule.

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

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

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

24 TRUSTEE PHILLIPS: We're not getting into
25 where we're going to be going in --

1 ADMINISTRATOR PALLAS: No.

2 TRUSTEE PHILLIPS: -- doing the inspection
3 of that?

4 ADMINISTRATOR PALLAS: No.

5 MAYOR NYCE: No.

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

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

18 MAYOR NYCE: Good.

19 ADMINISTRATOR PALLAS: The other -- next
20 item is the -- there's a couple of Village-owned
21 properties, and, I'm sorry, I don't know the
22 exact locations, but there is adjacent neighbors
23 that are actually using it for storage, for lack
24 of a better description. We believe that if we

25 just put in some kind of a simple barrier, even a

Work Session 7/21/14

20

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

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

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

14 TRUSTEE ROBINS: Okay.

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

17 TRUSTEE ROBINS: Right.

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

20 MAYOR NYCE: After what period of time does

21 it become our property if it's on our property?

22 (Laughter)

23 TRUSTEE PHILLIPS: Are you looking for
24 something in particular?

25 MAYOR NYCE: No. Just a little heads-up

Work Session 7/21/14

21

1 to, you know, if you're replacing it.

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

6 MAYOR NYCE: Okay.

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

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

11 TRUSTEE PHILLIPS: Is it on, Paul?

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

14 The last item there is the -- a training
15 was held for two of our personnel for the -- it's
16 called the Geographical Imaging System, commonly

17 referred to as GIS. It's a -- the training was
18 part of a grant that the Town of Southold -- we
19 share with the Town of Southold for a GIS system.
20 We're still exploring how robust the system is.
21 My initial look at it and my initial discussion
22 was that it was a fairly simple system. But,
23 upon further review, it does appear that we can
24 get all of our facilities mapped into this one
25 system.

Work Session 7/21/14

22

1 MAYOR NYCE: Okay.

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

13 just a drawing, if you will.

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

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

18 TRUSTEE ROBINS: Yeah.

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

21 TRUSTEE ROBINS: Okay.

22 ADMINISTRATOR PALLAS: So, yeah.

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

Work Session 7/21/14

23

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

7 ADMINISTRATOR PALLAS: Yeah. You really
8 have to -- you really have to start from scratch.

9 You just can't take, unfortunately, what we have.

10 MAYOR NYCE: Right.

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

15 MAYOR NYCE: Right.

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

Work Session 7/21/14

24

1 MAYOR NYCE: That's good.

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

4 MAYOR NYCE: Obviously, the most critical

5 is the stuff that's buried --

6 ADMINISTRATOR PALLAS: Right.

7 MAYOR NYCE: -- that we rely on either the
8 knowledge of the crew leader --

9 ADMINISTRATOR PALLAS: Right.

10 MAYOR NYCE: -- you know, to remember where
11 the stuff is, because a lot of it's sort of
12 hand-drawn. Whatever else that we can get that
13 as accurately in there as possible, that would be
14 extremely helpful.

15 ADMINISTRATOR PALLAS: The last area is
16 Recreation. We'll start with the Marina. For
17 June, the revenues were up by almost 10 -- a
18 little over \$9,000 to 66,654.88. A lot of this
19 is due to some -- to one particular large boat
20 that was there for the month of June. But we
21 have noticed that there seems to be an increase
22 in the larger boats, but, unfortunately, a
23 commensurate decrease with the smaller boats.

24 MAYOR NYCE: Yeah.

25 ADMINISTRATOR PALLAS: On balance, it

1 actually still garners us more revenue. But we
2 have talked with some of the other marinas around
3 and they're experiencing similar -- the same
4 thing. We don't know why, but --

5 MAYOR NYCE: Higher fuel costs?

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

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

23 MAYOR NYCE: Excellent.

24 ADMINISTRATOR PALLAS: We did add another
25 dumpster as a minor item. But, again, in terms

1 of keeping the area clean, that has helped a
2 little bit to keep the area around the marina
3 clean.

4 The Camera Obscura is operational.

5 In terms of the Rec. Center --

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

9 ADMINISTRATOR PALLAS: Yes.

10 MAYOR NYCE: Right?

11 ADMINISTRATOR PALLAS: Yes.

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

14 ADMINISTRATOR PALLAS: Correct, correct.

15 That has been on the list.

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

22 that.

23 We did have the Health Department
24 inspection, both -- this was, obviously, the
25 report for June. It was -- unannounced

Work Session 7/21/14

27

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

6 MAYOR NYCE: Good.

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

16 That's it on the formal reports. Just a
17 couple of discussion items or comments just as

18 general items.

19 The one thing I will say, the Skate Park is
20 -- will be nearly ready, but will definitely be
21 ready for Sunday. You know, we put in -- a lot
22 of effort went into that in a short amount of
23 time. I do -- would like to point out, Derryl
24 Baumer was exceptional in making sure everything
25 was being coordinated and contractors weren't

Work Session 7/21/14

28

1 tripping on each other. I think as of today, the
2 paving is done. The fence should be done. The
3 painting will be done tomorrow. There was almost
4 nothing --

5 MAYOR NYCE: Derryl was very happy today.

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

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

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

13 MAYOR NYCE: The pavement, I saw it torn

14 out over the weekend.

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

17 TRUSTEE PHILLIPS: Oh, great.

18 MAYOR NYCE: Yeah.

19 TRUSTEE HUBBARD: The apron is done.

20 TRUSTEE PHILLIPS: Did they? Oh, okay.

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

23 TRUSTEE PHILLIPS: Oh, good.

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

Work Session 7/21/14

29

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

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

6 ADMINISTRATOR PALLAS: I definitely will.

7 MAYOR NYCE: I mean, I thanked him earlier,
8 and thanks to George, who is spearheading this.
9 Thank you.

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

Work Session 7/21/14

30

1 shape on that as well.

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

5 MAYOR NYCE: As we're doing that, yeah,

6 we'll do the same thing, we'll screen it.

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

9 TRUSTEE PHILLIPS: Okay.

10 ADMINISTRATOR PALLAS: I believe that was
11 the plan.

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

14 ADMINISTRATOR PALLAS: Yeah.

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

17 MAYOR NYCE: Yeah.

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

22 MAYOR NYCE: Good.

23 ADMINISTRATOR PALLAS: We energized it last
24 week. It's only carrying the Power Plant load at
25 the moment. We do have some relay checks we're

Work Session 7/21/14

31

1 still doing. We hope to have that completed by

2 the end of the week and actually carrying roughly
3 50% of the Village load by next week some time,
4 but it is carrying load. It's working fine,
5 there's no issues with it at all, so we're in
6 good shape on that as well. Additionally --

7 TRUSTEE HUBBARD: Can I just interrupt you
8 for one --

9 ADMINISTRATOR PALLAS: I'm sorry.

10 TRUSTEE HUBBARD: The Skate Park is all
11 roped off, so kids weren't supposed to be on
12 there. There's a whole bunch of them in there.
13 Is there a problem with them using it this
14 evening?

15 ADMINISTRATOR PALLAS: I'd really prefer if
16 they didn't.

17 TRUSTEE HUBBARD: Right. Well, my wife saw
18 them up there. She went by to look at it.
19 She'll got back and just tell them to wait until
20 tomorrow.

21 ADMINISTRATOR PALLAS: Yeah, I mean, at
22 least until tomorrow.

23 TRUSTEE HUBBARD: Okay. I didn't know if
24 Corazzini said when --

25 ADMINISTRATOR PALLAS: Yeah.

1 TRUSTEE HUBBARD: -- to use it or not. I
2 wouldn't go.

3 ADMINISTRATOR PALLAS: Yeah.

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

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

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

15 ADMINISTRATOR PALLAS: Correct.

16 MAYOR NYCE: -- at any given time.

17 ADMINISTRATOR PALLAS: Correct.

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

21 ADMINISTRATOR PALLAS: Yeah. Each -- the
22 design is that each transformer can carry the

23 full load, and each one, actually, has plenty of
24 room for growth.

25 MAYOR NYCE: Right.

Work Session 7/21/14

33

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

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

12 MAYOR NYCE: Good.

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

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

17 ADMINISTRATOR PALLAS: That's a fairly
18 large project. I would put it at three weeks,

19 just to make sure to give the contractor enough
20 time.

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

23 ADMINISTRATOR PALLAS: I would --

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

Work Session 7/21/14

34

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

4 MAYOR NYCE: Probably September, right.

5 ADMINISTRATOR PALLAS: But probably
6 September.

7 MAYOR NYCE: Okay.

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

11 MAYOR NYCE: Right.

12 ADMINISTRATOR PALLAS: -- after storm
13 season anyway.

14 MAYOR NYCE: Yup.

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

21 MAYOR NYCE: Right.

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

24 MAYOR NYCE: Good.

25 ADMINISTRATOR PALLAS: So that's it on

Work Session 7/21/14

35

1 that. And the two items that I actually have on
2 the agenda, the -- an explanation of the PPA,
3 Purchase Power Adjustment, and Transmission
4 Congestion Contracts, I just thought it would be
5 a good idea to just kind of walk through the
6 process, kind of a high level of how that all
7 works.

8 Essentially, as I'm sure people know, but
9 I'll start from the beginning in any event, we
10 have a rate -- what's called base rates, which

11 covers some amount of our purchase costs, but
12 primarily it's for salaries, depreciation, the
13 cost of the equipment, basic costs that we have.
14 Again, in there are some basic costs of purchase
15 power. But when we get our monthly bill from the
16 Power Authority, which is where all of our energy
17 comes from, all the billing for all of our energy
18 comes from the Power Authority, that's -- we
19 compare that to the base, and whatever the
20 difference is on a per-kilowatt-hour basis, not
21 on a total dollar value, but on a dollars per
22 kilowatt hour, cents per kilowatt hour, that's
23 what ends up as the Purchase Power Adjustment.

24 Embedded in those costs from the Power
25 Authority are things like New York Independent

Work Session 7/21/14

36

1 System Operator charges, transmission costs,
2 demand charge. And even within the Independent
3 System Operator charges, on the NYPA bill,
4 there's probably four or five different pieces of
5 that.

6 I can tell you from experience that the

7 bill that the Power Authority gets from the
8 Independent System Operator has somewhere upwards
9 of 30 individual billing codes. It's an enormous
10 task to go through those. So, as part of that
11 process, we don't get that part of the bill until
12 two months after the bill -- the usage month. So
13 for our usage in January, it doesn't show up on
14 the Power Authority bill until March, which then
15 means it ends up as a PPA in bills that go out in
16 April. So April bills will actually have a
17 financial recovery from something that happened
18 in January. Not exactly realtime pricing, to say
19 the least. We have absolutely no control over
20 that. That's when the bills come in. That's how
21 the process works. We certainly are -- have
22 started talking about ways we might alter that
23 process. It's a very difficult process to alter,
24 so we -- and something has to be done extremely
25 carefully, so as to minimize the impact on our

Work Session 7/21/14

37

1 ratepayers.

2 MAYOR NYCE: We had talked at one point

3 about the possibility of doing -- I don't know
4 the term, but basically flat billing with the
5 true-up at the end of each year, that we could
6 offer that to our customers. It ended up being
7 fairly complicated, so we didn't opt to go that
8 way, and we weren't sure how many customers would
9 go for it. Is that something that is one of the --

10 ADMINISTRATOR PALLAS: It's one of them.

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

20 MAYOR NYCE: Right.

21 ADMINISTRATOR PALLAS: You know, if you're
22 off by even a little amount, you know, you end up
23 in a financial hole. And then how to do you
24 reconcile that without having a tremendous
25 impact? If you try to reconcile it in a single

1 month, well, now you're taking a big hit the
2 following month. You've kind of defeated the
3 purpose of doing it in the first place.

4 MAYOR NYCE: Right.

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

8 MAYOR NYCE: Right.

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

18 MAYOR NYCE: Cool.

19 ADMINISTRATOR PALLAS: Another component
20 within the Purchase Power Adjustment is what's
21 called Transmission Congestion Contracts. The
22 Transmission Congestion Contracts are essentially

23 a replacement for our Legacy Transmission
24 Contracts that we had with the Power Authority,
25 Con Edison and LIPA. Right now, we only pay LIPA

Work Session 7/21/14

39

1 for transmission, and it's really as part of the
2 New York Independent System Operator process.
3 It's a postage-stamp rate that everybody that's
4 on the LIPA system pays.

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

16 And, you know, the analysis that I did when
17 I made this decision in Rockville Centre was it
18 was like a tenfold difference on one against the

19 other. It was really a no-choice type of a
20 decision. So that I just want, again, to explain
21 that that's a piece that's in there.

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

Work Session 7/21/14

40

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

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

15 we'll level out.

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

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

Work Session 7/21/14

41

1 MAYOR NYCE: That was pretty thorough.

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

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

6 TRUSTEE MURRAY: I think that was a big
7 help.

8 TRUSTEE PHILLIPS: That's a big help to get
9 that out as to what's entailed with it, so people
10 understand. And I really like the idea of

11 putting more information on the billing.

12 MAYOR NYCE: Yup.

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

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

18 TREASURER BRANDT: Good evening, everyone.

19 MAYOR NYCE: Good evening, Robert.

20 MAYOR NYCE: How are you?

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

23 TRUSTEE MURRAY: I hope not.

24 MAYOR NYCE: Yes, but maybe more exciting.

25 TREASURER BRANDT: Well, let's hope so.

Work Session 7/21/14

42

1 Let's hope so.

2 (Laughter)

3 TREASURER BRANDT: I have a couple of
4 requests for resolutions that were required
5 that -- not required, NYPA requested that we do.
6 We did establish two separate funds, one for the

7 TCC collection, the other for the upgrade of the
8 plant. They want an actual resolution.

9 MAYOR NYCE: Okay.

10 (Laughter)

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

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

17 MAYOR NYCE: Okay.

18 TREASURER BRANDT: Also, I have one for
19 moving donations from Fifth Street Park. They
20 were in the A Fund. They don't roll forward.
21 I'd like to get them forward.

22 MAYOR NYCE: Yup.

23 TREASURER BRANDT: The next one is Hawkeye
24 tax grievance. When we calculated it, it was
25 based on our rates from 2008 on. It's actually

Work Session 7/21/14

43

1 from the Assessor's Year 2008, which would be our
2 2009.

3 MAYOR NYCE: Okay.

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

7 MAYOR NYCE: Okay.

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

11 ADMINISTRATOR PALLAS: Yes.

12 TREASURER BRANDT: Okay.

13 ADMINISTRATOR PALLAS: Yes.

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

16 MAYOR NYCE: Right.

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

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

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

24 TREASURER BRANDT: I do want to point out
25 that the budget mods, the wording has changed,

24 I believe you guys are all aware of that. We
25 need an authorization for the Mayor to sign that.

Work Session 7/21/14

45

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

8 MAYOR NYCE: Okay.

9 TREASURER BRANDT: All right? Debt
10 service, we only had one. We had the refunding
11 bond payment, 47,000. But we did pay our first
12 payment for the TCCs this year, the 25% for
13 166,000.

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

17 MAYOR NYCE: Good.

18 TREASURER BRANDT: So Housing Authority,
19 they did -- they cancelled their meeting for last

20 month, they didn't have a quorum. They are
21 meeting again this month. Their financials are
22 attached.

23 MAYOR NYCE: Okay.

24 TREASURER BRANDT: And here's some good
25 news. Property tax collected, we got the bulk of

Work Session 7/21/14

46

1 it in. This is like historic. We got 981,000
2 collected.

3 MAYOR NYCE: Already?

4 TREASURER BRANDT: Already.

5 MAYOR NYCE: Wow.

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

8 MAYOR NYCE: Wow.

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

15 MAYOR NYCE: Absolutely.

16 TREASURER BRANDT: Linda was great for
17 putting out too many notices for -- late notices.

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

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

22 TRUSTEE ROBINS: Okay.

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

25 TREASURER BRANDT: I assumed I was going to

Work Session 7/21/14

47

1 get a call this week on that.

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

4 TREASURER BRANDT: Any questions, folks?

5 TRUSTEE PHILLIPS: Robert, I had one, is I
6 was looking at the debt service -- I mean, you
7 know, our debt schedule for this year for
8 payments. And the other day, you, and Steven and
9 I had a rather interesting conversation about the
10 Marina electric upgrade bonding that we went out
11 for, and we have two payments coming due in

12 October and in April. And I was just wondering,
13 have we -- or have we gotten a handle as far as
14 the big boats that are coming in there? Are we
15 -- you know, there was a promise that this was
16 going to be able to be paid from those larger
17 vessels coming in.

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

Work Session 7/21/14

48

1 next year.

2 MAYOR NYCE: Right.

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

7 MAYOR NYCE: Right.

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

12 TRUSTEE PHILLIPS: All right.

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

16 MAYOR NYCE: Right.

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

20 TREASURER BRANDT: Me, too, frankly.

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

24 TREASURER BRANDT: Right.

25 MAYOR NYCE: I think the primary drive to

Work Session 7/21/14

49

1 that was the thought would be that -- was that we
2 would get a season, a full season from different
3 yachts that are staying in there, and that would

4 be a substantial increase in income, rather than
5 just on a transient basis. So this year is sort
6 of a trial. Thus far, from what I've heard from
7 Jeff, boats are very happy with the electric.

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

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

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

14 TRUSTEE ROBINS: Yeah, I got the --

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

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

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

23 TRUSTEE PHILLIPS: Right.

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

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

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

6 MAYOR NYCE: Absolutely

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

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

19 MAYOR NYCE: No, it doesn't.

20 TRUSTEE PHILLIPS: -- anything in the
21 tax --

22 TREASURER BRANDT: No, that breaks even.

23 TRUSTEE PHILLIPS: Okay. So that you
24 understand where I'm coming from.

25 TREASURER BRANDT: Sure, sure.

Work Session 7/21/14

51

1 TRUSTEE PHILLIPS: We need to start having
2 something to -- basis for future budgeting in the
3 future. Okay? That's where I'm coming from.

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

9 TRUSTEE PHILLIPS: Okay.

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

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

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

17 TRUSTEE ROBINS: Right.

18 TRUSTEE PHILLIPS: Right.

19 TREASURER BRANDT: And I'm already seeing
20 the beginning of July doing that, but I don't --

21 again, we don't have the end of it, so it would
22 be interesting to see how we --

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

Work Session 7/21/14

52

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

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

6 TRUSTEE PHILLIPS: And then the other
7 question I had is -- and I know I had a
8 discussion with Paul earlier, because I also am
9 looking at the road debt, and I know that we had
10 some discussion in the past about putting a plan
11 together for bonding and capital plans. And I
12 know you, Paul, you and I had a discussion, and I
13 just thought it might be interesting to find out
14 how far we are on some of the minor repairs that
15 had been discussed to start before the total
16 capital -- you know, what areas you might be

17 interested, you know, where we're at, when it's
18 going to start, those things.

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

22 In terms of what -- we're still trying to
23 develop a list of projects that we can do within
24 the funding that we have currently. But
25 long-term, what we're looking to do is really

Work Session 7/21/14

53

1 develop a true capital plan. We're going to get
2 requests from each individual department, a wish
3 list, if you will, of capital improvement items,
4 and it would include things like the Skate Park,
5 like the Marina, you know, and we --

6 TRUSTEE MURRAY: Basketball court?

7 ADMINISTRATOR PALLAS: Basketball court
8 definitely, which is going to be -- well, one of
9 them is going to be done this year, working on
10 that now, in fact, and the fencing for the park
11 as well. We've got the quotes in for that, and
12 we should be able to get something out to the

13 contractor this week, that's my I hope, and then
14 we'll try to schedule it as soon as possible.

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

19 MAYOR NYCE: Yes.

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

Work Session 7/21/14

54

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

4 MAYOR NYCE: And as the Board is a well
5 aware, this is what we've been working towards
6 for the last eight years, getting the debt to a
7 point where we can handle it, getting the budget
8 to a point where it stands on its own. And year

9 by year, we've whittled down. We have a
10 substantial fund balance.

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

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

24 MAYOR NYCE: Yes.

25 TRUSTEE PHILLIPS: And I think we need to

Work Session 7/21/14

55

1 keep telling them that, you know, we need to get
2 a progress as to where we are. I know you
3 mentioned that Pete was trying to put the plan
4 together. I don't know where he is with it.

5 ADMINISTRATOR PALLAS: That's not finalized
6 by any stretch of the imagination.

7 TRUSTEE PHILLIPS: Okay.

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

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

15 MAYOR NYCE: Right.

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

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

22 ADMINISTRATOR PALLAS: Yup.

23 TRUSTEE PHILLIPS: -- we need to keep
24 making the public aware that we're working on
25 something, and it's not just in silence and --

1 ADMINISTRATOR PALLAS: Right.

2 MAYOR NYCE: Absolutely.

3 ADMINISTRATOR PALLAS: Understood.

4 TRUSTEE PHILLIPS: That's all on my part.

5 MAYOR NYCE: Thank you, Robert.

6 TREASURER BRANDT: Okay. Thank you.

7 TRUSTEE ROBINS: Thank you, Robert.

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

10 CLERK PIRILLO: Good evening, Ladies and
11 Gentlemen.

12 MAYOR NYCE: Good evening, Sylvia.

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

18 MAYOR NYCE: August 9, 2014.

19 CLERK PIRILLO: Correct.

20 MAYOR NYCE: Okay.

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

1 MAYOR NYCE: Yes.

2 CLERK PIRILLO: Okay? So it will be a
3 change order for \$2,000 to account for the
4 60-foot pod.

5 MAYOR NYCE: Okay.

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

8 (Whereupon, the microphone was adjusted.)

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

19 MAYOR NYCE: Okay.

20 CLERK PIRILLO: Okay? So, if the Board
21 doesn't mind.

22 TRUSTEE PHILLIPS: I'm sorry, excuse me. I
23 have to -- I'm sorry.

24 (Whereupon, Trustee Phillips left the
25 room.)

Work Session 7/21/14

58

1 MAYOR NYCE: What's the second one?

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

10 MAYOR NYCE: Okay.

11 CLERK PIRILLO: And thereby solve a host of
12 issues.

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

15 TRUSTEE MURRAY: I have no issue.

16 TRUSTEE ROBINS: No issue.

17 MAYOR NYCE: Do you have the wording on the

18 resolution?

19 CLERK PIRILLO: I do.

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

22 TRUSTEE MURRAY: I make a RESOLUTION hiring
23 Charles Bumble, III as a Laborer in the Road
24 Department, at an hourly wage rate of \$14.00 per
25 hour, effective July 23rd, 2014. All applicable

Work Session 7/21/14

59

1 health and other benefits apply to this full-time
2 hiring, as does the requisite six-month Civil
3 Service probation period. So moved.

4 TRUSTEE HUBBARD: Second

5 MAYOR NYCE: Any discussion on that motion?

6 (No response.)

7 MAYOR NYCE: All those in favor?

8 TRUSTEE MURRAY: Aye.

9 TRUSTEE HUBBARD: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR NYCE: Aye.

12 Any opposed or abstentions?

13 (No response.)

14 MAYOR NYCE: That motion carries. I will
15 note for the record that Trustee Phillips is
16 excused for a moment for an emergency phone call.

17 Second resolution?

18 TRUSTEE MURRAY: I'd like to make a
19 RESOLUTION hiring Spencer Ganley as a Lifeguard
20 in the Recreation Department at an hourly wage
21 rate of \$12.00 per hour, effective July 30th,
22 2014. So moved.

23 TRUSTEE ROBINS: Second.

24 TRUSTEE HUBBARD: Second.

25 MAYOR NYCE: Second by Trustee Robins. Any

Work Session 7/21/14

60

1 discussion on that motion?

2 (No response.)

3 (Whereupon, Trustee Phillips returned to
4 the meeting.)

5 TRUSTEE PHILLIPS: I'm sorry.

6 MAYOR NYCE: No problem. All those in
7 favor?

8 TRUSTEE MURRAY: Aye.

9 TRUSTEE HUBBARD: Aye.

10 TRUSTEE ROBINS: Aye.
11 TRUSTEE PHILLIPS: Aye.
12 MAYOR NYCE: Aye.
13 Any opposed or abstentions?
14 (No response.)
15 MAYOR NYCE: That motion carries.
16 I'll ask the Clerk to put those on for
17 ratification on Monday, and welcome both those
18 individuals aboard.
19 CLERK PIRILLO: Thank you.
20 TRUSTEE PHILLIPS: I'm sorry. And I'm
21 sorry, I had to take care of that. The lifeguard
22 situation, was that one of the resolutions?
23 TRUSTEE ROBINS: Yes.
24 CLERK PIRILLO: Yes.
25 MAYOR NYCE: Yeah.

Work Session 7/21/14

61

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

6 in this pay cycle.

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

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

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

25 MAYOR NYCE: Absolutely.

Work Session 7/21/14

62

1 TRUSTEE ROBINS: It is a good idea.

2 ADMINISTRATOR PALLAS: So it's something
3 I've started to explore with the Town.

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

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

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

10 CLERK PIRILLO: It was, it was extremely
11 successful.

12 MAYOR NYCE: Good.

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

17 MAYOR NYCE: That's great.

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

21 MAYOR NYCE: Wow.

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

24 MAYOR NYCE: Wow, 1200 people.

25 CLERK PIRILLO: But I was going to say --

1 MAYOR NYCE: And it's great.

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

8 MAYOR NYCE: That's great.

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

11 MAYOR NYCE: That's terrific.

12 TRUSTEE MURRAY: How did the cleanup go?

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

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

20 MAYOR NYCE: Terrific.

21 CLERK PIRILLO: Yes. I won't name the
22 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

Work Session 7/21/14

64

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

3 CLERK PIRILLO: Absolutely, absolutely.
4 They expect to have it tomorrow, but that will
5 help the program tremendously.

6 MAYOR NYCE: And get a letter of thank you
7 out to them.

8 CLERK PIRILLO: And kudos to the committee
9 and all the program --

10 MAYOR NYCE: That's great.

11 CLERK PIRILLO: -- participants.

12 MAYOR NYCE: That's terrific.

13 CLERK PIRILLO: To talk a little bit about
14 management staff and team inside Village Hall:
15 We are working on any variety of projects and
16 processes that we have established in the past
17 and streamlining them, and making a better, and
18 easier, and more efficient workflow. This is

19 evident in our grants.

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

Work Session 7/21/14

65

1 Board know that those are proceeding well.

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

9 MAYOR NYCE: Good.

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

12 Annual bids: Annual bids are in review and
13 discussion again in Village Hall. We are
14 reviewing processes that we put in place many

15 years ago. The ultimate goal is to have all the
16 bids at the same time, going out to bid at the
17 same time.

18 MAYOR NYCE: Right.

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

25 MAYOR NYCE: Good.

Work Session 7/21/14

66

1 CLERK PIRILLO: Okay?

2 MAYOR NYCE: Terrific. Anything for
3 Sylvia?

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

8 ADMINISTRATOR PALLAS: We could discuss
9 that in Executive Session.

10 TRUSTEE ROBINS: Okay.

11 CLERK PIRILLO: We have that as an item.
12 ADMINISTRATOR PALLAS: Yeah.
13 TRUSTEE ROBINS: Okay.
14 MAYOR NYCE: Terrific.
15 CLERK PIRILLO: Thank you.
16 MAYOR NYCE: Thank you, Sylvia.
17 TRUSTEE MURRAY: Thank you, Sylvia.
18 CLERK PIRILLO: You're welcome.
19 MAYOR NYCE: Our next report will be from
20 Village Attorney, Joseph Prokop, to my left.
21 MR. PROKOP: Thank you, Mayor. Good
22 evening.
23 MAYOR NYCE: Good evening.
24 MR. PROKOP: I have a number of things to
25 bring to your attention, that I have a few -- I

Work Session 7/21/14

67

1 do have a few things that I'd like to talk to you
2 about in Executive Session, very brief, just
3 updates.

4 There was a resolution proposed to the
5 Suffolk County Legislature regarding the Railroad
6 Dock. It's gone through -- Village Administrator

7 Pallas and I have gone through it and on two
8 different occasions made -- requested amendments.
9 So the resolution now I think is in its second or
10 third version and we're hoping that it gets
11 passed. It's been put on the table for adoption.
12 There's a period of time that has to pass once
13 it's placed on the table, but we're hoping that
14 the most recent version will go through and be
15 adopted.

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

21 MR. PROKOP: Okay.

22 MAYOR NYCE: Is that the case?

23 ADMINISTRATOR PALLAS: Is that what they
24 said?

25 MAYOR NYCE: Well, he had said -- the

Work Session 7/21/14

68

1 information I'm saying, this is a couple of weeks
2 ago when I spoke to him, he was talking about

3 trying to have it on their agenda for their
4 meeting the 27th.

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

7 MAYOR NYCE: Okay.

8 ADMINISTRATOR PALLAS: The changes that we
9 made, they didn't -- in the discussions or the
10 email discussions back and forth, they didn't
11 indicate that it would delay it.

12 MAYOR NYCE: Okay.

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

14 ADMINISTRATOR PALLAS: Yeah.

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

19 ADMINISTRATOR PALLAS: Right.

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

22 ADMINISTRATOR PALLAS: Right.

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

1 this.

2 ADMINISTRATOR PALLAS: Right, right.

3 TRUSTEE PHILLIPS: I have a question.

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

7 MR. PROKOP: We are.

8 MAYOR NYCE: We are.

9 TRUSTEE PHILLIPS: Oh, we are?

10 ADMINISTRATOR PALLAS: Yes.

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

13 MAYOR NYCE: No, it's the entire.

14 TRUSTEE PHILLIPS: Okay.

15 MAYOR NYCE: It's the entire property.

16 TRUSTEE PHILLIPS: All right.

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

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

22 MAYOR NYCE: Yes.

23 TRUSTEE PHILLIPS: -- and the parking lot,

24 so that we could actually do --

25 MAYOR NYCE: Yes. The only other one

Work Session 7/21/14

70

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

3 TRUSTEE PHILLIPS: Okay.

4 MAYOR NYCE: But everyone else --

5 TRUSTEE PHILLIPS: All right. I just --

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

8 TRUSTEE PHILLIPS: Okay, because I was
9 reading it -- okay. I'm sorry, I misunderstood,
10 because I was --

11 ADMINISTRATOR PALLAS: That was actually --

12 TRUSTEE PHILLIPS: -- scanned through that.

13 ADMINISTRATOR PALLAS: Yeah, that was
14 actually the nature of the changes that --

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

17 ADMINISTRATOR PALLAS: -- the Village
18 Attorney and I picked up on, that they -- it
19 wasn't clear in their resolution of what they

20 were giving up.

21 MAYOR NYCE: Right.

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

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

Work Session 7/21/14

71

1 the --

2 TRUSTEE PHILLIPS: Lease.

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

6 TRUSTEE PHILLIPS: Okay.

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

12 TRUSTEE PHILLIPS: Oh, okay. All right.

13 MR. PROKOP: It's four different parcels.

14 TRUSTEE PHILLIPS: Okay. That's all I
15 wanted to just --

16 MR. PROKOP: Thank you for asking.

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

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

21 TRUSTEE PHILLIPS: Okay.

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

24 TRUSTEE PHILLIPS: Okay.

25 MR. PROKOP: It was actually four parcels.

Work Session 7/21/14

72

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

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

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

11 I worked with the Treasurer's Department

12 and -- regarding the Hawkeye refunds and matter.
13 We had a meeting with Mr. Pallas, and also
14 several conversations, to enable us to complete
15 that.

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

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

24 MAYOR NYCE: Excellent.

25 MR. PROKOP: And then I have three -- two,

Work Session 7/21/14

73

1 three or four of really quick things to just
2 update you on, and no discussion, just update. I
3 just wanted let you know things that are going on
4 in Executive Session.

5 MAYOR NYCE: Terrific. Thank you, Joe.

6 Reports from Committees. There are none
7 from Code and Audit. They were not able to get a

8 quorum for the Code Committee today, so it did
9 not meet. Audit Committee will meet next month.

10 I'll ask Trustee Robins if there was an
11 update from the BID. I know they meet this
12 coming Thursday.

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

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

25 ADMINISTRATOR PALLAS: Yeah.

Work Session 7/21/14

74

1 TRUSTEE ROBINS: As their own, right.

2 MAYOR NYCE: If they're interested in it.

3 TRUSTEE ROBINS: Yeah, good, good.

4 MAYOR NYCE: Yeah, exactly, they could take
5 possession of the property.

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

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

23 TRUSTEE PHILLIPS: I just have a question.
24 Mayor, are you going to be giving a report on the
25 Steering Committee?

1 MAYOR NYCE: Yup.

2 TRUSTEE PHILLIPS: Oh, okay.

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

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

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

14 ADMINISTRATOR PALLAS: Yes.

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

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

22 MAYOR NYCE: If it's going to be discussion
23 and there's no rush on it, I'd prefer to do it at
24 a work session, rather than -- so at the work

25 session. I'll ask the Clerk to make sure that

Work Session 7/21/14

76

1 it's put on the agenda for then.

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

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

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

17 TRUSTEE PHILLIPS: That's too bad.

18 TRUSTEE HUBBARD: Just to give an update,
19 see what we do at a Village Board meeting, and
20 also highlights, just that he was going to give

21 me an itinerary for what's going on next Sunday.
22 I don't have that yet, but I'll make sure he
23 emails that to everybody.

24 MAYOR NYCE: Did he find a P.A. system?

25 TRUSTEE HUBBARD: I don't know.

Work Session 7/21/14

77

1 TRUSTEE PHILLIPS: No. The last I talked
2 to him, he hadn't found one yet.

3 MAYOR NYCE: Oh. I'll follow up with him.

4 TRUSTEE HUBBARD: Right. He had somebody
5 that was going to be doing stuff for the bands.
6 Well, right now, I'll just give a quick rundown.

7 They plan on six or seven bands playing, 45
8 minutes each, you know, going from 12 to 5. It's
9 not a true competition, as had been in the past.
10 More exhibition, but they are going to do some
11 stunts. And he had some prizes that were donated
12 for like, you know, best flip, or whatever, but
13 it's not a format where it's real structured.

14 Right now, on -- the Clerk's Office made a
15 bunch of posters; they were going to put them
16 out. These young kids don't communicate by

17 posters and writing.
18 MAYOR NYCE: No.
19 TRUSTEE HUBBARD: Everything is Facebook
20 and emails.
21 MAYOR NYCE: It's all social media.
22 TRUSTEE HUBBARD: He's got, he says, 120
23 people that have responded that they are
24 definitely coming.
25 MAYOR NYCE: That's great.

Work Session 7/21/14

78

1 TRUSTEE HUBBARD: The likes, or whatever,
2 invitations is 1300, you know.
3 TRUSTEE PHILLIPS: They do an invitation,
4 yeah, that's what they do.
5 MAYOR NYCE: And even old-fogey-me got two
6 invitations.
7 TRUSTEE HUBBARD: Did you? Okay.
8 TRUSTEE PHILLIPS: This one did, too.
9 TRUSTEE HUBBARD: I'm not on Facebook, so I
10 didn't get that. He did create a web page on it.
11 We have struggled to try to get to it. I found
12 it once and I looked at. He's given the address

13 to the Clerk and to Derryl. They've tried to
14 find it, they've haven't. So it's there,
15 Greenport Skate Park Festival, but he's working
16 on revamping it.

17 TRUSTEE PHILLIPS: Okay.

18 TRUSTEE HUBBARD: We're doing food that
19 day. He has a couple of vendors that are coming,
20 they're going to be selling stuff. I've got some
21 donations. I'd like to thank Relief Hose.
22 Greenport Fire Department made a donation towards
23 food. Peconic Landing came on board today and
24 made a donation of hot dogs, and buns and stuff.
25 What we're going to try to do is the food

Work Session 7/21/14

79

1 for the kids and everybody that's there, is the
2 food's going to be free, we'll put a donation jar
3 out.

4 TRUSTEE ROBINS: Great.

5 TRUSTEE HUBBARD: So we're not going to be
6 charging for hot dogs, hamburgers, Gatorade,
7 water, whatever. I'll try to get all that stuff
8 donated, and whatever donations come in will go

9 into a jar, and that will be turned into the
10 Treasurer to help with future repairs to pay for
11 what's getting done.

12 TRUSTEE MURRAY: Terrific.

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

19 MAYOR NYCE: Cool.

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

22 MAYOR NYCE: Yeah.

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

Work Session 7/21/14

80

1 see what happens when we collect.

2 MAYOR NYCE: That's great.

3 TRUSTEE PHILLIPS: I think it's great. The
4 blacktop is done. I think Mr. Pallas, Derryl and

5 Angie probably did a great amount to get that
6 one. Last week it was sweating it a little bit.

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

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

1 going to, you know, let them know it's a family
2 thing, so everybody could come, you know.

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

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

8 (Laughter)

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

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

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

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

25 MAYOR NYCE: Cool, absolutely.

TRUSTEE ROBINS: I'll bring my skateboard.

Work Session 7/21/14

82

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

3 TRUSTEE PHILLIPS: And I'll bring the
4 wheelchair.

5 (Laughter)

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

8 MAYOR NYCE: Yeah, gauze and plaster.

9 TRUSTEE HUBBARD: Yeah.

10 MAYOR NYCE: Trustee Robins.

11 TRUSTEE ROBINS: Beyond the BID report,
12 just wanted to say that, you know, I've been in
13 continuous -- having continuous briefings with
14 Mr. Pallas on what's going on at both the
15 Electric, Utility and the Sewer -- the Wastewater
16 Treatment Plant. I did engage in some
17 discussions with the constituents who had the --
18 had been complaining about the odor problems,
19 just to update them on what was going on there,
20 what was being done. Mr. Pallas actually had a
21 crew go out and investigate a line running from

22 the plant to the neighborhood there to make sure
23 there were no leaks.

24 So, you know, I think that this resolution
25 we're going to pass for the, you know, aerator, I

Work Session 7/21/14

83

1 guess it's sort of like a, yeah, aerator blend,
2 or whatever.

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

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

8 Other than that, I just want to say that,
9 you know, I do go around town and kind of notice
10 things on the sidewalk, or whatever. I'm always
11 running into Village Hall, taking pictures. But
12 what I have noticed, there's a big change.
13 There's been a great response to them. A lot of
14 times these things are taken care of within 24
15 hours. I go down the next day and they're done,
16 you know, something's been filled, the hole's

17 been taken care of. So I think, in general, the
18 Administration in the Village is in competent
19 hands and things are really starting to happen,
20 so I really appreciate that. Thank you very
21 much.

22 ADMINISTRATOR PALLAS: Thank you.

23 MAYOR NYCE: Thank you. Trustee Murray.

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

Work Session 7/21/14

84

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

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

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

8 MAYOR NYCE: No, absolutely.

9 TRUSTEE MURRAY: But they're charging \$8 a
10 foot, where we're at \$4. And after the season
11 next year, I'd like to see our rates go up to at
12 least 5.50. I think we can definitely get it.

13 Jeff is -- I don't want to say he's turning
14 people away, because he's not, he's just having a
15 hard time fitting them in. We're not turning
16 people away yet for that, which is good, but
17 we're getting close. And I think we can really
18 generate a lot of revenue over the years with the
19 mega-yachts. I mean, that's why we did the
20 program in the first place.

21 And so I'm going to be pushing hard after
22 the season to raise our rates, not on the smaller
23 boats, because, you know, we want to lure them
24 in, but the mega-yachts are using it at a parking
25 lot, which is fine and they're paying. But I

Work Session 7/21/14

85

1 think we should definitely raise our rates to
2 help pay for more things.

3 TRUSTEE PHILLIPS: Yeah.

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

7 TRUSTEE MURRAY: A lot of it's transient,
8 but people are inquiring about, you know, staying

9 longer term, more than just, you know, three or
10 four days. We haven't gotten the full seasonal
11 rentals, but, you know, I thought we would. I
12 thought we would, but we're keeping it full.

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

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

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

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

22 MAYOR NYCE: I agree.

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

25 MAYOR NYCE: That's terrific.

Work Session 7/21/14

86

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

4 MAYOR NYCE: Absolutely. Thank you.

5 Trustee Phillips.

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

17 MAYOR NYCE: Cool.

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

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

25 The Greenport Improvement Committee is

Work Session 7/21/14

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

13 ADMINISTRATOR PALLAS: Sure.

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

21 CLERK PIRILLO: Yes, she did --

22 TRUSTEE PHILLIPS: Okay.

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

25 TRUSTEE PHILLIPS: Right. So she's been

1 taking inventory of what was actually there. So
2 from a historical point, we have some direction.

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

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

17 TRUSTEE MURRAY: Does he really want this?

18 TRUSTEE PHILLIPS: Yeah, he does.

19 TRUSTEE MURRAY: Okay.

20 MAYOR NYCE: He's already on a Board?

21 TRUSTEE PHILLIPS: We dealt -- this was --

22 MAYOR NYCE: He just retired.

23 TRUSTEE PHILLIPS: This was well discussed
24 before he retired.

25 TRUSTEE ROBINS: Yeah, he hasn't had a

Work Session 7/21/14

89

1 month off yet.

2 MAYOR NYCE: The Carousel and --

3 TRUSTEE PHILLIPS: Greenport Improvement
4 Committee.

5 MAYOR NYCE: -- Greenport Improvement
6 Committee. Okay.

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

15 MAYOR NYCE: Absolutely, understood.

16 TRUSTEE PHILLIPS: Paul and I had a
17 discussion over that. And I have some concerns

18 in watching what's going on with the economy and
19 the interest rates. So, once again, getting back
20 to seeing with the Mitchell refinancing, I really
21 want to kind of have that in the back of their
22 head, so that it's for the taxpayers' benefit.

23 MAYOR NYCE: Absolutely.

24 TRUSTEE PHILLIPS: That's pretty much it.

25 MAYOR NYCE: Terrific. I guess the

Work Session 7/21/14

90

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

13 When we talked to them at the Business

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

Work Session 7/21/14

91

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

9 The structure will be the same, budgeting

10 is basically the same. I've asked the Treasurer
11 to pull the 2013 event revenue and income --
12 revenue and income. Wouldn't it be great if it
13 was both? Expense and revenue reports that were
14 done for that event. What I told the Steering
15 Committee was that I would do an outline of both
16 the event itself, much like last time, and the
17 budget, much like last time. We then set up a
18 schedule of meetings and a rough time line
19 between now and next July.

20 The event, to remind everyone, is next July
21 4th weekend, 2015. It will be the 4th, 5th, 6th
22 and 7th. The 4th is a Saturday. The ships will,
23 as of now, we're a year out, but as of now, the
24 ships will be arriving the Friday, will be ready
25 for tours the Saturday, Sunday, Monday, Tuesday.

Work Session 7/21/14

92

1 Hermione will be here the Sunday -- I'm sorry.
2 The Monday and Tuesday -- no, I'm sorry, Sunday
3 and Monday. Hermione will be here the 5th, from
4 what I understand.

5 The other thing that I want to let people

6 know, we had talked about there being a --
7 potentially being an event in New London at the
8 same time. That was a possibility; it still is a
9 possibility. As of now, there is nothing
10 scheduled for New London. We are the only port
11 that these ships have to go to over that weekend.

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

Work Session 7/21/14

93

1 The other thing that I would like to do

2 structurally is exactly what we're doing now. I
3 would be making a report to this Board each month
4 on what the Steering Committee has done. What I
5 would like -- what the Steering Committee asked
6 is that it be authorized by this Board to work
7 within the structure. It's not going to --
8 obviously, we have a budget for the event, but to
9 be able to set up the event and to allocate
10 Village assets in order to structure the event,
11 short of making any fiscal decisions, which would
12 be done both by the BID's Board for their
13 finances and this Board for our finances. But
14 that the Steering Committee be offered a degree
15 of freedom to set up the event within the
16 confines, basically, of what we had done last
17 time. And I said that I would bring that up to
18 this Board. I didn't necessarily see there being
19 an issue with that. But that way they don't --
20 there's not the Steering Committee making --
21 coming up and discussing it, making a decision,
22 and then having to wait an additional month for
23 that decision to be acted on. We will be doing
24 everything within the same confines.

25 If there is stuff that's coming up that's

1 going to move faster, I will by email contact
2 everyone. I will also make sure that we have --
3 that the Clerk will be involved, taking minutes
4 of those meetings, that those highlights will be
5 emailed out to everyone prior to these meetings.
6 I don't know yet when we've scheduled for those
7 meetings to happen. If they're right before the
8 work session, then no worries. But if they're,
9 you know, almost immediately after, then I'll
10 make sure everyone has the minutes of those
11 meetings as soon as those meetings takes place.

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

15 MAYOR NYCE: Absolutely.

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

19 MAYOR NYCE: The Treasurer's Department
20 will be handling the finances. As of last --
21 much like last time, the idea is that we are --
22 we're the bank for the event, but the event is

23 supposed to pay for itself; that ticket sales and
24 sponsorships will be paying for the ships'
25 appearance fees and all of the other services

Work Session 7/21/14

95

1 that are provided.

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

18 That's pretty much it. It was very much a

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

Work Session 7/21/14

96

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

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

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

12 TRUSTEE PHILLIPS: Okay.

13 MAYOR NYCE: But they still need to discuss
14 it as they're putting their budget together.

15 TRUSTEE PHILLIPS: Okay. That's --

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

20 TRUSTEE PHILLIPS: In the past.

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

25 TRUSTEE PHILLIPS: Okay.

Work Session 7/21/14

97

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

8 TRUSTEE PHILLIPS: Okay. As I said, it's
9 something that I, as a Trustee, would like to
10 feel secure in, because, as George has mention in

11 of the past, you know, during this, it could be a
12 change of this makeup of this Board. So I
13 just -- for me, as a Trustee, and responsible to
14 make sure that things are written down, or things
15 are out in the open as to what's going on.

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

23 TRUSTEE PHILLIPS: Right. No, I just --

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

Work Session 7/21/14

98

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

7 going. Okay?

8 MAYOR NYCE: Absolutely.

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

12 MAYOR NYCE: Absolutely.

13 TRUSTEE PHILLIPS: Okay.

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

17 (Laughter)

18 TRUSTEE PHILLIPS: Yeah.

19 TRUSTEE HUBBARD: It has been all day.

20 MAYOR NYCE: Exactly. So at --

21 TRUSTEE HUBBARD: 7:27.

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

25 TRUSTEE PHILLIPS: Second.

Work Session 7/21/14

99

1 MAYOR NYCE: Second by Trustee Phillips.

2 All those in favor?

3 TRUSTEE MURRAY: Aye.

4 TRUSTEE HUBBARD: Aye.

5 TRUSTEE ROBINS: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 MAYOR NYCE: Aye. That motion carries.

8 (Whereupon, the meeting was adjourned at 7:27

p.m.)

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C E R T I F I C A T I O N

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

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25