

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK
-----x

BOARD OF TRUSTEES
REGULAR SESSION
-----x

Third Street Firehouse
Greenport, New York

July 28, 2014
6:00 P.M.

B E F O R E:

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

- JOSEPH PROKOP - VILLAGE ATTORNEY
- SYLVIA LAZZARI PIRILLO - VILLAGE CLERK
- PAUL PALLAS - VILLAGE ADMINISTRATOR
- ROBERT BRANDT - VILLAGE TREASURER

1 (Whereupon, the meeting was called to order
2 at 6:04 p.m.)

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

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

8 MAYOR NYCE: Please remain standing for a
9 Moment of Silence for Henry Austin Clark, Jr.,
10 Irene J. Diaz, John W. Laird, Phyllis Jean Mokus,
11 Jon Rogers and Lewis Joseph Whitecavage.

12 (Whereupon, all remained standing for a
13 Moment of Silence.)

14 MAYOR NYCE: Thank you. You may be seated.

15 This is the July regular meeting of the
16 Greenport Village Board of Trustees. We have
17 some announcements, and then we have some public
18 hearings, a public comment period and the regular
19 public portion of our agenda.

20 Before I get into the announcements, the
21 Clerk has asked that we try something new with
22 our public comment periods and public hearings,
23 and that is that we institute a sign-up sheet.
24 This will help the stenographer to make sure that
25 we have names and addresses for the record, and

1 also give us a chance to get people lined up that
2 want to speak. She has a list now. If there's
3 anyone that would like to speak, there's a
4 sign-up sheet for -- actually, we have one
5 sign-up sheet this time. There will be
6 individual sign-up sheets for the different items
7 in the future. But there are public hearings on
8 the annual MS4 Report, and then subsequent ones
9 are Local Laws pertaining to the MS4 Program.
10 There are two public hearings on those.

11 And then tonight we are also going to open
12 a public comment period, it's not a public
13 hearing, but we're going to start a public
14 comment period that I anticipate will go on for
15 several months. I'll introduce that when we get
16 to it, but on Mass Public Assembly Permits in
17 Mitchell Park.

18 So anyone that wants to speak to any of
19 those, if you'll come up to the Clerk, make that
20 known to her, and she'll sign you up. We'll go
21 into our announcements and then we'll get into
22 that fun stuff.

23 Next brush pick-up is scheduled for August
24 5th. We are requesting that anybody that feels
25 inclined to use the brown bags. We are testing

1 out as to whether that is a better method for our
2 Road Department, and to keep leaves and debris
3 out of stormwater systems, etcetera. Those of
4 you that are willing to do, so we would encourage it.

5 Also, we are in the midst of hurricane
6 season. Please make the necessary preparations,
7 develop a plan for you and your family. You can
8 get detailed information at our website,
9 villageofgreenport.org. Also, Southold Town has
10 an emergency management portion of their website,
11 as does Suffolk County. Suffolk County also has
12 a number that you can link to on our website for
13 anybody that needs emergency assistance during a
14 storm event. Our shelters are not prepared for
15 that. Suffolk County does have a shelter that
16 is. So, if you're somebody that's going to need
17 ambulatory care during an emergency, please
18 contact Suffolk County.

19 I want to thank the Board, primarily
20 Trustee Hubbard, for spearheading the Skate Park
21 event that happened yesterday. I know he has
22 some people that he wants to thank. It was a
23 great number of people out there yesterday. It
24 was a great deal of fun. The weather did hold
25 out. And I'll turn it over to George to go

1 through the thank yous.

2 TRUSTEE HUBBARD: Okay, yes. Anybody who
3 did make it up there, it was very enjoyable. A
4 lot of fun by young and old, older kids. We all
5 enjoyed it. I had a good time cooking. We went
6 through a lot of food.

7 I'd like to thank a few people. The
8 Village, all the Village workers that were there
9 before the work that went into the place. It
10 came down to the last minute, but they got
11 everything put in place. The asphalt was done.
12 I want to thank Corazzini Asphalt, Finne
13 Contracting did the woodwork and painting it. Bo
14 Pollack's father, I don't know his name, rebuilt
15 two of the ramps and put that up there, I want to
16 thank him.

17 We had some people that donated items for
18 it: Greenport IGA, Peconic Landing, Relief Hose
19 of the Greenport Fire Department, Hommel's
20 Plumbing Supply and Alice's Fish Market.

21 We had a lot of people that helped out
22 working it. I want to thank my daughter, Kelsey,
23 and her friend Nina Waters who worked on doing
24 the raffle tickets and all.

25 And, at this time, I want to pass to the

1 Mayor \$594 dollars from donations and from the
2 raffles. The two girls walked around selling
3 them, they spent the whole day doing that.
4 Andrew Semon got a lot of the prizes. I don't
5 know what all of them were or who he got it from,
6 but I want to thank him and anybody who donated
7 to him for the raffle. It was a big success, and
8 that money is going to get used to go back into
9 the Skate Park.

10 Also helping serve the food and cook,
11 Trustee Mary Bess Phillips was there with me the
12 whole day and cleaning up afterwards, myself, my
13 wife Kathy, her friend, Frannie Hodgson. Bruno
14 Semon and his wife Felice were there and helped
15 out, slicing watermelon, cheese on burgers, doing
16 everything, and cleaning up most of the garbage.
17 The Village crew had a little bit to go this
18 morning, but we picked up, you know, I think 15
19 bags of garbage and took them all to the Village
20 dumpster.

21 Joe Jacobs has some really neat pictures, I
22 believe they're going to get posted to the
23 Village website, with the bucket truck, some
24 aerial view of the kids and stuff going on.
25 There were some nice pictures, and we had a real

1 good crowd. No injuries, no problems, everybody
2 was well behaved, they all had fun, and it looked
3 like everybody enjoyed. And we served 250 hot
4 dogs, 175 hamburgers, 20 cases of water, and 15
5 cases of Gatorade all went, and it was all free
6 to everybody, anybody who wanted it, and they
7 partaked and they enjoyed.

8 I just want to thank everybody involved in
9 it. The kids were saying to Bo Pollack, they
10 said, "We ought to do this every month." And I'm
11 like, "I don't think that's going to happen."

12 (Laughter)

13 TRUSTEE HUBBARD: But we want to try to
14 plan and do something similar again next year.
15 But just, again, a thank you to everybody who
16 came up, and also the bands. They had six bands
17 that played. They turned away five bands who
18 wanted to join after the fact, but they didn't
19 have enough time for them. Their choice of music
20 is a little different than my taste, but I
21 learned a lot by it.

22 (Laughter)

23 TRUSTEE HUBBARD: And just a big thank you
24 to everybody that put this together, you know,
25 the workers, the contractors, the kids. You

1 know, Andrew and Bo organized all the other stuff
2 through Facebook and social media. They brought
3 the whole crowd there. We kind of just worked on
4 what we were doing, and they brought a lot of
5 kids. They came from -- one band came from
6 Flushing, Queens, Bellport, we had kids that came
7 down to skate. So it was just a good turnout.

8 And thank you to everybody in the community
9 that came and helped and also contributed. That
10 was it. Thanks.

11 MAYOR NYCE: Thank you very much. We also
12 have under Liquor License Applications, Little
13 Creek Oyster Farm and Market, 37 front Street,
14 Unit #5. That's -- anybody interested can write
15 to the State Liquor Authority. So this would
16 bring us --

17 TRUSTEE HUBBARD: Excuse me, I just forgot
18 one thing.

19 MAYOR NYCE: Right, go.

20 TRUSTEE HUBBARD: Okay. I just moved my
21 paper. I forgot, this is also pertaining to the
22 skate park. We got a letter from a Mrs. Theresa
23 Ward. She sent an email saying that her
24 ten-year-old son had a yard sale and he raised
25 \$100 that he wanted to donate to the Skate Park.

1 MAYOR NYCE: That's great.

2 TRUSTEE HUBBARD: His name is Jack Murray.
3 I wanted to make sure I said his name, so he
4 watches the meeting. He took the proceeds from
5 his yard sale and dropped off \$100 to the Village
6 Clerk today.

7 MAYOR NYCE: That's great.

8 TRUSTEE HUBBARD: And I just want to thank
9 that young gentleman for pitching in.

10 (Applause)

11 TRUSTEE HUBBARD: I'm done now. I forgot
12 that one.

13 MAYOR NYCE: That's good. I had several
14 different conversations with young people
15 yesterday, all of whom -- actually young and old,
16 all of whom commented that they do believe that
17 the more activity there is there, the more
18 ownership the kids take over the park, the better
19 it will be, the less vandalism we'll see,
20 etcetera, etcetera. So I hope that -- I hope
21 that the kids are taking ownership of it. It was
22 great to see.

23 All right. So we're into our public
24 hearings. The first public hearing is on the MS4
25 Annual Report. This is a report that the State

1 requires that we submit annually. It's also
2 required by the State that we hold a public
3 hearing on that report.

4 The Village is at this point involved in
5 the MS4 Program, although we are anxious to
6 remove ourself from said program. We feel that
7 we're not in it properly. But, that being said,
8 we must do these -- this annual report anyhow.

9 I'll ask the Clerk in a minute if there
10 were people that signed up that wanted to speak
11 to this. I will say that this public hearing was
12 properly noticed, and that anyone wishing to make
13 comment can do so at this time for the public
14 record.

15 CLERK PIRILLO: Mr. Winkler?

16 MAYOR NYCE: John Winkler wanted to speak?

17 MR. WINKLER: I'm John Winkler, 175 Fifth
18 Street. I just read this briefly and there's a
19 couple of things that I noticed.

20 The monitoring of the runoff, is that the
21 -- they put some pipes in, I guess, to check the
22 water at different levels to inspect what kind --
23 what the groundwater, what's happening in the
24 groundwater on Fifth Street and Sixth Street. I
25 don't know if they did it any other place. What

1 kind of monitoring is going to be done? What is
2 this?

3 MAYOR NYCE: I think those were done prior
4 to the drainage basins that are being put in at
5 those two spots.

6 MR. WINKLER: Okay.

7 MAYOR NYCE: They wanted to find out what
8 water levels were, so they knew how deep --

9 MR. WINKLER: Right.

10 MAYOR NYCE: -- they were going to go with
11 their dry wells.

12 MR. WINKLER: Okay.

13 MAYOR NYCE: They're going to -- they
14 monitor all discharge that goes over and --

15 MR. WINKLER: But, I mean, is it equipment,
16 is it equipment that's going to be put down there
17 or --

18 MAYOR NYCE: No, they test it periodically,
19 is my understanding.

20 MR. WINKLER: Okay. That's the only
21 question I have.

22 MAYOR NYCE: But they do -- and it's mostly
23 for stuff that you'd find in street runoff like
24 oils and -- what's the stuff that comes out of
25 transformers?

1 ADMINISTRATOR PALLAS: Mineral.

2 MAYOR NYCE: Minerals and etcetera.

3 MR. WINKLER: Yeah. I mean, it seems like
4 something that would be good for the bay, you
5 know, because we have people dumping oil and that
6 sort of stuff. That wouldn't be good.

7 MAYOR NYCE: And I apologize for my comment
8 earlier, that I said we're not -- the MS4 Program
9 itself is a massive program that costs a lot of
10 money to maintain. We're looking to not --
11 that's a double negative. We're not looking to
12 not do things to eliminate runoff. What we're
13 trying to make sure is that if we're in this
14 program, we're in it properly. And our
15 contention is that Sterling Creek was misnamed as
16 an impaired waterway and we shouldn't be in the
17 MS4 Program.

18 We want to do the right thing by the bays
19 and the road-ends as far as runoff. I want to
20 make sure that that's clear. I wasn't saying we
21 didn't want to do it.

22 MR. WINKLER: Again, I have to read this
23 some more, but, you know, as long as it's not
24 going to have a big effect. Again, I've heard
25 some rumors on how much they have to do down at

1 the Fifth Street Park, swales, and brick,
2 permeated bricks in the road to somehow absorb
3 the runoff before it gets into the bay, and that
4 would affect that park quite a bit.

5 MAYOR NYCE: Absolutely.

6 MR. WINKLER: So, I mean, that's not so
7 much the brick in the road, but if they put a
8 swale across that property --

9 MAYOR NYCE: Absolutely.

10 MR. WINKLER: It's going to have a big
11 effect. Okay. Thank you.

12 MAYOR NYCE: Thank you.

13 CLERK PIRILLO: Mr. Moore.

14 MR. MOORE: Are you taking comments on just
15 the MS4 report?

16 MAYOR NYCE: This is on the MS4 report, and
17 then the next two, the next two public hearings
18 will be on the Local Laws.

19 MR. MOORE: I'm interested in the two
20 chapters, not the report.

21 MAYOR NYCE: Okay.

22 MR. MOORE: Thank you.

23 MR. SALADINO: But, Dave, I didn't get to
24 sign in. I'm sorry. Can I speak?

25 MAYOR NYCE: On the MS4 report?

1 MR. SALADINO: On the MS4 report.

2 MAYOR NYCE: Yes.

3 MR. SALADINO: Yes?

4 MAYOR NYCE: Yeah.

5 MR. SALADINO: John Saladino, Sixth Street.

6 You had mentioned it's an unfunded mandate.

7 Could you tell us -- could you share with us what
8 the penalty will be if we don't comply?

9 MAYOR NYCE: Noncompliance is the same as
10 -- it's a SPDES permit that the DEC issues. We
11 are issued a SPDES permit, so we would be
12 noncompliant. I don't know off the top of my
13 head what the financial penalties are, no.

14 MR. SALADINO: Is it prohibitive?

15 MAYOR NYCE: It is prohibitive.

16 MR. SALADINO: More than the cost of
17 implementing?

18 MAYOR NYCE: Yes.

19 MR. SALADINO: Do you think?

20 MAYOR NYCE: Yes.

21 MR. SALADINO: Thanks.

22 MAYOR NYCE: So, if there's no one else
23 that wishes to comment on the MS4 annual report,
24 I would entertain a motion to close that hearing.

25 TRUSTEE HUBBARD: So moved.

1 MAYOR NYCE: Is there a second?

2 TRUSTEE MURRAY: I'll second that.

3 MAYOR NYCE: All those favor?

4 TRUSTEE HUBBARD: Aye.

5 TRUSTEE MURRAY: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR NYCE: Aye.

9 That public hearing is closed.

10 The next public hearing would be on a Local
11 Law creating Chapter 114 of the Village of
12 Greenport Code, amending Chapter 150 of the
13 Village of Greenport Code. I'm sorry. That's
14 the MS4 report, which is -- I'm sorry. I'm going
15 to ask Mr. Prokop to go over the intent of this
16 Local Law, and then we'll open up the public
17 hearing.

18 MR. PROKOP: Thank you, Mayor. The first
19 Local Law that we have tonight for a public
20 hearing is to create Chapter -- a new chapter,
21 Chapter 114 of the Greenport Village Code. And
22 in that new chapter, it will -- there will be
23 adopted, if this Board -- if this Board adopts
24 the Local Law, there'll be adopted regulations
25 regarding stormwater management, and further

1 regulations which amend some of the regulations
2 in the existing Chapter 150, which is the Zoning
3 Code of the Village of Greenport.

4 The amendment to the Chapter 150 of the
5 Zoning Code of the Village of Greenport will
6 largely be to adopt the regulations contained in
7 Chapter 114, the new Chapter 114, so that in
8 development that the Stormwater Management
9 regulations is applicable to, that that will
10 follow through regulations in Chapter 150.

11 Now what all of this is, is it's required
12 -- it's actually required regulations that are
13 imposed by the New York State Department of
14 Environmental Conservation. The Local Law is
15 virtually word-for-word provided for by the DEC.
16 And in order to fully comply with the MS4
17 requirements, we need to adopt this Local Law, or
18 a Local Law similar to this, as part of our
19 Greenport Village Code.

20 MAYOR NYCE: Is that clear to everyone?

21 MR. PROKOP: And that's the
22 corresponding --

23 TRUSTEE HUBBARD: Simplified it, huh?

24 MR. PROKOP: Yeah.

25 MAYOR NYCE: Yeah. Has mostly to do with,

1 as I understand for the zoning portion, has to do
2 with stormwater management during construction,
3 stormwater management during renovation,
4 stormwater management on your property as you are
5 renovating or building a piece of property.

6 Most of the regulations, as I understand
7 them, again, as I understand them, don't pertain
8 to us, because the Village is as small as it is,
9 and we have a separate sewer system and
10 stormwater system anyhow. That being said, as
11 Mr. Prokop said, the State requires that we adopt
12 these into our local code.

13 So, with that, did I misspeak, Mr. Prokop,
14 or is that --

15 MR. PROKOP: No, that's correct. Most of
16 the development --

17 MAYOR NYCE: I wanted to simplify it a
18 little bit more.

19 MR. PROKOP: Yeah, thank you. Most of the
20 development that takes place in Greenport this
21 would not even necessarily apply to.

22 MAYOR NYCE: Okay.

23 MR. PROKOP: But we are required to adopt a
24 Local Law.

25 MAYOR NYCE: Right. So, with that, I will

1 state that this public hearing was properly
2 noticed. Anyone wishing to comment can do so at
3 this time for the public record. And I'll ask
4 the Clerk if there's anyone signed up to speak?
5 Mr. Moore, did you want to address the Board?
6 Mr. Moore, did you want --

7 MR. MOORE: Sure. My name is Doug Moore,
8 145 Sterling Street.

9 I liked Mr. Prokop's summary of the new
10 chapter. It's certainly a lot shorter than all
11 the boiler plates. This is a very long chapter.

12 One comment I had to make, down around Page
13 11, it does indicate that this really only
14 applies to land development in excess of one
15 acre. It does, however, down near the bottom
16 under D, include all property development. And
17 in that case, only the -- I forget the acronym,
18 but the Stormwater Management Officer has to
19 approve the plan. I think it would be a good
20 idea if that approval in the paperwork was
21 forwarded to any other Boards or individuals that
22 are reviewing those plans, because this doesn't
23 provide for anything but an approval of a plan.

24 So I think things like planning, it would
25 be very beneficial if that information could be

1 passed forward. And, for instance, the Trustees,
2 with a wetlands permit, if that's in connection
3 with the development, also it would be very good
4 if that could be part of the regulation, that
5 that would be passed on.

6 MAYOR NYCE: I believe that's the intent,
7 that that will become part of the paperwork that
8 follows the job.

9 MR. MOORE: And you did mention some level
10 of exemption of the Village properties. But I
11 would suggest that one of the greatest amounts of
12 runoff that's uncontrolled is currently from
13 Village streets. So it would be nice if there
14 was some coverage, that any improvements in
15 Village draining systems would include proper
16 management to prevent the pollution that this
17 regulation is intended to control.

18 And are you taking comments on the other
19 chapter later?

20 MAYOR NYCE: Immediately after this one.

21 MR. MOORE: I'll be back. Thanks very
22 much.

23 MR. SWISKEY: Did I sign up for this one,
24 Sylvia?

25 CLERK PIRILLO: You did on another subject

1 matter.

2 TRUSTEE MURRAY: Dave, can I ask Joe a
3 question?

4 MAYOR NYCE: Do you want to do it after the
5 comments?

6 TRUSTEE MURRAY: Yes.

7 CLERK PIRILLO: Do you want to for this
8 one?

9 MR. SWISKEY: All right. William Swiskey,
10 184 Fifth Street. This is -- you know, how long
11 has this document been available to the public?
12 Is today the first day?

13 MAYOR NYCE: No.

14 MR. SWISKEY: Because I didn't see it in
15 Village Hall.

16 MAYOR NYCE: How long has it been up, for
17 two weeks.

18 CLERK PIRILLO: It's been up on the website
19 for --

20 TRUSTEE PHILLIPS: This has been around for
21 awhile.

22 CLERK PIRILLO: -- almost two weeks.

23 MAYOR NYCE: It's been up for two weeks?

24 MR. SWISKEY: Has it been two weeks? I
25 must have missed it. But the point is I'm

1 looking at this and, basically, this says almost
2 every activity in the Village, whether it's a
3 renovation, the way I'm reading it, and not the
4 way Mr. Prokop says, this is quite -- all land
5 development activities subject to review and
6 approval by the Planning Board, that's almost
7 everybody, everything that comes before the
8 Village. All right?

9 MAYOR NYCE: No.

10 MR. SWISKEY: All land development
11 activities not subject to review by the Planning
12 Board, basically, if I get a building permit --
13 the way I'm reading this, whoever does this is
14 going to have to submit a Stormwater Prevention
15 Plan. Am I reading that right, David?

16 TRUSTEE MURRAY: Yes, you are.

17 MR. SWISKEY: You and I are both agreeing
18 on that. Who is going to review these Storm
19 Water Prevention Plans, because they could be --
20 you could take a small parcel of property and
21 make a real mess out of it. In other words, if
22 say I had a parcel and I'm putting a garage on,
23 and, well, there's runoff off the roof. Am I
24 going to have to put in dry wells to manage that
25 runoff?

1 TRUSTEE MURRAY: That's a question I was
2 going to ask. The Town of Southold requires this
3 as well right now. So, if you do a renovation to
4 the house, as far as I'm reading it, you're going
5 to have to do dry wells for a renovation, and
6 you're going to have to maintain the entire --
7 you're going to have dry wells for --

8 MR. SWISKEY: Hay bales for the whole
9 thing?

10 TRUSTEE MURRAY: Well, for the entire
11 project during construction, hay bales.

12 MAYOR NYCE: During construction.

13 TRUSTEE MURRAY: Yeah, during construction,
14 but dry wells to contain it.

15 MAYOR NYCE: For properties over an acre.

16 TRUSTEE MURRAY: Right. Properties over an
17 acre?

18 MAYOR NYCE: Properties over an acre.

19 MR. SWISKEY: Maybe I missed that, because
20 I don't --

21 TRUSTEE MURRAY: Not properties less?

22 MR. SWISKEY: -- see where it says on here
23 that. I'm reading Article --

24 MAYOR NYCE: Village Attorney just said, as
25 he read it --

1 MR. SWISKEY: Well, where? May the Village
2 Attorney please tell me where it is, because I
3 don't see it?

4 MR. PROKOP: I'm sorry. What?

5 MR. SWISKEY: Where it says properties over
6 an acre, I don't believe it says this on here,
7 from what I'm reading.

8 MR. PROKOP: Well, many of these
9 considerations are reviewed by the Planning Board
10 anyway. The Planning Board in many applications
11 considers -- now considers runoff and --

12 MR. SWISKEY: Yeah, but there's nothing in
13 here about an acre. If you've got 100-by-100,
14 you have to comply, from what I can see, right,
15 David? Is that the way you read it?

16 TRUSTEE MURRAY: That was the question I
17 was going to bring up, too. I did have that
18 question, because --

19 MR. SWISKEY: I think that this was --

20 TRUSTEE MURRAY: -- the way this law reads,
21 and this is -- everybody's complying with this,
22 this isn't just the first time every municipality
23 has seen this --

24 MR. SWISKEY: No.

25 TRUSTEE MURRAY: -- is that you have to

1 contain --

2 MAYOR NYCE: Right.

3 TRUSTEE MURRAY: -- your runoff with dry
4 wells.

5 MAYOR NYCE: Well, you have to contain the
6 construction site during that construction.

7 TRUSTEE MURRAY: Well, that -- as well as
8 that, but the dry wells after the fact. They
9 want your gutters to go into dry wells, and they
10 want you to add gutters --

11 MR. SWISKEY: Yeah.

12 TRUSTEE MURRAY: -- if you don't have them.

13 MR. SWISKEY: Yeah, but most land in the
14 Village parcels don't have enough room for a
15 four-by-eight-by-four-foot dry well.

16 MAYOR NYCE: That's exactly correct.

17 MR. SWISKEY: So I think before we pass
18 this, we should do a little modification so it
19 fits the reality of the Village, is what I would
20 urge this Board to do. Yes, Mr. Prokop?

21 MR. PROKOP: Yeah. It's actually
22 determined -- it's actually defined as -- there's
23 three conditions. One is stormwater runoff from
24 land development activities, discharging a
25 pollutant of concern, or stormwater runoff from

1 land development activities disturbing five or
2 more acres, or stormwater runoff from land
3 development activity disturbing between one and
4 five acres of land during the course of the
5 project, exclusive of the construction of
6 single-family residences.

7 So I think that the majority of the
8 properties in the Village would probably be
9 excluded.

10 MR. SWISKEY: Well, that's --

11 MR. PROKOP: And there's also different
12 levels of compliance, and there -- as the Mayor
13 and the other Board Members said, there's one
14 level that has to do with during construction,
15 and then the other has to do with permanent
16 provision for containment.

17 MR. SWISKEY: Because my point is I'm
18 getting -- all right. I agree, that's the way it
19 should be, but it should be written down, so when
20 somebody picks it up five years down the road,
21 somebody on the Planning Board doesn't tell
22 somebody with a 50-by-100 lot, "Hey, you've got
23 to" -- and he's like no. It should be hard and
24 fast and in stone whatever is going to apply in
25 the Village and how it's going to apply, because

1 administrations change, attitudes change, but
2 land doesn't change.

3 MAYOR NYCE: Yup.

4 MR. SWISKEY: And, like I say, if they come
5 along in five years and tell me, because I'm
6 changing the roof on my garage, that I basically
7 have to put in gutters and storm, you know,
8 drains on property that ain't big enough to hold
9 the rains.

10 So I think the Village Board should be very
11 cautious before they move forward on this, and
12 perhaps another public hearing or two to explain
13 things better, because, you know, if information
14 comes out, and perhaps Mr. Prokop could write a
15 synopsis that people could understand of
16 exactly -- you know, something simple, not we's
17 and I's. You know what I mean, Mr. Mayor.

18 MAYOR NYCE: I do.

19 MR. SWISKEY: Thank you.

20 MR. OSINSKI: Michael Osinski, 307 Flint
21 Street.

22 I own a parcel larger than an acre. What
23 does this do to me? I mean, this is a real
24 concern, because I'm not concerned so much, you
25 know, we don't really do much there, we don't

1 build much. But say like the shipyard, there's a
2 three-acre parcel. God knows what's there. How
3 is that going to affect the shipyard? You know,
4 I think, you know, we have a -- you know, we have
5 an old waterfront here, hundreds of years old.
6 We all know, even Mitchell Park, you know, God
7 knows what's still there. So I think that we
8 should be a little circumspect about it.

9 And my other concern is stormwater, the
10 drain, the runoff from the streets is the major
11 source of pollution. If we're -- if we're making
12 all kinds of new laws to control what private
13 residents do and we're ignoring the major source
14 point of pollution, are we -- is the Village
15 immune from fixing all these -- all these streets
16 that are running right into the bay?

17 MAYOR NYCE: No.

18 MR. OSINSKI: Does this preclude -- does
19 the Village have to remedy the situation?

20 MAYOR NYCE: Under MS4, yes.

21 MR. OSINSKI: I think it really should.

22 You know, I think --

23 MAYOR NYCE: And the Village's intent is to.

24 MR. OSINSKI: Yeah, I think that that's --
25 you know, since it's the major source, you know,

1 all the regulation concerning these minor source
2 points are sort of, you know, foolish compared
3 to -- if the major source is the streets, let's
4 clean up the streets.

5 MAYOR NYCE: Right. And, ultimately, the
6 State's not interested in funding that activity.
7 They want the small municipalities to take on
8 that major activity and, so they push --

9 MR. OSINSKI: But you can do dirt roads,
10 you can do things.

11 MAYOR NYCE: I understand. They push it
12 down the road. As I stated before, the Village
13 is intent on making those repairs to those road
14 ends, because it's the right thing to do for our
15 waterways. The other -- the other portions of it
16 we're acting on very cautiously.

17 MR. KEHL: Bob Kehl, 242 Fifth Avenue.
18 This could also add a large expense to people
19 that are trying to put additions on houses. I
20 mean, it could cost like \$10,000 more to put dry
21 wells in and run this stuff around, and put your
22 silt and your hay bales all around the houses,
23 along with -- I agree with what Bill Swiskey
24 said, there is not enough room on these place,
25 and you need it to put -- it has to be written

1 out in fine print exactly how this stuff is going
2 to be, because I know it's going to get switched
3 around later on. Someone's going to bitch and
4 someone's going to say, "Oh, geez, he doesn't
5 have the silt liner, he doesn't have the hay
6 bales around his house." The poor guy's got a
7 little lot he's trying to squeeze a house in, or
8 he's trying to put an addition on, and he can't
9 afford to do it, and you start adding \$10,000 to
10 the cost of the addition and the guy can't afford
11 it. I mean, people around here aren't rich.

12 TRUSTEE MURRAY: You are.

13 MR. KEHL: Yeah, I wish.

14 (Laughter)

15 MAYOR NYCE: Does anyone else from the
16 public wish to address the Board on this?

17 (No response.)

18 MAYOR NYCE: I'll ask if the Board has any
19 comments? Trustee Murray, were your comments
20 made or do --

21 TRUSTEE MURRAY: No -- yes, it was made and
22 discussed. Thank you.

23 MAYOR NYCE: Trustee Robins wants to make a
24 comment.

25 TRUSTEE ROBINS: Yeah. Under Exemptions,

1 which start on Page 11, at the top of Page 12,
2 Item B states: "Routine maintenance activities
3 that disturb less than five acres and are
4 performed to maintain the original line and
5 grade, hydraulic capacity, or original purpose of
6 a facility," I read that as an exemption on most
7 of the properties in the Village, really. In
8 other words, a preexisting condition of the
9 property is -- has the potential to be exempted
10 from the -- what you were reading before.

11 MR. SWISKEY: I agree with you on that, but
12 it should be written down harder, because, like I
13 said, let's move on it.

14 MAYOR NYCE: I agree. I would -- I'm going
15 to -- if the Board doesn't have anymore comments,
16 I'm going to ask that the Village Attorney take
17 the comments that were made here tonight and I
18 would like to -- I know this is a template law
19 that the State wants everyone to adopt. I don't
20 believe that the Village fits in most of the
21 State's MS4 Program, because they're usually
22 talking about lots that are an acre-and-a-half or
23 two acres or over, where you actually do have
24 stormwater that can be abated on that property.
25 You can't do that in the Village. You can't

1 possibly take the stormwater from your house and
2 get rid of it on less than a quarter of an acre.

3 Now, if, in fact, the State allows us --
4 allows those homeowners to use the Village storm
5 drains as part of their property's stormwater
6 runoff, then this law should state that. And if
7 we can get exemptions for properties that are
8 less than a certain acreage, or we can clarify
9 that general maintenance of rebuilding of
10 existing structures are exempt from, then I have
11 less trepidation about approaching this Local
12 Law.

13 MR. PROKOP: Okay. I'll do that.

14 MAYOR NYCE: But, as it reads, I agree with
15 the comments that were made. It's a little
16 heavy-handed, and potentially adds to cost for
17 people that's unnecessary, without actually
18 approaching what the State is trying to do, and
19 that is, as Mr. Osinski pointed out, to actually
20 clean up the water that's going into our bays.
21 If that's the intention, then let's make sure
22 we're doing it the right way.

23 MR. PROKOP: Okay.

24 MAYOR NYCE: With that, I assume we will be
25 doing another public hearing, so we would -- we

1 could close this one.

2 I would entertain a motion to close the
3 public hearing on Local Law creating Chapter 114.

4 TRUSTEE ROBINS: I'll second that.

5 MAYOR NYCE: That would be making the
6 motion?

7 TRUSTEE ROBINS: Make a motion.

8 MAYOR NYCE: All right. Is there a second?

9 TRUSTEE PHILLIPS: I'll second.

10 MAYOR NYCE: Second by Trustee Phillips.

11 All those in favor?

12 TRUSTEE HUBBARD: Aye.

13 TRUSTEE MURRAY: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR NYCE: Aye.

17 Any opposed or abstentions?

18 (No response.)

19 MAYOR NYCE: All right. Being that one
20 closed, we are now going to do a public hearing
21 on a Local Law creating Chapter 114A. And I will
22 ask the Village Attorney again to do a synopsis
23 of 114A.

24 MR. PROKOP: Okay. What 114A is intended
25 to do, basically, is to be the enforcement

1 mechanism for Chapter 114. And again, this is a
2 Local Law that's prescribed by the New York State
3 Department of Environmental Conservation. The
4 language of the law is from that agency, and it
5 would be a new Chapter 114A of the Greenport
6 Village Code.

7 MAYOR NYCE: And it sets up who would
8 monitor, how they would monitor, and what the
9 fines would be for illicit discharge?

10 MR. PROKOP: Yes.

11 TRUSTEE HUBBARD: We will have 114 and
12 114A?

13 MAYOR NYCE: Absolutely.

14 MAYOR NYCE: We have a public hearing set
15 up, so we might as well have it.

16 TRUSTEE HUBBARD: All right.

17 MAYOR NYCE: So that being said, this
18 public hearing has been properly noticed. Anyone
19 wishing to comment can do so at this time for the
20 record. We'll ask is there anyone on the list?

21 CLERK PIRILLO: Mr. Winkler, are you
22 speaking again?

23 MR. WINKLER: I'm good. Thank you.

24 CLERK PIRILLO: Mr. Moore?

25 MR. MOORE: Yes, just one comment.

1 MAYOR NYCE: Okay, Mr. Moore.

2 MR. MOORE: Thank you. Again, Doug Moore,
3 145 Sterling Street.

4 "Illicit discharge" is a very exciting
5 sounding term.

6 MAYOR NYCE: Whatever gets you going, Doug.

7 (Laughter)

8 MR. MOORE: You can get arrested for that.

9 I might be confused, but it's my
10 understanding that privately maintained septic
11 systems are not permitted in Village borders
12 where sanitary systems are available; is that
13 correct or not?

14 MAYOR NYCE: I think if they already exist
15 and they haven't been changed, they're allowed
16 to -- they're allowed to continue. At the point
17 where they no longer function, you are required
18 to hook up to the sewer system.

19 MR. MOORE: I see.

20 MAYOR NYCE: I believe that's how it --
21 that's how it was instituted way on back and it's
22 been the same ever since.

23 MR. MOORE: Right. On about Page 10, and
24 then 11 and 12, there's quite a lot of detail on
25 privately maintained systems.

1 MAYOR NYCE: Yes.

2 MR. MOORE: And a lot of performance
3 parameters. So, hopefully, if there is a
4 prohibition against repairing them, then all of
5 these issues about fixing them and meeting
6 certain standards might have to change.

7 MAYOR NYCE: Again, there's no prohibition
8 of fixing them. At the point where they don't
9 function properly at all and need to be removed,
10 then you're required to hook up. As long as you
11 maintain your system and it functions within
12 reasonable limits, it's allowed.

13 MR. MOORE: Let's say replacing a cesspool.

14 MAYOR NYCE: Replacing a cesspool would
15 probably require you to then abandon it and hook
16 up to the sewer system.

17 MR. MOORE: Well, you might just want to
18 look at those sections, because it seems to give
19 the impression that people just meet certain
20 standards and there -- you know, they continue
21 with the system. I'm just pointing that out as a
22 possible complication if there is a directive to
23 change to the sanitary system that the Village
24 operates.

25 MAYOR NYCE: Okay.

1 MR. MOORE: Okay. Thanks.

2 MAYOR NYCE: Is there anyone else who
3 wishes to comment on -- yes.

4 MR. SWISKEY: Yeah. You don't want to
5 catch Sandy Beach in the catch 22 on this,
6 because they -- you know, most cesspools, when
7 the house is sold, usually the bank tells the
8 buyer or the seller you have to hook it up to the
9 water and sewer, so that's how they've been going
10 away over the years. So that's not a real issue.
11 There can't be more than maybe three or four left
12 in the whole Village besides Sandy Beach.

13 What bothers me here is 99% of the
14 pollution, and we all know it, is from Village
15 streets. Village drains go overboard. It's
16 like -- and then we talk about severe penalties.
17 How does the Village penalize itself? So I just
18 wanted to throw that out there.

19 You know, you could talk a first flush
20 system, and we put a few in over the years in the
21 Village, which is -- they don't cost that much,
22 but you could -- on a certain amount of streets,
23 unless the streets is really a mess, like at the
24 end of Fifth Street, I don't know how many dry
25 wells or this plastic thing, if contained -- it

1 goes in the ground, it's contained, the runoff
2 where the pollutants are contained in it, but
3 that would be expensive.

4 Anyway, I just wanted to comment on that.
5 Thank you.

6 MAYOR NYCE: Thank you. If there's no one
7 else that wishes to comment on this Local Law,
8 then I would make the same comment on this one
9 that I did on creating Chapter 114, to the
10 Village Attorney, that we go through this after
11 going through Chapter 114, and make the
12 enforcement portion of it match what we created
13 as Chapter 114, and we'll bring this up again at
14 somewhere in the future.

15 That being said, I would entertain a motion
16 to close that public hearing.

17 TRUSTEE MURRAY: So moved.

18 TRUSTEE HUBBARD: Second.

19 MAYOR NYCE: All those in favor?

20 TRUSTEE HUBBARD: Aye.

21 TRUSTEE MURRAY: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR NYCE: Aye.

25 Any opposed or abstentions?

1 (No response.)

2 MAYOR NYCE: That is closed. We've gotten
3 through the public hearings. Thank you.

4 The next portion of this evening is a
5 public -- I'm going to open a public comment
6 period. I want to give a little bit of
7 background on this before we do so, and also
8 state that this is just the start of a public
9 comment period that I and the Board anticipate
10 will be going on for several months with regards
11 to the use of Mitchell Park, primarily as
12 pertains to the issuance of Mass Public Assembly
13 Permits.

14 I have asked the Village Attorney to go
15 over what rules, regulations and stipulations the
16 State has placed on that property, because there
17 was State money used to create Mitchell Park. So
18 the State may have some limitations as to what we
19 can do as far as fees, usages, etcetera,
20 etcetera, so I've asked him to review that.

21 Primarily, what we're looking for comment
22 on at this point is should the Village grant Mass
23 Public Assembly Permits for the use of Mitchell
24 Park or not. We cannot eliminate people to
25 congregate at Mitchell Park. It's a public park,

1 people can do in the park what they wish, as long
2 as they're not constricting anyone else's use to
3 that public space.

4 We have -- as many of you know, the park is
5 fairly new in the grand scheme of things. What
6 this administration has done is to attempt to,
7 without ultimately putting real strict controls
8 on the park, to see what the use was going to be
9 over time. So instead of coming up with a hard
10 and fast list of rules from day one as to what
11 the park could be used for and not used for, what
12 we opted to do is go on a case-by-case basis, and
13 the stipulations were that if there was a public
14 benefit, and it wasn't constricting a majority of
15 the people's use of the park, or it was a major
16 public function that the Village was a sponsor or
17 cosponsor of, then we would allow it.

18 And comments have been made over the past
19 seven years that the park was going to be used,
20 and eventually overused, and there would come a
21 time when there wouldn't be a weekend when there
22 wouldn't be some event happening in the park.
23 That has come to pass. And over the course of
24 last summer and this spring, this Board started
25 to look to deny different activities because of

1 that extended use of the park. This spring we
2 denied a couple of activities that we thought
3 were not appropriate for the park. We had to
4 backtrack. But, as we were doing that, Trustee
5 Hubbard made the comment that you're not going to
6 be able to go to Mitchell Park on any given day
7 without somebody renting, because that's what the
8 Mass Public Assembly Permit really does, a
9 portion of the park.

10 So what we determined to do at last month's
11 meeting was to place a moratorium on the Mass
12 Public Assembly Permits for Mitchell Park while
13 we determined, through a long-term public
14 conversation, how we want the park to be used
15 going into the future. There were two things
16 brought up at that meeting as ways forward. One
17 was to make the fee for the use of the park for
18 the Mass Public Assembly Permit prohibitive.
19 George had suggested \$1,000, I suggested 2500,
20 not knowing whether or not we can enforce that,
21 because the State may stipulate an amount that we
22 can charge. But that would be the one way to go.
23 The other would be to eliminate Mass Public
24 Assembly Permits entirely, and it would just be a
25 public park where people could assemble as of

1 right. And if they were impeding other people's
2 rights, they would be asked to move on, etcetera.

3 So, with that, we are looking for input
4 from the public. The Board will be discussing
5 this at length, I'm assuming for the next several
6 months at meetings. We'll accept comment
7 written. You can write to the Clerk, you can
8 email to the website, villageofgreenport.org, and
9 we'll take the comments tonight. The idea is to
10 basically take the temperature of what do people
11 think we should be doing with our local park.

12 I know there was a lengthy discussion. I
13 wasn't at the BID meeting. The Business
14 Improvement District is going to want to weigh in
15 on this. I notice Linda Kessler is here. I
16 don't know if she's here representing the BID. I
17 talked to Peter Clarke. They are going to have a
18 public comment at some point. I told him it was
19 going to be a longer term for the comment period,
20 so I guess he opted not to make that public
21 comment tonight, but we'd be looking for their
22 comments as well.

23 So, with that, I'll open it up. Sylvia,
24 you have a list of people that wanted to speak on
25 this as well?

1 CLERK PIRILLO: Well, I have Mrs. Osinski
2 and Mr. Roberts. I don't know their subject
3 matters.

4 MRS. OSINSKI: I'm deferring to Mike
5 Osinski, if that's okay.

6 CLERK PIRILLO: Okay.

7 MAYOR NYCE: Okay. Your name and address
8 for the record.

9 MR. OSINSKI: Michael Osinski, 307 Flint
10 Street.

11 I'd like to read the First Amendment to the
12 Constitution, United States Constitution.

13 "Congress shall make no law respecting an
14 establishment of religion, or prohibit the free
15 exercise thereof; or abridging the freedom of
16 speech, or of the press, or the right of the
17 people peaceably to assemble."

18 I think that -- and it goes on a little
19 bit. But I think that this Board, you know, this
20 is the governing document under which we all live
21 in this country, and I think this Board should
22 tread very lightly on the amount of restriction
23 that it wants to place on public property,
24 because we, as citizens of this nation, have the
25 right to assemble. And I may disagree with

1 people, or whatever, and, you know -- but they
2 have that right to assemble. And I would not
3 want -- this is a public place that they want to
4 assemble in. And I think that the Board should
5 be very circumspect in its limitation of the
6 right of American citizens to assemble peaceably.

7 Now if people are rowdy, drunk, that's
8 another thing. Okay? But I go through the park
9 almost every day, I see drunks loitering in there
10 every day, every day. I go through -- I mean, I
11 benefit from the Maritime Museum, the annual
12 whatever it is, Maritime Festival here. You
13 know, I sell oysters, and that's a big -- that's
14 a big event. It takes over the whole Village, it
15 takes over the park. There's a lot of events.

16 You know, we have Christmas tree lighting.
17 That's, you know, just in and of itself is a
18 religious event. We have a menorah that gets
19 lit, you know, that happens in the park. Let's
20 let everybody use that park and let's let
21 everybody assemble. You know, this is a right
22 that citizens have, that if you try to curtail
23 it, people will contest it and you'll lose. You
24 know, it's the First Amendment of the United
25 States Constitution.

1 MAYOR NYCE: But let me clarify. The Mass
2 Public Assembly Permit, as issued by the Village
3 Board, what that does -- I should have started
4 with this. What that does is that gives that
5 applicant specific rights to a specific portion
6 of the park for their event. Okay? If we don't
7 grant that, the park is exactly as Mr. Osinski
8 said, it is an open space, anyone can use it,
9 anyone can assemble, that that is -- that is a
10 citizen's right to do. So this Board is
11 looking --

12 MR. OSINSKI: But the permit process is a
13 good process to control what they do there,
14 what -- you know, if it's out of bounds. The
15 permit process is a good process.

16 MAYOR NYCE: All the permit process will
17 allow us to do is to authorize use of specific
18 structures, amplification. We cannot limit
19 people's right to assemble, regardless of who
20 they are. It's a Mass Public Assembly Permit.
21 All it does is it grants a specific portion of
22 that property to a group for a specified period
23 of time.

24 Okay. Who else was on the -- is there
25 anyone else on the list? That was it?

1 CLERK PIRILLO: Mr. Roberts.

2 MAYOR NYCE: Mr. Roberts.

3 MR. ROBERTS: Good evening. Doug Roberts,
4 415 Sixth Avenue.

5 So Mitchell Park's amazing. It's part of
6 why I moved here, I think a lot of us who have
7 come in the last 10 years or so. We have a lot
8 of other parks in this Village, too, and some of
9 them are not so amazing. I see kids playing in,
10 you know, some conditions over here that
11 sometimes I'm not sure I would want my own
12 daughter, when she grows up, to play in. We've
13 got port-o-potties instead of bathrooms. This
14 stuff I'm not, you know, Pollyanna. This stuff
15 takes money, it takes revenue. We have a
16 potential revenue-generator in Mitchell Park.

17 I don't want to take this park away from
18 any Villagers, but it occurs to me that the
19 vineyards around here, they rent their space out
20 for five grand, ten grand. That's before you
21 bought a glass of wine and a piece of cake. So
22 I'm not pretending that we could host weddings
23 here, I'm not saying we should, but this could be
24 a revenue-generator. Like any investment, you
25 know, if you pay a bunch of money each year for

1 the financing on it, right? Like any investment,
2 let's figure out ways to turn it into revenue,
3 while still making it a public park.

4 I, for one, am a Villager who would support
5 something like five to ten days a year with
6 specific rules. We have to end the event by a
7 certain hour, the volume has to be at a certain
8 level or lower. But I'd sign up for big-money
9 events that can bring revenue into the Village,
10 pay off our debt faster, and get these other
11 parks where a lot of the Villagers, the locals,
12 where our kids play, get those looking better
13 sooner, so -- or fix some sidewalks.

14 You know, my wife and I walk our baby in a
15 stroller on the street most blocks around here,
16 because there are potholes, or roots, or
17 whatever. I know this stuff takes money. That's
18 a park where we could make money. I'd love to
19 see you all think about ways that -- where we
20 could do that.

21 And if it has to go for a public
22 referendum, because, you know, we're going to
23 take people's park away for ten nights a year or
24 five nights a year, let's figure out -- let's put
25 it before the public. Let's everybody vote, and

1 if -- you know, we make it clear. If you support
2 this, there are going to be ten nights where there
3 might be an event there that has people from out
4 of town.

5 And, by the way, for these events, we
6 should require, if you come here and use our
7 park, you've got to hire -- you know, your
8 vending has to come from local vendors, from
9 Village vendors. You know, let's make it a way
10 for our businesses to make money, let's make it a
11 way for our Village to pay off our debt faster
12 and improve our other parks. So I'd love to see
13 that. Thank you.

14 MAYOR NYCE: Thank you.

15 MS. MC ENTEE: May I speak?

16 MAYOR NYCE: Yeah, please.

17 MS. MC ENTEE: Joanne McEntee, 242 Fifth
18 Avenue, Greenport.

19 I just have a couple of questions, like who
20 would determine that Mitchell Park is appropriate
21 for its use? Who would be that person that would
22 be making the decision for those people to make
23 -- to be at the park?

24 MAYOR NYCE: This Board makes that
25 decision.

1 MS. MC ENTEE: This Board does?

2 MAYOR NYCE: Yes.

3 MS. MC ENTEE: And that's great. I do
4 believe that Mitchell Park needs to bring in a
5 lot more money. We are in a deficit right now.
6 I'm happy to see that our Village is moving in a
7 direction, or hope that it will be moving in a
8 direction, and that this brings in more cash for us.

9 That's really all I have to say. Thank
10 you.

11 MAYOR NYCE: Thank you. Mr. Swiskey, and
12 then MR. Moore, if you wanted to comment.

13 MR. SWISKEY: William Swiskey, 184 Fifth
14 Street.

15 There's something here that most people
16 don't understand, and the best story I could tell
17 of it is there's launching ramp in Jamesport the
18 Town of Riverhead put in, which used a lot of
19 State money. And way back when, the Town of
20 Riverhead was going to charge. Anybody that used
21 the ramp had to pay a fee if you weren't a
22 Riverhead resident. Well, somebody took them to
23 court and sued. Since it was paid for with State
24 money and Federal money, guess what, you can't do
25 that.

1 And besides, they talk about a
2 revenue-generator. To generate enough revenue in
3 that park to make a difference on the debt -- the
4 debt has to be paid by the Marina, and these big
5 ships that are coming are going to do it. I'm
6 looking at like there's six or 700 feet of tall
7 ship down there, times \$4 a day, plus the --
8 that's where your money's going to come from. To
9 generate enough money out of that park, which is
10 a pipe dream, you know, the park, you're going to
11 rent the park because the Carousel's there, that
12 generates some money, but that park would be
13 destroyed.

14 The purpose of the park, to begin with, and
15 I was here when it was first proposed and put
16 together, I can remember when they had the shovel
17 raising in the middle of winter, they had to go
18 down there with jackhammer, make a hole and put
19 some sand in there, so the politicians could do
20 that. And the politicians said, "No, you got to
21 come over." "But why?" You know what I mean?

22 But the point is that it's come down to
23 this: We got away with it for a long time with
24 the menorah lighting, you know, we got to say
25 what it is, but now we've been caught. So now

1 it's either all or nothing. So you can't say,
2 "Well, we're going to let the Maritime Museum use
3 it." They're not basically a Village agency,
4 even though we will support their function. That
5 will just get you in trouble in court. Or a boat
6 show from the -- that will get you in trouble,
7 too. You either have to permit everything or
8 permit nothing, except what the Village sponsors,
9 like Dances in the Park that you can prove that
10 you're putting these on. These other things
11 you're not going to.

12 So it's a real catch 22 and you're going to
13 need to have some ideas. And, like I said, it's
14 -- the money to pay for the park is going to come
15 from the Marina, it's not going to come from the
16 park. I mean, the Greenport Band can play in the
17 park. You can -- the religious group that was
18 there the other day, and I don't speak against
19 religious groups, but some merchants and some
20 other people, "Well, they were rowdy and they
21 were making noise. Did you hear them? They
22 were" -- well, that's when, even though you had
23 to allow them, that's when somebody from the
24 Village went down -- should have went down there
25 and said, "You're out of bounds, you're

1 disturbing the peace here, you're basically in
2 violation, and you need some type of use
3 ordinance." But you could have done it and said,
4 "You either stop this nonsense or you have to
5 leave the park."

6 You have to be able to enforce, and it's
7 like it's going to be -- it's not going to be an
8 easy thing to come up with this policy, because,
9 like I say, it's been paid for mostly by Federal
10 and State money. And we can't just tell some
11 citizen from New York City that has his Federal
12 taxes or State taxes, you can't go to this park
13 and stand on a soap box and scream out your
14 views. Oh, we can play -- we can stop them from
15 screaming, but we can't stop them from
16 congregating. Thank you.

17 MAYOR NYCE: Mr. Moore, and then John.

18 MR. MOORE: Doug Moore again, 145 Sterling
19 Street.

20 I think the success of the park, as you
21 indicated, has actually caused the problem that
22 we're talking about tonight. And I think we've
23 been watching and waiting probably long enough,
24 so that it's time to have some established
25 policies.

1 I think the public has generally supported
2 the Village-sponsored activities. I think --
3 I've never heard anyone say, "Well, that's just a
4 terrible thing to have Dances in the Park." So
5 those activities are certainly a good thing.

6 I think the Village could arrange for a
7 determined number of events in the park in
8 advance and take applications for them. I've
9 suggested this in the past.

10 I think we do distinguish a difference
11 between the freedom of -- right of assembly and
12 freedom of speech to actually regulating and
13 controlling organized activities of the park. So
14 I think you could do that, and these would be
15 based on merit, which basically apply to public
16 interest and benefit to the community. And I
17 think if you had established the standards that
18 you use when evaluating these proposals, you
19 really wouldn't have a problem.

20 One additional comment is that I think the
21 profit motive for venues in the park should not
22 be the consideration, I think it's the benefit to
23 the public. I see nothing wrong with charging an
24 appropriate application fee for processing, or
25 the cost of the event and its cleanup, that's

1 certainly reasonable. But I think trying to turn
2 the Village into a money-maker outside of the
3 Marina activities really is against what the
4 public is interested in. They'd like to use the
5 park and perhaps allow a small amount of side use
6 by appropriate groups. Thank you.

7 MAYOR NYCE: Thank you. Mr. Saladino, you
8 wanted to comment?

9 MR. SALADINO: John Saladino, Sixth Street.
10 I would like to echo also what Mr. Moore
11 said. I think everyone should be able to use the
12 park. You know, the park doesn't belong to me.
13 I think everybody should use the park. And I
14 think one of the reasons why we're here is
15 because of the denial of a Mass Public Assembly
16 Permit and then a granting of it, and then a
17 little bit of craziness that happened with that
18 event. I think that has a lot to do with what's
19 going on now.

20 We all know -- Mike read the Constitution.
21 We all know you can't limit the right to
22 assemble, but you can kind of limit the way you
23 do it, in my opinion, not being an attorney. I
24 don't think you should be able to -- I think the
25 Village -- I think the Village should have the

1 right to limit amplified music or -- especially
2 when it's adjacent to another Village facility
3 that people might be expecting peace and quiet.
4 You know, I don't know what the boat is --

5 MAYOR NYCE: But they're next to Claudio's.

6 MR. SALADINO: Next to Claudio's. But I
7 just -- I happened to be at the park for a
8 particular event, and I must have spoke to -- I
9 spoke to four or five of the larger boaters. I
10 spoke to the crew from Skyfall, and I kind of
11 asked, I said, "What do you guys think here?"
12 And he says, "Oh, this is pretty crazy."

13 So do they have more of a right than the
14 people that had the park? I don't know. I think
15 they have an equal right. I think they should
16 have been -- there should have been some kind of
17 limit on how much noise or how much -- you have a
18 right to religious freedom, but you don't have
19 the right to be disruptive about it. You know,
20 that's what I'm kind of thinking.

21 How you guys solve that is going to be a
22 big deal, I think. You know, I don't know how
23 you're going to solve that, but if you limit it
24 to being undercover, or a certain portion.

25 I'm not sure I agree with my pal, Billy,

1 that, you know, the whole park should be
2 available to the public. I kind of think you can
3 set aside portions, if there is an event or
4 something, that you limit the Mass Public
5 Assembly Permit holder to that portion of the
6 park, that it's not interfering with other stuff
7 that's going on. I don't know if that's legal.
8 Maybe Joe knows if that's legal or not.

9 Also, I know that, you know, in New York
10 City, they have special event permits, you know,
11 that -- everything in New York City is for rent.
12 Everything that's there is for rent, from the
13 library to the Statute of Liberty to the
14 planetarium, everything is for rent. But it's
15 not a matter of you walking in there and you set
16 up a table and you sell lemonade. You've got to
17 get a special events permit to do it and they put
18 big restrictions on you, and they charge big
19 money.

20 I don't know about the property. Do you
21 guys know with these applications, that if you do
22 give something that belongs to the Village to
23 somebody else, the Village should be reimbursed
24 for it? I don't know if -- I don't know if
25 you're going to be able -- again, Billy seems to

1 know more about this than I do. I don't know if
2 the State is really going to have a problem with
3 you renting 2,000 square feet of Mitchell Park
4 for a venue fee for somebody to put a tent and
5 have their revival meeting, as an example.

6 So what you do, I think -- actually, I kind
7 of thought the first step of this process would
8 be to find out exactly what the State allows
9 before we comment and say, "Well, no, that's
10 baloney," you know, you could do this, and Billy,
11 says, "No, you can't do it," and I say, "Yeah,
12 you can." It would be a helpful thing to the
13 people that are going to comment the next time if
14 we knew exactly how the State felt about it, or
15 the Federal Government felt about it.

16 You know, we kind of went through this
17 process with the Railroad Dock, we kind of
18 squared that away. So maybe now we'll find out
19 what the State thinks about the park and then we
20 can have a more informed opinion. Thanks.
21 Thanks for listening.

22 MAYOR NYCE: That's a valid comment.
23 That's a miscommunication between Trustee Hubbard
24 and myself. We knew we were going to do this. I
25 wasn't at the meeting that George set this up.

1 TRUSTEE HUBBARD: Right.

2 MR. SALADINO: Oh, as far as the State?

3 MAYOR NYCE: As far as the State. So I
4 had -- when I came back, I asked the Village
5 Attorney to start looking into that. We decided
6 not to put off the start of the public comment
7 period anyhow --

8 MR. SALADINO: No, it's good.

9 MAYOR NYCE: -- because it's a good public
10 discussion. And, ultimately, this is what we
11 need to determine, is what we want the park to be
12 used for.

13 TRUSTEE HUBBARD: Right. We were just
14 getting the ball rolling when we started it.

15 MAYOR NYCE: Absolutely.

16 TRUSTEE HUBBARD: We talked about it last
17 month with the other public hearings; postpone
18 it. My feeling was let's start discussing it.
19 We'll, you know, get answers to the stuff today
20 and then we'll come back again and we'll do it
21 over again.

22 MAYOR NYCE: Absolutely.

23 TRUSTEE MURRAY: We can work on it.

24 MAYOR NYCE: Is there anyone else that
25 wishes to comment on this?

1 MR. SALADINO: Winkler.

2 MAYOR NYCE: Yeah, John.

3 MR. WINKLER: John Winkler, 175 Fifth.

4 I would like this -- we keep talking about
5 Mitchell Park, but this affects all the parks.

6 MAYOR NYCE: No.

7 MR. WINKLER: Third Street, Fifth Street.

8 MAYOR NYCE: We're talking about
9 specifically Mitchell Park.

10 MR. WINKLER: Well, it's the same problem,
11 though.

12 MAYOR NYCE: Oh, I'm sorry. I
13 misunderstood what you were saying.

14 MR. WINKLER: And the other park. They are
15 public parks also. And we did have a little bit
16 of a revival down in Fifth Street Park.

17 MAYOR NYCE: It was more of a reunion.

18 MR. WINKLER: Not -- no, not the reunion.
19 This was a religious event --

20 MAYOR NYCE: Oh, yeah?

21 MR. WINKLER: -- that was done down there.
22 And, again, it was fine. They cleaned up and
23 everything else. But they were loud and there
24 were some complaints from the local -- you know,
25 I think the residents from around the area. But

1 my question is, is we take a deposit when we do
2 an MPA, right, and we give it back. We don't
3 give it back?

4 MAYOR NYCE: No, it's nonrefundable, right?
5 Mass Public Assembly Permit application fee is
6 nonrefundable, right?

7 CLERK PIRILLO: The application fee is
8 nonrefundable.

9 TRUSTEE HUBBARD: There's a \$500 deposit
10 that gets returned, if there's no damage.

11 MAYOR NYCE: Right. There's an application
12 fee that's not refunded, there's a deposit that
13 is refunded.

14 MR. WINKLER: Okay. So I guess what I'm
15 confused about is that, okay, the application
16 fee, I don't know what the fee is, but --

17 MAYOR NYCE: Fifty bucks, I think, isn't it?

18 CLERK PIRILLO: (Nodded yes.)

19 MR. WINKLER: I think that the deposit or
20 the application fee should be higher, okay,
21 because even though somebody's using that
22 facility one time or twice, the maintenance of
23 that facility over the course of the year is
24 costing the Village money. So, in order to keep
25 the parks up to par for people to want to use

1 them, then we should keep that money. We should
2 keep it and this is part of doing business. If
3 you want to -- again, the fee that you charge,
4 that's something that has to be figured out. But
5 I think for every MPA, there should be a fee
6 that's not given back, and maybe a little bit
7 more deposit, so if they mess up the place, or
8 they break something and we have to -- the
9 Village has to repair it, fine, you take it out
10 of that deposit.

11 But you got to -- you got to have -- people
12 have to have skin in the game. Okay? If they
13 don't, if they have a lot of money up in front,
14 they're going to be more careful. Okay? But the
15 money that we charge for the application should
16 be spread over, and what -- what does it cost for
17 the Village to maintain the park? What does it
18 cost the Village to maintain Mitchell Park? It
19 should be -- it should be fed into that revenue,
20 okay, from the thing, because it's not just one
21 time. The person is using it one time, but you
22 have to maintain that park for the whole year.
23 Okay? So they should be paying more than \$50.
24 Okay? Whatever that fee is, again, it's up to
25 the State; maybe we can't. But, again, I just

1 think in the case of all of the parks, not just
2 Mitchell Park, with this MPA permit. Okay?
3 Thank you.

4 MAYOR NYCE: Thank you. Anyone else who
5 wishes to comment at this time?

6 (No response.)

7 MAYOR NYCE: All right. Then that would
8 lead us into the basic public portion of our
9 agenda, which opens it up to anything from the
10 agenda. Does anyone wish to address the Board?

11 MR. SWISKEY: I do. First thing I'd ask, I
12 had sent the Board an email today, I assume
13 everybody got it, about -- because if you go to
14 that website, man, there is a lot of rental
15 activity going on in this village which is not
16 regulated. I mean, one guy is offering 12 beds
17 above a restaurant, and I know there's no
18 sprinkler system in the restaurant. And I
19 remember poor Mr. Gary Bartilucci on Main Street,
20 when he wanted to build an apartment above his
21 gallery, and you basically almost drove him out
22 of town with the sprinkler system, and insisting
23 -- do we intend to send our Village Administrator
24 and our Building Inspector and our new Code
25 Enforcement Officer around to these people and

1 say, "Hey, what's going on, you just can't rent
2 this room"? I mean, you have to meet certain --
3 and I read the new Village Rental Code and it's
4 quite strict. It applies if you're renting a
5 room or anything else. So does this Board -- you
6 know, before I go too far, does this Board intend
7 to take action on this matter?

8 MAYOR NYCE: I have already taken action on
9 it. One thing you do need to know is that the
10 rental permit is for year-round rentals, not
11 for -- not for transient or seasonal rentals.

12 Secondly, I did ask both the Village
13 Administrator and the Village Attorney to look
14 into the whole Airbnb, or vacation property
15 owners websites, etcetera, etcetera, to see what
16 exactly we can and cannot regulate, and what our
17 code does and does not apply, and they will be
18 getting back to me shortly, and I will get back
19 to you.

20 MR. SWISKEY: Well, I hate to disagree with
21 you, but I read the Rental Code and in the --

22 MAYOR NYCE: Why would you disagree with
23 me? I just told you what we were doing.

24 MR. SWISKEY: No, no, on the --

25 MAYOR NYCE: That's asinine.

1 MR. SWISKEY: You're saying it only applies
2 to year-round. It applies -- it has a specific
3 thing in there where it says the rental and it
4 says transit rental. Basically, if you read the
5 Rental Code, the whole thing, which I did, these
6 apartments are covered, because, I mean,
7 basically the code says if you rent it for less
8 than a month, you still -- basically they're --
9 these people are liable to the code.

10 TRUSTEE HUBBARD: No.

11 MAYOR NYCE: Transient and seasonal rentals
12 were exempt from the rental permit --

13 MR. SWISKEY: Well, now we're exempting
14 people and we're picking on people. I mean, this
15 is not -- I don't know what you should think
16 about this. This to me is unbelievable for you
17 to say that when I read the Rental Code.

18 MAYOR NYCE: Read it again.

19 MR. SWISKEY: Perhaps Mr. Moore -- and I
20 will, and I will send a copy of it to you.

21 MAYOR NYCE: Thank you.

22 MR. SWISKEY: And Mr. Moore and the rest of
23 you.

24 MAYOR NYCE: I already have a copy. Just
25 read it again.

1 MR. SWISKEY: But the Rental Code
2 specifically mentions transient, transient
3 rentals, and they're covered in the code.

4 MAYOR NYCE: Yes. No, they're not.

5 MR. MOORE: They're mentioned, but they're
6 exempt.

7 MAYOR NYCE: They're mentioned, but they're
8 not covered.

9 TRUSTEE ROBINS: They're not covered, yeah.

10 MAYOR NYCE: Thank you. Next. Do you have
11 something else?

12 MR. SWISKEY: You're saying -- well, this
13 sounds to me like the Village Board is picking
14 and choosing who it wants to basically --

15 MAYOR NYCE: The Village Board already
16 adopted the Rental Permit Law, we're not picking
17 and choosing. That conversation we've already
18 had. You've made your point. What's next?

19 MR. SWISKEY: Well, I'm speaking on this
20 issue and I still have things to say. Like I
21 said, this is -- the Board is basically -- it's
22 picking and choosing who it wants to --

23 MAYOR NYCE: The Board is not picking and
24 choosing. The Board has adopted a Rental Permit
25 Law and we're enforcing that Rental Permit Law to

1 the letter of the law. So, if you're going on in
2 the same subject, I suggest you move on to a
3 different topic.

4 MR. SWISKEY: Well, how about this: How
5 about running a commercial enterprise in a
6 residential neighborhood, which is you -- you are
7 doing when you rent a room, Mr. Mayor? That's no
8 way around that, that's in the Tax Code.

9 MAYOR NYCE: As I said, I asked the Village
10 Attorney and the Village Administrator to look
11 into the situation and report back to me as to
12 what we can and cannot do based on what our
13 current code states. Would you like to move on,
14 please?

15 MR. SWISKEY: No, I'd like to get some
16 straight answers from you.

17 MAYOR NYCE: That was as straight an answer
18 as you're going to get, Bill. I've asked them
19 to --

20 MR. SWISKEY: Yeah. Well, that's the usual
21 David -- that's the usual David Niece (phonetic)
22 answer when he's cornered.

23 MAYOR NYCE: The last name is Nyce,
24 Mr. Swyskey (phonetic).

25 MR. SWISKEY: And then these people know

1 it. I'm sorry. I mean, all right, I'll move on.
2 But, like I said, that's the usual -- that's
3 you're usual answer when you're cornered and you
4 don't want to answer a question. All right?

5 MAYOR NYCE: That was a very straight
6 answer, Mr. Swiskey (phonetic).

7 MR. SWISKEY: Yeah, a typical David Niece
8 (phonetic) answer. Anyway --

9 MAYOR NYCE: Hey, Bill. Bill, for eight
10 years my last name has -- actually, for 52 years
11 my last name has been Nyce. You know my last
12 name is Nyce. You can please pronounce it as
13 Nyce, or we'll --

14 MR. SWISKEY: Well, I'm sorry if that
15 offends you.

16 MAYOR NYCE: I'll start playing with your
17 last name as well.

18 MR. SWISKEY: You know, you're using up my
19 time now. All right?

20 MAYOR NYCE: No, sir. No, sir, I'm not
21 using up your time.

22 MR. SWISKEY: Resolution 2014-9. Is
23 Mr. Edwin Ward a Village resident?

24 MAYOR NYCE: No.

25 MR. SWISKEY: No? Where does he live?

1 MAYOR NYCE: I'll ask him when we introduce
2 him later.

3 MR. SWISKEY: We hired a Code Enforcement
4 Officer who's not a Village rent. We had
5 applicants from the Village, I assume. Did we
6 have applicants within it?

7 MAYOR NYCE: We had four applicants, two of
8 which they interviewed, two that were
9 interviewed, and we hired the most appropriate
10 person.

11 MR. SWISKEY: Is he --

12 MAYOR NYCE: Now you have a problem with
13 the way we hire people?

14 MR. SWISKEY: Is he an engineer or a --

15 MAYOR NYCE: Oh, my God, Bill.

16 MR. SWISKEY: No, I'm asking you -- I'm
17 asking some simple questions, I expect some
18 simple answers.

19 MAYOR NYCE: We will furnish his resume for
20 you.

21 MR. SWISKEY: Thank you. Can I pick it up
22 tomorrow?

23 MAYOR NYCE: Can you please furnish his
24 resume? Thank you.

25 MR. SWISKEY: All right.

1 MAYOR NYCE: It would be a matter of public
2 record anyhow.

3 MR. SWISKEY: Well, we know that. But when
4 I FOIL for something, it usually takes me a long
5 time to get it.

6 All right. Oh, here's one, Resolution
7 2014-15. Exactly how much did we use in -- lose
8 in yearly tax revenue from Hawkeye's certiorari,
9 does anybody know?

10 ADMINISTRATOR PALLAS: I don't remember the
11 exact amount.

12 MAYOR NYCE: I don't remember the exact
13 amount. I'll have the --

14 TRUSTEE PHILLIPS: It's in last month's
15 resolution that we passed. There was a change.

16 MR. SWISKEY: I mean, were they paying --
17 if they were being a significant amount, like
18 50%, that's quite --

19 MAYOR NYCE: I will have the Treasurer
20 furnish that information. It was at -- he stated
21 it at the work session, and it was taken care of
22 last month.

23 TRUSTEE ROBINS: I have the work session
24 reports here.

25 MAYOR NYCE: It's all right, he can get it

1 later.

2 MR. SWISKEY: You didn't state it at the
3 work session, because I was at the work session.
4 But if you don't know, I'll find out tomorrow.

5 MAYOR NYCE: Okay.

6 MR. SWISKEY: And now we have 2014-19. The
7 Federal Government -- this is usually pretty
8 serious when the U.S. Department of Labor gets
9 involved. What's this costing us?

10 (Laughter)

11 MAYOR NYCE: Oh, my word.

12 MR. SWISKEY: It really is. They usually
13 used to throw fines in with these things, too.

14 MAYOR NYCE: This is a --

15 MR. SWISKEY: I don't find it a laughing
16 matter. Obviously, it's costing us money. Maybe
17 you think it's a joke, taxpayers' money.

18 MAYOR NYCE: It's a three-digit figure.

19 TRUSTEE PHILLIPS: It's a three-digit
20 figure.

21 MR. SWISKEY: What is the three-digit
22 figure? Is that --

23 MR. CHARTERS: One hundred, 200, 300?

24 MR. SWISKEY: So it's up to \$1,000, then.

25 TRUSTEE PHILLIPS: No.

1 MR. CHARTERS: No, that would be more than
2 three digits.

3 ADMINISTRATOR PALLAS: One-seventy-six.

4 MAYOR NYCE: One hundred and seventy --

5 MR. PALLAS: One-seventy-six and 55.

6 CLERK PIRILLO: And 55, 55 cents.

7 MAYOR NYCE: One-seventy-six and
8 fifty-five.

9 TRUSTEE PHILLIPS: Fifty-five.

10 MR. SWISKEY: Was there a fine involved?

11 TRUSTEE PHILLIPS: No.

12 MAYOR NYCE: No.

13 CLERK PIRILLO: Yes, 15 cents.

14 TRUSTEE PHILLIPS: Oh, 15 cents.

15 MAYOR NYCE: Oh, sorry, there was a 15 cent
16 fine.

17 MR. SWISKEY: You know, it's like I don't
18 understand how this happened, you know, because
19 the Feds usually will come back and fine you.

20 MAYOR NYCE: They did, 15 cents.

21 MR. SWISKEY: Oh, and one more thing here.
22 I see this Tall Ship Steering Committee, it's got
23 18 people on it, nine of them don't live in the
24 Village. I would think you would try to get as
25 many people in the Village as you could, because

1 it's your -- their money you're putting at risk.

2 MAYOR NYCE: Okay. Thank you.

3 MR. SWISKEY: I don't understand why
4 there's nine outsiders. I know other people that
5 wanted to get on, neighbors of mine, and they're
6 not appointed to the committee. I don't get it.
7 But then again, like I say, I don't think you
8 people really care about taxpayers' money.

9 MAYOR NYCE: Is there anyone else who
10 wishes to address the Board?

11 MR. SWISKEY: Saladino, you want to speak?

12 MAYOR NYCE: If not, that would --

13 MS. MC ENTEE: Joanne McEntee, 242 Fifth
14 Avenue.

15 The Board and the community are here to
16 help the Village of Greenport to make it a better
17 community. We are all in it for the right
18 reasons, yet, for different reasons. Some are
19 for political reasons, some are for
20 beautification, and for making sure that the
21 State and the Village laws are followed.

22 The community experts -- expect answers,
23 and we have seen in the past that this has not
24 happened, and we're saddened about that. We
25 expect that files are not missing within our

1 Village Hall, as we've been told in the past by
2 Ms. Wingate. I do not really care to pick on
3 Ms. Wingate tonight, but I do expect that the
4 Hall find these missing files. They have to be
5 there, they're there to be found, and I think
6 that with the work of this Board, that you can
7 find them all. And I do think in the past, in
8 reference to my complaint against Ms. Wingate,
9 that you can find them.

10 We would ask tonight, or I would ask
11 tonight what action transpired to my formal
12 complaint against Ms. Wingate? Does anybody know
13 what has happened? Was there any action taken?
14 Was there any resolution?

15 MAYOR NYCE: I've turned it over to the
16 Village Administrator. It has been -- your
17 complaint has been turned over to the Village
18 Administrator and it's being investigated.

19 MS. MC ENTEE: And it's still being
20 investigated?

21 MAYOR NYCE: Uh-huh.

22 MS. MC ENTEE: Thank you, I appreciate
23 that. I have not gotten a response from any of
24 the Board members, or no one, and I appreciate
25 you telling us that tonight.

1 We, the public, would like to make -- would
2 like to ensure that our rights are protected,
3 that there are no more favoritism in our Village;
4 that all is being done to make sure that the
5 homes of renters are safe and the homes are in
6 compliance with the New York State codes, Town
7 codes, and Village codes.

8 Can you tell me what Ms. Wingate has
9 recently taken, if any, as per the New York State
10 Energy Training Codes?

11 MAYOR NYCE: Yes. She is current with her
12 education.

13 MS. MC ENTEE: She's what?

14 MAYOR NYCE: She is current with her
15 education.

16 MS. MC ENTEE: She's current. Well,
17 which --

18 MAYOR NYCE: She took a course two months
19 ago.

20 MS. MC ENTEE: In reference to energy
21 codes?

22 MAYOR NYCE: No, in reference to State
23 Building Codes.

24 MS. MC ENTEE: State Building Codes.

25 MAYOR NYCE: She is current with the

1 education that she needs, that she's required to
2 carry for her position.

3 MS. MC ENTEE: Right. So, understanding
4 that there are homes within our Village that were
5 not followed with the energy codes, and are those
6 homes being looked at?

7 MAYOR NYCE: I have no idea what you're
8 getting at.

9 MS. MC ENTEE: You don't?

10 MAYOR NYCE: No.

11 MS. MC ENTEE: Well, it was in my
12 complaint.

13 MAYOR NYCE: Everything that's been
14 inspected by our Building Inspector has been
15 inspected properly.

16 MS. MC ENTEE: Right, one person. One
17 person.

18 MAYOR NYCE: There's one person --

19 MS. MC ENTEE: Right.

20 MAYOR NYCE: -- as a Building Inspector in
21 this Village because it's one square mile.

22 MS. MC ENTEE: But, as Mr. Kehl had said in
23 a previous meeting with the Board of Trustees, he
24 has listed all the energy codes and they were not
25 followed by -- and so I'm just trying to assist

1 and trying to find out.

2 MAYOR NYCE: And the energy code -- the
3 energy code is -- that is required of new
4 construction, it's not required of old
5 construction. You are not required to -- my
6 house is from 1862. I'm not required to now
7 bring it up to current energy codes --

8 MS. MC ENTEE: But do you -- I'm sorry.

9 MAYOR NYCE: -- because it is a preexisting
10 house.

11 MS. MC ENTEE: Right.

12 MAYOR NYCE: If I completely demolish that
13 house and build it, I have to build it to current
14 energy codes.

15 MS. MC ENTEE: Okay. I do understand that
16 it is preexisting. I also realize that when you
17 take something and make it from a fuel or oil
18 home heating system and change it to electrical
19 within our Village or within our state, that you
20 do need to make sure that it is in compliance
21 with all the energy codes and you will -- you
22 cannot have sloughs, there's no insulation, and
23 this is not followed by certain people or
24 contractors that are hired, or in Eileen's words,
25 and I won't say them exactly to the way she said

1 it at a previous meeting, that when other people
2 went up to a home and inquired about a home that
3 they thought maybe they might want to buy that
4 home, it wasn't fit for their needs, but it was
5 fit for a local contractor. And I disagreed with
6 what she has to say. And we'll all have
7 disagreements, don't get me wrong. I am saddened
8 to see that most of these homes are favoritised
9 to a contractor from Shelter Island, not our
10 local contractors here in the Village or the Town
11 of Southold. Let me tell you --

12 MAYOR NYCE: Those houses were bought by
13 that contractor.

14 MS. MC ENTEE: I get that.

15 MAYOR NYCE: Any other contractor in the
16 area had the opportunity --

17 MS. MC ENTEE: I get that, but what --

18 MAYOR NYCE: Please, let me finish now.

19 MS. MC ENTEE: Yes.

20 MAYOR NYCE: You're going to pick on a
21 certain contractor, that's fine, but the rules
22 apply to everybody the same.

23 MS. MC ENTEE: Absolutely, not.

24 MAYOR NYCE: Please. Every other
25 contractor in Southold Town or the Village could

1 have bought those properties; they did not. Our
2 Building Inspector inspects and makes sure that
3 everybody does the same job everywhere.

4 MS. MC ENTEE: Okay. Let me just read you
5 this last little piece that I have.

6 MAYOR NYCE: Thank you.

7 MS. MC ENTEE: I can take an old piece of
8 furniture, which I have done in the past, and I
9 can make it shine. Let's not let the Village
10 extend to local contractors that make poop shine.
11 A little paint inside and out, some landscaping,
12 and new appliances does not work within our
13 community. It doesn't make it in compliance. I
14 am here to make this community a better
15 community, and I wish this Board would really
16 truly understand what I have to say.

17 Thank you for listening to me tonight.

18 MAYOR NYCE: Thank you.

19 MR. KEHL: Bob Kehl, 242 Fifth Avenue. Are
20 any one of you engineers?

21 MAYOR NYCE: No.

22 TRUSTEE PHILLIPS: I don't profess to be
23 one.

24 MR. KEHL: You're an engineer?

25 TRUSTEE PHILLIPS: Yes, he's an engineer.

1 MR. KEHL: You know what the New York State
2 Energy Code is?

3 ADMINISTRATOR PALLAS: I'm familiar with
4 the code. I don't know it by heart.

5 MR. KEHL: Well, you better dig into it.

6 ADMINISTRATOR PALLAS: Pardon?

7 MR. KEHL: Better dig into it, because I
8 don't care what you're saying. When they take it
9 and take a house that's certified, an engineer
10 comes in and he does a whole certificate, and the
11 whole house is figured as an envelope, and they
12 start from scratch, and this is a minor. What I
13 read last week is a minimum, or the last meeting,
14 is a minimum for the insulation of the house.
15 He's not even meeting things on the houses. He's
16 skipped the things with the slabs. There's no
17 insulation on the slabs. He's got R15, tops, in
18 the walls instead of R26. He doesn't have any
19 R49 in the ceiling. I've seen R19 in the
20 ceilings. And he takes houses he doesn't have
21 insulation and he's going to put in -- electric
22 heat in.

23 When you take a house, it doesn't matter if
24 it's existing or preexisting or not, you switch
25 it from electric heat, all the rules go out the

1 window. You have to bring it up to code to put
2 the electric heat in.

3 I've talked to three --

4 TRUSTEE MURRAY: Bob. Bob, he's not taking
5 the walls out.

6 MR. KEHL: I've talked to three engineers.
7 I've talked to Southold Building Department, they
8 told me the same thing. They said, "What the
9 hell is going on in Greenport?"

10 TRUSTEE MURRAY: Bob he's not taking the
11 walls out.

12 MR. KEHL: He doesn't have to take the
13 walls out.

14 TRUSTEE MURRAY: All right.

15 MR. KEHL: He's got houses with no
16 insulation in them.

17 TRUSTEE MURRAY: No, he does not, Bob. You
18 guys are bashing him.

19 MR. KEHL: Oh, you guys can blow smoke up
20 my ass all day long.

21 MAYOR NYCE: We're going to keep it polite.

22 MR. KEHL: I'm trying, I really am. I'm
23 really frustrated, because I've seen job after
24 job after job, and she just turns her head the
25 other way and let's it go, and you people just go

1 along with it. She's the Building Inspector, she
2 comes in and enforces it. You know what, the
3 engineer is writing out an energy report for that
4 house based on oil heat, and she isn't checking
5 to see if he's putting electric heat in there,
6 and she's just rubber-stamping them as they go
7 through. So tell me what you want, but nothing's
8 being done.

9 MAYOR NYCE: Okay. The Village
10 Administrator will make sure that she is doing
11 what she's supposed to be doing. She enforces
12 the code the same for everybody. That's your
13 jobs and his jobs, the same for everybody.

14 Anybody else wish to address the Board?
15 (No response.)

16 MAYOR NYCE: If not, that will conclude the
17 public portion.

18 And I will offer RESOLUTION #07-2014-1,
19 adopting the July 2014 agenda as printed. So
20 moved.

21 TRUSTEE MURRAY: Second.

22 MAYOR NYCE: All those favor?

23 TRUSTEE HUBBARD: Aye.

24 TRUSTEE MURRAY: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE ROBINS: Aye.

2 MAYOR NYCE: Aye.

3 Any opposed or abstentions?

4 (No response.)

5 MAYOR NYCE: Before we move on to the next
6 one, if the Board will indulge me, I'd like to
7 take Item #9 out of order. We have Mr. Edwin
8 Ward here, who we're looking to hire as our Code
9 Enforcement Officer. He's sitting in the front,
10 and I'd like to introduce him.

11 I don't know. Paul, do you and/or Sylvia
12 want to say anything? They went through the
13 interviewing process. You want to say anything
14 about --

15 CLERK PIRILLO: You have the bio.

16 MAYOR NYCE: I have the bio.

17 CLERK PIRILLO: It's in your folder.

18 MAYOR NYCE: What's that?

19 CLERK PIRILLO: It's in your folder.

20 MAYOR NYCE: Sorry.

21 TRUSTEE HUBBARD: She should have warned
22 you that you had it.

23 MAYOR NYCE: Yeah, you should have warned
24 me that I had it (laughter). I don't see it,
25 Sylvia.

1 ADMINISTRATOR PALLAS: Mayor, we'll do it.

2 CLERK PIRILLO: We'll do it.

3 MAYOR NYCE: All right.

4 CLERK PIRILLO: Mr. Pallas and I had the
5 pleasure of interviewing Mr. Ward, and selected
6 him as the most appropriate candidate for the
7 job. He has been a Southold resident for 18
8 years; was a member of the Police Department for
9 many years, serving in Hauppauge with the Fourth
10 Precinct; was a longstanding member of the COPE
11 Division.

12 Mr. Ward is eager to join us, would like to
13 -- his first order of business would be to
14 establish a working rapport with the business
15 owners, and also with the residents. He is
16 accustomed to patrolling long-term. He was in
17 the Bicycle Unit as well, and is very skilled at
18 creating relationships, establishing them,
19 maintaining them. And, again, his first order of
20 business will be to introduce himself to everyone
21 in the Village. And, of course, his familiarity
22 with our code will then -- will then assist him
23 and assist the residents and business owners.

24 MAYOR NYCE: Excellent.

25 CLERK PIRILLO: We look forward to him

1 coming on board. He'll be starting tomorrow at a
2 20-hour-per-week position.

3 MAYOR NYCE: And I'll let him know in
4 advance, there's an illegal brush pile in front
5 313 Second Street. That would be my house. No,
6 I'm kidding.

7 Just as a reminder, the Board, we've been
8 talking about this for quite a long time. I
9 apologize, my phone is buzzing. I'm excited that
10 we are actually -- we're now at a point to hire
11 Code Enforcement. I still think it's going to be
12 a full-time position at some point, but to get
13 into it as a part-time is fantastic. To be able
14 to even start, starting with the major items
15 being brush and snow removal, and all the rest of
16 that.

17 I want to welcome you aboard. We're very
18 happy to be starting on this process.

19 MR. WARD: Thank you. I look forward to
20 working for the Village.

21 MAYOR NYCE: Excellent. So, with that, I
22 will offer RESOLUTION #07-2014-9, hiring Edwin
23 Ward as Code Enforcement Officer, effective July
24 29, 2014, at an hourly rate of \$22.00; not to
25 exceed 20 hours per week. So moved.

1 TRUSTEE HUBBARD: Second.

2 MAYOR NYCE: Any discussion on that motion?

3 (No response.)

4 MAYOR NYCE: Are we going to give him an
5 opportunity to back out?

6 (Laughter)

7 MAYOR NYCE: I'll call the vote. All those
8 in favor?

9 TRUSTEE HUBBARD: Aye.

10 TRUSTEE MURRAY: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBINS: Aye.

13 MAYOR NYCE: Aye.

14 Any opposed or abstentions?

15 (No response.)

16 MAYOR NYCE: That motion carries.

17 Also to reiterate, that code enforcement
18 and building inspection are going to be separate.
19 He will be focusing primarily on code issues.
20 Anything that he sees as far as Building
21 Department will be referred to -- through the
22 Village Administrator to the Building Department,
23 and that would be handled. So it will relieve
24 some of Ms. Wingate's load as far as the code
25 enforcement portion of it, and she'll be focusing

1 now just on building code enforcement.

2 All right. With that, I'll ask that
3 Trustee Murray read Resolution #22.

4 TRUSTEE MURRAY: RESOLUTION #07-2014-2,
5 RESOLUTION accepting the monthly reports of the
6 Greenport Fire Department, Village Administrator,
7 Village Treasurer, Village Clerk, Village
8 Attorney, Mayor and Board of Trustees. So moved.

9 TRUSTEE HUBBARD: Second.

10 MAYOR NYCE: All those in favor?

11 TRUSTEE HUBBARD: Aye.

12 TRUSTEE MURRAY: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR NYCE: Aye.

16 Any opposed or abstentions?

17 (No response.)

18 MAYOR NYCE: That motion carries.

19 TRUSTEE HUBBARD: Are we going to vote
20 twice on this? Do you want to do the whole thing
21 as a group?

22 MAYOR NYCE: I believe we can do it as a
23 group.

24 TRUSTEE HUBBARD: Okay.

25 MAYOR NYCE: We can do the ratifications as

1 both of them, right?

2 MR. PROKOP: Yes, do them as one group, one
3 vote.

4 MAYOR NYCE: I mean, unless someone has --

5 TRUSTEE HUBBARD: Okay.

6 MAYOR NYCE: -- an issue with it, we can
7 lump them together.

8 TRUSTEE HUBBARD: All right. RESOLUTION
9 #07-2014-3, RESOLUTION ratifying the following
10 resolutions previously approved by the Board of
11 Trustees at the Trustees' work session meeting
12 held on July 21st, 2014:

13 RESOLUTION hiring Charles Bumble, III as a
14 Laborer in the Road Department, at an hourly wage
15 rate of \$14.00; effective July 23rd, 2014. All
16 applicable health and other benefits apply to
17 this full-time hiring, as does the requisite
18 six-month Civil Service probationary period.

19 Also, RESOLUTION hiring Spencer Ganley as a
20 Lifeguard in the Recreation Department, at an
21 hourly wage rate of \$12.00 per hour; effective
22 July 30th, 2014. So moved.

23 TRUSTEE ROBINS: Second.

24 TRUSTEE PHILLIPS: Mayor, could you just
25 make a comment? Because I know there's been

1 several people in the public that have been upset
2 because the lifeguard hasn't been down at the
3 beach. Just state that this is straightened --
4 you know, this is moving forward to straighten
5 that situation out.

6 MAYOR NYCE: Yeah. We had hired someone
7 that couldn't make it. And then, unfortunately,
8 on this weekend, we had a person that could not
9 show up as well.

10 We struggle with it. I know that both Paul
11 and Sylvia had reached out to Southold Town.
12 We're trying for next year to incorporate our
13 lifeguards with Southold Town's lifeguards, so
14 that we have a bigger -- pardon the pun, we have
15 a bigger pool to choose from, and that way we
16 have alternates as well; that if we do our hiring
17 along with Southold Town, we shouldn't end up in
18 the same -- with the same problem next year. We
19 haven't had this problem in the past. This year,
20 for whatever reason, we've just had a difficult
21 time getting somebody that can show up on a
22 regular basis.

23 TRUSTEE PHILLIPS: I think it's great that
24 we're getting another person. It's just, you
25 know, people have said something, and I think

1 they just need to know and be aware of what was
2 going on.

3 MAYOR NYCE: Yeah, absolutely.

4 If there's no other discussion, I'll call
5 the vote. All those in favor?

6 TRUSTEE HUBBARD: Aye.

7 TRUSTEE MURRAY: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR NYCE: Aye.

11 Any opposed or abstentions?

12 (No response.)

13 MAYOR NYCE: That is ratified.

14 TRUSTEE ROBINS: RESOLUTION #07-2014-4,
15 RESOLUTION hiring Jessica DeMartino as the
16 Secretary for the Greenport Fire Department, at
17 an hourly wage rate of \$12.50, not to exceed 17
18 1/2 hours per week, effective July 29th, 2014.
19 So moved.

20 TRUSTEE PHILLIPS: Second.

21 MAYOR NYCE: All those favor?

22 TRUSTEE HUBBARD: Aye.

23 TRUSTEE MURRAY: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBINS: Aye.

1 MAYOR NYCE: Aye.

2 Any opposed or abstentions?

3 (No response.)

4 MAYOR NYCE: That motion carries. Welcome,
5 Jessica, aboard.

6 TRUSTEE PHILLIPS: RESOLUTION #07-2014-5,
7 RESOLUTION approving an increase in the hourly
8 wage rate of Adam Hubbard from \$21.84 per hour to
9 \$22.94 per hour, pursuant to Article VII
10 (Salaries and Compensation), Section 9(c) - Merit
11 Clause - of the current collective bargaining
12 agreement between the CSEA and the Village of
13 Greenport. This salary increase is to be
14 effective upon receipt by the Clerk's Office of
15 the Grade 3-A Wastewater Treatment Plant Operator
16 certificate for Adam Hubbard. So moved.

17 TRUSTEE MURRAY: Second.

18 TRUSTEE PHILLIPS: So, if I'm to understand
19 this correctly, he's taking the test and waiting
20 for the results, or he's --

21 TRUSTEE HUBBARD: He's already taken the
22 test and passed it, yeah.

23 TRUSTEE PHILLIPS: Okay. So --

24 TRUSTEE HUBBARD: The Clerk does have his
25 certificate.

1 TRUSTEE PHILLIPS: Oh, okay.

2 TRUSTEE HUBBARD: So we do now have two 3-A
3 operators --

4 TRUSTEE PHILLIPS: Okay.

5 TRUSTEE HUBBARD: -- for our plant.

6 MAYOR NYCE: Right.

7 TRUSTEE HUBBARD: It's a long ways from
8 Severn and Trent, where we were --

9 TRUSTEE PHILLIPS: Right.

10 MAYOR NYCE: Absolutely.

11 TRUSTEE HUBBARD: -- six years ago that we
12 have two on staff now inhouse, which is very
13 good. I want to commend Adam --

14 MAYOR NYCE: Absolutely.

15 TRUSTEE HUBBARD: -- for taking the class
16 and passing it.

17 MAYOR NYCE: Absolutely. And encourage --
18 I know that Ray has done a fantastic job with
19 those guys down there. I think Dan is working
20 his way through the process as well.

21 TRUSTEE HUBBARD: Yes.

22 MAYOR NYCE: But, yeah, Ray's done a great
23 job incentivizing these guys.

24 And, yeah, I also want to congratulate Adam
25 on taking this. I know I talked to him years ago

1 when he moved from the electric plant to the
2 sewer plant, saying at that time there was more
3 opportunity for advancement at that point in the
4 sewer plant than there was in the light plant,
5 unfortunately, and he made the move, and it's
6 great that --

7 TRUSTEE HUBBARD: Yeah, it's paying for him
8 and us.

9 MAYOR NYCE: Yeah, it's great stuff.

10 I'll call the vote. All those in favor?

11 TRUSTEE HUBBARD: Aye.

12 TRUSTEE MURRAY: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR NYCE: Aye.

16 Any opposed or abstentions?

17 (No response.)

18 MAYOR NYCE: That motion carries.

19 TRUSTEE MURRAY: RESOLUTION #07-2014-6,
20 RESOLUTION approving an increase in the annual
21 salary of Peter Manwaring from \$84,153.16 to
22 \$88,873.16, pursuant to Article VII (Salaries and
23 Compensation), Section 9(c) - Merit Clause - of
24 the current collective bargaining agreement
25 between the CSEA and the Village of Greenport.

1 This increase is retroactive to July 1st, 2013.

2 So moved.

3 TRUSTEE HUBBARD: Second.

4 MAYOR NYCE: 2013?

5 CLERK PIRILLO: Yes.

6 TRUSTEE ROBINS: 2014.

7 CLERK PIRILLO: No, 2013, and it's Section
8 9(a).

9 MAYOR NYCE: 9(a).

10 TRUSTEE MURRAY: 9(a).

11 MAYOR NYCE: This is -- we've discussed
12 this already, but Mr. Manwaring took over a lot
13 of the work when Mr. Cybulski retired and
14 Mr. Naylor moved on, specifically in the Water
15 Department. And he took on those duties at the
16 time at my request, with my word saying that we
17 would make good on compensating him for the
18 additional work that he was taking on. I want to
19 thank him for doing that. He's done a
20 magnificent job thus far.

21 The few projects that he's done have come
22 in on or under budget, done successfully. I
23 think he's doing -- there's more work being done
24 in that Water Department than there had been for
25 years, and I want to thank him for taking on the

1 additional responsibility.

2 All those in favor?

3 TRUSTEE HUBBARD: Aye.

4 TRUSTEE MURRAY: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR NYCE: Aye.

8 Any opposed or abstentions?

9 (No response.)

10 MAYOR NYCE: That motion carries.

11 TRUSTEE HUBBARD: RESOLUTION #07-2014-7,
12 RESOLUTION ratifying the hiring of Lifeguard
13 Jacqueline Esposito, at an hourly wage rate of
14 \$12.00, effective July 1st, 2014. So moved.

15 TRUSTEE ROBINS: Second.

16 MAYOR NYCE: All those favor?

17 TRUSTEE HUBBARD: Aye.

18 TRUSTEE MURRAY: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR NYCE: Aye.

22 Any opposed or abstentions?

23 (No response.)

24 MAYOR NYCE: The motion carries.

25 TRUSTEE ROBINS: RESOLUTION #07-2014-8,

1 RESOLUTION approving an increase in the hourly
2 wage rate of Camp Counselor Elizabeth Corwin from
3 \$8.00 per hour to \$9.00 per hour, effective June
4 30th, 2014. So moved.

5 TRUSTEE PHILLIPS: Second.

6 MAYOR NYCE: All those in favor?

7 TRUSTEE HUBBARD: Aye.

8 TRUSTEE MURRAY: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR NYCE: Aye.

12 Any opposed or abstentions?

13 (No response.)

14 MAYOR NYCE: The motion carries.

15 TRUSTEE PHILLIPS: RESOLUTION #07-2014-10,
16 RESOLUTION approving and accepting the 2014
17 Annual MS4 Report. So moved.

18 TRUSTEE MURRAY: Second.

19 MAYOR NYCE: And by way of discussion, this
20 process is going to be a long and arduous process
21 for the Village with this MS4 Program. And I
22 think the Board has made it clear to Mr. Pallas,
23 as we move forward, that we're doing this in slow
24 steps and cautiously. It's expensive, it's very
25 important.

1 As with most of these State programs, it's
2 done for the right reason. I mean, everyone --
3 we all want to clean up our waterways. In
4 general, though, when larger governments do these
5 things, the cost and the burden trickles down to
6 the smaller municipality. So, as was witnessed
7 by the public hearing tonight, we want to make
8 sure that any of these Local Laws, and the
9 program itself that we do fits what we're doing
10 in this Village and what actually exists in this
11 Village.

12 So I don't want my comments to be
13 misconstrued that I'm opposed to the MS4 Program,
14 I'm certainly not. I think that this Village has
15 for a very long period of time witnessed a sewer
16 plant that was here before, you know, a
17 rudimentary sewer system before the 1900s, but a
18 full-blown one in the '30s. We've been working
19 for decades on cleaning the waterways around here
20 and we will continue to do so.

21 All those in favor?

22 TRUSTEE HUBBARD: Aye.

23 TRUSTEE MURRAY: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBINS: Aye.

1 MAYOR NYCE: Aye.

2 Any opposed or abstentions?

3 (No response.)

4 MAYOR NYCE: The motion carries.

5 TRUSTEE MURRAY: RESOLUTION #07-2014-11,
6 RESOLUTION ratifying the Change Order to the
7 contract between the Village of Greenport and
8 Seacoast Marine Construction, Incorporated; in
9 the amount of \$2,000.00; to account for one
10 additional 60-foot pile. So moved.

11 TRUSTEE HUBBARD: Second.

12 MAYOR NYCE: All those in favor?

13 TRUSTEE HUBBARD: Aye.

14 TRUSTEE MURRAY: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR NYCE: Aye.

18 Any opposed or abstentions?

19 (No response.)

20 MAYOR NYCE: That motion carries.

21 TRUSTEE HUBBARD: RESOLUTION #07-2014-12,
22 RESOLUTION rescinding Resolution #04-2014-10,
23 authorizing Treasurer Brandt to perform budget
24 modification #1031 to increase appropriations in
25 Account #A.7520.401 (Historical Property-Railroad

1 Museum) for a new heating/air conditioning
2 system. So moved.

3 TRUSTEE ROBINS: Second.

4 MAYOR NYCE: By way of discussion, the next
5 -- the reason for this is that we were actually
6 able to do -- we moved money forward to fund
7 that, and we were actually able to do it in this
8 year's budget, as opposed to last year's.

9 MR. FISCHER: Isn't it the Maritime Museum,
10 not the Railroad Museum?

11 MAYOR NYCE: Historical property. It's
12 listed on our budget sheet as Historical
13 Property, Railroad Museum, because it's the
14 Railroad property.

15 MR. FISCHER: Oh, okay. Thank you.

16 MAYOR NYCE: All those in favor?

17 TRUSTEE HUBBARD: Aye.

18 TRUSTEE MURRAY: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR NYCE: Aye.

22 Any opposed or abstentions?

23 (No response.)

24 MAYOR NYCE: The motion carries.

25 TRUSTEE ROBINS: RESOLUTION #07-2014-13,

1 RESOLUTION authorizing Treasurer Brandt to
2 perform attached budget transfer #1138 for Fiscal
3 Year 2013/2014 year-end payroll accrual, and
4 directing that budget transfer #1138 to be
5 included as part of the formal meeting minutes
6 for the July 28th, 2014 regular meeting of the
7 Board of Trustees. So moved.

8 TRUSTEE PHILLIPS: Second.

9 MAYOR NYCE: All those in favor?

10 TRUSTEE HUBBARD: Aye.

11 TRUSTEE MURRAY: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR NYCE: Aye.

15 Any opposed or abstentions?

16 (No response.)

17 MAYOR NYCE: Motion carries.

18 TRUSTEE PHILLIPS: RESOLUTION #07-2014-14,
19 RESOLUTION authorizing Treasurer Brandt to
20 perform attached budget amendment #1139 to move
21 donations for the Fifth Street Park from Fiscal
22 Year 2013/2014 to Fiscal Year 2014/2015, and
23 directing that budget amendment #1139 be included
24 as part of the formal minutes, formal meeting
25 minutes for the July 28th, 2014 regular meeting

1 of the Board of Trustees. So moved.

2 TRUSTEE MURRAY: Second.

3 MAYOR NYCE: All those in favor?

4 TRUSTEE HUBBARD: Aye.

5 TRUSTEE MURRAY: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR NYCE: Aye.

9 Any opposed or abstentions?

10 (No response.)

11 MAYOR NYCE: That motion carries.

12 TRUSTEE MURRAY: RESOLUTION #07-2014-15,
13 RESOLUTION authorizing Treasurer Brandt to
14 perform attached budget amendment #1145 funding
15 the balance due on the Hawkeye tax grievance, and
16 directing that budget amendment #1145 be included
17 as part of the formal meeting minutes for the
18 July 28th, 2014 regular meeting of the Board of
19 Trustees. So moved.

20 TRUSTEE HUBBARD: Second.

21 MAYOR NYCE: All those in favor?

22 TRUSTEE HUBBARD: Aye.

23 TRUSTEE MURRAY: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBINS: Aye.

1 MAYOR NYCE: Aye.

2 Any opposed or abstentions?

3 (No response.)

4 MAYOR NYCE: That motion carries.

5 TRUSTEE HUBBARD: RESOLUTION #07-2014-16,
6 RESOLUTION authorizing Treasurer Brandt to
7 perform attached budget amendment #1169 funding
8 the change order for the Mitchell Park Marina
9 east pier repair project, and directing that
10 budget transfer #1169 be included as part of the
11 formal meeting minutes for the July 28th, 2014
12 regular meeting of the Board of Trustees. So
13 moved.

14 TRUSTEE ROBINS: Second.

15 MAYOR NYCE: All those in favor?

16 TRUSTEE HUBBARD: Aye.

17 TRUSTEE MURRAY: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR NYCE: Aye.

21 Any opposed or abstentions?

22 (No response.)

23 MAYOR NYCE: That motion carries.

24 TRUSTEE ROBINS: RESOLUTION #07-2014-17,
25 RESOLUTION establishing a restricted fund for the

1 purpose of collecting PPAC surcharges for
2 recovery of the costs associated with Fixed
3 Price Transmission Congestion Contracts. So
4 moved.

5 TRUSTEE PHILLIPS: Second.

6 MAYOR NYCE: All those in favor?

7 TRUSTEE HUBBARD: Aye.

8 TRUSTEE MURRAY: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR NYCE: Aye.

12 Any opposed or abstentions?

13 (No response.)

14 MAYOR NYCE: That motion carries.

15 TRUSTEE PHILLIPS: RESOLUTION #07-2014-18,
16 RESOLUTION establishing and maintaining a
17 restricted fund for the purpose of payments for
18 the electric system infrastructure upgrade. So
19 moved.

20 TRUSTEE MURRAY: Second.

21 MAYOR NYCE: By way of discussion, these
22 two are sort of connected, as you all recall,
23 based on our conversation with the New York Power
24 Authority, moneys that were prepaid for the TCCs,
25 for the Transmission Congestion Charges, and

1 wanted to make -- we wanted to make sure that the
2 monies that we were collecting that had been cash
3 outlaid that had been set aside for this capital
4 project get put back into a restricted fund for
5 that capital project. And so these monies, some
6 will be going into Transmission Congestion
7 Charges for future years, and this other -- the
8 account that we're doing here now is for --
9 specifically for the capital project upgrade.

10 TRUSTEE PHILLIPS: Which was part of the
11 agreement with --

12 MAYOR NYCE: Which is part of the agreement
13 with the Power Authority.

14 TRUSTEE PHILLIPS: -- the agreement with
15 the Power Authority.

16 ADMINISTRATOR PALLAS: Just to note that
17 the funds were already established. This is
18 really --

19 MAYOR NYCE: Yes, for NYPA.

20 ADMINISTRATOR PALLAS: -- just to satisfy
21 the request of the Power Authority, that we have
22 an actual resolution.

23 MAYOR NYCE: Right.

24 TRUSTEE PHILLIPS: It doesn't change
25 anything that we're doing currently.

1 MAYOR NYCE: Yeah, exactly. Thank you,
2 because, yes, we had already established these
3 funds and they were on our books, but they
4 weren't listed the way the Power Authority wanted
5 them listed, and they didn't have a resolution
6 tying to them. So it's a housekeeping thing,
7 that we've been doing this already. Thank you,
8 Paul.

9 All those favor?

10 TRUSTEE HUBBARD: Aye.

11 TRUSTEE MURRAY: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR NYCE: Aye.

15 Any opposed or abstentions?

16 (No response.)

17 MAYOR NYCE: Motion carries.

18 TRUSTEE MURRAY: RESOLUTION #07-2014-19,
19 RESOLUTION authorizing Mayor Nyce to sign the
20 back wage compliance and wage agreement dated
21 June 30th, 2014 between The Village of Greenport
22 and the U.S. Department of Labor. So moved.

23 TRUSTEE HUBBARD: Second.

24 MAYOR NYCE: All those in favor?

25 TRUSTEE HUBBARD: Aye.

1 TRUSTEE MURRAY: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR NYCE: Aye.

5 Any opposed or abstentions?

6 (No response.)

7 MAYOR NYCE: That motion carries.

8 TRUSTEE HUBBARD: RESOLUTION #07-2014-20,
9 RESOLUTION amending resolution #05-2014-13, to
10 revise the start date of Monique Summers as
11 Utility Billing Clerk to June 30th, 2014, from
12 June 11th, 2014. So moved.

13 TRUSTEE ROBINS: Second.

14 MAYOR NYCE: All those in favor?

15 TRUSTEE HUBBARD: Aye.

16 TRUSTEE MURRAY: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR NYCE: Aye.

20 Any opposed or abstentions?

21 (No response.)

22 MAYOR NYCE: That motion carries.

23 TRUSTEE ROBINS: RESOLUTION #07-2014-21,
24 RESOLUTION approving the Standard Work Day and
25 Reporting Resolution Form #RS 2417-A as attached,

1 and directing Clerk Pirillo to post the Standard
2 Work Day and Reporting Resolution to the public
3 for a minimum of thirty (30) days. So moved.

4 TRUSTEE PHILLIPS: Second.

5 MAYOR NYCE: All those in favor?

6 TRUSTEE HUBBARD: Aye.

7 TRUSTEE MURRAY: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR NYCE: Aye.

11 Any opposed or abstentions?

12 (No response.)

13 MAYOR NYCE: That motion carries.

14 TRUSTEE PHILLIPS: RESOLUTION #07-2014-22,
15 RESOLUTION approving the request of Vanessa Mims
16 to hold a "Stand Up to Cancer" barbecue
17 fundraiser at the Fifth Street Beach/Park from
18 12 noon through 4 p.m. on August 9th (2014). So
19 moved.

20 TRUSTEE MURRAY: Second.

21 MAYOR NYCE: All those in favor?

22 TRUSTEE HUBBARD: Aye.

23 TRUSTEE MURRAY: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBINS: Aye.

1 MAYOR NYCE: Aye.

2 Any opposed or abstentions?

3 (No response.)

4 MAYOR NYCE: That motion carries.

5 TRUSTEE MURRAY: RESOLUTION #07-2014-23,
6 RESOLUTION appointing Diana Gordon as a Member of
7 the Village of Greenport Zoning Board of Appeals,
8 to fill the term of Denise Rathbun, which
9 expires on April 4th, 2016. So moved.

10 TRUSTEE HUBBARD: Second.

11 MAYOR NYCE: All those in favor?

12 TRUSTEE HUBBARD: Aye.

13 TRUSTEE MURRAY: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR NYCE: Aye.

17 Any opposed or abstentions?

18 (No response.)

19 MAYOR NYCE: That motion carries.

20 I'll do Resolution 24, George, if that's
21 all right.

22 RESOLUTION #07-2014-24, appointing the
23 following to the Tall Ships 2015 Event Steering
24 Committee:

25 Mayor David Nyce

1 Trustee David Murray
2 Trustee Julia Robins
3 Village Administrator Paul Pallas
4 Village Clerk Sylvia Pirillo
5 Village Treasurer Robert Brandt
6 Marina Manager Jeff Goubeaud
7 Southold Town Police Chief Martin Flatley,
8 or his assignee;
9 Greenport Fire Department Chief Harry Breese, or his
10 assignee;
11 David Abatelli
12 Michael Acebo
13 Brian Berkery
14 Dave Berson
15 Ronald Breuer
16 Joe Capuano
17 Peter Clarke
18 Dave Gameberg
19 Linda Kessler
20 And I'm missing --
21 TRUSTEE PHILLIPS: And approving --
22 MAYOR NYCE: No.
23 ADMINISTRATOR PALLAS: Next page.
24 MAYOR NYCE: There should be -- I'm sorry,
25 Linda Kessler. There's also Sarah Phillips.

1 TRUSTEE ROBINS: Sarah Phillips.

2 MAYOR NYCE: Okay. So I'm sorry. Linda
3 Kessler, and Sarah Phillips.

4 And approving that the Steering Committee
5 arrange the 2015 event within the confines of
6 both the established budget and structure of the
7 event. So moved.

8 TRUSTEE HUBBARD: Second.

9 MAYOR NYCE: By way of discussion, we
10 discussed this at the work session. The Steering
11 Committee met. At that meeting, I asked the
12 Steering Committee if there were any additional
13 members that they would like to bring on. Peter
14 Clarke had talked to John Winkler. I'd like to
15 extend the invitation, John, to you to attend our
16 next Steering Committee Meeting. We'll make
17 it -- we'll formalize it at next month's meeting.

18 I have not had a chance to sit and talk to
19 John prior to the meeting tonight, but I want to
20 extend the invitation. We wanted to make sure we
21 had some at-large members of the community
22 involved on the Steering Committee as well.

23 And the idea with the Steering Committee,
24 as we discussed before, it's the same as the last
25 time. We identified members of the Board and

1 BID, and then members of the Fire Department,
2 Police Department, people that we needed to make
3 sure that the event was safe and would run
4 smoothly.

5 TRUSTEE PHILLIPS: Can I just ask a
6 question?

7 MAYOR NYCE: Please.

8 TRUSTEE PHILLIPS: Because I've noticed,
9 that other than a couple of new names, most of
10 them that are on here have dealt with the Tall
11 Ships last time.

12 MAYOR NYCE: Yes.

13 TRUSTEE PHILLIPS: They were mostly the
14 committee members that were established then.

15 MAYOR NYCE: Most of these people are
16 returning.

17 The other thing is there should be an
18 asterisk next to Brian Berkery. Brian was a paid
19 person last time --

20 TRUSTEE PHILLIPS: Okay.

21 MAYOR NYCE: -- to do the promotion. He
22 did all of the video work and he did the --

23 TRUSTEE PHILLIPS: I thought that name was
24 familiar.

25 MAYOR NYCE: Yeah. I don't know for sure

1 that Brian is going to be involved or not. If he
2 is, he's probably not necessarily appointed. He
3 will be -- there will be two paid positions with
4 this, one will be for promotion. I'm trying to
5 find a local group that can do that, that will
6 interface with the larger group that's promoting
7 Hermione. And we will have somebody as the Event
8 Coordinator that we will be hiring as well, all
9 within the budget.

10 So, if there's no other discussion, I will
11 call the vote on that. All those in favor?

12 TRUSTEE HUBBARD: Aye.

13 TRUSTEE MURRAY: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR NYCE: Aye.

17 Any opposed or abstentions?

18 (No response.)

19 MAYOR NYCE: The motion carries.

20 I want to thank everyone on this list for
21 helping out.

22 TRUSTEE HUBBARD: RESOLUTION #07-2014-25,
23 RESOLUTION appointing David Abatelli to the
24 Greenport Improvement Committee, and the Carousel
25 Committee. So moved.

1 TRUSTEE ROBINS: Second.

2 MAYOR NYCE: All those in favor?

3 TRUSTEE HUBBARD: Aye.

4 TRUSTEE MURRAY: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR NYCE: Aye.

8 Any opposed or abstentions?

9 (No response.)

10 MAYOR NYCE: Just when he thought he was
11 out.

12 TRUSTEE HUBBARD: So much for retirement.

13 MAYOR NYCE: That motion carries.

14 TRUSTEE ROBINS: RESOLUTION #07-2014-26,
15 RESOLUTION approving all checks per the Voucher
16 Summary Report dated July 24th, 2014, in the
17 total amount of \$1,040,985.49 consisting of:

18 All regular checks in the amount of
19 \$749,926.75;

20 And all prepaid checks (including wire
21 transfers) in the amount of \$291,058.74.

22 So moved.

23 TRUSTEE PHILLIPS: Second.

24 MAYOR NYCE: All those in favor?

25 TRUSTEE HUBBARD: Aye.

1 TRUSTEE MURRAY: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR NYCE: Aye.

5 Any opposed or abstentions?

6 (No response.)

7 MAYOR NYCE: That motion carries.

8 At 7:49, that concludes the business before
9 this Board. I will offer a motion to adjourn.

10 TRUSTEE HUBBARD: Second.

11 MAYOR NYCE: All those in favor?

12 TRUSTEE HUBBARD: Aye.

13 TRUSTEE MURRAY: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR NYCE: Aye.

17 Any opposed?

18 (No response.)

19 MAYOR NYCE: That motion carries.

20 (Whereupon, the meeting was adjourned at 7:49 p.m.)
21
22
23
24
25

