VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES

WORK SESSION

Third Street Firehouse
Greenport, New York

August 18, 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
Whereupon, the meeting was called to order at 6:02 p.m.

MAYOR NYCE: I will call this meeting to order. If you'll please join me for the Pledge of Allegiance.

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

MAYOR NYCE: Thanks. You may be seated.

Good evening, and welcome to the August work session meeting, Village of Greenport Board of Trustees.

Our first monthly report will be from the Fire Department. Chief Breese is here. I'd like him to come and join us.

CHIEF BREESE: Actually, since I haven't done it before, I'd like to introduce our new Second Assistant Chief, Jeff Weingart.
MAYOR NYCE: Oh, absolutely.

CHIEF BREESE: We haven't -- he hasn't been here yet.

MAYOR NYCE: Chief Weingart, how are you?

CHIEF BREESE: I think he came the last time I was here, but I didn't know he was here, so I didn't introduce him.

The only thing I got along with my -- all

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the meetings and the reports for this month is I'd like to request if the Board wants to go out to bid on a new pumper. I gave the paperwork to Robert, and Sylvia, I believe, had it. So we'd like to, hopefully by next -- maybe next Monday, you could put it on the agenda and we can get that out as soon as possible.

MAYOR NYCE: Okay. You guys are -- you guys have that information and reviewed it?

MR. BRANDT: Yeah.

MAYOR NYCE: All right. Great.

CHIEF BREESE: Other than that, that's all I have.
MAYOR NYCE: Terrific. Anyone have anything for the Chief?

TRUSTEE HUBBARD: How's the new secretary working out?

CHIEF BREESE: Good. Yeah, that's the other thing. Hopefully, by next month, well, definitely by next month we'll have the monthly reports for you, the run totals and all of that. She's good. She was here a lot, most of the day today.

TRUSTEE HUBBARD: Okay.

CHIEF BREESE: She's caught up all the way until two things from -- she has two more meetings to do to catch her up with all of the meetings, and then she'll have all the alarms entered. And she did a lot today, so she did a lot of -- a lot of catch-up to do, but she's working out good far.

TRUSTEE HUBBARD: Okay, that's good.

CHIEF BREESE: Is that it?

MAYOR NYCE: Thanks very much.
CHIEF BREESE: Thanks.

TRUSTEE MURRAY: How'd the chicken dinner go?

TRUSTEE ROBINS: Thank you.

CHIEF BREESE: What's that?

TRUSTEE MURRAY: How'd the chicken dinner go?

CHIEF BREESE: Good. We sold out.

TRUSTEE MURRAY: Sold a lot?

CHIEF BREESE: We did good. Hopefully, they cleaned up out back, but thank you.

MAYOR NYCE: Thank you very much. Next report will be from the Village Administrator, Paul Pallas.

MR. PALLAS: Yes. Thank you, Mayor. In addition to -- well, you have the reports from all the various departments as before. If you have any specific questions, you know, just let me know. Just a couple of topics for discussion.

The first item is Fifth Street Beach. It has been pointed out to me that we have actual parking --

TRUSTEE PHILLIPS: Parking regulations?
MR. PALLAS: That there are already on the books parking regulations for parking at Fifth Street Beach. In the code is a process for permits, fees and fines for violations. It appears that this has not been done in quite some time. You know, it probably should be. Certainly, it's in the code. And we're going to begin the process of figuring out how to do that, how to implement what's been in the code. Apparently, years ago, it was done and it's just not being done right now. So we are going to move forward on slowly getting that back up to speed and finding the right process to do that. I just wanted to let everybody know about that.

The second item I have there is an engineering survey of roads. As we have been talking about for a couple of months now is, in general, a Capital Program. One of the biggest items on the Capital Program is road improvements. We did, not a cursory, but we kind
would strongly suggest that we bring in an
engineer to come in and do a formal survey of the
roads, provide a report that would grade all of
the roads, either a one through five or A through

MAYOR NYCE: I think it was already
authorized by the Board, I want to say six months
ago, and I think we talked about Holzmacher,
about doing it. So I'd reach out to --

MR. PALLAS: Okay.

MAYOR NYCE: Call Dave Abatelli, because I
think he was starting it, but as he was
transitioning out, so.

MR. PALLAS: Okay. That was news to me. I
did get a quote from somebody else other than
them. It's not free, obviously. It's not going
to break the bank. I think the quote I got was
11,000. It will look at all the roads, as I say,
and grade them, and provide at least budget-level
estimates for all those roads, which when we
start the formal Capital Budgeting process, will
be of great value to us when we try to figure out
what we should be doing, what we can afford, and
what the impacts are going to have on the budget,
and taxes, and things like that.
TRUSTEE PHILLIPS: Yeah, I believe that was, because it was before the last budget time that we talked about it.

MAYOR NYCE: Yeah.

MR. PALLAS: Okay. I'll pull that out and we'll see what we can find on authorizations, what was there.

The last kind of announcement, if you will, is the power plant upgrade project. I had sent an email out to the Board last week, week before. We are now -- the first or Phase I of the substation project, or the power plant upgrade project, rather, is virtually complete. Roughly 50% of the Village load is being carried by the new substation, new substation transformer and switchgear and all that. So we're in -- everything's finally in place the way it's supposed to be there. The only open items are minor tweaks here and there and a SCADA system, which is relatively minor in nature and doesn't really impact operations in any way. It's really more for data gathering, so that's -- and that is
all in process now, so that's all moving forward on that.

TRUSTEE PHILLIPS: Where are you with the bid process for the next -- the water tower, I think, or something that --

MR. PALLAS: Cooling tower.

TRUSTEE PHILLIPS: Cooling tower, yeah.

MR. PALLAS: We hope to get that out on the street. It's been a little bit delayed, primarily because I've been focusing on the substation piece of it. Within the next week or two, maybe -- yeah, probably next week it will be advertised and sent out to various contractors.

MAYOR NYCE: With a return of October, end of October?

MR. PALLAS: It would be -- no, probably -- I wouldn't put it on the street more than three weeks.

MAYOR NYCE: Okay.

MR. PALLAS: Yeah, there's no -- historically, if you put it out there for two
months, nobody's going to work on it until the
day before it's due anyway.

MAYOR NYCE: Gotcha.

MR. PALLAS: So two weeks is a little too
short, so it will be a three-week return on that.

MAYOR NYCE: So by September's meeting, we
should -- we might have it.

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MR. PALLAS: It will be close, yeah.

20 Probably -- yeah, it will be close. Yeah, it
will be very close on that.

21 MAYOR NYCE: And if we have something that
looks promising, we can do a special meeting the
following week to authorize the work to be done.

22 So I'd like to keep that -- now that we have some
momentum, I'd like to keep it.

23 MR. PALLAS: Yes. No, we definitely are
going to do that. And, I mean, there's other
things going on there as well, it's not just a
cooling tower.

24 MAYOR NYCE: Yeah.

25 MR. PALLAS: We're, you know, working on a
variety of tasks. Again, we're reviewing all of
the -- all of the work and seeing what we can do
inhouse, where some of the smaller stuff we're
just doing almost as a matter of course. So some
of that work is progressing anyway, things like
the fuel tanks, and things like that, painting
and stickers and all that. It's all being done
outside of the Braun piece of it, if you will, so.

TRUSTEE PHILLIPS: And the Braun piece of
it is still moving along or --

MAYOR NYCE: That's the cooling tower.

MR. PALLAS: Yeah. No, that's the cooling
tower. That was his big task. The next biggest
task really would have been the fuel tanks, but
that was -- it's being done separately.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: So a lot of -- I don't know
that there's any one thing that rises to that
level. The motor control centers might be --
yeah, the motor control centers might be the next
biggest piece in and of itself, but even that
doesn't even come close to the cooling towers.

TRUSTEE PHILLIPS: So we'll be looking at his contract and what he -- what we're doing inhouse we will not be paying him for?

MR. PALLAS: Yeah, correct, yes. The short answer is yes, we're not paying him for things he's not doing, right, right.

TRUSTEE PHILLIPS: I just want to hear that, that's all.

MR. PALLAS: Yup. Again -- oh, the -- I have one resolution, the termination of the lease with Nextel. They're no longer on the tower at this moment.

MAYOR NYCE: Okay.

MR. PALLAS: They actually had come in unannounced. We knew they were interested in terminating the lease, but they jumped the gun and had a contractor come in and take the antennas down without any notice. So they still have other work to do. We're getting insurance documents from them, the proper insurance
documents from them, and once we get that, then we'll give them the approval to finish their work.

      MAYOR NYCE: Okay.

      MR. PALLAS: The item of note there is the building that they have, they're going to -- they were originally going to remove it. We spoke with them and they agreed to leave it there and basically abandon it to us, so that if someone else wants to come in, they already have a building in place, which makes it a little more attractive to someone else that's interested in using the space. So I thought that was a good thing to do.

      MAYOR NYCE: Okay.

      TRUSTEE ROBINS: Paul.

      MR. PALLAS: Yes.

      TRUSTEE ROBINS: A question on your -- at the wastewater treatment plant, as we had discussed earlier, I noticed that the -- you call it the aqua-aerobic system, the aeration system
for this tank there has been ordered. That's for
the odor remediation --

MR. PALLAS: Correct.

TRUSTEE ROBINS: -- as we discussed at the
last couple of meetings?

MR. PALLAS: Yeah.

TRUSTEE ROBINS: So that's actually
ordered?

MR. PALLAS: Yeah.

TRUSTEE ROBINS: And when would we
anticipate it's here and ready for installation?

MR. PALLAS: I had hoped to have a delivery
date available today. They have not returned --
the person that's responsible for that didn't get
back to us today. They were out last week, so
they're not available to answer that -- weren't
available to answer that question, probably just
tied up. But I don't think it's a long lead time
item.

TRUSTEE ROBINS: Right.

MR. PALLAS: So I think we're in good shape
on that.

TRUSTEE ROBINS: And we were going to be
doing that work inhouse, correct?

MR. PALLAS: Correct.

TRUSTEE ROBINS: That was one of the things about this.

MR. PALLAS: Yeah. The install, with the exception of the electrical, the main electrical hookups, we're going to be doing the physical work ourselves, yes, which is where some of the savings come from going with this system.

TRUSTEE ROBINS: Sure.

MR. PALLAS: As you can see, we had a few items at -- speaking of the treatment plant, where just, again, keeping up with everything there. Some pumps had some issues and we're working on all of those issues.

The only item, again, of note, and I don't recall if I had reported about this prior, where the building is, the test building, I guess, for lack of a better description, up on the hill there's a slope which is covered by concrete. It has become apparent that that concrete is starting to move significantly, and we're bringing in a company that's going to stabilize
it, hopefully stabilize it temporarily while we did get an engineer in to do a formal design package, if you will, to rebuild that whole thing in concert with removal of the --

MAYOR NYCE: The drying bed?

MR. PALLAS: The drying bed structure. So that's going to be done as a single package. And again, hopefully we can stabilize it enough where it can wait until the next fiscal year and not have to do the main projects of that.

MAYOR NYCE: The idea, that berm is right next to the Imhoff tank, so we want to make sure we stabilize that slope there one way or another.

MR. PALLAS: Correct. I did take a look at the drawings there. It appears that all of the foundations for all of those things, the tanks themselves are actually below the lower grade. The building appears to be almost at the lower grade. So even if that were to slide off now, I don't -- I'm not overly concerned that there's any imminent danger to the structures.
Obviously, it couldn't left that way. But, you know, I'm relatively convinced that it's in fairly stable condition there now.

MAYOR NYCE: Okay.

TRUSTEE ROBINS: So Eastern Environmental, they came out to look at it. Are they going to give us a report?

MR. PALLAS: They're going to give us -- no. That's actually the company that will do the stabilizing.

TRUSTEE ROBINS: Oh, okay. So they're actually --

MR. PALLAS: They will inject, do an injection, yeah. We haven't got it yet.

TRUSTEE ROBINS: Okay.

MR. PALLAS: But we had a lot of trouble finding somebody that would do it.

TRUSTEE ROBINS: Small job, right?

MR. PALLAS: It's also kind of somewhat unique and there's not a lot of companies this way that do that kind of work.
TRUSTEE ROBINS: Yeah, right.

TRUSTEE MURRAY: Some kind of injection?

MR. PALLAS: Some kind of an epoxy, yeah. I think so, yes.

MAYOR NYCE: It's an epoxy ejection. We use that --

MR. PALLAS: Yeah.

MAYOR NYCE: We used them to stabilize the wall of the south lagoon when we were draining the north -- I'm sorry. We stabilized the north.

And draining the south, we're going to be doing the -- putting it in those areas next.

MR. PALLAS: Again, on Electric, I've already announced about the substation. All the rest is just fairly straightforward statistics.

MAYOR NYCE: Good.

MR. PALLAS: Should I just keep going?

MAYOR NYCE: Yeah.

MR. PALLAS: Oh, okay, I'm sorry.

MAYOR NYCE: Absolutely.

MR. PALLAS: For the Building Department,
again, we've kind of redone, and I know I did
this last month, but I've also added a few things
in the report with regard to -- we always have
the statistics there, but now we're putting in
the fees collected so you have an idea of what --
what that translates into, into fees that we're
collecting for these various items.

We had hoped to add this month not just the
applications, but actually, for example, CO
application fees, how many COs were actually
issued. But we'll get -- we'll add those kinds
of things next month, so you'll have, you know,
what was received and what was sent out, so we'll
have an idea of the in and the out on that as well.

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MAYOR NYCE: That's great.

MR. PALLAS: And the note, on the bottom of
the note, where the applications are up for June
and July, we're 30% above prior years --

MAYOR NYCE: Great season, regular rain.

MR. PALLAS: -- which is a good sign, not
only for fees, but just for the economy in
general. It certainly can't hurt.

As I'm sure you're aware, we have a new
Code Enforcement Officer who's been -- you know, is working out really well so far, I think. We have gotten a lot of things done with him there that we may not otherwise have been able to do. So I think that is a very viable process that we're going through with that, so. And that's it on Building.

MAYOR NYCE: All right.

MR. PALLAS: Again, the Marina, July's revenue is up almost $23,000 compared to last year for July, so some positive things that are going on there.

MAYOR NYCE: I assume, based on walking past there, that's not the floating docks, that's primarily the East Pier and the larger yachts that are in --

MR. PALLAS: Primarily, but even the floating docks have increased. We were concerned early on --
MAYOR NYCE: Larger boats, but fewer of
them.

MR. PALLAS: Yeah. Yeah, exactly. But, in
general, the larger of the boats.

MAYOR NYCE: Right.

MR. PALLAS: July, Carousel was up over
July of last year. Campground is again full,
full occupancy. We actually had one weekend, we
had a -- I think it was -- I think that was in
August, but tents, the tents were fully occupied.
The tent area was fully occupied as well one
weekend. I think that was an August weekend, but
we'll report that next month.

As always, at this time of year we start to
use park attendants and some of the folks who
work at the dock because they're going to
college, you know. And Labor Day is early this
year, so they're leaving early as well. So
everything is happening earlier this year than it
would otherwise happen.

We have one resolution for a new hire for
think that's for the Rec. Center, I'm not certain.

TRUSTEE PHILLIPS:  Paul, out of curiosity, I usually see that the moorings -- off the top of your head, is that we've put a lot of work into them over the winter to make them more improved. Is this pretty much a standard quote, you know, is this pretty much even from year to year, or do you see an increase?

MR. PALLAS:  I haven't looked historically beyond what's here.

TRUSTEE PHILLIPS:  Okay.

MR. PALLAS:  So, I mean, it is the same as -- roughly the same as least year.

TRUSTEE PHILLIPS:  I know. That's why I'm saying, if you noticed there was an increase?

MR. PALLAS:  It was, if you remember last month, significantly down in June compared to June of last year. So whether it's historically better or worse, I don't know, but it's certainly better than June. So we at least rebounded a little bit in that respect.

TRUSTEE PHILLIPS:  Okay.

MAYOR NYCE:  There are a few moorings that
are empty this year, that are vacant this year

than there were last year.

MR. PALLAS: I've noticed, yeah.

MAYOR NYCE: But the fees are up from last year. So I think it's probably pretty close to a wash. He's also been getting a few more transients that weren't -- that were falling through the cracks before.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: He's got a system in place to actually pick up those transient moorings, so he's got a few of those happening. So I think, just from memory, that's pretty close to what we've done year by year with a few moorings vacant, which hadn't been --

TRUSTEE PHILLIPS: So the transient trait is being recorded a little bit better?

MAYOR NYCE: Yeah, absolutely.

TRUSTEE PHILLIPS: All right.

MR. PALLAS: And I think that's everything.

If you look at the Rec. Center report, you can
see that there's a lot of -- they have a
tremendous amount of activities there. I think
it's a great program that exists down at the Rec.
Center. They really keep the kids busy. I think
that's -- and good things, not just keeping them

MAYOR NYCE: Cathy's done a great job with

TRUSTEE ROBINS: Full attendance this year,
too, as I understand.

MR. PALLAS: Full attendance.

TRUSTEE ROBINS: So that's great, yeah.

MR. PALLAS: And full attendance, so that's
also -- you know, also good news.

MAYOR NYCE: Absolutely. Terrific.

MR. PALLAS: That's all I have.

MAYOR NYCE: Anything else for Paul?
MAYOR NYCE: All right. The next report will be from the Village Treasurer, Mr. Brandt.

TREASURER BRANDT: Good evening, everyone.

MAYOR NYCE: Good evening, Robert.

TREASURER BRANDT: We have three budget mods. Two are amendments, one funding the Skate Park, the last of the Skate Park improvements. The other one is for the Third Street Basketball Work Session 8/18/14

MAYOR NYCE: Okay.

TREASURER BRANDT: Once we get all the invoices in for that.

MAYOR NYCE: Okay.

TREASURER BRANDT: The other resolution I'm asking for is for the budget transfer for the waste water treatment plant sludge tank. You had asked about that for the aerator.

TRUSTEE ROBINS: The aerator.

MR. BRANDT: For the aerator.
MAYOR NYCE: Terrific.

MR. BRANDT: All right. Pretty light this month.

Debt Service with the refunding bond payment in August, 560,000.

Community Development, I pulled out some of the stuff off of her Board meetings so you could see what actually is going on in the Housing Authority world there. It think it's a little easier to read.

TRUSTEE MURRAY: Yeah, I like that report.

TRUSTEE PHILLIPS: Yeah, it's easier.

TREASURER BRANDT: Yeah. So you can see there's not just typing, there's actual activity happening there. All right.

MAYOR NYCE: There's a lot of activity in that office.

TREASURER BRANDT: Yes, yes.

TRUSTEE PHILLIPS: Yeah, there is.

TRUSTEE ROBINS: There's always stuff going on there.
TREASURER BRANDT: I was surprised. And when you read it on the Board meeting, it gets lost in this stuff. So I thought this would make it a little easier.

MAYOR NYCE: Absolutely.

TREASURER BRANDT: Okay. Collections: Property tax, creeping along towards the total there, 981,000. Rents received, 68,000.

I do want to point out, speaking of rents, we reviewed the Hawkeye contract and found that they were not in compliance. The upswing of that is we are now receiving $90,000 a year more in income.

MAYOR NYCE: Excellent.

TREASURER BRANDT: Plus the balance of their security deposit of 125,000.

MAYOR NYCE: Terrific.

TREASURER BRANDT: Okay. And we'll be looking at other such agreements in the future.

MAYOR NYCE: Excellent.

TREASURER BRANDT: Any questions?
MAYOR NYCE: No.

TRUSTEE ROBINS: Pretty straightforward.

MAYOR NYCE: Thank you, Robert. Our next report will be from Village Clerk, Sylvia Pirillo.

CLERK PIRILLO: Thank you so much. Good evening, Ladies and Gentlemen.

MAYOR NYCE: Good evening, Sylvia.

CLERK PIRILLO: Okay. First order of business, if I could ask the Board to indulge us, is on resolutions.

The request from Saint Agnes Church is to close Sixth Street between front and Wiggins, and the date of that is this coming Saturday. So I suggest that we may want to vote on that this evening.

TRUSTEE MURRAY: We do this every year.

MAYOR NYCE: We do this every year.

CLERK PIRILLO: We do this every year, and every year we have a conversation with this organization asking them for the calendar.
MAYOR NYCE: Make a note for next August work session to put a resolution on to close Sixth Street. Does anyone have any objection?
(No response.)
MAYOR NYCE: It's a nice event.
I'll offer a motion approving the request of Saint Agnes Church to close Sixth Street between Front and Wiggins Streets from noon to 3 p.m. on August 23rd, 2014 for the Thirteenth Annual Parish Picnic. So moved.
TRUSTEE ROBINS: Second.
MAYOR NYCE: Any discussion on the motion?
(No response.)
MAYOR NYCE: All those in favor?
TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR NYCE: Aye.
Any opposed or abstentions?
(No response.)
MAYOR NYCE: That motion carries. I'll ask the Clerk to put that on for ratification.
CLERK PIRILLO: Thank you. And to advise the Police Department of that fact tomorrow.
MAYOR NYCE: And the Fire Department.

CLERK PIRILLO: Yes. Yes, we will -- we will sure to stay in process. I appreciate it. Thank you.

Items for discussion, there are a few. The first one is something that literally came up this afternoon, and it is a request from the Fireboat. It was a verbal request to my Deputy. The Fireboat is looking to participate as a vendor in the upcoming Maritime Festival, but as a vendor in the respect that they would like to sell beer and wine on board at the fundraiser. It was suggested that the Board decide how to proceed, being that they are at our dock.

MAYOR NYCE: Right. And are they at that dock? Are they technically in -- I guess they would be considered in the festival boundaries, because the museum is. So the dock would be, as is Mitchell Park and the rest of that. So they would be in our festival boundaries, so it's a question of whether we want to authorize them as
a licensee at our dock to sell beer and wine, or sell beer at the fundraiser.

TRUSTEE MURRAY: Do we want to say what they're going to sell?

MAYOR NYCE: I don't have an issue with it.

MR. PROKOP: Well, when I was asked this question by the office before the meeting, you know, there are two things that -- two reasons why I recommend it gets discussed at the Board level. First is because it's a change in the use, you know, the Village standard use of a commercial dock. And then the second thing is, since it's tied up at the commercial dock, it would a use of municipal property for that purpose, you know, even though the boat's not -- it's off the property, but it's tied up to the property.

MAYOR NYCE: The museum already uses the majority of the Village, which is municipal property, for their festival --

MR. PROKOP: Okay.
MAYOR NYCE: -- as a fundraiser. They'd have to do the same thing any other vendor would have to do, and that is comply with the State Liquor Authority regulations, and they'd have to comply with the same regulations anyone else does.

TRUSTEE ROBINS: Do they have a liquor license? They have no liquor license, do they?

MAYOR NYCE: They'd have to get a temporary one, which many people do for the Maritime Festival. I mean, there are a bunch of places that get a one-day or -- not one-day. It's a two-day, or whatever, for the event itself so that they can vend outside of their property. And some -- there are some places that don't ordinarily sell beer. I know the tea company used to, and they'd sell beer outside their place for the day.

TRUSTEE PHILLIPS: Is the insurance company --

MAYOR NYCE: I think that's between them
and their insurance company.

TRUSTEE PHILLIPS: But are we going to require them to cover us?

MAYOR NYCE: That would be a question for the Village Attorney. Does the insurance that we've required, is it adequate?

MR. PROKOP: Well, that's a good question. They probably have to get an event rider to their insurance coverage, so we would have to make sure that that was in place.

TRUSTEE HUBBARD: Right now is the request coming to us bypassing the Seaport Museum?

CLERK PIRILLO: I don't believe so. I believe -- my perception of it was that they were coming to us to make sure that we were okay with it.

TRUSTEE HUBBARD: Okay. But they're going to go by all the rules and regulations of the Seaport Museum that's hosting it? Because they're technically -- we assist, but they're technically the host.
MAYOR NYCE: Right.

TRUSTEE HUBBARD: I just don't want every -- somebody else coming in and saying "Well, the Village Board said yes," and bypassing the chain of command at what they're doing. So, if they're going through all the rules and regulations everybody else has to, I see no problem with them using a little spot in front of their space, as long as they're in compliance with everything else.

MAYOR NYCE: Yeah, I agree with that. If they're participating in the overall event and they're complying by the same -- they're complying with the same rules that the museum has set up for the event, for the museum and the Village, because they set some stipulations on it as well --

TRUSTEE HUBBARD: Yeah.

MAYOR NYCE: -- one of those stipulations has been we don't have people vending in the park. We haven't -- we haven't extended that to
the piers.

TRUSTEE ROBINS: Okay. My problem with this is that they're not a vendor on the street where some of these other vendors are serving alcohol, okay, they're a boat with a gang plank. Okay? So now you have people that are going to be -- regardless of where they do their drinking, if they go on that boat and they drink, they have to go up the gang plank, they have to go down the gang plank. Okay? Boarding and -- boarding a vessel is always different than walking on the street. Okay? All right? I mean, you could fall in the water. You know, we have the issue of the soundness of our Railroad Dock.

I mean, I don't know. For me, a lot of red flags go up about this. I probably wouldn't vote to support it. Certainly, you know, other Board Members have their own feelings about it.

TRUSTEE PHILLIPS: One of the other questions, they said this is for a fundraiser for the Fireboat?
MAYOR NYCE: Right. Most of the people that participate in the museum's event contribute to the museum, but they make money. I mean, every restaurant, it's not -- they're not giving all the proceeds of that day back to the museum.

TRUSTEE PHILLIPS: Right, right.

MAYOR NYCE: So there's a -- a portion of it goes to the museum, and then whatever you can make for the rest of the time is yours to take.

TRUSTEE PHILLIPS: We pay the vendor's fee, right.

MAYOR NYCE: And, as I said at the outset, Julia, I would not be in favor of this if it increases the Village's liability in any way. But the museum carries insurance for the event. I assume -- I don't remember. I believe they require each one of the vendors to carry insurance as well, and the museum carries an umbrella policy. But what I would ask is the Village Attorney to look into what those insurances are.

I'm not -- I'm not interested in doing it if it increases our liability, but I don't want to set up a different standard for them than we do for anybody else that's in the Village
participating in the museum's event.

TRUSTEE ROBINS: But none of the other vendors are vessels, they are all on, you know, terra firma. You know, that differentiates this situation right away. I mean, you can't just call them a vendor.

TRUSTEE PHILLIPS: They're not in Mitchell Park. They're on the street. The vendors are all on the street.

TRUSTEE ROBINS: They're all on the street.

TRUSTEE PHILLIPS: Because we were --

TRUSTEE ROBINS: This is a vessel. I mean, I don't know. There seems like there's all sorts of things that could come into play here. I mean, Joe, you can look into it.

TRUSTEE HUBBARD: Do they plan on doing their fundraiser on the dock or on the vessel itself? It's going to be on the vessel?

CLERK PIRILLO: My understanding was that it would be on the vessel.

TRUSTEE HUBBARD: Okay.
MAYOR NYCE: Do they need an answer from us immediately?

CLERK PIRILLO: I would guess that we would need --

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MAYOR NYCE: The event's in a few weeks?

CLERK PIRILLO: Yeah, and this is August. And they would probably need to expedite their paperwork. I wouldn't suggest that we would vote on it this evening, but we would probably need to vote on it on Monday.

TRUSTEE PHILLIPS: Can we touch base with the museum to make sure that they've become a vendor of the museum without getting -- so that we're not -- that they're aware of the fact that they need --

MAYOR NYCE: Can you reach out to Ron Breuer and find out, and just send an email confirming that they are -- they're participating in the overall event as a vendor for the museum?

MR. PALLAS: Sure.

MAYOR NYCE: At which point, yeah, we can
put it on the agenda for Monday for the --

TRUSTEE MURRAY: I suppose they'll go out and spray their hoses.

TRUSTEE HUBBARD: If it's contained and they're on the vessel, I know Julia has a problem with them being on the boat, I don't want them being all over the dock when we're trying to do the snapper tournament for the young kids that use the dock during that time.

MAYOR NYCE: Absolutely.

TRUSTEE MURRAY: Yup, you're right.

TRUSTEE HUBBARD: So if they're on the boat and they're -- and they're contained there, I don't want tables and chairs set up on the dock with kids walking by to do the snapper tournament that's been going on for 20-something years and have the kids being --

MAYOR NYCE: Absolutely.

TRUSTEE HUBBARD: -- exposed to that.

MAYOR NYCE: Absolutely.

TRUSTEE HUBBARD: So that's --
TRUSTEE MURRAY: Good point.

MAYOR NYCE: And, quite honestly, with host laws being what they are, they're responsible for people getting on and off that boat safely. They're responsible for the people when they leave. Whether or not anyone believes it, that's --

TRUSTEE HUBBARD: Right.

MAYOR NYCE: You know, that's how it works. So, you know, they're going to have to -- they're going to have to monitor what's going on.

TRUSTEE HUBBARD: Just clarify a few points and, you know, that's -- we'll vote on it.

MAYOR NYCE: Terrific.

CLERK PIRILLO: Okay. Thank you. I wanted to report also as a discussion point that Paul, Robert and myself have met with all three Chiefs of the Fire Department regarding, first of all, the meet-and-greet, and then regarding upcoming. And what we are doing is working in conjunction with the Fire Department to provide
identification badges --

MAYOR NYCE: Nice.

CLERK PIRILLO: -- to all village employees.

MAYOR NYCE: Oh, they have that machine.

CLERK PIRILLO: They have the machine, they now have our logo. All we need --

MAYOR NYCE: Terrific.

CLERK PIRILLO: Yeah. We need now to clarify all the wordings, all the various wordings, and also including our new Code Enforcement Officer, for whom this is most important.

MAYOR NYCE: Yeah, absolutely, that's great.

CLERK PIRILLO: Okay.

MAYOR NYCE: That's great.

CLERK PIRILLO: And we thank the Fire Department for that.

MAYOR NYCE: Yeah, that's absolutely terrific.
CLERK PIRILLO: Thank you. Last discussion point on my end is regarding Tall Ships. Besides what's written, we are currently -- this is Paul and I -- currently in the process of confirming arrival and departure dates. We, in fact, will be having a conference call with Bert Rogers of Tall Ships tomorrow. As of this point, we have one of the Coast Guard sailing vessels who may be joining us and intends -- we intend that vessel to be our kickoff ship. Hermione is scheduled as the capstone for the Monday and Tuesday of the event. And it looks at this point as if we have been able to reduce the price of the three-party contract by $25,000.

MAYOR NYCE: Terrific.

CLERK PIRILLO: So we're happy to report that.

MAYOR NYCE: That's terrific. And so the rest of the Board knows, we were supposed to have a Steering Committee meeting last week.
unfortunately, I was in the City all week installing cabinets and could not have it. So the Steering Committee meeting is this coming Thursday, at which point I'll send an email around. Why are you shaking your head?

TRUSTEE MURRAY: You had to work?

MAYOR NYCE: I had to work.

(Laughter)

MAYOR NYCE: So I will send an email around as an update to everybody. But, basically, what is on the agenda for this next Steering Committee meeting is Paul, Sylvia, Robert and I put together last event's budget and a synopsis of what we did. That's what we're going to submit to the Steering Committee for review. And you'll notice elsewhere on Sylvia's resolution, we're looking for -- putting out RFPs for event planning services and for marketing services. So that will be the next phase moving forward.

Oh, and they're reviewing the contract, and on Monday, I'll be looking for an agenda item to approve signing the contract with Tall Ships America and Hermione for the event.

CLERK PIRILLO: Assuming that Tall Ships
comes back to us in time with --

MAYOR NYCE: Absolutely.

CLERK PIRILLO: -- approval of our

revisions, or a counter to the revisions that we

submitted.

MAYOR NYCE: Absolutely.

TRUSTEE PHILLIPS: Sylvia, I'd like to say

thank you to Jeanmarie for working on getting

that and to -- up and running, so that we can all

now take a look online and make our own little

notes. And I know she's put a lot of work into

it, so I would like to say thank you to her.

CLERK PIRILLO: Thank you. I appreciate

that.

MAYOR NYCE: And I have a question on the

proposed Local Law that you have here for Chapter

114 and for 114(a). It was my understanding when

we left those public hearings that both of these

were going to wait until Village Attorney had a

chance to review the overall -- we accepted

the -- sorry, the annual report for the SEQRA --

TRUSTEE PHILLIPS: Right.
MAYOR NYCE: -- and all that stuff. But these two Local Laws, there were some questions that were raised at the public hearing that we were looking to have clarified.

MR. PALLAS: That's the -- the adoption of the law includes those changes. At the end of the day, I think there was some confusion on the applicability, what was like the overarching theme of the comments, that it was going to impact too many people. In fact, it really does apply -- the laws apply to projects over an acre. That's the starting point.

MAYOR NYCE: Understood. When we left that public hearing, though, we left the impression that we would have another public hearing. So I would like to take these off of the agenda; instead, announce another public hearing, put it out there again with the wording and an explanation, okay, just because.

MR. PALLAS: That's fine.

TRUSTEE MURRAY: This is not a rush thing.
MAYOR NYCE: It's not a rush. So if we can put out a -- the Village Attorney can put out an explanation, or the three of you can come up with a brief synopsis that explains it, put out the Local Law again. And instead of these four agenda items, let's have one agenda item announcing the public nearing for next month's

TRUSTEE PHILLIPS: Paul, can I just get clarification? So, in researching this, you just said it's the projects that are over an acre?

MR. PALLAS: That is correct. The way that -- this is off -- we went off of the model law.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: It's not elegantly worded. There's a lot of words, way more than is needed, and, yet, they still didn't really make it easy to follow.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: The way that that works, there's a definition in the beginning that says
what a project is, and it says it's an acre or
more. And then it goes on to talk about projects
without any -- without referring back to the size
of the projects. So that was really what
drove -- a lot of the comments were, if you make
the assumption, or make the realization that it's
an acre or more, many of -- many, if not all, of
the comments really were resolved with that one
realization.

MAYOR NYCE: And that was my understanding
going into it, that that was the case, because

when I read this years ago, they had this model
law out there, that most of it did not apply to
the Village. But I want to be sure and I want to
make sure the public understands that rather than
us explaining it as we're voting on it, let's
just start the process over again and that way
everybody's clear on what we're going to do.
Thank you for doing that research, by the way.

So those four are out and we'll have a
motion to advertise. A motion -- I'm sorry, a
motion to set a public hearing. I guess they'd be two public hearings, right?

MR. PROKOP: Yes.

MAYOR NYCE: For 114 and 114(a). Cool.

Anything else for Sylvia?

(No response.)

CLERK PIRILLO: Thank you.

MAYOR NYCE: Thank you very much.

MR. PALLAS: Mayor, if I may, before you move to --

MAYOR NYCE: Sure.

MR. PALLAS: -- the Village Attorney, there was one item that I had forgotten to mention. If you recall last meeting, or the meeting before actually at this point, Stirling Cove had a wetlands permit application. They were going to come back with information, and we had closed the hearing, but they had some concerns subsequent to the hearing. They weren't aware of some of the requirements that were in the CAC's recommendations. I only got an hour ago their
letter and all of their documentation. I haven't
even reviewed it. I will review it first thing
in the morning and I will send it out to the CAC
first thing in the morning. Hopefully, I can get
responses back in time to get it on the agenda
for next week, because they would like -- they
want to go into construction shortly after Labor
Day.

    MAYOR NYCE: Understood.

    MR. PALLAS: So if we have to wait until
the September meeting, that's going to be a
problem. I believe they've resolved all of the
questions.

    MAYOR NYCE: Okay.

    MR. PALLAS: But again, I haven't reviewed
it, so.

    MAYOR NYCE: And if they can't get it by
then and we don't have it by Monday, again, we
can call a special meeting to take that item up


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if necessary. I'd prefer not to, but
understanding their window of getting that work
done, we were going to make sure that they can
get moving on it.

So that would bring us to the report from
Village Attorney, Joe Prokop.

MR. PROKOP: Once again, everybody covered
pretty much everything I wanted to.

MAYOR NYCE: That's why we were saving you
until last.

MR. PROKOP: But, as you heard, I'm working
with the Village Administrator on getting the bid
documents out for the cooling tower. He's
reaching the end of the work that he's doing, and
I'm coming in now with the legal review and we'll
get them out.

I worked on the Hawkeye project that you
hear about.

One of the other things is the requested
expansion of a portion of the sewer system to the
user and working on the paperwork for that with
the Village Administrator.

I have -- we've had a couple of different
applications with the Planning Board that I've
worked on and assisted the Building Department

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with. Also, we have a few ongoing and a few new enforcement matters that we're working on with the Building Department.

I have, as you heard, been working with the staff on the Tall Ships Festival that will be coming up, and worked with Paul on pinning down the language of the Chapter 114 and 114(a). It ended up that there was an addition to this interpretation, which I'll give to the Board now that we're in agreement on it. There was a small adjustment that had to be made in the language that makes it — as Paul said, we're running off the model that the DEC gave us, but with one change in one of the paragraphs that makes it a lot clearer to anybody looking at it.

I have one or two things that have to be discussed very briefly in Executive Session, please, if we could. And does anybody have any questions for me?

TRUSTEE HUBBARD: I know Paul had been reading — the North Ferry issue, have we gotten anywhere with that?

MAYOR NYCE: I think that's one of the
items that Paul needs to discuss in Executive Session.

TRUSTEE HUBBARD: Is that Executive Session? Okay.

MR. PROKOP: We still have -- we have a growing presence in the Southold Town Justice Court now. The last month or two, there's been a large number of tickets coming in, you know, parking, basically parking tickets, and a few quality of life tickets, open alcoholic beverages, but there's been a number of tickets coming in. We've had -- you know, the last quarter of the calendar has been the Village, which is unusual, it hasn't happened that often in the past. And Sean is helping with the follow-up on the tickets now, which is a big help.

MAYOR NYCE: Yes.

MR. PROKOP: That's a function that we need.

MAYOR NYCE: Absolutely.
TRUSTEE PHILLIPS: Joe, are you recommending that we purchase additional insurance?

MR. PROKOP: Yes.

TRUSTEE PHILLIPS: Okay. Is that something you want to -- I mean, is this something that we need to find out if the Village Treasurer has the money for this?

MR. PROKOP: Right. There'd have to be -- we'd have to find out if there was an item, if we have a line item with available funds to cover that.

MAYOR NYCE: So will you call Mr. Brandt tomorrow or talk to him this evening?

MR. PROKOP: Yes.

MAYOR NYCE: And also investigate when and if we can increase, if we have to do it on the anniversary of our policy, or we can do it at any time on a specific purchase.

MR. PROKOP: Okay.

MAYOR NYCE: All right? And then if and
where we would fund it from.

MR. PROKOP: Yeah. I think I asked -- the second question, I'm pretty sure we asked that, and he said at any time.

MAYOR NYCE: Okay.

MR. PROKOP: But we'll confirm, we'll confirm that.

MAYOR NYCE: So then we just need to know where we would fund it from.

MR. PROKOP: Okay.

MAYOR NYCE: And if we have the money for it. Terrific.

MR. PROKOP: But the answer to Trustee Phillip's question is yes.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: Okay. Fantastic. That would bring us to reports from committees. I'll take Audit and Code; none and none. Both committees met today. They are both in between working on some things.

Audit Committee, we had a long discussion
about -- we did an internal audit of our
different cash points of sale where we interact
with the community, taking cash, like the
Carousel, etcetera, etcetera, and there was a
review of how we're doing with that, and pleased
to report we're doing fairly well. They did
catch a few things, small items that we're
addressing, but Robert and Stephen have started
actively auditing those transactions.

At Code Committee, there are several items
that are ongoing. I expect by next month we will
have Chapter 48, the boats and boating stuff
ready to go, that Code Committee is moving on.

And with that, I'll ask Trustee Robins if

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there's a report from the BID?

TRUSTEE ROBINS: Yeah, I have quite a few
notes actually from the last meeting on
July 24th.

There was an update on the Maritime
Festival, that the Land and Sea banquet or
reception is now going to be held at Claudio's
Clam Bar instead of down at the Maritime Museum.

The Shellabration, which is an event that takes place in October, is looking for a sponsor this year. There was a suggestion that the Village provide a summary of the relevant parts of the code pertaining to the Business and Residential Districts. Mr. Pallas suggested that maybe the Village work on a brochure to address that, and Peter Clarke made a formal request for a code summary for businesses and residents. So Clerk Pirillo has been working on that, I understand.

MAYOR NYCE: Almost like a handout for new businesses?

TRUSTEE ROBINS: Not just -- yeah, businesses and any residents that would like it at Town Hall, just kind of a summary, you know, the things that were relevant. So I think it was a great idea; they liked that.

The things they discussed would be requiring businesses to have an outside faucet.
I think that was a reaction to the dirty sidewalk issue that certain ice cream businesses are presenting to the Village. I think that might be in hand with the introduction of our new Code Enforcement Officer who's out there and on top of things.

And we also discussed a little bit the Mitchell Park — use of Mitchell Park, the suggestion that the BID write a letter of consensus on what they feel is their opinion on it. I encouraged members to attend the meeting that took place last month. I think at least one member of the BID did show up.

There was a report on the new website that the BID helped develop. That site began in May. They were reporting 600 to 700 views a day. The website visits are down from last year, but there's an increase in activity on Facebook. That seems to be the place that people now are looking, you know, are social media sites more than traditional websites.

We had a brief discussion on VRBO and
Airbnb, which are two new sites where people are using, doing short-term rentals quite a bit in the Village. It's really happening all around us. The BID did vote to not include unregistered lodging on the Village website. So they're not going to allow people that are doing that to use the greenportvillage.com as a source of advertising and endorsement.

A little bit of discussion on the Tall Ships Festival, a Steering Committee update. Basically, just that we were reviewing the last event. Don't forget, this is like almost -- this is a month ago now. Linda Kessler talked about the fact that Hermione may lead a flotilla and help organize the ships. Peter Clarke and Jan Claudio said that they were going to be reaching out to Eastern Long Island Hospital for fundraising help, as they're very effective at that.

Peter Clarke proposed a personal goal for the BID of $100,000 worth of fundraising, and Member Maureen Gonzalez mentioned an online on fundraising tool called Kickstarter that might be something that they could look into. And Peter
Clarke proposed an October kickoff event for the BID to help start promoting the event.

TRUSTEE MURRAY: Did you say Peter Clarke said he would help raise 100 grand?

MAYOR NYCE: Yes.

TRUSTEE ROBINS: That's what he committed to. He wanted the Bid to commit --

MAYOR NYCE: The BID has committed.

TRUSTEE PHILLIPS: He's committed?

TRUSTEE ROBINS: Yeah.

TRUSTEE PHILLIPS: All right.

TRUSTEE ROBINS: So that was a very positive thing, I thought.

TRUSTEE PHILLIPS: That's great. That's good to hear.

TRUSTEE ROBINS: Yup.

MAYOR NYCE: Thank you very much, Julia.

TRUSTEE MURRAY: I'm glad you wrote that down, Julia.

(Laughter)

TRUSTEE ROBINS: I got it in writing. I
take all my notes at these meetings, you know.

MAYOR NYCE: So that brings us into the next report, will be from -- the discussion portion, obviously, everyone on the agenda, we just took care of that by taking them off the agenda, so we don't have to have that discussion. The next report will be from Village Board and Mayor. I'll ask Trustee Hubbard to kick off.

TRUSTEE HUBBARD: With the Tree Committee, we had the meeting. They've got a list right now they're working on. There's 21 trees that are on the list for removal and pruning, also more removals. The list is going to be forwarded to Paul for Pete and the highway guys to look at and see what they can take care of. If anybody has any additional trees, look at the list. If you know of anything else, let us know before we go out to bid so we could try to get it all taken care of before winter.

Besides that, no real update on the Skate Park at this point. Waiting to see the final
bills when they tally everything up to see what's left and we had put together, and get all the bills in and then we'll decide. Like, you know, we still have on hold the picnic tables and the other improvements, but don't want to overspend until we see exactly what we had --

MAYOR NYCE: Right.

TRUSTEE HUBBARD: -- and what everything is. So we'll have, you know, an answer for that for next month, so we are going to do some more.

We also have another person that did a fundraising for us. We're waiting for them to come in with a check. They're supposed to be in and see Sylvia on Thursday, so we'll see what we get from that and then we'll assess where we are. So it will be like a final report for next month, and then we'll decide if we're going to do the tables or what else we're going to do up there. And that was about it.

MAYOR NYCE: Fantastic. Thank you very much, George. Trustee Robins.
TRUSTEE ROBINS: Just one little thing I wanted to add to the Audit Committee meeting we attended this afternoon. The discussion, we went over these audit reports submitted by Stephen Gaffga, which were excellent, by the way. He did a fabulous job.

In discussions about the Carousel, trying to come up with some ways to better monitor the number of tickets that are actually being sold there. And a new idea was put forward by Clerk Pirillo to use a token machine, similar to one used by the North Ferry. Larger ticket purchases could be done by a voucher purchased at the Marina. But that's something that we were going to look into, is the possibility of using tokens, so that the Carousel staff didn't have to be dealing with cash, as things get very busy there sometimes, get a little overwhelming for the staff.

I have a couple of updates for the month. I was pleased to see our new Code Enforcement
Officer, Ed Ward, walking around the Village during the week, as well as on Saturday. I noticed that the sidewalks that tend to be continually filthy in front of Ralph's had been power-washed more than once in the last few days. Other things on the street were sections of sidewalk that had been ground down and some concrete patching was done.

I observed the beginning of work at the Third Street basketball courts. I understand, you know, they ripped everything out and they're going to be continuing on with that.

MAYOR NYCE: They're just about done, right?

TRUSTEE MURRAY: Yes.

TRUSTEE ROBINS: Is it good?

TRUSTEE PHILLIPS: Yes, they are.

TRUSTEE ROBINS: I have to go back and do some more photos, right.

TRUSTEE PHILLIPS: I went by there today and they were doing the markings for the -- they
were doing the markings for the basketball hoops.

TRUSTEE ROBINS: Great. I had correspondence --

TRUSTEE MURRAY: So now I got nothing to say.

TRUSTEE PHILLIPS: I know.

TRUSTEE ROBINS: No, no, no, Dave, you got plenty.

MAYOR NYCE: Dave, rest your foot.

TRUSTEE ROBINS: So you're not looking to go play any pickup games this -- next week or two, right?

TRUSTEE MURRAY: We'll be all right.

TRUSTEE ROBINS: I had correspondence from two bus companies, one from the Long Island Convention and Visitors Bureau and one from Massachusetts, inquiring about how and where to park tour buses when they come to visit Greenport, which is becoming a fairly common thing, I see these buses come in. After discussing this with Mr. Pallas, we advised them...
that the driver could drop off visitors in the
downtown area and then park on the service
road/parking lot at the north end of Moores Lane
by the water tower. They were asked to please
contact Clerk Pirillo in advance to make sure
there were no conflicts with other events.

I noticed the other day that the superyacht
Archimedes was tied up at the East Pier. The
222-foot vessel was built in the Netherlands in
2008. The Archimedes is owned by James Simons,
who founded Renaissance Technologies hedge fund
management company. As a philanthropist, his
foundation supports projects related to education
and health. He also founded Math for America, a
nonprofit with a mission to significantly improve
math in public schools. Archimedes was credited
with the discovery that the buoyancy of an object
is equal to the weight of the water it displaces.
And it's a good thing, because that's a pretty
big boat.

TRUSTEE MURRAY: That is a big boat.

TRUSTEE ROBINS: Impressive. And all 222
feet of that at our rate, we should be grateful
and hope that they come back a lot.

TRUSTEE MURRAY: I hope they come back next
year when we raise the rates.

MAYOR NYCE: They've been here --

TRUSTEE ROBINS: They have a few times, yeah.

MAYOR NYCE: -- the past several years.

TRUSTEE ROBINS: Yeah. I had a conversation with one of the crew members yesterday.

MAYOR NYCE: I've met the captain on several occasions, they like it.

TRUSTEE ROBINS: Yeah. Just briefly, in my weekly briefings with Mr. Pallas, I've continued to be updated on matters relating to the ongoing work and management of the electric plant, as well as plans for Phase II. I have also been keeping track of pending work at the waste water treatment plant to install an aerator for odor remediation.

That's it. Thank you very much.

MAYOR NYCE: Thank you.

TRUSTEE MURRAY: You get a clap on that
(clapping).

MAYOR NYCE: Trustee Murray.

TRUSTEE MURRAY: You guys are right, the basketball court is almost finished. They're going to put another coat of blue on. We discussed that, Paul and I, today. The court's really looking nice. I was really surprised how much of the roughness that they were able to take out, that's with this resurfacing.

MAYOR NYCE: That's what the blue does?

TRUSTEE MURRAY: Well, no, no, no. They first did a big repair.

MAYOR NYCE: Right.

TRUSTEE MURRAY: And they repaired all the cracks, and then they did two coats of the filler, and then now the blue and the red are the paint, the sanded paint that they put on top of it.

MAYOR NYCE: Oh, okay

TRUSTEE MURRAY: And the blue needed one more coat. The guy threw in another coat of red.

MAYOR NYCE: Right.
TRUSTEE MURRAY: But it's just looking really nice, and the baskets are nice, too.

MAYOR NYCE: What sort of maintenance does that paint need, every year, every other year, another time period?

TRUSTEE MURRAY: No. We did another coat. We decided to do another coat, just so that, you know, we think we could get a lot longer life span out of it. I don't know, we're going to find out.

MAYOR NYCE: Okay.

TRUSTEE MURRAY: But it's going to look nice. The baskets are nice, they're nice and sturdy. The footings for those baskets are going to be -- they're going to be there a long time.

TRUSTEE ROBINS: Are they spring-loaded baskets now for dunks?

TRUSTEE MURRAY: No, they're not spring-loaded, because spring-loaded, actually they'll bend quicker, because the guys will try to hang on to it. If you go up to them, you'll
see that they are -- they're rock-solid steel
backboards. They'll be good, they'll be nice.
And then after that, we're going to be doing the
street there, our guys -- well, Skip is.

MR. PALLAS: Yeah. We have to get it done
as part of the project.

MAYOR NYCE: Right. Terrific.

TRUSTEE MURRAY: So it's going well. I
guess we'll probably be playing this weekend.

MAYOR NYCE: Terrific.

TRUSTEE MURRAY: If not, tonight.

MAYOR NYCE: Careful on that toe.

TRUSTEE MURRAY: I know.

MAYOR NYCE: Thank you, Dave. Trustee
Phillips.

TRUSTEE PHILLIPS: I attended Audit and
Code today and there was some very interesting
topics. The Mayor has already gone over them.
And Julia alluded to a situation in the Carousel.
The Carousel Committee, Paul had the honors
of joining the committee this time and getting a
chance to meet the members. They have an event
that's coming up in September, a tour is coming
out here. And I'm not sure, did you find who, or
ask the Mayor if he was going to attend?
MAYOR NYCE: I'm planning to attend.
TRUSTEE PHILLIPS: Oh, okay. All right.
MAYOR NYCE: I don't have the exact day and
time yet, but --
TRUSTEE PHILLIPS: I'll get that for you.
Okay? All right. They finished their brochure
for the Carousel, which is absolutely beautiful.
MAYOR NYCE: Yeah it was nice.
TRUSTEE PHILLIPS: And I understand that
the T-shirts, they have purchased some smaller
sizes, because, apparently, the little kids are
more into the T-shirts than the bigger ones.

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MAYOR NYCE: Okay.
TRUSTEE PHILLIPS: But they are thinking
about having a contest of a new design on the
shirts. So that's their — they're constantly
thinking fundraising for the Carousel.
The Greenport Improvement Committee had a meeting and Paul also attended this time. And the jailhouse was the topic, because we've had some quotes on trying to take the paint out of the inside. The jailhouse has been emptied out of any artifacts or any storage that had been there. There's been a lot of topics to deal with it. And one of the things I would like to put on the agenda is to go out for an RFP to see or to word it so that we can look for a grant-writer interested in helping us do a historical and display project within the jailhouse. We really don't have the money in the budget for it. Perhaps we could combine some construction, along with the grant, similar to the schoolhouse. But there really isn't that expertise on the -- in the staff right now, so I would like to go out and see what comes back.

MAYOR NYCE: Okay.

TRUSTEE PHILLIPS: Okay. That's one of the goals.
MAYOR NYCE: So a grant-writer for like an historic properties grant?

TRUSTEE PHILLIPS: Correct. The jailhouse is --

MAYOR NYCE: It's parks and historic preservation.

TRUSTEE PHILLIPS: Right. So I would like to do that. That's one of the things I would like to do.

MAYOR NYCE: Okay.

TRUSTEE PHILLIPS: I would like to say I saw the Code Officer walking around on Saturday. I was impressed that I didn't see the garbage overflowing in front of some of the ice cream stores. It was nice to see that for a change.

The other thing was, of course, the heart-breaking situation to watch White's closing down.

MAYOR NYCE: Yeah.

TRUSTEE PHILLIPS: And I hope that the business community comes together and starts discussing how they want the downtown businesses to look, whether they want to continue with ice cream stores or restaurants, or if they want to
find some year-round businesses flowing in.

At one point, I forgot to ask, we had some type of a grant that we got for economic development. Do you remember that? It was a while ago. Did we ever follow through on that, or did we just pass that by?

MAYOR NYCE: We passed that by for several reasons. It wasn't -- it didn't appear to be written in a way that was going to help us long term --

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: -- in that sense. It was more of an inventory of what we had and we already know what we have. So it didn't seem to apply real directly to what it was we were looking to do.

TRUSTEE PHILLIPS: Okay. I was just --

MAYOR NYCE: But I agree with you, and I think there are discussions, at least at the BID meetings that I've attended. There are discussions every month about, you know, concern about what businesses are coming and how we're going to attract year-round businesses, and
TRUSTEE PHILLIPS: And that's pretty much it.

MAYOR NYCE: All right. I have -- most of the stuff that I had was taken up during the course of the meeting.

I did get a request from the person that's putting together the Land and Sea event for the Seaport Museum's Maritime Festival kickoff evening. They're planning on decorating Bootleg Alley, and then behind there, that waterfront by the old White Bate Shop down Bootleg Alley, and were wondering if they could borrow some of our Christmas decorations, primarily the schooners and the mermaids. I didn't see any reason why not. I mean, they're sitting there. They'd have somebody else put them in. And if somebody else -- I mean, our guys could help install them, but they'd have somebody else put light on them. It would be a way to see which lights are working
before Christmastime.

(Laughter)

TRUSTEE ROBINS: Tell them to leave them up there.

MAYOR NYCE: They're looking to put some stuff up, and they don't have enough lights or financing to go out and get lights to do that.

So they were wondering if we would have any objection to them borrowing it.

I did not get a chance to send the email around to you all when I got it. I'll do that tomorrow. It didn't seem like a big deal one way or the other. They're sitting up at the light plant anyhow, and Dave always wants money for stuff.

TRUSTEE MURRAY: No.

MAYOR NYCE: So that was pretty much it. I went over the Tall Ships stuff that's coming up this Thursday.

TRUSTEE PHILLIPS: Oh, I know. We have -- Robert, our auditors are coming in September?
TREASURER BRANDT: September 8th through the 12th.

TRUSTEE PHILLIPS: Okay. All right.

MAYOR NYCE: Excellent. So that concludes the business for this work session at 7:03. I will offer a motion to adjourn to Executive Session to discuss a few contractual matters. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed?

(No response.)

MAYOR NYCE: Okay.

(Whereupon, the meeting was adjourned at 7:03 p.m.)
CERTIFICATION

STATE OF NEW YORK  )
                    ) SS:
COUNTY OF SUFFOLK  )
I, LUCIA BRAATEN, a Court Reporter and Notary Public for and within the State of New York, do hereby certify:

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on August 18, 2014.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of August, 2014.

__________________________
Lucia Braaten