

1 VILLAGE OF GREENPORT
2 COUNTY OF SUFFOLK STATE OF NEW YORK
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3 BOARD OF TRUSTEES
4 WORK SESSION
5 -----X

6
7 Third Street Firehouse
8 Greenport, New York

9 August 18, 2014
10 6:00 P.M.

11
12 B E F O R E:

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

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ROBERT BRANDT – VILLAGE TREASURER

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1 (Whereupon, the meeting was called to order
2 at 6:02 p.m.)

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

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

8 MAYOR NYCE: Thanks. You may be seated.
9 Good evening, and welcome to the August work
10 session meeting, Village of Greenport Board of
11 Trustees.

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

15 CHIEF BREESE: Actually, since I haven't
16 done it before, I'd like to introduce our new
17 Second Assistant Chief, Jeff Weingart.

18 MAYOR NYCE: Oh, absolutely.

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

21 MAYOR NYCE: Chief Weingart, how are you?

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

25 The only thing I got along with my -- all

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

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

10 MR. BRANDT: Yeah.

11 MAYOR NYCE: All right. Great.

12 CHIEF BREESE: Other than that, that's all
13 I have.

14 MAYOR NYCE: Terrific. Anyone have
15 anything for the Chief?

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

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

24 TRUSTEE HUBBARD: Okay.

25 CHIEF BREESE: She's caught up all the way

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1 until two things from -- she has two more
2 meetings to do to catch her up with all of the
3 meetings, and then she'll have all the alarms
4 entered. And she did a lot today, so she did a
5 lot of -- a lot of catch-up to do, but she's
6 working out good far.

7 TRUSTEE HUBBARD: Okay, that's good.

8 CHIEF BREESE: Is that it?

9 MAYOR NYCE: Thanks very much.

10 CHIEF BREESE: Thanks.

11 TRUSTEE MURRAY: How'd the chicken dinner go?

12 TRUSTEE ROBINS: Thank you.

13 CHIEF BREESE: What's that?

14 TRUSTEE MURRAY: How'd the chicken dinner go?

15 CHIEF BREESE: Good. We sold out.

16 TRUSTEE MURRAY: Sold a lot?

17 CHIEF BREESE: We did good. Hopefully,

18 they cleaned up out back, but thank you.

19 MAYOR NYCE: Thank you very much. Next

20 report will be from the Village Administrator,

21 Paul Pallas.

22 MR. PALLAS: Yes. Thank you, Mayor. In

23 addition to -- well, you have the reports from

24 all the various departments as before. If you

25 have any specific questions, you know, just let

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1 me know. Just a couple of topics for discussion.

2 The first item is Fifth Street Beach. It

3 has been pointed out to me that we have actual

4 parking --

5 TRUSTEE PHILLIPS: Parking regulations?

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

20 The second item I have there is an
21 engineering survey of roads. As we have been
22 talking about for a couple of months now is, in
23 general, a Capital Program. One of the biggest
24 items on the Capital Program is road
25 improvements. We did, not a cursory, but we kind

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1 of reviewed all the roads as best we can. I

F.

2 would strongly suggest that we bring in an
3 engineer to come in and do a formal survey of the
4 roads, provide a report that would grade all of
5 the roads, either a one through five or A through

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

10 MR. PALLAS: Okay.

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

14 MR. PALLAS: Okay. That was news to me. I
15 did get a quote from somebody else other than
16 them. It's not free, obviously. It's not going
17 to break the bank. I think the quote I got was
18 11,000. It will look at all the roads, as I say,
19 and grade them, and provide at least budget-level
20 estimates for all those roads, which when we
21 start the formal Capital Budgeting process, will
22 be of great value to us when we try to figure out
23 what we should be doing, what we can afford, and
24 what the impacts are going to have on the budget,
25 and taxes, and things like that.

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1 TRUSTEE PHILLIPS: Yeah, I believe that
2 was, because it was before the last budget time
3 that we talked about it.

4 MAYOR NYCE: Yeah.

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

8 The last kind of announcement, if you will,
9 is the power plant upgrade project. I had sent
10 an email out to the Board last week, week before.
11 We are now -- the first or Phase I of the
12 substation project, or the power plant upgrade
13 project, rather, is virtually complete. Roughly
14 50% of the Village load is being carried by the
15 new substation, new substation transformer and
16 switchgear and all that. So we're in --
17 everything's finally in place the way it's
18 supposed to be there. The only open items are
19 minor tweaks here and there and a SCADA system,
20 which is relatively minor in nature and doesn't
21 really impact operations in any way. It's really
22 more for data gathering, so that's -- and that is

23 all in process now, so that's all moving forward
24 on that.

25 TRUSTEE PHILLIPS: Where are you with the

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1 bid process for the next -- the water tower, I
2 think, or something that --

3 MR. PALLAS: Cooling tower.

4 TRUSTEE PHILLIPS: Cooling tower, yeah.

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

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

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

16 MAYOR NYCE: Okay.

17 MR. PALLAS: Yeah, there's no --
18 historically, if you put it out there for two

19 months, nobody's going to work on it until the
20 day before it's due anyway.

21 MAYOR NYCE: Gotcha.

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

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

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1 MR. PALLAS: It will be close, yeah.
2 Probably -- yeah, it will be close. Yeah, it
3 will be very close on that.

4 MAYOR NYCE: And if we have something that
5 looks promising, we can do a special meeting the
6 following week to authorize the work to be done.
7 So I'd like to keep that -- now that we have some
8 momentum, I'd like to keep it.

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

13 MAYOR NYCE: Yeah.

14 MR. PALLAS: We're, you know, working on a

15 variety of tasks. Again, we're reviewing all of
16 the -- all of the work and seeing what we can do
17 inhouse, where some of the smaller stuff we're
18 just doing almost as a matter of course. So some
19 of that work is progressing anyway, things like
20 the fuel tanks, and things like that, painting
21 and stickers and all that. It's all being done
22 outside of the Braun piece of it, if you will, so.

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

25 MAYOR NYCE: That's the cooling tower.

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

5 TRUSTEE PHILLIPS: Okay.

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

11 doesn't even come close to the cooling towers.

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

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

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

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

24 MAYOR NYCE: Okay.

25 MR. PALLAS: They actually had come in

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1 unannounced. We knew they were interested in
2 terminating the lease, but they jumped the gun
3 and had a contractor come in and take the
4 antennas down without any notice. So they still
5 have other work to do. We're getting insurance
6 documents from them, the proper insurance

7 documents from them, and once we get that, then
8 we'll give them the approval to finish their
9 work.

10 MAYOR NYCE: Okay.

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

21 MAYOR NYCE: Okay.

22 TRUSTEE ROBINS: Paul.

23 MR. PALLAS: Yes.

24 TRUSTEE ROBINS: A question on your -- at
25 the wastewater treatment plant, as we had

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1 discussed earlier, I noticed that the -- you call
2 it the aqua-aerobic system, the aeration system

3 for this tank there has been ordered. That's for
4 the odor remediation --

5 MR. PALLAS: Correct.

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

8 MR. PALLAS: Yeah.

9 TRUSTEE ROBINS: So that's actually
10 ordered?

11 MR. PALLAS: Yeah.

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

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

22 TRUSTEE ROBINS: Right.

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

25 TRUSTEE ROBINS: And we were going to be

1 doing that work inhouse, correct?

2 MR. PALLAS: Correct.

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

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

10 TRUSTEE ROBINS: Sure.

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

16 The only item, again, of note, and I don't
17 recall if I had reported about this prior, where
18 the building is, the test building, I guess, for
19 lack of a better description, up on the hill
20 there's a slope which is covered by concrete. It
21 has become apparent that that concrete is
22 starting to move significantly, and we're
23 bringing in a company that's going to stabilize

24 it, hopefully stabilize it temporarily while we
25 did get an engineer in to do a formal design

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1 package, if you will, to rebuild that whole thing
2 in concert with removal of the --

3 MAYOR NYCE: The drying bed?

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

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

12 MR. PALLAS: Correct. I did take a look at
13 the drawings there. It appears that all of the
14 foundations for all of those things, the tanks
15 themselves are actually below the lower grade.
16 The building appears to be almost at the lower
17 grade. So even if that were to slide off now, I
18 don't -- I'm not overly concerned that there's
19 any imminent danger to the structures.

20 Obviously, it couldn't left that way. But, you
21 know, I'm relatively convinced that it's in
22 fairly stable condition there now.

23 MAYOR NYCE: Okay.

24 TRUSTEE ROBINS: So Eastern Environmental,
25 they came out to look at it. Are they going to

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1 give us a report?

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

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

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

9 TRUSTEE ROBINS: Okay.

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

12 TRUSTEE ROBINS: Small job, right?

13 MR. PALLAS: It's also kind of somewhat
14 unique and there's not a lot of companies this
15 way that do that kind of work.

16 TRUSTEE ROBINS: Yeah, right.
17 TRUSTEE MURRAY: Some kind of injection?
18 MR. PALLAS: Some kind of an epoxy, yeah.
19 I think so, yes.
20 MAYOR NYCE: It's an epoxy ejection. We
21 use that --
22 MR. PALLAS: Yeah.
23 MAYOR NYCE: We used them to stabilize the
24 wall of the south lagoon when we were draining
25 the north -- I'm sorry. We stabilized the north.

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1 And draining the south, we're going to be doing
2 the -- putting it in those areas next.
3 MR. PALLAS: Again, on Electric, I've
4 already announced about the substation. All the
5 rest is just fairly straightforward statistics.
6 MAYOR NYCE: Good.
7 MR. PALLAS: Should I just keep going?
8 MAYOR NYCE: Yeah.
9 MR. PALLAS: Oh, okay, I'm sorry.
10 MAYOR NYCE: Absolutely.
11 MR. PALLAS: For the Building Department,

12 again, we've kind of redone, and I know I did
13 this last month, but I've also added a few things
14 in the report with regard to -- we always have
15 the statistics there, but now we're putting in
16 the fees collected so you have an idea of what --
17 what that translates into, into fees that we're
18 collecting for these various items.

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

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1 MAYOR NYCE: That's great.

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

5 MAYOR NYCE: Great season, regular rain.

6 MR. PALLAS: -- which is a good sign, not
7 only for fees, but just for the economy in

8 general. It certainly can't hurt.

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

17 MAYOR NYCE: All right.

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

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

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1 MR. PALLAS: Primarily, but even the
2 floating docks have increased. We were concerned
3 early on --

4 MAYOR NYCE: Larger boats, but fewer of
5 them.

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

8 MAYOR NYCE: Right.

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

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

24 We have one resolution for a new hire for
25 the Rec. Center. Is that for Rec., Sylvia? I

1 think that's for the Rec. Center, I'm not
2 certain.

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

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

12 TRUSTEE PHILLIPS: Okay.

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

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

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

23 TRUSTEE PHILLIPS: Okay.

24 MAYOR NYCE: There are a few moorings that

25 are empty this year, that are vacant this year

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1 than there were last year.

2 MR. PALLAS: I've noticed, yeah.

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

8 TRUSTEE PHILLIPS: Okay.

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

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

17 MAYOR NYCE: Yeah, absolutely.

18 TRUSTEE PHILLIPS: All right.

19 MR. PALLAS: And I think that's everything.
20 If you look at the Rec. Center report, you can

21 see that there's a lot of -- they have a
22 tremendous amount of activities there. I think
23 it's a great program that exists down at the Rec.
24 Center. They really keep the kids busy. I think
25 that's -- and good things, not just keeping them

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1 busy. I didn't mean to say it that way. There
2 are good -- there are good activities that
3 they're doing, a good variety of different
4 activities. So I think that's a very good
5 program that we have there.

6 MAYOR NYCE: Cathy's done a great job with
7 that program.

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

10 MR. PALLAS: Full attendance.

11 TRUSTEE ROBINS: So that's great, yeah.

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

14 MAYOR NYCE: Absolutely. Terrific.

15 MR. PALLAS: That's all I have.

16 MAYOR NYCE: Anything else for Paul?

17 (No response.)

18 MAYOR NYCE: All right. The next report
19 will be from the Village Treasurer, Mr. Brandt.

20 TREASURER BRANDT: Good evening, everyone.

21 MAYOR NYCE: Good evening, Robert.

22 TREASURER BRANDT: We have three budget
23 mods. Two are amendments, one funding the Skate
24 Park, the last of the Skate Park improvements.
25 The other one is for the Third Street Basketball

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1 Park improvements. There will be some additional
2 work done there, so I'll have the balance of that
3 next month.

4 MAYOR NYCE: Okay.

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

7 The other resolution I'm asking for is for
8 the budget transfer for the waste water treatment
9 plant sludge tank. You had asked about that for
10 the aerator.

11 TRUSTEE ROBINS: The aerator.

12 MR. BRANDT: For the aerator.

13 MAYOR NYCE: Terrific.

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

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

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

23 TRUSTEE MURRAY: Yeah, I like that report.

24 TRUSTEE PHILLIPS: Yeah, it's easier.

25 TREASURER BRANDT: Yeah. So you can see

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1 there's not just typing, there's actual activity
2 happening there. All right.

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

5 TREASURER BRANDT: Yes, yes.

6 TRUSTEE PHILLIPS: Yeah, there is.

7 TRUSTEE ROBINS: There's always stuff going
8 on there.

9 TREASURER BRANDT: I was surprised. And
10 when you read it on the Board meeting, it gets
11 lost in this stuff. So I thought this would make
12 it a little easier.

13 MAYOR NYCE: Absolutely.

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

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

22 MAYOR NYCE: Excellent.

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

25 MAYOR NYCE: Terrific.

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

3 MAYOR NYCE: Excellent.

4 TREASURER BRANDT: Any questions?

5 MAYOR NYCE: No.

6 TRUSTEE ROBINS: Pretty straightforward.

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

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

12 MAYOR NYCE: Good evening, Sylvia.

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

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

21 TRUSTEE MURRAY: We do this every year.

22 MAYOR NYCE: We do this every year.

23 CLERK PIRILLO: We do this every year, and
24 every year we have a conversation with this
25 organization asking them for the calendar.

1 MAYOR NYCE: Make a note for next August
2 work session to put a resolution on to close
3 Sixth Street. Does anyone have any objection?

4 (No response.)

5 MAYOR NYCE: It's a nice event.

6 I'll offer a motion approving the request
7 of Saint Agnes Church to close Sixth Street
8 between Front and Wiggins Streets from noon to
9 3 p.m. on August 23rd, 2014 for the Thirteenth
10 Annual Parish Picnic. So moved.

11 TRUSTEE ROBINS: Second.

12 MAYOR NYCE: Any discussion on the motion?

13 (No response.)

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. I'll ask
23 the Clerk to put that on for ratification.

24 CLERK PIRILLO: Thank you. And to advise
25 the Police Department of that fact tomorrow.

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1 MAYOR NYCE: And the Fire Department.

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

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

15 MAYOR NYCE: Right. And are they at that
16 dock? Are they technically in -- I guess they
17 would be considered in the festival boundaries,
18 because the museum is. So the dock would be, as
19 is Mitchell Park and the rest of that. So they
20 would be in our festival boundaries, so it's a
21 question of whether we want to authorize them as

22 a licensee at our dock to sell beer and wine, or
23 sell beer at the fundraiser.

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

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

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

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

17 MR. PROKOP: Okay.

14 and their insurance company.

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

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

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

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

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

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

9 MAYOR NYCE: Right.

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

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

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1 TRUSTEE HUBBARD: Yeah.

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

5 the piers.

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

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

23 TRUSTEE PHILLIPS: One of the other
24 questions, they said this is for a fundraiser for
25 the Fireboat?

1 MAYOR NYCE: Right. Most of the people
2 that participate in the museum's event contribute
3 to the museum, but they make money. I mean,
4 every restaurant, it's not -- they're not giving
5 all the proceeds of that day back to the museum.

6 TRUSTEE PHILLIPS: Right, right.

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

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

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

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

1 participating in the museum's event.

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

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

10 TRUSTEE ROBINS: They're all on the street.

11 TRUSTEE PHILLIPS: Because we were --

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

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

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

21 TRUSTEE HUBBARD: Okay.

22 MAYOR NYCE: Do they need an answer from us
23 immediately?

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

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

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

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

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

16 MR. PALLAS: Sure.

17 MAYOR NYCE: At which point, yeah, we can

18 put it on the agenda for Monday for the --

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

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

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1 use the dock during that time.

2 MAYOR NYCE: Absolutely.

3 TRUSTEE MURRAY: Yup, you're right.

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

10 MAYOR NYCE: Absolutely.

11 TRUSTEE HUBBARD: -- exposed to that.

12 MAYOR NYCE: Absolutely.

13 TRUSTEE HUBBARD: So that's --

14 TRUSTEE MURRAY: Good point.

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

21 TRUSTEE HUBBARD: Right.

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

25 TRUSTEE HUBBARD: Just clarify a few points

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1 and, you know, that's -- we'll vote on it.

2 MAYOR NYCE: Terrific.

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

10 identification badges --

11 MAYOR NYCE: Nice.

12 CLERK PIRILLO: -- to all village
13 employees.

14 MAYOR NYCE: Oh, they have that machine.

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

17 MAYOR NYCE: Terrific.

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

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

25 CLERK PIRILLO: Okay.

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1 MAYOR NYCE: That's great.

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

4 MAYOR NYCE: Yeah, that's absolutely
5 terrific.

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

20 MAYOR NYCE: Terrific.

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

23 MAYOR NYCE: That's terrific. And so the
24 rest of the Board knows, we were supposed to have
25 a Steering Committee meeting last week.

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1 Unfortunately -- all the way around,

1 comes back to us in time with --

2 MAYOR NYCE: Absolutely.

3 CLERK PIRILLO: -- approval of our
4 revisions, or a counter to the revisions that we
5 submitted.

6 MAYOR NYCE: Absolutely.

7 TRUSTEE PHILLIPS: Sylvia, I'd like to say
8 thank you to Jeanmarie for working on getting
9 that and to -- up and running, so that we can all
10 now take a look online and make our own little
11 notes. And I know she's put a lot of work into
12 it, so I would like to say thank you to her.

13 CLERK PIRILLO: Thank you. I appreciate
14 that.

15 MAYOR NYCE: And I have a question on the
16 proposed Local Law that you have here for Chapter
17 114 and for 114(a). It was my understanding when
18 we left those public hearings that both of these
19 were going to wait until Village Attorney had a
20 chance to review the overall -- we accepted
21 the -- sorry, the annual report for the SEQRA --

22 TRUSTEE PHILLIPS: Right.

23 MAYOR NYCE: -- and all that stuff. But
24 these two Local Laws, there were some questions
25 that were raised at the public hearing that we

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1 were looking to have clarified.

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

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

17 MR. PALLAS: That's fine.

18 TRUSTEE MURRAY: This is not a rush thing.

19 MAYOR NYCE: It's not a rush. So if we can
20 put out a -- the Village Attorney can put out an
21 explanation, or the three of you can come up with
22 a brief synopsis that explains it, put out the
23 Local Law again. And instead of these four
24 agenda items, let's have one agenda item
25 announcing the public hearing for next month's

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1 meeting.

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

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

7 TRUSTEE PHILLIPS: Okay.

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

12 TRUSTEE PHILLIPS: Okay.

13 MR. PALLAS: The way that that works,
14 there's a definition in the beginning that says

15 what a project is, and it says it's an acre or
16 more. And then it goes on to talk about projects
17 without any -- without referring back to the size
18 of the projects. So that was really what
19 drove -- a lot of the comments were, if you make
20 the assumption, or make the realization that it's
21 an acre or more, many of -- many, if not all, of
22 the comments really were resolved with that one
23 realization.

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

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1 when I read this years ago, they had this model
2 law out there, that most of it did not apply to
3 the Village. But I want to be sure and I want to
4 make sure the public understands that rather than
5 us explaining it as we're voting on it, let's
6 just start the process over again and that way
7 everybody's clear on what we're going to do.
8 Thank you for doing that research, by the way.
9 So those four are out and we'll have a
10 motion to advertise. A motion -- I'm sorry, a

11 motion to set a public hearing. I guess they'd
12 be two public hearings, right?

13 MR. PROKOP: Yes.

14 MAYOR NYCE: For 114 and 114(a). Cool.
15 Anything else for Sylvia?

16 (No response.)

17 CLERK PIRILLO: Thank you.

18 MAYOR NYCE: Thank you very much.

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

21 MAYOR NYCE: Sure.

22 MR. PALLAS: -- the Village Attorney, there
23 was one item that I had forgotten to mention. If
24 you recall last meeting, or the meeting before
25 actually at this point, Stirling Cove had a

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1 wetlands permit application. They were going to
2 come back with information, and we had closed the
3 hearing, but they had some concerns subsequent to
4 the hearing. They weren't aware of some of the
5 requirements that were in the CAC's
6 recommendations. I only got an hour ago their

7 letter and all of their documentation. I haven't
8 even reviewed it. I will review it first thing
9 in the morning and I will send it out to the CAC
10 first thing in the morning. Hopefully, I can get
11 responses back in time to get it on the agenda
12 for next week, because they would like -- they
13 want to go into construction shortly after Labor
14 Day.

15 MAYOR NYCE: Understood.

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

20 MAYOR NYCE: Okay.

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

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

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1 if necessary. I'd prefer not to, but
2 understanding their window of getting that work

3 done, we were going to make sure that they can
4 get moving on it.

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

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

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

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

17 I worked on the Hawkeye project that you
18 hear about.

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

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

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

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

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

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

23 MAYOR NYCE: I think that's one of the

24 items that Paul needs to discuss in Executive
25 Session.

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1 TRUSTEE HUBBARD: Is that Executive
2 Session? Okay.

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

16 MAYOR NYCE: Yes.

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

19 MAYOR NYCE: Absolutely.

20 TRUSTEE PHILLIPS: Joe, are you
21 recommending that we purchase additional
22 insurance?

23 MR. PROKOP: Yes.

24 TRUSTEE PHILLIPS: Okay. Is that something
25 you want to -- I mean, is this something that we

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1 need to find out if the Village Treasurer has the
2 money for this?

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

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

9 MR. PROKOP: Yes.

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

14 MR. PROKOP: Okay.

15 MAYOR NYCE: All right? And then if and

16 where we would fund it from.

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

20 MAYOR NYCE: Okay.

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

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

25 MR. PROKOP: Okay.

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

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

5 TRUSTEE PHILLIPS: Okay.

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

11 Audit Committee, we had a long discussion

12 about -- we did an internal audit of our
13 different cash points of sale where we interact
14 with the community, taking cash, like the
15 Carousel, etcetera, etcetera, and there was a
16 review of how we're doing with that, and pleased
17 to report we're doing fairly well. They did
18 catch a few things, small items that we're
19 addressing, but Robert and Stephen have started
20 actively auditing those transactions.

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

25 And with that, I'll ask Trustee Robins if

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1 there's a report from the BID?

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

5 There was an update on the Maritime
6 Festival, that the Land and Sea banquet or
7 reception is now going to be held at Claudio's

8 Clam Bar instead of down at the Maritime Museum.

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

20 MAYOR NYCE: Almost like a handout for new
21 businesses?

22 TRUSTEE ROBINS: Not just -- yeah,
23 businesses and any residents that would like it
24 at Town Hall, just kind of a summary, you know,
25 the things that were relevant. So I think it was

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1 a great idea; they liked that.

2 The things they discussed would be
3 requiring businesses to have an outside faucet.

4 I think that was a reaction to the dirty sidewalk
5 issue that certain ice cream businesses are
6 presenting to the Village. I think that might be
7 in hand with the introduction of our new Code
8 Enforcement Officer who's out there and on top of
9 things.

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

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

25 We had a brief discussion on VRBO and

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

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

20 Peter Clarke proposed a personal goal for
21 the BID of \$100,000 worth of fundraising, and
22 Member Maureen Gonzalez mentioned an online on
23 fundraising tool called Kickstarter that might be
24 something that they could look into. And Peter

25 Clarke proposed an October kickoff event for the

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1 BID to help start promoting the event.

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

4 MAYOR NYCE: Yes.

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

7 MAYOR NYCE: The BID has committed.

8 TRUSTEE PHILLIPS: He's committed?

9 TRUSTEE ROBINS: Yeah.

10 TRUSTEE PHILLIPS: All right.

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

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

15 TRUSTEE ROBINS: Yup.

16 MAYOR NYCE: Thank you very much, Julia.

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

19 (Laughter)

20 TRUSTEE ROBINS: I got it in writing. I

21 take all my notes at these meetings, you know.

22 MAYOR NYCE: So that brings us into the
23 next report, will be from -- the discussion
24 portion, obviously, everyone on the agenda, we
25 just took care of that by taking them off the

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1 agenda, so we don't have to have that discussion.

2 The next report will be from Village Board
3 and Mayor. I'll ask Trustee Hubbard to kick off.

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

15 Besides that, no real update on the Skate
16 Park at this point. Waiting to see the final

17 bills when they tally everything up to see what's
18 left and we had put together, and get all the
19 bills in and then we'll decide. Like, you know,
20 we still have on hold the picnic tables and the
21 other improvements, but don't want to overspend
22 until we see exactly what we had --

23 MAYOR NYCE: Right.

24 TRUSTEE HUBBARD: -- and what everything
25 is. So we'll have, you know, an answer for that

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1 for next month, so we are going to do some more.

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

11 MAYOR NYCE: Fantastic. Thank you very
12 much, George. Trustee Robins.

13 TRUSTEE ROBINS: Just one little thing I
14 wanted to add to the Audit Committee meeting we
15 attended this afternoon. The discussion, we went
16 over these audit reports submitted by Stephen
17 Gaffga, which were excellent, by the way. He did
18 a fabulous job.

19 In discussions about the Carousel, trying
20 to come up with some ways to better monitor the
21 number of tickets that are actually being sold
22 there. And a new idea was put forward by Clerk
23 Pirillo to use a token machine, similar to one
24 used by the North Ferry. Larger ticket purchases
25 could be done by a voucher purchased at the

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1 Marina. But that's something that we were going
2 to look into, is the possibility of using tokens,
3 so that the Carousel staff didn't have to be
4 dealing with cash, as things get very busy there
5 sometimes, get a little overwhelming for the
6 staff.

7 I have a couple of updates for the month.
8 I was pleased to see our new Code Enforcement

9 Officer, Ed Ward, walking around the Village
10 during the week, as well as on Saturday. I
11 noticed that the sidewalks that tend to be
12 continually filthy in front of Ralph's had been
13 power-washed more than once in the last few days.
14 Other things on the street were sections of
15 sidewalk that had been ground down and some
16 concrete patching was done.

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

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

23 TRUSTEE MURRAY: Yes.

24 TRUSTEE ROBINS: Is it good?

25 TRUSTEE PHILLIPS: Yes, they are.

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

3 TRUSTEE PHILLIPS: I went by there today
4 and they were doing the markings for the -- they

5 were doing the markings for the basketball hoops.

6 TRUSTEE ROBINS: Great. I had
7 correspondence --

8 TRUSTEE MURRAY: So now I got nothing to
9 say.

10 TRUSTEE PHILLIPS: I know.

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

13 MAYOR NYCE: Dave, rest your foot.

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

17 TRUSTEE MURRAY: We'll be all right.

18 TRUSTEE ROBINS: I had correspondence from
19 two bus companies, one from the Long Island
20 Convention and Visitors Bureau and one from
21 Massachusetts, inquiring about how and where to
22 park tour buses when they come to visit
23 Greenport, which is becoming a fairly common
24 thing, I see these buses come in. After
25 discussing this with Mr. Pallas, we advised them

1 that the driver could drop off visitors in the
2 downtown area and then park on the service
3 road/parking lot at the north end of Moores Lane
4 by the water tower. They were asked to please
5 contact Clerk Pirillo in advance to make sure
6 there were no conflicts with other events.

7 I noticed the other day that the superyacht
8 Archimedes was tied up at the East Pier. The
9 222-foot vessel was built in the Netherlands in
10 2008. The Archimedes is owned by James Simons,
11 who founded Renaissance Technologies hedge fund
12 management company. As a philanthropist, his
13 foundation supports projects related to education
14 and health. He also founded Math for America, a
15 nonprofit with a mission to significantly improve
16 math in public schools. Archimedes was credited
17 with the discovery that the buoyancy of an object
18 is equal to the weight of the water it displaces.
19 And it's a good thing, because that's a pretty
20 big boat.

21 TRUSTEE MURRAY: That is a big boat.

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

25 TRUSTEE MURRAY: I hope they come back next

1 year when we raise the rates.

2 MAYOR NYCE: They've been here --

3 TRUSTEE ROBINS: They have a few times,
4 yeah.

5 MAYOR NYCE: -- the past several years.

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

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

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

19 That's it. Thank you very much.

20 MAYOR NYCE: Thank you.

21 TRUSTEE MURRAY: You get a clap on that

22 (clapping).

23 MAYOR NYCE: Trustee Murray.

24 TRUSTEE MURRAY: You guys are right, the
25 basketball court is almost finished. They're

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1 going to put another coat of blue on. We
2 discussed that, Paul and I, today. The court's
3 really looking nice. I was really surprised how
4 much of the roughness that they were able to take
5 out, that's with this resurfacing.

6 MAYOR NYCE: That's what the blue does?

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

9 MAYOR NYCE: Right.

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

14 MAYOR NYCE: Oh, okay

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

17 MAYOR NYCE: Right.

18 TRUSTEE MURRAY: But it's just looking
19 really nice, and the baskets are nice, too.

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

23 TRUSTEE MURRAY: No. We did another coat.
24 We decided to do another coat, just so that, you
25 know, we think we could get a lot longer life

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1 span out of it. I don't know, we're going to
2 find out.

3 MAYOR NYCE: Okay.

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

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

10 TRUSTEE MURRAY: No, they're not
11 spring-loaded, because spring-loaded, actually
12 they'll bend quicker, because the guys will try
13 to hang on to it. If you go up to them, you'll

14 see that they are -- they're rock-solid steel
15 backboards. They'll be good, they'll be nice.
16 And then after that, we're going to be doing the
17 street there, our guys -- well, Skip is.

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

20 MAYOR NYCE: Right. Terrific.

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

23 MAYOR NYCE: Terrific.

24 TRUSTEE MURRAY: If not, tonight.

25 MAYOR NYCE: Careful on that toe.

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1 TRUSTEE MURRAY: I know.

2 MAYOR NYCE: Thank you, Dave. Trustee
3 Phillips.

4 TRUSTEE PHILLIPS: I attended Audit and
5 Code today and there was some very interesting
6 topics. The Mayor has already gone over them.
7 And Julia alluded to a situation in the Carousel.

8 The Carousel Committee, Paul had the honors
9 of joining the committee this time and getting a

10 chance to meet the members. They have an event
11 that's coming up in September, a tour is coming
12 out here. And I'm not sure, did you find who, or
13 ask the Mayor if he was going to attend?

14 MAYOR NYCE: I'm planning to attend.

15 TRUSTEE PHILLIPS: Oh, okay. All right.

16 MAYOR NYCE: I don't have the exact day and
17 time yet, but --

18 TRUSTEE PHILLIPS: I'll get that for you.
19 Okay? All right. They finished their brochure
20 for the Carousel, which is absolutely beautiful.

21 MAYOR NYCE: Yeah it was nice.

22 TRUSTEE PHILLIPS: And I understand that
23 the T-shirts, they have purchased some smaller
24 sizes, because, apparently, the little kids are
25 more into the T-shirts than the bigger ones.

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1 MAYOR NYCE: Okay.

2 TRUSTEE PHILLIPS: But they are thinking
3 about having a contest of a new design on the
4 shirts. So that's their -- they're constantly
5 thinking fundraising for the Carousel.

6 The Greenport Improvement Committee had a
7 meeting and Paul also attended this time. And
8 the jailhouse was the topic, because we've had
9 some quotes on trying to take the paint out of
10 the inside. The jailhouse has been emptied out
11 of any artifacts or any storage that had been
12 there. There's been a lot of topics to deal with
13 it. And one of the things I would like to put on
14 the agenda is to go out for an RFP to see or to
15 word it so that we can look for a grant-writer
16 interested in helping us do a historical and
17 display project within the jailhouse. We really
18 don't have the money in the budget for it.
19 Perhaps we could combine some construction, along
20 with the grant, similar to the schoolhouse. But
21 there really isn't that expertise on the -- in
22 the staff right now, so I would like to go out
23 and see what comes back.

24 MAYOR NYCE: Okay.

25 TRUSTEE PHILLIPS: Okay. That's one of the

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1 goals.

2 MAYOR NYCE: So a grant-writer for like an
3 historic properties grant?

4 TRUSTEE PHILLIPS: Correct. The jailhouse
5 is --

6 MAYOR NYCE: It's parks and historic
7 preservation.

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

11 MAYOR NYCE: Okay.

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

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

20 MAYOR NYCE: Yeah.

21 TRUSTEE PHILLIPS: And I hope that the
22 business community comes together and starts
23 discussing how they want the downtown businesses
24 to look, whether they want to continue with ice
25 cream stores or restaurants, or if they want to

1 find some year-round businesses flowing in.

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

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

11 TRUSTEE PHILLIPS: Okay.

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

16 TRUSTEE PHILLIPS: Okay. I was just --

17 MAYOR NYCE: But I agree with you, and I
18 think there are discussions, at least at the BID
19 meetings that I've attended. There are
20 discussions every month about, you know, concern
21 about what businesses are coming and how we're
22 going to attract year-round businesses, and

23 businesses that augment what happens in the
24 district. Yeah, it's a shame to see their
25 business close.

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1 TRUSTEE PHILLIPS: And that's pretty much it.

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

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

19 before Christmastime.

20 (Laughter)

21 TRUSTEE ROBINS: Tell them to leave them up
22 there.

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

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

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

9 TRUSTEE MURRAY: No.

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

13 TRUSTEE PHILLIPS: Oh, I know. We have --
14 Robert, our auditors are coming in September?

15 TREASURER BRANDT: September 8th through
16 the 12th.

17 TRUSTEE PHILLIPS: Okay. All right.

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

23 TRUSTEE PHILLIPS: Second.

24 MAYOR NYCE: All those in favor?

25 TRUSTEE HUBBARD: Aye.

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1 TRUSTEE MURRAY: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR NYCE: Aye.

5 Any opposed?

6 (No response.)

7 MAYOR NYCE: Okay.

8 (Whereupon, the meeting was adjourned at
9 7:03 p.m.)

10

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

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

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

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

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Lucia Braaten