VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK
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BOARD OF TRUSTEES
REGULAR SESSION
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Third Street Firehouse
Greenport, New York

August 25, 2014
6:00 P.M.

BEFORE:

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

JOSEPH PROKOP - VILLAGE ATTORNEY
SYLVIA LAZZARI PIRILLO - VILLAGE CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR
Whereupon, the meeting was called to order at 6:00 p.m.)

MAYOR NYCE: All right. It being 6 o'clock, I'll call this meeting to order, and ask you to please rise and join me for the Pledge of Allegiance.

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

MAYOR NYCE: Please remain standing for a moment of silence for Estelle S. Berne and William S. Comber.

(Whereupon, a Moment of Silence was observed.)

MAYOR NYCE: Thank you. I'd also like you to remain standing for a moment of silence, if you will, for Lynda Dickson, Trustee George Hubbard, Jr.'s sister, who passed away recently. I'd like to do an additional moment of silence.

(Whereupon, a Moment of Silence was observed.)

MAYOR NYCE: Thank you. You may be seated. We have a couple of announcements to start off.

Village offices will be closed on September 1st in celebration of Labor Day.
Trustee Hubbard has an announcement regarding the Skate Park Festival.

TRUSTEE HUBBARD: Yeah. I'd like to publicly thank KB Martin Studio. They did a fundraiser with skateboards, where people were painting, decorating, doing their own logos on them. Billy Martin is the owner of the place, they're on East Main Street, lower part of Main Street. They raised over $2,000 and they delivered a check. I've talked about this. They brought a check for $2,000 into Village Hall for use at the Skate Park. And I just want to thank them very much for what they did.

Their website does have some pictures of some of the skateboards, and the stuff was very interesting. He had it on display for a month down there. I just want to thank Billy and his wife for what they did in helping out the Skate Park. Thank you.

MAYOR NYCE: Thanks, George.

Under Public Interest, the next brush pickup is scheduled for September 2nd, for which we want kindly request that you use the brown bags, if you're so inclined.

Hurricane season is upon us. Please make
necessary preparations and develop a plan for you and your family. Detailed information on preparations is available on our website, www.villageofgreenport.org. You can also use Suffolk County's website, Suffolk County FRES.

In conjunction with the NYSERDA Program, Village electric customers are eligible for a solar rebate/incentives program, for which applications will be accepted until December 31st, 2023, or until the funds are committed. If you're interested in that, please call Village Hall and ask for the Building Department?

MR. PALLAS: No. They can just ask for me, I'll give them some more details. Primarily, the NYSERDA Program typically we're not eligible for. The funding source is different than a normal funding source.

MAYOR NYCE: Okay.

MR. PALLAS: So our customers are eligible.

MAYOR NYCE: Terrific. With that, I would like to address the outage of last Thursday, starting with reading a statement that we have come up with.

At approximately 7:30 a.m. on Thursday,
switching operations to allow for the testing of circuit breakers, a relay caused both, two substations at the power plant to trip offline. This was not a situation that could be resolved via the use of a generator, as this was not a generation issue. We were, in fact, able to energize both substations early in the resolution process.

While attempting to restore service, it was discovered that a low-voltage control fuse had also tripped. This prevented one of our substations from coming back online. Once that was rectified, one of the substations was re-energized and we were able to restore service to four of our six circuits.

During the restoration of two remaining circuits, it was discovered that the distribution relay association -- associated with these two circuits in the older section of our substations were set at a level that would preclude the entire load being restored at the same time. Consequently, we were required to disconnect multiple distribution transformers to ensure that partial loads could be restored. Once that was accomplished, the dozens of disconnected
transformers were each reconnected manually one at a time. This is an arduous and time-consuming process, but is the only possible way to ensure the restoration of service in a safe and reliable manner.

As part of the restoration process, it was decided to tie together the two remaining circuits under the assumption that a section of one circuit was not functioning properly.

We appreciate everybody's patience through the outage. Clearly, it was not something we were planning to do, nor was it by any means operator error, mismanagement, had nothing to do with the upgrade at the plant. This was clearly and simply a piece of equipment that stopped functioning, and the crew did their utmost to restore electricity as quickly, and safely, and effectively as possible. Yes, it took longer than we anticipated. It was frustrating to us, as well as to those that were without electricity.

At this point, I'd like to turn it over to Village Administrator Paul Pallas, if he has any additional comments he'd like it make.

MR. PALLAS: Thank you, Mr. Mayor. Nothing
really specific. The press release fairly well summarizes what happened. It was, as you had said, an unfortunate event. We were in the process of doing something quite normal and it just -- these two circuit breakers decided to trip offline. It could not be foreseen in any way, and we did everything we could to get service back on as quickly as possible.

The thing that I discovered in the process were these two distribution circuits that just could not handle the in-rush of current, is what it's called on transformers, that when they first come on, there's a significant amount of current that is over the level that the relay is designed to protect against. So, therefore, it tripped it right back out. That's why we took transformers offline and then put them back one at a time, rather than all at once, and that did resolve, ultimately did resolve the issue. So I just wanted to make sure that was clear.

MAYOR NYCE: Absolutely, which brings us to the wrap-up for this little mishap.

There will be brief scheduled outages for select Village electric customers. There is a map that's being distributed, it's on our Village
website. These are plant outages for August 26th, beginning at 4 a.m., the idea being that it's done at a time where it will not affect people. It's expected that the outage, which is necessary to help restore our system to its normal state, will be very short in duration. And we thank everyone in advance for their patience and understanding while we continue our full restoration efforts.

Do you want to expand on that at all, Paul?

MR. PALLAS: Yeah. Again, since we're still kind of in the investigation of what caused the initial outage, we don't want to put the system in a condition where it was when everything happened. Normally, we would require these outages at two ends of the substation. We don't want to tie them together, which is what started the whole outage in the first place, until we fully investigate it, and that investigation is, unfortunately, going to take a little time, probably in the order of a few weeks, quite frankly. So we're going to take this -- take this small, brief outage and restore the system back to where it was before all this started.
MAYOR NYCE: Okay. That's the end of the announcements. At this point, we'll start the public portion of this meeting. I would like to -- I would like to state prior -- I'm sorry.

TRUSTEE ROBINS: Did we get a sign-in sheet, Sylvia?

CLERK PIRILLO: The sheet is at the podium.

TRUSTEE ROBINS: Okay.

MAYOR NYCE: The sheet is at the podium. I would like to let everyone know that prior to Resolution #8 being read, I will be offering a motion to table that, pending an Executive Session at the end of the agenda. We would like to confer with Counsel before casting a vote on Resolution #8, which is the license agreement between the Village of Greenport and North Ferry Corporation. I anticipate we will have a brief Executive Session, out of which we will be casting a vote on that. That will be at the end. So when that comes to the agenda item, I will be offering a motion to table. The rest of the agenda is as printed.

Would anyone like to address the Board?

MR. SWISKEY: I do.

MAYOR NYCE: Okay.
MR. SWISKEY: William Swiskey, 184 Fifth Street.

I was reading through your press release and it makes no sense, because I know the system because I built the damn thing. And you're saying that one relay tripped both transformers. Well, Mr. Pallas, what relay was that?

MR. PALLAS: I don't know the -- I don't recall the specific relay. These relays, Bill, as you know, are tied together through control circuits. So if there's a common problem that a relay picks up, then both transformers can and will be tripped offline.

MR. SWISKEY: That made about as much sense as this press release. Paul, the system is not built like that.

MR. PALLAS: In fact, it is, Bill.

MR. SWISKEY: Take my word.

MR. PALLAS: In fact, it is, Bill.

MR. SWISKEY: Take my word, Paul.

MAYOR NYCE: No, Bill, we're not going to take your word.

MR. SWISKEY: Well, I'm going to hand you something, because this was the condition of your system before you started. And this new
transformer that you've been saying for almost
two years is ready and online. Well, the only
thing you were carrying on it with the power
plant, you had the switch open. Yesterday you
tried to close the switch, and guess what,
everything went out.

MR. PALLAS: Bill, I'm sorry to interrupt
you, but, in fact, the transformer was carrying
three of the circuits. Transformer 2 was
carrying the -- I forget the numbers, 2, 3 and 6,
I believe, and Transformer 1 was carrying 1, 4
and 7.

MR. SWISKEY: Well, that's not what I heard
and --

MAYOR NYCE: Bill, hearsay.

MR. SWISKEY: I got a question, okay? I'm
asking Mr. Pallas a question. Were you at the
plant when this switching occurred?

MR. PALLAS: I was on my way in at the
time.

MR. SWISKEY: So who did the switching?

Who screwed up?

MR. PALLAS: Nobody.

MAYOR NYCE: Nobody screwed up.

MR. PALLAS: The conditions, being very
specific, we were closing the tie-breaker between
the two transformers, at which point both
transformer main breakers tripped offline. That
is what happened.

MR. SWISKEY: That's usually an indication
that something is out of synchronization. Now
there's a synch breaker on that cross tie. Now
it's --

MR. PALLAS: Bill, I'm sorry again, but
synchronization has to do with the generator
spinning.

MR. SWISKEY: No, it has to do with --

MR. PALLAS: No, it absolutely does.

MR. SWISKEY: -- different transformers in
different systems.

MR. PALLAS: No, it doesn't, Bill. They're
both fit from the exact same source and one --

MR. SWISKEY: Yeah. And if one is A, B and
C and the other is A, C and B, they're not in
synchronization, Paul. They may have the correct
rotation, but they're not in synchronization.

MR. PALLAS: Bill, first of all, the
systems were tied together before, so nothing
could have changed to make them --

MR. SWISKEY: Well, anyway, you know, I've
asked the Power Authority to look into this. I called his office today. There's got to be an investigation, because we spend an awful lot of money and it don't work. And it's time the other Board Members started asking real hard questions, because the other day is just a harbinger. The first indication was that big PPA when we couldn't generate, and then everything was --

MAYOR NYCE: No, has nothing to do with it.

MR. SWISKEY: Everything was fine with the -- everything was fine with the engines, you told us. How come we had to spend $13,000 to have Elemco reprogram the -- I mean, Basler reprogram the electronic regulator?

MAYOR NYCE: Because that was part of the upgrade.

MR. SWISKEY: What do you mean? The Board regulated that program. You tried to use them, they didn't work. Basler -- in fact, I have the bill here, and the bill is quite clear. It says 13,000 and so much money to reprogram electronic regulators. Now you're telling me it was part of the upgrade?

MAYOR NYCE: Yes.

MR. SWISKEY: You know, Mr. Mayor, it's
just becoming almost like -- I don't even know
why I come here to get lied to, but I'm telling
you, these people in the hotels --

    MAYOR NYCE: You're not being lied to.

    MR. SWISKEY: -- and the other businesses
that lost money, join the complaint, you'll get
your money back from the Village that you lost,
because what's going on in here is just
ridiculous.

    MAYOR NYCE: Anyone else like to address
the Board?

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

    I do -- I would like to know who will be
paying for the damages to people's electrical
equipment that have been destroyed, or have been
damaged during this whole surge? Is the Village
going pick up the bill for those?

    MAYOR NYCE: No.

    MS. MC ENTEE: No. And why not?

    MAYOR NYCE: Because the Village is not
liable.

    MS. MC ENTEE: You're not liable?

    MAYOR NYCE: No.

    MS. MC ENTEE: Okay. Were the people
warned? Were they given notice, fair warning
that this was going to happen? We get plenty --

MAYOR NYCE: It was an accident.

MS. MC ENTEE: Okay. We get plenty of
notice that we are having our fire hydrants
drained at a certain period of time so we know.

MAYOR NYCE: This was not a test, this was
an accident. If we could plan accidents, the
world would be a much safer place.

MS. MC ENTEE: Okay. So Mr. Pallas
mentioned at a work session previously, at the
last work session, in reference to parking
permits down at Fifth and Sixth Ave -- Street, so
I would for Mr. Pallas, if he could elaborate on
that.

MR. PALLAS: The -- what I --

MAYOR NYCE: No. It's a work in progress.
This -- it's not a question and answer. If you
have comments, please comment, make your comments
to the Board.

MS. MC ENTEE: Well, he --

MAYOR NYCE: He made reference to something
as an ongoing investigation that he's looking at.

MS. MC ENTEE: So that's an investigation?
I didn't know permits were an investigation.
MAYOR NYCE: No one's used permits down at Fifth and Sixth Street for years.

MS. MC ENTEE: I understand that, but because Mr. Pallas --

MAYOR NYCE: So to bring it up now, he mentioned it, and in mentioning it, he's researching it.

MS. MC ENTEE: Okay. I understand what you're saying, but Mr. -- if Mr. Pallas brings it to a work session and he brings it out to the public, we, the public, are allowed to know what is behind the whole aspect or the thought of what is going on.

MAYOR NYCE: Sure. Once his research is done, you'll be informed as to what we found out and what we're intending to do.

MS. MC ENTEE: That's fine. So are we hiring, are we in the midst of hiring an attendant down there?

MAYOR NYCE: No.

MS. MC ENTEE: That does not have anything to do with Resolution #8-2014-9; is that correct? Where would the park --

MAYOR NYCE: No.

MS. MC ENTEE: Okay. Where would that park
MAYOR NYCE: She's working in the Recreation Department at Mitchell Park --

MS. MC ENTEE: Fair enough.

MAYOR NYCE: -- and the Carousel.

MS. MC ENTEE: Fair enough. So my question to you really is that, or how are we going to support -- we are going to need someone down there. If Mr. Pallas follows through with all this, of having the permits down there, which we haven't used, so he said, in six or seven years, or so --

MAYOR NYCE: It's been longer than that.

MS. MC ENTEE: -- that we haven't had to have that.

MAYOR NYCE: It's been -- yeah, it's got to -- for the 13 years that I've been here, there's never been permits.

MS. MC ENTEE: I understand. I --

MAYOR NYCE: And it goes -- I'm sure it goes well beyond that.

MS. MC ENTEE: Yes, and I lived down there in 1986 for 13 years and there was no permit down there either.

MAYOR NYCE: Fine.
MS. MC ENTEE: So let's -- you know, I get bringing in revenue, I completely understand that. What I'm saying is that you have all these events down there, you don't have attendants down there. You don't have people to pay for a permit at the time. What's going to happen is all these people are going to be parking up the street at all the residential homes. And do you think that they want that? They're already parking down on the side street in between Fifth and Sixth -- excuse me -- in between Fifth and Sixth, and they're not supposed to be doing that either. So when we have these huge events, which are many, and I believe there's supposed to be an event fee when they are down there, and there are many, that where are these people getting their permits? I'd like to see how this is going to be controlled.

MR. PALLAS: Mr. Mayor, if I may.

MAYOR NYCE: This is -- I'm completely confused, because this is something that was brought up as a work in progress.

MS. MC ENTEE: Absolutely. But it is --

MAYOR NYCE: There are no answers yet.

MS. MC ENTEE: That's correct, so that's
why --

    MAYOR NYCE: I understand your concern.
There are no answers as of yet

    MS. MC ENTEE: I would like to hear what
Mr. Pallas has to say, honestly. He has a little
bit of input.

    MAYOR NYCE: Then I suggest you give him a
call during the week and make an appointment to
see him.

    MS. MC ENTEE: We are here as the public --

    MAYOR NYCE: Yes.

    MS. MC ENTEE: -- to talk about the agenda,
what has been going on in the work session.

    MAYOR NYCE: The agenda.

    MS. MC ENTEE: Again --

    MAYOR NYCE: There's nothing about parking
at Fifth and Sixth Street on the agenda.

    MS. MC ENTEE: That's correct, but we are
public-speaking here tonight.

    MAYOR NYCE: Yes.

    MS. MC ENTEE: And Mr. Pallas brought it up
at the previous work session last week. We have
a right, the public has the right to listen to
what he has to offer.

    MAYOR NYCE: No. The public has a right to
come and comment, which is what you have done.

MS. MC ENTEE: I've asked and he did say.

MAYOR NYCE: You asked.

MS. MC ENTEE: I'm surprised that you're not allowing him to speak, because he did say that he was -- he had a little bit of input.

TRUSTEE PHILLIPS: Joanne, could I ask -- I'm sorry, Mayor. Can I ask Joanne a question?

MAYOR NYCE: Sure.

TRUSTEE PHILLIPS: Do you have a particular concern, because that particular code happens to be in the book and hasn't been enforced for years.

MS. MC ENTEE: It has been for many years.

TRUSTEE PHILLIPS: Right.

MS. MC ENTEE: And it hasn't been used.

TRUSTEE PHILLIPS: Okay. I'm asking you, what is your concern about re-looking at the --

MS. MC ENTEE: One, I'd like to -- I don't want to see that the residents that are living down there actually have an issue with the parking, and that somewhere along the line the parking has to be controlled. And if you don't have an attendant down there that -- how are you going to control that? So that costs the Village
money, but the Village does -- the Village paying
someone down there, having someone down there,
does it -- what is cost effective?

TRUSTEE PHILLIPS: Okay. Joanne, I
understand where you're coming from.

MAYOR NYCE: I don't.

TRUSTEE PHILLIPS: That is something that
will come out in the discussions of the public
hearing when it goes past all the process. He's
discussing something that's in the beginning of
talking about it, putting it out. You're kind of
like five feet ahead of the game. But I
understand where you're coming from.

MS. MC ENTEE: That's right.

TRUSTEE PHILLIPS: And I appreciate hearing
it, but it's too early in the process. We
haven't -- we just started. Several neighbors
down there have made a complaint about --

MS. MC ENTEE: Absolutely.

TRUSTEE PHILLIPS: -- the parking situation
and it behooves us to start the process. I
understand where you're coming from, I think we
all understand where you're coming from, but,
please, just make what your concerns are and then
move on to the next subject that you have on your
paper.

MAYOR NYCE: And we will take your concerns. Likely, that -- this process will end up before the Code Committee. So voice your concerns. Those concerns will be vetted as it goes through the process.

MS. MC ENTEE: Is there something I did not see in the code that there's a guest permit? Have you ever had any idea about a guest permit? What about the people coming from New York City? What about the people that are not in our area? What happens when we have an event down there and they're not coming from our area? Is that fair to them that they can't park out there and use that park, because it's open park, from what I understand.

MAYOR NYCE: Uh-huh.

MS. MC ENTEE: So I just think that you should take that into consideration.

MAYOR NYCE: Okay.

MS. MC ENTEE: Are there event fees?

MAYOR NYCE: There are Mass -- there are fees associated with Mass Public Assembly Permit applications.

MS. MC ENTEE: Over 25 people.
MAYOR NYCE: Over 50 people, I believe --

MS. MC ENTEE: Fifty?

MAYOR NYCE: -- is a Mass Public Assembly.

MS. MC ENTEE: Okay. I really would like
to see the revenue really come in on that,
because there are -- I believe there are a lot
more events than you actually know about.

I appreciate you listening to me.

Mr. Pallas, I look forward to listening to what
you have to say in reference to the parking
permits down there. Thank you very much for
listening to me tonight.

MAYOR NYCE: Thank you.

MS. PITTORINO: Hello, Mayor and Board. My
name is Deborah Pittorino and I am here because
I'm very concerned about --

MAYOR NYCE: I'm sorry. I need an address
for the record as well.

MS. PITTORINO: I'm sorry?

MAYOR NYCE: Just for the record, where
you're from as well with Greenporter.

MS. PITTORINO: Address? 326 --
Greenporter Hotel, 326 Front Street.

MAYOR NYCE: Thank you.

MS. PITTORINO: I am here because I'm very
concerned. I'm concerned about my business, I'm concerned about our customers, and I'm concerned about our Village. I'm not here to argue with anybody or cast aspersions, but what I do want, I want some answers.

So we had this blackout and, you know, we were out from 7:45 until about 9:30 at night, and we got a variety of answers when we called the power company. So I want to better educate myself. So I have two questions. I have a few questions. The first one is who will be investigating this? Is it a third party or is it in an interested party?

MAYOR NYCE: We will do an internal investigation.

MS. PITTORINO: So it's an interested party. So it's not a third party, an independent party, so you're going to investigate yourselves.

MAYOR NYCE: We're going to investigate as to what happened, why it happened, and prevent it from happening again.

MS. PITTORINO: Okay. So I guess we'll have to find some other way to get the information from an uninterested party, correct?

MAYOR NYCE: What uninterested party?
MS. PITTORINO: A third party that doesn't have any alliance with whoever's doing their own internal investigation. So you're investigating yourself, so there's not like another -- like a power authority or somebody else who will investigate you?

MAYOR NYCE: I'm confused, because what is it that you --

MS. PITTORINO: So what I'm asking is what would be the --

MAYOR NYCE: -- feel that the electric company would gain by the power being out? The electric company didn't gain anything by the power being out.

MS. PITTORINO: Oh, no, not -- no, not all. I'm saying what one can gain by not stating exactly what happened, because I don't understand.

MAYOR NYCE: We stated exactly what happened.

MS. PITTORINO: You know, well, I don't understand it, and I'm a very educated person and I don't understand it.

MAYOR NYCE: I don't understand it either. It's electricity that I don't understand. We
have the Village Administrator, who has run the Electric Department at Rockville Centre for 20-some years. We have linemen that have been in the business for a considerable number of years. They are going to investigate.

MS. PITTORINO: Okay. So they're going to investigate it. They're going to give us the information as to what happened?

MAYOR NYCE: Yes.

MS. PITTORINO: So are we part of LIPA or not?

MAYOR NYCE: No.

MS. PITTORINO: Because one of the answers I got -- we're not part of LIPA. So what does LIPA have to do with Greenport?

MAYOR NYCE: Nothing. It's a shared franchise area.

MS. PITTORINO: Shared franchise. So when I called and I was told that it had something to do with LIPA, then that wasn't correct?

TRUSTEE ROBINS: I don't know who told you that.

TRUSTEE PHILLIPS: I don't know who told you that.

TRUSTEE ROBINS: That would not be an
appropriate response.

MS. PITTORINO: Okay, so that's not correct.

MAYOR NYCE: No.

MS. PITTORINO: And then my other question has to do with the other young lady. She mentioned -- so she asked you who would be paying for the damages. So if Greenport is not -- the Village of Greenport isn't responsible, then who's responsible?

MAYOR NYCE: It is an unfortunate occurrence that -- for which insurance -- but the Village of Greenport -- in an outage such as this, which is unintended, accidental, I understand the Village is not liable for the damages.

MS. PITTORINO: It's accidental.

MAYOR NYCE: But I would encourage you to contact your insurance company.

MS. PITTORINO: No, we have. We have, but they're going to -- they're going to come to you with questions to find out --

MAYOR NYCE: And that's -- and that's fine.

MS. PITTORINO: -- whether it was an accident or whether it was negligence.
MAYOR NYCE: It's absolutely not negligence. But, yes, I would encourage your insurance company to contact us and our insurance company and we will assist through the process. There is absolutely no -- the Village of Greenport Electric was in no way interested in having the power go out, either through negligence or --

MS. PITTORINO: Oh, they might interested in covering their tracks, though.

MAYOR NYCE: No, no.

TRUSTEE PHILLIPS: Oh, come one.

MS. PITTORINO: Which is why I would like to have a third-party investigation.

MAYOR NYCE: There's no such thing as covering tracks.

TRUSTEE PHILLIPS: Our employees that are --

MAYOR NYCE: There's no covering tracks. The power went out. The power went out during a routine switching of this breaker, and we spent the rest of the day trying to get the power back on.

MS. PITTORINO: So that means that it could happen again, right? Because since you don't know how it happened, it could happen again,
correct?

MAYOR NYCE: Anything can happen at almost any given time. That's what this -- that's what this item shows. The power could go out at any given time.

MS. PITTORINO: No.

MAYOR NYCE: It generally does not.

MS. PITTORINO: It generally does not.

MAYOR NYCE: But at any given time, accidents can happen and equipment can fail. We have been systematically replacing equipment for the last several years.

MS. PITTORINO: So is our equipment up to code? Are we -- are we in the -- we're in this century?

MAYOR NYCE: Yes, we are now.

MS. PITTORINO: So then why did it go out?

MAYOR NYCE: I can't answer that, for the same reason that you can't answer why lightening struck in one place and not in another.

MS. PITTORINO: But that's lightening. We're talking about equipment. Equipment, that's science, that's not lightening.

MAYOR NYCE: Okay. So do you know when your car might break down, and if so, why that
piece of equipment all of a sudden decided to
break down?

MS. PITTORINO: Yeah. You know, I can
actually pretty much -- if I don't maintain my
car, chances are it will break down.

MAYOR NYCE: Absolutely. We've been --

TRUSTEE MURRAY: Is your car as old as the
electric plant?

MS. PITTORINO: Excuse me?

TRUSTEE MURRAY: Is your car as old as the
electric plant?

MS. PITTORINO: That's my question. I'm
asking if we're maintaining our equipment so that
we are in this century.

MAYOR NYCE: We are maintaining our
equipment.

TRUSTEE MURRAY: That's what we are doing
now.

MAYOR NYCE: We are maintaining our
equipment on a regular basis.

MS. PITTORINO: So is the equipment old or
not? You just mentioned it. How old is the
equipment?

MAYOR NYCE: The plant goes back years.

That switchgear is --
MS. PITTORINO: So then we're not maintaining it, then.

MR. PALLAS: We have two different systems there. One is new, one was put in in 1997, I believe.

MS. PITTORINO: In when? When was it?


MR. PALLAS: And it's not as simple as saying will it ever happen, can it ever happen. There are hundreds, if not thousands, of interconnecting wires on the control circuits, and anything -- the fuse that, control fuse that was referenced in the press release is about that big (indicating) and it tripped out. We don't know why. That's -- that was what prevented Substation 1 from being put back on. It may have caused both of them to trip in the first place. That's what we're trying to find out, and that's going to take us some time. Those are the things that are inherently part of an electric system. These types of controls can and do fail, just like anything, as the Mayor alluded to, in your car can and does fail.

MS. PITTORINO: Well, yeah, but I -- like I
said, I don't -- my equipment -- my equipment doesn't break down. I don't know about yours, but I do something called preventive maintenance.

MR. PALLAS: This would not -- preventive maintenance would not have made a difference. It would not have made a difference. In fact, what we were doing at the time was setting up for preventive maintenance on one of the circuit breakers. That's what the purpose of the switching operation was in the first place.

MS. PITTORINO: And you would do that like at the height of summer, when we're probably -- in the this Village probably goes from 3,000 to 10,000 people?

MR. PALLAS: It's routine. It was routine switching. It's not anything that I would do any other time. I mean, the fact that the -- that it was summer or not didn't make any difference to what happened. It had nothing to do with --

MS. PITTORINO: And how often does it get done, then? What is the schedule?

MR. PALLAS: Yeah. I don't know what has been done in the past, I have no idea. Typically, these types of circuit breakers --

MS. PITTORINO: Who does? Who does?
MR. PALLAS: I have to research the records.

MS. PITTORINO: You don't know.

MR. PALLAS: But it's -- that's not -- maintenance on the circuit breaker didn't cause the outage in the first place.

MS. PITTORINO: And is there a schedule for the maintenance? Does anybody know, is there a schedule?

TRUSTEE PHILLIPS: I would believe that it's called a standard operating procedure up at the light plant --

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: -- that maintains their normal activities. They've been doing that for years. The employees up there take pride in what they do. They look forward in trying to find mistakes.

I called Mr. Pallas at -- as soon as the -- my electricity went off. I'm assuming that you are the same as I am. You can't tell when the compressor in your walk-in cooler is going to kick off on you because there is no maintenance that you can do on that. And this is similar in that there was a fuse that let go on the inside,
from what I'm understanding. Okay?

The women and men of the Village of Greenport work very hard. They didn't slough off, it wasn't done on purpose. They worked hard and kept on going way into the night so that everybody got back on that day, and that's something that I think we ought to be saying thank you to.

I understand everyone. I lost a compressor. A lot of people -- I'm sure you lost some stuff also. I lost it from it going on and off, on and off, on and off, but it's part of -- and I've lost compressors here in the Village of Greenport years before. It happens. We're not LILCO, we're not PSEG. If we were there, we'd probably still be out, to be honest with you.

MS. PITTORINO: So we have our own, so that our power -- so ours is more up to date than theirs, then?

TRUSTEE PHILLIPS: It's not -- it happened. There's nothing you can do other than we need to pick up the pieces and move on and try to prevent it and try to not have it happen again.

MS. PITTORINO: But that's what I'm asking. I'm asking so that I can --
MAYOR NYCE: This has nothing do with the fact that we have regular scheduled maintenance. This just happened. That's what Trustee Phillips is trying to say. Hold on a second, please. (Whereupon, the siren sounded.)

MS. PITTORINO: So when my insurance company calls you --

MAYOR NYCE: Hang on a second. So what Trustee Phillips was trying to say was that regardless of the scheduled maintenance and the standard maintenance that we do, these things can occur, and, unfortunately, on Thursday it did occur. There is nothing that could have been done to prevent it. Everything that can be done is being done on a daily basis.

Mr. Pallas has just joined the Village as of this last Spring. Prior to then, our Director of Utilities was doing the scheduled maintenance with the crew up there. Okay? There is -- at this point, there is nothing more that we can say about it. It happened and it's unfortunate. If you have claims through insurance, we will help you through the process with our insurance company, but --

MS. PITTORINO: That's what I was going to
ask you. What is the answer, though? When the insurance company says, "What happened," what is the answer?

MR. PALLAS: It's in the press release. If they have more detailed questions or need some clarification, they can call me. I will give them any information they need to assist in your claim.

MAYOR NYCE: Anybody that needs a copy of the press release is welcome to either ask for it via email through Village Hall, or stop by Village Hall and get it, or download it off our website, and that will give you the information necessary to get started.

MS. PITTORINO: No, I read the press release.

MAYOR NYCE: That will give you the information necessary to get started. We will assist in any way we can through the insurance process, and that's the best I can do for you. I'm sorry.

MS. PITTORINO: But because it just happened, then it could happen again, right? It could happen on a regular basis, correct?

TRUSTEE ROBINS: I don't know. How many
hours --

    MAYOR NYCE: We can't say no to that, because, yes, anything can happen. So how do you --

    MS. PITTORINO: Well, I just can't believe anywhere that could happen.

    MAYOR NYCE: I can't sit here and assure you that the power will never go out, because that's unrealistic.

    MS. PITTORINO: It happens in third world countries, but, I mean, it shouldn't happen in America.

    MAYOR NYCE: It happens everywhere all the time.

    TRUSTEE MURRAY: It happens all over the place.

    MAYOR NYCE: It happens everywhere all the time.

    TRUSTEE MURRAY: It happens all the time.

That's why --

    MAYOR NYCE: It happens here.

    MS. PITTORINO: But I live in Greenport.

    TRUSTEE MURRAY: Well that's --

    MAYOR NYCE: Yes.

    TRUSTEE MURRAY: If you lived anywhere
else, if you lived in Orient, you would -- most
people get generators because it shuts off all
the time.

MAYOR NYCE: It happens.

TRUSTEE MURRAY: It happens all --

MS. PITTORINO: Well, Orient -- I mean,
Orient, maybe they're worse off than we are, but
I -- part of the reason why I set up a business
here is I understood that we had our own power
plant, that it was advanced, that we were
independent.

MAYOR NYCE: All those things are true.

MS. PITTORINO: And that it was up to
snuff.

MAYOR NYCE: But it is, and nothing
guarantees 100% that the power will never go out.
You can't guarantee something like that.

MS. PITTORINO: I live in New York
part-time and the only time the power goes out is
if there's a flood, or --


MS. PITTORINO: Really?

MAYOR NYCE: I lived in New York City for
16 years, the power went out every now and again,
it just happens.
MS. PITTORINO: How many times in 16 years?
MAYOR NYCE: How many times in 16 years?
MS. PITTORINO: Yeah.
MAYOR NYCE: Come on, Deborah, the power goes out.
MS. PITTORINO: Maybe once or twice.
MAYOR NYCE: No, it's not true.
MS. PITTORINO: No, it's not a normal.
It's not a normal. You can't tell me it's normal.
MAYOR NYCE: Nor was this. This wasn't normal either. No one sat down and said, "You know what, we had a normal outage on Thursday."
MS. PITTORINO: I don't think any worker did it intentionally. I know that everybody's working very hard, but I think somebody made a mistake, and I think --
MAYOR NYCE: No, no. I'm telling you no one made a mistake.
MS. PITTORINO: I think someone owes it to us to explain to us what happened.
MAYOR NYCE: No one made a mistake. You got the explanation. It is as simple as a fuse blew. I'm sorry.
MS. PITTORINO: So a fuse blew, okay. So
that's the answer. Okay.

MAYOR NYCE: That's what the press release said.

TRUSTEE ROBINS: I had a lengthy discussion with Mr. Paul -- Mr. Pallas the day after the outage. Okay? We spent -- he spent 45 minutes trying to describe, you know, the electronics of everything that went on. He did diagrams and schematics, and everything like that.

The press release was an attempt to try and put it to a level where people could understand the process of what happened, but there's nothing secret about what's going on. This press release was just a compilation of what he tried to describe to me in the office, including the process of everything that was done from the very beginning, beginning of the outage, until finally powered was restored a little after 11 o'clock that night.

And I was in Village Hall most of the day with the workers, and I have to tell you that the work ethic of everybody there who stepped up and tried to deal --

MS. PITTORINO: Oh, no, I'm not worried about that.
TRUSTEE ROBINS: -- with all the phone calls coming in and everything like that, and the guys that were out working the line and the men at the plant, everybody stepped up and dealt with this.

MS. PITTORINO: No, I agree with you.

TRUSTEE ROBINS: I mean, I was, you know, extremely impressed. I can tell you the frustration that a lot of LIPA people, including my own mother, had after Sandy, you know, where her power was out close to a week. You never even got a person on the phone, you just got, you know, a robocall, a recorded message. So, you know, I mean -- but we are a small village, okay? We have an electronic plant that is over what, 50, 60 years old. Okay? And our upgrades are ongoing. But, you know, I mean --

MS. PITTORINO: But -- so we're in compliance?

TRUSTEE ROBINS: Yes. Are we perfect? No, we're not perfect --

MAYOR NYCE: Yes, we're in compliance.

MS. PITTORINO: We're in compliance, okay.

TRUSTEE ROBINS: -- but neither is PSE&G.

So I think a little patience and calm is in order
here. Okay? Thank you.

TRUSTEE PHILLIPS: I think the other thing that everyone needs to remember is that during the hurricanes and during storms, we've had electric, where other communities didn't have electric. So that pretty much speaks -- and those employees that are up there now are the same employees that plugged through those storms as well. So, in all honesty, for them, I'm going to say thank you for them. Yes, a small fuse, because I understood some of what Mr. Pallas said caused a great amount of problems. But you know what, those men and women, they sat here and they worked until 11:30, 12 o'clock at night until they got everybody up and running, and for that, I have to say thank you to them, no matter what other things come along with it.

MS. PITTORINO: I don't think anyone's questioning the work of those people. You keep bringing that up as a -- you know, I don't know, you're trying --

MAYOR NYCE: Then what else is there?

TRUSTEE PHILLIPS: What else is there?

MAYOR NYCE: You think there's some sort of conspiracy.
TRUSTEE ROBINS: You want somebody to blame? There's nobody to blame here.

MAYOR NYCE: I mean, there's no conspiracy.

There's no -- no one said --

MS. PITTORINO: No one is saying there's a conspiracy. I just want the truth of what happened.

MAYOR NYCE: You've gotten the truth. You have gotten the truth over and over.

MS. PITTORINO: So the fuse blew and that's what the insurance company will find, right?

MAYOR NYCE: It's in the press release, Deborah, I can't say it enough times. It's in the press release what happened. Okay?

MS. PITTORINO: Okay. Thank you.

MAYOR NYCE: Thank you.

MS. WINKLER: Maritza Winkler, 175 Fifth Street in Greenport. My comments will be brief. It is about the outage, and, frankly, I'm concerned about the lack of official communication from this group or the Village on exactly what was going on. And, really, this outage was a concern, but if in the future we have something that is even more severe, what plans do we have to communicate with your
residents on what is going on, what the official
word is? Why didn't we have something up on the
website? Why did we wait until the following day
to issue a press release or a communication?

MAYOR NYCE: We issued press releases all
through the day.

MS. WINKLER: It could have been far worse.

MAYOR NYCE: We issued press releases all
through the day.

MS. WINKLER: Where?

MAYOR NYCE: LNG, Suffolk Times website.

TRUSTEE ROBINS: Newsday.

MAYOR NYCE: Newsday.

MS. WINKLER: You've got an official
website.

MAYOR NYCE: Yes.

MS. WINKLER: I didn't see anything on the
website, because I -- on our web -- did we post
anything, Sylvia, on our website on that day?

CLERK PIRILLO: Not on that day, because we
were using -- we started with LNG in the morning,
because we were concerned that if people were
experiencing the outage, they would be left in
the dark, quote, unquote, and not be able to go
to their computers. Later on in the day, we then
contacted the Suffolk Times, News 12. Newsday called repeatedly and they were updating their online version as well. And then we used our website the following day when everyone was back, when we knew everyone was back.

MS. WINKLER: I know full well that you issued a press release the following day. To me, the official word is from the people that run this Village. Oftentimes the press gets it wrong. Oftentimes it is incomplete. They quote names of people without titles. It was woefully inadequate, woefully.

MAYOR NYCE: I think you're confusing a press interview with a press release. A press release is printed verbatim, that's what we issued.

MS. WINKLER: A press release was issued the following day, was it not?

MAYOR NYCE: We issued press releases all through the day.

TRUSTEE PHILLIPS: Maritza, I turned on -- I was looking on Suffolk Times and Suffolk Times put it out and then they kept updating it on their website with the Facebook page.

MS. WINKLER: As a press release, as
quoting that it was information from the Village Office?

   TRUSTEE PHILLIPS: They kept putting the word "update" on it. It you noticed, it was up on the top. But I do know for myself, I walked around the Village and talked to some of the people who were at the outages and told them that they were working on it. I stopped -- I didn't get into the residences, because I wasn't in that section, I was downtown mostly.

   MS. WINKLER: Oh. I'd like to see something, that it's not about reinventing the wheel. I mean, Southold has an emergency alert, where they call you at home, or issue a text, or post an emergency alert on the website as things are happening, and to me, that's official, not from the press. I'd like to hear it from my Village of what is going on.

   MAYOR NYCE: I appreciate that comment. (Applause)

   MR. SALADINO: John Saladino, Sixth Street. The first thing, I would like to respond to Mary Bess. I've talked to a thousand people in this Village. I haven't heard one person, not one person blame an employee, not one person
blame an employee. We all know they did a good job. Maybe somebody here, maybe somebody here is willing to admit it, but I haven't heard one person blame an employee. This is not about blaming employees, this is about a lack of communication between the public and their elected representatives.

One of you guys, one of you guys -- you were in Village Hall all day. One of you guys should have been on the front steps talking to the people, letting the people know. There was 100 people that I talked to that couldn't get through to Village Hall, that had no clue what was going on. People were told the lights will be on in an hour, the lights will be on in an hour, the lights will be on in an hour. I read in a local online publication that the Mayor was unavailable for comment, numerous times.

MAYOR NYCE: It's easy to print that.

MR. SALADINO: First of all, where is -- what?

MAYOR NYCE: It's easy to print that.

MR. SALADINO: So the press is lying?

MS. FINN: No.

MR. SALADINO: Say it. Say it. If that's
what --

MAYOR NYCE: Take from that what you will.

MR. SALADINO: If that's what you're saying, just say it.

MAYOR NYCE: Take from that what you will, John.

MR. SALADINO: David, what, is this semantics?

I agree with Maritza, it should have been on the website. It should have been on the website. It shouldn't have been on Channel 12. If people don't have electric, they're not watching television. You know, everybody carries a cell phone. Everybody carries a cell phone. If you put it on your website, I read it on my cell phone. Everybody has the internet. And then you want to argue the difference between a comment, a press comment and a press release. You know, people suffered through this. I've been to every work session that you have. I've read every work session report. Mr. Pallas is here just recently, so we're not going to say a lot of stuff about Mr. Pallas or his qualifications. But in those work session reports and at the work sessions, listening to my
representatives talk, there has been problems. The project is behind schedule, we've heard that. We've heard there was a problem with a transformer. We've heard there was a problem with a former Director. We've heard there was a problem with not doing tests on time. My neighbor, Bill Swiskey comes up here and he tells you these things and you dismiss it. And a lot of the stuff that he says has come to pass, has been proven that perhaps he's been right.

And the only place people get -- and the work session and these meetings aren't the only place people get information. Believe it or not, the people that you hire to go to that power plant, I wrote their names down, well, not their names, but people from Hawkeye, Hinck, Elemco, even the employees. They're interested in talking about what goes on and they give a different story. I don't see any merchants here, but I eat my lunch in Perry's every day, I eat at the Greenport Deli, and we see these guys come in and we say, "Hey, what's going on at the power plant," and they tell us. They don't arrive at night by stealth, like a SWAT team or SEAL Team Six, and they do their job and they sneak out of
town. They don't care if we know what's going on. And what they say is contrary to what you say. "Everything is fine, John, everything works. Everything works. We're not behind schedule." It's not like our engineer --

MAYOR NYCE: I never said we weren't behind schedule, John. I never said we weren't behind schedule. We've been drastically behind schedule.

MR. SALADINO: Dave. I'm talking now, Dave. I don't interrupt you, Hardly ever.

MAYOR NYCE: You do.

MR. SALADINO: Hardly ever.

MAYOR NYCE: No, you do a lot.

MR. SALADINO: Hardly ever.

MAYOR NYCE: You do a lot, John. I'll show you the same respect you show me, okay?

MR. SALADINO: I thought I come here and I'm polite, and I ask pertinent questions, and I use a civil tone. Are you saying otherwise? That's been my experience here. Whether you see it in a different way, maybe you should look at things differently.

But these guys have no dog in the fight to lie about what they see. So when you get a guy
from Hawkeye, or a guy from Elemco, or perhaps an
employee say, "You wouldn't believe what's going
on up there," and then I come to this meeting and
I hear you say it's all peaches and cream, I
don't know. Who do I believe? Who do I believe?

We have a power outage. I have no clue
about electric, I have no clue. I believe
Mr. Pallas, a relay blew, I believe that happens.
But I also, from listening to you at work
sessions, reading the reports, you guys know we
read all the reports, and even when you's talk in
code, that there have been problems there. There
have been problems with contractors, there have
been problems with engineering designs, there
have been problems with a transformer, there has
been problems with a million other different
things. And then a guy like Swiskey comes up
here and tells you about these things and you
say, "No, Bill. No, Bill," in your -- so I would
-- I would think that -- I would think that the
public is entitled to know exactly what's going.

If you made a bad mistake by hiring
somebody that wasn't up to the job, you should
say it. If you made a mistake by continuing to
defend somebody, or making a mistake by
continuing to defend somebody that's not entirely up to the job, or even if there's a perception, a perception of the guy not being able to do the job, you should say that. You should say that. We deserve that. We deserve that.

So to sit up there month after month, month after month, month after month and say everything is good when you know it's not, you're doing a disservice to the public.

I have a couple of agenda items I would like to ask you about. Are there any resolutions not on the agenda that you're going to vote on?

MAYOR NYCE: No.

MR. SALADINO: I didn't get it, I'm sorry.

MAYOR NYCE: No.

MR. SALADINO: And the Executive Session, there's going to be an Executive Session after the meeting. Are you going to vote in the Executive Session?

MAYOR NYCE: No.

MR. SALADINO: Are you going to come -- are you going to adjourn?

MAYOR NYCE: (Nodded yes.)

MR. SALADINO: There's a lot of people here. Is the public going to have to leave?
MAYOR NYCE: During the Executive Session, yes.

MR. SALADINO: I think -- I had sent some correspondence to Sylvia from Mr. Freeman that it's unreasonable to ask the public to leave, especially a full house, that he thought it would be more appropriate if you guys left and the public remained here, since it is -- (Laughter)

MR. SALADINO: I didn't say it to be funny, it's the truth, and I believe Village Hall has a copy of his opinion. So you could either listen to the Committee on Open Government and make 50 people leave the room, or you guys could do whatever you think is right.

As far as the resolutions, are you going to give -- you're going do give the Clerk a $3,000 raise. I'm guessing that's like 70 bucks a week. Last month you gave the Director, the Highway guy a $4,000 raise. I'm sure they deserve it. We just heard how great a job the employees did. How do they -- how do these people get a raise and these guys don't get a raise? How do you justify that? That's just a comment.

The licensing agreement with the North
Ferry, is there something you can share with us about that?

MAYOR NYCE: Not until after we confer with Counsel.

MR. SALADINO: Well, from what I understand, and I'm sure the Attorney will have an opinion about this, with the Sunshine Law and stuff, if both parties -- I mean, there can be no other interested parties to this. It's the North Ferry and the Village of Greenport. No one can come between those two parties as a negotiation, to break up a negotiation. So can you at least share the dates that you're talking about? They would have it for one year, two years, five years? Can you give us the terms of use? Would anything be allowed on that, though? I know you don't want to tell us the price. We already know the price, but, you know, maybe the other people that don't know the price, you would be willing to tell them. My question to you is like why the secret? You're going vote on it tonight.

MAYOR NYCE: There's no secret. We discussed it at work session.

MR. SALADINO: I missed that work session.

MAYOR NYCE: You just said that you've been
to every work session I've been, John.

MR. SALADINO: I missed that one. I had 103 fever, I didn't want to infect the public, so --

MAYOR NYCE: But by your standards, doesn't that make you a liar?

MR. SALADINO: Well, David, the truth of the matter is, if we're going to play this stupid game, the truth of the matter is I was probably at --

MAYOR NYCE: You started this stupid game, John.

MR. SALADINO: I was probably at as many work sessions as you have in your term as Mayor. So I missed last week. If the work session minutes ever go up on the website, I'll read what happened.

So there's nothing you can share with us.

Thank you.

And Resolution #10, I already -- I already spoke to Mr. Pallas, and if -- as a disclaimer, I hear my friend, Doug Moore, say it all the time, I am a member of the CAC, but I'm not here speaking as a member of the CAC.

I read -- I read the response from the
contractor. I find it -- I find it almost
insulting what he had said, and I hope you guys
do, also. I mean, and I don't want to take a lot
of time on it, but the first thing I'd like
remind you, the LWRP says that every marina has
to install a pumpout. They have, 40, or 38, or
46 slips. The contractor suggested that you
postpone it to a different time and let him go on
with the project. I disagree with that. I think
that's crazy. I think now's the time. He also
suggested that he has to do this job in
September. There's nothing from the DEC, the
Army Corps of Engineers, or any other dock
builder in the world that they're restricted to
doing their work in September. So I'm sure
they've got a few more weeks or months to do
that.

The price of the system, compared to the
price of the job, is minuscule. We were talking
about a portable system, 3, $4,000 for a portable
system, compared to a 2 or $300,000 project, it's
minuscule.

And the last thing -- well, it's not the
last thing, but the thing I find most insulting,
he had the nerve to suggest that there are no
boats at that marina that have holding tanks. Anybody that's ever -- that's blatantly untrue. That's blatantly false. So I would ask you to consider that before you consider this application.

And, oh, the last thing I have is Resolution 22. Trustee Phillips is going to create a grant proposal with the assistance of a grant writer. Do we have a dollar figure for that grant writer?

MAYOR NYCE: No, not as of yet.

MR. SALADINO: So you're going to vote on it without putting a price on it?

TRUSTEE PHILLIPS: John, all that is, it's --

MAYOR NYCE: It's an RFP, basically, right?

TRUSTEE PHILLIPS: That's an RFP. That's --

MR. SALADINO: I'm just reading the resolution.

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: Yes, I know. At the work session, I put out that I was looking for an RFP to assist me in a grant, to go out --

MAYOR NYCE: Looking for a proposal.
TRUSTEE PHILLIPS: -- and look for a grant writer to assist in writing the grant.

MR. SALADINO: Are you going to vote on the resolution the way it's written?

TRUSTEE PHILLIPS: No. I was going to suggest, when we got down there, we'd change some of the wording.

MR. SALADINO: Okay. Well, thank you. Thanks for listening.

MR. ROBERTS: Good evening. Doug Roberts, 133 Sixth Street.

I just want to start by saying thanks, and share our thanks with the crews who worked so hard on the power outage and everybody that was involved, we all appreciate it.

One of the things I'm probably -- among the things I'm most grateful for is that when I walk into my house, I can turn on a light switch and the lights go on. I don't have to know how it works, I don't have to understand it, it just works. And I actually think we spend a little too much time at these meetings talking about how our power plant works. I don't think the rest of the public cares that much about it. What we care about is that the lights work. And what we
care about is knowing what's going on and when there are going to be issues.

So, in general, I think what's great about being in Greenport is that in Hurricane Sandy the lights were on within 12 hours at our place, and all of our friends around the area were coming and charging phones, and all of that stuff, etcetera, and that's what's great. And then what's bad is that on a random Tuesday, whatever that day was, Thursday in August, it goes off. It's part of life. You know, you live by the sword, die by the sword.

So I think we should -- since I don't understand how power plants work, I look at data, and the data are that that's I think the only time that's ever happened since I've lived here without it being planned. So I just want to say that let's put all this in perspective, and thank you for all the effort to get everything back up and running.

I feel horrible for folks who had a major issue. I was lucky enough to be out of town with the family that day. I feel horrible for folks who lost money from their businesses, and I hope that they're able to recoup all of that from the
power companies.

So I don't know anything about power plants, but what I do know about is organizations, leadership, and marketing, and communication, and I really wish we heard more from you guys that day. I really wish we could have seen people talking and little videos on websites. And, you know, we're not New York City. I don't think anybody needs to go get, you know, a fleece, like Mayor Bloomberg would always wear during these emergencies, and talk in front of lecterns every hour. But I would loved to have heard more from you. I think hearing from the people who run this place, it's a very kind of, you know, small town, and hearing from people when you're going through a tough time I think helps you feel a little more reassured.

I think we have to consider all the folks who own homes here, who don't live here and for whom this is a second home, and I was like those people that day, because I was up with the in-laws in New Jersey. And I was feeling, "What am I coming home to? I don't know." You know, "Do we have to postpone our trip?"

I know you putting out press releases is
great, and I want to add from the comments from before, I'd rather not hear it through a secondary source. You know, at the risk of stating the obvious, Twitter is a really easy format to use. Maybe not everyone is a Twitter person. That's how I consume my news, and a lot of folks I know in this Village do the same. If someone has a Twitter account, official, not someone's personal account, but if there's a way to just sort of broadcast, you know, real quickly, "Here's our latest press release, here's the link, here's what's going on," you know, then people can interact with you that way. You know, it's amazing. You can interact with huge corporations that way. Suffolk County's Office of Emergency Management has a Twitter feed, we go back and forth with them.

So I think it would have been great to hear more from you that day, and I hope this is -- and there are other things. I think this is, hopefully, a lesson learned for all of us. It certainly was for me as a Villager. But, you know, there are systems out there that can do things like robo-texts and robo-calls, so when there's a real emergency, you can get in touch
with us.

But what about little stuff? Like I never know when the fire hydrant thing is happening. I think, in general, I think we can get better at communicating with Villagers. All of a sudden, I just look and my water is brown, and I say, "Oh, they must have been doing something with the fire hydrants."

So, if there's a way for us to opt in on the website through an email program or a text program, there's a way for us to even pay a little extra money to, you know, find me wherever I am on some sort of system and opt into it, I'd love to explore that.

And then shifting gears off of the power thing, last month we talked about Mitchell Park. I'm a Villager who's really concerned about that issue. And if there's a way -- I don't know where we are in that process, it feels like it's kind of taking a while, maybe it has to, I don't understand all of it, but if there's a way for people like me to help accelerate the process and help with it, if there's some sort of committee being formed or something where people can get involved, I'd like to know about it. I know that
there are others who would as well. So thanks
for your time.

MAYOR NYCE: Thank you.

MR. MOORE: Good evening. I'm Doug Moore,
145 Sterling Street. And as my friend,
Mr. Saladino, reminds me, I'm Chair of the Zoning
Board of Appeals, but I'm speaking as a ratepayer
tonight.

I won't belabor the point about
communication, I think it was deficient. I made
a suggestion by email how you might do it, and I
hope you'll be more responsive. The day after an
occurrence, an official announcement is way too
late.

I'm a little concerned about the press
release. I obviously am not an electrician, an
electrical engineer, but it seemed there were two
issues. The first was resolved rather quickly.
The problem with two of the circuits, which
apparently could not handle the load to
reenergize, is a concern. It's not a generation
problem, apparently not related to the upgrade,
but something must have changed. If the load
changed and the circuits can no longer handle it,
you would think they'd be updated. So I'm a
little concerned why that isn't an obvious problem that should have been known about.

And I compliment you on the solution to disconnect transformers in the field, allow the circuit to come on and reattach them, but I think any of the business owners who were still dark at 9:30 at night had a very significant claim, and I think, you know, you really need to address that issue. I'm sure you're going to investigate it, but to find out what went wrong and how you can fix it, because this sounds like something that should not have happened.

I'd just like to make a comment. I think that's a good idea about the Board considering exiting, if they are in the minority with the audience. I think the chuckle came from probably everybody thinking whether they'd let you back in after you had your Executive Session, so maybe that's where the laughter came from. Thank you.

MR. PALLAS: Mayor, if I may, I just want to clarify one thing that Mr. Moore said. It's not a load issue. The circuits are capable of handling the normal load that they experience, not with a lot of room to spare, and that's evidenced by the fact we even now have two
circuits tied, so one circuit is carrying the load of two. It's not a load issue, it's really just an in-rush when you first turn everything on at once. It's two different -- two different concepts.

MR. MOORE: Same thing will happen again.

MR. PALLAS: But when we know why it happened, we will take steps to mitigate it. And as part of the process, we're going to look to see if there some changes we can make in the settings, we'll do that.

MR. KEHL: Bob Kehl, 242 Fifth Avenue, Greenport.

I agree with Mr. Saladino. He was talking about the employees in the Village, they'll talk to you. I had quite a conversation with a couple of them that day, and they said this was a test. It was -- Mr. Pallas decided the test was going to be that day. So how does this -- all of a sudden, nobody knows. Mr. Pallas said he doesn't know when the next test is going to be, yet he's the one that makes the decisions.

MAYOR NYCE: He set up the standard when they're going to set this stuff up. He's the -- he's the Village Administrator, runs that plant.
He determines when they're going to do their standard testing and they do it on a regular basis. The fact that it was done on that day --

MR. KEHL: It was supposedly a test on the new part of the system they're putting in.

MAYOR NYCE: It was a test --

MR. KEHL: Everything was working beautiful. It wasn't hot out, the system weren't overloaded. Why screw with it in the last two weeks of August? Smile and laugh all you want, it's a joke to you.

MAYOR NYCE: No, it's not a joke to me.

MR. KEHL: It is.

MAYOR NYCE: No, because you can do one of two things.

MR. KEHL: Every time I come here it's a joke, you laugh.

MAYOR NYCE: No, sir. You can do it one of two ways. If we just let it go and don't do our standard testing, then that's what you're suggesting we do.

MR. KEHL: Can we wait until after Labor Day? No, that would make sense.

MAYOR NYCE: The idea with doing testing on a regular basis is exactly that, you do did on a
regular basis. If you do it on a regular basis, you don't expect it to go off. There was no expectation that the power was going to out.

MR. KEHL: This wasn't the regular system, this was part of a new system you put in.

MAYOR NYCE: It is part of the system.

MR. KEHL: You can wish-wash every way you want.

MAYOR NYCE: I don't wish-wash anything, sir.

MR. KEHL: Oh, you do.

MAYOR NYCE: No, sir.

MR. KEHL: One of you covers up for the other guy all the time.

MAYOR NYCE: No, sir.

MR. KEHL: Oh, you do.


I would say that if we're going to do testing again, or whatever happened again, please notify the public. Send us out something, let us know what's going on. Don't wait until the day that something happens, when all the businesses in town are losing money, losing food. The
groceries they have to replace, and that's astronomical when you're running a business. I think that you can completely understand that, but let us know. Send out a letter. You can do that.

MAYOR NYCE: We run tests all the time.

MS. MC ENTEE: Okay. But do it, please--

MAYOR NYCE: All the time.

MS. MC ENTEE: -- because it will help all of us.

MR. REED: Good evening. Michael Reed, 430 Front Street. A couple of quick -- answer some questions.

It wasn't 50 or 60 years old, Julia. The light plant was there before, the late 1800s, one.

The other thing the gentleman was talking about, the nice lady, I don't know her name, do like the school. I think Gary implemented this last year with getting everybody's cell phone. Everybody has a cell phone. This way you can say, "Hey, this is what's going on." Keep everybody at ease.

You know, somebody told me you get punch-drunk after a while. You know what, it is
hard, all you guys, you know. But I have one
little thing I'm really not too happy about.

I was at the work session on the 18th of
August. It just -- it's kind of childish. You
talked about like ice cream parlors, you made
little references and stuff like that, and then
you had a little thing for Bob Moore -- Bob --
Mr. White's place. And then, Mary Bess, you
said, "What are we going to do, put another ice
cream, like we need another one." Come on,
you're better than that. You said that at the
thing. I'll look at the transcript, I wrote it
down. You're condescending. You guys are all --
you work for us, we pay your salary. I know it's
not a lot, but you got to be nicer. You know
what, same thing for this gentleman. I don't
know you, haven't had the pleasure to meet you
yet. Chill, all right? Kindness goes a long
way.

I know you're in like the grip of a pit
pull, but these people are the most giving people
in the community. I've been here, my family, for
over 200 years. The only one who has been here
longer on this planet is George on this Board,
right? I'll give you a pardon on that. You're
looking good, though. But you know what, just do your job. If you want to do your job, shut your mouth, know your place. But don't roll your eyes, don't do this, because these people work hard for their money.

I make no bones about it in my family. I've been blessed working in Greenport with what I do. There's other people here that can't barely afford to rub two nickels together. Be on their side. You know what, you owe it to them. You're doing a great disservice. It's hard. I understand that. Well, I don't understand because I'm not on that side. But, you know what, these people will give you the shirt off their back. Do the other way to them. Listen to them.

I know it's hard, but, you know, like I said, you get punch-drunk after a while. You got to get back up, but listen to them. Don't roll your eyes, no condescending remarks. You guys are better than this. That's all I've got to say. Thank you.

(Applause)

MR. HOLLID: Good evening, Board. Joe Hollid, 415 South Street.
I'm pretty concerned about this power deal, too. It seems to me that -- and I'm not -- I don't want to belabor anything with it, but I find it difficult to believe that there is no backup for the power that we are going to have. If it's going to be new or a newer deal coming in, one switch should not control the whole deal. If a switch goes, doesn't it go to a backup switch? Isn't there a backup for something here? What the heck is going on with this power plant?

When I hear -- one of the first meetings I came to -- I've only been here about two years almost now. I came from Southold, and Southold I lived for almost 30 years. Power only went out in emergencies, in hurricanes or anything, it was nothing like this. And one of the first meetings I came to, I hear that, "Oh, yeah, we fixed a problem using a pool pump to repair the situation." A pool pump. Is that backup equipment? What the hell? Am I wrong? I don't get it. You know, don't we get our power from New York Power Authority, or it gets transferred through the power plant? How does that work? And if it does, how come we can't get that coming right to us, or why does there have to be like an
intermediary power deal where -- and if it's
switched, why can't it -- why can't they switch
it so it works properly? One switch throws
everything out of control?

I know you're going to make an assessment
and you're going do an investigation, but to me,
this is totally unreasonable to have this
situation happen. I'm really upset about it when
I hear about a pool pump, and then -- and a
switch that controls the whole thing. And we're
going to hear something about it in the future.
It's like everything I hear, we're going to take
care of it, we're going to look into it, it's
going to happen. We don't know when, how. Two
weeks, is that it, Paul, or is it going to be
three weeks, four weeks? How many -- how long is
it going to be before we find out what's going on
with that?

MR. PALLAS: I honestly can't answer that
question, because when the --

MR. HOLLID: That's what I hear every time
over here. Everybody says that we're going to
take care of it, whether it's going to be
resolved in time. What time? Will it be public
known -- publicly known at that time when it is,
or what?

MR. PALLAS: If I may, just the investigation is going to take a while, simply because of the complexity of the system, and without knowing the exact cost.

MR. HOLLID: Why should this system be so complex for a small village? I mean, isn't it -- this is not a -- we're not talking what the old cliche is, rocket science. I mean, it has probably a lot of old switches, relays. Relays? Man, I dealt with relays and electronics when I was in the service like 40 years ago. Relays?

I'm disappointed. I don't understand, and maybe I should be up to date more on this, but I just look at the -- and Mr. Swiskey, I mean, he's worked for how long in the power plant, like 40 years, 30 years?

MR. SWISKEY: Yeah. What they're telling is not true.

MR. HOLLID: This man knows the ins and outs, he knows everything that's going on there, and you guys really don't understand him. You don't believe him? I mean, there's got to be some kind of resolution here that's palatable to everybody in this room that says, okay, accidents
happen. This doesn't seem to me that it should be an accident. There should be a solution to this, backup for a switch, something that you can say, "Okay, switch is down," boom. "We need another switch on, let's get it back up and running." Nine hours?

I know you have to -- again, this is an outdated system, of course, but you've got how many transformers? You've got turn on one transformer. Everybody says you've got to turn each transformer on in succession. I understand that, but it sounds so God darn outdated, it really does sound to me.

And I lived in Rockville Centre, too, for about eight years. I married my wife who was from Rockville Centre. That system hardly ever failed, only in an emergency situation, hurricanes, whatever. But, right now, I'm just amazed that this Village, that we can't get something better, can't do something better. And how much money is it going to cost to update the system. And if there's no backup, what the hell good is it? Because if there's an accident, we can't -- we're out of power. I rest my case.

MS. DUBE: My name is Jacqueline Dube. I
manage the Harbor Front Inn in Greenport.

And I'm just wondering -- I know I spoke to you, Mayor, at 10 o'clock in the morning. At which stage did you realize that the power wasn't going to be on in an hour or two hours? We had 35 guest rooms, people in the hotel, dark, people with medication that needed to be refrigerated. Guests are asking us, "When do you think the power is coming on?" So from 10 o'clock in the morning until after 9 o'clock, when the power finally did come back on. We appreciate all the hard work that went into it, but at which stage, again, did you realize that it's not coming up at 10, 11, 12, it's going to come up after dark?

MAYOR NYCE: At the same time you did, because I was in constant contact with Mr. Pallas, and they were trying various things all throughout the day. And as you well know, we were in contact with you all day. You were getting --

MS. DUBE: We were in contact with you most of the day.

MAYOR NYCE: Fine.

MS. DUBE: Because we were concerned for the guests.
MAYOR NYCE: Fine, understood. We were giving you the information as we had it, as we were getting it.

MS. DUBE: So it was your belief that in an hour, up to two hours?

MAYOR NYCE: Yes.

MS. DUBE: The markets came on in the morning, around 10-ish, ours was to going to come up maybe after two hours?

MAYOR NYCE: That was what I was being told at the time.

MS. DUBE: What's the protocol for maybe, perhaps, some rolling blackouts? That would give us some relief, since there was power up here, power down there, we're in the center; health and safety issues of the guests, completely blacked out for 12 hours.

MAYOR NYCE: It has to do with how the circuits are done.

MS. DUBE: So it's not possible?

MAYOR NYCE: We were having --

MS. DUBE: Like I think I recall, and I could be wrong that it happened, during Sandy we each had so many hours when it was down, but maybe my recollection is off.
MAYOR NYCE: They were being put on -- put back on as they were coming down during Sandy. And every circuit and every feeder that went down we were bringing back up as we could. In this case, we were having difficulty with the feeder that feeds the electricity to your business. That was the one we were having difficulty with. It took longer to handle than the rest of them. That's why that circuit came up last.

MS. DUBE: Okay. I guess the communication with us could have perhaps been a little better in that circumstance, where we could then communicate --

MAYOR NYCE: That's been made very clear, and I appreciate it.

MS. DUBE: -- with the guests, because it was very difficult and stressful for you, as well as for us, with being responsible for 70-plus people.

MAYOR NYCE: Understood.

MS. DUBE: And we had hired a personal security company to come in to help monitor, you know, fire alarms. So it was seriously a health and safety issue concerning -- concerning that blackout.
MAYOR NYCE: Understood.

MS. JAEGGER: Hi. I'm Mary Ann Jaeger, 430 Front Street, Greenport.

I'm not going to say too much about the outage, except for the fact if you didn't know what was happening and you didn't know what to do, most people call somebody who knows the system. I've been in this Village since 1956 and I don't ever, ever recall having the lights out for nine hours.

My husband years ago bought a generator and I thought the man lost it, God rest his soul. But thank God he did, because last year, I believe it was, or the year before, we were out in a snowstorm, and we started the generator. Now we were the only ones, other than the hospital, that had lights that time. We were fortunate. This time we didn't even turn the generator on.

But, as I said, if you know somebody who knows this system, like Mr. Swiskey does, you'd have done better calling this man than to have everyone wait for nine stinkin' hours.

And the little girl down the block from me, she sits at death row. She has to have oxygen.
A portable oxygen machine does not last very long, I know this for a fact. That girl had to be taken again to the hospital, and that's not fair to her.

That man said -- that's it for the electric, but I will say this: I watch these meetings being televised, and what I've noticed is every time somebody asks a question, "Well, we'll tell you about it later." It's like the issues get skirted around until somebody comes up with an answer, and it's very disheartening to people. We pay the taxes; you're supposed to do the work for us.

And then you, Miss Robins, this lady was sitting here talking and you'd like to jump down her throat there at one point. Yes, you looked like you were ready to attack her, and that was the lady over there, Debbie, Deborah, that lady there. You come at her like white on rice. And I'll tell you something, she's a nicer person than I am, because you're being here to do for the people, you don't jump down our throats.

TRUSTEE ROBINS: I didn't comment to her at all. I don't know what you're talking about.

MS. JAEGGER: No, you were. You came at
here very quickly, and I sat there and I watched it, and that's wrong. You don't do that to taxpayers. They wouldn't do that to you if they -- unless they had a reason, and you had no reason to do that. And everyone of you get paid by the Village taxes. So understand something, when the people come to you with a concern, you damn might want to take care of it and answer them. Thank you.

(Applause)

MR. WINKLER: Well, that took a while to get here. John Winkler, 175 Fifth Street.

On the power plant, it was an unfortunate thing that happened. I just think if it wasn't a scheduled, planned thing, that maybe the Utilities Director should have been here when that -- before that started, and maybe that's a point that if this happens again, that he's on site so he can handle whatever and suggest whatever happens to fix the problem.

I'm a little confused about the transformer disconnects, that you had to physically disconnect each wire on the transformer. That's what it sounds like to me. Transformers have a disconnect switch on them, so I don't know why
you just didn't turn off the disconnect and then
bring them up.

MAYOR NYCE: Which is what they did.

MR. WINKLER: Well, that's not what was
said.

MAYOR NYCE: In the field.

MR. WINKLER: It was said that the wires
had to be disconnected from every transformer and
then physically put back on again. You know,
throwing the switch just doesn't take that long.
It doesn't take nine hours, but all right. You
guys got enough of that tonight.

I have a question on the Tall Ship Steering
Committee and the budget. This Tall Ship was
approved by resolution, I believe, about three
months ago, when -- David, when you were supposed
to go to Washington, right before that, and I
never heard any numbers. I heard, "Oh, it's
going to be the same as last time." Okay. Last
time there was $175,000 budgeted, and we ended up
spending two thousand and -- 215,000. I don't
ever remember -- and maybe I didn't make every
work session like John does, but I don't ever
remember getting any approval to increase that
budget at any of the work sessions anywhere. So,
again, we're going through this process again and
I don't see any numbers. I just see an open
check for this, for the Hermes (sic), or the
Lafayette ship, a blanket for getting an event
planner and marketing, and there's no money
attached. What is -- have we -- have we written
any checks to anybody yet?

    TRUSTEE MURRAY: No.
    MR. WINKLER: Okay. I mean, I looked on
the Lafayette ship's website and they're coming
here, it's on their website already. So I don't
understand how they could put that on their
website if they didn't pay that they were going
to come here. And if we're going to have to lay
this money out, where is the money coming from,
what fund? I'm sure we're going to have to lay
out something. We're going to have to pay these
marketers, we're going to have to pay these, you
know, people that are going to plan the event.
And we have three resolutions on here tonight,
and it's just a blank check, and we don't know
what you're going to spend. How much is being
budgeted? I'd like to hear a number, if that's
possible.

    I guess you had a Steering Committee
Thursday, or did you cancel that?

MAYOR NYCE: We had.

MR. WINKLER: So when all this was going on, we had a Steering Committee meeting. That's pretty amazing. Thank you.

MS. WILHELMD: Hi. Rena Wilhelm, Sterling Avenue.

I've only come to a couple of these meetings and, as you know, the first one that I came to I was just talking about honesty and integrity. And the next one I came to was about the electric plant and people getting penalized for a failed test, or whatever. I came to the meeting regarding the Osinskis and a typo, and I'm here as a result of the power outage.

I kind of feel like the power outage did not affect me at all. I was downtown at business, but nobody knew what was going on. And again, communication was key and that's been covered.

One thing I do want to make a note of is that although it has nothing to do with you, some of -- Newsday, people were printing out, oh, you know, how unfortunate some of the businesses were affected in town, and there were other things
that were a little bit more serious. I'm glad
that Harbor Front Hotel brought up medications
that need to be refrigerated, health equipment
that needs to be plugged in. I felt that was a
little bit more severe.

I guess my reason for standing up tonight
is because, and David, I've mentioned this to
you, I feel like I continually lose faith in how
the Board operates and how the Village is going
to be protected, projected in the future, and
just with some of the things that have happened,
electric plant thing. It's almost like these
things happen and then, "We're sorry, we couldn't
foresee this," and there's an apology that
follows, but I'm wondering where the preventive
measures are.

We didn't have a policy for Mitchell Park
and then local -- or not even local church
threatens to sue and then we have to react to
that. I understand that having a policy for
Mitchell Park is multifaceted and it's something
that takes months or years to plan. But I just
sort of feel like the bigger issues that happen
within the Village that affect all of us are
things that happen that we then say, "Okay, we're
sorry, we have to take care of it somehow." But I'm just wondering if there's more preventive -- preventive measures, I guess, for things that affect the Village in such a way where we all come here and show up, and, you know, are up in arms about things.

I think the Skate Park, I think Dances in the Park, all these things are really, really great. The trees are being known for, I don't know, best trees in Greenport. Those are all fine and they're fun, and it's something that we can celebrate, positive things we can celebrate, but it just seems that the negative things are so negative. And I don't know if that happens in other villages and this is just the course of how the Village runs, and you're going to have great things that happen and horrible things that happen, but I don't know. I don't even know what I'm saying. I guess you kind of know what I'm saying, or not really.

TRUSTEE MURRAY: (Nodded yes.)

MS. WILHELM: I don't want things to be like such a shock, like, "Oh, my God, what happened," and so and so is suing the Village. And I don't know, it seems like -- I don't know.
Thanks.

MAYOR NYCE: Anyone else who wishes to address the Board?

MR. HOLLID: Can I readdress or not?

MAYOR NYCE: (Shook head no.)

TRUSTEE MURRAY: Everybody see the basketball court at Third Street?

MS. WILHELM: I have.

TRUSTEE MURRAY: That looks good, doesn't it?

MS. WILHELM: I think it looks amazing.

TRUSTEE MURRAY: Okay. That's one good thing.

AUDIENCE MEMBER: Where's the fence?

MR. SWISKEY: Running for re-election, are we, David?

MR. CORWIN: My name is David Corwin and I'd like to address you about Resolution #10, the wetlands permit to replace 120 linear feet and bulkhead 18 inches in front. And there's no mention there of the pumpout facility that the Conservation Advisory Committee wanted.

And if you go back to the original LWRP, Local Waterfront Revitalization Program, February 1987, and I'd like to read to you part of what it says. I know everybody is really tired by now.
Article 34: "Discharge of waste materials in coastal waters from vessels will be limited so as protects significant fish and wildlife habitats, recreation areas, water supply areas." And it goes to tell a little more about it, and then it says, "The dumping of oil, refuge, garbage, sewage or waste is prohibited within the Village of Greenport. To further the intent of this policy, pumpout facilities are required at marinas or expansions of existing marinas within the coastal area of the Village. Pumpout facilities must also be installed at all marinas within three years from the approval date of the Greenport Local Waterfront Revitalization Program."

So that was 1987 and many years have gone by. I'm not -- I don't know of any promises anybody made about putting in a pumpout facility, but I will tell you, we've -- the Conservation Advisory Committee, which I am on, Council it is, it's not a committee, has asked, that is put in a pumpout, and they basically say, "We'll do it," and then they laugh at us when they go out the door and say, "We're never going to do that."

Maybe Stirling Condos will be different, but I
would be surprised if they were. So if they're promising the pumpout, from my experience, it won't get done. If they want to tell you that, that we're going to do it after the fact, get a performance bond. Get a bond that says $5,000 we'll pay the Village of Greenport, but let me go further.

You can't approve a wetlands permit that does not comply with the LWRP. You can't do that, it's against the law. So this motion as it's set up tonight, in my opinion, is incorrect, it's the wrong thing to do, and I'll ask you to please vote no. Thank you.

MAYOR NYCE: Thank you. Is there anyone else that wishes to --

MS. DI CAPUA: Hi. I'm Laura DiCapua, 416 South Street. I'm relatively new here, and this is my first meeting, and whew, wow.

(Laughter)

MS. DI CAPUA: So I don't want to talk about electricity. I have a concern about my block, which is a tiny block. And there was a volunteer there a few -- a couple of months ago assessing trees, and it was nice to hear it. I've done major renovation to a house there; that
this block, this little block right down the next
block here is known as the forgotten street, and
that's about the best way you could describe it.
When it rains, I have waterfront property. It
comes up on the sidewalk to the middle of the
street.

MR. SWISKEY: It's liable to raise your
taxes.

MS. DI CAPUA: So, but I think the bay is
about a half a mile from here. And I have
concerns with mosquitoes. It's stagnant water.
It takes several days for it to subside, so it's
sitting there. And I think it's enough time for
mosquitoes to breed. It doesn't take too long
for that to happen. And there has been many
confirmations that there's the West Nile Virus in
some mosquitoes that have been tested out here in
Suffolk County.

The sidewalk is crumbling, and it's just
this tiny, little street and there's so many
problems. The sidewalk is crumbling. They're
raised from the roots of the trees, it's very
dangerous. There's one little house there, well,
that has no curb whatsoever, so when it rains,
it's a swamp there, it's all mud.
So I -- as I say, I'm new here. I don't know if this is where this is addressed, or whether I need to go somewhere else, but it's really in rough shape. It's crumbling, it's sunken, so the water just -- it's like a natural gully there, the water just accumulates every rain. And I kind of know a little bit about the block, that there's only about six houses on it, but half of them were occupied by elderly people. So they -- I guess they just about had enough strength to get a meal in or something and they didn't address any of these problems, so this has been going for quite some time. But there are new people coming in with maybe a little bit of energy, and I'd like to know where to address this energy to see that maybe something can be done.

MAYOR NYCE: The sidewalks, what I would suggest is you visit the Village Clerk at Village Hall, Sylvia. We keep a list of sidewalks, if you could bring the address, the closest address to it.

MS. DI CAPUA: My house.

MAYOR NYCE: Okay.

TRUSTEE MURRAY: What's the number?
MAYOR NYCE: Then make sure --

MS. DI CAPUA: 416.

MAYOR NYCE: We'll make sure. What we do is we keep --

MS. DI CAPUA: And 408 has no curb.

MAYOR NYCE: We keep a running list of sidewalks that are in need of repair, and we do repairs in the Fall and in the Spring. So we'll make sure --

MS. DI CAPUA: Is it by the most need or --

MAYOR NYCE: Yeah, it's by most need.

MS. DI CAPUA: Okay. Maybe I got a shot of getting to the top of the list.

MAYOR NYCE: There you go.

MR. SWISKEY: Good luck.

MS. DI CAPUA: Good luck.

MAYOR NYCE: Let's find out first if you are on the list, then we'll have someone do an assessment of it. If it's not on the list --

MS. DI CAPUA: Oh, I doubt that that's the case. I think I have to let my intentions be known.

MAYOR NYCE: Okay, so that's fine, but that would be --

MS. DI CAPUA: As I say, there are elderly
people there. I don't think they did anything about it, but something needs to get done.

MAYOR NYCE: They oftentimes get reported by other people as well, not necessarily the property owner, people that are walking around, and whatever else. So that would be my suggestion. Let's make sure it's on the list, and then we'll have an assessment done.

MS. DI CAPUA: As I said, I'd be very happy to come back and announce that something's been done.

MAYOR NYCE: Fantastic.

MS. DI CAPUA: Do it with positive thinking.

MAYOR NYCE: Terrific.

MS. DI CAPUA: Thank you.

MAYOR NYCE: Thank you. Is there anyone else who wishes to address the Board?

(No response.)

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

I would like to address a couple of things. We've heard copious amounts about last Thursday's outage. I would like to thank everyone for their comments, as most of you, did not expect that. I
do appreciate the comments, mostly because the communication portion of it, our feeling was that we were communicating. I will take some responsibility in that I don't think about Twitter, you know, so I'll take the hit for that one. I don't live in that world, but it's a great idea. And the whole web-based information, great. We've done very well in hurricanes in the past. We clearly did not do that well in the communication on Thursday. We were giving information to people. I did stand on the steps in front of Village Hall for several hours in the morning. I didn't stand there all day. So for that, I apologize, but there was information -- enough from you (laughter).

We will attempt to implement some of the suggestions that were made, because they're good ones. Early on, we didn't use the website because there was no power to Village Hall either. But later in the day, we certainly could have, could have done something along those lines.

We were literally all day long attempting to solve the problem of that one last feeder, and it took longer than it should. But thank you for
the comments. We will attempt to do better on
the communication portion.

Promising the power will never go out again
I can't do. I'd love to do it, I can't do it.
It would be disingenuous of me to say that the
power will always be on.

The North Ferry agreement, I will refresh
some people's memories as to just some
broad-stroke items. There is a potential
agreement between North Ferry and the Village of
Greenport for them to rent the dockage space on
the south side of the West Pier, so that there
are no boats docked there by the Village,
allowing for them a clearer channel to dock their
ferries. And before we enter into that
agreement, the Board wants to have one last
conference with the Village Attorney about the
legal matters.

There is a sum that's being proposed by
North Ferry for that rental. It is a long-term
agreement. Part of the discrepancy was that they
wanted a perpetual one, which the Village is not
allowed to enter into. So there are terms. It
is long-term, but it is not a perpetual
agreement.
As to the Tall Ships Event, the Tall Ships Event has been, since it was proposed, been proposed as a $250,000 event, which is what the RFP was when it went out prior. That budget is based on proposed ticket sales and sponsorships to cover the event itself. This is what we did last time. We did an event that was $220,000, in rough numbers. Okay? That's what it was last time. The expenses were around 210, the income was around 220, 225, 222, as I recall. Our intent is to do the same thing.

Last time we had no budget to work from, because there had been no records kept of how these events were run in the past. We now have one. We're working off the budget from last time, expanding it by the number of days. This event will be an additional day. I think it's four days, as opposed to three. So we've fleshed out the budget. The idea is, again, that we will offset the cost with sponsorships being raised by encouraging sponsors to give money up front, and then ticket sales in advance, and then on the day of the event.

The BID has pledged to raise $100,000 in sponsorships, so there's almost half the money in
the outset. Last time we raised -- 80% of the funds for the event were raised with ticket sales, generally speaking, the days of the event. There were very few advanced ticket sales, and the last event three ago was in the midst -- in the height of the economic downturn. There was nobody giving sponsorship monies. I'm encouraged that there's a little bit more money out there at this point, and that we will certainly raise money to offset the cost. But we are setting our expenses to be matched by the income.

With that, we will go into our agenda, and I will offer RESOLUTION #08-2014-1, adopting the August 2014 agenda as printed. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those 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 Trustee Murray to read Motion 2.
TRUSTEE MURRAY: RESOLUTION #08-2014-2,
RESOLUTION accepting the monthly reports of the
Greenport Fire Department, Village Administrator,
Village Treasurer, Village Clerk, Village
Attorney, Mayor and Board of Trustees. So moved.

TRUSTEE HUBBARD: Second.

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.

TRUSTEE HUBBARD: RESOLUTION #08-2014-3,
RESOLUTION ratifying the following resolution
previously approved by the Board of Trustees at
the work session meeting held on August 18, 2014:

RESOLUTION approving the request of
St. Agnes Church to close Sixth Street
between Front and Wiggins Streets from noon
to 3:00 p.m. on August 23rd, 2014 for the
Thirteenth Annual Parish Picnic. So moved.

TRUSTEE ROBINS: Second.
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.

TRUSTEE ROBINS: (RESOLUTION #08-2014-4),

RESOLUTION authorizing the Greenport Fire
Department to purchase a new custom fire
apparatus, with the monies to do so to be
expended from the Fire Department apparatus fund
account, and directing Clerk Pirillo to notice
the corresponding Request for Proposals
accordingly. So moved.

TRUSTEE PHILLIPS: Second.

TRUSTEE HUBBARD: I've got one question on
that. It says here to purchase a new truck. I
don't believe we can purchase it until we have
the RFP and the bids come back on it. So I'd
like to amend the motion to do the Request for
Proposals, but we can't purchase it at this time
until we know what it's going to cost and when's
the bid.

    MAYOR NYCE: I agree. So you have a motion
to amend. I would second that motion to amend,
with changing the wording to "Authorizing the
Greenport Fire Department."

    TRUSTEE HUBBARD: To RFP
    MAYOR NYCE: To -- right, to RFP.
    TRUSTEE HUBBARD: Take "purchase" out and
put "RFP" there.

    MAYOR NYCE: Right, exactly.
    TRUSTEE HUBBARD: That's my amended motion.
    MAYOR NYCE: So we have a motion to amend
and a second. All those in favor of amending the
motion?

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

Any opposed or abstentions?

(No response.)

    MAYOR NYCE: Then I will offer Resolution
#08-2014-4 as amended, with "purchase" being
struck and "RFP" being placed in.

    TRUSTEE MURRAY: Second.
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. Thank you, George.
TRUSTEE PHILLIPS: RESOLUTION # 08-2014-5, RESOLUTION ratifying the hiring of Lilybeth Quinones as a ring person at the Carousel, at an hourly rate of $8.00; effective August 11, 2014. So moved.
TRUSTEE MURRAY: Second.
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.
TRUSTEE MURRAY: RESOLUTION #08-2014-6, RESOLUTION accepting the lease termination agreement and general lease document dated July 18th, 2014 between Nextel of NY, Inc. and the Village of Greenport, and authorizing Village Administrator Pallas to sign and execute the lease termination agreement. So moved.

TRUSTEE HUBBARD: Second.

TRUSTEE PHILLIPS: Can I ask a question?

MAYOR NYCE: Uh-huh.

TRUSTEE PHILLIPS: What was the status or what was the outcome of the building that they left behind?

MAYOR NYCE: The building is left to the Village. It can be offered to a subsequent tenant, should we find one.

TRUSTEE PHILLIPS: Okay. So we're free and clear?

MAYOR NYCE: It's been abandoned to us, yes.

TRUSTEE PHILLIPS: Oh, that's what I wanted to know. At the work session, it wasn't really clear what the finding was.

MAYOR NYCE: Absolutely. If there's no further discussion, I'll call the vote. 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: The motion carries.

TRUSTEE HUBBARD: RESOLUTION #08-2014-7, RESOLUTION approving an increase in the annual salary of Deputy Clerk Jeanmarie Oddon, from $36,500 to $39,500; effective August 26, 2014. So moved.

TRUSTEE ROBINS: Second.
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'd like to offer a motion to table
RESOLUTION #08-2014-8 until after an Executive Session at the end of this meeting. 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 or abstentions?

(No response.)

MAYOR NYCE: That motion is tabled.

TRUSTEE ROBINS: RESOLUTION #08-2014-9,

RESOLUTION hiring Sarah Totten as a Park Attendant III in the Recreation Department, at an hourly rate of $16.00 for a 35-hour work week; effective August 26, 2014. All applicable health and other benefits apply to this full-time hiring, as does the requisite six-month Civil Service probationary period. 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 or abstentions?
(No response.)
MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION #08-2014-10, RESOLUTION approving the Wetlands Permit Application as submitted by En-Consultants to construct approximately 120 linear feet of vinyl bulkhead within 18" of (and 6" higher than) existing timber bulkhead and construct approximately 46 linear feet of vinyl bulkhead in place of (and 6" higher than) existing timber bulkhead; backfill with approximately 50 cubic yards of clean sand fill/loam, to be trucked in from an approved upland source; and to temporarily remove and replace adjacent 3' x 20' ramp and 5' by 20' float as needed, at 49 Stirling Cove, Greenport, NY, 11944, per the Public hearing as held on June 23rd, 2014, and including the subsequent documents as provided by En-Consultants. So moved.

TRUSTEE MURRAY: Second.

MR. PALLAS: Excuse me, Mayor. If I may, there are some outstanding items with regard to
the pumpout facility that are not included in the resolution.

MAYOR NYCE: Right.

MR. PALLAS: So I don't know if you want to consider that before you vote.

MAYOR NYCE: Absolutely do. I was just going to ask if there was any discussion. I am -- agree with the comments made by Mr. Corwin. It is my understanding that we are -- we're required to require these pumpout facilities at any marina, that would mean at any time when a marina is doing an upgrade.

The Department of State reviews -- is the final review on any wetlands permit application that we approve for consistency with our LWRP. And I would say for myself, I agree with Mr. Corwin, that I think that we would be inconsistent with our LWRP in approving this without requiring the pumpout -- either the pumpout facility to be included, or that they can guarantee, and I don't know how they would do that, that there are no boats with holding tanks in that facility.

TRUSTEE PHILLIPS: Mr. Mayor, I'm almost of a mind, and I really don't want -- I would like
to see it move forward, but I am uncomfortable with us rewording this resolution. I would rather table it, have us have a discussion either at a special meeting or a work session and come up with a resolution that's clear and concise. I just feel that doing an amendment here may just cause more confusion down the road.

MAYOR NYCE: Yeah. I was not suggesting that we amend it.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: I was suggesting that as this resolution is written, I'm not -- I'm not in favor of. There would be two options. One would be to table it until further discussions could be held with the applicant.

TRUSTEE PHILLIPS: But then I'm putting a motion on the table to table this resolution.

MAYOR NYCE: Let me ask the Village Attorney, process-wise, if this resolution came to a vote and was defeated, do they start the process entirely over again, or does all the information that's been collected, and whatever, could the same thing happen?

MR. PROKOP: Well, if it was defeated, then the process could be started again, but it would
have to be a new application with --

MAYOR NYCE: It would have to be.

MR. PROKOP: With some kind of design change. It would have to be something different about the application.

MAYOR NYCE: All right.

MR. CROWLEY: If I can make a comment.

MAYOR NYCE: You're with the applicant, yes?

MR. CROWLEY: Yeah, I'm the contractor. I thought that this was the public hearing.

MAYOR NYCE: Oh, sorry.

MR. CROWLEY: Sorry. I didn't want to get in the middle of it.

MAYOR NYCE: So, just for the record, name.

MR. CROWLEY: Ian Crowley, Orient.

MAYOR NYCE: Okay.

MR. CROWLEY: The pumpout facility is fine. It's not going to get used, but if it's by law what you guys require, it's not a problem. And if you want to put that in the resolution, just so long as we don't have to -- I don't want to have to go through this again.

MAYOR NYCE: That's why I asked the question.
MR. CROWLEY: They don't want to have to go through this again.

MAYOR NYCE: If it starts the process over again, I would rather table. If it didn't matter, then --

MR. CROWLEY: If the Board feels that they want to put it in the resolution, then they -- then it should be put in the resolution.

MAYOR NYCE: Thank you.

MR. CROWLEY: It's not a problem for anybody.

MAYOR NYCE: Okay.

MR. CROWLEY: But it's just not necessary. It's not going to get used.

MAYOR NYCE: Understood.

MR. CROWLEY: Nobody's going to wheel a caddy down the dock, pump their you-know-what into it and then wheel it out. They're going to call the Village pumpout.

MAYOR NYCE: Understood.

MR. CROWLEY: Which probably wasn't around in 1987, when the LWRP was passed.

MAYOR NYCE: Right, absolutely.

MR. CROWLEY: So that kind of like took care of it.
MAYOR NYCE: Right.

MR. CROWLEY: Everybody uses it, it's swift, it's great.

MAYOR NYCE: Right.

MR. CROWLEY: Nobody's going to use a portable caddy, nobody's going to use it.

TRUSTEE HUBBARD: Right. But, in the future, somebody may need it, and if it's there, we're doing exactly what is required of us. That's all it is.

MR. CROWLEY: That's perfectly fine. And for the monetary amount, I don't see any reason that my client is going to have a problem with it.

MAYOR NYCE: Terrific.

MR. CROWLEY: So rewrite it and we'll -- vote on it as you guys see fit.

MAYOR NYCE: Appreciate it.

MR. CROWLEY: Thank you.

MAYOR NYCE: Thank you very much.

I would ask the Village Attorney, can we just, at the end of this resolution, that the -- this approval must include the installation of a pumpout facility, as per regulations?

MR. PROKOP: Yes. And I would include the design of which shall be approved by the Village.
MAYOR NYCE: So this approval must include an approved --

MR. CROWLEY: Do you have an approved layout?

MAYOR NYCE: I believe we do.

MR. PALLAS: We don't have any -- I'm sorry. We don't have any specific list, or anything like that, so we would want a proposal.

MR. CROWLEY: So it would be something we'd propose?

MR. PALLAS: Propose it and you would either say yes or no.

MAYOR NYCE: So rather than saying -- you know, what I'll do is this approval must include an approved pumpout facility. I'm sorry. A Village -- a Village-approved.

MR. PROKOP: Pumpout facility, right, and that would be fine.

MAYOR NYCE: Village-approved pumpout facility.

MR. CROWLEY: Thank you.

MAYOR NYCE: All right? So I will offer a motion to amend Resolution #10 to include at the end that this approval must include a Village-approved pumpout facility.
TRUSTEE MURRAY: I second that.
MAYOR NYCE: Any discussions on the amendment?
TRUSTEE ROBINS: No.
TRUSTEE PHILLIPS: No.
MAYOR NYCE: All those in favor?
TRUSTEE PHILLIPS: Everything else with CAC that they put on there was included in this? The CAC had some other questions, did they not, on this?
MAYOR NYCE: I think all those -- all the other questions were addressed.
TRUSTEE PHILLIPS: Were they all addressed?
TRUSTEE ROBINS: Yeah.
MR. PALLAS: I had sent the information submitted to the applicant and CAC members and with one minor exception. The only issue that anyone had spoken to was the pumpout facility. So I'm just basing what I'm about to say on the assumption that they were comfortable with everything else.
TRUSTEE PHILLIPS: Okay. The fertilizer situation that someone had brought as far as the number applications?
MR. PALLAS: The fertilizer, as I remember,
and apologize, I don't have the actual CAC recommendation here, was simply a request to provide the information, as opposed to approve or disapprove, which I don't believe the Village had the authority to do in any event.

MAYOR NYCE: Right, exactly.

TRUSTEE PHILLIPS: No, we don't. I mean, Suffolk County has specific requirements, and that's the only reason why I'm asking, because I noticed it on their comments.

MAYOR NYCE: Understood. I'm just interested -- in our approval, I want to make sure that we're not extending our reach of what we're allowed to approve or not approved. The pumpout facility, we're absolutely -- I think we're required to.

TRUSTEE PHILLIPS: And that's what I'm asking.

MAYOR NYCE: The fertilizers, I think, is the best --

TRUSTEE PHILLIPS: No. I was -- it was mentioned.

MAYOR NYCE: Best practice kind of thing.

MAYOR NYCE: It was mentioned and that's why I'm asking.
MAYOR NYCE: Okay. If there's no further discussion on the amendment, I'll call the vote on the amendment. All those favor?

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

Any opposed or abstentions?

(No response.)

MAYOR NYCE: We would then need to vote on the resolution as amended. Resolution #08-2014-10 reads exactly the same, with the sentence at the end, "This approval must include a Village-approved pumpout facility." So I offer RESOLUTION #08-2014-10 as stated.

TRUSTEE HUBBARD: Second.

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 as amended. Thank you.

TRUSTEE ROBINS: RESOLUTION #08-2014-11, RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #1170 to fund the Skate Park improvements, and directing that Budget Amendment #1170 be included as part of the formal meeting minutes for the August 25th, 2014 regular meeting of the Board of Trustees. 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 or abstentions?

(No response.)

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION #08-2014-12, RESOLUTION authorizing Treasurer Brandt to perform attached Budget Transfer #1172 to fund the purchase of the new aerator for the Wastewater Treatment Plant sludge tank, and
directing that Budget Transfer #1172 be included as part of the formal meeting minutes for the August 25th, 2014 regular meeting of the Board of Trustees. So moved.

TRUSTEE MURRAY: Second.

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.

TRUSTEE MURRAY: RESOLUTION #08-2014-13, RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #1173 to fund the Third Street Basketball Park improvements, and directing that Budget Amendment #117 -- or 1173 be included as part of the formal meeting minutes for the August 25th, 2014 regular meeting of the Board of Trustees. So moved.

TRUSTEE HUBBARD: Second.

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: The motion carries.

TRUSTEE HUBBARD: RESOLUTION #08-2014-14,
RESOLUTION authorizing the creation of a Request for Proposals for marketing services related to the Tall Ships 2015 event, and directing Clerk Pirillo to notice the Request for Proposals accordingly. So moved.

TRUSTEE ROBINS: Second.
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: The motion carries.

TRUSTEE ROBINS: RESOLUTION #08-2014-15,
RESOLUTION authorizing the creation of a Request
for Proposals for event planning services related
to the Tall Ships 2015 event, and directing Clerk
Pirillo to notice the Request for Proposals accordingly. 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 or abstentions?

(No response.)

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION #08-2014-16,
RESOLUTION approving the Public Assembly Permit
application as submitted by Chris Hamilton for
the use of the Fifth Street Beach/Park from
8:00 a.m. through 8:00 p.m. on September 13th,
2014 (with a rain date of September 14, 2014) for
the annual Jeremy Hamilton memorial
fundraiser/barbecue. So moved.

TRUSTEE MURRAY: Second.

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.
TRUSTEE MURRAY: RESOLUTION #08-2014-17,
RESOLUTION approving the request of the Greenport High School to close to vehicular traffic, and utilize the Village-owned streets from the IGA Supermarket to the High School, for the annual Homecoming Parade, on October 10, 2014, from 5:30 p.m. through 6:15 p.m. So moved.
TRUSTEE HUBBARD: Second.
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.
TRUSTEE HUBBARD: RESOLUTION #08-2014-18,
RESOLUTION scheduling a public hearing for
September 22nd, 2014 at 6 p.m. at the Third
Street Firehouse regarding a proposed local law
creating Chapter 114 of the Village of Greenport
Code, adopting regulations regarding stormwater
management, and amending Chapter 150 to contain
language requiring that building projects in the
Village comply with the stormwater regulations
contained in Chapter 114, and directing Clerk
Pirillo to notice the public hearing accordingly.

So moved.

TRUSTEE ROBINS: Second.

MAYOR NYCE: I'd also like to ask that the
Village Attorney and the Clerk work together to
put out this local law, and the Village
Attorney's opinion on how it would affect Village
residents or not affect Village residents.

MR. PROKOP: Yes, sir, I will take care of
it. Thank you.

MAYOR NYCE: Thank you. All those 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.

TRUSTEE ROBINS: RESOLUTION #08-2014-19, RESOLUTION scheduling a public hearing for September 22nd, 2014 at 6 p.m. at the Third Street Firehouse regarding a proposed local law creating Chapter 114A of the Village of Greenport Code, adopting regulations providing for the enforcement of the stormwater management regulations, and directing Clerk Pirillo to notice the public hearing accordingly. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: Same applies to the prior resolution.

MR. PROKOP: Yes, sir.

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.
TRUSTEE PHILLIPS: RESOLUTION #08-2014-20, RESOLUTION authorizing the execution of the Port Organizer Agreement between the Village of Greenport and the Friends of Hermione and Tall Ships America d/b/a American Sail Training Association, for the Tall Ships Challenge 2015 - Atlantic Coast. So moved.

TRUSTEE MURRAY: Second.

TRUSTEE PHILLIPS: I have one question. This is all tying back to the original RFP?

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: Okay. So that we really -- are we referring back to that with this resolution, we don't need to put any numbers in?

MAYOR NYCE: No, no. The contract is straightforward with Friends of Hermione and Tall Ships America, but we're in contract with both at this point. Last time there were separate agreements with Tall Ships America and each one of the vessels. In this case, our agreement is with Tall Ships America and Hermione, and any additional vessels we bring in we would have separate contract agreements with.

TRUSTEE PHILLIPS: Okay. So this contract was reviewed by the Village Attorney?
MAYOR NYCE: By the Village Attorney. There was a long conference call and some changes back and forth with Village Administrator and Clerk. After the suggestions from the Village Attorney, those things have been changed in the agreement. Village Attorney has reviewed it again and is comfortable with it.

TRUSTEE PHILLIPS: Okay. So the amount that's in that agreement, there was no monetary amount in the agreement?

MAYOR NYCE: There was. Refresh my memory how much this portion of the agreement is.

CLERK PIRILLO: Fifty thousand.

MAYOR NYCE: Fifty? It's $50,000. It covers Tall Ships America and Hermione. Last time, our agreement with Tall Ships America was, I want to say, 18.

TRUSTEE MURRAY: Eighteen, uh-huh.

MAYOR NYCE: Right? And so take that out, and then roughly the balance is what we're paying to have Hermione appear.

TRUSTEE PHILLIPS: Okay. So it's actually recorded within the budget?

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: That's what I'm asking.
MAYOR NYCE: Yup.

TRUSTEE PHILLIPS: So that there's a clear line to trace it back, if we have to.

MAYOR NYCE: It is all -- and it's all on the budget that the Steering Committee is working off of.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: If there's no further discussion, I'll call the vote.

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.

TRUSTEE MURRAY: RESOLUTION #08-2014-21, RESOLUTION appointing Bob Bauman to the Tall Ships 2015 Event Steering Committee and approving that the Steering Committee arrange the 2015 event within the confines of both the established budget and structure of the event. So moved.

TRUSTEE HUBBARD: Second.
MAYOR NYCE: All those 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.

TRUSTEE HUBBARD: RESOLUTION #08-2014-22, RESOLUTION authorizing Trustee Mary Bess Phillips to create a grant proposal for a historical display and building renovation project at the Village of Greenport Jail House, with the assistance of a grant writer for said purpose.

So moved.

TRUSTEE ROBINS: Second.

MAYOR NYCE: I think, Trustee Phillips, you wanted to change the wording on this to create an RFP?

TRUSTEE PHILLIPS: RFP for the grant writer. Isn't that what --

MAYOR NYCE: Okay. Yeah. So we can do RFP --

TRUSTEE PHILLIPS: I didn't notice it
MAYOR NYCE: Yup. An RFP for grant-writing assistance. I'm sorry, bear with me. The grant writer.

Okay. So I'd offer a motion to amend, with the amendment stating, "Authorizing Trustee Mary Bess Phillips to create an RFP for a grant writer for historical display and Building Renovation Project at the Village of Greenport Jailhouse"?

TRUSTEE PHILLIPS: Yes.

MAYOR NYCE: Okay. Is there a second on that amendment?

TRUSTEE PHILLIPS: I'll second that.

MAYOR NYCE: Any discussion on that?

(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: I would then offer RESOLUTION #08-2014-22, authorization Mary Bess Phillips to
create an RFP for a grant writer for historical
display and Building Renovation Project in the
Village of Greenport Jailhouse. So moved.

TRUSTEE HUBBARD: Second.

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 amended motion carries.

TRUSTEE ROBINS: RESOLUTION #08-2014-23,

RESOLUTION approving all checks per the Voucher
Summary Report dated August 21st, 2014, in the
total amount of $1,123,641.35 consisting of:

- All regular checks in the amount of
  $504,718.54, and
- All prepaid checks (including wire transfers) in the amount of $618,922.81. 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.
MAYOR NYCE: Any opposed or abstentions?
(No response.)
MAYOR NYCE: That motion carries.
Can I see a show of hands of the people that want to stay after the Executive Session to see the vote on the North Ferry agreement?
MR. SALADINO: Will we be able to comment on the new resolution?
MAYOR NYCE: No.
MR. SALADINO: No? Then I won't stay.
MAYOR NYCE: So nobody. At that point, we'll probably keep the room. At 8:02 --
MR. SALADINO: In violation of the law.
MAYOR NYCE: No, sir. We will -- there will be nobody else here.
At 8:02, I'll offer a motion to adjourn to Executive Session to discuss a contract with the Village Attorney. So moved.
TRUSTEE HUBBARD: Second.
TRUSTEE MURRAY: Second.
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.

(Whereupon, the meeting was adjourned to Executive Session at 8:02 p.m. At the conclusion of Executive Session, Mayor Nyce made a motion, seconded by Trustee Phillips, to authorize Village Attorney Prokop to retain the services of William Pallas and Young & Young to assist in maritime research.)
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 25, 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 7th day of September, 2014.

__________________________________________
Lucia Braaten
## VILLAGE OF GREENPORT
### Budget Adjustment Form

**Year:** 2015  
**Period:** 7  
**Trans No.:** 1170  
**Trans Type:** B2 - Amend  
**Status:** Batch  
**Trans Date:** 07/25/2014  
**User Ref:** ROBERT  
**Approved:** P. PALLAS  
**Created by:** ROBERT  
**Description:** TO APPROPRIATE FUND BALANCE FOR SKATE PARK IMPROVEMENTS  
**Account # Order:** No  
**Print Parent Account:** No  

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**Total Amount:** 56,800.00
**Village of Greenport**

**Budget Adjustment Form**

- **Year:** 2015
- **Trans No.:** 1172
- **Trans Date:** 08/01/2014
- **User Ref.:** ROBERT
- **Approved:**
- **Created by:** ROBERT
- **Description:** TO FUND THE NEW AERATOR FOR THE SLUDGE TANK
- **Status:** Batch
- **Account # Order:** No
- **Print Parent Account:** No

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**Total Amount:** 0.00
# VILLAGE OF GREENPORT

## Budget Adjustment Form

**Year:** 2015  
**Period:** 8  
**Trans No:** 1173  
**Trans Date:** 08/05/2014  
**User Ref:** ROBERT  
**Status:** Batch

**Requested:** P. PALLAS  
**Approved:**  
**Created by:** ROBERT  
**Description:** TO FUND THE THIRD STREET BASKETBALL PARK IMPROVEMENTS

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**Total Amount:** 170,600.00