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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK
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BOARD OF TRUSTEES
REGULAR SESSION
-----x

Third Street Firehouse
Greenport, New York

August 25, 2014
6:00 P.M.

B E F O R E:

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

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

1 (Whereupon, the meeting was called to order
2 at 6:00 p.m.)

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

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

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

12 (Whereupon, a Moment of Silence was
13 observed.)

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

19 (Whereupon, a Moment of Silence was
20 observed.)

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

24 Village offices will be closed on September
25 1st in celebration of Labor Day.

1 Trustee Hubbard has an announcement
2 regarding the Skate Park Festival.

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

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

20 MAYOR NYCE: Thanks, George.

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

25 Hurricane season is upon us. Please make

1 necessary preparations and develop a plan for you
2 and your family. Detailed information on
3 preparations is available on our website,
4 www.villageofgreenport.org. You can also use
5 Suffolk County's website, Suffolk County FRES.

6 In conjunction with the NYSERDA Program,
7 Village electric customers are eligible for a
8 solar rebate/incentives program, for which
9 applications will be accepted until December
10 31st, 2023, or until the funds are committed. If
11 you're interested in that, please call Village
12 Hall and ask for the Building Department?

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

18 MAYOR NYCE: Okay.

19 MR. PALLAS: So our customers are eligible.

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

24 At approximately 7:30 a.m. on Thursday,
25 while in the process of performing normal

1 switching operations to allow for the testing of
2 circuit breakers, a relay caused both, two
3 substations at the power plant to trip offline.
4 This was not a situation that could be resolved
5 via the use of a generator, as this was not a
6 generation issue. We were, in fact, able to
7 energize both substations early in the resolution
8 process.

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

16 During the restoration of two remaining
17 circuits, it was discovered that the distribution
18 relay association -- associated with these two
19 circuits in the older section of our substations
20 were set at a level that would preclude the
21 entire load being restored at the same time.
22 Consequently, we were required to disconnect
23 multiple distribution transformers to ensure that
24 partial loads could be restored. Once that was
25 accomplished, the dozens of disconnected

1 transformers were each reconnected manually one
2 at a time. This is an arduous and time-consuming
3 process, but is the only possible way to ensure
4 the restoration of service in a safe and reliable
5 manner.

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

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

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

25 MR. PALLAS: Thank you, Mr. Mayor. Nothing

1 really specific. The press release fairly well
2 summarizes what happened. It was, as you had
3 said, an unfortunate event. We were in the
4 process of doing something quite normal and it
5 just -- these two circuit breakers decided to
6 trip offline. It could not be foreseen in any
7 way, and we did everything we could to get
8 service back on as quickly as possible.

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

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

23 There will be brief scheduled outages for
24 select Village electric customers. There is a
25 map that's being distributed, it's on our Village

1 website. These are plant outages for August
2 26th, beginning at 4 a.m., the idea being that
3 it's done at a time where it will not affect
4 people. It's expected that the outage, which is
5 necessary to help restore our system to its
6 normal state, will be very short in duration.
7 And we thank everyone in advance for their
8 patience and understanding while we continue our
9 full restoration efforts.

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

11 MR. PALLAS: Yeah. Again, since we're
12 still kind of in the investigation of what caused
13 the initial outage, we don't want to put the
14 system in a condition where it was when
15 everything happened. Normally, we would require
16 these outages at two ends of the substation. We
17 don't want to tie them together, which is what
18 started the whole outage in the first place,
19 until we fully investigate it, and that
20 investigation is, unfortunately, going to take a
21 little time, probably in the order of a few
22 weeks, quite frankly. So we're going to take
23 this -- take this small, brief outage and restore
24 the system back to where it was before all this
25 started.

1 MAYOR NYCE: Okay. That's the end of the
2 announcements. At this point, we'll start the
3 public portion of this meeting. I would like
4 to -- I would like to state prior -- I'm sorry.

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

7 CLERK PIRILLO: The sheet is at the podium.

8 TRUSTEE ROBINS: Okay.

9 MAYOR NYCE: The sheet is at the podium.

10 I would like to let everyone know that
11 prior to Resolution #8 being read, I will be
12 offering a motion to table that, pending an
13 Executive Session at the end of the agenda. We
14 would like to confer with Counsel before casting
15 a vote on Resolution #8, which is the license
16 agreement between the Village of Greenport and
17 North Ferry Corporation. I anticipate we will
18 have a brief Executive Session, out of which we
19 will be casting a vote on that. That will be at
20 the end. So when that comes to the agenda item,
21 I will be offering a motion to table. The rest
22 of the agenda is as printed.

23 Would anyone like to address the Board?

24 MR. SWISKEY: I do.

25 MAYOR NYCE: Okay.

1 MR. SWISKEY: William Swiskey, 184 Fifth
2 Street.

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

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

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

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

18 MR. SWISKEY: Take my word.

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

20 MR. SWISKEY: Take my word, Paul.

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

23 MR. SWISKEY: Well, I'm going to hand you
24 something, because this was the condition of your
25 system before you started. And this new

1 transformer that you've been saying for almost
2 two years is ready and online. Well, the only
3 thing you were carrying on it with the power
4 plant, you had the switch open. Yesterday you
5 tried to close the switch, and guess what,
6 everything went out.

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

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

15 MAYOR NYCE: Bill, hearsay.

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

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

21 MR. SWISKEY: So who did the switching?
22 Who screwed up?

23 MR. PALLAS: Nobody.

24 MAYOR NYCE: Nobody screwed up.

25 MR. PALLAS: The conditions, being very

1 specific, we were closing the tie-breaker between
2 the two transformers, at which point both
3 transformer main breakers tripped offline. That
4 is what happened.

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

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

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

13 MR. PALLAS: No, it absolutely does.

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

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

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

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

25 MR. SWISKEY: Well, anyway, you know, I've

1 asked the Power Authority to look into this. I
2 called his office today. There's got to be an
3 investigation, because we spend an awful lot of
4 money and it don't work. And it's time the other
5 Board Members started asking real hard questions,
6 because the other day is just a harbinger. The
7 first indication was that big PPA when we
8 couldn't generate, and then everything was --

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

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

15 MAYOR NYCE: Because that was part of the
16 upgrade.

17 MR. SWISKEY: What do you mean? The Board
18 regulated that program. You tried to use them,
19 they didn't work. Basler -- in fact, I have the
20 bill here, and the bill is quite clear. It says
21 13,000 and so much money to reprogram electronic
22 regulators. Now you're telling me it was part of
23 the upgrade?

24 MAYOR NYCE: Yes.

25 MR. SWISKEY: You know, Mr. Mayor, it's

1 just becoming almost like -- I don't even know
2 why I come here to get lied to, but I'm telling
3 you, these people in the hotels --

4 MAYOR NYCE: You're not being lied to.

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

10 MAYOR NYCE: Anyone else like to address
11 the Board?

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

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

19 MAYOR NYCE: No.

20 MS. MC ENTEE: No. And why not?

21 MAYOR NYCE: Because the Village is not
22 liable.

23 MS. MC ENTEE: You're not liable?

24 MAYOR NYCE: No.

25 MS. MC ENTEE: Okay. Were the people

1 warned? Were they given notice, fair warning
2 that this was going to happen? We get plenty --

3 MAYOR NYCE: It was an accident.

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

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

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

16 MR. PALLAS: The -- what I --

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

21 MS. MC ENTEE: Well, he --

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

24 MS. MC ENTEE: So that's an investigation?
25 I didn't know permits were an investigation.

1 MAYOR NYCE: No one's used permits down at
2 Fifth and Sixth Street for years

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

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

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

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

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

20 MAYOR NYCE: No.

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

24 MAYOR NYCE: No.

25 MS. MC ENTEE: Okay. Where would that park

1 attendant be?

2 MAYOR NYCE: She's working in the
3 Recreation Department at Mitchell Park --

4 MS. MC ENTEE: Fair enough.

5 MAYOR NYCE: -- and the Carousel.

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

13 MAYOR NYCE: It's been longer than that.

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

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

19 MS. MC ENTEE: I understand. I --

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

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

25 MAYOR NYCE: Fine.

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

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

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

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

24 MAYOR NYCE: There are no answers yet.

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

1 why --

2 MAYOR NYCE: I understand your concern.

3 There are no answers as of yet

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

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

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

11 MAYOR NYCE: Yes.

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

14 MAYOR NYCE: The agenda.

15 MS. MC ENTEE: Again --

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

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

20 MAYOR NYCE: Yes.

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

25 MAYOR NYCE: No. The public has a right to

1 come and comment, which is what you have done.

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

3 MAYOR NYCE: You asked.

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

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

9 MAYOR NYCE: Sure.

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

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

15 TRUSTEE PHILLIPS: Right.

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

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

19 MS. MC ENTEE: One, I'd like to -- I don't
20 want to see that the residents that are living
21 down there actually have an issue with the
22 parking, and that somewhere along the line the
23 parking has to be controlled. And if you don't
24 have an attendant down there that -- how are you
25 going to control that? So that costs the Village

1 money, but the Village does -- the Village paying
2 someone down there, having someone down there,
3 does it -- what is cost effective?

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

6 MAYOR NYCE: I don't.

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

14 MS. MC ENTEE: That's right.

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

19 MS. MC ENTEE: Absolutely.

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

1 paper.

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

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

17 MAYOR NYCE: Uh-huh.

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

20 MAYOR NYCE: Okay.

21 MS. MC ENTEE: Are there event fees?

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

25 MS. MC ENTEE: Over 25 people.

1 MAYOR NYCE: Over 50 people, I believe --

2 MS. MC ENTEE: Fifty?

3 MAYOR NYCE: -- is a Mass Public Assembly.

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

8 I appreciate you listening to me.

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

13 MAYOR NYCE: Thank you.

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

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

19 MS. PITTORINO: I'm sorry?

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

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

24 MAYOR NYCE: Thank you.

25 MS. PITTORINO: I am here because I'm very

1 concerned. I'm concerned about my business, I'm
2 concerned about our customers, and I'm concerned
3 about our Village. I'm not here to argue with
4 anybody or cast aspersions, but what I do want, I
5 want some answers.

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

14 MAYOR NYCE: We will do an internal
15 investigation.

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

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

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

25 MAYOR NYCE: What uninterested party?

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

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

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

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

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

19 MAYOR NYCE: We stated exactly what
20 happened.

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

24 MAYOR NYCE: I don't understand it either.
25 It's electricity that I don't understand. We

1 have the Village Administrator, who has run the
2 Electric Department at Rockville Centre for
3 20-some years. We have linemen that have been in
4 the business for a considerable number of years.
5 They are going to investigate.

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

9 MAYOR NYCE: Yes.

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

12 MAYOR NYCE: No.

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

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

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

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

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

25 TRUSTEE ROBINS: That would not be an

1 appropriate response.

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

4 MAYOR NYCE: No.

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

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

17 MS. PITTORINO: It's accidental.

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

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

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

24 MS. PITTORINO: -- whether it was an
25 accident or whether it was negligence.

1 MAYOR NYCE: It's absolutely not
2 negligence. But, yes, I would encourage your
3 insurance company to contact us and our insurance
4 company and we will assist through the process.
5 There is absolutely no -- the Village of
6 Greenport Electric was in no way interested in
7 having the power go out, either through
8 negligence or --

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

11 MAYOR NYCE: No, no.

12 TRUSTEE PHILLIPS: Oh, come one.

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

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

17 TRUSTEE PHILLIPS: Our employees that
18 are --

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

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

1 correct?

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

6 MS. PITTORINO: No.

7 MAYOR NYCE: It generally does not.

8 MS. PITTORINO: It generally does not.

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

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

16 MAYOR NYCE: Yes, we are now.

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

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

21 MS. PITTORINO: But that's lightning.
22 We're talking about equipment. Equipment, that's
23 science, that's not lightning.

24 MAYOR NYCE: Okay. So do you know when
25 your car might break down, and if so, why that

1 piece of equipment all of a sudden decided to
2 break down?

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

6 MAYOR NYCE: Absolutely. We've been --

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

9 MS. PITTORINO: Excuse me?

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

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

15 MAYOR NYCE: We are maintaining our
16 equipment.

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

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

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

24 MAYOR NYCE: The plant goes back years.
25 That switchgear is --

1 MS. PITTORINO: So then we're not
2 maintaining it, then.

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

6 MS. PITTORINO: In when? When was it?

7 MR. PALLAS: 1997.

8 MS. PITTORINO: 1997.

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

25 MS. PITTORINO: Well, yeah, but I -- like I

1 said, I don't -- my equipment -- my equipment
2 doesn't break down. I don't know about yours,
3 but I do something called preventive maintenance.

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

11 MS. PITTORINO: And you would do that like
12 at the height of summer, when we're probably --
13 in the this Village probably goes from 3,000 to
14 10,000 people?

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

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

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

25 MS. PITTORINO: Who does? Who does?

1 MR. PALLAS: I have to research the
2 records.

3 MS. PITTORINO: You don't know.

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

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

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

13 MAYOR NYCE: Yes.

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

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

1 from what I'm understanding. Okay?

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

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

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

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

24 MS. PITTORINO: But that's what I'm asking.
25 I'm asking so that I can --

1 MAYOR NYCE: This has nothing do with the
2 fact that we have regular scheduled maintenance.
3 This just happened. That's what Trustee Phillips
4 is trying to say. Hold on a second, please.

5 (Whereupon, the siren sounded.)

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

8 MAYOR NYCE: Hang on a second.

9 So what Trustee Phillips was trying to say
10 was that regardless of the scheduled maintenance
11 and the standard maintenance that we do, these
12 things can occur, and, unfortunately, on Thursday
13 it did occur. There is nothing that could have
14 been done to prevent it. Everything that can be
15 done is being done on a daily basis.

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

25 MS. PITTORINO: That's what I was going to

1 ask you. What is the answer, though? When the
2 insurance company says, "What happened," what is
3 the answer?

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

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

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

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

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

25 TRUSTEE ROBINS: I don't know. How many

1 hours --

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

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

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

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

13 MAYOR NYCE: It happens everywhere all the
14 time.

15 TRUSTEE MURRAY: It happens all over the
16 place.

17 MAYOR NYCE: It happens everywhere all the
18 time.

19 TRUSTEE MURRAY: It happens all the time.
20 That's why --

21 MAYOR NYCE: It happens here.

22 MS. PITTORINO: But I live in Greenport.

23 TRUSTEE MURRAY: Well that's --

24 MAYOR NYCE: Yes.

25 TRUSTEE MURRAY: If you lived anywhere

1 else, if you lived in Orient, you would -- most
2 people get generators because it shuts off all
3 the time.

4 MAYOR NYCE: It happens.

5 TRUSTEE MURRAY: It happens all --

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

12 MAYOR NYCE: All those things are true.

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

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

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

21 MAYOR NYCE: Untrue. Untrue.

22 MS. PITTORINO: Really?

23 MAYOR NYCE: I lived in New York City for
24 16 years, the power went out every now and again,
25 it just happens.

1 MS. PITTORINO: How many times in 16 years?

2 MAYOR NYCE: How many times in 16 years?

3 MS. PITTORINO: Yeah.

4 MAYOR NYCE: Come on, Deborah, the power
5 goes out.

6 MS. PITTORINO: Maybe once or twice.

7 MAYOR NYCE: No, it's not true.

8 MS. PITTORINO: No, it's not a normal.
9 It's not a normal. You can't tell me it's
10 normal.

11 MAYOR NYCE: Nor was this. This wasn't
12 normal either. No one sat down and said, "You
13 know what, we had a normal outage on Thursday."

14 MS. PITTORINO: I don't think any worker
15 did it intentionally. I know that everybody's
16 working very hard, but I think somebody made a
17 mistake, and I think --

18 MAYOR NYCE: No, no. I'm telling you no
19 one made a mistake.

20 MS. PITTORINO: I think someone owes it to
21 us to explain to us what happened.

22 MAYOR NYCE: No one made a mistake. You
23 got the explanation. It is as simple as a fuse
24 blew. I'm sorry.

25 MS. PITTORINO: So a fuse blew, okay. So

1 that's the answer. Okay.

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

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

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

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

24 MS. PITTORINO: Oh, no, I'm not worried
25 about that.

1 TRUSTEE ROBINS: -- with all the phone
2 calls coming in and everything like that, and the
3 guys that were out working the line and the men
4 at the plant, everybody stepped up and dealt with
5 this.

6 MS. PITTORINO: No, I agree with you.

7 TRUSTEE ROBINS: I mean, I was, you know,
8 extremely impressed. I can tell you the
9 frustration that a lot of LIPA people, including
10 my own mother, had after Sandy, you know, where
11 her power was out close to a week. You never
12 even got a person on the phone, you just got, you
13 know, a robocall, a recorded message. So, you
14 know, I mean -- but we are a small village, okay?
15 We have an electronic plant that is over what,
16 50, 60 years old. Okay? And our upgrades are
17 ongoing. But, you know, I mean --

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

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

22 MAYOR NYCE: Yes, we're in compliance.

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

24 TRUSTEE ROBINS: -- but neither is PSE&G.
25 So I think a little patience and calm is in order

1 here. Okay? Thank you.

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

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

22 MAYOR NYCE: Then what else is there?

23 TRUSTEE PHILLIPS: What else is there?

24 MAYOR NYCE: You think there's some sort of
25 conspiracy.

1 TRUSTEE ROBINS: You want somebody to
2 blame? There's nobody to blame here.

3 MAYOR NYCE: I mean, there's no conspiracy.
4 There's no -- no one said --

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

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

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

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

15 MS. PITTORINO: Okay. Thank you.

16 MAYOR NYCE: Thank you.

17 MS. WINKLER: Maritza Winkler, 175 Fifth
18 Street in Greenport. My comments will be brief.
19 It is about the outage, and, frankly, I'm
20 concerned about the lack of official
21 communication from this group or the Village on
22 exactly what was going on. And, really, this
23 outage was a concern, but if in the future we
24 have something that is even more severe, what
25 plans do we have to communicate with your

1 residents on what is going on, what the official
2 word is? Why didn't we have something up on the
3 website? Why did we wait until the following day
4 to issue a press release or a communication?

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

7 MS. WINKLER: It could have been far worse.

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

10 MS. WINKLER: Where?

11 MAYOR NYCE: LNG, Suffolk Times website.

12 TRUSTEE ROBINS: Newsday.

13 MAYOR NYCE: Newsday.

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

16 MAYOR NYCE: Yes.

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

20 CLERK PIRILLO: Not on that day, because we
21 were using -- we started with LNG in the morning,
22 because we were concerned that if people were
23 experiencing the outage, they would be left in
24 the dark, quote, unquote, and not be able to go
25 to their computers. Later on in the day, we then

1 contacted the Suffolk Times, News 12. Newsday
2 called repeatedly and they were updating their
3 online version as well. And then we used our
4 website the following day when everyone was back,
5 when we knew everyone was back.

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

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

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

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

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

25 MS. WINKLER: As a press release, as

1 quoting that it was information from the Village
2 Office?

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

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

19 MAYOR NYCE: I appreciate that comment.

20 (Applause)

21 MR. SALADINO: John Saladino, Sixth Street.

22 The first thing, I would like to respond to
23 Mary Bess. I've talked to a thousand people in
24 this Village. I haven't heard one person, not
25 one person blame an employee, not one person

1 blame an employee. We all know they did a good
2 job. Maybe somebody here, maybe somebody here is
3 willing to admit it, but I haven't heard one
4 person blame an employee. This is not about
5 blaming employees, this is about a lack of
6 communication between the public and their
7 elected representatives.

8 One of you guys, one of you guys -- you
9 were in Village Hall all day. One of you guys
10 should have been on the front steps talking to
11 the people, letting the people know. There was
12 100 people that I talked to that couldn't get
13 through to Village Hall, that had no clue what
14 was going on. People were told the lights will
15 be on in an hour, the lights will be on in an
16 hour, the lights will be on in an hour. I read
17 in a local online publication that the Mayor was
18 unavailable for comment, numerous times.

19 MAYOR NYCE: It's easy to print that.

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

22 MAYOR NYCE: It's easy to print that.

23 MR. SALADINO: So the press is lying?

24 MS. FINN: No.

25 MR. SALADINO: Say it. Say it. If that's

1 what --

2 MAYOR NYCE: Take from that what you will.

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

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

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

9 I agree with Maritza, it should have been
10 on the website. It should have been on the
11 website. It shouldn't have been on Channel 12.
12 If people don't have electric, they're not
13 watching television. You know, everybody carries
14 a cell phone. Everybody carries a cell phone.
15 If you put it on your website, I read it on my
16 cell phone. Everybody has the internet. And
17 then you want to argue the difference between a
18 comment, a press comment and a press release.
19 You know, people suffered through this.

20 I've been to every work session that you
21 have. I've read every work session report.
22 Mr. Pallas is here just recently, so we're not
23 going to say a lot of stuff about Mr. Pallas or
24 his qualifications. But in those work session
25 reports and at the work sessions, listening to my

1 representatives talk, there has been problems.
2 The project is behind schedule, we've heard that.
3 We've heard there was a problem with a
4 transformer. We've heard there was a problem
5 with a former Director. We've heard there was a
6 problem with not doing tests on time. My
7 neighbor, Bill Swiskey comes up here and he tells
8 you these things and you dismiss it. And a lot
9 of the stuff that he says has come to pass, has
10 been proven that perhaps he's been right.

11 And the only place people get -- and the
12 work session and these meetings aren't the only
13 place people get information. Believe it or not,
14 the people that you hire to go to that power
15 plant, I wrote their names down, well, not their
16 names, but people from Hawkeye, Hinck, Elemco,
17 even the employees. They're interested in
18 talking about what goes on and they give a
19 different story. I don't see any merchants here,
20 but I eat my lunch in Perry's every day, I eat at
21 the Greenport Deli, and we see these guys come in
22 and we say, "Hey, what's going on at the power
23 plant," and they tell us. They don't arrive at
24 night by stealth, like a SWAT team or SEAL Team
25 Six, and they do their job and they sneak out of

1 town. They don't care if we know what's going
2 on. And what they say is contrary to what you
3 say. "Everything is fine, John, everything
4 works. Everything works. We're not behind
5 schedule." It's not like our engineer --

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

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

12 MAYOR NYCE: You do.

13 MR. SALADINO: Hardly ever.

14 MAYOR NYCE: No, you do a lot.

15 MR. SALADINO: Hardly ever.

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

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

24 But these guys have no dog in the fight to
25 lie about what they see. So when you get a guy

1 from Hawkeye, or a guy from Elemco, or perhaps an
2 employee say, "You wouldn't believe what's going
3 on up there," and then I come to this meeting and
4 I hear you say it's all peaches and cream, I
5 don't know. Who do I believe? Who do I believe?

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

22 If you made a bad mistake by hiring
23 somebody that wasn't up to the job, you should
24 say it. If you made a mistake by continuing to
25 defend somebody, or making a mistake by

1 continuing to defend somebody that's not entirely
2 up to the job, or even if there's a perception, a
3 perception of the guy not being able to do the
4 job, you should say that. You should say that.
5 We deserve that. We deserve that.

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

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

13 MAYOR NYCE: No.

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

15 MAYOR NYCE: No.

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

20 MAYOR NYCE: No.

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

23 MAYOR NYCE: (Nodded yes.)

24 MR. SALADINO: There's a lot of people
25 here. Is the public going to have to leave?

1 Ferry, is there something you can share with us
2 about that?

3 MAYOR NYCE: Not until after we confer with
4 Counsel.

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

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

24 MR. SALADINO: I missed that work session.

25 MAYOR NYCE: You just said that you've been

1 to every work session I've been, John.

2 MR. SALADINO: I missed that one. I had
3 103 fever, I didn't want to infect the public,
4 so --

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

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

11 MAYOR NYCE: You started this stupid game,
12 John.

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

18 So there's nothing you can share with us.
19 Thank you.

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

25 I read -- I read the response from the

1 contractor. I find it -- I find it almost
2 insulting what he had said, and I hope you guys
3 do, also. I mean, and I don't want to take a lot
4 of time on it, but the first thing I'd like
5 remind you, the LWRP says that every marina has
6 to install a pumpout. They have, 40, or 38, or
7 46 slips. The contractor suggested that you
8 postpone it to a different time and let him go on
9 with the project. I disagree with that. I think
10 that's crazy. I think now's the time. He also
11 suggested that he has to do this job in
12 September. There's nothing from the DEC, the
13 Army Corps of Engineers, or any other dock
14 builder in the world that they're restricted to
15 doing their work in September. So I'm sure
16 they've got a few more weeks or months to do
17 that.

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

23 And the last thing -- well, it's not the
24 last thing, but the thing I find most insulting,
25 he had the nerve to suggest that there are no

1 boats at that marina that have holding tanks.
2 Anybody that's ever -- that's blatantly untrue.
3 That's blatantly false. So I would ask you to
4 consider that before you consider this
5 application.

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

11 MAYOR NYCE: No, not as of yet.

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

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

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

17 TRUSTEE PHILLIPS: That's an RFP.

18 That's --

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

21 MAYOR NYCE: Yes.

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

25 MAYOR NYCE: Looking for a proposal.

1 TRUSTEE PHILLIPS: -- and look for a grant
2 writer to assist in writing the grant.

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

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

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

10 MR. ROBERTS: Good evening. Doug Roberts,
11 133 Sixth Street.

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

16 One of the things I'm probably -- among the
17 things I'm most grateful for is that when I walk
18 into my house, I can turn on a light switch and
19 the lights go on. I don't have to know how it
20 works, I don't have to understand it, it just
21 works. And I actually think we spend a little
22 too much time at these meetings talking about how
23 our power plant works. I don't think the rest of
24 the public cares that much about it. What we
25 care about is that the lights work. And what we

1 care about is knowing what's going on and when
2 there are going to be issues.

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

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

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

1 power companies.

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

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

25 I know you putting out press releases is

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

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

1 with us.

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

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

15 And then shifting gears off of the power
16 thing, last month we talked about Mitchell Park.
17 I'm a Villager who's really concerned about that
18 issue. And if there's a way -- I don't know
19 where we are in that process, it feels like it's
20 kind of taking a while, maybe it has to, I don't
21 understand all of it, but if there's a way for
22 people like me to help accelerate the process and
23 help with it, if there's some sort of committee
24 being formed or something where people can get
25 involved, I'd like to know about it. I know that

1 there are others who would as well. So thanks
2 for your time.

3 MAYOR NYCE: Thank you.

4 MR. MOORE: Good evening. I'm Doug Moore,
5 145 Sterling Street. And as my friend,
6 Mr. Saladino, reminds me, I'm Chair of the Zoning
7 Board of Appeals, but I'm speaking as a ratepayer
8 tonight.

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

15 I'm a little concerned about the press
16 release. I obviously am not an electrician, an
17 electrical engineer, but it seemed there were two
18 issues. The first was resolved rather quickly.
19 The problem with two of the circuits, which
20 apparently could not handle the load to
21 reenergize, is a concern. It's not a generation
22 problem, apparently not related to the upgrade,
23 but something must have changed. If the load
24 changed and the circuits can no longer handle it,
25 you would think they'd be updated. So I'm a

1 little concerned why that isn't an obvious
2 problem that should have been known about.

3 And I compliment you on the solution to
4 disconnect transformers in the field, allow the
5 circuit to come on and reattach them, but I think
6 any of the business owners who were still dark at
7 9:30 at night had a very significant claim, and I
8 think, you know, you really need to address that
9 issue. I'm sure you're going to investigate it,
10 but to find out what went wrong and how you can
11 fix it, because this sounds like something that
12 should not have happened.

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

20 MR. PALLAS: Mayor, if I may, I just want
21 to clarify one thing that Mr. Moore said. It's
22 not a load issue. The circuits are capable of
23 handling the normal load that they experience,
24 not with a lot of room to spare, and that's
25 evidenced by the fact we even now have two

1 circuits tied, so one circuit is carrying the
2 load of two. It's not a load issue, it's really
3 just an in-rush when you first turn everything on
4 at once. It's two different -- two different
5 concepts.

6 MR. MOORE: Same thing will happen again.

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

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

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

23 MAYOR NYCE: He set up the standard when
24 they're going to set this stuff up. He's the --
25 he's the Village Administrator, runs that plant.

1 He determines when they're going to do their
2 standard testing and they do it on a regular
3 basis. The fact that it was done on that day --

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

6 MAYOR NYCE: It was a test --

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

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

13 MR. KEHL: It is.

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

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

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

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

24 MAYOR NYCE: The idea with doing testing on
25 a regular basis is exactly that, you do did on a

1 regular basis. If you do it on a regular basis,
2 you don't expect it to go off. There was no
3 expectation that the power was going to out.

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

6 MAYOR NYCE: It is part of the system.

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

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

11 MR. KEHL: Oh, you do.

12 MAYOR NYCE: No, sir.

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

15 MAYOR NYCE: No, sir.

16 MR. KEHL: Oh, you do.

17 MS. MC ENTEE: I do realize I spoke.

18 Joanne McEntee. I do realize I spoke. One quick
19 comment.

20 I would say that if we're going to do
21 testing again, or whatever happened again, please
22 notify the public. Send us out something, let us
23 know what's going on. Don't wait until the day
24 that something happens, when all the businesses
25 in town are losing money, losing food. The

1 groceries they have to replace, and that's
2 astronomical when you're running a business. I
3 think that you can completely understand that,
4 but let us know. Send out a letter. You can do
5 that.

6 MAYOR NYCE: We run tests all the time.

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

8 MAYOR NYCE: All the time.

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

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

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

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

24 You know, somebody told me you get
25 punch-drunk after a while. You know what, it is

1 hard, all you guys, you know. But I have one
2 little thing I'm really not too happy about.

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

20 I know you're in like the grip of a pit
21 pull, but these people are the most giving people
22 in the community. I've been here, my family, for
23 over 200 years. The only one who has been here
24 longer on this planet is George on this Board,
25 right? I'll give you a pardon on that. You're

1 Looking good, though. But you know what, just do
2 your job. If you want to do your job, shut your
3 mouth, know your place. But don't roll your
4 eyes, don't do this, because these people work
5 hard for their money.

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

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

23 (Applause)

24 MR. HOLLID: Good evening, Board. Joe
25 Hollid, 415 South Street.

1 I'm pretty concerned about this power deal,
2 too. It seems to me that -- and I'm not -- I
3 don't want to belabor anything with it, but I
4 find it difficult to believe that there is no
5 backup for the power that we are going to have.
6 If it's going to be new or a newer deal coming
7 in, one switch should not control the whole deal.
8 If a switch goes, doesn't it go to a backup
9 switch? Isn't there a backup for something here?
10 What the heck is going on with this power plant?

11 When I hear -- one of the first meetings I
12 came to -- I've only been here about two years
13 almost now. I came from Southold, and Southold I
14 lived for almost 30 years. Power only went out
15 in emergencies, in hurricanes or anything, it was
16 nothing like this. And one of the first meetings
17 I came to, I hear that, "Oh, yeah, we fixed a
18 problem using a pool pump to repair the
19 situation." A pool pump. Is that backup
20 equipment? What the hell? Am I wrong? I don't
21 get it. You know, don't we get our power from
22 New York Power Authority, or it gets transferred
23 through the power plant? How does that work?
24 And if it does, how come we can't get that coming
25 right to us, or why does there have to be like an

1 intermediary power deal where -- and if it's
2 switched, why can't it -- why can't they switch
3 it so it works properly? One switch throws
4 everything out of control?

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

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

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

1 or what?

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

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

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

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

20 MR. HOLLID: This man knows the ins and
21 outs, he knows everything that's going on there,
22 and you guys really don't understand him. You
23 don't believe him? I mean, there's got to be
24 some kind of resolution here that's palatable to
25 everybody in this room that says, okay, accidents

1 happen. This doesn't seem to me that it should
2 be an accident. There should be a solution to
3 this, backup for a switch, something that you can
4 say, "Okay, switch is down," boom. "We need
5 another switch on, let's get it back up and
6 running." Nine hours?

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

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

25 MS. DUBE: My name is Jacqueline Dube. I

1 manage the Harbor Front Inn in Greenport.

2 And I'm just wondering -- I know I spoke to
3 you, Mayor, at 10 o'clock in the morning. At
4 which stage did you realize that the power wasn't
5 going to be on in an hour or two hours? We had
6 35 guest rooms, people in the hotel, dark, people
7 with medication that needed to be refrigerated.
8 Guests are asking us, "When do you think the
9 power is coming on?" So from 10 o'clock in the
10 morning until after 9 o'clock, when the power
11 finally did come back on. We appreciate all the
12 hard work that went into it, but at which stage,
13 again, did you realize that it's not coming up at
14 10, 11, 12, it's going to come up after dark?

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

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

23 MAYOR NYCE: Fine.

24 MS. DUBE: Because we were concerned for
25 the guests.

1 MAYOR NYCE: Fine, understood. We were
2 giving you the information as we had it, as we
3 were getting it.

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

6 MAYOR NYCE: Yes.

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

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

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

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

20 MS. DUBE: So it's not possible?

21 MAYOR NYCE: We were having --

22 MS. DUBE: Like I think I recall, and I
23 could be wrong that it happened, during Sandy we
24 each had so many hours when it was down, but
25 maybe my recollection is off.

1 MAYOR NYCE: They were being put on -- put
2 back on as they were coming down during Sandy.
3 And every circuit and every feeder that went down
4 we were bringing back up as we could. In this
5 case, we were having difficulty with the feeder
6 that feeds the electricity to your business.
7 That was the one we were having difficulty with.
8 It took longer to handle than the rest of them.
9 That's why that circuit came up last.

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

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

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

20 MAYOR NYCE: Understood.

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

1 MAYOR NYCE: Understood.

2 MS. JAEGER: Hi. I'm Mary Ann Jaeger, 430
3 Front Street, Greenport.

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

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

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

24 And the little girl down the block from me,
25 she sits at death row. She has to have oxygen.

1 A portable oxygen machine does not last very
2 long, I know this for a fact. That girl had to
3 be taken again to the hospital, and that's not
4 fair to her.

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

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

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

25 MS. JAEGER: No, you were. You came at

1 here very quickly, and I sat there and I watched
2 it, and that's wrong. You don't do that to
3 taxpayers. They wouldn't do that to you if
4 they -- unless they had a reason, and you had no
5 reason to do that. And everyone of you get paid
6 by the Village taxes. So understand something,
7 when the people come to you with a concern, you
8 damn might want to take care of it and answer
9 them. Thank you.

10 (Applause)

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

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

21 I'm a little confused about the transformer
22 disconnects, that you had to physically
23 disconnect each wire on the transformer. That's
24 what it sounds like to me. Transformers have a
25 disconnect switch on them, so I don't know why

1 you just didn't turn off the disconnect and then
2 bring them up.

3 MAYOR NYCE: Which is what they did.

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

6 MAYOR NYCE: In the field.

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

13 I have a question on the Tall Ship Steering
14 Committee and the budget. This Tall Ship was
15 approved by resolution, I believe, about three
16 months ago, when -- David, when you were supposed
17 to go to Washington, right before that, and I
18 never heard any numbers. I heard, "Oh, it's
19 going to be the same as last time." Okay. Last
20 time there was \$175,000 budgeted, and we ended up
21 spending two thousand and -- 215,000. I don't
22 ever remember -- and maybe I didn't make every
23 work session like John does, but I don't ever
24 remember getting any approval to increase that
25 budget at any of the work sessions anywhere. So,

1 again, we're going through this process again and
2 I don't see any numbers. I just see an open
3 check for this, for the Hermes (sic), or the
4 Lafayette ship, a blanket for getting an event
5 planner and marketing, and there's no money
6 attached. What is -- have we -- have we written
7 any checks to anybody yet?

8 TRUSTEE MURRAY: No.

9 MR. WINKLER: Okay. I mean, I looked on
10 the Lafayette ship's website and they're coming
11 here, it's on their website already. So I don't
12 understand how they could put that on their
13 website if they didn't pay that they were going
14 to come here. And if we're going to have to lay
15 this money out, where is the money coming from,
16 what fund? I'm sure we're going to have to lay
17 out something. We're going to have to pay these
18 marketers, we're going to have to pay these, you
19 know, people that are going to plan the event.
20 And we have three resolutions on here tonight,
21 and it's just a blank check, and we don't know
22 what you're going to spend. How much is being
23 budgeted? I'd like to hear a number, if that's
24 possible.

25 I guess you had a Steering Committee

1 Thursday, or did you cancel that?

2 MAYOR NYCE: We had.

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

6 MS. WILHELM: Hi. Rena Wilhelm, Sterling
7 Avenue.

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

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

21 One thing I do want to make a note of is
22 that although it has nothing to do with you, some
23 of -- Newsday, people were printing out, oh, you
24 know, how unfortunate some of the businesses were
25 affected in town, and there were other things

1 that were a little bit more serious. I'm glad
2 that Harbor Front Hotel brought up medications
3 that need to be refrigerated, health equipment
4 that needs to be plugged in. I felt that was a
5 little bit more severe.

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

17 We didn't have a policy for Mitchell Park
18 and then local -- or not even local church
19 threatens to sue and then we have to react to
20 that. I understand that having a policy for
21 Mitchell Park is multifaceted and it's something
22 that takes months or years to plan. But I just
23 sort of feel like the bigger issues that happen
24 within the Village that affect all of us are
25 things that happen that we then say, "Okay, we're

1 sorry, we have to take care of it somehow." But
2 I'm just wondering if there's more preventive --
3 preventive measures, I guess, for things that
4 affect the Village in such a way where we all
5 come here and show up, and, you know, are up in
6 arms about things.

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

21 TRUSTEE MURRAY: (Nodded yes.)

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

1 Thanks.

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

4 MR. HOLLID: Can I readdress or not?

5 MAYOR NYCE: (Shook head no.)

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

8 MS. WILHELM: I have.

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

10 MS. WILHELM: I think it looks amazing.

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

13 AUDIENCE MEMBER: Where's the fence?

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

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

22 And if you go back to the original LWRP,
23 Local Waterfront Revitalization Program, February
24 1987, and I'd like to read to you part of what it
25 says. I know everybody is really tired by now.

1 Article 34: "Discharge of waste materials
2 in coastal waters from vessels will be limited so
3 as protects significant fish and wildlife
4 habitats, recreation areas, water supply areas."
5 And it goes to tell a little more about it, and
6 then it says, "The dumping of oil, refuse,
7 garbage, sewage or waste is prohibited within the
8 Village of Greenport. To further the intent of
9 this policy, pumpout facilities are required at
10 marinas or expansions of existing marinas within
11 the coastal area of the Village. Pumpout
12 facilities must also be installed at all marinas
13 within three years from the approval date of the
14 Greenport Local Waterfront Revitalization
15 Program."

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

1 would be surprised if they were. So if they're
2 promising the pumpout, from my experience, it
3 won't get done. If they want to tell you that,
4 that we're going to do it after the fact, get a
5 performance bond. Get a bond that says \$5,000
6 we'll pay the Village of Greenport, but let me go
7 further.

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

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

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

19 (Laughter)

20 MS. DI CAPUA: So I don't want to talk
21 about electricity. I have a concern about my
22 block, which is a tiny block. And there was a
23 volunteer there a few -- a couple of months ago
24 assessing trees, and it was nice to hear it.
25 I've done major renovation to a house there; that

1 this block, this little block right down the next
2 block here is known as the forgotten street, and
3 that's about the best way you could describe it.
4 When it rains, I have waterfront property. It
5 comes up on the sidewalk to the middle of the
6 street.

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

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

19 The sidewalk is crumbling, and it's just
20 this tiny, little street and there's so many
21 problems. The sidewalk is crumbling. They're
22 raised from the roots of the trees, it's very
23 dangerous. There's one little house there, well,
24 that has no curb whatsoever, so when it rains,
25 it's a swamp there, it's all mud.

1 So I -- as I say, I'm new here. I don't
2 know if this is where this is addressed, or
3 whether I need to go somewhere else, but it's
4 really in rough shape. It's crumbling, it's
5 sunken, so the water just -- it's like a natural
6 gully there, the water just accumulates every
7 rain. And I kind of know a little bit about the
8 block, that there's only about six houses on it,
9 but half of them were occupied by elderly people.
10 So they -- I guess they just about had enough
11 strength to get a meal in or something and they
12 didn't address any of these problems, so this has
13 been going for quite some time. But there are
14 new people coming in with maybe a little bit of
15 energy, and I'd like to know where to address
16 this energy to see that maybe something can be
17 done.

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

23 MS. DI CAPUA: My house.

24 MAYOR NYCE: Okay.

25 TRUSTEE MURRAY: What's the number?

1 MAYOR NYCE: Then make sure --

2 MS. DI CAPUA: 416.

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

5 MS. DI CAPUA: And 408 has no curb.

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

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

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

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

14 MAYOR NYCE: There you go.

15 MR. SWISKEY: Good luck.

16 MS. DI CAPUA: Good luck.

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

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

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

25 MS. DI CAPUA: As I say, there are elderly

1 people there. I don't think they did anything
2 about it, but something needs to get done.

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

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

12 MAYOR NYCE: Fantastic.

13 MS. DI CAPUA: Do it with positive
14 thinking.

15 MAYOR NYCE: Terrific.

16 MS. DI CAPUA: Thank you.

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

19 (No response.)

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

22 I would like to address a couple of things.
23 We've heard copious amounts about last Thursday's
24 outage. I would like to thank everyone for their
25 comments, as most of you, did not expect that. I

1 do appreciate the comments, mostly because the
2 communication portion of it, our feeling was that
3 we were communicating. I will take some
4 responsibility in that I don't think about
5 Twitter, you know, so I'll take the hit for that
6 one. I don't live in that world, but it's a
7 great idea. And the whole web-based information,
8 great. We've done very well in hurricanes in the
9 past. We clearly did not do that well in the
10 communication on Thursday. We were giving
11 information to people. I did stand on the steps
12 in front of Village Hall for several hours in the
13 morning. I didn't stand there all day. So for
14 that, I apologize, but there was information --
15 enough from you (laughter).

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

23 We were literally all day long attempting
24 to solve the problem of that one last feeder, and
25 it took longer than it should. But thank you for

1 the comments. We will attempt to do better on
2 the communication portion.

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

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

19 There is a sum that's being proposed by
20 North Ferry for that rental. It is a long-term
21 agreement. Part of the discrepancy was that they
22 wanted a perpetual one, which the Village is not
23 allowed to enter into. So there are terms. It
24 is long-term, but it is not a perpetual
25 agreement.

1 As to the Tall Ships Event, the Tall Ships
2 Event has been, since it was proposed, been
3 proposed as a \$250,000 event, which is what the
4 RFP was when it went out prior. That budget is
5 based on proposed ticket sales and sponsorships
6 to cover the event itself. This is what we did
7 last time. We did an event that was \$220,000, in
8 rough numbers. Okay? That's what it was last
9 time. The expenses were around 210, the income
10 was around 220, 225, 222, as I recall. Our
11 intent is to do the same thing.

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

24 The BID has pledged to raise \$100,000 in
25 sponsorships, so there's almost half the money in

1 the outset. Last time we raised -- 80% of the
2 funds for the event were raised with ticket
3 sales, generally speaking, the days of the event.
4 There were very few advanced ticket sales, and
5 the last event three ago was in the midst -- in
6 the height of the economic downturn. There was
7 nobody giving sponsorship monies. I'm encouraged
8 that there's a little bit more money out there at
9 this point, and that we will certainly raise
10 money to offset the cost. But we are setting our
11 expenses to be matched by the income.

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

15 TRUSTEE HUBBARD: Second.

16 MAYOR NYCE: All those favor?

17 TRUSTEE HUBBARD: Aye.

18 TRUSTEE MURRAY: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR NYCE: Aye.

22 Any opposed or abstentions?

23 (No response.)

24 MAYOR NYCE: That motion carries. I'll ask
25 Trustee Murray to read Motion 2.

1 TRUSTEE MURRAY: RESOLUTION #08-2014-2,
2 RESOLUTION accepting the monthly reports of the
3 Greenport Fire Department, Village Administrator,
4 Village Treasurer, Village Clerk, Village
5 Attorney, Mayor and Board of Trustees. So moved.

6 TRUSTEE HUBBARD: Second.

7 MAYOR NYCE: All those in favor?

8 TRUSTEE HUBBARD: Aye.

9 TRUSTEE MURRAY: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR NYCE: Aye.

13 Any opposed or abstentions?

14 (No response.)

15 MAYOR NYCE: That motion carries.

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

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

25 TRUSTEE ROBINS: Second.

1 MAYOR NYCE: All those in favor?

2 TRUSTEE HUBBARD: Aye.

3 TRUSTEE MURRAY: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR NYCE: Aye.

7 Any opposed or abstentions?

8 (No response.)

9 MAYOR NYCE: That motion carries.

10 TRUSTEE ROBINS: (RESOLUTION #08-2014-4),
11 RESOLUTION authorizing the Greenport Fire
12 Department to purchase a new custom fire
13 apparatus, with the monies to do so to be
14 expended from the Fire Department apparatus fund
15 account, and directing Clerk Pirillo to notice
16 the corresponding Request for Proposals
17 accordingly. So moved.

18 TRUSTEE PHILLIPS: Second.

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

1 the bid.

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

6 TRUSTEE HUBBARD: To RFP

7 MAYOR NYCE: To -- right, to RFP.

8 TRUSTEE HUBBARD: Take "purchase" out and
9 put "RFP" there.

10 MAYOR NYCE: Right, exactly.

11 TRUSTEE HUBBARD: That's my amended motion.

12 MAYOR NYCE: So we have a motion to amend
13 and a second. All those in favor of amending the
14 motion?

15 TRUSTEE HUBBARD: Aye.

16 TRUSTEE MURRAY: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR NYCE: Aye.

20 Any opposed or abstentions?

21 (No response.)

22 MAYOR NYCE: Then I will offer Resolution
23 #08-2014-4 as amended, with "purchase" being
24 struck and "RFP" being placed in.

25 TRUSTEE MURRAY: Second.

1 MAYOR NYCE: All those in favor?

2 TRUSTEE HUBBARD: Aye.

3 TRUSTEE MURRAY: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR NYCE: Aye.

7 Any opposed or abstentions?

8 (No response.)

9 MAYOR NYCE: That motion carries. Thank
10 you, George.

11 TRUSTEE PHILLIPS: RESOLUTION # 08-2014-5,
12 RESOLUTION ratifying the hiring of Lilybeth
13 Quinones as a ring person at the Carousel, at an
14 hourly rate of \$8.00; effective August 11,2014.
15 So moved.

16 TRUSTEE MURRAY: Second.

17 MAYOR NYCE: All those in favor?

18 TRUSTEE HUBBARD: Aye.

19 TRUSTEE MURRAY: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR NYCE: Aye.

23 Any opposed or abstentions?

24 (No response.)

25 MAYOR NYCE: That motion carries.

1 TRUSTEE MURRAY: RESOLUTION #08-2014-6,
2 RESOLUTION accepting the lease termination
3 agreement and general lease document dated July
4 18th, 2014 between Nextel of NY, Inc. and the
5 Village of Greenport, and authorizing Village
6 Administrator Pallas to sign and execute the
7 lease termination agreement. So moved.

8 TRUSTEE HUBBARD: Second.

9 TRUSTEE PHILLIPS: Can I ask a question?

10 MAYOR NYCE: Uh-huh.

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

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

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

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

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

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

1 those in favor?

2 TRUSTEE HUBBARD: Aye.

3 TRUSTEE MURRAY: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR NYCE: Aye.

7 Any opposed or abstentions?

8 (No response.)

9 MAYOR NYCE: The motion carries.

10 TRUSTEE HUBBARD: RESOLUTION #08-2014-7,
11 RESOLUTION approving an increase in the annual
12 salary of Deputy Clerk Jeanmarie Oddon, from
13 \$36,500 to \$39,500; effective August 26, 2014.

14 So moved.

15 TRUSTEE ROBINS: Second.

16 MAYOR NYCE: All those in favor?

17 TRUSTEE HUBBARD: Aye.

18 TRUSTEE MURRAY: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR NYCE: Aye.

22 Any opposed or abstentions?

23 (No response.)

24 MAYOR NYCE: That motion carries.

25 I'd like to offer a motion to table

1 RESOLUTION #08-2014-8 until after an Executive
2 Session at the end of this meeting. So moved.

3 TRUSTEE PHILLIPS: Second.

4 MAYOR NYCE: All those in favor?

5 TRUSTEE HUBBARD: Aye.

6 TRUSTEE MURRAY: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR NYCE: Aye.

10 Any opposed or abstentions?

11 (No response.)

12 MAYOR NYCE: That motion is tabled.

13 TRUSTEE ROBINS: RESOLUTION #08-2014-9,
14 RESOLUTION hiring Sarah Totten as a Park
15 Attendant III in the Recreation Department, at an
16 hourly rate of \$16.00 for a 35-hour work week;
17 effective August 26, 2014. All applicable health
18 and other benefits apply to this full-time
19 hiring, as does the requisite six-month Civil
20 Service probationary period. So moved.

21 TRUSTEE PHILLIPS: Second.

22 MAYOR NYCE: All those in favor?

23 TRUSTEE HUBBARD: Aye.

24 TRUSTEE MURRAY: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE ROBINS: Aye.

2 MAYOR NYCE: Aye.

3 Any opposed or abstentions?

4 (No response.)

5 MAYOR NYCE: That motion carries.

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

23 TRUSTEE MURRAY: Second.

24 MR. PALLAS: Excuse me, Mayor. If I may,
25 there are some outstanding items with regard to

1 the pumpout facility that are not included in the
2 resolution.

3 MAYOR NYCE: Right.

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

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

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

24 TRUSTEE PHILLIPS: Mr. Mayor, I'm almost of
25 a mind, and I really don't want -- I would like

1 to see it move forward, but I am uncomfortable
2 with us rewording this resolution. I would
3 rather table it, have us have a discussion either
4 at a special meeting or a work session and come
5 up with a resolution that's clear and concise. I
6 just feel that doing an amendment here may just
7 cause more confusion down the road.

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

10 TRUSTEE PHILLIPS: Okay.

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

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

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

24 MR. PROKOP: Well, if it was defeated, then
25 the process could be started again, but it would

1 have to be a new application with --

2 MAYOR NYCE: It would have to be.

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

6 MAYOR NYCE: All right.

7 MR. CROWLEY: If I can make a comment.

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

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

12 MAYOR NYCE: Oh, sorry.

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

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

16 MR. CROWLEY: Ian Crowley, Orient.

17 MAYOR NYCE: Okay.

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

24 MAYOR NYCE: That's why I asked the
25 question.

1 MR. CROWLEY: They don't want to have to go
2 through this again.

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

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

9 MAYOR NYCE: Thank you.

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

12 MAYOR NYCE: Okay.

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

15 MAYOR NYCE: Understood.

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

20 MAYOR NYCE: Understood.

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

23 MAYOR NYCE: Right, absolutely.

24 MR. CROWLEY: So that kind of like took
25 care of it.

1 MAYOR NYCE: Right.

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

4 MAYOR NYCE: Right.

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

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

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

14 MAYOR NYCE: Terrific.

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

17 MAYOR NYCE: Appreciate it.

18 MR. CROWLEY: Thank you.

19 MAYOR NYCE: Thank you very much.

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

24 MR. PROKOP: Yes. And I would include the
25 design of which shall be approved by the Village.

1 MAYOR NYCE: So this approval must include
2 an approved --

3 MR. CROWLEY: Do you have an approved
4 layout?

5 MAYOR NYCE: I believe we do.

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

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

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

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

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

19 MAYOR NYCE: Village-approved pumpout
20 facility.

21 MR. CROWLEY: Thank you.

22 MAYOR NYCE: All right? So I will offer a
23 motion to amend Resolution #10 to include at the
24 end that this approval must include a
25 Village-approved pumpout facility.

1 TRUSTEE MURRAY: I second that.

2 MAYOR NYCE: Any discussions on the
3 amendment?

4 TRUSTEE ROBINS: No.

5 TRUSTEE PHILLIPS: No.

6 MAYOR NYCE: All those in favor?

7 TRUSTEE PHILLIPS: Everything else with CAC
8 that they put on there was included in this? The
9 CAC had some other questions, did they not, on
10 this?

11 MAYOR NYCE: I think all those -- all the
12 other questions were addressed.

13 TRUSTEE PHILLIPS: Were they all addressed?

14 TRUSTEE ROBINS: Yeah.

15 MR. PALLAS: I had sent the information
16 submitted to the applicant and CAC members and
17 with one minor exception. The only issue that
18 anyone had spoken to was the pumpout facility.
19 So I'm just basing what I'm about to say on the
20 assumption that they were comfortable with
21 everything else.

22 TRUSTEE PHILLIPS: Okay. The fertilizer
23 situation that someone had brought as far as the
24 number applications?

25 MR. PALLAS: The fertilizer, as I remember,

1 and apologize, I don't have the actual CAC
2 recommendation here, was simply a request to
3 provide the information, as opposed to approve or
4 disapprove, which I don't believe the Village had
5 the authority to do in any event.

6 MAYOR NYCE: Right, exactly.

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

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

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

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

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

23 MAYOR NYCE: Best practice kind of thing.

24 MAYOR NYCE: It was mentioned and that's
25 why I'm asking.

1 MAYOR NYCE: Okay. If there's no further
2 discussion on the amendment, I'll call the vote
3 on the amendment. All those favor?

4 TRUSTEE HUBBARD: Aye.

5 TRUSTEE MURRAY: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR NYCE: Aye.

9 Any opposed or abstentions?

10 (No response.)

11 MAYOR NYCE: We would then need to vote on
12 the resolution as amended. Resolution
13 #08-2014-10 reads exactly the same, with the
14 sentence at the end, "This approval must include
15 a Village-approved pumpout facility." So I offer
16 RESOLUTION #08-2014-10 as stated.

17 TRUSTEE HUBBARD: Second.

18 MAYOR NYCE: All those in favor?

19 TRUSTEE HUBBARD: Aye.

20 TRUSTEE MURRAY: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR NYCE: Aye.

24 Any opposed or abstentions?

25 (No response.)

1 MAYOR NYCE: That motion carries as
2 amended. Thank you.

3 TRUSTEE ROBINS: RESOLUTION #08-2014-11,
4 RESOLUTION authorizing Treasurer Brandt to
5 perform attached Budget Amendment #1170 to fund
6 the Skate Park improvements, and directing that
7 Budget Amendment #1170 be included as part of the
8 formal meeting minutes for the August 25th, 2014
9 regular meeting of the Board of Trustees. So
10 moved.

11 TRUSTEE PHILLIPS: Second.

12 MAYOR NYCE: All those in favor?

13 TRUSTEE HUBBARD: Aye.

14 TRUSTEE MURRAY: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR NYCE: Aye.

18 Any opposed or abstentions?

19 (No response.)

20 MAYOR NYCE: That motion carries.

21 TRUSTEE PHILLIPS: RESOLUTION #08-2014-12,
22 RESOLUTION authorizing Treasurer Brandt to
23 perform attached Budget Transfer #1172 to fund
24 the purchase of the new aerator for the
25 Wastewater Treatment Plant sludge tank, and

1 directing that Budget Transfer #1172 be included
2 as part of the formal meeting minutes for the
3 August 25th, 2014 regular meeting of the Board of
4 Trustees. So moved.

5 TRUSTEE MURRAY: Second.

6 MAYOR NYCE: All those in favor?

7 TRUSTEE HUBBARD: Aye.

8 TRUSTEE MURRAY: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR NYCE: Aye.

12 Any opposed or abstentions?

13 (No response.)

14 MAYOR NYCE: That motion carries.

15 TRUSTEE MURRAY: RESOLUTION #08-2014-13,
16 RESOLUTION authorizing Treasurer Brandt to
17 perform attached Budget Amendment #1173 to fund
18 the Third Street Basketball Park improvements,
19 and directing that Budget Amendment #1117 -- or
20 1173 be included as part of the formal meeting
21 minutes for the August 25th, 2014 regular meeting
22 of the Board of Trustees. So moved.

23 TRUSTEE HUBBARD: Second.

24 MAYOR NYCE: All those in favor?

25 TRUSTEE HUBBARD: Aye.

1 TRUSTEE MURRAY: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR NYCE: Aye.

5 Any opposed or abstentions?

6 (No response.)

7 MAYOR NYCE: The motion carries.

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

14 TRUSTEE ROBINS: Second.

15 MAYOR NYCE: All those in favor?

16 TRUSTEE HUBBARD: Aye.

17 TRUSTEE MURRAY: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR NYCE: Aye.

21 Any opposed or abstentions?

22 (No response.)

23 MAYOR NYCE: The motion carries.

24 TRUSTEE ROBINS: RESOLUTION #08-2014-15,
25 RESOLUTION authorizing the creation of a Request

1 for Proposals for event planning services related
2 to the Tall Ships 2015 event, and directing Clerk
3 Pirillo to notice the Request for Proposals
4 accordingly. So moved.

5 TRUSTEE PHILLIPS: Second.

6 MAYOR NYCE: All those in favor?

7 TRUSTEE HUBBARD: Aye.

8 TRUSTEE MURRAY: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR NYCE: Aye.

12 Any opposed or abstentions?

13 (No response.)

14 MAYOR NYCE: That motion carries.

15 TRUSTEE PHILLIPS: RESOLUTION #08-2014-16,
16 RESOLUTION approving the Public Assembly Permit
17 application as submitted by Chris Hamilton for
18 the use of the Fifth Street Beach/Park from
19 8:00 a.m. through 8:00 p.m. on September 13th,
20 2014 (with a rain date of September 14, 2014) for
21 the annual Jeremy Hamilton memorial
22 fundraiser/barbecue. So moved.

23 TRUSTEE MURRAY: Second.

24 MAYOR NYCE: All those in favor?

25 TRUSTEE HUBBARD: Aye.

1 TRUSTEE MURRAY: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR NYCE: Aye.

5 Any opposed or abstentions?

6 (No response.)

7 MAYOR NYCE: That motion carries.

8 TRUSTEE MURRAY: RESOLUTION #08-2014-17,
9 RESOLUTION approving the request of the Greenport
10 High School to close to vehicular traffic, and
11 utilize the Village-owned streets from the IGA
12 Supermarket to the High School, for the annual
13 Homecoming Parade, on October 10, 2014, from
14 5:30 p.m. through 6:15 p.m. So moved.

15 TRUSTEE HUBBARD: Second.

16 MAYOR NYCE: All those in favor?

17 TRUSTEE HUBBARD: Aye.

18 TRUSTEE MURRAY: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR NYCE: Aye.

22 Any opposed or abstentions?

23 (No response.)

24 MAYOR NYCE: That motion carries.

25 TRUSTEE HUBBARD: RESOLUTION #08-2014-18,

1 RESOLUTION scheduling a public hearing for
2 September 22nd, 2014 at 6 p.m. at the Third
3 Street Firehouse regarding a proposed local law
4 creating Chapter 114 of the Village of Greenport
5 Code, adopting regulations regarding stormwater
6 management, and amending Chapter 150 to contain
7 language requiring that building projects in the
8 Village comply with the stormwater regulations
9 contained in Chapter 114, and directing Clerk
10 Pirillo to notice the public hearing accordingly.
11 So moved.

12 TRUSTEE ROBINS: Second.

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

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

20 MAYOR NYCE: Thank you. All those favor?

21 TRUSTEE HUBBARD: Aye.

22 TRUSTEE MURRAY: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR NYCE: Aye.

1 Any opposed or abstentions?

2 (No response.)

3 MAYOR NYCE: That motion carries.

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

13 TRUSTEE PHILLIPS: Second.

14 MAYOR NYCE: Same applies to the prior
15 resolution.

16 MR. PROKOP: Yes, sir.

17 MAYOR NYCE: All those in favor?

18 TRUSTEE HUBBARD: Aye.

19 TRUSTEE MURRAY: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR NYCE: Aye.

23 Any opposed or abstentions?

24 (No response.)

25 MAYOR NYCE: That motion carries.

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

8 TRUSTEE MURRAY: Second.

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

11 MAYOR NYCE: Yes.

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

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

24 TRUSTEE PHILLIPS: Okay. So this contract
25 was reviewed by the Village Attorney?

1 MAYOR NYCE: By the Village Attorney.
2 There was a long conference call and some changes
3 back and forth with Village Administrator and
4 Clerk. After the suggestions from the Village
5 Attorney, those things have been changed in the
6 agreement. Village Attorney has reviewed it
7 again and is comfortable with it.

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

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

13 CLERK PIRILLO: Fifty thousand.

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

18 TRUSTEE MURRAY: Eighteen, uh-huh.

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

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

24 MAYOR NYCE: Yes.

25 TRUSTEE PHILLIPS: That's what I'm asking.

1 MAYOR NYCE: Yup.

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

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

7 TRUSTEE PHILLIPS: Okay.

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

10 All those in favor?

11 TRUSTEE HUBBARD: Aye.

12 TRUSTEE MURRAY: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR NYCE: Aye.

16 Any opposed or abstentions?

17 (No response.)

18 MAYOR NYCE: That motion carries.

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

25 TRUSTEE HUBBARD: Second.

1 MAYOR NYCE: All those favor?

2 TRUSTEE HUBBARD: Aye.

3 TRUSTEE MURRAY: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR NYCE: Aye.

7 Any opposed or abstentions?

8 (No response.)

9 MAYOR NYCE: That motion carries.

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

17 TRUSTEE ROBINS: Second.

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

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

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

25 TRUSTEE PHILLIPS: I didn't notice it

1 before.

2 MAYOR NYCE: Yup. An RFP for grant-writing
3 assistance. I'm sorry, bear with me. The grant
4 writer.

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

10 TRUSTEE PHILLIPS: Yes.

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

13 TRUSTEE PHILLIPS: I'll second that.

14 MAYOR NYCE: Any discussion on that?

15 (No response.)

16 MAYOR NYCE: All those in favor?

17 TRUSTEE HUBBARD: Aye.

18 TRUSTEE MURRAY: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR NYCE: Aye.

22 Any opposed or abstentions?

23 (No response.)

24 MAYOR NYCE: I would then offer RESOLUTION
25 #08-2014-22, authorization Mary Bess Phillips to

1 create an RFP for a grant writer for historical
2 display and Building Renovation Project in the
3 Village of Greenport Jailhouse. So moved.

4 TRUSTEE HUBBARD: Second.

5 MAYOR NYCE: All those in favor?

6 TRUSTEE HUBBARD: Aye.

7 TRUSTEE MURRAY: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR NYCE: Aye.

11 Any opposed or abstentions?

12 (No response.)

13 MAYOR NYCE: That amended motion carries.

14 TRUSTEE ROBINS: RESOLUTION #08-2014-23,
15 RESOLUTION approving all checks per the Voucher
16 Summary Report dated August 21st, 2014, in the
17 total amount of \$1,123,641.35 consisting of:

18 o All regular checks in the amount of
19 \$504,718.54, and

20 o All prepaid checks (including wire
21 transfers) in the amount of \$618,922.81. So
22 moved.

23 TRUSTEE PHILLIPS: Second.

24 MAYOR NYCE: All those in favor?

25 TRUSTEE HUBBARD: Aye.

1 TRUSTEE MURRAY: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR NYCE: Aye.

5 MAYOR NYCE: Any opposed or abstentions?

6 (No response.)

7 MAYOR NYCE: That motion carries.

8 Can I see a show of hands of the people
9 that want to stay after the Executive Session to
10 see the vote on the North Ferry agreement?

11 MR. SALADINO: Will we be able to comment
12 on the new resolution?

13 MAYOR NYCE: No.

14 MR. SALADINO: No? Then I won't stay.

15 MAYOR NYCE: So nobody. At that point,
16 we'll probably keep the room. At 8:02 --

17 MR. SALADINO: In violation of the law.

18 MAYOR NYCE: No, sir. We will -- there
19 will be nobody else here.

20 At 8:02, I'll offer a motion to adjourn to
21 Executive Session to discuss a contract with the
22 Village Attorney. So moved.

23 TRUSTEE HUBBARD: Second.

24 TRUSTEE MURRAY: Second.

25 MAYOR NYCE: All those in favor?

1 TRUSTEE HUBBARD: Aye.

2 TRUSTEE MURRAY: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR NYCE: Aye.

6 Any opposed or abstentions?

7 (No response.)

8 MAYOR NYCE: That motion carries.

9 (Whereupon, the meeting was adjourned to
10 Executive Session at 8:02 p.m. At the
11 conclusion of Executive Session, Mayor Nyce
12 made a motion, seconded by Trustee
13 Phillips, to authorize Village Attorney
14 Prokop to retain the services of William
15 Pallas and Young & Young to assist in
16 maritime research.)

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