VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES
WORK SESSION

Third Street Firehouse
Greenport, New York

September 15, 2014
6:00 P.M.

BEFORE:

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

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

MAYOR NYCE: It being six o'clock, I'll ask us to stand for the Pledge of Allegiance.

(Whereupon, all stood for the Pledge of Allegiance.

MAYOR NYCE: Thanks. You may be seated.

This is the September Board of Trustees work session.

Our first report tonight will be from the Fire Department; Chief Breese is with us.

CHIEF BREESE: Good evening.

MAYOR NYCE: Good evening, Chief.

TRUSTEE MURRAY: Chief.

TRUSTEE ROBINS: How are you?

TRUSTEE PHILLIPS: Hi, how are you?

CHIEF BREESE: Good. You got all my
minutes?

MAYOR NYCE: Yes.

CHIEF BREESE: And the monthly resolutions.

The only thing I'd like to add to the monthly resolutions is we have three pending members coming on Wednesday. One is Brandy Aguero, A-G-U-E-R-O, to the Rescue Squad only, Michael Fore (phonetic) to Hook and Ladder, and the

Mayor, Standard Hose Company, Dave Nyce.

MAYOR NYCE: That will be a unanimous --

TRUSTEE MURRAY: Are you sure about that?

CHIEF BREESE: Yeah.

MAYOR NYCE: That will be a unanimous no vote --

TRUSTEE PHILLIPS: Unanimous no vote.

MAYOR NYCE: -- I'm assuming.

TRUSTEE PHILLIPS: Did you have any other resolutions, because are those the only -- that's the only ones?

CHIEF BREESE: That was the only ones.

TRUSTEE PHILLIPS: Okay.
CHIEF BREESE: The only thing we talked about was the -- this pending deal we have coming with Peconic Landing. We had a meeting with them Friday and we're getting pretty close to a resolution between where both of us are happy. And this Wednesday, we're going to have Bob Syron, and their attorney is going to be at the Wardens meeting. And hopefully the Mayor can make it to the Wardens meeting, it's a Wednesday.

MAYOR NYCE: I told them I would try. I've got this thing at 7 that should take a couple of minutes, and I'll come right over after that.

CHIEF BREESE: Okay.

TRUSTEE PHILLIPS: The Carousel Association, that's the same Wednesday?

MAYOR NYCE: Yeah.

TRUSTEE PHILLIPS: Yeah. The Carousel Association is coming, and he has to give a presentation.

CHIEF BREESE: Oh. But, yeah, either the Mayor or the Deputy Mayor, or both of you show
up, that would be even better.

    MAYOR NYCE:  Right.

    CHIEF BREESE:  So -- but that's all I had
to add to that. Like I said, we're really close
to being with a good deal done where we're both
happy.

    MAYOR NYCE:  Nice. And just so that
everyone's aware, at which point the Department
will draft a letter to Peconic Landing saying
that they're in agreement with the --

    CHIEF BREESE:  We actually have a contract
that their attorney and our attorney -- we
have our attorney that we hired through Peconic
Landing, they're paying for it, is Richard Lark
from Cutchogue, and their attorney is Charles
Cuddy from Riverhead. But them two, they drafted

up a --

    MAYOR NYCE:  Memorandum of Understanding?

    CHIEF BREESE:  Well, yeah, kind of.

They're trying to make that into a contract where
we're happy, where if Peconic Landing doesn't
hold up their end of the deal, we have something
in there where we could penalize them, and so
forth. But I don't want to get say too much
about it until we get it all finalized.

MAYOR NYCE: Absolutely understood. And so
the Board understands the process-wise, once
that's drafted up and they're basically in
agreement with it, it will come to us for our
review. We'll hand it over to our Village
Attorney just for a last look-see.

And is it time sensitive? Do you think
you're going to have this done by our next
Monday's meeting or --

CHIEF BREESE: Yes and no. Part of it
is -- part of it we just have to get done to let
the --

MAYOR NYCE: Planning Board?

CHIEF BREESE: The Planning Board from
Southold Town know that we're in negotiations, so
they can get their final approvals --

MAYOR NYCE: Okay.
CHIEF BREESE: -- to start going with their construction. But, I mean, the whole contract, on the whole, it's not going to be -- they're not going to be able to meet all the demands in the contract for at least nine months to a year.

MAYOR NYCE: Right.

CHIEF BREESE: So it's going to be an ongoing thing. That was one thing we realized.

MAYOR NYCE: What we might do is put a resolution on authorizing the execution of the contract pending approval of the Village Attorney, so that we don't have -- so we don't hold it up.

TRUSTEE PHILLIPS: Right. No, that's -- yeah.

CHIEF BREESE: Okay.

MAYOR NYCE: You know, so we might do that for --

TRUSTEE PHILLIPS: Because their Planning Board meeting for that's what, in the middle of next month?

CHIEF BREESE: Well, actually, they said they talked to the Southold Town Planning Board and they'll have a special meeting at any time
for them.

TRUSTEE PHILLIPS: Oh, okay. So if we proceed to do that, then they could proceed with a special meeting?

MAYOR NYCE: Exactly

TRUSTEE PHILLIPS: Okay.

CHIEF BREESE: That's all I got.

MAYOR NYCE: Thank you very much, Chief.

CHIEF BREESE: Have a good night.

TRUSTEE MURRAY: Thanks, Chief.

CHIEF BREESE: George, how are you?

TRUSTEE ROBINS: Thank you very much.

MAYOR NYCE: Not on the agenda, I had sent an email around to everybody, Andrea is with us. You want to come up?

Andrea Cote is a local artist who has proposed an art project for -- in the Village over the course of the next year. She's received grant money, and part of the stipulation of the grant is that the project has to be seen somewhere. I believe the Board --

MS. COTE: Yeah, I have copies. It will --
a preview will happen at the library in December.

MAYOR NYCE: And you will do preview at the

Library.

MS. COTE: And then it will debut at

Memorial Day weekend, and remain up through the

summer and come down after the Maritime Festival.

MAYOR NYCE: So she's got some handouts for
everybody that I sent around by email, and I'll
let her take it from there.

MS. COTE: This won't be exactly how it
stands. Okay, I'll prop it up when the time
comes.

Okay. So this is a project that would be

for Village of Greenport in Mitchell Park. It's

a site specific project in that it relates to the

history of Greenport, to the port, to the view,

and your -- it's called Port of Views, and the

viewer is invited to look through the eyes of

people who have lived in Greenport for
generations. So I'll walk you through a little
bit.
So if you turn to the fourth page, I believe, there's a view of the site, and this is in Mitchell Park. It would be sited by the Camera Obscura, and between the tourist information booth, there's the bathrooms over here, and it would be facing the port and Shelter Island, Peconic Bay and then Shelter Island beyond. So it would be on that little -- that little grassy area there, in the center of that, right about there (indicating).

MAYOR NYCE: Right.

MS. COTE: Yeah. And then, if you turn to the next page, it shows you a diagram of the circle on the ground. That would be fabricated out of concrete. I think that's for you. That's something I'll talk about later.

MAYOR NYCE: So that everyone understands at the outset, this is a nonpermanent --

MS. COTE: Yeah, it's temporary.

MAYOR NYCE: -- exhibit. It's a temporary exhibit. I could see that when she said
concrete, everybody got -- this is a
nonpermanent. It would be up for the course of
the summer next year, which was the proposal.

MS. COTE: Uh-huh. So there would be a
six-foot diameter circle made out of concrete and
set into the ground, and it would be inscribed
with a design of a compass. And there would be
text around the outside relating to history,
memory, Greenport, and then in the center would
be the Town's logo of the ship.

And if you turn to the next page, at the

southernmost point of that compass, which would
actually be right where you would be facing the
-- if you're standing right there, you're facing
the port, you know, you're looking at Shelter
Island beyond, will be a standing wheel, and it
will be -- this will be two feet in diameter.
It's about 60 inches high, so about five feet is
the center, and that's what this maquette is for.

So the design on it is reminiscent of like
a film reel, and then also a captain's wheel.
And when you turn, it will have the spokes of the captain's wheel sticking out. So when you turn the center piece, you'll see a pair of eyes in negative, and it turns, and when you're looking through that facing the landscape, you will see the landscape through the pupils of the person's whose eyes are printed on the Plexiglass. And there will be 16 pairs of eyes, and there will be four families featured in the project who have lived in Greenport for many generations. And I'm looking in -- I've got a couple of leads on some of those people, but I welcome any suggestions that you might have of Greenport families that have lived here for several generations, and there will be a pair of eyes from each of those generations. So that's the reel.

MAYOR NYCE: I already hooked her up with the Stirling Historical Society. She's spoken with Gail briefly.

MS. COTE: Gail Horton, yeah.

MAYOR NYCE: Bob Bauman.
MS. COTE: So then another feature of it is, once you've seen the eyes and you get a sense of that, there will be a QR code. If you go to the back, there's a little card in there. And I did a project for Riverhead last year in the -- throughout the summer that was called "Eyes On Main Street," and if you look on the back, you'll see a little -- there's a little card. These were placed throughout downtown. There were also posters that looked like this throughout downtown. And in addition to an installation, when you scan that QR code on the back, what would happen is you would get -- a video would pop up on your smart phone. You could also go to the website and you could watch these videos. So somebody who's standing in the park would see these eyes, and they could actually look up on their computer, scan that QR code, and they would be able to see a little video, documentary style, about five minutes a piece, where someone from that family is sharing their story, their
history, their family's history.

But to give you a little example, that page that has the four short videos would be on the Town's website. So it would also direct people through the Town's website to see the sculpture, to learn about the history of Greenport. It would be a nice feature.

So, for example — okay. So for that project, I have a whole website that related to it. But, for example, you would see, you know, the eyes of people from the Town. And, for example, this was Anthony Meras. He owns the Star Confectionery in Riverhead. And you would see a little video about that person, and they would talk about their family, share old photos. You'd get a little sense of who they are and how they connect to Greenport, a little bit of the history of Greenport. They might share some old photos. Just a little fast forward here.

(Whereupon, video was played for the Board.)

MS. COTE: Has anyone here ever been to the Star Confectionery in Riverhead? It's on the
corner.

    MAYOR NYCE: Never have.

    MS. COTE: It's a really old luncheonette.

    TRUSTEE ROBINS: Yeah, probably over the years.

    MS. COTE: Yeah, so --

    MS. ROBINS: I know what you're talking about.

    MS. ROBINS: Anyway, so that's Anthony. I encourage you to visit the website at some point. I'll give you the cards. The project received a lot of press. I have contacts with a lot of local press, and so I anticipate that this project would receive a lot of attention, draw people to Mitchell Park, to the Town of Greenport.

    The piece reflects -- it's very site specific in that it was inspired by the Camera Obscura, the small building where you can -- and the periscope rotates. So this piece also rotates, also echos the Carousel, and it echos the history of photography, which the Camera Obscura was a precursor to.
history and photography.

So I am requesting both support of the project, and being -- you know, siting it in Mitchell Park. And I've received a grant through NYSCA, the New York State Council of the Arts for $2,500, and it's been administered by the Huntington Arts Council in Suffolk County to do this project. And I am requesting a matching sum from the Board in the same amount of $2,500 to complete, and fabricate, and produce the project. And I've received a lot of in-kind donations, and labor, and discounted support, so I'm hoping that you will support the project as well.

And, yeah, part of what I'll do, also, when the product debuts, there'll be a series of workshops with children on creating pinhole cameras, there will be talks. When I did "Eyes on Main Street," I did screening, so there'll probably be a screening of several of the videos
at the library. I've talked to Poppy Johnson about that. So, yes, it will really draw a lot of attention to Greenport and its history, and hopefully emphasize the beauty of the landscape, the view of the port, and the history and the continuity of like the human presence in Greenport over time. So you'll be actually standing where your predecessors once stood looking out at the landscape. So thank you.

MAYOR NYCE: Right. And so it was Memorial Day through -- you wanted to go through Maritime Festival of next year, is the idea, right? And the videos would stay active, but the piece itself would be up from --

MS. COTE: Yeah. The videos are indefinite, yeah.

MAYOR NYCE: Right. But the piece itself would be Memorial Day through the end of September. Cool.

MS. COTE: Does anyone have any questions?

TRUSTEE ROBINS: I understand that you
would -- I see you have $28 at the end here for sod for replanting.

MS. COTE: Yes.

TRUSTEE ROBINS: Do you really feel that that's an adequate budget to restore the site? You know, you're going to have an excavation in the ground, aren't you, for the concrete and everything?

MS. COTE: It's only going to go down three inches, and it will be up about an inch off the ground. So based on the research I've done, that should cover it and -- you know, with soil.

TRUSTEE ROBINS: Okay.

MS. COTE: And I'm hoping -- I am still looking for, if possible, a landscaper that would be willing to give me some in-kind help with that.

TRUSTEE ROBINS: Okay.

MS. COTE: But yeah. I'm very good at site specific and temporary, and I leave sites as I left them -- as I found them, so.
MAYOR NYCE: Any other questions?
Comments? I think it's a cool idea for a project. I didn't see the one in Riverhead, but I've seen --
MS. COTE: Yeah.
MAYOR NYCE: I have gone online and seen a bunch of the videos, and it did get a good deal of press, and a lot of -- there was a lot of excitement around it.
MS. COTE: And still.
MAYOR NYCE: Yeah.
MS. COTE: You know, just this past weekend, I was at the Pollock-Krasner House screening some of these videos, and there was --

the people in the audience were asking about Riverhead. They said, "Oh, wow, I never knew that about Riverhead. I'm going to have to go back and look at these buildings, and meet some of these people," and there was, you know, genuine interest in Riverhead a year later from that project.
MAYOR NYCE: That's great. And so that we're aware, your timeline from us, you would be --

MS. COTE: Yeah. The timeline is that I would fabricate the whole project, starting very soon, in the next two-and-a-half months. It would have a preview at the library, and then it would actually be presented on site and installed in --

MAYOR NYCE: Memorial Day.

MS. COTE: In the spring, yeah.

MAYOR NYCE: Okay.

MS. COTE: And the videos would released on the Town's website literally thereafter in the winter months.

MAYOR NYCE: Okay. Cool.

MS. COTE: So thank you.

TRUSTEE MURRAY: Thank you.

MAYOR NYCE: Thank you very much.

TRUSTEE HUBBARD: Thank you.

TRUSTEE ROBINS: Thank you very much.
MAYOR NYCE: All right. So our next report, then, will be from Paul.

Thank you very much for coming out, Andrea.

MS. COTE: Thank you.

MAYOR NYCE: Thanks for the presentation.

MAYOR NYCE: Village Administrator, Paul Pallas.

MR. PALLAS: Yeah. Thank you, Mayor and Board. I don't have a lot this month. I do have one resolution, authorizing me to attend the New York Association of Public Power meeting the end of this month. It's a two-and-a-half -- three days, actually, two nights, in Albany. It's our quarterly meeting that I've always been attending. But that's the only resolution I have.

I do have on my -- you've got all the reports. If you have any questions, certainly, you know, let me know.

The two things I just want to highlight, specifically, the work -- the basketball court driveway that the Road Department did. They
really did a really great job. We had a
ccontractor do the paving, but a lot of the prep
work, and the followup work, the finishing
touches were done by our crews, and they did a
really good job. I just wanted to point that out
to everybody.

The second highlight is the Marina. Again,
in the report, you can see, but the revenue for
August was up 32 --

MAYOR NYCE: That's substantial.

MR. PALLAS: -- 32, almost 32 1/2 thousand
dollars over last August. Revenue, most of that
has been -- most of that increase was from the
larger yachts on the East Pier.

MAYOR NYCE: Right.

MR. PALLAS: So that has been, you know,
very good. So those are the two, the two
specifics things I wanted to point out.

There is one other item that's not on the
agenda that I just wanted to bring to your
attention. If you recall some months ago, we had
applied to the State for some upgrades at the
sewer pump stations --

MAYOR NYCE: Yup.
result, I guess, of some FEMA money, I think it was FEMA. They would give a 25% grant and then a 75% zero-interest loan. We put in our application. We're in Category A. We did not -- we're, unfortunately, below the funding line. What that means is that if projects above the funding line do not go forward, we have the opportunity, then, through a three-round process. We could apply during the first round. The first round applications are due December 1st. It would put us in the queue, so to speak. Others might do the same thing that are below the funding line. But as part of that process, we would have to pass a bond resolution by that point in time. There's -- I spoke to them. There seems to be no other way to do it. It sounded a little onerous to me, but that's the rules for this process.

And looking over some of the information, I did come to the conclusion that even if -- there
are two projects that were above the funding line. If the largest one doesn't get funded, and all the others below the funding lines do get funded, there's still going to be a million dollars left.

MAYOR NYCE: Right.

MR. PALLAS: So it's not like some of the others, the other categories where there's 30 and 40 projects, and you really kind of have to be in there, in the mix, or there's no chance. So I still think -- I don't think it would be -- my opinion is that it wouldn't be prudent to pass that bond resolution now until we see what happens in round one. That's my recommendation at this point.

MAYOR NYCE: I agree. As a refresher, this was through the hazard mitigation monies, I believe, from FEMA, right?

MR. PALLAS: Correct.

MAYOR NYCE: Where you do work in advance of storms to mitigate issues. There were a lot
of, from what I recall -- is it Aldo from --

MR. PALLAS: Aldo Marletti.

MAYOR NYCE: -- Cashin?

MR. PALLAS: Cashin Associates.

TRUSTEE PHILLIPS: Right.

MAYOR NYCE: Presented here, and there were a bunch of things that were required, because it was going to be Federal money, that seemed a little silly, the silliest one being that they had to be 12 feet above the ground.

TRUSTEE PHILLIPS: That was part of that, yeah.

MAYOR NYCE: What I asked Paul -- he asked me about this earlier. I met with you on Thursday. What I would suggest is that the project itself has merit. We may be eligible for a zero-interest loan through EFC anyhow for a very similar project, and we might want to look into that at this -- rather than do a bonding resolution and tying up finances; with a little bit of inhouse research, figure out if maybe
there's -- some of this that we can do that does
a similar thing without going through all of the
same steps.

TRUSTEE ROBINS:  David, I have a question.
Just to go back to the -- I know we had a good
presentation on this, but would this -- would
this make our eligibility for FEMA funds for
damage, would that be contingent upon our having
to do this work?  Is that --

MAYOR NYCE:  No.  This is -- this is money
from a separate pot.  I shouldn't say
definitively no.  Way on down the road at some
point, they may start requiring this.  But

they're not going to require people with pump
stations to completely rebuild immediately.  This
is a separate pool of money, that they're trying
to entice people to improve their infrastructure
so that it's not as susceptible to damage during
these sorts of storms.  So they're expending some
money in advance, and these are the sorts of
projects that they're looking at.  Some of it
also is burial of electric cables, all of that sort of hardening of shore scapes, and, you, know these sorts of things that you can do in advance of these storms. It doesn't make us any less eligible for FEMA funding if a storm comes.

TRUSTEE PHILLIPS: Right.

TRUSTEE ROBINS: Right. Okay.

TRUSTEE PHILLIPS: Thank you.

MAYOR NYCE: Yeah, absolutely.

TRUSTEE PHILLIPS: Out of curiosity, what would the amount of the bond be?

MR. PALLAS: Well, I -- you know it's hard. The project estimate that we -- that Cashin had come up with was over three million dollars.

TRUSTEE PHILLIPS: That's what I thought it was.

MR. PALLAS: So I have to assume that they would be looking for a bond to equal that, you know.

TRUSTEE PHILLIPS: I just was curious.

MR. PALLAS: And that's -- I mean, that
estimate is also not a hard estimate.

MAYOR NYCE: I just saw Robert choke.

MR. PALLAS: That's why I didn't talk to him about it before the meeting.

MAYOR NYCE: I think to tie up -- yeah, I don't think it makes sense for us to --

TRUSTEE PHILLIPS: We have other things to do.

MAYOR NYCE: Yeah.

TRUSTEE PHILLIPS: We have other things to do.

MR. PALLAS: That's all I have.

MAYOR NYCE: Any questions or comments for Paul?

TRUSTEE HUBBARD: Yeah, I have a question on that. I know you were talking about Peconic Landing with the Fire Department before.

MAYOR NYCE: Yes.

TRUSTEE HUBBARD: I missed that. I'll get caught up on that later. The sewer hookups to Peconic Landing, have we negotiated anything with them on that yet?

MR. PALLAS: The only open item, as far as
I can tell at the moment, we took a look at the contract. We had a draft contract. There's no difference between that and the original contract, so I have no issues with it. It's just a matter of coming up with the fee, and I haven't -- I just haven't had a chance to get to that yet. But it's going to be done with the same formula that was used last time, so I don't imagine there will be any issues.

TRUSTEE HUBBARD: Okay. Well, there was a lot of questions last time on per unit, per room, per whatever.

TRUSTEE PHILLIPS: Per whatever, yeah.

TRUSTEE HUBBARD: And we had a lot of disagreements. That's why I was just wondering if we've already taken care of that conversation.

MR. PALLAS: Yeah. I just haven't had a chance to do it. I know what the criteria is now, so it's just a matter of --

TRUSTEE HUBBARD: Okay.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: -- getting out a calculator.

TRUSTEE HUBBARD: We talked flow, we talked unit on --
MR. PALLAS: It's on a per-unit --

TRUSTEE HUBBARD: One bed, two beds in a room, you know.

MR. PALLAS: It's on per-unit basis, and it's really just a definition of units.

MAYOR NYCE: The unit ties out to the County's definition of flow for a single-family house.

TRUSTEE HUBBARD: Okay.

MAYOR NYCE: It's what we ended up with last time. And instead of -- because we were talking about two and three different terms, and each one having its own separate -- we're molding them into an agreeable term --

TRUSTEE HUBBARD: Okay.

MAYOR NYCE: -- that equates to an amount of flow.

TRUSTEE HUBBARD: And it's fair to them and fair to us, and we're not having the same disagreement or argument where --

MAYOR NYCE: Exactly.
MAYOR NYCE: Exactly. And just to catch up, what the Chief said was that they are extremely close to an agreement in principle on terms for a Memorandum of Understanding between the Department and Peconic Landing to allow them to move forward, and once they have that, they'll submit it to us, so that the Village Attorney can go over it and we can vote on it, because the Wardens can't enter -- they can't enter into a contract without our approval.

TRUSTEE HUBBARD: So that's really just an agreement between the Fire Department and them on what they're going to try to do?

MAYOR NYCE: Yes.

TRUSTEE HUBBARD: It's not --

MAYOR NYCE: Has nothing to do with the sewer or anything.

TRUSTEE HUBBARD: Well, no, I know. But, I mean, the East-West contract and any of the other stuff we have, this is just going to be an
agreement between the Fire Department and them.

MAYOR NYCE: Yes, absolutely

TRUSTEE HUBBARD: And it takes care of the other outer districts and everything else?

MAYOR NYCE: Yes, absolutely.

TRUSTEE HUBBARD: Sorry I was late, but I did --

MAYOR NYCE: No, no worries.

MR. PROKOP: What do you mean it takes care of the outer districts? It only -- no, it only

refers --

TRUSTEE HUBBARD: We have neighboring districts that have been complaining about it.

MR. PROKOP: Okay.

MAYOR NYCE: That's what he means.

MR. PROKOP: I'm sorry.

TRUSTEE HUBBARD: And they want to be part of the negotiations, and the talk, and everything else, but they said --

MR. PROKOP: I thought you meant municipal --
TRUSTEE PHILLIPS: No, no.

MR. PROKOP: Okay, I got you. Thank you.

MR. PROKOP: No, we never —

TRUSTEE HUBBARD: Commissioners from neighboring districts have been.

MR. PROKOP: Thanks.

TRUSTEE PHILLIPS: Yeah, that was -- right.

TRUSTEE HUBBARD: And I want to know what, per contract what they're working out, and if that's going to alleviate the other districts.

MAYOR NYCE: Absolutely. That's my understanding. I haven't seen it, but that's my understanding of it.

TRUSTEE HUBBARD: Okay.

MAYOR NYCE: It's an agreement between Greenport Fire Department, Fire and Rescue and —

TRUSTEE HUBBARD: And Peconic Landing's attention. I know they plan on hiring people, doing all the other stuff. A lot needed to be worked out.

MAYOR NYCE: Yes.
TRUSTEE HUBBARD: Okay.

MAYOR NYCE: It sounds as if last Friday they ironed everything out.

TRUSTEE HUBBARD: Okay.

MAYOR NYCE: And given the Wardens meeting is this Wednesday, they've asked if you and I can be there with the National Carousel thing at -- I think that's at seven. As soon as that's done, I'm intending to come over and meet with the Wardens, and they have asked if you would join as well, either instead of or along with.

TRUSTEE HUBBARD: Well, it's senior barbecue and back-to-school night. My daughter is senior and that's --

MAYOR NYCE: Wednesday is a busy day.

TRUSTEE HUBBARD: It is, there's a lot going on, so we'll see --

MAYOR NYCE: All right. Cool.

TRUSTEE HUBBARD: -- what time I get done with that.

TRUSTEE PHILLIPS: I think your
presentation is really right smack in the
beginning. So I think that what I'll do is try
and have Marjory -- I'll talk to her tomorrow and
make sure --

MAYOR NYCE: That would be great.
TRUSTEE PHILLIPS: -- you are the first, so
that you can get out and get here, and then we'll
take it from there, only because they're on a
timetable to get on a bus to get back.

MAYOR NYCE: Appreciate it.
TRUSTEE PHILLIPS: I only had one question,
Paul. I know you sent around the information on
the DMNC test.

MR. PALLAS: Yes.
TRUSTEE PHILLIPS: Could you kind of fill
us in about that?

MR. PALLAS: Yeah. We did the DMNC test on
the three units; relatively uneventful. We
submitted the data to NYPA and they forwarded it
over to the ISO, the New York ISO.

TRUSTEE PHILLIPS: Okay. All right.
Everything went fine and -- okay. I just think that we need to tell the world that we did the DMNC test and it went fine, because we have had enough criticism about stuff.

TRUSTEE HUBBARD: It better be like it doesn't say pass or fail on it. You're going to -- gotta --

TRUSTEE PHILLIPS: Yeah.

TRUSTEE HUBBARD: A quick read from working on a little phone, was like, you know, it's a pass or fail, it's just a bunch of numbers.

All right. Just one other question for Paul. We had an Executive Session last month and you were going to do some financials for us that we talked about in Executive Session.

MR. PALLAS: I haven't done them yet. I'm going to try to get them for the --

TRUSTEE HUBBARD: You'll have them?

MR. PALLAS: For Monday.

TRUSTEE HUBBARD: Will it be ready for this meeting?

MR. PALLAS: I'm going to try.

TRUSTEE HUBBARD: Okay.

MR. PALLAS: Yeah.

MAYOR NYCE: All right. Anything else for
Paul?

(No response.)

MAYOR NYCE: If not, the next presentation will be from Village Treasurer, Robert Brandt.
You'll notice I said presentation, not report.

TREASURER BRANDT: Good evening, Trustees, Mayor. I have a light report this month, too.
We were dealing with the auditors all week.

MAYOR NYCE: Yes. That went extremely well, from what I understand.

TREASURER BRANDT: Yeah, that's what I was told, too.

MAYOR NYCE: They seemed very pleased.

TREASURER BRANDT: Yeah.

MAYOR NYCE: Just to sing their praises, last year you recall the auditors were here and we had gone through an upgrade with KBS, and there was some transition. There were a lot of journal entries that needed to be done, etcetera, etcetera. It was not the case this year. The Treasurer's Department was extremely well
prepared. They -- actually, they left early.

TRUSTEE PHILLIPS: Early.

MAYOR NYCE: From what I understand --

TRUSTEE PHILLIPS: Yeah, they did, they

left early.

MAYOR NYCE: -- they got their work done
early, because we were that well prepared for
both the electric audit and this audit, so
congratulations, too.

TREASURER BRANDT: Thank you. Thank you
very much.

MAYOR NYCE: Congratulate your staff, too.

TRUSTEE ROBINS: Yeah, good job, Robert.

TREASURER BRANDT: I have.

MAYOR NYCE: And all your staff. I mean, I
know with this audit, everybody jumps in and
it's --

TREASURER BRANDT: Thank the Clerk's
Office.

MAYOR NYCE: Absolutely.

TREASURER BRANDT: Of course.
MAYOR NYCE: Well done.

TREASURER BRANDT: Thank you. Just two budget mods to increase the insurance. This was brought up last month by Attorney Prokop, so that's just to fund the two additional insurances.

MAYOR NYCE: Okay.

TRUSTEE MURRAY: Is that just for the rest of the year, Robert?

TREASURER BRANDT: Yeah.

TRUSTEE MURRAY: So what's it going to be, a yearly cost to expend --

TREASURER BRANDT: The additional cost is eleven-five.

TRUSTEE MURRAY: Eleven-five?

TREASURER BRANDT: Yeah, a year.

TRUSTEE PHILLIPS: On what we already budgeted for this year?

TREASURER BRANDT: Yeah, on top.

TRUSTEE PHILLIPS: So next year, that's going to be --
TREASURER BRANDT: Yes, but I think it's nicely offset by the profit.

MAYOR NYCE: Yup.

TRUSTEE PHILLIPS: Right. No, I'm just --

TREASURER BRANDT: Only one bond payment this month, EFC for sewer.

Utility billing, Monique and Brennan, under Stephen's guidance, are just on point, just staying right on target with all the scheduling.

MAYOR NYCE: That's great.

TREASURER BRANDT: Everything is running very smoothly, and I'm very proud of Stephen, how he's handling that department.

Community Development did not have a Board meeting, they didn't have a quorum, so they have one the end of this month.

MAYOR NYCE: Okay.

TREASURER BRANDT: You'll see the activity listed.

Property tax, we're nearly at the end. I'm not sure exactly how much is left, but we pretty
much collected the bulk of it at this point.

All right. Rents received going up.

And then the last thing I just want to point out, TCC payment's coming due this coming month, so I'm giving you a heads-up, rather than I've already paid it kind of notice. Any questions?

MAYOR NYCE: We should have a significant amount of that set aside already.

TRUSTEE MURRAY: How much is that?

MAYOR NYCE: All of it.

TREASURER BRANDT: 500,000. The 31 is the balance.

TRUSTEE PHILLIPS: I see that -- I see that you have here on the bank balances the -- huh? Okay. I see in the bank balances, you have the TCC collections. That's that money market account, and now that is where?

TREASURER BRANDT: Correct

TRUSTEE PHILLIPS: That is the --

TREASURER BRANDT: That's where the money
TRUSTEE PHILLIPS: Okay.

TREASURER BRANDT: And that's also collecting towards next year's payment.

TRUSTEE PHILLIPS: For next? Okay. All right.

TREASURER BRANDT: Yeah. So we're starting to build up the kitty towards that as well.

TRUSTEE PHILLIPS: And then the previous that we've been taking out each month for the past is being --

MAYOR NYCE: Right into a capital line for the improvements.

TREASURER BRANDT: Correct, correct, correct.

MAYOR NYCE: That money is already --

TREASURER BRANDT: That's the depreciation account, the --

MAYOR NYCE: That has been recouped.

TREASURER BRANDT: Yes.

MAYOR NYCE: Right.
TRUSTEE PHILLIPS: Oh, it has been recouped?

TREASURER BRANDT: That one has pretty much, yeah.

MAYOR NYCE: That's in an interest-bearing account, pending use for the upgrade at the plant. And then, by the end of this fiscal year, we should be completely caught up.

TREASURER BRANDT: Correct.

TRUSTEE PHILLIPS: Right.

TREASURER BRANDT: October of 2015.

TRUSTEE PHILLIPS: Of 2015

MAYOR NYCE: October of 2015, and then it will be every year.

TREASURER BRANDT: Every year.

MAYOR NYCE: The money coming in just -- TREASURER BRANDT: It will be self-sustaining.

MAYOR NYCE: Right, self-sustaining, exactly.

TRUSTEE PHILLIPS: Okay. And then I do believe the agreement that we had with NYPA was the financials needed to done every six months.

TREASURER BRANDT: And we did them last
November, the six-month point, and submitted
them, and are scheduled to do them again this
November.

TRUSTEE PHILLIPS: Okay, that's all.
TREASURER BRANDT: Yeah, absolutely.
TRUSTEE PHILLIPS: I just want to make
sure.
TREASURER BRANDT: Absolutely.
TRUSTEE PHILLIPS: All right. Just so that
we're up to date on that agreement.
MAYOR NYCE: Absolutely. Anything else for
Robert?
(No response.)
MAYOR NYCE: Thank you, sir.
TREASURER BRANDT: Thank you.
TRUSTEE ROBINS: Thank you, Robert.
MAYOR NYCE: Our next report will be from
Village Clerk, Sylvia Pirillo.
CLERK PIRILLO: Mine's a report.
MAYOR NYCE: Notice I said report?
CLERK PIRILLO: Mine's a report, yes.
Thank you. Good evening, Ladies and Gentlemen.
On my report under Financial, on referencing a check for the Carousel Association, and that is for the event that's happening, we've already mentioned it, on the 17th, where we're having 200 visitors coming to our Carousel, and the committee is very excited about that.

Under Grants, we have a final payment for the schoolhouse, and the amount for that final payment, we've applied for $8,069.36, just so that we know.

Under Tall Ships, we have created an RFP for marketing services. There have been several parties that have expressed interest in that, and Paul and I are working on the event planner RFP.

Mayor Nyce: Good, good.

Clerk Pirillo: That's the one that's outstanding as of this time.

Mayor Nyce: Okay.

Clerk Pirillo: We also have a resolution approving attendance for the Suffolk County Village Officials Association. The agenda for
that meeting includes Zoning Board Emergency Preparedness for Villages, SEQRA Basics, Navigating the Affordable Care Act, and, importantly, Updates on Pending Legislation. So I wanted to just reiterate to any interested Trustees, we already have the Zoning Board Chair and one Zoning Board member who have expressed interest in attending --

MAYOR NYCE: Okay.

CLERK PIRILLO: -- as well. Okay? We had some discrepancy based on an article in Newsday about our hunting season for this year, which Trustee Murray clarified for me very nicely and succinctly. My concern was that crossbow hunting was not allowed in Suffolk County. So I approached Trustee Murray and Attorney Prokop. So that we're all aware, crossbow hunting is not bow hunting. We will proceed as planned.

MAYOR NYCE: We were aware of that

TRUSTEE PHILLIPS: Yeah, we were.

CLERK PIRILLO: Okay. There seemed to be
some confusion. We will proceed as planned.

MAYOR NYCE: Was most of the confusion at that end of the table?

CLERK PIRILLO: Uh-huh. So I wanted to thank Trustee Murray.

MAYOR NYCE: That's funny, yeah.

CLERK PIRILLO: The Carousel Committee is in the process of restoring the Carousel and is looking for volunteers. They're looking, they're seeking members interested in fundraising, restoration, and other various projects. The next Carousel Committee meeting is at 10 a.m. on the 7th of October at the Old Schoolhouse.

MAYOR NYCE: Cool. Let's put that on the announcements for next week's meeting as well.

CLERK PIRILLO: I will, thank you. And it's noted on our website as well —

MAYOR NYCE: Good.

CLERK PIRILLO: -- under the Carousel.

The Rotary made a concerted effort for a cleanup by the clock area over the past couple of
weekends, in deference to the Village, of course, and for the Maritime Festival.

MAYOR NYCE: Sure.

CLERK PIRILLO: So we just wanted to thank them for that.

MAYOR NYCE: Yeah, absolutely. They maintain both that and the gazebo.

CLERK PIRILLO: Correct.

MAYOR NYCE: On Adams Street.

CLERK PIRILLO: Correct.

MAYOR NYCE: Anything else for Sylvia?

(No response.)

CLERK PIRILLO: Thank you.

MAYOR NYCE: Thank you very much, Sylvia. Next report will be from Village Attorney, Joe Prokop.

MR. PROKOP: Good evening. The one thing I wanted to mention on my report was the MS4 opinion, whatever I wrote for the Board. And so this came up. There was a question about the application of the law and exactly what it would
apply to in the Village, if we move forward. I think that was the basic question. So it ends up the -- well, there's two laws. One is -- one is basically the Stormwater Management Law and regulations, and the other law has to do with illicit discharges. So the first law having to do with stormwater management regulations applies only to properties that are less, or projects that are less than one acre in size.

MAYOR NYCE: More than one acre.

TRUSTEE PHILLIPS: More than one acre.

MR. PROKOP: I'm sorry, more than one acre.

Yes, I apologize.

TRUSTEE HUBBARD: That's a huge difference.

MR. PROKOP: I started to say doesn't apply, and I said does apply. I apologize. It only applies to projects that are more than one acre in size. And you can't segment projects, okay? Say if you -- say you own four acres, or two acres even, and you can't break it into halves and do an acre that -- you know .99 acres
this year and .99 acres next year. You can't do that, it will all be deemed as one project.

MAYOR NYCE: That's the wording in the second half. So it's any portion of. So it's a lot that's one acre or larger. Any section of it that's being worked on --

MR. PROKOP: Right

MAYOR NYCE: -- would have to comply.

Okay.

MR. PROKOP: Right. And, you know, the other thing about it, I know it's going to be not that -- not that often that it applies, but anything that's more than an acre, and any project that disturbs more than one acre in size is going to have to prepare a document called a SWIP, basically, which is -- it's a document that addresses 16 different points of how stormwater is going to be managed, runoff is going to be managed on the property, and both in terms of the runoff, and also in terms of potential impact on the sewage system.

The SWIP, this document called the SWIP, will get managed by either the Planning Board, if
the project is before the Planning Board, or an officer or committee that will appoint if we adopt a Local Law. And basically, the Stormwater Management Officer is the title, and they'll review the SWIP and see if there's other recommendations that have to be done. But that whole process only applies to projects that will disturb more than one acre in size.

Now the other law, the Illicit Discharge Law basically covers everything that's an illicit discharge. Illicit discharge is an improper discharge into the sewage system or the stormwater system, okay? So that would be, you know, dumping any -- you know, dumping a chemical or a waste product. In our case, we have -- we do have a grease trap law, you know, where you're required to have grease traps. So I was thinking about this. Conceivably, it could be tied into that law, because if you don't have a grease trap, it does flow into the sewage system, and I think that that might be potentially considered to be an illicit discharge. I'm reviewing that also.
But, generally, illicit discharge is anything other than water that goes into either a

storm drain or the sewage system.

MAYOR NYCE: Okay. So the main concern, as I recall, from the public hearing was that we have very small lots, and the initial reading of the law stated that you had to contain stormwater runoff within your property, which no one was going to be able to do. At this point, runoff from individual property that runs into the street, into the storm drains, and out through the storm drains would not be an issue --

MR. PROKOP: Right.

MAYOR NYCE: -- based on the size of the lots and the fact that it's water.

MR. PROKOP: The fact that's it's -- right, it would not be an illicit discharge. The only thing is if you did -- you know, if you did some kind of project that might create a runoff problem, but that would be covered potentially under the Illicit Discharge Law, not under the
Stormwater Management Law --

MAYOR NYCE: Okay.

MR. PROKOP: -- because you wouldn't be more than one acre in size.

MAYOR NYCE: Okay. There are many low-lying areas in the Village that tend to flood, the pumping out of those areas, pumping out of stormwater from those areas.

MR. PROKOP: I don't think that that would be considered to be an illicit discharge. I'll double check, obviously.

MAYOR NYCE: Okay.

MR. PROKOP: But I don't think.

MAYOR NYCE: You can check, because that -- I'm sure that will come up.

MR. PROKOP: As long as it's not a hazardous -- it's not associated with --

MAYOR NYCE: As long as it's not a contaminated material.

MR. PROKOP: Yeah.

MAYOR NYCE: Okay. Then that makes sense.
MR. PROKOP: And, you know, with these laws, there’s a public information education process that has to be undertaken. So a lot of these questions are typically questions that come out in the -- I know there were threshold questions that you wanted me to address and I did, hopefully, I did.

MAYOR NYCE: Yes.

MR. PROKOP: But there’s also a public education process that will take place. The storm drains will be tagged, you know, things like that.

MAYOR NYCE: Right.

MR. PROKOP: We’ll have a public hearing, questions asked.

MAYOR NYCE: Right. Yeah. I just want to make sure prior to the public hearing that we’ve clarified at least what most of the concerns were initially, and I think that does. And most of the properties in the Village are not a --

TRUSTEE PHILLIPS: No. The Village is the
only one that has anything that might be -- the
sewer plants.

       MAYOR NYCE:  Greenport Yacht & Ship
Building is a few acres. I mean, there are some
properties that are over an acre, but there
aren't that many of them. So it would -- it's
not going to affect the majority of the
properties in the Village.

       MR. PROKOP:  No. I think --
       MAYOR NYCE:  Yeah. I mean, we had to do a
SWIP for the wastewater treatment plant.

       TRUSTEE PHILLIPS:  We had to do that for
the wastewater treatment plant.

       MR. PROKOP:  No. I think the concern that
I registered, you know, from the questions that I
was asked, was that would we be overwhelmed. You
know, all of the projects that happen in the
Village --

       MAYOR NYCE:  Right.

       MR. PROKOP:  -- and there's a lot going on
in the Building Department, would they all fall
8 into this and start this new --
9 MAYOR NYCE: Right.
10 MR. PROKOP: -- industry, basically, and that's not the case now.
11 MAYOR NYCE: The answer is no.
12 MR. PROKOP: The answer is no.
13 MAYOR NYCE: That's fantastic.
14 MR. PROKOP: And I think that that's really -- unless you have questions, that's basically what I wanted to cover.
15 MAYOR NYCE: Sure. Anyone have any questions for Joe?
16 (No response.)
17 MAYOR NYCE: All right. If not, Reports from Committees:
18 The Code Committee met today. We will likely next month have the Chapter 48 ready for this Board's going over and to set a public hearing. But we did, at the recommendation of the Village Administrator, we did take up Ansul Systems, or fire suppression systems. They are
getting more and more complicated as years go on. And the analysis of them, when they're being put in, is taking more and more time, and he's requested that we set a fee for that. The Code Committee did vote to move that on. We're not going to do it for this meeting, obviously, but it will be for the October meeting, just to give you all a heads-up that that's coming down.

Audit Committee did not meet this month. And I will turn it over to Trustee Robins for a report on the BID.

TRUSTEE ROBINS: Okay. The BID did two meetings this month. They did a meeting on the 28th of August, and a supplemental meeting on the 11th of September. The main meeting was on the 28th. I'm going to report as follows:

Caroline Waloski developed an ad for the Maritime Festival, which she presented to the Board, a very nice flier, which I think you see all around town right now.

Peter Clarke asked Caroline to work on a press release about the Tall Ships Festival, and
a commitment of the BID for fundraising. Also, they discussed youth activities at the event. They're really trying to incorporate the local youth in not just the event itself, but in terms of doing posters and getting interest in the event.

Sarah Phillips discussed the upcoming Maritime Festival, that they have received permission to use Village Christmas lights for the festival, and they discussed the question of what and where to place the lights, as well as what to do with them after use, whether they should, you know, be left up or stored again until Christmas.

The Shellabration event that's taken place the last couple of years is apparently looking for a sponsor, and it was reported that CAST has stepped up to do that.

MAYOR NYCE: Really?
TRUSTEE ROBINS: Yeah. So the BID is going to support their efforts.

Blake Dowling proposed a local beach cleanup for public awareness. There have been comments coming in that some of the local
beaches, I think they were talking about the

stretch of beach from the ferry to the boardwalk.

MAYOR NYCE: That Beach?

TRUSTEE ROBINS: Yeah, it gets kind of nasty looking, and thought that it might be a good thing to organize something to, you know, raise public awareness about keeping our beaches looking good.

There was a discussion, brief discussion, about a proposal for a possible tax incentive for new businesses in the Village that provide year-round work, sort of in response to the closure of White's Hardware, which everybody was lamenting, and hoping that a business could go in there that would be a year-round business to provide some jobs.

Katharine Schroeder, who does all the website work and photography for the BID, said that the website, which was revised and has come back to previous levels, having 115,000 views of the page in July. That's the same -- the same
number of people are accessing it on desktop and mobile devices now. She said that the first search that people look for when they go on that site is for things to do in the Village. So it's certainly great to direct people to our businesses.

Maritime Festival also has a link that brings people to the BID website, so they can, again, go see that wonderful new website. If you haven't seen it, you really should check it out. It was redone and it's very attractive.

There was a discussion of the Tall Ships fundraising. A proposal was made for a kickoff event to take place probably in October. There were a number of suggestions put forth. Sarah Phillips proposed a boat cruise. Blake Dowling talked about a dinner dance at Peconic Landing. Jan Claudio mentioned that TWIGS, the Youth Group from Eastern Long Island Hospital, did a fundraiser on the -- when The Bounty was here, and that they might be able to get involved in a
Rich Vandenburgh suggested a Cross Sound Ferry cruise.

Kim from Harbor Pets, who's the newest member of the BID, suggested some kind of a harvest time event on Columbus Day weekend, which is actually one of our busiest weekends, besides the Maritime Festival.

Peter Clarke suggested a light cruise and a cocktail party, and ballroom dancing or instruction, and that we could do up to 500 people. They were talking about different venues, possibly at Kontokosta, or one of the local wineries.

At the supplemental meeting, the main discussion was on fundraising for the Tall Ships Festival. Just the main crux of that was that the BID feels that they are probably going to need to hire their own fundraising person. They want a professional to handle this. They're serious about it this time, and I thought the
discussions were very focused, and we'll continue to work with them to monitor that.

They also requested that the Village provide them a list of the ships once the Steering Committee has decided which ships are going to be here, in addition to the Hermione, which is obviously the lead vessel.

So that's it. Thank you very much.

MAYOR NYCE: Terrific. Next would be --
TRUSTEE MURRAY: Can I ask a question on the BID?

MAYOR NYCE: Sure.

TRUSTEE MURRAY: That we've been -- I don't know if the BID has mentioned anything about a check for Dances in the Park. They were supposed to donate and we haven't gotten a dime from them. Do you known if they've mentioned that?

TRUSTEE ROBINS: Yeah.

TRUSTEE MURRAY: Can you mention that to them next time?

TRUSTEE ROBINS: Yeah. I mean, they are --
MAYOR NYCE: Just to cut to the chase,
Robert, you would --
TREASURER BRANDT: I was just going to say.
MAYOR NYCE: Just contact their treasurer.
Just contact Jan.
TREASURER BRANDT: Yeah.
TRUSTEE MURRAY: You need to put some heat on them.
MAYOR NYCE: Because I know at the meeting that it was approved.
TREASURER BRANDT: They were waiting for funding, which they just got.
TRUSTEE ROBINS: They just got their check --
TRUSTEE MURRAY: Oh, did they?
TRUSTEE ROBINS: -- like a couple of weeks ago, yeah, yeah.

TREASURER BRANDT: They just got the check at the last abstract.
TRUSTEE ROBINS: No. They're going to pony up.
MAYOR NYCE: There you go.
TRUSTEE PHILLIPS: Murray's nervous over here.

MAYOR NYCE: It comes out of his pocket.

TRUSTEE PHILLIPS: Oh, it comes out of his pocket? Oh.

MAYOR NYCE: If he doesn't raise enough money.

So next would be the report from Mayor and Board. I'll ask Trustee Hubbard to kick it off.

TRUSTEE HUBBARD: Yeah, real brief. There wasn't a whole lot this month.

The Tree Committee did not meet, but they have the list that's out, it's supposed to go out to bid. I don't know, Paul, if the Road Crew had looked over that list, some of the trees that they would be able to take care of.

MR. PALLAS: I'll follow up with them.

TRUSTEE HUBBARD: All right. Just so when they go out to bid, it is a list. If they could take off five or six of them, that would be great, and it would cost us less and gives them
something to do, if you can check on that.

Also, up at the skate park, there's a
Verizon phone booth, I guess, or what's left of a
phone booth.

TRUSTEE PHILLIPS: Yeah.

TRUSTEE HUBBARD: With a wire and stuff
that's going over there. If we could ask them to
remove that. I mean, nobody uses — it's hasn't
been used in seven or eight years, but it's right
near the entrance and the wires are hanging
there, if they could remove that.

Also, on the skate park, we have just under
$3,000 from donations, and the raffle and the
other stuff. I'd like to go and buy two of the
picnic tables we had talked about in that
original bid before we did the other work, to use
that 3,000 and buy them, and then take a picture
and give it — you know, post it on the website
and give it to the Suffolk Times and —

TRUSTEE PHILLIPS: Yeah, I think that's a
good idea.

TRUSTEE HUBBARD: — Southold Local, saying
this is what was bought with the proceeds, so
everybody sees it. We put it in, and there's a
picture of the two tables that are up there for
everybody to use

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

TRUSTEE HUBBARD: So I don't think we need a resolution to spend that money, it was donated money. It's more just having Paul to follow up and order two of the tables, and our guys could put them in. I think they were around 1500 each, so we may have to put in $100, plus the cement, to do it, you know, out of the leftover money we had. But we had enough money budgeted, there is some left. But I'd like to -- you know, just so we can say, boom, the money came in, we put it right in place, and we spent it right away, and everybody sees it. So when they sit up there, they say, "Hey, this came from the festival last year."

MAYOR NYCE: That's great.

MR. PALLAS: Trustee Hubbard, how much?

How much, 3,000?

TRUSTEE HUBBARD: I believe they were $1500 each.
MR. PALLAS: Okay.

TRUSTEE HUBBARD: We had looked at three tables. I want to just do two of them.

MR. PALLAS: The donations, how much? The total is --

TRUSTEE HUBBARD: Two thousand -- 2,950.

MR. PALLAS: Okay.

TRUSTEE HUBBARD: Yeah, it was 2,600, 250 and 100. So, yeah, 2,950 is what he has in a separate account from donations.

MR. PALLAS: Great.

TRUSTEE HUBBARD: And whatever else the difference is, there is money left from the 45,000 we had started with, I believe.

MR. PALLAS: Okay.

TRUSTEE HUBBARD: It should only be a few hundred dollars.

MR. PALLAS: Great.

TRUSTEE HUBBARD: If we could get that taken care of, I'd appreciate that.

MR. PALLAS: Yeah, sure.
TRUSTEE HUBBARD: Thank you. And then I'll take the pictures and pass it along to the press, and thank the kids, you know, and everything else with it. And we'll have a pizza with the kids that did it. We'll sit at the new picnic table and take a picture with -- you know, with Bo and Andrew. You know, we'll buy them a pizza, we'll sit down at the new table and --

MAYOR NYCE: Excellent.

TRUSTEE HUBBARD: And that's it.

MAYOR NYCE: Thank you. Trustee Robins.

TRUSTEE ROBINS: This is sort of related to the BID a little bit, because this suggestion, I believe, came out of one of our meetings, but Clerk Pirillo has been working on a summarized pamphlet of the Village Code that would be available to both businesses and residents. It will be two separate pamphlets. We thought about maybe having it available at Village Hall, but it could also be accessible online. But the concern was expressed that just a basic summary of code
that, you know, relates to things that citizens need know, you know, maintaining your sidewalks, snow removal, brush removal, all those things that people seem to come up and have questions about. So I think it's a great idea. She designed a, you know, preliminary prototype for it, and that's an ongoing thing. So it's a good project.

MAYOR NYCE: Yeah. I believe that when new people move in, they don't necessarily know that they don't -- that no one comes around to pick up the trash.

TRUSTEE ROBINS: Exactly.

MAYOR NYCE: There's simple little things, you know, where to go to get those answers and stuff, too.

CLerk PIRILLO: Yes.

TRUSTEE ROBINS: Yup. And even for people who lived here for quite a while, sometimes a little bit unclear about it as well.

Just in my capacity as the liaison to the
utilities, just continue to have regular
briefings with Mr. Pallas, and have been learning
about the operation of our electrical
transmission system, which is plenty to learn
about it and very, very challenging. But his
knowledge is vast, and I feel very fortunate to
have --

MR. PALLAS: Thank you.

TRUSTEE ROBINS: -- him educating me. And
he's available to all of us, really. I mean,
he's a great teacher.

I've seen our Code Enforcer, Ed Ward, on
the street many days, and I ran into him over the
weekend. He was on -- working all day on
Saturday, and I've been told that he will be
working all three days during the Maritime

Festival.

MR. PALLAS: Right.

TRUSTEE ROBINS: He'll also be in
contact -- I think we have a liaison in Derryl
Baumer.
MR. PALLAS: Correct.

TRUSTEE ROBINS: He's going to be on throughout the festival as well, so it sounds like that -- the festival is going to be very well managed.

So that's it for me. Thank you.

MAYOR NYCE: Thank you. Trustee Murray.

TRUSTEE MURRAY: The only thing I have is to report on the basketball court down on Third Street. We -- as everybody probably knows, it looks really good. Paul, you and your guys did a really nice job on that, so I wanted to thank you for all your help you've done.

Through this, we've been -- I've been chatting with a lot of -- a lot of people in the Village who were very involved with the basketball court after -- I think some people remember when a couple of youths died and they were going to -- they wanted to do this -- this project at the basketball court that didn't happen a few years ago, and they wanted to do it
in memory of these four youth -- youths that
passed away; Corey Freeman, Jefferson Treadwell,
Kyle Rose and Michael Brown, two of which died in
a motorcycle accident. One passed away in a
drowning, and Michael Brown passed away in a
car -- it was a car accident.

CLERK PIRILLO: Yes.

TRUSTEE PHILLIPS: Corey Freeman was a car
accident.

TRUSTEE ROBINS: And Corey was a car
accident, too.

TRUSTEE MURRAY: Corey Freeman was a car
accident, too.

So when some of the people in town came up
to me and, you know, really wanted to try and
push this and to do this, I said, "Well, I'll
bring it to the Board" as -- what I'd like to do
is to bring up a resolution to name the park as a
memorial park. They have some banners up for
these four children already that they painted
years ago and they keep up. And I'd like to go
about that to not name it after their names
individually, but just kind of a memorial park,
and they can have some plaques and things that
they've been doing for them over the years.

    I think a lot of the people in the Village would -- are kind of waiting for that, not so much -- they didn't come to me and say, "Can you do it?" They've been kind of expecting this to happen. So I would like to bring it up to the Board to get this passed to do a memorial for -- and call it the Third Street Memorial Park.

    TRUSTEE ROBINS: Would you like to do a dedication for that?

    TRUSTEE MURRAY: Yeah, and I would like to do a dedication of that in October. We're thinking about doing some type of a tournament, ribbon cutting, a nice little event that will happen.

    TRUSTEE ROBINS: Sounds great to me.

    MAYOR NYCE: Yeah.

    TRUSTEE MURRAY: And I think we'd try to do it in like the third week of October, third to fourth week.

    MAYOR NYCE: Sounds good.

    TRUSTEE MURRAY: That's all I have.
TRUSTEE ROBINS: Thanks, David.

MAYOR NYCE: Terrific. Trustee Phillips.

TRUSTEE PHILLIPS: Of course, the Carousel Committee has been a little busy for the last couple of weeks.

MAYOR NYCE: Expecting 400 of your closest friends.

TRUSTEE PHILLIPS: The association is coming out by bus. They're having dinner at Claudio's. They're coming over to the Carousel to give us, as a Village, an acknowledgment of the Carousel and the works, which the Mayor, I now hear you're showing up. I was asked to confirm that today.

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: So they are very excited. As you all read, the Chairperson, Marjory Moffat, is retiring from the committee, and that's something that you've always had a Chairman for, I think. I don't know which direction you want to go with that. Rather, to
just let it go for a little while and see who comes up to the plate.

MAYOR NYCE: I'd be open to suggestions.

Most of the ad hoc committees have allowed the committees to appoint a chair or elect a chair.

TRUSTEE PHILLIPS: I think we need a few more volunteers, to be honest.

MAYOR NYCE: Yeah.

TRUSTEE PHILLIPS: Marjory's done a great job and I'd like to commend her for that.

MAYOR NYCE: Yeah, absolutely.

TRUSTEE PHILLIPS: The Greenport Improvement Committee, I was not able to attend the meeting, I was involved in a conference call. But my understanding is that they're starting to revamp themselves, which I'm glad to see. They need to do that, that's not my job. I'm just supposed to bring things back here. So, hopefully, they've started to go back to the original mission statement for the Greenport Improvement Committee. And they are working on
the jail.

The jail project is going to need some input as far as budget money at some point, and that's something I would like to talk to you and Paul about. There is some lead paint that they wanted to be removed. That project is not going anywhere, the lead paint removal.

MR. PALLAS: Well, we've got -- we're working, still working to get bids.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: And I think we've gotten at least one of them, we have the second one yet.

TRUSTEE PHILLIPS: Okay. All right. But that's some funding issues that we need to talk about, okay?

MR. PALLAS: Uh-huh.

TRUSTEE PHILLIPS: They're very committed to moving it forward and doing something. I understand that there are other people who are interested in it. I get an email from a lady out in Colorado who has some memorabilia. I have
reached out to some ex-police officers that I know from the Village to see if they would like to help out, so that's where we are with that.

MAYOR NYCE: Terrific.

TRUSTEE PHILLIPS: As I said, I will get to the next month's meeting, it just conflicted with something.

MAYOR NYCE: Absolutely.

TRUSTEE PHILLIPS: Other than that, I met with several people out in the community about some things and have suggested that they come to the Village Board with it for presentation, or to bring up topics of things they have concern with. And that's pretty much been it.

I've been walking streets trying to see how parking has become an issue on all of our streets, not just downtown, downtown Greenport. It's become Fourth Avenue, Fifth Avenue, Fourth Street, Fifth Street. Parking is an issue throughout the Village, so it will be interesting to see what some people suggest.
Okay? That's pretty much it.

MAYOR NYCE: Most of what I wanted to go over was covered. I will give a little further update on the Tall Ships event.

There was a meeting with the principals from Hermione, and their foundation, and the people doing their promotion. On Sunday I met with them. They are an international group.

There is -- I wasn't aware until Sunday, this ship is an actual replica. It's a wooden hull ship. It was rebuilt the way a wooden ship would have been built back in the 1700s, obviously, with some modern equipment, but it is a wooden hull ship. The only modern stuff on is a modern engine and -- but all of the -- all of the sails were sewn by hand, all of the -- you know, it was lofted old-fashioned style. It's been -- the project's been going since '96. It's been going on for quite a while.

So this small town in France is the home port for the ship, and it was suggested that
there be some outreach between the two communities, which I think would be really exciting. There are a lot of similarities. So we just did a preliminary look at what some of those opportunities would be, like exchange -- exchanging -- student exchange, not necessarily physically, although that's a possibility, but having some of the curriculum from our school, studying some of the history from their area, and vice versa; do some interchange of both culturally and all the rest.

They're excited to come here. We are getting a list of potential ships from Tall Ships America probably within the next three or four weeks. They're still putting together their prospective regatta. It is starting to move ahead. We're still in the process of getting an event planner and someone to help with the PR work.

I anticipate we'll start with our press releases in the next week or so. I wanted to let Maritime Festival run its course, and, you know, then follow on the heels of that, start doing our
announcements for the Tall Ships event.

There's not a lot more than that. I think that it came out of -- again, they're very excited about being here on the 5th -- no, I'm sorry, 6th and 7th. They're excited to be here on the 6th and 7th of July, and there will be events prior to. They're also looking -- they're available to help with fundraising efforts prior and during the event.

That's about it. So that would conclude -- I don't have any action, I believe. That would conclude the business for the Board this evening. And I will, at 7:05, offer a motion to adjourn.

TRUSTEE PHILLIPS: Second

MAYOR NYCE: All in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: We're adjourned.
CERTIFICATION

STATE OF NEW YORK   )
) SS:
COUNTY OF SUFFOLK   )

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

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on September 15, 2014.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of September, 2014.