VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES
WORK SESSION

Third Street Firehouse
Greenport, New York

October 20, 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 6:04 p.m.)

MAYOR NYCE: It being just after six, we'll call this meeting to order. Please join me for the Pledge of Allegiance.

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

MAYOR NYCE: Thanks. You may be seated.

This is the October work session, Village Board of Trustees.

We have our monthly reports. Our first report will be from the Fire Department, Chief Harry Breese. Chief, how are you?

CHIEF BREESE: Good. How are you doing, buddy?

MAYOR NYCE: Good.

CHIEF BREESE: You got my monthly -- all my
monthly reports, correct?

MAYOR NYCE: Yes.

CHIEF BREESE: Attached to the resolutions was a report from H2M, our Architects.

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: Yes.

CHIEF BREESE: The Board of Wardens would like to sit down with the Board and discuss where

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we're going to head with the amount of repairs that need to be done on this place, so.

MAYOR NYCE: Okay.

CHIEF BREESE: They'd like to set up a meeting, so it's up to you guys, I guess, to pick a date.

MAYOR NYCE: Let me work with the Clerk and we'll come up with some dates and shoot them back to you.

CHIEF BREESE: Okay, that sounds good.

MAYOR NYCE: And figure something out.

CHIEF BREESE: All right. And the other thing, there was a question on the — the other
thing was a pumper.

MAYOR NYCE: Yes.

CHIEF BREESE: The truck we just went out to bid for.

MAYOR NYCE: Yes.

CHIEF BREESE: I got the -- Sylvia sent me an email from the Attorney.

MAYOR NYCE: Yeah, there were questions.

CHIEF BREESE: There was a couple of questions. Some of the questions I can answer. The one about Scott Air Packs, we just wanted that included with the pumper, but we're not going to buy those, because I can actually them $1100 cheaper off the State contract, at least.

MAYOR NYCE: Okay.

CHIEF BREESE: So that was a big thing. We basically just want to go with the pumper, which was five-forty-seven-three-hundred, without the additional equipment that was mentioned in the bid.

MAYOR NYCE: Okay.
CHIEF BREESE: But as far as some of this other stuff, I really don't know the answer. I know there was an inspection trip noted for the end.

MAYOR NYCE: Right.

CHIEF BREESE: But I think they changed the -- I think they changed law or something. You're only allowed one inspection trip now, you're not allowed two, or something. I'm not sure how it went, because the last truck we bought was a heavy rescue truck and I don't know. Do you remember back then? They changed it on us. TRUSTEE HUBBARD: Yeah. I'm not sure how many times they went. I thought they went three times.

CHIEF BREESE: No, we only went once with the heavy rescue truck.

TRUSTEE HUBBARD: Did you? Okay.

CHIEF BREESE: Yeah. The only trucks --

TRUSTEE HUBBARD: The other trucks we went at least two times.
CHIEF BREESE: The only reason they went three times is because they're right in Pennsylvania, and they were taking their own personal vehicles and driving. That was Paul Cordy Quarty and a bunch of the guys.

TRUSTEE HUBBARD: Okay.

CHIEF BREESE: They could go to the factory as much as they want. We can, too, if we want to go at our own expense. But I think the way the law read, for some reason, somebody told us you're only allowed one inspection trip, and that was for the final inspection of the truck before delivery.

As far as anything else, I really -- I mean, I'd have to look at the contract to answer any of the rest of the questions about it. But we just wanted to go with a basic truck the Wardens voted on, and leave the air packs off and the spare bottles.

TRUSTEE HUBBARD: Okay.

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MAYOR NYCE: I know that Joe had gone
through it, just so that we can make sure that we're following the right procedure, so I'll ask. Who should he contact to get those questions answered to move it along?

CHIEF BREESE: I'll contact Pierce and I'll have them get a hold of you. I have your number, I believe, so --

MR. PROKOP: That would be great. Thanks.

CHIEF BREESE: I'll have a representative from Pierce contact you.

MAYOR NYCE: Yeah, and that would make the most sense. The whole point of this is not, you know, to -- so it gets lost in all the --

CHIEF BREESE: Right.

MAYOR NYCE: -- little details, but we do need to make sure that the details --

CHIEF BREESE: No. We want it to be right, too.

MAYOR NYCE: Right.

CHIEF BREESE: We want to make sure we get what we're paying for, too.

MAYOR NYCE: Right, absolutely.

TRUSTEE PHILLIPS: Okay. We included all of that stuff in the bid, though, correct, the --
MAYOR NYCE: Yeah. It's just that there were some -- there were some questions as to where within the bid they were, and it just --

MS. PHILLIPS: Okay. But if he's telling us that they just want the basic truck, that's changing the bid. Is that going to affect it?

MR. PROKOP: We're not changing the bid.

CHIEF BREESE: We're not changing the bid.

TRUSTEE PHILLIPS: Oh, okay.

CHIEF BREESE: There was a bid for, I think it was five-forty-seven-three hundred --

TRUSTEE PHILLIPS: Right.

CHIEF BREESE: -- for the truck, and then with the additional items --

TRUSTEE PHILLIPS: Okay. That's what I wanted.

CHIEF BREESE: -- it was 581-something, or 589-something

MS. PHILLIPS: Okay. I just wanted to know. Okay.

CHIEF BREESE: Right.

MAYOR NYCE: That's cool. So --
TRUSTEE HUBBARD: Although, also, there was no payment schedule in there. You had the list and $8,300 discount if you pay for the chassis on --

CHIEF BREESE: Yes.

TRUSTEE HUBBARD: To start. Normally, they have it, you know, half down, some kind of payment schedule. There's nothing there. I know Joe noticed that.

CHIEF BREESE: Okay.

TRUSTEE HUBBARD: There's nothing in there. It doesn't say how much of a down payment, when it's due.

CHIEF BREESE: I don't remember, but I could look up.

MR. PROKOP: Well, there could be a payment at the end of it. That's probably why there's no -- there may be no --

TRUSTEE HUBBARD: I mean, they do classify that the -- you get a discount if you pay for a chassis upfront.
CHIEF BREESE: Right. They call it a chassis discount, $8,252.

TRUSTEE HUBBARD: Right.

CHIEF BREESE: But I'm not sure what the payment was. I didn't really read it.

MR. PROKOP: They don't say anything.

TRUSTEE HUBBARD: They don't say anything in there, so --

CHIEF BREESE: Okay. I'll call -- like I said, I'll get a hold of Pierce and then I'll have them contact you with the --

MAYOR NYCE: That would be great. That way --

MS. PHILLIPS: There's a trade-in for the truck.

MAYOR NYCE: -- all the questions that you need answered can be answered right from the source.

TRUSTEE PHILLIPS: The truck is being traded in, or what are we doing with the old truck?
TRUSTEE HUBBARD: I guess they're going to try to sell it. I don't know what the Truck Committee is planning on doing. The old truck?

CHIEF BREESE: Yeah, I don't know. We kind of -- it's kind of up in the air. I'd kind of like to see us try to sell the thing and get some of the money back, because it's still in decent shape. I mean, I think that would be the best way to go.

TRUSTEE HUBBARD: Okay.

CHIEF BREESE: Try and recoup some of our money.

MR. ROBINSON: The other thing, I understood there was a question on the model here of the vehicle, we needed some clarification on that.

CHIEF BREESE: Yeah, I saw that in there, too. I did -- that was the other thing. We're going to have -- like I said, we're going to have to ask Pierce about that, the wording of it.

TRUSTEE ROBINS: Okay.
11  CHIEF BREESE: Because it should be -- by
12       the time you're all said and done, it should be
13       2015, actually, by the time we take delivery of it.
14  TRUSTEE ROBINS: Yeah, yeah.
15  CHIEF BREESE: So I don't know if it's
16       going to be a 2014 or a 2015. That's a good
17       question.
18  TRUSTEE ROBINS: Yeah. That needs to be
19       spelled out in the contract, definitely.
20  CHIEF BREESE: I will mention that.
21  TRUSTEE HUBBARD: Okay. The color of the
22       vehicle, I know it doesn't say there in there
23       what color.
24  CHIEF BREESE: It's going to be red, white
25       over red.

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1  CHIEF BREESE: White over red?
2  CHIEF BREESE: The same. It's going to
3       have the chevron on the back. You know, it's
4       going to have the new -- by NFPA, whatever the
5       law was for it.
6  TRUSTEE HUBBARD: No, I understand that
part. It's just we've had three different
styles. We've had plain red, we've had white
over red, and then we've had black over red, and
didn't say in there. I was just curious what we
were getting.

CHIEF BREESE: Honestly, George, I'd have
to read more into the detail of the contract. I
didn't read it that much, so.

TRUSTEE HUBBARD: All right. Well, in the
contract, they have four pages on paint, but
nowhere does it say the color.

TRUSTEE ROBINS: Yeah, exactly.

MS. PHILLIPS: There was great detail on
the paint.

CHIEF BREESE: I spent too much time
probably looking at the chevron, because at one
time the chevron was green, was green and red,
and I kept joking, "What, are you buying a
Christmas truck?"

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You may have a green and red fire truck driving
around town. So maybe -- I never looked at the
paint, honestly.

TRUSTEE HUBBARD: Okay, just to clarify that.

CHIEF BREESE: Okay.

TRUSTEE HUBBARD: Also, did the Wardens vote on how they plan on paying for it?

CHIEF BREESE: The last I knew, they were planning on taking the money out of the apparatus replacement.

TRUSTEE HUBBARD: Okay.

CHIEF BREESE: There was enough money in there last time. I talked to Robert.

TRUSTEE HUBBARD: Yes.

CHIEF BREESE: I believe there was 700 in there.

MAYOR NYCE: If you wanted to finance part of it.

CHIEF BREESE: Yeah, because there was something in there about bonding.

MAYOR NYCE: Right. If you want to finance part of it and cash on the rest.

TRUSTEE HUBBARD: Well, I'm sure a payment schedule would list that out when we get that --
MAYOR NYCE:  Absolutely.

TRUSTEE HUBBARD:  -- and see what it says and what the options are.

MAYOR NYCE:  Yeah, absolutely.

TRUSTEE HUBBARD:  All right.  So we'll have that when he gets that information.  Okay.

CHIEF BREESE:  Okay.  I will call Pierce tomorrow and I'll ask them to contact Joe and try and get this all straightened out.

MR. PROKOP:  It looked good.  The Department did a very good job on this.  We just need to get some of the procedural things taken care of.

CHIEF BREESE:  Okay.  That's not a problem. And then after Joe is happy, then what do we do? How do we move on from there? Do we -- do you guys sign a contract or --

MAYOR NYCE:  We accept the bid and authorize you to make the payment, I believe, would be the next step.

MR. PROKOP:  Yes.

MAYOR NYCE:  We accept their bid and the payments are made.
MR. PROKOP: Sign the contract.

MAYOR NYCE: Right.

TRUSTEE PHILLIPS: So, I guess --

TRUSTEE HUBBARD: If the payment is made at the end, that's what the, you know, payment schedule is going to say, it could be eight months for them to build the truck.

CHIEF BREESE: Right.

MAYOR NYCE: Yes.

TRUSTEE HUBBARD: So there's really nothing that we have to worry about right away. That's why I was asking if they say want a down payment of 150,000 --

MAYOR NYCE: Right, absolutely.

TRUSTEE HUBBARD: -- then the Wardens have to vote on using that money, and then we have to vote on it also to take anything from that account.

MAYOR NYCE: If that comes up, let us know. We can always call a special meeting to authorize, you know --
CHIEF BREESE: Okay.

MAYOR NYCE: Even the Wardens could call a special meeting to authorize the payment, then we could do the same in kind, if that becomes necessary. It doesn't sound like the timing is that critical.

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CHIEF BREESE: Okay. That sounds good. Is that it?

MAYOR NYCE: Anything else for the Chief?

TRUSTEE HUBBARD: No, that's it.

MAYOR NYCE: Thank you, Chief.

TRUSTEE HUBBARD: Thank you.

CHIEF BREESE: You didn't put in the paper about the hydrant test is going to be --

TRUSTEE PHILLIPS: October 26th.

MS. PIRILLO: It's going to be in the paper twice.

CHIEF BREESE: Okay.

CLERK PIRILLO: It's going to be in two issues of the paper, and on Facebook and Twitter, as well.
MAYOR NYCE: Okay.

MAYOR NYCE: And we'll announce it next Monday.

TRUSTEE HUBBARD: That's too late.

CLERK PIRILLO: Exactly.

MAYOR NYCE: We'll announce next Monday that on Sunday you should know that --

CHIEF BREESE: Yeah, your water should be discolored, so. All right. Have a good night.

TRUSTEE PHILLIPS: Thank you.

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MAYOR NYCE: Thank you, Chief. Our next report will be from Village Administrator, Mr. Paul Pallas.

MR. PALLAS: Thank you, Mayor and Board.

You have all my reports. I just want to highlight a couple of items for various departments.

The first would be the Marina. That revenue was up for September, almost $4500, so we've had, you know, a banner year. So I think we're going to try to get totals for the year and
see where we are relative to budget and last year. So I think -- I think it's going to show a very -- a fairly positive number.

MAYOR NYCE: Okay.

MR. PALLAS: The other highlight is the maintenance assessments in the East Pier. As you recall, we had done some of the piling work. There is some cross-bracing that is definitely -- definitely needs to be done this Fall. I'll see where we are on this that, and if we can use the original contract or not. We have to redo that. And then we'll be assessing if anything else needs to be done as well.

The Recreation Center, we have 14 more kids this year.

MAYOR NYCE: Sorry. Not to -- there was also -- we talked about doing some more on the commercial dock this autumn as well.

TRUSTEE ROBINS: The railroad dock?

MR. PALLAS: We're doing electrical work now. We're doing electrical work --
MAYOR NYCE: It is being handled, okay.

MR. PALLAS: -- next week, I think.

MAYOR NYCE: Terrific.

MR. PALLAS: Or two weeks to redo all the meters.

MAYOR NYCE: Good.

MR. PALLAS: And the services going out on the pier. So that's all scheduled.

MAYOR NYCE: And then there was some structural work we were to do as well come Springtime, or was that going to be done in the Fall as well?

MR. PALLAS: No, I don't think it was going to be in the Fall, probably Spring. I spoke to Jeff, he didn't mention it, so.

MAYOR NYCE: Okay.

MR. PALLAS: But I'll follow up with him on that as well.

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MAYOR NYCE: Terrific.

MR. PALLAS: The Recreation Center, we have 14 more kids this year than last year, which is,
you know, a good thing.

We're also looking into a different license. I'm not sure of the details, but there's been a lot of back and forth with the County, I believe, on that. There's a lot of documentation that they need to get this additional license. We may never get it because some of the documentation we may not have, because it's such a small program. But, you know, we're working on that as well.

MS. PHILLIPS: I'm sorry, Paul. There's additional documentation to create a different program or --

MR. PALLAS: No, same program. It's -- I think the gist of it, if I understand it correctly, is for additional student benefits, more than the program. It's the same program.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: We do have to have a little bit higher ratio of student-to -- teacher-to-student, which is the nature of one of my -- it's not in here yet, but it will be in for
Monday, resolution for an additional -- an
increase for one of the employees there.

      MS. PHILLIPS: Okay. All right. So
they're taking the current program and upping it
another step, as far as educational components?

      MR. PALLAS: It's really not -- no, it's
really not changing the program, per se.

      TRUSTEE PHILLIPS: Okay.

      MR. PALLAS: It's really more just
additional regulations that qualifies other
students to get aid, as I understand it.

      MS. PHILLIPS: Okay. All right. Now --
okay. So it's going through the opposite --
okay.

      MR. PALLAS: Correct.

      MAYOR NYCE: I fully apprised Paul of the
fact that this is a drop-in center. We are not
an after-school program.

      TRUSTEE PHILLIPS: Program that's --

      MAYOR NYCE: We're not doing all of that
stuff, because the cost associated with doing
that makes it prohibitive for most of the people
that would take advantage of it. What he had
said is that there's some documentation necessary
for parents to get --

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MS. PHILLIPS: Additional aid?

MAYOR NYCE: Basically rebated money for --

TRUSTEE PHILLIPS: Okay, now I understand.

MAYOR NYCE: -- the program itself --

TRUSTEE PHILLIPS: Okay. Now I understand.

MAYOR NYCE: -- that's already run.

MS. PHILLIPS: Okay.

MR. PALLAS: And for the Utilities, just

two items to highlight.

One, the Road Crew and Electric Crew worked

to take out 13 -- take down 13 trees by our own

crews. We didn't have to contract it out, which

is a significant savings, so I just wanted to

point it out.

In addition, at the road barn, the Road

Crews themselves did some renovation work,

significant renovation work, in the area of the

building where they store the salt and the sand,

the awning. We constructed the whole roof area,

cleaned out the whole inside, and set up
different -- two different stalls, I guess you'd call them, one for sand and one for salt/sand mixture. So they did that all inhouse again --

MAYOR NYCE: Terrific.

MR. PALLAS: -- saving a significant amount

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of money, rather than have to contract that out, so.

MAYOR NYCE: That's great.

MR. PALLAS: That's all I have.

MAYOR NYCE: Great.

TRUSTEE ROBINS: Thank you.

MAYOR NYCE: Okay. Questions for Paul?

TRUSTEE ROBINS: Paul, I just see the note here under the Treatment Plant, that the Aqua-Aerobics System has been delivered. Has that work started, installation, yet?

MR. PALLAS: Yes, the -- it hasn't been completed. The machine itself has been installed. There's still electrical work to be done. They're going to be working on that over the next couple of weeks.

TRUSTEE ROBINS: Okay.
MAYOR NYCE: This is for the sludge holding tank?

MR. PALLAS: Correct.

MAYOR NYCE: Yeah, terrific.

MS. PHILLIPS: And the cooling tower project, the bid?

MR. PALLAS: We've received bids.

TRUSTEE PHILLIPS: We had one bidder, right?

MR. PALLAS: Right, and we're reviewing it at the moment.

TRUSTEE PHILLIPS: Reviewing it? Okay.

MR. PALLAS: Yeah.

MAYOR NYCE: All right. Thank you. The next report will be from the Village Treasure, Robert Brandt.

TREASURER BRANDT: Good evening, everyone.

MAYOR NYCE: Good evening, Robert.

TRUSTEE MURRAY: Good evening, Robert.

TRUSTEE PHILLIPS: Good evening, Robert.

TREASURER BRANDT: Tall Ships Festival 2015
is coming next fiscal year, but in this fiscal year, I have some expenses to attend to.

MAYOR NYCE: Yeah.

TREASURER BRANDT: The first thing I'd like to do is set up revenue and expense lines in the Recreation Fund, since this is a Marina event, staffed by the Marina. All our credit card machines tie to the Recreation Fund. This would make my bookkeeping a lot easier. So I'd like to establish those lines right away and get that going.

I do have a budget amendment. It's all attached. Oh, here it is. This is to fund the

Tall Ships port fee.

MAYOR NYCE: Right

TREASURER BRANDT: We have to get this paid pretty quickly, so I'd like to get this approved through.

The other thing, the third thing is a resolution authorizing me to do an interfund loan. If we take the money out of the Recreation
Fund to pay the port fee in this fiscal year, I don't have an offset revenue. So I'm going to have a big issue at the end of the year —

   MAYOR NYCE: Right.

   TREASURER BRANDT: -- covering 50,000. I would rather have an interfund loan on the books, which could be cleared up once the revenue starts coming in.

   MAYOR NYCE: Do me a favor.

   TREASURER BRANDT: Yeah.

   MAYOR NYCE: You've talked to our auditors about this, or you haven't?

   TREASURER BRANDT: I have not.

   MAYOR NYCE: Please do.

   TREASURER BRANDT: Okay.

   MAYOR NYCE: So that they're aware of it when they come in. We had to -- we've had some issues in the past where we've done stuff that's all proper, but they're not aware of it, so they don't understand it, and they put it in places different than we had anticipated. You know what
I'm saying, that they categorize it differently?

TREASURER BRANDT: Clearly. Clearly, I've been coming across that.

MAYOR NYCE: So, as we do this, let them know what we're doing.

TREASURER BRANDT: Absolutely. Absolutely.

MAYOR NYCE: And so that they know what to look for and why they're looking at it.

TREASURER BRANDT: I would also ask the Board to vote on this tonight, these three resolutions. I'm running out of time to pay the port fee, and I think the week would make a dramatic difference, if I could get the payment out.

MAYOR NYCE: When was the payment -- when's the payment due?

TREASURER BRANDT: We signed the contract at the end of August. We need to get this out.

MR. PROKOP: Wasn't it due in stages?

TREASURER BRANDT: Yes, 25 is due, and then 12,500 is due in January, and the other 12,500, I
don't remember the date on that.

MR. PROKOP: Oh, so this is just part of it? I'm sorry, I apologize.

TREASURER BRANDT: This 50 is for all of it, because it's got to be paid in this fiscal year, but I need to pay 25.

MR. PROKOP: Okay, right.

TRUSTEE ROBINS: Right.

MAYOR NYCE: Does anyone have an issue with doing these resolutions tonight?

TRUSTEE ROBINS: No.

MS. PHILLIPS: No.

MAYOR NYCE: All right. Then I'll offer a resolution authorizing Treasure Brandt to create a General Ledger Revenue and Expense Account in the Recreation Fund for the Tall Ships 2015 event. So moved.

TRUSTEE ROBINS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?
MAYOR NYCE: That motion carries.
I'll offer a resolution authorizing Treasurer Brandt to perform the attached Budget Amendment #1182 to fund the Tall Ships 2015 port fee, and directing that Budget Amendment #1182 be included as part of the formal meeting minutes for the October 27, 2014 regular meeting of the Board of Trustees. So moved.

MS. PHILLIPS: Second.

MAYOR NYCE: All those in favor?

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

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries.

And, finally, I'll offer a resolution authorizing Treasurer Brandt to create a
temporary interfund loan from the General Fund to the Recreation Fund in the amount of $50,000 for the purpose of funding the payment for the Tall Ships 2015 port fee. So moved.

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1 TRUSTEE MURRAY: Second.
2 MAYOR NYCE: All those in favor?
3 TRUSTEE HUBBARD: Aye.
4 TRUSTEE MURRAY: Aye.
5 TRUSTEE PHILLIPS: Aye.
6 TRUSTEE ROBINS: Aye.
7 MAYOR NYCE: Aye.
8 Any opposed or abstentions?
9 (No response.)
10 MAYOR NYCE: That motion carries. And I'll ask the Clerk to put those on for ratification for next Monday's meeting.
11 TREASURER BRANDT: Thank you, Board, appreciate it.
12 MAYOR NYCE: Absolutely.
13 TREASURER BRANDT: Okay. Significant payments. The TCC payment did go out --
MAYOR NYCE: Excellent.

TREASURER BRANDT: -- in a timely manner.

You got two small bond payments that went out. Everything else seems to be on board.

The only thing I want to point out is the cash report, I've changed the layout. I inherited that layout that we've been using for the past several months and it was driving me nuts. It made no sense to me. This I think makes it clearer for you to see what each of the funds actually has on hand.

MAYOR NYCE: Okay.

TREASURER BRANDT: So I just wanted to point that out to you folks.

MAYOR NYCE: Terrific. I know that we had our -- in our Audit Committee meeting today, we discussed the audit, which should be in from the auditing firm, hopefully, within the week.

TREASURER BRANDT: Hopefully, this week.

MAYOR NYCE: This week, right.

TREASURER BRANDT: This week I should get
the drafts to look over.

MAYOR NYCE: Importantly for us internally, so that we can start the budgeting by December. And we'll schedule Mr. Freitag to come and present it sometime over the course of the winter. There's no rush on that, but you want to have it inhouse so we can start the budgeting cycle.

The other thing we should -- when you're talking to Mr. Freitag, is we need to schedule the mid-year electrical --

TREASURER BRANDT: I was talking to them.

We have a tentative January --

MAYOR NYCE: Then forget what I said.

TREASURER BRANDT: Okay. All right.

MS. PHILLIPS: Robert, you said you're going to have it in January?

TREASURER BRANDT: Yeah, January, the day after the holiday. January 21st, I think it is.

TRUSTEE PHILLIPS: Okay.

TREASURER BRANDT: I don't have it in front
TRUSTEE PHILLIPS: That's okay.

TREASURER BRANDT: But I don't have confirmation on that yet anyway, we were just going back and forth.

MAYOR NYCE: We'll tie in that, like we did last year, tie in that.

TREASURER BRANDT: That's what they were hoping to do, yeah.

MAYOR NYCE: And he can do his presentation at the same time.

TRUSTEE ROBINS: Is that done by Sachs (phonetic) as well?

TREASURER BRANDT: Yes. It's the six-month true-up on the -- for the NYPA report.

TRUSTEE ROBINS: NYPA.

MAYOR NYCE: Anything else for Treasurer Brandt?

(No response.)

MAYOR NYCE: Thank you, sir.

TREASURER BRANDT: All right. Thank you.
MAYOR NYCE: Our next report will be from Village Clerk, Sylvia Pirillo.

CLERK PIRILLO: Sorry it took me so long to get here.

MAYOR NYCE: Well, if you knew there was going to be traffic, you should have left earlier.

CLERK PIRILLO: Good evening, Mayor and Board.

TRUSTEE HUBBARD: Good evening.

CLERK PIRILLO: Reverting back to the trees that we spoke about earlier, the RFP for those will be in the paper this coming week.

MAYOR NYCE: Okay.

CLERK PIRILLO: And as Mr. Pallas mentioned, with substantially less trees than initially expected.

MAYOR NYCE: Excellent.

CLERK PIRILLO: I know that Trustee Murray will be speaking more about this later during his Work Session 10/20/14

report, but I wanted to just remind everyone that
this coming Saturday, at 1:00, we have the dedication.

MAYOR NYCE: Yes.

CLERK PIRILLO: On Third Street.

MAYOR NYCE: Yes.

CLERK PIRILLO: The basketball court.

Going to the Fire Department regarding the LOSAP Program, under my resolutions, I'm asking that we continue our agreement with Penflex.

I wanted the Board to note that there are three items that have potential for increase. That involves sending out letters, administrative fees, and just regular, if you will, fees. The only increase that we have from last year from 2013 is $100 total. So I just wanted to make the Board aware of that; that's an important fact.

MAYOR NYCE: Okay.

CLERK PIRILLO: Okay? I'm asking the Board, please, if you would not mind, to vote on the resolution for the Public Assembly Permit, because that event is this coming Saturday.

MS. PHILLIPS: Oh.

MAYOR NYCE: Oh, the Halloween ride, the parade.
CLERK PIRILLO: Yes, please.

MAYOR NYCE: Yeah, yeah.

MS. PHILLIPS: You want me to?

MAYOR NYCE: Yeah, go ahead.

TRUSTEE PHILLIPS: Okay. Resolution

approving the Public Assembly Permit application

as submitted by Joe Cortale on behalf of the

Floyd Memorial Library, to close Route 25 from

the Carousel to the Greenport School, and for the

gratis use of the Carousel for 60 children on

October 25th, 2014 from noon to 12:45 p.m. for

the annual Halloween Ride/Parade. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries, and we'll
put that on for ratification as well.

CLERK PIRILLO: Thank you, I appreciate that.

On my last item, Mr. Mayor, I think you're addressing the RFP for marketing services --

MAYOR NYCE: Yes.

CLERK PIRILLO: -- of the Tall Ships.

MAYOR NYCE: Uh-huh.

CLERK PIRILLO: Okay. It's my understanding that we would like to readvertise that in the paper.

MAYOR NYCE: Yeah, we would. You discussed with the Village Administrator and the Village Attorney --

CLERK PIRILLO: Yes, we have.

MAYOR NYCE: -- the process? So the Board understands, that it came in, the numbers came in a little higher than I would have liked them to be, so I'd like to try it again and cast the net a little bit wider. We have the benefit of a little bit more time, in discussing it with the
Steering Committee. The Steering Committee has not met in a couple of months. The next major step is to identify the promotion person and the event person.

In speaking with a bunch of different people, we need to ramp up the advertising for this by December. It gives us plenty of time for a July event. But I'd like to have that person in place by November. So we're going to do a quick turn-around on a rebid. If we can, call the Steering Committee meeting for them to go through those, and they'll make a recommendation to this Board. So we would likely by the November meeting be hiring somebody, and they would be in place by the end of November, to be able to start doing their work by December. The event planner would be the next one. We're already doing that RFP as well.

MS. PHILLIPS: Are you changing the RFP at all, or you'll be sending it out the same as it was before?
MAYOR NYCE: I think we're sending it out as it was.

CLERK PIRILLO: We're sending it out as is.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: What a lot of times happens, you advertise it, you get some response. We didn't do -- I want to do more personal outreach to people, you know. And there's some local firms that could potentially do it. There's some other firms around that didn't respond, and when I -- one in particular, when I called, it was because they didn't -- they missed it, and we'd like a chance. And, quite honestly, the more people we have, the more competitive the numbers are going to be. So that seems to be the next step. I'll get to that when I give an update on the rest of it later.

CLERK PIRILLO: So there will be a resolution on my portion of the agenda rejecting all bids as received, and directing me to renounce the bid accordingly. I'd like this resolution...
Board to know that we'll expedite that as much as possible and --

MAYOR NYCE: Okay. So you'll --

CLERK PIRILLO: While giving an appropriate window to possible respondents.

MAYOR NYCE: Absolutely. So then your resolution at the bottom here is going to -- instead of awarding the RFP, we're just going to reject the bids and rebid?

CLERK PIRILLO: That's correct.

MAYOR NYCE: Perfect.

CLERK PIRILLO: I would also like to take a moment, if I could, to thank former Trustee Val Shelby for her part in our upcoming event this coming --

MAYOR NYCE: Oh, with the Courts?

Terrific.

CLERK PIRILLO: This coming Saturday, yes.

MAYOR NYCE: Excellent.

CLERK PIRILLO: She's been instrumental in helping us, so we appreciate that.
MAYOR NYCE: Absolutely.

MS. PHILLIPS: Do you have the RFP that we talked about, or the resolution? I didn't take it with me.

CLERK PIRILLO: I created a resolution; it will be on the agenda.

MS. PHILLIPS: Oh, it will be.

CLERK PIRILLO: Yes.

MS. PHILLIPS: So I'll just mention it in mine.

CLERK PIRILLO: Yes. Unless you're -- do you want to talk about it?

TRUSTEE PHILLIPS: Let's just do it now and then --

CLERK PIRILLO: Okay. There will also be a resolution, but that will be, Trustee Phillips and I worked on together, an RFP for the Carousel. There are 14 rounding boards. We -- Trustee Phillips will be requesting a motion authorizing the Carousel Committee to go out to RFP for the creation of said artwork for the 14
rounding board. Not just the creation of the artwork, but also for the painting of the rounding boards.

    MAYOR NYCE: The execution of the work.

    CLERK PIRILLO: Correct, using -- using oil paints, and we have specifics that came from the committee.

    MAYOR NYCE: Terrific. So the committee finally came to a majority view and --

    MS. PHILLIPS: It was explained to them either we move forward or it stops.

    MAYOR NYCE: That's about right.

    MS. PHILLIPS: That's how that motion went.

    MAYOR NYCE: The Carousel Committee, they can go round and round forever.

    MS. PHILLIPS: They have been going round and round. And just to -- because I was going to speak about, but the Friends of Mitchell Park, of course, have awarded us a grant, which needs to move forward.

    MAYOR NYCE: Which, hopefully,

    MS. PHILLIPS: It should, but also needs to
move forward. And we're just -- at this point, the committee finally came to a consensus that they needed to move the RFP forward. It still hasn't completely answered all the other questions that have been going on for the last year, but that will get done also.

MAYOR NYCE: Okay.

CLERK PIRILLO: And in view of the fact that the project itself will be rather time consuming with 14 rounding boards, we don't -- correct me if I'm wrong, we don't expect that there will be one artist that will be --

MAYOR NYCE: Oh, interesting.

CLERK PIRILLO: -- winning the bid. So we want to -- we want to make that clear in public as well.

MS. PHILLIPS: Yeah. We're looking for -- the RFP is including a reach-out to artists that this project is going on.

MAYOR NYCE: Okay. That's interesting.

CLERK PIRILLO: The publication of that RFP will, of course, be expedited as well. I know it's time sensitive for the committee.
MAYOR NYCE: Absolutely. Anything else for Sylvia?

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(No response.)

MAYOR NYCE: As a comment, I like the way the package was put together. Please pass that on to Debbie and whoever else. I know that you -- it's been a work in progress, but I very much like the package that we get now. It's all tied together.

CLERK PIRILLO: It was a 50-50. I'll let the ladies know. Thank you. Thank you, I appreciate that.

MAYOR NYCE: Absolutely. Thank you very much.

CLERK PIRILLO: You're welcome.

TRUSTEE HUBBARD: Thanks, Sylvia.

TRUSTEE MURRAY: Thanks.

MAYOR NYCE: The next report will be from the Village Attorney, Joe Prokop.

MR. PROKOP: Hi. Good evening. So I have a couple of things I'd like to mention, and then
I'll answer questions, if there are any.

First, the first is that there's a number of maintenance and enforcement issues that I've been working on with the Building Department, the new Code Enforcement Officer. One of them was concluded successfully, and we're working on the others. They're moving along satisfactorily.

There is one enforcement issue that has come up, which is a potential health and safety issue. A notice -- a number of notices have gone out. One final notice went out, and I don't know that it's been resolved satisfactorily yet, but I would like to have the option of putting that on the agenda, if Trustee action is necessary, please.

MAYOR NYCE: Uh-huh.

MR. PROKOP: I worked on the --

MAYOR NYCE: Sylvia, leave a place-holder for Joe.

CLERK PIRILLO: Yes.

MR. PROKOP: I worked on the Fire
Department pumper bid, as you heard before. If there's any questions, please let me know.

We have -- I have spoken to the Attorney for Suffolk County that's handling the transaction with the MTA. I believe that you may have more current information than I do, but the last information that I got was that Suffolk County voted to end their position in the lease, but they're still working on the paperwork with the MTA,

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1 MAYOR NYCE: Okay. Sounds about right.
2 MR. PROKOP: And just by the time they --
3 MAYOR NYCE: Two monstrous organizations.
4 MR. PROKOP: Right.
5 TRUSTEE ROBINS: Was it a 99-year lease?
6 MR. PROKOP: It was a long lease.
7 MAYOR NYCE: Long lease.
8 TRUSTEE ROBINS: It was a long lease.
9 MR. PROKOP: Yeah, but, I mean, she's --
10 the person that's handling it is, you know, a good attorney. I've worked with her on a number
of projects and she's on top of it. It's just
going back and forth between the two agencies and
taking some time.

We had a -- I reported this to the
Trustees. You've gotten word of this, but I
wanted to mention that we've changed the process
in the Southold Town Court. The Judges have
given us the ability to basically move ahead and
have a fine on defaults, so there's a way now
that we can handle defaults. If somebody gets a
parking ticket or other type of Village ticket,
it will now -- you know, based on a
nonappearance, the Courts will eventually issue a
determination for the Village. And --

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MAYOR NYCE: I know you've been working for
a long time to get them to do that. We should,
if it's appropriate, maybe pen a joint letter of
thanks to them --

MR. PROKOP: Okay, that's a good idea.

MAYOR NYCE: -- for considering that.

MR. PROKOP: Thank you. The other thing we
did, I did two of the laws for the Code Committee. One was involving the Chapter 48, and the other was involving some of the fees for the Village.

MAYOR NYCE: Yes.

MR. PROKOP: They seem to have been moving along satisfactorily.

MAYOR NYCE: Yes.

MR. PROKOP: And does anybody have any questions about my report, or anything else?

TRUSTEE HUBBARD: No.

MR. PROKOP: Okay. Thank you.

MAYOR NYCE: Thank you. The next are reports from committees. Joe just mentioned Code Committee. In fact, the Code Committee did vote to pass on two items to this Board, recommended two items be taken up. One is the amendments to Chapter 48 of our code, this being regarding boats and boating. The Code Committee went through, basically just tightened up some language, and that will be -- I'll ask if this
Board is -- if we will have an agenda item to set a public hearing for that, at which time I would ask the Clerk make the paperwork available to the public.

The other one is it had come to our attention that there's an additional amount of time and effort needed by the Building Department to review fire suppression systems. The design of them, as they're going in initially, is not to do with the upkeep or maintenance of them, but the initial analysis of the systems. So the Building Department asked could we levy a fee for that, either to be able to hire somebody outside to do the work, or if we do it inhouse, it would cover any additional overtime, or whatever. And the Code Committee looked at that, and they're proposing, I believe it's a $100 fee. So that's the other item that will be an agenda item to set a hearing to amend that portion of the code as well.

I'll turn it over to Trustee Robins and the Audit Committee. She had asked to read that
TRUSTEE ROBINS: Okay. The Audit Committee met this afternoon and we discussed cash receipts. The committee recommended that cash receipts received at the Ice Rink be handled the same way as receipts at the Carousel. Carousel Committee members have been advised of cash guidelines and purchasing procedures according to Treasurer Brandt. There should be a separation of monies collected for Carousel rides, versus revenue from other sources, such as ad hoc committees for the sale of merchandise, for example, T-shirts.

The Village is working to take over full responsibility for cash box collections at Dances in the Park. It's been decided to use a lockbox for collections that will be kept in the Marina vault overnight for delivery to Village Hall in the morning.

We already mentioned that the audit is pending. I guess we're going to be getting results of that next week.

So I think those were the major things that we discussed.
We did speak a little bit more about Dances in the Park, and the fact that that has really grown to become quite a Village-wide event. It's now somewhere in the neighborhood of 12 to $14,000 spent on that. The major donors for that are the IGA and the BID.

MAYOR NYCE: Yeah, the major donor is us, Greenport, Southold IGA. They provide a substantial amount of that money.

And I've had several discussions with Mr. Pallas. It has grown into a real event on Monday nights, and I think it's -- it's in our best interest at this point to treat it as such. It sort of grew out of, you know, a smaller thing, and it's grown to the point where there are 700 people there on a Monday night. It's not an insubstantial crowd. It's a great event, but I think we need to -- we need to staff it as if it is a real event. We need to have some of our Marina staff there to pick up trash as it happens, to collect cash that people donate
money. It's a free event and people donate money. We should be the ones -- and they need to be identified with Marina shirts and tags.

TRUSTEE ROBINS: Yeah.

MAYOR NYCE: Identification tags. The Marina office should stay open.

These were just suggestions, and, you know, Paul is going to work with Jeff to make sure that this happens, you know, that the bathrooms are open through the event, that the Marina office is open through the event, and we treat it like it's a big deal, because, at this point, it really is a big deal. So --

TRUSTEE MURRAY: How much did the BID give again?

TRUSTEE ROBINS: About $3,000. I don't know what they're --

TRUSTEE MURRAY: Did they?

TRUSTEE ROBINS: I didn't see their check this year, but that's been their donation in the past.
MAYOR NYCE: That's been pretty consistent. But, again, Greenport, Southold IGA is the major --

TRUSTEE MURRAY: Yeah, that covers most of it.

MAYOR NYCE: -- major contributor. And the Village provides in-kind services, and we have staff that's around for the event.

The BID meets this Thursday, right?

TRUSTEE ROBINS: Yeah, there's -- yeah,

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there has been a meeting this month. Several members of the BID, along with the Mayor, attended a gala, Hermione gala aboard the Intrepid on October 15th. Hermione is the lead vessel for the 2015 Tall Ships event. They've been working on obtaining major sponsors for the event.

MAYOR NYCE: Which we identified a few.

TRUSTEE ROBINS: The BID has been doing that and reached out. And, also, the Board intends to each bring our own individual
potential sponsors. So the key is to go after major sponsors first, and certainly we want local businesses and vendors to our local businesses to offer their support as well.

MAYOR NYCE: Absolutely. Terrific. The next part of our agenda is the discussion on the public hearings for the Local Laws having to do with the MS4 Program. First one is the Local Law creating Chapter 114 of the Village of Greenport Code, and amending Chapter 150 of the Village of Greenport Code. Refresh my memory, Joe. That's the one that has to do with stormwater retention?

MR. PROKOP: 114 is the stormwater retention, right, and it basically develops

what's called the SWPPP process.

MAYOR NYCE: Right.

MR. PROKOP: And then 114A is the prohibition of the discharges, illicit discharges.

MAYOR NYCE: Okay. So on the first one, as you all recall, we held a public hearing several
months ago. Valid points were made by members of the community. We had the Village Administrator and the Village Attorney clarify through the Department of State and the DEC that, in fact, most, 90% of this does not affect Village residents, if you have property that's over two acres?

MR. PROKOP: One acre.

MAYOR NYCE: One. I'm sorry. Property over one acre, and you're doing substantial restoration or renovation to the property, then you would need to comply with the SWPPP, which contains runoff on your property during the course of construction.

MR. PROKOP: A SWPPP is basically a plan as to how you're going to deal with runoff, and that's basically what it is.

MAYOR NYCE: Right.

MR. PROKOP: So one acre or more. You fall under one acre, less than one acre, you do not.

MAYOR NYCE: Right. So I think in the last
public hearing, we clarified that for the public. This really doesn't -- it does not have a huge effect on Village residents. We are required by the State to adopt a Local Law of this sort.

So I don't know if anyone has any comment, or we just put it on the agenda and vote it up or down.

MS. PHILLIPS: I think we pretty much discussed it at the public hearing.

TRUSTEE ROBINS: A straight up and down vote, I think it's ready.

MAYOR NYCE: Terrific.

TRUSTEE PHILLIPS: Yeah.

MAYOR NYCE: The same with the Chapter 114A, then, just lists --

MS. PHILLIPS: There's not really much we can do about it. I mean, we share a body of water with the Town of Southold and they have to have it, so that's the other part of the requirement.

MAYOR NYCE: And to reiterate, that we are, along with the Town of Southold, still pursuing
an argument with the DEC and the state that Stirling Basin was miscategorized. Therefore, including us in the MS4, the mandatory MS4 Program, and I said this at the first and second public hearing -- no, I wasn't here for the second public hearing, at the first public hearing.

The Village of Greenport is always going to do its best job of containing stormwater. We don't want it to go into the bay. We make our living off of the bay. But that being said, the MS4 Program I still contend is an unfunded mandate, it's expensive. So, if we don't have to comply with the State under the mandatory compliance, we'll still do, you know, our best job to contain stormwater. But we will continue that fight with Southold Town as our ally with the State to get them to recategorize Stirling Basin, and then take us out of the MS4 Program, the mandatory portion of it.

That will conclude that. So we go into reports from Board of Trustees. I'll ask Trustee Hubbard to kick it off.

TRUSTEE HUBBARD: Okay. Tree Committee,
another thank you to the Village Electric Department pruning the tops, the Road Crew taking down the bottom parts and cutting them down. You know, it's a lot of good cooperation going on with them. In the past, things didn't always work as easy as they are working now, and it's working out well, and it's a good job. So I just want to thank them again.

MAYOR NYCE: That's terrific.

TRUSTEE HUBBARD: Greenhill Cemetery, we had our meeting. We hadn't met in several months. We're going through a transition with Dave Abatelli not being here anymore, and trying to find all his files, and paperwork, and maps. And he had his own way of filing things and --

MS. PHILLIPS: Keep putting him under the bus like I did, keep going.

TRUSTEE HUBBARD: Well, no, it's just --

TRUSTEE PHILLIPS: It's okay. No, I mean I'm joking.
TRUSTEE HUBBARD: I know.

TRUSTEE PHILLIPS: Trying to find things is a little difficult.

TRUSTEE HUBBARD: No. Everything should be under "G" for Greenhill Cemetery, there's nothing under "G". So we have the staff working on trying to locate stuff and all.

TRUSTEE PHILLIPS: Terry?

TRUSTEE HUBBARD: Well, no. She's pretty much looked everywhere that they thought they could be. And, I mean, it's a big box of stuff, but they're trying to search that out. It was in the works. There were some damaged stones up there. They had gotten one price from Hollis Warner from Riverhead. The Clerk's Office put together a second list, redid his list, taking out prices, and everything else, forwarded that to Staples Monuments. They're going to be getting a second price, and then trying to get the repairs before it goes through a whole winter. There's other stuff on the ground, with
deer running through, walking, whatever. Some of these old stones, if we can get them repaired. We're trying to work on that, you know --

MAYOR NYCE: Terrific.

TRUSTEE HUBBARD: -- more sooner than later.

We had an Emergency Management meeting that the Mayor, myself, and Paul attended with Southold Town and Peconic Landing, trying to set together a disaster drill, and just talking out different stuff that could happen, different scenarios. So we'll be having a follow-up meeting on that.

MAYOR NYCE: Yes.

TRUSTEE HUBBARD: Had a meeting with the Lawyer from CSEA, and the Union President, and our Attorney, discussed a lot of things, you know, tried to make progress on the contract. That's -- hopefully, I'll have something forthcoming on that.

MAYOR NYCE: Excellent.
TRUSTEE HUBBARD: Also, we had the meeting with Southold Town, the State Engineers, Paul, Mayor, we all attended that on the paving project and all. Basically, I mean, what they're doing, the thin cost overlay is a very skim coat of blacktop. It will not solve our problem of what we have up on Main Street. Paul was working on trying to get together some prices from Corrazini to do the three-block section just in the Village from Bridge Street down to Manor, and try to work together on some kind of prices, do something before the winter. We haven't gotten an answer on that yet, but as soon as we do, we'll be talking about that.

We also had discussions with Jamie Richter, the Town Engineer, and Scott Russell was at the meeting, of them possibly doing their section, once we get a price. But that's going to be Bridge Street up to Knapp, which is not included. That's going to be the Town's decision, but we're trying to work on our section, at least those
couple of blocks that are really bad, to get
something done on that.

MAYOR NYCE: Yeah, something in the
meantime. And out of that, we also -- we had
asked Paul to get a price on doing a full-blown
repair on Moore's Lane, and just to spend a
majority of our money there.

The other part of that meeting -- it was
another very productive meeting with State DOT
and the Town. It's another place with the Town
and Village working together. We also agreed to
do a joint grant application for -- is it
NIMTech, was that the --

MR. PALLAS: NIMTech, yeah.

MAYOR NYCE: NIMTech --

TRUSTEE PHILLIPS: Yeah.

MAYOR NYCE: -- for the work. The State

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had offered that it might do the work at its bid
price, which could be substantially lower than
others. But we would do a joint application with
the Town of Southold, and State DOT, and the
Village of Greenport. And then Paul and Joe are looking into the possibility of the Village dedicating that road to the State, so that they would then be responsible for the maintenance of it ongoing, and eliminate the issues that come up, and Southold Town is doing the same thing. The idea is to determine whether or not the State would take dedication of it or not, and if they would take it as is, or whether we'd have to repair it first. But either way, in a long-term sense, it seems to make a lot of sense for us to not have to maintain that road. If, in fact, it is a State -- it's thoroughfare from State 25 to State 25, the State should maintain it. So we're slowly looking into that as well. But, as George said, it was a very productive meeting.

TRUSTEE HUBBARD: The State Engineers outnumbered us, they had four of them. Each one had a different category, and each one talked a different thing and all. I mean, we went through -- we tried to play the whole scenario,
where they're doing it, what they're doing. And they say it's a disconnected road and it's been that way, there's others in the State. I there's there's 25 here, and they start again over there. And we tried to sell our point very hard, and they say, well, in the State, there's hundreds of these same kind of situations and they can't justify using State money to fix technically a Village Road.

MAYOR NYCE: And we asked if there were any others in Suffolk County, and they couldn't think of any off the top of their heads, but there are plenty in the rest of the state, that was their argument.

TRUSTEE HUBBARD: Right.

MAYOR NYCE: But, again, they weren't -- it wasn't a one-sided discussion. They actually did throw some ideas back as to how we might move forward.

The other part of it that I forgot, the other part is working on formalizing the Intermunicipal Agreement between us, Southold Town, and Department of State. We plow Front Street for them, because their plows are too big to get down the road anyhow. And, you know,
there have been these handshake deals. They're very interested in making sure that they're not just handshake deals, that we all understand what the exchange is. I think that also could be a positive --

TRUSTEE HUBBARD: Yeah.

MAYOR NYCE: -- outcome for us as well, snow removal from the Business District. They may -- in an Intermunicipal Agreement, they would do that ordinarily, so our guys' time may be reimbursable through the Intermunicipal Agreement.

TRUSTEE HUBBARD: Going down Front Street.

MAYOR NYCE: Well, there's --

MS. PHILLIPS: Not Main Street.

MAYOR NYCE: Not Main -- well, unless they take dedication of the road.

TRUSTEE HUBBARD: As of right now, they're saying --

TRUSTEE HUBBARD: It takes hours to do that road.
TRUSTEE HUBBARD: -- what we're paying for doing that on Front Street, we could take that off.

MS. PHILLIPS: Our guys' shoulders and let --

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TRUSTEE HUBBARD: Say it's $2,000 a storm, or whatever, and do that back for something else from them.

MAYOR NYCE: Right. They're very interested in making -- they want to make sure, though, that it's all aboveboard and it works for both sides, which makes sense. I mean, these handshake deals have worked for an awful long time. In the current atmosphere of government, handshake deals don't work so well anymore, so -- but they're interested in formalizing it, which is nice. So Paul was working with Pete to find out exactly what these handshake deals are. And so there's three sort of ways that we're moving forward with that whole project.

Sorry, I didn't mean to jump in.

TRUSTEE HUBBARD: No, that's fine. I'm
trying to remember everything that was said and
all, so it's always easier if, you know,
everything is —

MAYOR NYCE: Absolutely.

TRUSTEE HUBBARD: That was pretty much it.

Busy month, lots of meetings, and everything
seemed to be falling on the same day.

MAYOR NYCE: Absolutely.

TRUSTEE HUBBARD: Ten, two and four on the
same day. It's just hard to get any regular
things done.

MAYOR NYCE: Right. Thanks, George.

TRUSTEE HUBBARD: That was it.

MAYOR NYCE: Trustee Robins.

TRUSTEE ROBINS: I gave my committee
reports. I do want to just bring up one thing,
and I have seen that we're beginning the season
where, again, we're starting to get requests for
events, public events, Public Assembly Permits.
And we had a request for a marathon now, a
half-marathon in the Village. And I think that
it's something, number one, that the Board needs
to revisit and get back to our Public Assembly
issue.

      MAYOR NYCE: That was one of the items I
wished to bring up as we're wrapping up.

      TRUSTEE ROBINS: Okay. You know, because
that is going to come up again and we need to
come up with a resolution on that.

      MAYOR NYCE: We do.

      TRUSTEE ROBINS: The second thing is
request for special events, which are not
necessarily centered in the park. But the fact

      that we have become such a popular destination
for so many different organizations now, that
this is something that's going to continue to
come up. And I really think that we need to
have, if not -- probably a policy of how we
decide, because I really believe that it's
possible that just about every weekend for six
months we could have somebody coming in that's
going to request to do something in the Village
It's great to be popular, it's wonderful, it's good for the businesses, and what's good for the businesses, I truly believe, is good for all of our citizens, but we do need to be able to have some rules and guidelines on that.

I know last week I was walking down Front Street and noticed a charter bus that was parked in front of a restaurant taking up two or three parking spaces. I had actually had some discussions with Long Island Convention and Visitors Bureau about the parking of such buses, and we had determined that a policy would be to suggest buses drop off their passengers in the Village, and then go park over on Moores Lane near the Polo Grounds. I call it the service road.

MAYOR NYCE: I think we have -- our Village Code prohibits buses parking on Village streets, with the exception of school buses.

TRUSTEE ROBINS: Do we have code on that?
We talked about that, Paul.

MS. PHILLIPS: They can't stay running.

MAYOR NYCE: Oh, we did a no-idling.

TRUSTEE PHILLIPS: No idling.

TRUSTEE ROBINS: Yeah.

TRUSTEE PHILLIPS: I believe that's what it was. But there is --

MAYOR NYCE: We should -- that's something we should review. I know we had a public hearing way on back.

TRUSTEE HUBBARD: Yeah.

MAYOR NYCE: And it was going to -- it was going to prohibit buses parking on Village streets, with the exception of school buses.

MS. PHILLIPS: Because I know there's some type of State Law that on the roads for night deliveries, that they -- like tractor trailers making a night delivery can't block up the road, because they've approached other property owners to put the tractor trailers, so they could unload the gear, so they can run it back and forth.
MAYOR NYCE: Right.

TRUSTEE PHILLIPS: But there was something with the buses, we have the no-idling, but I'm not sure about no parking, I can't remember.

TRUSTEE ROBINS: First of all, it was parked, it was not idling. It was about two to three hours.

MAYOR NYCE: Understood. Can you double-check it? I want to make sure we don't have something. I thought we did, because I know we addressed it years ago. But if we don't, yes, that makes a lot of sense, because there are more and more charter bus, and we see them in random places. And Front and Main Streets, they're not going to park as much, although in this case they did. But even on Village side streets, they're probably not necessarily appropriate places for them to park. We can have them park up on the --

TRUSTEE HUBBARD: Firemen's track.

MAYOR NYCE: Firemen's track up on Moores Lane.

TRUSTEE HUBBARD: Yeah, because there was two that were parked on Third Street in front of
Legion Hall, enough blocking the turning lane, and through there, they unloaded their passengers and they sat there for several hours. I believe that started with the Library was having tours out of there, and the buses were coming and waiting three or four hours.  

MS. PHILLIPS: That's where it was. Yeah, that's where it was, because we had a discussion a couple of years ago.  

TRUSTEE HUBBARD: We had the public hearing and the meeting on that, and I thought we did say no parking in the Village, but I have to check that. But the complaints up there when they were coming and get the kids.  

TRUSTEE PHILLIPS: Right.  

TRUSTEE HUBBARD: They showed up two hours early to get the kids to get everybody on there was the issue.  

MAYOR NYCE: Okay.  

TRUSTEE ROBINS: Would that also then include the side streets, like --  

MAYOR NYCE: Yes.
TRUSTEE ROBINS: It would?

MS. PHILLIPS: It was at the Library, if I remember correctly. They kept pulling up there to take the children, or if there were programs, and there were complaints from the neighbors that the buses were there two hours, idling the whole time.

MAYOR NYCE: Right. Terrific.

TRUSTEE ROBINS: Yeah. I went with Clerk Pirillo and a couple of members of her office, as well as, I think, two members of the Zoning Board to a Suffolk County Village Officials Association training up in Huntington a couple of weeks ago. Those are excellent programs. And we went and listened to a presentation by several people from PSE&G on emergency management for storms, and also an excellent presentation by Joe Prokop about SEQRA.

MR. PROKOP: Thank you.

TRUSTEE ROBINS: Environmental review process that basically all of our projects need
to go through. And it was a very informative and educational evening, well spent. Thank you.

MAYOR NYCE: Terrific. Mr. Murray.

TRUSTEE MURRAY: Well, as Sylvia started mentioning, the festival this weekend at the Third Street Park, the naming of the Third Street Memorial Park, Sylvia and Derryl both have done a lot of work on this. So she thanked Val Shelby, which is going to be very instrumental this weekend on it, but she and Derryl also did quite a bit of work on it, so I wanted to thank them.

CLERK PIRILLO: Thank you

TRUSTEE MURRAY: Also, Peconic Landing will be donating all the food for this. We're going to be cooking up hamburgers and hotdogs. And the weather looks beautiful this weekend, so I anticipate after the 60 kids do the Carousel ride, they'll come over and --

TRUSTEE ROBINS: Shoot some hoops.

TRUSTEE MURRAY: Shoot some hoops. So it should be a nice -- it should be a nice event. I
think the weather being as nice as it's going to be on Saturday, it could be a pretty big event.

MAYOR NYCE: Cool.

TRUSTEE MURRAY: Because, you know, you never know.

MAYOR NYCE: It's true.

TRUSTEE MURRAY: So we have about -- I think we're going to, you know, cook up a good bit, so it should be a good time.

MAYOR NYCE: Excellent

TRUSTEE MURRAY: So, we'll see how it goes.

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TRUSTEE HUBBARD: I just have one question for Trustee Murray. The Sixth Street Park, I had a couple of phone calls about that. Just an update, is that now on the plan for the springtime?

TRUSTEE MURRAY: We hope so.

TRUSTEE HUBBARD: Okay.

MR. PALLAS: We hope to get it out.

MAYOR NYCE: As we're putting the budget together for next year, it's --
TRUSTEE HUBBARD: So that's what I said, if it's not early spring, it would be after the new budget starts.
TRUSTEE MURRAY: Yeah.
TRUSTEE HUBBARD: I just want to get some kind of update, so I could tell this person that we brought it up, we talked about.
TRUSTEE MURRAY: I emailed her and told her to give me a call if she'd like to discuss it.
TRUSTEE HUBBARD: Okay. Well, I told her that a month ago and she hadn't gotten in touch with you, or whatever.
TRUSTEE MURRAY: No, she -- you know, she hasn't, so hopefully she'll call.
TRUSTEE HUBBARD: All right.

TRUSTEE ROBINS: Recalling our discussions about that in the work session two or three months ago, that we did mention both of those parks.
TRUSTEE HUBBARD: Yeah.
TRUSTEE ROBINS: And that we were going to
do one at a time.

TRUSTEE MURRAY: Right, we're -- exactly.

TRUSTEE ROBINS: Third Street was in pretty poor shape, so we decided --

TRUSTEE MURRAY: It was in very poor shape.
And now Fifth Street basketball court is no better.

TRUSTEE ROBINS: Right.

TRUSTEE MURRAY: Don't get me wrong, I'm not saying that's any better.

MAYOR NYCE: It's a different scenario.

TRUSTEE MURRAY: But it is a different scenario.

TRUSTEE ROBINS: Yeah.

TRUSTEE MURRAY: But they use it for different things. And Fifth Street, it needs it.
I can't wait until Fifth Street gets done. So, hopefully, Paul can figure out a way to get it done. We'll push him in the Spring.

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MR. PALLAS: It's really up to Robert, not me.

TRUSTEE MURRAY: Yeah.
MS. PHILLIPS: Well, if that isn't passing the buck.


MS. PHILLIPS: Two things. Greenport Improvement Committee had a meeting where they're trying to regroup themselves, since Mr. Abatelli is now a member of the committee and not the focal point of approving things. So I had a proposal that the committee themselves put together that I'd like to pass out to everyone, take a look at it. It's really dealing with a lot of budget issues. They had some ideas about what they would like to see happen with the Schoolhouse and the Jailhouse. So I'll just give this to Paul, and then we can go from there on that one.

The other thing is -- I have two things. Gail Horton, Carousel Committee, would like to request that she be appointed to the Carousel Committee. And early this evening, as I was running to get coffee, I have an email from the Winklers, who are, unfortunately, putting in
their resignation to the Greenport Improvement Committee.

MAYOR NYCE: I saw that.

MS. PHILLIPS: So that's that. The Carousel Committee, there's been a lot going on with the Carousel Committee. They have this grant that they need to proceed with. There needed to be a clearing of the air as to how the new procedure is in dealing with repairs to the Carousel. Before it was Mr. Abatelli and some of the Carousel members. In my discussions with Paul as to how he would like to proceed with it, it's now going to be where everyone requests things through Jeff. Jeff will then go to Paul. And it's a couple of extra steps, but it's a change in systems, and I think it will run a little bit smoother.

As I explained to the committee, Mr. Pallas is an engineer, which seemed to ease them a little bit, as far as that he knew what he was talking about with the Carousel. So that's a change in what's going on.

So, hopefully, they'll concentrate on the
rounding boards and getting that project out the door.

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MAYOR NYCE: Yeah.

TRUSTEE PHILLIPS: Sarah, at the Marina Office, will now be at the Carousel on the weekends. She's been hired as a full-time person. So that should alleviate some of the confusion with the cash drawers, supervision.

MAYOR NYCE: Yes.

MS. PHILLIPS: And will be a communication between the volunteers who are there on the weekend and the staffing.

MAYOR NYCE: Right.

TRUSTEE PHILLIPS: There was a discussion that I put on the table, that they have to understand that with Mr. Abatelli's retirement, that the committee will not be so actively hands-on on repairing things, you know. So Mr. Pallas and I will be discussing that a little bit further as to the maintenance plan.

The Carousel Committee, over the last year,
has made sure that we now have a spare washer
that needs to be done, so that when the one
that's in the Carousel does decide to take a die,
we can repair the Carousel quickly. We now have
it maintained every day. It's taken on a whole
new role as far as an asset that's being watched

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out and not just being left alone, okay?

The National Carousel Committee, of course,
the Association was at the -- it was a great
success. It was quite a pleasure to see so many
people smiling at what really is something that's
a jewel for the Village, okay?

MAYOR NYCE: Absolutely.

MS. PHILLIPS: I think that was pretty much
it. Those two committees have -- had to revamp
themselves, and, hopefully, we can just move in a
different direction, okay?

MAYOR NYCE: Terrific.

TRUSTEE PHILLIPS: The only other thing is
you and I have a couple of things in common that
we spoke about at Code, that you're going to be
bringing up.

MAYOR NYCE: Yeah.

TRUSTEE PHILLIPS: So I'll let you take care of those two things.

MAYOR NYCE: Thank you. I'm going to go in reverse order of my list.

The final update for now on the Tall Ships Event is that, as Trustee Robins mentioned, there was a fundraiser for Hermione on the Intrepid last Tuesday, which I attended with Peter Clarke from the BID. The BID put up the initial money for the table, and we hosted three potential sponsors, major sponsors. And when I'm saying major sponsors, we set that bar at about 15,000 per major sponsor. So I think the BID is well on their way to starting to get sponsorship monies. As you well know, they pledged to raise $100,000. If, in fact, these three are on board at that level, they're well on their way.

I also had the opportunity to meet the new Chair of the Long Island Visitors and Convention
Bureau, who was very familiar with these events. He ran some of them in France, from what I understand. Explained to him what we did in 2013, explained what we were doing in 2015. I'm not going to hold him to it, but we got a grant through them through East End Getaway last time. Not only will that grant be available, but he's promised us actual money for the event. He thinks it's a huge event. He thinks it's a wonderful regional event, and they're going to be treating it as such.

Last time we went through this, as you all remember, we were behind the eight ball the time, sort of playing catchup. This time we're ahead of the game, and I think the LICVB can be a huge ally to us. So that was a -- that made the trip into the City worthwhile, just having that conversation with him.

Also included was the head of the North Fork Promotion Council. I think while they don't have the same funding opportunities, having them
involved and their tentacles within Southold Town, again, looking at this as a regional event, with close to 100,000 people through in 2013, they didn't all stay in Greenport, they stayed in hotels in Riverhead east. Every B & B was packed, every hotel was packed, so it really is a regional event, so we're looking at it in that way.

The next step is to get the RFP in for the marketing person, have the Steering Committee identify who they would like to hire, recommend that to this Board, go ahead and hire that person. We'll start our advertising, they said, by December.

The event will be substantially like it was last time, so the nuts and bolts of planning the weekend itself should not be as complicated as it was last time, because we're basically recreating, not creating, the event. So that event planner I'd also like to get on board early, but it's not as critical that we have them
in by November. So that's an update on that.

The -- you all remember Andrea Cote, who

came and proposed the -- what's the name of her

project? Anyhow --

TRUSTEE MURRAY: The art project.

MAYOR NYCE: The art project in Mitchell

Park.

TRUSTEE PHILLIPS: The eyes of --

MAYOR NYCE: The Eyes of Greenport.

MS. FINN: Port of View.

MAYOR NYCE: She was -- huh?

MS. FINN: Port of View. Port of View.

MAYOR NYCE: Port of View, yes, thank you.

She, this past weekend, was walking around the

park again with Arden Scott and Jeff Goubeaud,

and she's moving forward with the project anyhow.

The preliminary portion is going to be at the

Library. Jeff and Arden took her up to the

observation deck above the Marina office, and she

said that would be an absolutely ideal spot for

it; would also now not need the huge concrete

round. It could be done as a piece of plywood
that sits there, and all she would need to do is anchor the piece.

As such, I'm asking for everyone to think about it. She doesn't need an answer now, but if that's -- if that's a more likely spot and something that we could, you know, allow her to site it there for next summer, I think -- I still think it's a cool project, and it would be -- in that place, it would be out of the way. It wouldn't be in the park itself, and people could still take advantage of it.

So I'm going to let everybody think about that, and some time over the course of the winter, if we want to -- if we want to approve that, we could approve that for her.

The other thing is I sent an email around to everybody. The Kabakovs are local artists, live locally. They're artists that have public works around the world. There was a piece built in Greenport, I believe in 2008 or 2009. It was a large pirate ship. I think Gary Loveless and his crew built the ship. It went to Atlantic City. Ms. Kabakov is taking the piece back. I didn't get details from her as to why, but she is
-- they're taking back ownership of that piece,

and have offered it to the Village. I went and met with her. I emailed pictures and specs to everybody. I don't know that we have a space big enough for it.

TRUSTEE MURRAY: It's big.

MAYOR NYCE: It is big. I don't know that we have a space big enough for it. The only two places that might be big enough would be the Polo Grounds and maybe Fifth Street Park. But I don't think it would fit in Fifth Street Park without taking up the entire space. And if we put it at the Polo Grounds, I don't think it leaves room for the carnival and all the rest of that stuff.

I'm throwing it out because it is a cool piece. The part of it that's most intriguing to me was that the other -- the other project that they did was called "The Ship of Tolerance," which is an ongoing project, it goes around the world. It's basically a structure of a ship that gets built in a community. They do outreach in
the community and the schools, and the kids in those schools -- there are different seminars and talks about what tolerance is, what intolerance is, and these kids put together these banners about tolerance and intolerance, and they hang on the yardarms of the ship. So part of the idea was that if we could find a place for this pirate ship, that it could be a "Ship of Tolerance" in Greenport, we could do that same outreach with this piece.

So I would ask everyone to brainstorm, if you could think of a place where it might live. I'm going to reach out to the school to see if maybe they have some space for it, and if so, if there's a direct tie-in for that program as well. The problem with living in a one square mile village is there's generally not a whole lot of extra space.

TRUSTEE MURRAY: What is it, 40-by-90, right?

MAYOR NYCE: That's about right, yeah.
It's nearly 100 feet long and --

TRUSTEE ROBINS: It's like a building lot.

MAYOR NYCE: That being said, the space that it takes up, it takes up that amount of space, but you walk in and through it.

TRUSTEE MURRAY: Right.

MAYOR NYCE: There's basically only the aft cabin of the ship that's above ground, then the gunnels around the ship itself. And the bowsprit are the only real pieces that you see that are above ground, the rest you walk through. So it's sort of a walk-through and walk-on attraction.

It would be nice to see the piece come back to Greenport, and I'm asking you guys to brainstorm on it as well. And, like a said, I will reach out to Mr. Gamberg and see if maybe the school is interested in some way, shape or form, or if we can come up with some way to jointly work on that.

TRUSTEE MURRAY: And Gary Loveless said he'd be -- he'd love to help to, you know, put it
together.

MAYOR NYCE: Yeah. And I'm sure we could get plenty of volunteers to drive, I mean, it disassembles, and to ship it back up here. Again, if it's possible, it would be really nice it see on two -- on two aspects. One, it was built here, and it's local waters. But, if we -- they are world renowned, and to have a piece of the Kabakov artwork would be another attraction in the area. So, I mean, if it can't stay in Greenport itself, is there another space within the Town maybe we can identify? But anyhow, I'll ask you all to brainstorm on that.

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Two other -- before we get into the discussion on the use of Mitchell Park, there are two other items that we've discussed. One we've discussed briefly here has been brought up, and that is that the R-2 zoning within the Village, that the Village is basically -- the entire Village is zoned R-2, which, in my opinion, and discussions from members of the public, does not
seem to represent what the zoning should be in
the Village. And I'm wondering if this Board
would be interested in having the Code Committee
begin to take up that issue. First of all,
identifying exactly where the R-2 District is, to
look at what the actual buildings are within that
zoning, and maybe make a recommendation back to
the Board that we rezone the Village back to what
it actually is or should be. And if so, that we
would have the Code Committee begin to take that
up in December. At the November meeting, we
would start gathering information, but start the
discussion at the December meeting.

I think it's been brought up enough,
particularly with the residents on Fifth Street
-- I'm sorry, Fifth Avenue, with the -- even I
make that mistake now and again. I'm trying to

get Second Street renamed Second Avenue so we're
consistent. Anyhow, if no one has objections to
that, I'm going to have a resolution to have the
Code Committee take that up.
MS. PHILLIPS: Well, I think that you also should mention that it's a review of R-2 altogether.

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: And we may just leave it alone. It's something that I think is a wise idea to review it. There have been numerous discussions, numerous statements, numerous frustrations, and it may be fine, it may not. But I think it behooves us as a Village every once in a while to take a look at how we operate. We do change from generation to generation --

MAYOR NYCE: Absolutely.

TRUSTEE PHILLIPS: -- and decade to decade as property owners change.

MAYOR NYCE: Absolutely. And I think that it is this Board's job from time to time to look at it, as the zoning board, but not the Zoning Board of Appeals. But as the zoning board, we should every now and again look at the overall zoning of the Village and make sure that it fits
with a comprehensive plan moving forward, that it represents what the Village is supposed to look like, not only today, but, you know, in five, 10 and 15 years from now.

TRUSTEE HUBBARD: Maybe you could incorporate also, we've had numerous complaints about the Airbnbs.

MAYOR NYCE: Well, that's my next point.

TRUSTEE PHILLIPS: That's the next thing.

TRUSTEE HUBBARD: Okay. Because, if they're doing that, let's --

MAYOR NYCE: Yes.

TRUSTEE HUBBARD: -- hash it all out of where that fits in our zoning, because it's -- I don't think it's going to go away, so.

MAYOR NYCE: I agree with you, and that was the next part that I was going to bring up.

TRUSTEE HUBBARD: Okay. I jumped the gun on this.

MAYOR NYCE: No, it's fine, it's fine. They do -- they dovetail. And I've gotten several emails, one from Mr. Corwin this last week, oddly enough, on the day that the Attorney General from the State of New York rendered his --
TRUSTEE PHILLIPS: With his 41-page report.

MAYOR NYCE: Had his press release. And New York State is taking the approach as of now that they are improper hotel rooms. That's the stance they're taking for now. We need to continue to watch that. There's no law around it as of now. But we also discussed briefly at Code Committee that maybe they want to take up that issue as well, again, first to identify where the issues are, what the issues are, and then potentially propose a solution to that situation. And so I'll have a resolution on as well to — for the Code Committee to take up that one as well.

MS. PHILLIPS: Just for information purposes, when I was researching the properties within the Village of Greenport today that --

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: -- I had mentioned at Code Committee, there is a 41-page opinion now from the Attorney General that's online --
MAYOR NYCE: Yes.

MS. PHILLIPS: -- that I would like the Village Clerk to perhaps print off for us to read --

TRUSTEE PHILLIPS: -- because it was extensive and had some very -- from what I scanned on it, had some very important points that I think we all need to think about.

MAYOR NYCE: I think, right, in advance of the Code Committee taking it up, I would like also for her to give that to Village Attorney and Village Administrator. I'd like an opinion letter from the Village Attorney as to how it affects the Village in specific, and what portions of that we might want to start the discussion. So, Joe, if you could draft up that.

MS. PHILLIPS: But I think you also need to mention that it's not just Airbnb, we also --

MAYOR NYCE: No.

TRUSTEE PHILLIPS: There's other companies
that are out there.

MAYOR NYCE: There's half a dozen of them.

TRUSTEE HUBBARD: Right, in general. So, if we're going to look at the R-2 zoning, let's look at that also, see where that fits in, and, you know --

MAYOR NYCE: There are a lot of issues around it. There -- as Trustee Phillips brought up at the Code Committee, Asha from our Section 8 Program has noted that the number of Section 8 apartments have dwindled, because people are making more money doing the Airbnb than they are --

MS. PHILLIPS: I think she mentioned it to Doug Moore.

MAYOR NYCE: And Tanya.

TRUSTEE PHILLIPS: But I'm talking to Tanya.

MAYOR NYCE: So it's an interesting scenario. And we're having exactly the same issues that they're having in New York City.
There are articles that, you know, the rent-stabilized apartments in the City, they're starting to try and push people out of rent-stabilized apartments in the City doing the same thing. So it's a multifaceted issue and --

MS. PHILLIPS: Well, I think, just to make a note, out of the 17 properties that I listed at Code Committee today, three-quarters of them used to be two-family rentals.

MAYOR NYCE: Interesting.

TRUSTEE PHILLIPS: And they're now single-family.

MAYOR NYCE: Interesting.

TRUSTEE PHILLIPS: So they're now part of the rent. So it was an interesting education. And Mr. Corwin's email was extremely explicit and detailed in telling us what to look for. And I just want -- we need to take it a little bit further to make sure that we're doing the best for the Village.

MAYOR NYCE: Uh-huh.
TRUSTEE ROBINS: They've actually been trying to deal with this all summer long over in, I believe, Southampton.

MAYOR NYCE: Yup.

TRUSTEE ROBINS: They're trying to regulate this; not that easy to do. But we can certainly learn from everything else that they've been trying and look into.

I will point out that when we did pass our rental law, we exempted rentals that are --

MAYOR NYCE: Transient.

TRUSTEE ROBINS: -- less than 90 days, I believe, transient, which include summer rentals and everything. And, I mean, summer rentals have been a fixture here for many, many years. This is, obviously, something new that's developed in the internet age and --

MAYOR NYCE: The sharing economy, they call it.

TRUSTEE ROBINS: The sharing economy, and it's a reality, and absolutely is something that
could have a profound effect on the Village, so something that we need to be on top of.

MAYOR NYCE: On that note, I talked with Paul this morning, and the rental permits will be rolling out November 1. It's going to go sector by sector. We're using -- we're doing the smallest section of the Village first. There's a 30-to-60-day return on that, so it's not going to be a bunch of inspections all at once. First is the letter going out, and people coming back in and filling out the permits. So that will be rolling out as of November 1, and we'll make an announcement at the televised meeting as well.

The last item that I had was, as Trustee Robins pointed out, that we do need to continue the discussion on the use of Mitchell Park as pertains to Mass Public Assembly Permits, whether or not we want to continue to issue them. As I see it, based on the discussions we've had so far, there are two paths we can go. One is to continue to issue Mass Public Assembly Permits,
and, if it's legal, set an exorbitantly high fee for that permit. The other one is to not issue Mass Public Assembly Permits for Mitchell Park at all, just leave it a public park, and the only events that would happen would be Village-sponsored events, such as the Dancing in the Park, or if we're a sponsor for Relay for Life, that that could happen, or the Maritime Festival, etcetera, etcetera. If it's a Village-sponsored event, then, of course, the criteria for a Village-sponsored event is that it incorporates the Village and Village residents. So I'll open it up for discussion. How do we want to proceed on this? Do we want it --

TRUSTEE MURRAY: I'll start.

MAYOR NYCE: What governments usually do is appoint a committee.

TRUSTEE MURRAY: Right, and I think that might be a very good idea to do. I feel, with the vast number of applications, I think we need to stop the permits altogether, except for the Village-sponsored events. We're -- if we don't, we're going to have something every Saturday and every Sunday. We're going to have to allow them, and I don't think we want that. I don't think
the people want it. I think they want some of it, but I think if we -- if we don't act on this, what's going to happen to that park, we will have more complaints than anything. So my opinion is that we stop mass -- all the permits altogether.

MS. PHILLIPS: And just have the Village --

TRUSTEE MURRAY: And just have the Village-sponsored events.

MS. PHILLIPS: Which would have to be approved by the Board.

MAYOR NYCE: Yeah. And we would have to be either the initiator of the event, or --

MS. PHILLIPS: One of the sponsors.

MAYOR NYCE: One of the sponsors. But we would have to be -- we would have to participate in the event in some way. So, you know, most of those events are self-explanatory. You know, the Tall Ships Event, clearly, you know, we're not going to issue ourselves a Mass Public Assembly Permit. But, yeah, it would -- and, at that point, it would have to be a community-driven
is a community-driven event. And I said Relay for Life, that's a major community event, but I still think they would still have to make their case to this Board that it is a community event, at which point we would be -- we would get on board as a cosponsor of the event and would then allow it to happen.

The other part of that is that the park would then be just an open public park, and we still would not be able to deny people access to the park. Like say a group wanted to congregate in the park, they wouldn't need a Mass Public Assembly Permit, because we aren't issuing them. They would be allowed to be there as of right, until or unless they're impeding someone else's use of the park, at which point they would be asked to disperse. They can still be there, but
they can't -- they don't have -- the Mass Public Assembly Permit gives them the authority and the right to use a specified portion of the park, and, as such, they can block access to anyone else to that portion of the park, okay?

So, if we don't issue those Mass Public Assembly Permits, then if there's a group congregating and they're denying access to other people, then they can be asked to move.

TRUSTEE PHILLIPS: To leave.

MAYOR NYCE: Not to leave, but to move, and to allow the free passage of people through and around the park.

TRUSTEE MURRAY: Are they able to set things up?

MAYOR NYCE: No.

TRUSTEE MURRAY: No, right.

MAYOR NYCE: That's the other thing that Mass Public Assembly Permits allow, is the use of facilities, electric and all the rest, putting up a tent to demarcate the area that you've been
given, etcetera, etcetera. So, no, you would not
be able to put out tables and chairs, all the
rest of that. It would just be an open public
day.

And if I get way out of line, Joe will
probably rein me back in.

MR. PROKOP: So far, so good.

TRUSTEE HUBBARD: But you'd have a
restriction like on amplified music or anything
else?

MAYOR NYCE: There would be no amplified
music.

TRUSTEE HUBBARD: Okay.

MAYOR NYCE: Again, if it's a
Village-sponsored event, like the Monday Dances
in the Park --

TRUSTEE HUBBARD: Anything but -- people
that say, "All right, well, we're not" -- "We
don't need a permit, but we're going to come," a
band wants to come and play, or they want to do a
revival, or a speech, or whatever, there's no
amplified music or anything, they can't do anything in there?

MAYOR NYCE: No. No equipment, no setting up, and they have no guarantee that they're allowed that space.

TRUSTEE HUBBARD: Right.

MAYOR NYCE: Like if there's a protest, say, they can all be there, they can all congregate, but they can't block anyone else's use or access of the park. So they can all be there, but, you know, they can't be in a specified area. Now, if you're going to do a concert, people are going to sit, so in that scenario, no. No, they -- if it was blocking someone else's use of the park, they would have to disperse or move. And no, no amplified, no stages, no -- none of that.

MR. PROKOP: And the other concerns would be damage to the park and safety issues.

MAYOR NYCE: Right.

MR. PROKOP: So safety issues would also
include crowding, and use of facilities, you know, things like that.

MS. PHILLIPS: You mean, if we didn't have a Mass Assembly Permit.

MR. PROKOP: Right.

MAYOR NYCE: Right.

MR. PROKOP: The considerations. So it would be -- as Mayor Nyce said, it would be the obstruction of, or exclusive -- the things that we would not permit is obstruction of use of park by public, the other public, of exclusive use of some portions of the park, anything that creates nuisance or a health and safety issue, or also potential damage to the park.

MAYOR NYCE: Right.

MR. PROKOP: Crowding or overcrowding would be an example of a safety issue.

TRUSTEE ROBINS: I'm in agreement with Trustee Murray on this one. I certainly have lived here long before the park was here, and...
intention was for this to be a people's park and an open space to enjoy. And the proliferation of events that have taken place, I can only see that this is going to continue to happen if we don't put an end to it, basically. And I agree, it's the people's park, certainly to be used for public events and things that are being done for the community. That would be my on intention on this.

MAYOR NYCE: Okay. The other side of the discussion is to potentially have an exorbitant fee. I had asked the Village Attorney to make sure that we were authorized, because there was State and Federal money used to create the park, whether we were allowed to set that fee at whatever we wanted, or whether there was a threshold at which the State or Federal Government would step in and say no, we were not allowed to set a fee that high.

MR. PROKOP: So the answer is that the fee has to be -- the fee cannot work in a way to -- once you decide that you're going to accept a fee for the use of the park, the fee cannot be the mechanism to regulate the use of the park, so the
fee can't be set at a level that's prohibitive, you know, separate from all the other considerations, which I'll mention. But the fee itself cannot unilaterally be set as the mechanisms for prohibiting or regulating the use of the park. The fee should somehow correlate with the cost of the use of the park, but the cost of the use of the park, which we -- you know, which we don't take into account.

There's a lot of administrative time, and also legal time, that's spent in looking into the use -- you know, dealing with the use of the park. So it's not just, you know, replanting grass and things like that, I mean, there's other things that are taken into account which could be incorporated into the fee.

MAYOR NYCE: Okay. But it -- right, we would have to equate it to -- there would be a reasonableness, that if this -- if it went litigious at some point, that it would have to be -- we would be required to show that the fee was reasonable to recoup monies expended by the
Village for these events.

MR. PROKOP: Yes.

MAYOR NYCE: Okay.

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1. MR. PROKOP: Some kind of correlation.
2. MAYOR NYCE: So setting the fee at $2,500 per event is going to potentially be a tough one to --
3. MR. PROKOP: Yes
4. MAYOR NYCE: To backup. Okay.
5. TRUSTEE HUBBARD: Right, except for a half-a-million-dollar bulkhead that keeps the park there has to be paid for somehow.
6. MAYOR NYCE: Right.
7. MR. PROKOP: Well, I think we have to -- you know, that being said, we can't -- the fee can't be raised as a bar, you know, to keep out --
8. TRUSTEE HUBBARD: Right.
9. MR. PROKOP: -- anybody that can't pay the fee. But, however, the fee -- the fee should be looked at in its broader sense, as far as the --
you know, the true costs of maintaining that park, so for those uses. You mentioned the bulkhead.

TRUSTEE HUBBARD: Right.

MR. PROKOP: I mean, I didn't even think of that. I mean, there's a number of things that we don't -- well, we normally think of what the garbage cleanup is, and things like that, but there's everything else, the administrative time and the -- you know, the capital expenses.

MAYOR NYCE: The long-term capital investments and reinvestments can be incorporated into that as well.

MR. PROKOP: Yes.

MAYOR NYCE: At which point, then -- okay, then you couldn't have a substantial fee and justify it.

TRUSTEE HUBBARD: If you have 10 events a year at 2500, that's $25,000 that goes for the patch on the bulkhead that they did last year.
TRUSTEE HUBBARD: It cost us 20,000 just patching the stuff and refilling it.

MAYOR NYCE: Right. And then to that end, we're back to what Trustee Murray said, was that, you know, then we have to accept any and all that are willing to pay that fee.

TRUSTEE HUBBARD: Uh-huh.

MAYOR NYCE: So that's really where the discussion comes down.

TRUSTEE MURRAY: And what happens to an event like "Shakespeare in the Park," which we would want to support, I would believe, who cannot afford it, would we -- would we cover something like that? Would we have to pay --

MAYOR NYCE: Oh, cover the fee?

TRUSTEE MURRAY: Would we have to pay ourselves?

MAYOR NYCE: Yeah, absolutely.

TRUSTEE MURRAY: If we sponsor an event, are we paying the 25 --

MAYOR NYCE: If we sponsor the event, no.
TRUSTEE PHILLIPS: No, because we're doing in-kind services.

MAYOR NYCE: If we sponsor the event.

TRUSTEE ROBINS: It's Village-sponsored.

TRUSTEE MURRAY: If it's Village-sponsored, then --

MAYOR NYCE: Right.

TRUSTEE MURRAY: We could do that, Joe, we could have --

MR. PROKOP: If it's Village-sponsored.

TRUSTEE ROBINS: Joe, well, let me ask you this question: I'm not advocating going down this route, but with a high fee, would we in any way be liable to a lawsuit or hardship thing from an organization that could not afford it, who could say the Village is discriminating against people that -- organizations that don't have the funding?

MR. PROKOP: Yes. They're going to say -- they're going to say that they have the right to a little space in the park. You know, they
understand that they can't take over the park, but they're going to have the right to assemble, basically.

TRUSTEE ROBINS: Right, right.

MR. PROKOP: And freedom of speech and assembly.

TRUSTEE ROBINS: Yeah.

MAYOR NYCE: So, basically, if we allow Mass Public Assembly Permits and we set a high fee, we can -- we're opening ourselves up for the discussion down the road that if you can't afford the fee, then you claim hardship. And since we offer Mass Public Assembly Permits anyhow, we would still have to make them available.

MR. PROKOP: Yes.

MAYOR NYCE: It's interesting.

MR. PROKOP: And we, you know --

MAYOR NYCE: And we would not be in a very strong legal --

MS. PHILLIPS: Let's -- just for my clarification, a Village-sponsored event,
normally, I think of that being in-kind services from the Village. I mean, if we're looking at, for example, "Shakespeare in the Park" as being one of those, is that something where you envision us giving something towards their budget to make it a Village-sponsored?

MAYOR NYCE: No.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: No, in-kind services.

MS. PHILLIPS: You're talking about in-kind services.

MAYOR NYCE: If we had staff that are there to make sure that the event runs properly, then I think that puts us in a place where we are --

TRUSTEE MURRAY: The sponsor.

MS. PHILLIPS: Sponsor.

MAYOR NYCE: We are -- right.

MR. PROKOP: And we're lending our name.

TRUSTEE ROBINS: You're allowing them to use our space for it.

MAYOR NYCE: And we're lending our name.

TRUSTEE PHILLIPS: Right. Well, I just wanted clarification.

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TRUSTEE ROBINS: Set up for a week prior.

MAYOR NYCE: Lending our name and our logo.

I think it also includes -- it would include, in
a very specified area, guests of the marina.

MS. PHILLIPS: Correct, okay.

MAYOR NYCE: But, as in the past, that's
been very loose. When it was initially proposed,
that area was going to be in front of the Marina
office. I think that's what we should restrict
it to. But the upstairs from the Marina office,
that observation deck, that's what that was meant
for originally, and that there would be
additional space for a tent between the camera
and the Marina office. I think, you know, we can
identify that area for guests of the Marina,
because we have advertised for 10 years now that
if you're a guest of the Marina, and you've got
a --

MS. PHILLIPS: An event.

MAYOR NYCE: Certain number of boats that
are coming in, you're doing a rendezvous, or
whatever, that one of the things you can do is
have an on-land gathering place. So, in that
sense, it is the Village Marina, Village property. I think that ties in as well. But

other than that, yes, it would have to be -- the Village would be a sponsor and named in the event. So the Village of Greenport, and whatever, Northeast -- is it Northeast Stage?

TRUSTEE ROBINS: Northeast Stage.

MAYOR NYCE: Present, and, of course, we'd put us first.

MS. PHILLIPS: Yes, of course. I just wanted to clear on that

MAYOR NYCE: Do -- I think this is a good discussion, and I think that maybe we think on it some more, and maybe discuss it again at next month's meeting. And if the Board's comfortable at that point, maybe we'll look to put it on as an agenda item to come up with an answer.

MS. PHILLIPS: Yes, because I do know that "Relay for Life" has been waiting. They've given us something, and I do know that they're looking towards some guidance as to which way we're
leaning.

MAYOR NYCE: Okay. I'd like to -- you know, I'd like to hear, you know, from the public. We've had this discussion. Maybe there'll will -- maybe there'll be some more discussion from the public as well. As we discussed going into this, to take it slowly and thoughtfully, because once we do this, obviously, future Boards can change their minds. But if it's well thought out and well reasoned, I think that, you know, people will understand.

TRUSTEE HUBBARD: Well, if we tend to go the route of no Public Assembly Permits, could write up a list of guidelines now to review as part of the option. So instead of just talking -- we talked about a lot of stuff here tonight.

MAYOR NYCE: Yes.

TRUSTEE HUBBARD: And can we --

MAYOR NYCE: Yes.

TRUSTEE HUBBARD: The Code Committee,
somebody put that together, put it in writing,
these are going to be the rules and restrictions
that we may use?

MAYOR NYCE: Right, this is what constitutes a Village-sponsored event.

TRUSTEE HUBBARD: What that is, and then just so you could look at it in black and white,
everybody could see it, the public can see it.

MAYOR NYCE: Yup.

TRUSTEE HUBBARD: This is the restrictions we're going to put on the park saying --

MAYOR NYCE: Yup.

TRUSTEE HUBBARD: -- the Public Assembly Permit, this is all you can do and this is what you cannot do, and we just have that in writing. And then we all know exactly what we're going to be voting on. The public knows and they could have input on it also.

MAYOR NYCE: I think what we would do to that end is then have the Code Committee review the Parks section of the code and make sure that
it's very clear, because that's where the Mass
Public Assembly Permits is, in that section.

TRUSTEE HUBBARD: Right.

MAYOR NYCE: So we would clearly identify, if that's the route we go, that Mitchell Park is not included in that, and then that deals with what can and cannot be done.

TRUSTEE HUBBARD: The dos and don'ts.

MAYOR NYCE: Absolutely. That makes a lot of sense.

TRUSTEE HUBBARD: We could read in writing and we could mark it up and change wording, or whatever, just to get it, so we all know exactly where we're going with it.

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MAYOR NYCE: Terrific.

MS. PHILLIPS: I just keep going back to the original concept of the park, going back to reading the public hearing and the original public hearings for Mitchell Park, and a lot of it just dealt on open space.

TRUSTEE HUBBARD: Sure.
TRUSTEE PHILLIPS: It dealt on waterfront access to people, not only in the Village of Greenport, but to the State of New York, Suffolk County. And I just -- I've watched it over -- I've watched it when I was first elected. I was concerned about the number of events being in Mitchell Park, and I just keep going back to that. It's a waterfront access for people who just would like to enjoy what eastern Long Island is about. So it tends to --

MAYOR NYCE: We've had this discussion for six years, and my point all along has been that it's a brand new park. We need to see ultimately what the use is going to be, and it has -- it has gone the way that both you and Julia have said, and Dave Murray said, that there would be an event there, a couple of events every weekend if we allowed it to continue, which is great. That means people are coming here, but the --

MS. PHILLIPS: Our residents --

MAYOR NYCE: Right. The initial --
TRUSTEE PHILLIPS: -- also need to have a breather.

MAYOR NYCE: The initial idea of that park was do something quite different.

Cool. That concludes the business for this Board tonight at 7:35. I will offer a motion to adjourn.

MS. PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: The motion carries. Thank you all very much.

(Whereupon, the meeting was adjourned at 7:35 p.m.)
CERTIFICATION

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

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

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on October 20, 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 3rd day of November, 2014.

__________________________
Lucia Braaten