VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES
WORK SESSION

Third Street Firehouse
Greenport, New York

November 17, 2014
6:00 P.M.

BEFORE:

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

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

MAYOR NYCE: We'll call this meeting to order. Please rise and 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 November work session of the Board of Trustees. We have an unusual -- we have a public hearing that we scheduled for a Wetlands Permit Application. We don't normally do these on work sessions. The applicant is anxious to move forward with the project before the weather gets too horrible. So what I'd like to do -- actually, the Fire Department is not here, so if nobody minds, maybe we'll take the Wetlands
Permit Application first.

So I will note that this public hearing was properly noticed; that anybody wishing to comment on this application can do so at this time. Their comments will be taken down for the record. I will ask that the applicant, or the representative of the applicant, introduce the project and we'll go from there.

MS. MARTIN:  Good evening. Amy Martin of Fairweather and Brown, 205 --

MR. MURRAY:  Hold on, Amy.

MAYOR NYCE:  Sorry. I had turned off this microphone. We don't have this going.

MS. MARTIN:  Amy Martin, Fairweather and Brown, 205 Bay Avenue in Greenport, representing Emily and Nathaniel "Nat" Ewing. They are the new owners of the Price property at 230 Fourth Street here in Greenport.

We have a very straightforward application, we feel, for an addition to the home and a swimming pool to be added to the property. And,
hopefully, we have addressed the concerns that
the CAC had, that the 10-foot non-turf buffer
that the previously owners had asked about should
have been in place when the bulkhead was
refurbished. It will be addressed when the
project landscaping is done. And the landscape
plan we submitted to you should show that that is
on both the seaward side and the Town landing
side. There will be a 10-foot non-turf buffer
installed and maintained.

We have also addressed basic landscaping
cconcerns for the purpose of this hearing, but --

and that's addressed on that plan, but the Ewings
reserve the right to hire a landscape contractor
later to do a more interesting plan when the pool
is in place, and whatever. But the basics are
there, and they will maintain whatever the permit
regulates them to do.

The closest section of the pool is proposed
at 75 feet from the bulkhead, and there --
basically, there is no Village Code requiring
that, but that is the code that is adhered to in
other surrounding townships, so we use that as
our maximum to make sure that we're protecting
the bay.

All the additions to the home are
as-of-right and within the building envelope, and
no variance is needed for any of them or sought.
And all the drainage from the house will be
conveyed by leaders and gutters, two dry wells
that will be installed on the property.

The owners, with the help of Rob Brown as
Architect, have addressed the changes to the home
to keep in character with the neighborhood, and
to -- as this is a well-known landmark, they are
not really changing, other than making the house
larger. They're trying to stay very appropriate
to the neighborhood.

And I think that's about all I, you know,
have to say. I think we're asking for -- we
have -- the DEC permit is a nonjurisdiction, as
this had a 100-foot bulkhead that predated the
jurisdiction of the DEC. It's probably been there for at least 100 years. And I believe even what we are proposing would have been easily granted a permit by the DEC, if it was required. So, if you have any questions.

MAYOR NYCE: I think what I'd like to do is open it up, if anyone from the public has comment. But like if there are questions --

TRUSTEE MURRAY: Actually, could I, since she's up at the podium, ask one of them?

MAYOR NYCE: Yes.

TRUSTEE MURRAY: One of the -- one of the things that was brought back on the report was a dry well for the pool discharge.

MS. MARTIN: Yes.

TRUSTEE MURRAY: Has that been figured into this plan?

MS. MARTIN: I think we showed that on the landscape plan, an approximate location. It's up to the pool contractor to make sure.

TRUSTEE MURRAY: That's going to be a dry
MS. MARTIN: There will be a dry well for backwashing the pool.

TRUSTEE MURRAY: Okay.

MS. MARTIN: And that will be away from the property line, so --

TRUSTEE MURRAY: I don't remember. No, I don't remember seeing that.

MR. PALLAS: It's supposed to be to the sanitary sewer, not dry well.

TRUSTEE MURRAY: Or sanitary sewer, okay.

MR. PALLAS: It's supposed to go to a sewer system.

TRUSTEE ROBINS: Okay. So it goes into the sewer, not into the dry well.

TRUSTEE PHILLIPS: I'm sorry. Could you say that loud enough, because I couldn't quite hear.

MR. PALLAS: I'm sorry. One of the CAC recommendations was for the pool discharge water to discharge into the sanitary sewer, as opposed to the dry wells onsite.

TRUSTEE MURRAY: As opposed to the dry well, okay.
MAYOR NYCE: Which is why it's not on the plan.

TRUSTEE PHILLIPS: Right.

MS. MARTIN: We'll be glad to --

TRUSTEE MURRAY: Thank you.

MS. MARTIN: -- adhere to that.

MAYOR NYCE: Terrific. Thanks, Amy. Is there anyone from the public who wishes to address the Board on this?

MR. CORWIN: (Raised hand.)

MAYOR NYCE: If not --

TRUSTEE HUBBARD: There's Dave.

MAYOR NYCE: I'm sorry?

TRUSTEE ROBINS: In the back.

MAYOR NYCE: Please, in the back.

MR. CORWIN: My name is David Corwin. The landscape plan for this project shows a lawn, just lawn. It doesn't say what kind of turf it's going to be. So I make the assumption it's going to be Kentucky bluegrass, which I think is a fair assumption. And, of course, Kentucky bluegrass requires an irrigation system, which is not shown
on the plan, and it requires chemicals, fertilizer, pesticides. And there's a policy in the LWRP, the Local Waterfront Revitalization Program, that addresses that particular issue. And I'm sorry, I didn't realize you're having a public hearing this evening, or I would have — I would quote the policy. But one thing it says is the Village is supposed to have an educational program for contaminants from lawns going into the water, which the Village doesn't have.

And I have to submit to you that when the owner puts fertilizer down on the lawn, it's going to infiltrate right into the sand, the sandy soil there, and then it's just going to run into the groundwater out into Widow's Hole, eventually to Peconic Bay.

Part of the fertilizer, of course, is nitrogen, and there's a big problem with the nitrogen added into the bay. If you go on the Sound and the bays way to the west on Long
Island, they have a problem with hypoxia, I don't know if I said that right, with all the oxygen being used up in the water, and then, of course, the fish die. You usually read -- you didn't read so much this year, but you usually read in Newsday about these inlets on the Sound where all the fish die, and what they attribute that to is the fertilizer, the nitrogen, and the salt water.

The nitrogen is the governing factor, and the fresh water, the phosphorous is the governing factor. So the nitrogen goes into the water, acts as fertilizer in the bay water and creek water, and it encourages these algae blooms. So, when the homeowner puts fertilizer down in the water, again, it's going to infiltrate, it's going to go right out into Widow's Hole.

"That little bit of fertilizer, how much is that going to hurt," the homeowner says. And I say you add up the condominiums near Sixth Street, and Fifth Street, the lawns on Fourth Street, the park -- I don't know if the park is
using fertilizer or not. I had asked when it was
originally built that they use a grass that
didn't need so much fertilizer. Of course, that
wouldn't happen.

I question this application because it's
turf grass, Kentucky bluegrass, and it's going to
put contaminants into Widow's Hole, into the bay.
Right out there, we have a -- or a gentleman has
an oyster growing operation. It seems to be
working very well, God bless him. I think it's a
wonderful thing. But as each one of these homes
gets improved, and they plant Kentucky bluegrass,
it's more nitrogen into the water. And I'm just
totally opposed to planting Kentucky bluegrass on
these parcels right next to the water. I think
it's wrong, and I think the Village should make
arrangements with the applicant that they use
some kind of grass besides Kentucky bluegrass.

Thank you.

MAYOR NYCE: Thank you. Anyone else that
wishes to address the Board before you address
TRUSTEE PHILLIPS: I just have a question.

MAYOR NYCE: All right. Then, Amy, go ahead, if you want.

MS. MARTIN: As I mentioned, the plan is basic. We addressed the issue we were told that was an earlier concern. I've just been told that the homeowner does not want to have lawn all the way out there, that he will be reducing the amount of lawn. And we will definitely adhere to whatever the Board requires of us.

MAYOR NYCE: Okay.

MS. MARTIN: And we are very sensitive. You know, I mean, I know all the properties along there have grass to the bulkheads. Very few of them have any other, you know, constraints, because they were done before everything was in place. But the homeowner does not want to create any problems.

MAYOR NYCE: Understood. Is there anyone else from the public that wishes to address the
Board on this?

(No response.)

MAYOR NYCE: Any questions? Trustee Phillips, you had question?

TRUSTEE PHILLIPS: You answered it, because I thought I was missing paperwork out of here.

MAYOR NYCE: Okay. If that's the case, then close the public hearing?

TRUSTEE ROBINS: Yes.

MAYOR NYCE: Someone make that motion.

TRUSTEE HUBBARD: I make a motion we close the public hearing.

MAYOR NYCE: Is there a second?

TRUSTEE MURRAY: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?
(No response.)

MAYOR NYCE: The motion carries.

Understanding that the applicant has stipulated to -- oh, I'm sorry. I do also want to read in that the Conservation Advisory Council from the Village of Greenport did review the project. They had three notes. One was that the applicant must provide facilities to discharge the pool water into the sanitary sewer, which you've heard from Mr. Pallas they have arranged to do. The second is the applicant is encouraged to provide landscaping that does not require the use of pesticides or fertilizer, as you heard Mr. Corwin speak to. And note number three, the applicant must provide a 10-foot no-turf buffer at rear of property, as required in prior wetlands permit, as you've heard from Ms. Martin they've already acquiesced to.

I agree in almost all of -- with almost all of what Mr. Corwin said. The difficulty with a lot of the stuff is that, as a municipality, you can't require -- to have requirements for every plant that's planted gets a little cumbersome.
It has been the Village's policy to not use fertilizers on our properties, and we've encouraged property owners not to use fertilizers as well. Also, as part of the MS4 Program, that for now we are participating in, there's a large move to eliminate fertilizers on properties that are adjacent to the water.

As to the type of grass, I don't know that we're going to be able to stipulate what type of grass they plant. And while I appreciate Mr. Corwin's comments and what the implications are, I don't know that we would be in a very -- I don't know if we would be in a position to -- a defensible position, if we started requiring them to plant a specific type of grass. That's a stated question for the Village Attorney.

TRUSTEE PHILLIPS: Unless Suffolk County tells us to.

MR. PROKOP: Once it comes through the -- well, we have to do a SEQRA -- we will do a SEQRA consideration at the meeting. It may become part of that. But, generally, that's not a condition.

MAYOR NYCE: Okay.
24             MR. PROKOP:  It's not the type of grass
25       that you would tell them to do, but you may

14

1 restrict use -- you know, activities on the
2 grass.
3             MAYOR NYCE:  Right, that's what I thought.
4             TRUSTEE PHILLIPS:  I think that's most of
5 what the Peconic Bay Estuary is doing, is that
6 they're suggesting that certain types of
7 non-fertilizer, or was looking for --
8             MAYOR NYCE:  Right.
9             TRUSTEE PHILLIPS:  -- as I said, product or
10 vegetation. But it's an interesting -- it's an
11 interesting discussion that's going to be coming
12 up in the future, considering we're on the
13 waterway a lot.
14             MAYOR NYCE:  Absolutely. And the other
15 thing that I had asked them, if we have this on
16 here tonight, they are anxious to move forward.
17 The Village Attorney has reminded me that we have
18 to do a SEQRA resolution.
19             MR. PROKOP:  We could do that at the
MAYOR NYCE: Yeah. I was just going to suggest that we give them the authorization to move forward.

MR. PROKOP: Oh.

MAYOR NYCE: Which we can't do at this meeting. Does the Board have a problem with having them starting all of the other work, and that as of Monday, then we could give them authorization to start?

TRUSTEE PHILLIPS: Never really done that before.

TRUSTEE ROBINS: The regular building permit. You're referring to the regular building permit that they can commence, just not the work on the pool?

MAYOR NYCE: Yeah. Do you guys -- is that a --

MS. MARTIN: They would like to do demolition and things inside the house, and start with those things, not --
MAYOR NYCE: The Wetland Permit Application would not preclude you from getting a demo permit, so that's what -- if there are other things that you could to get started, I guess the general feeling of the Board is positive to the -- to this application, so --

MR. PROKOP: That would be fine. It's only the wetlands --

MAYOR NYCE: So if you could do that, and then we would approve the wetlands permit, which is the only thing we're going to approve anyhow.

All of the other building permit stuff you can do as of right through the Building Department, and wouldn't -- yeah, you wouldn't need further authorization from us.

MR. BROWN: When will the Board resolve all of the issues?

MAYOR NYCE: A week from tonight. That would be a week from tonight.

TRUSTEE HUBBARD: The 24th.

MR. BROWN: In the meantime, we could file
for the building permit?

MAYOR NYCE: Yes.

MR. PROKOP: Is the building going to be within the wetlands buffer, the wetlands area or buffer?

MS. MARTIN: No.

MR. PROKOP: The building that you're talking about?

MR. BROWN: No.

MR. PROKOP: No?

TRUSTEE ROBINS: It's existing.

MR. PROKOP: Then it's okay.

TRUSTEE ROBINS: It's a pre-existing building.

MS. MARTIN: Well over 100. The building itself is over 100 feet from the wetlands.

MAYOR NYCE: Right.

MR. PROKOP: That's fine. So you just can't have any activity within the wetlands area until --

MS. MARTIN: The pool is 75 feet.
MAYOR NYCE: Right. The pool is 75, so the pool would fall within the 100 feet. So you'd have to wait a week on starting the pool, but you could certainly start on the house, if that's -- does that seem a reasonable resolution?

TRUSTEE MURRAY: (Nodded yes.)

TRUSTEE HUBBARD: Yes.

MAYOR NYCE: Fantastic. All right. So we will put it on the -- if you could have the SEQRA resolution.

MR. PROKOP: Yes.

MAYOR NYCE: And put it on the agenda for Monday for approval. Thank you all very much.

MR. BROWN: Thank you very much. Thank you all for your consideration.

MAYOR NYCE: Absolutely.

Next would be the monthly report from the Fire Department. The Chief is still not here. They had nothing that they needed from us, except
accepting their reports. But I wanted to ask the Village Clerk to reach out to the Fire Department and the Board of Wardens. They had asked about setting up a meeting, which we should do for early December some time. I know that they had gotten — we gave them some financial breakdowns on the project they're talking about for improvements to the building here at Station 1. I know that they have that information now. So if you could work with the Fire Department and get back to us as to availability for a joint meeting.

Were there any — does anyone have any questions or comments about the Fire Department's report this month?

TRUSTEE HUBBARD: I didn't.

MAYOR NYCE: Okay, terrific. So moving on to Village Administrator, Paul Pallas. And you're going to start, Paul, with the Road Department or --

MR. PALLAS: Well, the -- as we've been doing, I have all the reports in your package. I
just want to point out some highlights. My
highlights, unfortunately, are not in the same
order as the reports, but, you know, I apologize
for that.

I'll start with the Building Department.
As I talked about at the last meeting, the Rental
Law Permit has been started. The first section
was mailed out the beginning of the month. We
are doing it by tax map section, there's six
sections. There's actually seven, but one of
them is parks, so it's really six sections. Over
the course of six months, all areas should be at
least mailed out.

MAYOR NYCE: Okay.

MR. PALLAS: And then appointments will
follow up subsequent to that.

MAYOR NYCE: Okay.

MR. PALLAS: With the Recreation
Department, the Ice Rink has started to be put
together. We did purchase a new office trailer.
As you are aware, every season we moved a wooden
building from the campground over to the Ice Rink
area. Not a good idea to move a wood constructed
building, so we've purchased an office trailer,
one of the metal trailers, as a substitute for

that. We purchased one. We will continue to
rent the second one, as we've done over the
years. But this office trailer now is a
replacement of the wooden one.

MAYOR NYCE: Not to backtrack, Paul.

MR. PALLAS: Yes.

MAYOR NYCE: I want to go back for a
second. Under the Building Department, you'll
notice that they've listened appearance tickets,
and all the rest of it. You should note that the
address is the address of the property owner, not
necessarily the property. So there's some listed
in Islip --

TRUSTEE ROBINS: And Manorville.

MAYOR NYCE: -- and etcetera, etcetera.

That's -- so the address is listed to the
property owner, not the actual physical property,
so that there's no confusion there.

MR. PALLAS: And I think we handed out -- I
think Sylvia handout a revised copy that shows
the location of the occurrence as well.

MAYOR NYCE: So that would be me without the revised copy, letting you know that --

TRUSTEE HUBBARD: Yeah, it was given this evening.

MAYOR NYCE: There you go. Okay. So, sorry.

MR. PALLAS: It's quite all right. And in terms of revenue, Recreation Center itself, revenue was up 24, a little over $2400, which was a good thing. The Marina revenue was up a little over $7,000 compared to October of last year. Again, that's, you know, a positive trend there.

MAYOR NYCE: Uh-huh.

MR. PALLAS: At the Road Barn, we've built sand and salt storage bins out of -- I forget what they're called, large concrete bunkers, essentially --

MAYOR NYCE: Yup.

MR. PALLAS: -- to segregate salt and sand within the renovated area that the Road Crew,
Road Barn Crew did themselves. They did all the work, physical work themselves on both the renovation. I think I have reported on that, but the -- now they've gone the next step with the salt and storage bins, essentially, that are protected from the weather now, which is, again --

MAYOR NYCE: That's terrific.

MR. PALLAS: -- all done inhouse without having to expend any additional funds.

MAYOR NYCE: Terrific.

MR. PALLAS: The Sewer Department, the aerator for the sludge holding tank was installed, put in service on November 5th. Hopefully, that will alleviate any of the issues they've been having there.

MAYOR NYCE: That will become much more evident come spring, as the warmer weather --

MR. PALLAS: Yeah. It's tough in the winter to tell, but, hopefully, in the spring we'll know for certain.
In the Electric Department, one of the items for the upgrade project was replacement of an air compressor. We were able to do that inhouse as well, we didn't have to hire a contractor. We did that, did some repiping.

MAYOR NYCE: Terrific.

MR. PALLAS: Rebuilt the compressor. So we've, again, done some work inhouse, which saved some money as well.

Those are the highlights. I do have four resolutions that aren't in the package that will be ready for Monday. The first is a security system. As I'm sure you're aware, a number of months ago, we had put out an RFP. We had received three proposals. We are recommending, and I believe I had sent that out to the Board prior, recommending Hamptons and North Fork Technology Professionals' proposal. Total cost is 35,430. We're not going to do all of it at this time. It's kind of done by site. Each individual Village site has a separate price, and
we're going to do, I think, Village Hall, Waste Water Treatment Plant, the Power Plant, the Road Barn and the Skate Park at this time.

MAYOR NYCE: And then the Firehouse is going to be, and Mitchell Park --

MR. PALLAS: Mitchell Park will be in the spring or early summer of next year. The Fire Department, we're going to wait to get something from the Fire Department on that.

MAYOR NYCE: Right.

MR. PALLAS: So that was the first resolution.

The second one is a change in a contract between the Village and Adventure Treks. Adventure Treks manages the Marina and the recreation facilities. Since I came here -- since I've been here, I've increased some of the responsibilities in that area, and it does -- with that increased responsibility, it does warrant an increase in the contract price, requesting it to go from 2,079.50, paid twice a
month, to 2500 paid twice each month. Again, I have the details that I had sent out to you as well on that.

MAYOR NYCE: Yes. Jeff has taken on a great deal more responsibility over the last year or so, not only in the park, but running the campground. And now with Sarah Totten being full time, also that takes in the Carousel, he's taking in the Rink. So he started as just the Marina Manager, and now really is doing most of the Recreation Department stuff, and I believe actually is even overseeing some of what Cathy does, Cathy Matthews does at the Rec. Center itself.

MR. PALLAS: Yes, correct.

MAYOR NYCE: So for all intents and purposes, he's become Paul's assistant in the Rec. portion of the Village, where Derryl is in the Utility portion.

MR. PALLAS: Right.

MAYOR NYCE: So he has taken on a great
deal more responsibility.

MR. PALLAS: The third one, actually, I need to request an Executive Session. It's related to the performance of a particular employee. So if I could have an Executive Session, a brief one after this meeting, I'd appreciate it.

MAYOR NYCE: Uh-huh.

MR. PALLAS: And the last resolution I have, as part of the process of reviewing the outage that happened in August, the Power Authority, and we, in my report, also details that a thorough review of the installation is warranted. I reached out to -- and the Power Authority has basically mandated it at this point -- have reached out to a company, A&F Testing, who's done some work for us, a very reputable firm. They have given me a proposal, which I have forwarded to the Board. I would also ask that if we could vote on this tonight to keep this process moving. The Power Authority has requested a report in a timely fashion. Even a week will make a difference at this point to move this forward. Total cost for that is 55,150.
MR. PROKOP: Do you have an extra copy of that so I can see, please?

TRUSTEE ROBINS: I have a copy of it, Joe.

TRUSTEE PHILLIPS: Paul, as I asked you earlier today, the report that's being generated is a little bit different than the one that we've received from American Electric.

MR. PALLAS: Yes. The one from American Electric was really looking at the components of the system, as opposed to the system as a whole. This one is really going to look at the entire system, including the engineering, to see that the system functions together as a unit, as opposed to individually.

TRUSTEE PHILLIPS: So it will be reviewing what our contractors did and our engineer created?

MR. PALLAS: Yeah, at a very high level, but yes, yes, to make sure that it will function the way that it was intended, yes.

TRUSTEE PHILLIPS: Okay. That was the
first question. The other question was after
this report has been generated and we've had a
chance to review it, and if it should give some
indication of changes that need to be made, or

some errors that were made, do we have any
recourse, after this report has been reviewed, to
go back to our contractor and engineer?

MR. PALLAS: I think we always do. You
know, it's a question of whether there's money
left to hold back. And as far as I know, they
have not been fully paid at this point, so there
would be money held back, if there were egregious
problems found. Obviously, if there are minor
wiring issues, you know, A to B kind of thing,
it's not egregious. But if it doesn't function,
certainly, that's an issue.

TRUSTEE PHILLIPS: But, I mean, that is one
of the --

MR. PALLAS: Yes.

TRUSTEE PHILLIPS: That's one of the
overall, looking at the whole project, to make
sure that it's almost like an audit of what
happened?

MR. PALLAS: Yes.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: Yes.

TRUSTEE MURRAY: Now, Paul, I mean, we're
going to get looked at and saying why are we
spending this money at this point. And didn't we

have this done six months ago, if I remember? We
had -- somebody came in and analyzed what we did
and --

TRUSTEE PHILLIPS: That was American
Electric.

TRUSTEE MURRAY: American Electric.

MR. PALLAS: Right.

TRUSTEE MURRAY: And now we're looking to
spend $55,000. I can only imagine what some
people are going to say about this.

MR. PALLAS: Well, American Electric,
again, they did more of a component-by-component
review, and not really a system overview. You
know, as part of what A&F Testing is going to do, 
they're going to look at that as well, but 
they're also going to look at the bigger picture 
and see -- again, to make sure that the whole 
system, from the transformer, high-side breaker 
all the way to the distribution system, does 
function together as a unit, and that's the 
difference between the two testing.

MAYOR NYCE: And what the other testing 
was, was the wiring to and from the transformer.

MR. PALLAS: Right. And this is much 
broader than that. This is -- yeah.

MR. PROKOP: Did you -- you read the 
conditions?

MR. PALLAS: I reviewed them, yeah.

MAYOR NYCE: I mean, clearly, I'm not happy 
with the situation, having to spend, you know, 
money again. That being said, I don't know that 
we have a whole lot of choice. What I would like 
to do is review what they come up with very 
carefully, and if there is anything in that that
we can go back to either the engineering, or the contractors, or the other testing company, they all have to be bonded. I mean, I understand we have -- we've paid the other testing company, but if there is something that comes out of this that shows, you know, something should have been caught, I want to go after them immediately.

MR. PALLAS: Okay.

TRUSTEE PHILLIPS: Well, I think you're also running into the issue that we also need to -- once this report is generated, we also need to look at the original plans from Mr. Braun's company and make sure that things were clearly -- clearly spelled out, or issues were put on the table.

My understanding is that the only company that hasn't been paid is we had to have $7,000 retainage from Hawkeye; that I believe, if I checked, was deducted from their voucher payment. But I think the other companies have all been paid. So that's -- you know, I know you said you
haven't signed off of them. I'm not sure what transpired before Paul got involved with that portion of it.

     MAYOR NYCE: I don't -- there was money still.

     TRUSTEE PHILLIPS: Okay. Okay, because I asked the question and it was kind of like no one could give me a straight answer.

     MAYOR NYCE: Yeah, I know. I believe there is money still owed.

     MR. BRANDT: There's retainage with that.

     TRUSTEE PHILLIPS: Did all of them have retainage, Robert?

     MR. BRANDT: No, just Hawkeye.

     TRUSTEE PHILLIPS: Just Hawkeye had the retainage.

     TRUSTEE HUBBARD: Okay. But I believe, if we do find a design defect or engineering defect, or whatever, we do have recourse as a Board to say, "This is what we found out, this was not done properly," and then we'll have to address
that through the Village Attorney. But, I mean, even if they've already been paid, we have a recourse back on that.

TRUSTEE PHILLIPS: Well, I think that's -- I mean, I think we all need to kind of be on the same plain. And once this report comes out, this is something we will be doing.

MAYOR NYCE: Absolutely.

TRUSTEE HUBBARD: Yes.

TRUSTEE PHILLIPS: Okay. I think that's only reasonable and --

MAYOR NYCE: Absolutely

TRUSTEE PHILLIPS: -- and fair, not only to those who are the company, but also to us, who have been dealing with this, and ratepayers. I mean, in the end, this is part of the upgrade in the capital improvements.

MAYOR NYCE: Yes, it is.

MR. PROKOP: Do they know when this will be done?

MR. PALLAS: I'm sorry?

MR. PROKOP: When will this work be completed?

MR. PALLAS: I just communicated with him
today. He thinks he can start within a week or two.

TRUSTEE PHILLIPS: Well, we have a deadline.

MR. PROKOP: Because there's time limits. If we're going to -- if we end up in a situation where we have to make a claim against the contractor, there's time limits, so I'll have to check the time limits.

TRUSTEE PHILLIPS: That's what I was asking.

MR. PROKOP: But we're pretty -- you know, I'm sure that it's pretty tight.

TRUSTEE ROBINS: They said they would need -- they're going to need eight weeks to generate the report, from what I remember.

MR. PALLAS: I'm sure we can cut that down. I think that's their boiler plate language.

TRUSTEE ROBINS: Yeah? Okay.

MR. PROKOP: Does this cover enough?

MR. PALLAS: Yes.

MR. PROKOP: The scope is broad enough?
MR. PALLAS: Yes.

MR. PROKOP: Okay.

TRUSTEE PHILLIPS: We're also, from a time label -- I mean, on a timetable from NYPA, are we not?

MR. PALLAS: Correct, yes.

TRUSTEE PHILLIPS: We need to have this completed by?

MR. PALLAS: The end of January.

TRUSTEE ROBINS: February, actually.

MR. PALLAS: Yes, the report to them in February, I believe.

TRUSTEE PHILLIPS: In February, okay.

MR. PALLAS: I believe we'll have all the testing done then.

TRUSTEE PHILLIPS: So we really -- okay.

Do you know what line item this is coming out of, or you're taking out of the fund balance, out of the Electric Fund?

MAYOR NYCE: Come out of -- yeah, come out of --
TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: For the capital improvement.

TRUSTEE PHILLIPS: Okay. I just wanted to know where it's coming from.

MAYOR NYCE: Yeah. I am upset that this money is not going to an actual improvement, but is going to do something, part of which we have already done, which I'm not happy about. But I don't see -- I don't see any other recourse. But I agree with Trustee Phillips, that if anything -- if there's anything in this at all, that I want to go very aggressively after anyone who may have been responsible.

So is the Board comfortable with taking action on this tonight?

TRUSTEE HUBBARD: Yeah.

TRUSTEE ROBINS: Yes, yeah.

TRUSTEE PHILLIPS: Yeah.

MAYOR NYCE: Then I will offer a resolution accepting the proposal, dated November 12th, 2014, as submitted by A&F Electrical Testing,
Incorporated, for the operational review and verification of the Power Plant Electrical Upgrade Project and existing switchgear, at a cost of $55,150.00 total. To be expensed from Account E.0352.205. Completion of this review and verification will satisfy requirements, as directed by the New York Power Authority. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: By way of discussion, you're comfortable?

MR. PROKOP: I'm okay. I just think the resolution should state that it's professional services contract, because it's not --

MAYOR NYCE: So, by way of -- in that discussion, I'd like to note that in this resolution, it's hiring professional services?

MR. PROKOP: Yes. And we have the standard Village contract that this will get appended to. We'll have it tomorrow.

MAYOR NYCE: Terrific.
MR. PROKOP: Thank you.

MAYOR NYCE: If there's no further discussion, I'll call the vote. All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

TRUSTEE PHILLIPS: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries. I'll ask the Clerk to have that on for ratification on Monday.

Anything else?

MR. PALLAS: No. I'm sorry, that's it for me.

MAYOR NYCE: All right.

TRUSTEE HUBBARD: I just had a couple of questions for Paul. On the Rental Permit Law, any feedback from people that have gotten letters?
MR. PALLAS: We've had some inquiries.
Nothing, nothing exciting about it, just -- they
just want to know --
TRUSTEE HUBBARD: Nobody up in arms?
MR. PALLAS: No.
TRUSTEE HUBBARD: Nobody screaming and
hollering? Everything's --
MR. PALLAS: Everything seems to be moving
in the right direction.
TRUSTEE HUBBARD: Okay. Also, I have a
business card for you here.
TRUSTEE MURRAY: Nobody's written a check
either for it.
TRUSTEE HUBBARD: No, it wasn't a check.
That's from Jay Card, Superintendent of Highways
on Shelter Island. It's a company that you can
just rent a vacuum truck.
TRUSTEE MURRAY: Okay.
TRUSTEE HUBBARD: Instead of -- we've been
trying to borrow, whatever. They don't supply
manpower, they don't do it. Our guys would have
to drive it, but you can rent a vacuum truck for
a day to do the drains and everything else.

TRUSTEE MURRAY: Okay, great.

TRUSTEE HUBBARD: He knew we had interest
in borrowing theirs, and everything else, so
there was -- and then he brought down the
business card.

TRUSTEE MURRAY: Okay, great.

TRUSTEE ROBINS: Nice.

TRUSTEE HUBBARD: You got a recommendation
from Jay, but also to contact them for -- and
most of our drains are filled up again, so --

MAYOR NYCE: Yeah.

TRUSTEE HUBBARD: So, all right.

TRUSTEE MURRAY: Is that the Heights, or is
that Shelter Island? Because the Heights could
probably work a deal out with them.

TRUSTEE HUBBARD: No, it's not The Heights.

TRUSTEE PHILLIPS: I was going to ask, I
know we had a special meeting to deal with
authorizing the road repairs for Main Street and
Moore's Woods. Maybe you could update us as to
when it's going to start.
MR. PALLAS: Well, originally, we were going to start today. Obviously, the weather held us back. And it's going to be too cold until the end of the -- at the earliest, the end of the week. Right now, Thursday, Friday would be the days that it's currently tentatively scheduled for.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: Terrific. Anything else for Paul.

(No response.)

MAYOR NYCE: Thank you, sir. Next report will be from Treasurer Robert Brandt.

TREASURER BRANDT: Good evening, everyone:

TRUSTEE MURRAY: Good evening, Robert.

MAYOR NYCE: Good evening, Robert.

TREASURER BRANDT: There is, related to the security, there is the budget mod that will be on the agenda. I have copies here to hand out for you guys.

MAYOR NYCE: So it will be for Monday?

TREASURER BRANDT: Yes. And does anyone need a copy of the --
TRUSTEE MURRAY: Yes.

TREASURER BRANDT: Okay.

MAYOR NYCE: Again, to be clear, this is not just for Village Hall, this is Village Hall --

TREASURER BRANDT: The Skate Park.

MAYOR NYCE: The overall bid is for the Skate Park, Village Hall, Light Plant, Sewer Plant, Road Barn, Fire Department, Mitchell Park.

TREASURER BRANDT: Correct.

MAYOR NYCE: And all of the assets in Mitchell Park.

TREASURER BRANDT: Correct. But we're only moving forward, as Paul said, on Village Hall, Skate Park.

MAYOR NYCE: Right, okay. The only Village building, basically, that seems to be left out is the Rec. Center; is that correct?

TREASURER BRANDT: Yes.

MAYOR NYCE: The Rec. Center part, okay, since we don't own the building.
TREASURER BRANDT: We don't, I was just going to say.

MAYOR NYCE: Okay

TREASURER BRANDT: All right. We have a resolution on here advising us to go out to hire to replace some staff that's going to be absent for an extended period. I would respectfully ask that if we could vote on that tonight, so we can start advertising as soon as possible to make those replacements.

MAYOR NYCE: Yeah. I had spoken to Robert and Sylvia earlier. I don't see a problem with authorizing them to start looking by Monday. They're not hiring anybody by Monday, so we can do all the budget mods, whatever we need to do financially for that. They are severely understaffed because of sickness, and then I guess Cathy's going out. She's going out this week?

TRUSTEE PHILLIPS: No, before Thanksgiving, I believe.
MAYOR NYCE: She's going out before Thanksgiving, right. So we will be down two people. So I don't have an issue with it. Does anyone else have an issue with letting them go out and look?

TRUSTEE ROBINS: Fine.

TRUSTEE HUBBARD: No.

MAYOR NYCE: So it would be the first one on here.

I'll offer a resolution authorizing Clerk Pirillo and Treasurer Brandt to advertise for a temporary part-time Administrative Assistant to perform tasks in both the Clerk's and Treasurer's Offices during the sick leave absence for one employee in the Clerk's Office and one employee in the Treasurer's Office. So moved

TRUSTEE ROBINS: Second.

TREASURER BRANDT: The wording got changed a little bit. I gave everybody a copy.

TRUSTEE ROBINS: You gave us a new one.

MAYOR NYCE: I still didn't get the revised
copy on this.

TREASURER BRANDT: You have one over there.

MAYOR NYCE: So I offer a motion to rescind the motion I just read.

I offer a resolution authorizing Clerk Pirillo and Treasurer Brandt to advertise for a temporary part-time Administrative Assistant to perform tasks in both the Clerk's and Treasurer's Office during the absence of one employee in the Clerk's Office and an employee in the Treasurer's Office. It's the same thing.

TREASURER BRANDT: No.

TRUSTEE PHILLIPS: No, it's a little different.

MAYOR NYCE: Sorry, okay.

TRUSTEE ROBINS: Yeah. It said -- it's not during the sick leave in there.

MAYOR NYCE: Gotcha. All right. So moved.

TRUSTEE PHILLIPS: Julia, you're going to second again?

TRUSTEE ROBINS: Second.
TRUSTEE PHILLIPS: I don't want to rewrite my notes.

TRUSTEE ROBINS: Gotcha, I hear you.

MAYOR NYCE: All those favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries.

TREASURER BRANDT: Thank you. Thank you very much.

MAYOR NYCE: Absolutely.

TREASURER BRANDT: Moving on, there are two other budget mods. One is Greenhill Cemetery. We're going to be doing some work over there. We had budgeted $3500 this year for the repair of headstones.

TRUSTEE HUBBARD: Yes.
TREASURER BRANDT: And the bid came in at $4550. We do have money from the Greenhill savings account we can use.

MAYOR NYCE: Okay.

TREASURER BRANDT: So this budget mod is pulling money from there, allowing us to get that done.

The second one is for the funding of the replacement of the Seaport Museum roof. Now that's three sides of the roof. I believe they had one side done already.

MAYOR NYCE: Didn't we do this already?

TREASURER BRANDT: No.

MAYOR NYCE: We didn't do a budget -- it was just in the report that it needed to be done.

TRUSTEE ROBINS: Yeah, we just discussed it.

MAYOR NYCE: They were getting bids?

TREASURER BRANDT: Right. So this would be the funding for that.

MAYOR NYCE: Terrific. Okay.

TRUSTEE HUBBARD: They wanted to do that at the special meeting, and we said no, we're not
doing the special meeting.

TREASURER BRANDT: Right.

MAYOR NYCE: That's what it was.

TRUSTEE HUBBARD: It could wait until today.

TRUSTEE ROBINS: Yeah.

TRUSTEE HUBBARD: That's why it was there and it got taken back off.

MAYOR NYCE: The days are starting to run together.

TRUSTEE PHILLIPS: Okay. And then the other question I think that I've had is that I asked for a copy of the agreement that's been for a long time with the Maritime Museum, and I was just hoping that we've been -- we've now done air conditioning, we've now done the roof, we've spent some money on the building. I think it's time we looked at their agreements, since I think it's 1996.

MAYOR NYCE: Sure.

TRUSTEE PHILLIPS: Okay. I think it's time.

MAYOR NYCE: I mean, the stuff that we've done, we're responsible for doing anyway.
TRUSTEE PHILLIPS: I'm clearly understanding --

MAYOR NYCE: Okay.

TRUSTEE PHILLIPS: -- that we're responsible for it, but I think that any part of that agreement was money that the Museum was supposed to be paying us back over a certain time period for the original establishment of the Museum. I'm not sure if that has ever taken place. There's quite a few things in there I think that we need to look at and review it.

MAYOR NYCE: Okay.

TREASURER BRANDT: Okay. Debt service payments, we had one for EFC, bond for 50,000. Utility billing is on time. Community Development, you have all the talking points of all that she did this month. Property tax collected, we're almost done. We're into the sewer and water levy money. If you'll notice, this figure is higher than the actual original property tax levy.
MAYOR NYCE: Yeah.

TREASURER BRANDT: That's what that residual money coming in was.

And that's pretty much it. Anyone have any questions?

MAYOR NYCE: The BID gets their second disbursement usually around this time.

TREASURER BRANDT: It's on the abstract.

MAYOR NYCE: It's on the abstract.

Fantastic. Any other questions or comments for Robert?

(No response.)

MAYOR NYCE: All right.

TREASURER BRANDT: All right. Thank you.

MAYOR NYCE: Thank you, Robert.

TREASURER BRANDT: Thank you, everyone.

MAYOR NYCE: And our next report will be from Clerk Pirillo.

TRUSTEE MURRAY: It's you.

CLERK PIRILLO: It's me. Good evening, Ladies and Gentlemen.
MAYOR NYCE: Sylvia, how are you?

CLERK PIRILLO: Well, thank you.

MAYOR NYCE: That's good.

CLERK PIRILLO: I would just like to reiterate some of the resolutions that I have placed on the upcoming agenda. The first one is that the tax sale will be held on March 10th. We've already been having phone calls and questions at Village Hall. That's March 10th at 10 a.m.

The Village election will be on March 18th from 6 a.m. to 9 p.m. We are asking that the Board please approve three Election Inspectors and one Chair. We do not have those people firmed up yet.

MAYOR NYCE: Okay.

CLERK PIRILLO: We have two out of four, at this point, that are willing to return, and we're in the process of procuring a list from Suffolk County.

MAYOR NYCE: Terrific.
CLERK PIRILLO: Okay?

MAYOR NYCE: Okay.

CLERK PIRILLO: Again, we are asking for a resolution to allow a non-Village resident to serve as Election Inspector, as we've done in the past.

MAYOR NYCE: Yup.

CLERK PIRILLO: The two Village voter registration days will be on the 5th and 7th of March, respectively. On the 5th, which is a Thursday, 8:30 a.m. to 5 p.m. Saturday, the 7th, is 11 a.m. to 5 p.m.

MAYOR NYCE: Okay.

CLERK PIRILLO: Okay. So I just wanted to, as public service announcements, reiterate those, if we will.

MAYOR NYCE: Absolutely.

CLERK PIRILLO: As an add-on, because we can't go without one, we have -- Robert, I believe, advised the Board in writing that the State Local Match Program for FEMA has training,
and it's mandatory. It will be held this week, as a matter of fact, and we just found out recently it's November 19th, so upcoming. We are -- we don't -- excuse me. We don't have it on either of our work session reports yet, because we're contemplating who's going. We are deciding, it may be three of us, which would mean Robert, myself and Derryl, or it may be two. So we're trying to firm up schedules.

MAYOR NYCE: Okay.

CLERK PIRILLO: Okay? But we just wanted to let the Board know that perhaps there may be a ratification for that.

MAYOR NYCE: Okay.

CLERK PIRILLO: I'd also like to announce that we received a check from NYMIR in the amount of $4,659, and that is in capitalization interest return, which we receive every year. So I just wanted to make the Board aware of that, we did receive it.

Also, Frommer's has come out with a list of
the most charming small towns in New York State
and number one is Greenport. They called us the
"Cutest Town" on Long Island's North Fork.

MAYOR NYCE: We're the cutest?

CLERK PIRILLO: We're the cutest. So we
won cutest, and I just wanted to let everyone
know.

MAYOR NYCE: I was okay with -- I was okay
with charming, but cutest?

CLERK PIRILLO: No, we're cutest. We're
charming and cute, evidently.

MAYOR NYCE: So you sent them and 8-by-10
glossy of me.

CLERK PIRILLO: Clearly.

TRUSTEE MURRAY: No, we want to keep the
award.

MAYOR NYCE: Oh, right, sorry. Frommer's,
huh? We're the cutest village.

CLERK PIRILLO: Cutest.

MAYOR NYCE: That's cool. All right.

CLERK PIRILLO: All right. Any questions?
MAYOR NYCE: No.
CLERK PIRILLO: Or comments?
TRUSTEE MURRAY: That's all you got?
CLERK PIRILLO: I'm short and sweet tonight.
MAYOR NYCE: I would say, since you guys are short-staffed, I understand the FEMA thing is mandatory, if it's not necessary for all three of you to go, and it's one of those things where somebody can go and collect information and bring it back, I would be more comfortable with that.
CLERK PIRILLO: Which is why --
MR. PALLAS: May I?
CLERK PIRILLO: Sure.
MR. PALLAS: The session is only two hours. And it's in Riverhead?
CLERK PIRILLO: It's in Riverhead.
MR. PALLAS: It's in Riverhead.
TRUSTEE PHILLIPS: It's a Cornell --
CLERK PIRILLO: It's a Cornell Cooperative.
It's not an all day.
MAYOR NYCE: So it's a half day?
MR. PALLAS: And there's two different sessions, one in the morning, one in the afternoon. So we would -- if all three go, we
would split it.

CLERK PIRILLO: There's different ways to do this.

MAYOR NYCE: Gotcha, okay.

CLERK PIRILLO: We might split up.

MR. PALLAS: That's why we're --

CLERK PIRILLO: Thank you.

MR. PALLAS: That's the discussions.

CLERK PIRILLO: Yeah, thank you. We might split up.

MAYOR NYCE: Okay.

CLERK PIRILLO: We don't know yet.

MAYOR NYCE: Good. Okay.

CLERK PIRILLO: Okay? But thank you.

MAYOR NYCE: Then I'm more comfortable with that.

CLERK PIRILLO: We appreciate that.

MAYOR NYCE: Anything else for Sylvia?

Thank you, Sylvia.

CLERK PIRILLO: Thank you.

MAYOR NYCE: Next report will be from
Village Attorney, Joseph Prokop.

MR. PROKOP: Thank you, sir.

TRUSTEE PHILLIPS: Are we going to continue from Code Committee or what?

MAYOR NYCE: Pick it up from where we left off.

MR. PROKOP: Good evening. Thank you. So I have -- the bulk of my report was for -- to let you know about Code Enforcement, things that are happening as far as there's been a number of violations that were issued. I have -- these are starting to come up in Court. And, you know, there's a process when they get -- you have the issuance dates. There's sort of an extended process where they get on the court calendar in the Justice Court, and then we start my end of it, which is the actual prosecution and resolution.

We have two trials that are pending in December that are coming up, and fairly significant charges that were written. We have
the enforcement of a prior trial that we were successful. And there were directions from the Court as a result of that trial that have not been complied with, so we're working on that. There's been a number of other cases now that the prosecution of which is now pending in Court. We have two Local -- there's two Local Laws that came out of the Code Committee that are being finalized, as far as the Code Committee was concerned. They were attached to my report, and I think they're going to make it on the agenda. CLERK PIRILLO: (Nodded yes.) MAYOR NYCE: They're for -- MR. PROKOP: For public hearing. And I did a lot of work during the month on the Fire Department pumper acquisition. You know, I only -- you know, I didn't -- I was very careful with the billing, but I wanted to assist the project to make sure that it went ahead successfully, but it was a -- I dealt with the sales -- the company is out of state, it's an out-of-state company,
but it has a Long Island sales rep., and that's basically who we're dealing with regarding the pumper.

And I think that was basically what I wanted to go through. Does anybody have any questions about anything in my report?

(No response.)

MR. PROKOP: Okay. Thank you.

MAYOR NYCE: Thank you, Joe. Under Reports from Committees, we had a Code Committee meeting today. The Code Committee does not have any specific action necessary for this Board from this month. No, there was nothing, there was nothing to report from that committee. They're moving -- they have accepted, the Code Committee did accept that they will -- they will start looking at the overall R-2 Zoning throughout the Village and the transient rental property.

TRUSTEE PHILLIPS: And throwing the artists' lofts in along with it.

MAYOR NYCE: And throwing the artists'
lofts into that as well.

I'll ask Trustee Robins if she wants to
give an update from the BID

TRUSTEE ROBINS: The BID, a pretty busy
time of year. There were two meetings. There
was their regular meeting on October 23rd, and
I'll give you a summary of what we discussed
there.

They talked about coordinating the
Shellabration, which is going to be -- I think
its the third year, kind of a celebration of
seafood being served throughout the Village,
coordinated with different restaurants, and an
opportunity to kind of kick off the holiday
season. So the decision was made to do that on
December 6th and coordinate it with the Village

5

1 tree lighting.

2 MAYOR NYCE: Right.

3 TRUSTEE ROBINS: So we'll work with Clerk

4 Pirillo to schedule that accordingly.

5 Linda Kessler, who is on the Maritime
Committee, reported that the festival this year was a great success. They look forward to a new organization of that event, and, you know, continuing to work to make that a better fundraiser for them.

The dates were set for the annual meeting. There was an organizational meeting held on November 5th, and the annual meeting, which was held on November 13th at Claudio's. On the agenda was the appointment of Kim Loper from Harbor Pets to become a new appointee. She was appointed by the Village Board.

A little bit of update on tourism. The East End Tourism Alliance has reorganized. The Long Island Convention and Visitors Bureau is working on a $600,000 grant for the North Fork. That's part of a regional grant being allocated by Governor Cuomo.

A contract and check for $25,000 has been sent to the Hermione, which is going to be the lead vessel of the Tall Ships Festival. I think
I mentioned last time that some members of the BID attended a gala on the Intrepid to kick off the event of the Hermione coming here, which is really quite a -- quite a story. It was attended by a lot of very notable people. And the BID used it as an opportunity to reach out to some of their priority sponsors. So that was the -- that was the beginning of their looking for new sponsors.

Clerk Pirillo is going to draft a letter to primary sponsors that will include optional sponsorship levels, P.R. about the Hermione, a video link of the launch of the Hermione. And what would be included in a primary sponsorship would be actually for the sponsor to support an entire vessel, or share in the support of an entire vessel, and that would entitle then to do some very nice things, including I think a dinner on the boat of the night of their arrival.

I think the Mayor and Peter Clarke met with the new Head of the Long Island Convention and Visitors Bureau, who's looking to promote the Tall Ships event as an international event. So there's a lot of interest in P.R. going on out
there right now, and we're going to definitely take advantage of their reach and their money to help us to promote the event.

We also -- and also at that meeting, a presentation was made by the people from Peconic Landing, with an overview of their current operation and their plan of expansion.

Can I bore you a little bit with the organizational meeting now?

MAYOR NYCE: Sure.

TRUSTEE ROBINS: Okay.

TRUSTEE PHILLIPS: Julia, I just want to just double --

TRUSTEE ROBINS: Yeah.

TRUSTEE PHILLIPS: You said that the BID issued a check for 25,000?

TRUSTEE ROBINS: No. We, the Board, we did. I'm just reporting that --

TRUSTEE PHILLIPS: Oh, okay.

TRUSTEE ROBINS: -- the first 25,000 of the 50,000 contract for the Hermione was sent to the Hermione.
TRUSTEE ROBINS: So we're retaining them.
TRUSTEE PHILLIPS: Right. I took it that you were saying that the BID did it.

TRUSTEE ROBINS: No.
TRUSTEE PHILLIPS: Okay.
TRUSTEE ROBINS: So the organizational meeting was held on November 5th, and they discussed the goals and achievements from 2014, which were to animate the waterfront, to support new marine-related businesses.

Capital improvements achieved in 2014 were a brochure rack in the schoolhouse for all of the promotional literature about the Village, some new trash containers, and working with the Village to have all the plants watered throughout the course of the season.

Communication and advertising, Peter Clarke says that this was the best year ever for that. Caroline Waloski suggests that we do better planning to create advertising events that
promote the Village. Peter suggested that the
BID hire someone as a part-time Administrative
Assistant to help them with these events.

Jan Claudio reports that Katharine
Schroeder, who does the work on the social media
and their website, is working on a weekly
communication with businesses what's going on.

Then they went into their mission statement
and policy priorities for 2016, which are --
which are Code Enforcement, a BID map, business
development, and a clear BID mission. They also
talked about the three key things are
communication, to promote the Tall Ships event,
and they're talking about expanding the BID
footprint. The BID original charter, I think,
was only within the Village and -- yeah. And
they're talking about expanding that beyond.
There is a lot of interest, people that would
like to be, you know, included in the Greenport
Village Business District. So that would require
a rewriting of the Charter, basically, and the
hiring of an attorney, so they are -- that's one of the things they're going to be looking into for 2015 and '16.

Their goals are communication and outreach, use of Facebook, the web, and Twitter, social media as a way to promote the Village and have people be able to find out what's going here; events at the schoolhouse, Shop Local Campaign, supporting local merchant groups, business development, and the use of a philosophy for what gets posted on Facebook. They want to make sure that there's a similar message, that people aren't just putting anything out there, which can happen with social media.

The other thing is that they'd like to have a welcome package, providing all new businesses with information about contacts at Village Hall, how to outreach new businesses, and possibly a monthly newsletter. So, basically, their top priority, again, is communication. That's going to be their theme in 2015-16.
So thank you very much.

MAYOR NYCE: Terrific. That brings us to reports from the Mayor and Trustees. I'll ask Trustee Hubbard to start it off.

TRUSTEE HUBBARD: Okay. Just a couple of quick things.

The Tree Committee had their meeting. The bid specs, I believe, came back in for the trees and the stumps, and all that, so that should be worked on this week, so they can get going on that, get all that taken care of before winter.

With the Union, the MOA, the draft MOA was forwarded to the Union today, so they're going to discuss that. And then, hopefully, they're going to schedule a vote and go from there, or they'll get back to us with changes, or whatever. Got the paperwork in, you know, we all saw last week, they got it today. So, hopefully, we'll have an answer for that for next week.

MAYOR NYCE: That would be terrific.

TRUSTEE HUBBARD: I believe they're trying
to schedule a meeting before Thanksgiving, but I'm not sure.

MAYOR NYCE: Right.

TRUSTEE HUBBARD: It depends on how they can work that out, but that's where that's going.

MAYOR NYCE: Terrific.

TRUSTEE HUBBARD: Also, I did attend the meeting at Saint Agnes School with the Guardian Angels; very informative. Don't know where it's all going to go from there, but it was a couple of hours. And a lot of comments, words, and everything else, it was interesting. So we'll see what happens with that. And other meetings, they talked about scheduling everything else.

MAYOR NYCE: I have an update on that.

TRUSTEE HUBBARD: Right, okay. One thing that did come out of that, I know we used to get updates from the Police Department. A few things that were said at that, that I didn't know were going on around here. If you could get back to like a monthly update or something from the
Police Department, which is a few things that happened in town that I had no idea about.

MAYOR NYCE: Okay.

TRUSTEE HUBBARD: So I think, as a Board, to get that update, at least we know where we can try to look or observe things, or whatever, it would be informative.

MAYOR NYCE: Sure. I will send an email to Chief Flatley tomorrow.

TRUSTEE HUBBARD: Yeah. It could be brief, just in general. Just some of the things that went on, you know, I didn't know, that other people brought up at the meeting. I'm like, "Wow, I didn't know that."

MAYOR NYCE: Right.

TRUSTEE HUBBARD: You know, so that was it.

MAYOR NYCE: Fair enough. Thank you.

Trustee Robins?

TRUSTEE ROBINS: I didn't attend any committee meetings, but I will speak also to the meeting that George just referred to, where the -- Curtis Sliwa spoke over at Saint Agnes. It was a well-attended meeting of a lot of
concerned citizens. And I thought that the meeting was very informative. I was impressed with the diversity of the crowd. There were sort of representatives there from a lot of different constituents in our area.

There's definitely an interest and need for members of the community to hear that we are taking this seriously and we're on top of it. So, you know, I just wanted to be there, get information, and let people know that I certainly do care about this and want it to be pursued. Thank you.

MAYOR NYCE: Trustee Murray?

TRUSTEE MURRAY: My report is on the Marina itself. I went -- over the last couple of years, I've been observing the Marina structures and noticed them. I don't know if you guys know, but our Marina structures are made of clear cedar. And if you can pass these around, I couldn't copy them very well, I tried it, but over the -- you know, over the years, they're starting to deteriorate. And I would like to make a motion to go out to RFP to cleaning and restoring these
buildings down at the Marina. It's time to do it. It hasn't been done since we've built this.

And if you'll notice, the Blacksmith Shop has some multi-colors.

And I think we should price out each building individually in case we want to take them one step at a time.

TRUSTEE PHILLIPS: Okay. The Blacksmith Shop, if it is not my understanding, is that not part of under the management of the Maritime Museum?

MAYOR NYCE: Yeah.

TRUSTEE PHILLIPS: So that really is their responsibility --


TRUSTEE PHILLIPS: -- not ours.

TRUSTEE MURRAY: Well, I thought, if we -- if we priced these out individually, we could either tackle them individually or -- the Marina has been stained with a product that was not used originally on the wood. I believe it was a
combination of a weathering stain and bleaching oil, and part of the Marina was stained with a solid stain. So I'm not saying that we have to strip it, but I think we need to make a decision on what we want to do with the wood, whether we go back to the original weathering stain, which is -- to me, it's fantastic, you know, or what they did at the Marina, which is a solid.

MAYOR NYCE: Right. And they did the solid there because it was a more uniform look?

TRUSTEE MURRAY: It was a mistake.

MAYOR NYCE: Gotcha.

TRUSTEE MURRAY: It was a blatant mistake. And then he also used it on the Blacksmith Building, too.

TRUSTEE ROBINS: I don't like the way that looks.

TRUSTEE MURRAY: No, I don't either. So I would -- that's what I would like to do for possible work on the Marina in the springtime, is to start addressing some of the -- these
buildings.

TRUSTEE PHILLIPS: Dave, is this the new bathrooms that were recently built? Is that that entrance to that, or is that the entrance --

MAYOR NYCE: Yeah.

TRUSTEE MURRAY: That's right to the right of this here.

TRUSTEE PHILLIPS: Oh, that's into this building.

TRUSTEE MURRAY: Yeah.

TRUSTEE PHILLIPS: Okay.

TRUSTEE MURRAY: Yeah, that's right into it.

TRUSTEE PHILLIPS: That's not -- that's not the public bathroom building, correct?

TRUSTEE MURRAY: This is the public bathroom.

MAYOR NYCE: It is.

TRUSTEE PHILLIPS: Oh, that is. And it's already deteriorated? I mean, we've only -- that's only been up since when?

TRUSTEE MURRAY: This is the north side, so it's a lot worse.

TRUSTEE PHILLIPS: All right.


MAYOR NYCE: It gets a lot of weather.

TRUSTEE PHILLIPS: Yeah.

TRUSTEE MURRAY: Yeah.

TRUSTEE PHILLIPS: I'm sure it does.

MAYOR NYCE: Does anyone have an objection to putting an RFP out for the cleaning of the --

TRUSTEE HUBBARD: No.

TRUSTEE ROBINS: Are you going to power wash it first?

TRUSTEE MURRAY: Yeah, it would be a cleaning and restoring process to the wood.

TRUSTEE ROBINS: Yeah.

TRUSTEE MURRAY: That's it.

MAYOR NYCE: That's it? All right.

Trustee Phillips.

TRUSTEE PHILLIPS: I attended Code this
afternoon. Audit we will be having in December.

The Carousel Committee had a meeting this week where we met -- not this week, last week, where we met with the Friends of Mitchell Park over the funding of the rounding boards. The RFP went out and has come back. The Committee will be receiving the information from that and moving forward as to what to decide to do. It has not been without some contention, it continues. So I just feel that my job is to keep it moving forward, and to make sure that the process is followed, and that's all I can do with that.

The other thing that I did do this couple of weeks, and I had a discussion with Mr. Pallas, is that the Small Cities grants we have not applied for and for a while with the Village. There is some money under the Small City funding that we really can't do anything with until we either provide a project or move something.

So I did have a discussion with Mr. Pallas about hiring a former employee to help us on a
consulting basis to get us through the process of
the Small Cities grants, and Robert Brandt has
agreed to work with me on it, as the Treasurer's
Department would be involved in it, trying to get
it moving forward.

The Governor -- it's a learning process for
all of us. I don't think it's going to be in the
same direction of housing. I think there are
other opportunities for us under the Small Cities
grants.

MAYOR NYCE: Yeah.

TRUSTEE PHILLIPS: So that's what I --

MAYOR NYCE: Our most recent successes with
that have been actually with the wastewater
treatment plant.

TRUSTEE PHILLIPS: Right. So I think we
have some other items within the Village, that to
try to look for some funding to coexist with our
current funding might just help the world along a
little bit, especially if we have the
availability of finding some money to replace
some sewer pipings, and whatever.
MAYOR NYCE:  Absolutely.

TRUSTEE PHILLIPS:  I'm assuming that you haven't finished the discussion with the former employee.

MR. PALLAS:  I have not.

TRUSTEE PHILLIPS:  Okay.

MR. PALLAS:  Still working on it.

TRUSTEE PHILLIPS:  I'm trying to think what else.  I spoke to Trustee Hubbard, and I didn't have a chance to talk to Trustee Robins, about the meeting that took place last week.  I would have liked to attend, but my schedule was of one I couldn't.  And I was a little uncomfortable having all of us in the room at the same time, to be honest with you.  So I'm assuming Trustee Murray felt the same way I did.

I would like to have the gentleman come here and give us a presentation.  I think if he wants the interest of the Village, it would have been nice for him to kind of, you know, come to us, and probably, you know, we could have gathered more interested people, as well as what was there.  I have to say that.  So, other than that, that's it.
MAYOR NYCE: I have a few items. First

off, I think you all received a letter from the Railroad Museum, and Mr. Fisher is here from the Railroad Museum. They have asked to come and discuss with us at a work session. There is the possibility of them doing a direct lease with the Long Island Railroad for that property. And I would like to, if this Board agrees, invite him to the December work session. He volunteered to bring the yule log, we'll bring the eggnog. Just wanted to lighten it up a little bit. So the December work session, we'll have at least a discussion just outlining where it goes. And then depending on where it goes from there, what I would guess is there might be some working committees moving on to work that through.

TRUSTEE PHILLIPS: Could you also ask him to bring a copy of the survey map of exactly what portion of the property he's talking about?

MAYOR NYCE: Sure.

TRUSTEE PHILLIPS: Okay. I think it would
be helpful.

MAYOR NYCE: Yeah. And I will have Paul and Joe pull up our copies of it as well, to make sure we're all talking about the same stuff.

As an update on the meeting the other night, I -- after the incident occurred a couple of weeks ago, I reached out to the Chief of Police, and was happy to find out that he was already in contact and in discussions with Superintendent Gamberg of Greenport School, Greenport Southold Schools, which is where I think those discussions should start, and they did start. You know, several weeks along, obviously the community is very much concerned.

My feeling about how this process works, it's fine for a consultant to come and have a meeting, but, ultimately, the process is best served if the community gathers to determine what the problem is first. Let's start with the school, the Police Department, and municipal officials, identify the problem.
There is a meeting scheduled for this Thursday with Chief Flatley, myself, Supervisor Russell, and Superintendent Gamberg, out of which I assume will be a large public meeting to discuss what the Police Department and the school sees as the way forward, once the ultimate issue has been identified and what they feel the most likely answer to the issue is. Should we need additional help down the road, absolutely, call in -- call in a consultant. But I thought that the meeting was putting the cart before the horse.

I don't -- I won't make my personal feelings about Mr. Sliwa known, because it's neither here nor there, but I thought that that meeting was premature, that the meeting should -- the first meeting should have been the one we're anticipating setting up.

I understand that people want things to happen quickly. These incidents don't grow overnight, they grow slowly and surely, and they
grow within the community. My feeling is that the community needs to address them in the same way that they grow, from within, and to address them head on, and in a slow and methodic way. And the people that are most responsible for taking care of those individuals and the kids that are involved should be the ones leading the charge. And that's -- as I said, that is already happening.

I was very, very happy to hear that the school and the Police Department had already been -- they had been talking for well over a week when I talked to them last week. So I will let you know the outcome of my meeting on Thursday. There will likely be a press release. And, like I said, the Chief, when I saw him at our Steering Committee meeting, it was the Tall Ships Steering Committee meeting the other day, he would like very much to have a large public meeting. I don't know where it's going to be. I would assume the school would host it, but I'm
not positive. I reached out to them, saying I'd like to facilitate an open meeting, and that's when I found out that they were already meeting, which made me very happy. So I will keep you posted on that.

The last thing I have would be an update on the Tall Ships. The Steering Committee did meet last week. The purpose of that meeting was to review the RFPs for promotional services that we're looking to go out for, and to touch base and set up schedule ongoing. There were five responses this time; we narrowed it down to two. And I anticipate an answer from the Steering Committee as a recommendation to this Board as to who they would recommend that we hire by our meeting next week, so that we can stay on schedule.

Sylvia was going to reach out to both the applicants that we liked to see if they could, you know, better their price a little bit, but the Steering Committee felt comfortable with
either one in any case.

    I also, as a follow-up to what Trustee
Robins said about the event on the Intrepid, the
BID, as we've discussed before, has pledged to
raise $100,000 for this event. They've raised,
by our rough calculations at this point, almost
50 of that. Two -- at least two of the people
that went to that dinner on the Intrepid are
going to be major sponsors at about 15 grand
apiece. Until -- you know, until they have the
agreement inked, I don't want to say, but they're
well on their way securing money for this event.

    By -- like I said, Peter and I, by rough
calculations at this point, they were about 50
grand into the fundraising already for the event,
which is -- which is nice, considering how early
on it is. I thought that would give you guys
some degree of comfort.

    TRUSTEE MURRAY: Dave, how much did we get
last time? We didn't get --

    MAYOR NYCE: We didn't raise much more than
75,000 in sponsorships. We came up with, obviously, quite a lot more than that in ticket sales. Seventy-five is about right, isn't it, Robert?

TREASURER BRANDT: Yeah.

MAYOR NYCE: There was not a lot out there in sponsorships.

TRUSTEE MURRAY: Right.

MAYOR NYCE: You know, the economy was vastly different, and we were -- we were fundraising after the first of the year for an event on Memorial Day. So most corporations had already -- had already started their fiscal year, so they didn't have money set up, or, you know, they started their calendar year, so they weren't in a position, not only economy-wise, but hadn't budgeted for it. And we had very little time. I think with this additional lead time, and having both the BID Board and this Board reaching out to different people, I think that's helped. So anybody that you guys have contacts with, you know, every little bit helps.

We will have -- by our next Steering Committee meeting, we will have a breakdown of what major sponsorship gets you, what -- you
know, for different breakdowns in dollars, what
that gets you as far as advertising for the
event, etcetera, etcetera.

And the next Steering Committee meeting
will be early in December, at which we will start
the P.R. process and start forming the event
itself, and charging people with the different
tasks.

I'm meeting with Peter Clarke of the BID
and Trustee Robins this week to go over the
fundraising portion of it. Trustee Murray, I'd
like to meet with you and Mr. Gamberg about the
educational component. Hermione is really
anxious to have a very, very large educational
part of this event. They're big on the history
of it on their end. They have a school that's
very similar sized to Greenport-Southold. So it
would be a nice -- nice to do some sort of
exchange with the two. And they're very anxious
to do an English -- you know, U.S. to France,
France to U.S. thing, particularly because it's
around General Lafayette's trip to the U.S. and the Revolutionary War tie-ins. They're very anxious to do that, so I've made the -- after Thanksgiving -- excuse me -- we can meet and get that kicked off.

Other than that, we're on -- the Tall Ships things is on schedule. We will be meeting after December. Once January starts, we will probably be meeting twice monthly to keep everything rolling. And we'll start with the promotional press releases, etcetera, etcetera, after the first of the year.

That's about it. You guys have any questions on anything I had said?

TRUSTEE HUBBARD: No.

TRUSTEE PHILLIPS: No. I think it's become -- the first event was the first stepping stone. And I think that in the marketing world, it was a success that other people are going to, as the Long Island Convention --

MAYOR NYCE: Yeah.
TRUSTEE PHILLIPS: They're seeing that as a positive for Greenport.

MAYOR NYCE: They are. And I should mention that Mr. Clarke and I did talk with Yan -- I'm not getting his last name -- the new Head of the LICVB. And last time at this event, we took advantage of a grant that East End Getaway got for our event, they went out and got it for our event for us. He said that there would be more money than just grant money available for us for this event. They're looking to actually put real dollars into the event, intend -- Trustee Robins, being our liaison to that group, I'm sure you'll be coming back with a bag of money from LICVB.

TRUSTEE ROBINS: Bags of money, bags of money.

MAYOR NYCE: That was a good meeting. He's been involved in these events internationally, so he understands the implication. And, yet, the Village has done these events for a lot of years,
and it is nice this time having a template to work from. You know, we have a budget to work from. We have, you know, a real template, and records to work from makes it -- should make it that much easier. It will still be a hectic weekend.

All right. I guess that concludes the business before this Board tonight at 7:18.

You need a brief Executive Session, so at 7:18, I will offer a motion to adjourn to Executive Session to discuss an employee issue.

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.

We are adjourned. Thank you.

(Whereupon, the meeting was adjourned at
CERTIFICATION

STATE OF NEW YORK

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 November 17, 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 27th day of November, 2014.

__________________
Lucia Braaten