

1 VILLAGE OF GREENPORT  
2 COUNTY OF SUFFOLK STATE OF NEW YORK  
-----X

3 BOARD OF TRUSTEES  
4 WORK SESSION  
5 -----X

6  
7 Third Street Firehouse  
8 Greenport, New York

9 November 17, 2014  
10 6:00 P.M.

11  
12 B E F O R E:

- 13 DAVID NYCE – MAYOR  
14 GEORGE HUBBARD, JR. – TRUSTEE  
15 DAVID MURRAY – TRUSTEE  
16 MARY BESS PHILLIPS – TRUSTEE  
17 JULIA ROBINS – TRUSTEE  
18  
19 JOSEPH PROKOP – VILLAGE ATTORNEY  
20 SYLVIA LAZZARI PIRILLO – VILLAGE CLERK  
21 PAUL PALLAS – VILLAGE ADMINISTRATOR

22  
23  
24  
25

ROBERT BRANDT – VILLAGE TREASURER

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

3           MAYOR NYCE: We'll call this meeting to  
4           order. Please rise and join me for the Pledge of  
5           Allegiance.

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

8           MAYOR NYCE: Thanks. You may be seated.  
9           This is the November work session of the Board of  
10          Trustees. We have an unusual -- we have a public  
11          hearing that we scheduled for a Wetlands Permit  
12          Application. We don't normally do these on work  
13          sessions. The applicant is anxious to move  
14          forward with the project before the weather gets  
15          too horrible. So what I'd like to do --  
16          actually, the Fire Department is not here, so if  
17          nobody minds, maybe we'll take the Wetlands

18 Permit Application first.

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

3

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

3 MR. MURRAY: Hold on, Amy.

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

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

11 We have a very straightforward application,  
12 we feel, for an addition to the home and a  
13 swimming pool to be added to the property. And,

14 hopefully, we have addressed the concerns that  
15 the CAC had, that the 10-foot non-turf buffer  
16 that the previously owners had asked about should  
17 have been in place when the bulkhead was  
18 refurbished. It will be addressed when the  
19 project landscaping is done. And the landscape  
20 plan we submitted to you should show that that is  
21 on both the seaward side and the Town landing  
22 side. There will be a 10-foot non-turf buffer  
23 installed and maintained.

24 We have also addressed basic landscaping  
25 concerns for the purpose of this hearing, but --

4

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

7 The closest section of the pool is proposed  
8 at 75 feet from the bulkhead, and there --  
9 basically, there is no Village Code requiring

10 that, but that is the code that is adhered to in  
11 other surrounding townships, so we use that as  
12 our maximum to make sure that we're protecting  
13 the bay.

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

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

5

1 to the neighborhood.

2 And I think that's about all I, you know,  
3 have to say. I think we're asking for -- we  
4 have -- the DEC permit is a nonjurisdiction, as  
5 this had a 100-foot bulkhead that predated the

6 jurisdiction of the DEC. It's probably been  
7 there for at least 100 years. And I believe even  
8 what we are proposing would have been easily  
9 granted a permit by the DEC, if it was required.  
10 So, if you have any questions.

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

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

16 MAYOR NYCE: Yes.

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

20 MS. MARTIN: Yes.

21 TRUSTEE MURRAY: Has that been figured into  
22 this plan?

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

6

1 TRUSTEE MURRAY: That's going to be a dry

2 well for the pool?

3 MS. MARTIN: There will be a dry well for  
4 backwashing the pool.

5 TRUSTEE MURRAY: Okay.

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

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

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

12 TRUSTEE MURRAY: Or sanitary sewer, okay.

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

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

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

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

24 TRUSTEE MURRAY: As opposed to the dry  
25 well, okay.

1           MAYOR NYCE: Which is why it's not on the  
2           plan.

3           TRUSTEE PHILLIPS: Right.

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

5           TRUSTEE MURRAY: Thank you.

6           MS. MARTIN: -- adhere to that.

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

10          MR. CORWIN: (Raised hand.)

11          MAYOR NYCE: If not --

12          TRUSTEE HUBBARD: There's Dave.

13          MAYOR NYCE: I'm sorry?

14          TRUSTEE ROBINS: In the back.

15          MAYOR NYCE: Please, in the back.

16          MR. CORWIN: My name is David Corwin. The  
17          landscape plan for this project shows a lawn,  
18          just lawn. It doesn't say what kind of turf it's  
19          going to be. So I make the assumption it's going  
20          to be Kentucky bluegrass, which I think is a fair  
21          assumption. And, of course, Kentucky bluegrass  
22          requires an irrigation system, which is not shown

23 on the plan, and it requires chemicals,  
24 fertilizer, pesticides.

25 And there's a policy in the LWRP, the Local

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1 Waterfront Revitalization Program, that addresses  
2 that particular issue. And I'm sorry, I didn't  
3 realize you're having a public hearing this  
4 evening, or I would have -- I would quote the  
5 policy. But one thing it says is the Village is  
6 supposed to have an educational program for  
7 contaminants from lawns going into the water,  
8 which the Village doesn't have.

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

15 Part of the fertilizer, of course, is  
16 nitrogen, and there's a big problem with the  
17 nitrogen added into the bay. If you go on the  
18 Sound and the bays way to the west on Long

19 Island, they have a problem with hypoxia, I don't  
20 know if I said that right, with all the oxygen  
21 being used up in the water, and then, of course,  
22 the fish die. You usually read -- you didn't  
23 read so much this year, but you usually read in  
24 Newsday about these inlets on the Sound where all  
25 the fish die, and what they attribute that to is

9

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

10 "That little bit of fertilizer, how much is  
11 that going to hurt," the homeowner says. And I  
12 say you add up the condominiums near Sixth  
13 Street, and Fifth Street, the lawns on Fourth  
14 Street, the park -- I don't know if the park is

15 using fertilizer or not. I had asked when it was  
16 originally built that they use a grass that  
17 didn't need so much fertilizer. Of course, that  
18 wouldn't happen.

19 I question this application because it's  
20 turf grass, Kentucky bluegrass, and it's going to  
21 put contaminants into Widow's Hole, into the bay.  
22 Right out there, we have a -- or a gentleman has  
23 an oyster growing operation. It seems to be  
24 working very well, God bless him. I think it's a  
25 wonderful thing. But as each one of these homes

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1 gets improved, and they plant Kentucky bluegrass,  
2 it's more nitrogen into the water. And I'm just  
3 totally opposed to planting Kentucky bluegrass on  
4 these parcels right next to the water. I think  
5 it's wrong, and I think the Village should make  
6 arrangements with the applicant that they use  
7 some kind of grass besides Kentucky bluegrass.  
8 Thank you.

9 MAYOR NYCE: Thank you. Anyone else that  
10 wishes to address the Board before you address

11 that?

12 TRUSTEE PHILLIPS: I just have a question.

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

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

22 MAYOR NYCE: Okay.

23 MS. MARTIN: And we are very sensitive.  
24 You know, I mean, I know all the properties along  
25 there have grass to the bulkheads. Very few of

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1 them have any other, you know, constraints,  
2 because they were done before everything was in  
3 place. But the homeowner does not want to create  
4 any problems.

5 MAYOR NYCE: Understood. Is there anyone  
6 else from the public that wishes to address the

7 Board on this?

8 (No response.)

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

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

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

15 TRUSTEE ROBINS: Yes.

16 MAYOR NYCE: Someone make that motion.

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

19 MAYOR NYCE: Is there a second?

20 TRUSTEE MURRAY: Second.

21 MAYOR NYCE: All those in favor?

22 TRUSTEE HUBBARD: Aye.

23 TRUSTEE MURRAY: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBINS: Aye.

12

1 MAYOR NYCE: Aye.

2 Any opposed or abstentions?

3 (No response.)

4 MAYOR NYCE: The motion carries.

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

21 I agree in almost all of -- with almost all  
22 of what Mr. Corwin said. The difficulty with a  
23 lot of the stuff is that, as a municipality, you  
24 can't require -- to have requirements for every  
25 plant that's planted gets a little cumbersome.

1 It has been the Village's policy to not use  
2 fertilizers on our properties, and we've  
3 encouraged property owners not to use fertilizers  
4 as well. Also, as part of the MS4 Program, that  
5 for now we are participating in, there's a large  
6 move to eliminate fertilizers on properties that  
7 are adjacent to the water.

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

17 TRUSTEE PHILLIPS: Unless Suffolk County  
18 tells us to.

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

23 MAYOR NYCE: Okay.

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

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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

20 meeting if --

21 MAYOR NYCE: Yeah. I was just going to  
22 suggest that we give them the authorization to  
23 move forward.

24 MR. PROKOP: Oh.

25 MAYOR NYCE: Which we can't do at this

15

1 meeting. Does the Board have a problem with  
2 having them starting all of the other work, and  
3 that as of Monday, then we could give them  
4 authorization to start?

5 TRUSTEE PHILLIPS: Never really done that  
6 before.

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

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

13 MS. MARTIN: They would like to do  
14 demolition and things inside the house, and start  
15 with those things, not --

16                   MAYOR NYCE: The Wetland Permit Application  
17 would not preclude you from getting a demo  
18 permit, so that's what -- if there are other  
19 things that you could to get started, I guess the  
20 general feeling of the Board is positive to  
21 the -- to this application, so --

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

24                   MAYOR NYCE: So if you could do that, and  
25 then we would approve the wetlands permit, which

16

1                   is the only thing we're going to approve anyhow.  
2 All of the other building permit stuff you can do  
3 as of right through the Building Department, and  
4 wouldn't -- yeah, you wouldn't need further  
5 authorization from us.

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

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

10                   TRUSTEE HUBBARD: The 24th.

11                   MR. BROWN: In the meantime, we could file

12 for the building permit?

13 MAYOR NYCE: Yes.

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

17 MS. MARTIN: No.

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

20 MR. BROWN: No.

21 MR. PROKOP: No?

22 TRUSTEE ROBINS: It's existing.

23 MR. PROKOP: Then it's okay.

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

17

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

3 MAYOR NYCE: Right.

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

7 MS. MARTIN: The pool is 75 feet.

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

13                   TRUSTEE MURRAY: (Nodded yes.)

14                   TRUSTEE HUBBARD: Yes.

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

18                   MR. PROKOP: Yes.

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

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

23                   MAYOR NYCE: Absolutely.

24

25

18

1                   Next would be the monthly report from the  
2 Fire Department. The Chief is still not here.  
3 They had nothing that they needed from us, except

4 accepting their reports. But I wanted to ask the  
5 Village Clerk to reach out to the Fire Department  
6 and the Board of Wardens. They had asked about  
7 setting up a meeting, which we should do for  
8 early December some time. I know that they had  
9 gotten -- we gave them some financial breakdowns  
10 on the project they're talking about for  
11 improvements to the building here at Station 1.  
12 I know that they have that information now. So  
13 if you could work with the Fire Department and  
14 get back to us as to availability for a joint  
15 meeting.

16 Were there any -- does anyone have any  
17 questions or comments about the Fire Department's  
18 report this month?

19 TRUSTEE HUBBARD: I didn't.

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

24 MR. PALLAS: Well, the -- as we've been  
25 doing, I have all the reports in your package. I

1 just want to point out some highlights. My  
2 highlights, unfortunately, are not in the same  
3 order as the reports, but, you know, I apologize  
4 for that.

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

14 MAYOR NYCE: Okay.

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

17 MAYOR NYCE: Okay.

18 MR. PALLAS: With the Recreation  
19 Department, the Ice Rink has started to be put  
20 together. We did purchase a new office trailer.  
21 As you are aware, every season we moved a wooden  
22 building from the campground over to the Ice Rink  
23 area. Not a good idea to move a wood constructed  
24 building, so we've purchased an office trailer,

25 one of the metal trailers, as a substitute for

20

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

5 MAYOR NYCE: Not to backtrack, Paul.

6 MR. PALLAS: Yes.

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

14 TRUSTEE ROBINS: And Manorville.

15 MAYOR NYCE: -- and etcetera, etcetera.  
16 That's -- so the address is listed to the  
17 property owner, not the actual physical property,  
18 so that there's no confusion there.

19 MR. PALLAS: And I think we handed out -- I  
20 think Sylvia handout a revised copy that shows

21 the location of the occurrence as well.

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

24 TRUSTEE HUBBARD: Yeah, it was given this  
25 evening.

21

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

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

9 MAYOR NYCE: Uh-huh.

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

14 MAYOR NYCE: Yup.

15 MR. PALLAS: -- to segregate salt and sand  
16 within the renovated area that the Road Crew,

17 Road Barn Crew did themselves. They did all the  
18 work, physical work themselves on both the  
19 renovation. I think I have reported on that, but  
20 the -- now they've gone the next step with the  
21 salt and storage bins, essentially, that are  
22 protected from the weather now, which is,  
23 again --

24 MAYOR NYCE: That's terrific.

25 MR. PALLAS: -- all done inhouse without

22

1 having to expend any additional funds.

2 MAYOR NYCE: Terrific.

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

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

10 MR. PALLAS: Yeah. It's tough in the  
11 winter to tell, but, hopefully, in the spring  
12 we'll know for certain.

13           In the Electric Department, one of the  
14           items for the upgrade project was replacement of  
15           an air compressor. We were able to do that  
16           inhouse as well, we didn't have to hire a  
17           contractor. We did that, did some repiping.

18           MAYOR NYCE: Terrific.

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

22           Those are the highlights. I do have four  
23           resolutions that aren't in the package that will  
24           be ready for Monday. The first is a security  
25           system. As I'm sure you're aware, a number of

23

1           months ago, we had put out an RFP. We had  
2           received three proposals. We are recommending,  
3           and I believe I had sent that out to the Board  
4           prior, recommending Hamptons and North Fork  
5           Technology Professionals' proposal. Total cost  
6           is 35,430. We're not going to do all of it at  
7           this time. It's kind of done by site. Each  
8           individual Village site has a separate price, and

9 we're going to do, I think, Village Hall, Waste  
10 Water Treatment Plant, the Power Plant, the Road  
11 Barn and the Skate Park at this time.

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

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

18 MAYOR NYCE: Right.

19 MR. PALLAS: So that was the first  
20 resolution.

21 The second one is a change in a contract  
22 between the Village and Adventure Treks.  
23 Adventure Treks manages the Marina and the  
24 recreation facilities. Since I came here --  
25 since I've been here, I've increased some of the

24

1 responsibilities in that area, and it does --  
2 with that increased responsibility, it does  
3 warrant an increase in the contract price,  
4 requesting it to go from 2,079.50, paid twice a

5 month, to 2500 paid twice each month. Again, I  
6 have the details that I had sent out to you as  
7 well on that.

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

19 MR. PALLAS: Yes, correct.

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

24 MR. PALLAS: Right.

25 MAYOR NYCE: So he has taken on a great

1 deal more responsibility.

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

8 MAYOR NYCE: Uh-huh.

9 MR. PALLAS: And the last resolution I  
10 have, as part of the process of reviewing the  
11 outage that happened in August, the Power  
12 Authority, and we, in my report, also details  
13 that a thorough review of the installation is  
14 warranted. I reached out to -- and the Power  
15 Authority has basically mandated it at this  
16 point -- have reached out to a company, A&F  
17 Testing, who's done some work for us, a very  
18 reputable firm. They have given me a proposal,  
19 which I have forwarded to the Board. I would  
20 also ask that if we could vote on this tonight to  
21 keep this process moving. The Power Authority  
22 has requested a report in a timely fashion. Even  
23 a week will make a difference at this point to  
24 move this forward. Total cost for that is  
25 55,150.

1           MR. PROKOP: Do you have an extra copy of  
2 that so I can see, please?

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

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

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

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

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

21           TRUSTEE PHILLIPS: Okay. That was the

22 first question. The other question was after  
23 this report has been generated and we've had a  
24 chance to review it, and if it should give some  
25 indication of changes that need to be made, or

27

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

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

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

15 MR. PALLAS: Yes.

16 TRUSTEE PHILLIPS: That's one of the  
17 overall, looking at the whole project, to make

18           sure that it's almost like an audit of what  
19           happened?

20           MR. PALLAS: Yes.

21           TRUSTEE PHILLIPS: Okay.

22           MR. PALLAS: Yes.

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

28

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

4           TRUSTEE PHILLIPS: That was American  
5           Electric.

6           TRUSTEE MURRAY: American Electric.

7           MR. PALLAS: Right.

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

11          MR. PALLAS: Well, American Electric,  
12          again, they did more of a component-by-component  
13          review, and not really a system overview. You

14 know, as part of what A&F Testing is going to do,  
15 they're going to look at that as well, but  
16 they're also going to look at the bigger picture  
17 and see -- again, to make sure that the whole  
18 system, from the transformer, high-side breaker  
19 all the way to the distribution system, does  
20 function together as a unit, and that's the  
21 difference between the two testing.

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

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

29

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

3 MR. PALLAS: I reviewed them, yeah.

4 MAYOR NYCE: I mean, clearly, I'm not happy  
5 with the situation, having to spend, you know,  
6 money again. That being said, I don't know that  
7 we have a whole lot of choice. What I would like  
8 to do is review what they come up with very  
9 carefully, and if there is anything in that that

10 we can go back to either the engineering, or the  
11 contractors, or the other testing company, they  
12 all have to be bonded. I mean, I understand we  
13 have -- we've paid the other testing company, but  
14 if there is something that comes out of this that  
15 shows, you know, something should have been  
16 caught, I want to go after them immediately.

17 MR. PALLAS: Okay.

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

25 My understanding is that the only company

30

1 that hasn't been paid is we had to have \$7,000  
2 retainage from Hawkeye; that I believe, if I  
3 checked, was deducted from their voucher payment.  
4 But I think the other companies have all been  
5 paid. So that's -- you know, I know you said you

6 haven't signed off of them. I'm not sure what  
7 transpired before Paul got involved with that  
8 portion of it.

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

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

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

16 MR. BRANDT: There's retainage with that.

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

19 MR. BRANDT: No, just Hawkeye.

20 TRUSTEE PHILLIPS: Just Hawkeye had the  
21 retainage.

22 TRUSTEE HUBBARD: Okay. But I believe, if  
23 we do find a design defect or engineering defect,  
24 or whatever, we do have recourse as a Board to  
25 say, "This is what we found out, this was not

1 done properly," and then we'll have to address

2 that through the Village Attorney. But, I mean,  
3 even if they've already been paid, we have a  
4 recourse back on that.

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

9 MAYOR NYCE: Absolutely.

10 TRUSTEE HUBBARD: Yes.

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

13 MAYOR NYCE: Absolutely

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

19 MAYOR NYCE: Yes, it is.

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

22 MR. PALLAS: I'm sorry?

23 MR. PROKOP: When will this work be  
24 completed?

25 MR. PALLAS: I just communicated with him

1           today. He thinks he can start within a week or  
2           two.

3                   TRUSTEE PHILLIPS: Well, we have a  
4           deadline.

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

10                   TRUSTEE PHILLIPS: That's what I was  
11          asking.

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

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

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

19                   TRUSTEE ROBINS: Yeah? Okay.

20                   MR. PROKOP: Does this cover enough?

21                   MR. PALLAS: Yes.

22                   MR. PROKOP: The scope is broad enough?

23 MR. PALLAS: Yes.  
24 MR. PROKOP: Okay.  
25 TRUSTEE PHILLIPS: We're also, from a time

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1 label -- I mean, on a timetable from NYPA, are we  
2 not?

3 MR. PALLAS: Correct, yes.

4 TRUSTEE PHILLIPS: We need to have this  
5 completed by?

6 MR. PALLAS: The end of January.

7 TRUSTEE ROBINS: February, actually.

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

10 TRUSTEE PHILLIPS: In February, okay.

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

13 TRUSTEE PHILLIPS: So we really -- okay.  
14 Do you know what line item this is coming out of,  
15 or you're taking out of the fund balance, out of  
16 the Electric Fund?

17 MAYOR NYCE: Come out of -- yeah, come out  
18 of --

19 TRUSTEE PHILLIPS: Okay.

20 MAYOR NYCE: For the capital improvement.

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

23 MAYOR NYCE: Yeah. I am upset that this  
24 money is not going to an actual improvement, but  
25 is going to do something, part of which we have

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1 already done, which I'm not happy about. But I  
2 don't see -- I don't see any other recourse. But  
3 I agree with Trustee Phillips, that if  
4 anything -- if there's anything in this at all,  
5 that I want to go very aggressively after anyone  
6 who may have been responsible.

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

9 TRUSTEE HUBBARD: Yeah.

10 TRUSTEE ROBINS: Yes, yeah.

11 TRUSTEE PHILLIPS: Yeah.

12 MAYOR NYCE: Then I will offer a resolution  
13 accepting the proposal, dated November 12th,  
14 2014, as submitted by A&F Electrical Testing,

15 Incorporated, for the operational review and  
16 verification of the Power Plant Electrical  
17 Upgrade Project and existing switchgear, at a  
18 cost of \$55,150.00 total. To be expensed from  
19 Account E.0352.205. Completion of this review  
20 and verification will satisfy requirements, as  
21 directed by the New York Power Authority. So  
22 moved.

23 TRUSTEE PHILLIPS: Second.

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

35

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

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

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

10 MAYOR NYCE: Terrific.

11 MR. PROKOP: Thank you.

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

15 TRUSTEE HUBBARD: Aye.

16 TRUSTEE MURRAY: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR NYCE: Aye.

20 Any opposed or abstentions?

21 (No response.)

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

25 Anything else?

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me.

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

2 MAYOR NYCE: All right.

3 TRUSTEE HUBBARD: I just had a couple of  
4 questions for Paul. On the Rental Permit Law,  
5 any feedback from people that have gotten  
6 letters?

7 MR. PALLAS: We've had some inquiries.  
8 Nothing, nothing exciting about it, just -- they  
9 just want to know --

10 TRUSTEE HUBBARD: Nobody up in arms?

11 MR. PALLAS: No.

12 TRUSTEE HUBBARD: Nobody screaming and  
13 hollering? Everything's --

14 MR. PALLAS: Everything seems to be moving  
15 in the right direction.

16 TRUSTEE HUBBARD: Okay. Also, I have a  
17 business card for you here.

18 TRUSTEE MURRAY: Nobody's written a check  
19 either for it.

20 TRUSTEE HUBBARD: No, it wasn't a check.  
21 That's from Jay Card, Superintendant of Highways  
22 on Shelter Island. It's a company that you can  
23 just rent a vacuum truck.

24 TRUSTEE MURRAY: Okay.

25 TRUSTEE HUBBARD: Instead of -- we've been

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1 trying to borrow, whatever. They don't supply  
2 manpower, they don't do it. Our guys would have

3 to drive it, but you can rent a vacuum truck for  
4 a day to do the drains and everything else.

5 TRUSTEE MURRAY: Okay, great.

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

10 TRUSTEE MURRAY: Okay, great.

11 TRUSTEE ROBINS: Nice.

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

15 MAYOR NYCE: Yeah.

16 TRUSTEE HUBBARD: So, all right.

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

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

21 TRUSTEE PHILLIPS: I was going to ask, I  
22 know we had a special meeting to deal with  
23 authorizing the road repairs for Main Street and  
24 Moore's Woods. Maybe you could update us as to  
25 when it's going to start.

1           MR. PALLAS: Well, originally, we were  
2 going to start today. Obviously, the weather  
3 held us back. And it's going to be too cold  
4 until the end of the -- at the earliest, the end  
5 of the week. Right now, Thursday, Friday would  
6 be the days that it's currently tentatively  
7 scheduled for.

8           TRUSTEE PHILLIPS: Okay.

9           MAYOR NYCE: Terrific. Anything else for  
10 Paul.

11           (No response.)

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

14           TREASURER BRANDT: Good evening, everyone:

15           TRUSTEE MURRAY: Good evening, Robert.

16           MAYOR NYCE: Good evening, Robert.

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

21           MAYOR NYCE: So it will be for Monday?

22           TREASURER BRANDT: Yes. And does anyone  
23 need a copy of the --

24 TRUSTEE MURRAY: Yes.

25 TREASURER BRANDT: Okay.

39

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

4 TREASURER BRANDT: The Skate Park.

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

8 TREASURER BRANDT: Correct.

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

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

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

17 TREASURER BRANDT: Yes.

18 MAYOR NYCE: The Rec. Center part, okay,  
19 since we don't own the building.

20                   TREASURER BRANDT: We don't, I was just  
21 going to say.

22                   MAYOR NYCE: Okay

23                   TREASURER BRANDT: All right. We have a  
24 resolution on here advising us to go out to hire  
25 to replace some staff that's going to be absent

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1                   for an extended period. I would respectfully ask  
2 that if we could vote on that tonight, so we can  
3 start advertising as soon as possible to make  
4 those replacements.

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

14                   TRUSTEE PHILLIPS: No, before Thanksgiving,  
15 I believe.

16                   MAYOR NYCE: She's going out before  
17                   Thanksgiving, right. So we will be down two  
18                   people. So I don't have an issue with it. Does  
19                   anyone else have an issue with letting them go  
20                   out and look?

21                   TRUSTEE ROBINS: Fine.

22                   TRUSTEE HUBBARD: No.

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

25                   I'll offer a resolution authorizing Clerk

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1                   Pirillo and Treasurer Brandt to advertise for a  
2                   temporary part-time Administrative Assistant to  
3                   perform tasks in both the Clerk's and Treasurer's  
4                   Offices during the sick leave absence for one  
5                   employee in the Clerk's Office and one employee  
6                   in the Treasurer's Office. So moved

7                   TRUSTEE ROBINS: Second.

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

10                  TRUSTEE ROBINS: You gave us a new one.

11                  MAYOR NYCE: I still didn't get the revised

12 copy on this.

13 TREASURER BRANDT: You have one over there.

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

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

23 TREASURER BRANDT: No.

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

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1 MAYOR NYCE: Sorry, okay.

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

4 MAYOR NYCE: Gotcha. All right. So moved.

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

7 TRUSTEE ROBINS: Second.

8 TRUSTEE PHILLIPS: I don't want to rewrite  
9 my notes.

10 TRUSTEE ROBINS: Gotcha, I hear you.

11 MAYOR NYCE: All those favor?

12 TRUSTEE HUBBARD: Aye.

13 TRUSTEE MURRAY: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR NYCE: Aye.

17 Any opposed or abstentions?

18 (No response.)

19 MAYOR NYCE: That motion carries.

20 TREASURER BRANDT: Thank you. Thank you  
21 very much.

22 MAYOR NYCE: Absolutely.

23 TREASURER BRANDT: Moving on, there are two  
24 other budget mods. One is Greenhill Cemetery.  
25 We're going to be doing some work over there. We

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1 had budgeted \$3500 this year for the repair of  
2 headstones.

3 TRUSTEE HUBBARD: Yes.

4           TREASURER BRANDT: And the bid came in at  
5           4550. We do have money from the Greenhill  
6           savings account we can use.

7           MAYOR NYCE: Okay.

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

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

15          MAYOR NYCE: Didn't we do this already?

16          TREASURER BRANDT: No.

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

19          TRUSTEE ROBINS: Yeah, we just discussed it.

20          MAYOR NYCE: They were getting bids?

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

23          MAYOR NYCE: Terrific. Okay.

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

1 doing the special meeting.

2 TREASURER BRANDT: Right.

3 MAYOR NYCE: That's what it was.

4 TRUSTEE HUBBARD: It could wait until  
5 today.

6 TRUSTEE ROBINS: Yeah.

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

9 MAYOR NYCE: The days are starting to run  
10 together.

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

20 MAYOR NYCE: Sure.

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

23 MAYOR NYCE: I mean, the stuff that we've  
24 done, we're responsible for doing anyway.

25

TRUSTEE PHILLIPS: I'm clearly

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1 understanding --

2 MAYOR NYCE: Okay.

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

11 MAYOR NYCE: Okay.

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

21 MAYOR NYCE: Yeah.

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

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

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

3 TREASURER BRANDT: It's on the abstract.

4 MAYOR NYCE: It's on the abstract.

5 Fantastic. Any other questions or comments for  
6 Robert?

7 (No response.)

8 MAYOR NYCE: All right.

9 TREASURER BRANDT: All right. Thank you.

10 MAYOR NYCE: Thank you, Robert.

11 TREASURER BRANDT: Thank you, everyone.

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

14 TRUSTEE MURRAY: It's you.

15 CLERK PIRILLO: It's me. Good evening,  
16 Ladies and Gentlemen.

17 MAYOR NYCE: Sylvia, how are you?

18 CLERK PIRILLO: Well, thank you.

19 MAYOR NYCE: That's good.

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

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1 10 a.m.

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

7 MAYOR NYCE: Okay.

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

12 MAYOR NYCE: Terrific.

13 CLERK PIRILLO: Okay?

14 MAYOR NYCE: Okay.

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

19 MAYOR NYCE: Yup.

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

25 MAYOR NYCE: Okay.

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

4 MAYOR NYCE: Absolutely.

5 CLERK PIRILLO: As an add-on, because we  
6 can't go without one, we have -- Robert, I  
7 believe, advised the Board in writing that the  
8 State Local Match Program for FEMA has training,

9 and it's mandatory. It will be held this week,  
10 as a matter of fact, and we just found out  
11 recently it's November 19th, so upcoming. We  
12 are -- we don't -- excuse me. We don't have it  
13 on either of our work session reports yet,  
14 because we're contemplating who's going. We are  
15 deciding, it may be three of us, which would mean  
16 Robert, myself and Derryl, or it may be two. So  
17 we're trying to firm up schedules.

18 MAYOR NYCE: Okay.

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

22 MAYOR NYCE: Okay.

23 CLERK PIRILLO: I'd also like to announce  
24 that we received a check from NYMIR in the amount  
25 of \$4,659, and that is in capitalization interest

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1 return, which we receive every year. So I just  
2 wanted to make the Board aware of that, we did  
3 receive it.

4 Also, Frommer's has come out with a list of

5 the most charming small towns in New York State  
6 and number one is Greenport. They called us the  
7 "Cutest Town" on Long Island's North Fork.

8 MAYOR NYCE: We're the cutest?

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

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

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

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

18 CLERK PIRILLO: Clearly.

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

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

23 CLERK PIRILLO: Cutest.

24 MAYOR NYCE: That's cool. All right.

25 CLERK PIRILLO: All right. Any questions?

1 MAYOR NYCE: No.

2 CLERK PIRILLO: Or comments?

3 TRUSTEE MURRAY: That's all you got?

4 CLERK PIRILLO: I'm short and sweet  
5 tonight.

6 MAYOR NYCE: I would say, since you guys  
7 are short-staffed, I understand the FEMA thing  
8 is mandatory, if it's not necessary for all three  
9 of you to go, and it's one of those things where  
10 somebody can go and collect information and bring  
11 it back, I would be more comfortable with that.

12 CLERK PIRILLO: Which is why --

13 MR. PALLAS: May I?

14 CLERK PIRILLO: Sure.

15 MR. PALLAS: The session is only two hours.  
16 And it's in Riverhead?

17 CLERK PIRILLO: It's in Riverhead.

18 MR. PALLAS: It's in Riverhead.

19 TRUSTEE PHILLIPS: It's a Cornell --

20 CLERK PIRILLO: It's a Cornell Cooperative.  
21 It's not an all day.

22 MAYOR NYCE: So it's a half day?

23 MR. PALLAS: And there's two different  
24 sessions, one in the morning, one in the  
25 afternoon. So we would -- if all three go, we

1 would split it.

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

4 MAYOR NYCE: Gotcha, okay.

5 CLERK PIRILLO: We might split up.

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

7 CLERK PIRILLO: Thank you.

8 MR. PALLAS: That's the discussions.

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

11 MAYOR NYCE: Okay.

12 CLERK PIRILLO: We don't know yet.

13 MAYOR NYCE: Good. Okay.

14 CLERK PIRILLO: Okay? But thank you.

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

17 CLERK PIRILLO: We appreciate that.

18 MAYOR NYCE: Anything else for Sylvia?

19 Thank you, Sylvia.

20 CLERK PIRILLO: Thank you.

21 MAYOR NYCE: Next report will be from

22 Village Attorney, Joseph Prokop.

23 MR. PROKOP: Thank you, sir.

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

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

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

15 We have two trials that are pending in  
16 December that are coming up, and fairly  
17 significant charges that were written. We have

18 the enforcement of a prior trial that we were  
19 successful. And there were directions from the  
20 Court as a result of that trial that have not  
21 been complied with, so we're working on that.  
22 There's been a number of other cases now that the  
23 prosecution of which is now pending in Court.

24 We have two Local -- there's two Local Laws  
25 that came out of the Code Committee that are

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1 being finalized, as far as the Code Committee was  
2 concerned. They were attached to my report, and  
3 I think they're going to make it on the agenda.

4 CLERK PIRILLO: (Nodded yes.)

5 MAYOR NYCE: They're for --

6 MR. PROKOP: For public hearing. And I did  
7 a lot of work during the month on the Fire  
8 Department pumper acquisition. You know, I only  
9 -- you know, I didn't -- I was very careful with  
10 the billing, but I wanted to assist the project  
11 to make sure that it went ahead successfully, but  
12 it was a -- I dealt with the sales -- the company  
13 is out of state, it's an out-of-state company,

14 but it has a Long Island sales rep., and that's  
15 basically who we're dealing with regarding the  
16 pumper.

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

20 (No response.)

21 MR. PROKOP: Okay. Thank you.

22 MAYOR NYCE: Thank you, Joe. Under Reports  
23 from Committees, we had a Code Committee meeting  
24 today. The Code Committee does not have any  
25 specific action necessary for this Board from

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1 this month. No, there was nothing, there was  
2 nothing to report from that committee. They're  
3 moving -- they have accepted, the Code Committee  
4 did accept that they will -- they will start  
5 looking at the overall R-2 Zoning throughout the  
6 Village and the transient rental property.

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

9 MAYOR NYCE: And throwing the artists'

10 lofts into that as well.

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

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

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

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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

6 Committee, reported that the festival this year  
7 was a great success. They look forward to a new  
8 organization of that event, and, you know,  
9 continuing to work to make that a better  
10 fundraiser for them.

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

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

24 A contract and check for \$25,000 has been  
25 sent to the Hermione, which is going to be the

1 lead vessel of the Tall Ships Festival. I think

2 I mentioned last time that some members of the  
3 BID attended a gala on the Intrepid to kick off  
4 the event of the Hermione coming here, which is  
5 really quite a -- quite a story. It was attended  
6 by a lot of very notable people. And the BID  
7 used it as an opportunity to reach out to some of  
8 their priority sponsors. So that was the -- that  
9 was the beginning of their looking for new  
10 sponsors.

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

21 I think the Mayor and Peter Clarke met with  
22 the new Head of the Long Island Convention and  
23 Visitors Bureau, who's looking to promote the  
24 Tall Ships event as an international event. So  
25 there's a lot of interest in P.R. going on out

1           there right now, and we're going to definitely  
2           take advantage of their reach and their money to  
3           help us to promote the event.

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

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

10          MAYOR NYCE:  Sure.

11          TRUSTEE ROBINS:  Okay.

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

14          TRUSTEE ROBINS:  Yeah.

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

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

19          TRUSTEE PHILLIPS:  Oh, okay.

20          TRUSTEE ROBINS:  -- the first 25,000 of the  
21          50,000 contract for the Hermione was sent to the  
22          Hermione.

23 TRUSTEE PHILLIPS: Okay. I just want --  
24 TRUSTEE ROBINS: So we're retaining them.  
25 TRUSTEE PHILLIPS: Right. I took it that

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1 you were saying that the BID did it.

2 TRUSTEE ROBINS: No.

3 TRUSTEE PHILLIPS: Okay.

4 TRUSTEE ROBINS: So the organizational  
5 meeting was held on November 5th, and they  
6 discussed the goals and achievements from 2014,  
7 which were to animate the waterfront, to support  
8 new marine-related businesses.

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

15 Communication and advertising, Peter Clarke  
16 says that this was the best year ever for that.  
17 Caroline Waloski suggests that we do better  
18 planning to create advertising events that

19 promote the Village. Peter suggested that the  
20 BID hire someone as a part-time Administrative  
21 Assistant to help them with these events.

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

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1 Then they went into their mission statement  
2 and policy priorities for 2016, which are --  
3 which are Code Enforcement, a BID map, business  
4 development, and a clear BID mission. They also  
5 talked about the three key things are  
6 communication, to promote the Tall Ships event,  
7 and they're talking about expanding the BID  
8 footprint. The BID original charter, I think,  
9 was only within the Village and -- yeah. And  
10 they're talking about expanding that beyond.  
11 There is a lot of interest, people that would  
12 like to be, you know, included in the Greenport  
13 Village Business District. So that would require  
14 a rewriting of the Charter, basically, and the

15 hiring of an attorney, so they are -- that's one  
16 of the things they're going to be looking into  
17 for 2015 and '16.

18 Their goals are communication and outreach,  
19 use of Facebook, the web, and Twitter, social  
20 media as a way to promote the Village and have  
21 people be able to find out what's going here;  
22 events at the schoolhouse, Shop Local Campaign,  
23 supporting local merchant groups, business  
24 development, and the use of a philosophy for what  
25 gets posted on Facebook. They want to make sure

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1 that there's a similar message, that people  
2 aren't just putting anything out there, which can  
3 happen with social media.

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

11                   So thank you very much.

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

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

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

22                   With the Union, the MOA, the draft MOA was  
23 forwarded to the Union today, so they're going to  
24 discuss that. And then, hopefully, they're going  
25 to schedule a vote and go from there, or they'll

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1                   get back to us with changes, or whatever. Got  
2 the paperwork in, you know, we all saw last week,  
3 they got it today. So, hopefully, we'll have an  
4 answer for that for next week.

5                   MAYOR NYCE: That would be terrific.

6                   TRUSTEE HUBBARD: I believe they're trying

7 to schedule a meeting before Thanksgiving, but  
8 I'm not sure.

9 MAYOR NYCE: Right.

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

12 MAYOR NYCE: Terrific.

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

21 MAYOR NYCE: I have an update on that.

22 TRUSTEE HUBBARD: Right, okay. One thing  
23 that did come out of that, I know we used to get  
24 updates from the Police Department. A few things  
25 that were said at that, that I didn't know were

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1 going on around here. If you could get back to  
2 like a monthly update or something from the

3 Police Department, which is a few things that  
4 happened in town that I had no idea about.

5 MAYOR NYCE: Okay.

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

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

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

17 MAYOR NYCE: Right.

18 TRUSTEE HUBBARD: You know, so that was it.

19 MAYOR NYCE: Fair enough. Thank you.  
20 Trustee Robins?

21 TRUSTEE ROBINS: I didn't attend any  
22 committee meetings, but I will speak also to the  
23 meeting that George just referred to, where  
24 the -- Curtis Sliwa spoke over at Saint Agnes.  
25 It was a well-attended meeting of a lot of

1 concerned citizens. And I thought that the  
2 meeting was very informative. I was impressed  
3 with the diversity of the crowd. There were sort  
4 of representatives there from a lot of different  
5 constituents in our area.

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

13 MAYOR NYCE: Trustee Murray?

14 TRUSTEE MURRAY: My report is on the Marina  
15 itself. I went -- over the last couple of years,  
16 I've been observing the Marina structures and  
17 noticed them. I don't know if you guys know, but  
18 our Marina structures are made of clear cedar.  
19 And if you can pass these around, I couldn't copy  
20 them very well, I tried it, but over the -- you  
21 know, over the years, they're starting to  
22 deteriorate. And I would like to make a motion  
23 to go out to RFP to cleaning and restoring these

24 buildings down at the Marina. It's time to do  
25 it. It hasn't been done since we've built this.

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

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

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

10 MAYOR NYCE: Yeah.

11 TRUSTEE PHILLIPS: So that really is their  
12 responsibility --

13 TRUSTEE MURRAY: Is it? Okay.

14 TRUSTEE PHILLIPS: -- not ours.

15 TRUSTEE MURRAY: Well, I thought, if we --  
16 if we priced these out individually, we could  
17 either tackle them individually or -- the Marina  
18 has been stained with a product that was not used  
19 originally on the wood. I believe it was a

20 combination of a weathering stain and bleaching  
21 oil, and part of the Marina was stained with a  
22 solid stain. So I'm not saying that we have to  
23 strip it, but I think we need to make a decision  
24 on what we want to do with the wood, whether we  
25 go back to the original weathering stain, which

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1 is -- to me, it's fantastic, you know, or what  
2 they did at the Marina, which is a solid.

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

5 TRUSTEE MURRAY: It was a mistake.

6 MAYOR NYCE: Gotcha.

7 TRUSTEE MURRAY: It was a blatant mistake.

8 And then he also used it on the Blacksmith  
9 Building, too.

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

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

16 buildings.

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

20 MAYOR NYCE: Yeah.

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

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

25 TRUSTEE MURRAY: Yeah.

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1 TRUSTEE PHILLIPS: Okay.

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

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

5 TRUSTEE MURRAY: This is the public  
6 bathroom.

7 MAYOR NYCE: It is.

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

11 MAYOR NYCE: 2008.

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

14 TRUSTEE PHILLIPS: All right.

15 MAYOR NYCE: 2008.

16 TRUSTEE PHILLIPS: Nine, 2009.

17 MAYOR NYCE: It gets a lot of weather.

18 TRUSTEE PHILLIPS: Yeah.

19 TRUSTEE MURRAY: Yeah.

20 TRUSTEE PHILLIPS: I'm sure it does.

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

23 TRUSTEE HUBBARD: No.

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

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

3 TRUSTEE ROBINS: Yeah.

4 TRUSTEE MURRAY: That's it.

5 MAYOR NYCE: That's it? All right.

6 Trustee Phillips.

7 TRUSTEE PHILLIPS: I attended Code this

8           afternoon. Audit we will be having in December.

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

20          The other thing that I did do this couple  
21          of weeks, and I had a discussion with Mr. Pallas,  
22          is that the Small Cities grants we have not  
23          applied for and for a while with the Village.  
24          There is some money under the Small City funding  
25          that we really can't do anything with until we

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1           either provide a project or move something.

2           So I did have a discussion with Mr. Pallas  
3           about hiring a former employee to help us on a

4 consulting basis to get us through the process of  
5 the Small Cities grants, and Robert Brandt has  
6 agreed to work with me on it, as the Treasurer's  
7 Department would be involved in it, trying to get  
8 it moving forward.

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

14 MAYOR NYCE: Yeah.

15 TRUSTEE PHILLIPS: So that's what I --

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

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

1                   MAYOR NYCE: Absolutely.

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

5                   MR. PALLAS: I have not.

6                   TRUSTEE PHILLIPS: Okay.

7                   MR. PALLAS: Still working on it.

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

17                   I would like to have the gentleman come  
18 here and give us a presentation. I think if he  
19 wants the interest of the Village, it would have  
20 been nice for him to kind of, you know, come to  
21 us, and probably, you know, we could have  
22 gathered more interested people, as well as what  
23 was there. I have to say that. So, other than  
24 that, that's it.

25

MAYOR NYCE: I have a few items. First

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

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

19 MAYOR NYCE: Sure.

20 TRUSTEE PHILLIPS: Okay. I think it would

21 be helpful.

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

25 As an update on the meeting the other

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1 night, I -- after the incident occurred a couple  
2 of weeks ago, I reached out to the Chief of  
3 Police, and was happy to find out that he was  
4 already in contact and in discussions with  
5 Superintendent Gamberg of Greenport School,  
6 Greenport Southold Schools, which is where I  
7 think those discussions should start, and they  
8 did start. You know, several weeks along,  
9 obviously the community is very much concerned.

10 My feeling about how this process works,  
11 it's fine for a consultant to come and have a  
12 meeting, but, ultimately, the process is best  
13 served if the community gathers to determine what  
14 the problem is first. Let's start with the  
15 school, the Police Department, and municipal  
16 officials, identify the problem.

17                   There is a meeting scheduled for this  
18                   Thursday with Chief Flatley, myself, Supervisor  
19                   Russell, and Superintendent Gamberg, out of which  
20                   I assume will be a large public meeting to  
21                   discuss what the Police Department and the school  
22                   sees as the way forward, once the ultimate issue  
23                   has been identified and what they feel the most  
24                   likely answer to the issue is. Should we need  
25                   additional help down the road, absolutely, call

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1                   in -- call in a consultant. But I thought that  
2                   the meeting was putting the cart before the  
3                   horse.

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

10                   I understand that people want things to  
11                   happen quickly. These incidents don't grow  
12                   overnight, they grow slowly and surely, and they

13 grow within the community. My feeling is that  
14 the community needs to address them in the same  
15 way that they grow, from within, and to address  
16 them head on, and in a slow and methodic way.  
17 And the people that are most responsible for  
18 taking care of those individuals and the kids  
19 that are involved should be the ones leading the  
20 charge. And that's -- as I said, that is already  
21 happening.

22 I was very, very happy to hear that the  
23 school and the Police Department had already  
24 been -- they had been talking for well over a  
25 week when I talked to them last week. So I will

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1 let you know the outcome of my meeting on  
2 Thursday. There will likely be a press release.  
3 And, like I said, the Chief, when I saw him at  
4 our Steering Committee meeting, it was the Tall  
5 Ships Steering Committee meeting the other day,  
6 he would like very much to have a large public  
7 meeting. I don't know where it's going to be.  
8 I would assume the school would host it, but I'm

9 not positive. I reached out to them, saying I'd  
10 like to facilitate an open meeting, and that's  
11 when I found out that they were already meeting,  
12 which made me very happy. So I will keep you  
13 posted on that.

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

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1 Sylvia was going to reach out to both the  
2 applicants that we liked to see if they could,  
3 you know, better their price a little bit, but  
4 the Steering Committee felt comfortable with

5           either one in any case.

6                   I also, as a follow-up to what Trustee  
7           Robins said about the event on the Intrepid, the  
8           BID, as we've discussed before, has pledged to  
9           raise \$100,000 for this event. They've raised,  
10          by our rough calculations at this point, almost  
11          50 of that. Two -- at least two of the people  
12          that went to that dinner on the Intrepid are  
13          going to be major sponsors at about 15 grand  
14          apiece. Until -- you know, until they have the  
15          agreement inked, I don't want to say, but they're  
16          well on their way securing money for this event.

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

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

25                   MAYOR NYCE: We didn't raise much more than

1 75,000 in sponsorships. We came up with,  
2 obviously, quite a lot more than that in ticket  
3 sales. Seventy-five is about right, isn't it,  
4 Robert?

5 TREASURER BRANDT: Yeah.

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

8 TRUSTEE MURRAY: Right.

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

23 We will have -- by our next Steering  
24 Committee meeting, we will have a breakdown of  
25 what major sponsorship gets you, what -- you

1 know, for different breakdowns in dollars, what  
2 that gets you as far as advertising for the  
3 event, etcetera, etcetera.

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

9 I'm meeting with Peter Clarke of the BID  
10 and Trustee Robins this week to go over the  
11 fundraising portion of it. Trustee Murray, I'd  
12 like to meet with you and Mr. Gamberg about the  
13 educational component. Hermione is really  
14 anxious to have a very, very large educational  
15 part of this event. They're big on the history  
16 of it on their end. They have a school that's  
17 very similar sized to Greenport-Southold. So it  
18 would be a nice -- nice to do some sort of  
19 exchange with the two. And they're very anxious  
20 to do an English -- you know, U.S. to France,  
21 France to U.S. thing, particularly because it's

22 around General Lafayette's trip to the U.S. and  
23 the Revolutionary War tie-ins. They're very  
24 anxious to do that, so I've made the -- after  
25 Thanksgiving -- excuse me -- we can meet and get

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1 that kicked off.

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

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

11 TRUSTEE HUBBARD: No.

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

17 MAYOR NYCE: Yeah.

18 TRUSTEE PHILLIPS: They're seeing that as a  
19 positive for Greenport.

20 MAYOR NYCE: They are. And I should  
21 mention that Mr. Clarke and I did talk with  
22 Yan -- I'm not getting his last name -- the new  
23 Head of the LICVB. And last time at this event,  
24 we took advantage of a grant that East End  
25 Getaway got for our event, they went out and got

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1 it for our event for us. He said that there  
2 would be more money than just grant money  
3 available for us for this event. They're looking  
4 to actually put real dollars into the event,  
5 intend -- Trustee Robins, being our liaison to  
6 that group, I'm sure you'll be coming back with a  
7 bag of money from LICVB.

8 TRUSTEE ROBINS: Bags of money, bags of  
9 money.

10 MAYOR NYCE: That was a good meeting. He's  
11 been involved in these events internationally, so  
12 he understands the implication. And, yet, the  
13 Village has done these events for a lot of years,

14 and it is nice this time having a template to  
15 work from. You know, we have a budget to work  
16 from. We have, you know, a real template, and  
17 records to work from makes it -- should make it  
18 that much easier. It will still be a hectic  
19 weekend.

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

22 You need a brief Executive Session, so at  
23 7:18, I will offer a motion to adjourn to  
24 Executive Session to discuss an employee issue.  
25 So moved.

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1 TRUSTEE ROBINS: 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 We are adjourned. Thank you.

9 (Whereupon, the meeting was adjourned at

10 7:18 p.m.)

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1 C E R T I F I C A T I O N

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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