

1 STATE OF NEW YORK
2 VILLAGE OF GREENPORT

2 ----- X

3 BOARD OF TRUSTEES
4 REGULAR MEETING

4 ----- X

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March 25, 2013
6:00 P.M.

10

11 BEFORE:

12 DAVID NYCE - MAYOR

13 GEORGE HUBBARD, JR. - TRUSTEE

14 CHRISTINA KEMPNER - TRUSTEE

15 DAVID MURRAY - TRUSTEE

16 MARY BESS PHILLIPS - TRUSTEE

17 JEANMARIE ODDON - DEPUTY VILLAGE CLERK

18 SYLVIA PIRILLO - CLERK (EXCUSED)

19 JOSEPH PROKOP - VILLAGE ATTORNEY

20 DAVID ABATELLI - VILLAGE ADMINISTRATOR

21 JACK NAYLOR - DIRECTOR OF UTILITIES

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March 25, 2013 Regular Meeting

2

1 MAYOR NYCE: I will call this
2 March 25, 2013 Board of Trustees meeting
3 to order. Please stand for the Pledge of
4 Allegiance.

5 (Whereupon, all rose for the Pledge
6 of Allegiance followed by a Moment of
7 Silence for Dennis J. Carey.)

8 MAYOR NYCE: There are a couple of
9 corrections on the Title Page. There are
10 no public hearings this evening. That
11 public hearing had been noticed
12 incorrectly, and -- I'm sorry. My fault.
13 There is a public hearing this evening.
14 We have some announcements. We're going
15 to do the Tree Committee presentation.
16 The Green Energy presentation is going to

17 hold over until after we do our agenda.
18 One of the people, Glynis Berry had a
19 doctors appointment that ran very late
20 this afternoon. So she will not be here
21 until after 6:30. So rather than do it in
22 the middle of our agenda, we will do it at
23 the end. The Board discussion on
24 Sub-Division and Merger of Land, was
25 something that was supposed to happen at

March 25, 2013 Regular Meeting

3

1 the work session and it did not. We will
2 carry that over to the April work session.
3 The Board will discuss it then and take
4 care of it at the April Regular Meeting.
5 I apologize for that confusion. Then we
6 will have a public hearing. There are
7 several announcements: Perry Day Care
8 Center is seeking funding, and is in
9 desperate need. We ask that anyone with
10 the means to assist please contact the
11 Perry Day Care Center directly, or you can
12 contact Village Hall. We can put you in

13 touch. They are trying to raise funds.
14 They have lost a great deal of State
15 funding, that used to fund their program.
16 It is a very useful program for the
17 community. It's expensive to run and
18 they're actively fundraising at this
19 point. The next announcement is that on
20 the 9th day of April, there is a group
21 that is setting up nationally, a Mayor's
22 Day of Recognition for National Service.
23 They're encouraged all communities to set
24 that day aside, which we're doing. We're
25 not doing a resolution now, because I just

March 25, 2013 Regular Meeting

4

1 got the e-mail this morning. Please note
2 that April 9th is the Mayor's Day of
3 Recognition for the National Service. If
4 you want further information go to
5 www.nationalservice.gov.

6 Under Public Interest. It is
7 important to create a Fire Safety program

8 for your family. Please be sure to check
9 the batteries in your smoke and CO
10 detectors. Also please be sure that your
11 house is properly numbered outside so that
12 emergency personnel can easily locate your
13 home, if needed.

14 The next order of business then is a
15 public hearing on proposed Local Law
16 amendment. This is a proposed Local Law
17 amending Chapter 115 - Streets and
18 Sidewalks. Dealing with how curb-cuts are
19 done to Village streets and sidewalks.
20 This public hearing was properly noticed.
21 Anyone wishing to comment on the proposed
22 amendment, can do so at this time. Your
23 comments will be taken down for the
24 record. With that, I will open for public
25 comment. Is there anyone that wishes to

March 25, 2013 Regular Meeting

5

1 address the Board on this proposed Local
2 Law amendment?

3 Mr. Corwin, please? By way of

4 housekeeping, you wish to comment, please
5 come to the podium and state your name and
6 address for the record.

7 MR. CORWIN: My name is David Corwin.
8 If you go to Page 4, Paragraph G,
9 "Completion of work. Road surfaces shall
10 be restored within 48-hours of completion
11 of work. And my experience is, road
12 openings are never compacted properly.
13 They always settle. So 48-hours after you
14 open the road, you have to put the asphalt
15 back on top. It's probably not compacted
16 properly. And I would try to find some
17 way to make sure those road openings are
18 compacted properly or given some period of
19 time where some kind of filler covers that
20 road and settles naturally. Thank you.

21 MAYOR NYCE: Thank you. Is there
22 anyone else that wishes to address the
23 Board on this code amendment?

24 (No Response.)

25 MAYOR NYCE: If not, I will entertain

1 a motion to close the hearing? Is there a
2 motion to close?

3 TRUSTEE PHILLIPS: Motion to close.

4 MAYOR NYCE: Motion to close by
5 Trustee Phillips.

6 Is there a second?

7 TRUSTEE HUBBARD: Second.

8 MAYOR NYCE: All those in favor?

9 TRUSTEE KEMPNER: Aye.

10 TRUSTEE HUBBARD: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE MURRAY: Aye.

13 MAYOR NYCE: Aye.

14 Any opposed?

15 (No Response.)

16 MAYOR NYCE: Motion carries. I will
17 ask the Deputy Clerk to please place that
18 on the work session agenda for the April
19 meeting for discussion by the Board.
20 Before we get into the presentation,
21 Trustee Kempner has joined us. This is

22 your last meeting for the Village Board.
23 I want to personally thank you for your
24 service to the Village. You and I
25 personally got off to a bumpy start, but

March 25, 2013 Regular Meeting

7

1 it has been a pleasure to work with you
2 and thank you for all you have done for
3 the Village. We wish you continued
4 success.

5 TRUSTEE KEMPNER: Thank you very
6 much. Thank you to the Mayor and my
7 colleagues on the Village Board. They
8 have all been great to work with and all
9 the staff in the Village who have worked
10 very hard. And to all the volunteers who
11 have come in and put in a lot of time to
12 different Board's and events. Takes a
13 village.

14 MAYOR NYCE: Thank you. I also want
15 to thank Trustee Julia Robins. Welcome.

16 With that I will turn it over to
17 Trustee Deputy Mayor Hubbard for the

18 annual Tree Committee Report.

19 TRUSTEE HUBBARD: I gave each member
20 of the Board and the Deputy Clerk a copy
21 of this.

22 The Village of Greenport Tree
23 Committee 2012 Annual Report to Mayor Nyce
24 and The Village Board of Trustees. The
25 Tree Committee is pleased to present this

March 25, 2013 Regular Meeting

8

1 report for 2012. For the sixth year in a
2 row, the Village has earned the Tree City
3 USA designation making the ninth year of
4 recognition, including three awards
5 incurred in the 1990's. The removal of
6 hazardous trees is part of our first
7 mission, "safety." For the 99 trees
8 removed since the reestablishment of the
9 Tree Committee in 2007, including 50 trees
10 removed in 2012 alone. In addition 16
11 tree stumps were removed in 2012. We
12 continued to viciously upgrade and

13 diversify the trees planted in the
14 Village. Having overseen the planting of
15 over 297 trees, including 31 in 2012. We
16 have learned to plant great and powerful
17 trees as we rebuild our tree. Again, 2012,
18 the committee work of planting trees, was
19 made light by the use of "Manwaring
20 Manwatering truck." We hope to have access
21 to the truck even earlier this spring. Our
22 tree census continues as we charter new
23 gains and successes for trees. Vehicle
24 collision with trees continue to be a
25 major cause of tree loss. This happens on

March 25, 2013 Regular Meeting

9

1 Manor Place, Fifth Street, Adams Street.
2 Greenport Tree Day/Arbor Day dedication
3 was held at Third Street to honor the
4 memory of George Hubbard Sr., and James
5 Munsel. We also helped the class of 2012
6 plant a senior tree at Greenport High
7 School and delivered tree information to
8 the local lower grades. Resource and

9 Enhancement. As a recipient of a matching
10 grant for \$12,000.00 from New York State
11 DEC, the committee will voucher for
12 reimbursement shortly. In the
13 disheartening days between Irene and
14 Sandy, we gladly accepted another
15 donation from Ed Yard (Phonetic) who gave
16 us eight Elm Trees. We raffled a quilt
17 made by Carol M. Frasier, sold tree
18 committee t-shirts, sold water bottles and
19 books, and accepted cash donations to help
20 towards our efforts. In all about
21 \$2,000.00 was raised. Thanks. In two
22 years, of fierce storms and extreme winds
23 and flooding, the Village had worked
24 tirelessly to keep roads open and safe,
25 utilities online and the quickest return

March 25, 2013 Regular Meeting

10

1 to normal as possible. We join in all of
2 our neighbors in thanking them. We thank
3 Mayor Nyce and the Board of Trustees for

4 their continued support. Respectfully
5 submitted, March 12, 2013, John Quinlan,
6 Chair and founding member, William White,
7 Holly Dickson, Trustee George Hubbard,
8 Denise Ratburn, Jack Whitestock and Jane
9 Ratsy Williams.

10 MAYOR NYCE: Thank you very much. I
11 would just like to thank for their
12 support. The Tree Committee has been an
13 extremely hard working volunteer
14 committee. And have done in a very short
15 period of time, an amazing amount of work.
16 And where as often of times, it actually
17 works out very well with our road crew and
18 our line crew in maintaining the trees
19 around the power lines. And John is out
20 there taking down trees. He gets there
21 first. Please pass along our thanks to the
22 Tree Committee.

23 TRUSTEE HUBBARD: Sure.

24 MAYOR NYCE: With that, we come to
25 the public portion of our meeting. I will

1 ask if there is anyone that wishes to
2 address the Board? Mr. Saladino?

3 MR. SALADINO: John Saladino, Sixth
4 Street.

5 Are there any resolutions that you
6 are going to vote on that are not on the
7 agenda?

8 MAYOR NYCE: No. The agenda is as
9 printed. I may be asking the Board to --
10 after the presentation of the Green Energy
11 Project presentation for continued support
12 of that project. The next step, assuming
13 everyone likes the presentation, potential
14 identification of an application for the
15 planning grants.

16 MR. SALADINO: Will the public be
17 allowed to speak after the presentation?

18 MAYOR NYCE: I will leave that up to
19 the Board. There will be public meetings
20 like this after. This is a presentation to
21 the Board. There will be community
22 outreach, assuming the Board likes the

23 presentation. The next step will be a
24 series of community meetings to elicit
25 comment from the public.

March 25, 2013 Regular Meeting

12

1 MR. SALADINO: Okay. I have one
2 comment about the agenda. It's -- this
3 budget modification. The pages aren't
4 numbered so, just going to tell you what
5 it is. It's for the Water Department.
6 \$23,000.00 into purchase. And
7 \$23,000.00 into Residential Village
8 Sales, for \$46,000.00. I am not sure
9 where that money is coming from. It
10 doesn't say where.

11 MAYOR NYCE: It's a residential line
12 item for Village Sales of \$23,000.00
13 going into a line item that would be an
14 expense item for Suffolk County Water
15 purchase.

16 MR. SALADINO: Wouldn't that be a
17 minus next to it? They both have pluses

18 next to it.

19 MAYOR NYCE: We have been over this
20 every single month. This is how budget
21 modifications come through in KVS
22 software. It is a net \$46,000.00 change
23 --

24 MR. SALADINO: I understand what you
25 are telling me. I don't understand why

March 25, 2013 Regular Meeting

13

1 the rest of the budget mod's aren't
2 configured like it. The one next to is --

3 MAYOR NYCE: Then it is clearly a
4 typo. Thank you.

5 MR. SALADINO: Since perhaps we won't
6 be able to speak later. I just want to
7 mention one thing that I read in the
8 presentation regarding -- that we were
9 provided with some of the issues.
10 Environmental benefits and issues. It
11 says that increase sound within wind.
12 Sounds within reasonable range of
13 fluctuations can cause a sense of

14 annoyance in approximately 5% of the
15 population in 35-40 decibels. I got
16 this information from OSHA, and from
17 Seeman's Corporation and General Electric
18 who are the largest producers of wind
19 turbines. An OSHA, their standard is
20 normal conversation in a room is 3
21 decibels. At 50 feet produces 80
22 decibels. Seeman's have the same
23 figures. 9 miles an hour, their wind
24 turbine, generates 100 decibels. At 13
25 miles an hour, it's 105 decibels. A

March 25, 2013 Regular Meeting

14

1 friend, as luck would have it, is
2 involved with the western area of power
3 n Wyoming. And they did a survey and they
4 sent it to me. They found that a two
5 megawatt wind turbine had a 3400 feet
6 from the turbine, spinning at 13 miles per
7 hour, is 45 decibels. So that's 3400
8 feet. I guess in Wyoming that doesn't

9 really matter. Clark's Beach is
10 different. So I am not sure where this
11 information comes from. This information
12 comes from OSHA and the manufacturing
13 standards. So that might be something
14 for the Board to consider. Thank
15 you.

16 MAYOR NYCE: Thank you.

17 Mr. Corwin?

18 MR. CORWIN: My name is David Corwin.
19 Since you brought trees up, there is two
20 trees on Main Street that need to be
21 plumed up. They are getting it by
22 automobiles. There is one in front of
23 church and one on the side of the church
24 that needs to be plumed up. I just
25 noticed on this presentation, that you

March 25, 2013 Regular Meeting

15

1 are probably aware of it, obviously you
2 want to make sure that the Town of
3 Southold -- you have to get them on
4 board before you go much further. The

5 reason I came here tonight was this
6 alcohol thing in the park. And last
7 week, you were all told about the second
8 parts in the public hearing form. I
9 realized that this is an attempt to get
10 a handle on the whole question, but I
11 question alcohol in the park period. In
12 the work session, there is -- came out
13 that people can go to this Dancing in
14 the Park and drink in there, and we kind
15 of turn a blind eye to that. Well, if
16 we turn a blind eye to that, we got to
17 turn eye to the guys that are down there
18 on the job just laying around, and
19 everyone else that wants to come in
20 there. I was told, it's -- the park
21 more and more people are coming in.
22 You saw last summer with the two events
23 with one and one without alcohol. This
24 alcohol thing I have to question. Thank
25 you.

1 MAYOR NYCE: Is there anyone else
2 that wishes to address the Board?

3 MR. SWISKEY: Good evening, I am
4 William Swiskey 184 Fifth Street.
5 Mr. Mayor and Members of the Board
6 before I get into comments that I wish
7 to make, I promised several members that
8 I would make a few comments that were
9 brought to me by this interested group.
10 One, does the Village intend to hire a
11 part-time TCO officer to help manage the
12 parking problem in the downtown area?
13 Would the Village be open to scheduling a
14 general information and back and forth for the
15 meeting about the parking problem, let's
16 say before May? The purpose of this would
17 be input for a formula for this summer.
18 Thank you. I had promised some people
19 that I would do that, and I would
20 appreciate that you consider some of
21 their ideas. The first thing that I
22 wanted to ask you about is I am a Village

23 retiree, and I get a 1099 from the Village
24 on a Medicaid reimbursement. So I
25 filled out my taxes and I sent them.

March 25, 2013 Regular Meeting

17

1 And a couple of Village retirees called
2 the Village that was based on an opinion
3 from their auditor, that we had an e-mail
4 from the Village or a letter saying that
5 they were wrong. I sent you all an
6 e-mail. I am sure you all got my e-mail.
7 If not, I can't read it to you. It goes
8 like, do you realize that people who are
9 affected are now going to have to file an
10 amended return? My accountant gets \$75
11 bucks an hour. Does the Village intend to
12 reimburse these costs to the individuals
13 affected? This is a huge mistake. I
14 would ask how did this happen? Who is the
15 individual responsible, and was that
16 person spoken to about committing such an
17 act? Some people were very distressed
18 about the whole thing. As far as the

19 response to a couple of them, that there
20 was an auditor's opinion, that they would
21 have to file a FOIL for that auditor's
22 opinion because it has to be in writing.
23 That is the way that it has always been
24 done. My response from the clerk was that
25 no such document exist in Village Hall.

March 25, 2013 Regular Meeting

18

1 So this is a little bit of a mess and it
2 I think that the Village should take the
3 high road and payout their expenses and
4 caused by the Village's mistakes. And
5 then their is a second one about a FOIL
6 appeal. I put it way back in October and
7 then the other day I got a call from the
8 Village Attorney and he asked me if I had
9 ever received his response and I said, no.
10 So he sent it to me. So basically it
11 says, if I can make it out, the requested
12 documents that I e-mailed him the first
13 time. Now they want \$0.25 a page for 60

14 pages for something that is on the
15 computer. So I emailed all the Village
16 officials and never got an e-mail. On
17 my computer I can take any e-mail and
18 move them to a file and e-mail the file as
19 a totality. As a test, I moved 60 said
20 e-mails to a file. Total time was around
21 7 minutes. I am willing to pay the monies
22 if necessary. I would at least like an
23 explanation on why the Village is such
24 incapable of a simple process? I mean,
25 with all this KVS software and this and

March 25, 2013 Regular Meeting

19

1 that. Now, I don't understand \$15.00 for
2 something that someone from the Village
3 can e-mail that would take less than 5
4 minutes. I don't mind but I would like
5 the Board to explain that to me?

6 Now, I have a few comments. The read
7 the Green Energy Proposal as quickly as I
8 could. There is very little in there
9 about costs. There is very little about

10 environmental of the Town. Basically
11 \$5500.00 for pictures and a little
12 information about Clark's Beach, that
13 disturbs me as a tax payer. Plus, I do
14 know some of this. The Village did a
15 survey way back in the 70. That file is
16 somewhat in the Village Hall. You may
17 want to dig that out. Basically there
18 is not enough sustained winds there,
19 especially in the summer. I guess this
20 one is for September, which is still a
21 summer month. And I did a little
22 analysis, this averages about \$7,000.00 a
23 month. I don't have access to a lot of
24 records but you guys do. You are not
25 likely to get this in the summer. It

March 25, 2013 Regular Meeting

20

1 starts out as a 9 miles per hour wind and
2 goes up to 16 miles per hour wind. And as
3 you get towards 23, the performance drops
4 down. So before you spend any money go

5 online. I can do it. You can find a lot
6 of it. Mr. Saladino did it. Why do it if
7 it's simply to co-generate during peak
8 times and -- we have a power plant that we
9 just put a few million into it. So before
10 this Board decides to spend any money, at
11 least look into alternative options. I
12 mean, \$5500.00 for basically -- it's shot.
13 It's maybe about three pages of this and
14 almost about 35 pages of artist
15 conceptions. Maybe I just -- you know.
16 Look at this page. We paid for this page.
17 I mean, isn't that a little silly?
18 Anyway. Like I said, we can go into that
19 but maybe if you schedule another hearing.
20 Another thing, I looked at the
21 preliminary budget, it's on the website.
22 The first thing that struck me, is that I
23 noticed a column that Treasurer said she
24 was going to put in last year and didn't
25 get any money into this. This year, we

1 should be able to put it to all the line
2 items as the Trustees. That is
3 hospitalization and retirement, because I
4 was shocked when I made a FOIL request
5 to the Office of State Comptroller, we
6 have a Trustee, one of them who also
7 collects a \$25,000.00 hospitalization
8 benefit and pays basically maybe about
9 \$50.00 bucks a month just for his dental.
10 Just to set that right. So everybody
11 knows he pays a little. But he is also in
12 the retirement system. These retirees's
13 have coasted the tax payers. I would like
14 to know the's total costs from the general
15 fund? I mean I am a tax payer. I will
16 state it here to anybody. I will tell you
17 what I pay. These two retirements where
18 they kick in 2% of their salary, could be
19 costing us another \$15-\$20,000.00 a year.
20 I just had to get that out. That really
21 blew my mind when I found that out. There
22 is just a couple of items on the agenda,
23 13, 14, 21. They have to do with the roof.

24 We put out a roof bid. I just don't
25 understand why we have to rebid it again.

March 25, 2013 Regular Meeting

22

1 It just is beyond me. If the people that
2 you got can't get a decent roof bid and
3 get decent bids back, then I am willing to
4 pay a consultant just to save us -- the
5 roof is getting worse. It's beyond me. I
6 would speak to whoever is in charge of the
7 roof bid and the tank bid and I would tell
8 them that maybe it's time to start looking
9 for another job. And one more comment.
10 It's on the adjourning into Executive
11 Session to discuss the hearing that I was
12 at for the CSCA contract. Now, I would
13 like to be here if there is a vote on
14 that. If after you come out of your
15 Executive Session, and you decide to vote
16 on a resolution, I can leave you my
17 cellphone number or if you don't think
18 that it's going to take that long, I will

19 sit outside, but I would appreciate the
20 chance to hear that vote.

21 MAYOR NYCE: It's the law and that
22 will happen.

23 MR. SWISKEY: You are going to vote
24 tonight?

25 MAYOR NYCE: No. I said, if we take

March 25, 2013 Regular Meeting

23

1 action after Executive Session, it has to
2 be done in Regular Session and the public
3 has the right to be there. That is the
4 law.

5 MR. SWISKEY: It's not your answering
6 -- it's my comment period. And I know the
7 Board likes to do things in a proper
8 manner. All I was asking if someone would
9 call me on my cellphone, when you come out
10 of Executive Session and you take a vote,
11 because otherwise, I will stand out in the
12 rain, unless you are willing to adjourn it
13 into a different room. So is that too
14 much to ask? Thank you.

15 MAYOR NYCE: Thank you. Is there
16 anyone else that wishes to address the
17 Board?

18 (No Response.)

19 MAYOR NYCE: If not, that will
20 conclude the public portion. I know that
21 the people here are ready to present. We
22 have a fairly short agenda. So if it's
23 all right, while they set-up and prepared,
24 that we do the agenda. I do not believe
25 there will be any action taken after

March 25, 2013 Regular Meeting

24

1 Executive Session. If I get a census from
2 the Board that there will be, you will be
3 notified. We will return to the next room
4 and discuss it. And yes, there will be,
5 if need and take action, the public will
6 be allowed to do that. As far as Mr.
7 Swiskey's first comment about the TCO and
8 all the rest of the stuff, having to do
9 with the Business District and BID, we are

10 working with the BID to take care of all
11 these things. As far as the 1099's you
12 brought in your e-mail. You did not
13 bring in the Treasure's response to your
14 e-mail, which was that the situation was
15 corrected and corrected with enough
16 time --

17 MR. SWISKEY: No --

18 MAYOR NYCE: Please do not
19 interrupt or I will ask you to leave.
20 Thank you.

21 MR. SWISKEY: Thank you.

22 MAYOR NYCE: With that, we will
23 move into the regular agenda, and noted
24 changes of the presentation, I will offer
25 a RESOLUTION to adopt the March, 2013

March 25, 2013 Regular Meeting

25

1 agenda as printed. So moved.

2 TRUSTEE PHILLIPS: Second.

3 MAYOR NYCE: Seconded by Trustee
4 Phillips.

5 All those in favor?

6 TRUSTEE KEMPNER: Aye.

7 TRUSTEE HUBBARD: Aye.

8 TRUSTEE MURRAY: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 MAYOR NYCE: Aye.

11 Any opposed or abstentions?

12 (No Response.)

13 MAYOR NYCE: That motion carries.

14 I will ask Trustee Kempner to read

15 RESOLUTION #2.

16 TRUSTEE KEMPNER: RESOLUTION

17 #3-2013-2, RESOLUTION accepting the

18 monthly reports of the Greenport Fire

19 Department, Village Clerk, Village

20 Treasurer, Village Administrator, Director

21 of Utilities, Village Attorney, Mayor and

22 the Board of Trustees. So moved.

23 TRUSTEE HUBBARD: Second.

24 MAYOR NYCE: All those in favor?

25 TRUSTEE KEMPNER: Aye.

1 TRUSTEE HUBBARD: Aye.

2 TRUSTEE MURRAY: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 MAYOR NYCE: Aye.

5 Any opposed or abstentions?

6 (No Response.)

7 MAYOR NYCE: That motion carries.

8 TRUSTEE HUBBARD: RESOLUTION

9 #3-2013-3, RESOLUTION approving the

10 application for membership of Melinda S.

11 Carrig to the Rescue Squad of the

12 Greenport Fire Department, as already

13 approved by the Greenport Fire Department

14 Board of Wardens on March 20, 2013. So

15 moved.

16 TRUSTEE PHILLIPS: Second.

17 MAYOR NYCE: All those in favor?

18 TRUSTEE KEMPNER: Aye.

19 TRUSTEE HUBBARD: Aye.

20 TRUSTEE MURRAY: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 MAYOR NYCE: Aye.

23 Any opposed or abstentions?

24 (No Response.)

25 MAYOR NYCE: That motion carries.

March 25, 2013 Regular Meeting

27

1 TRUSTEE MURRAY: RESOLUTION

2 #3-2013-4, RESOLUTION authorizing

3 Treasurer Kagel to perform the attached

4 budget adjustments. So moved.

5 TRUSTEE KEMPNER: Second.

6 MAYOR NYCE: And with that second, by

7 way of discussion, noted the comment made

8 on the Water Department transaction if

9 that is a type.

10 All those in favor?

11 TRUSTEE KEMPNER: Aye.

12 TRUSTEE HUBBARD: Aye.

13 TRUSTEE MURRAY: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 MAYOR NYCE: Aye.

16 Any opposed or abstentions?

17 (No Response.)

18 MAYOR NYCE: That motion carries.

19 TRUSTEE PHILLIPS: RESOLUTION

20 #3-2013-5, RESOLUTION approving the
21 attached Inter-Municipal Agreement between
22 the Village of Greenport and the Town of
23 Southold, with a term of five years, as to
24 the sharing of information concerning
25 certain property records regarding

March 25, 2013 Regular Meeting

28

1 assessments and property information of
2 properties that are located within the
3 Town of Southold in the territory of the
4 Village of Greenport. So moved.

5 TRUSTEE MURRAY: Second.

6 MAYOR NYCE: All those in favor?

7 TRUSTEE KEMPNER: Aye.

8 TRUSTEE HUBBARD: Aye.

9 TRUSTEE MURRAY: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 MAYOR NYCE: Aye.

12 Any opposed or abstentions?

13 (No Response.)

14 MAYOR NYCE: That motion carries.

15 TRUSTEE KEMPNER: RESOLUTION
16 #3-2013-6, RESOLUTION authorizing
17 Treasurer Kagel to create a capital
18 reserve account in the Electric Fund. So
19 moved.

20 TRUSTEE HUBBARD: Second.

21 MAYOR NYCE: By way of discussion,
22 this is something this is something that
23 we are doing to formalize. Any monies
24 above and beyond, we have earmarked for
25 capital improvement. It was brought up

March 25, 2013 Regular Meeting

29

1 during the audit, that a couple of things
2 that were missing, that were used for
3 improvements. We didn't have a capital
4 reserve fund set aside. This formalizes
5 it. It was an oversight on our part that
6 this was not set aside for that.

7 All those in favor?

8 TRUSTEE KEMPNER: Aye.

9 TRUSTEE HUBBARD: Aye.

10 TRUSTEE MURRAY: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 MAYOR NYCE: Aye.

13 Any opposed or abstentions?

14 (No Response.)

15 MAYOR NYCE: That motion carries.

16 TRUSTEE HUBBARD: RESOLUTION

17 #3-2013-7, RESOLUTION approving the
18 request of the Floyd Memorial Library for
19 the use of a portion of Mitchell Park from
20 4:00 P.M. to 8:00 P.M. on July 30, 2013
21 for the annual Concert for Children. So
22 moved.

23 TRUSTEE PHILLIPS: Second.

24 MAYOR NYCE: All those in favor?

25 TRUSTEE KEMPNER: Aye.

March 25, 2013 Regular Meeting

30

1 TRUSTEE HUBBARD: Aye.

2 TRUSTEE MURRAY: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 MAYOR NYCE: Aye.

5 Any opposed or abstentions?

6 (No Response.)

7 MAYOR NYCE: That motion carries.

8 TRUSTEE MURRAY: RESOLUTION

9 #3-2013-8, RESOLUTION allowing the New
10 York State Department of Environmental
11 Conservation to establish a monitoring
12 station at the Greenport Village Dock,
13 which would involve possibly suspending
14 mesh bags of mussels on black nylon lines,
15 to continue sampling into mid-July 2013;
16 dependent upon the result of monitored
17 phytoplankton samples. So moved.

18 TRUSTEE PHILLIPS: Second.

19 MAYOR NYCE: By way of discussion,
20 this is something that we have done
21 with the DEC for the last couple of
22 years.

23 All those in favor?

24 TRUSTEE KEMPNER: Aye.

25 TRUSTEE HUBBARD: Aye.

March 25, 2013 Regular Meeting

31

1 TRUSTEE MURRAY: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 MAYOR NYCE: Aye.

4 Any opposed or abstentions?

5 (No Response.)

6 MAYOR NYCE: That motion carries.

7 TRUSTEE PHILLIPS: RESOLUTION

8 #3-2013-9, RESOLUTION approving the Public

9 Assembly Permit Application as submitted

10 by the Relief Hose and Phenix Hook and

11 Ladder Companies of the Greenport Fire

12 Department for the use of the polo grounds

13 at Moore's Lane, for the annual Relief

14 Hose and Phenix Hook and Ladder Companies

15 carnival, from 6:00 P.M. to 12:00 A.M. on

16 July 2, 2013 through July 6, 2013. So

17 moved.

18 TRUSTEE HUBBARD: Second.

19 MAYOR NYCE: All those in favor?

20 TRUSTEE KEMPNER: Aye.

21 TRUSTEE HUBBARD: Aye.

22 TRUSTEE MURRAY: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 MAYOR NYCE: Aye.

25

Any opposed or abstentions?

March 25, 2013 Regular Meeting

32

1

(No Response.)

2

MAYOR NYCE: That motion carries.

3

TRUSTEE KEMPNER: RESOLUTION

4

#3-2013-10, RESOLUTION approving the

5

Public Assembly Permit application as

6

submitted by the East End Seaport Museum

7

fr the use of various Village streets and

8

facilities, for the annual Maritime

9

Festival, from 9:00 A.M. to 5:00 P.M. on

10

September 21, 2013 and September 22, 2013.

11

So moved.

12

TRUSTEE HUBBARD: Second.

13

MAYOR NYCE: Any discussion on this

14

motion?

15

(No Response.)

16

MAYOR NYCE: All those in favor?

17

TRUSTEE KEMPNER: Aye.

18

TRUSTEE HUBBARD: Aye.

19

TRUSTEE MURRAY: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 MAYOR NYCE: Aye.

22 Any opposed or abstentions?

23 (No Response.)

24 MAYOR NYCE: That motion carries.

25 TRUSTEE HUBBARD: RESOLUTION

March 25, 2013 Regular Meeting

33

1 #3-2013-11, RESOLUTION authorizing the
2 suspension of the open container law of
3 the Village of Greenport, Sections 35-3B
4 and 35-3C if the Greenport Village Code,
5 for the Festival perimeters of the East
6 End Seaport Museum Maritime Festival,
7 from 9:00 A.M. to 5:00 P.M. on
8 September 21, 2013 and
9 September 22, 2013; per the Public
10 Assembly Permit Application as submitted.
11 So moved.

12 TRUSTEE MURRAY: Second.

13 TRUSTEE PHILLIPS: This open
14 container law, is this something that we
15 need to do right now or can we table it

16 when we can get a better handle about the
17 Maritime's goals and ideas?

18 MAYOR NYCE: Their goals and ideas
19 are to work within the parameters of what
20 we set. This RESOLUTION will be in
21 keeping with what we have done in the
22 past. What we do or what we require on
23 Village property within that, we stipulate
24 to the museum. If you talk about them
25 having someone contribute to the festival

March 25, 2013 Regular Meeting

34

1 and vending in the park, we can say that
2 not happen. They are aware that there is
3 an issue with that happening. So they are
4 aware of that. So there is no need to
5 table this. Is there any further
6 discussion?

7 TRUSTEE PHILLIPS: I think the
8 alcohol subject has different
9 ramifications. I am just asking that we
10 table this until next month?

11 MAYOR NYCE: I understand how you
12 feel. I am saying that this doesn't
13 change anything about how you feel. If we
14 want to stipulate to them that they cannot
15 have people vending beer in the park we
16 can do that.

17 TRUSTEE PHILLIPS: I just think that
18 we should discuss and have a better handle
19 on what goes on. The topic has come up
20 and I think that we should be smart about
21 it. Perhaps, I would like to put a motion
22 to table this.

23 MAYOR NYCE: I don't think we
24 need --

25 AUDIENCE MEMBER: You need a

March 25, 2013 Regular Meeting

35

1 second --

2 MAYOR NYCE: I don't need anyone to
3 tell me on how -- you call me stupid
4 again. You are definitely gone.

5 AUDIENCE MEMBER: Stupid.

6 MAYOR NYCE: Okay. You are gone.

7 Thank you.

8 Okay. We have a motion to table. Is
9 there a second to table?

10 (No Response.)

11 MAYOR NYCE: There being no second
12 to table. We have a motion read and
13 seconded.

14 I will call a vote.

15 All those in favor?

16 TRUSTEE KEMPNER: Aye.

17 TRUSTEE HUBBARD: Aye.

18 TRUSTEE MURRAY: Aye.

19 MAYOR NYCE: Aye.

20 Any opposed or abstentions?

21 TRUSTEE PHILLIPS: No.

22 MAYOR NYCE: We have one against.

23 That motion carries.

24 TRUSTEE MURRAY: RESOLUTION

25 #3-2013-12, RESOLUTION approving the

March 25, 2013 Regular Meeting

36

1 request by Eastern Long Island Hospital to

2 use the softball field on Moore's Lane for
3 the annual "Hospital Challenge" from
4 5:00 P.M. to 9:00 P.M. on May 10, 2013
5 (for practice) and May 17, 2013 (for the
6 actual game.) So moved.

7 TRUSTEE HUBBARD: Second.

8 MAYOR NYCE: All those in favor?

9 TRUSTEE KEMPNER: Aye.

10 TRUSTEE HUBBARD: Aye.

11 TRUSTEE MURRAY: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 MAYOR NYCE: Aye.

14 Any opposed or abstentions?

15 (No Response.)

16 MAYOR NYCE: That motion carries.

17 TRUSTEE PHILLIPS: RESOLUTION

18 #3-2013-13, RESOLUTION approving the
19 request by Shelly Scoggins of The Market
20 to close Main Street from Bay Avenue to
21 the southern terminus at Claudio's Circle,
22 and to close Front Street from Main
23 Street west to First Street, from
24 9:45 A.M. to 11:00 A.M. on

25 April 27, 2013, for the Second Annual

March 25, 2013 Regular Meeting

37

1 Waiter Race. So moved.

2 TRUSTEE MURRAY: Second.

3 MAYOR NYCE: By way of discussion,
4 this was a cool event that they ran last
5 year. I will ask the Deputy Clerk to
6 make sure -- last year, there was snag
7 and the police department didn't get
8 informed. I would ask that they double
9 check.

10 TRUSTEE PHILLIPS: And I would say,
11 that it was a very exciting event last
12 year. Talking to Shelly, she was very
13 excited. I would say that people should
14 come and see it.

15 MAYOR NYCE: It was excited.

16 All those in favor?

17 TRUSTEE KEMPNER: Aye.

18 TRUSTEE HUBBARD: Aye.

19 TRUSTEE MURRAY: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 MAYOR NYCE: Aye.
22 Any opposed or abstentions?
23 (No Response.)
24 MAYOR NYCE: That motion carries.
25 TRUSTEE KEMPNER: RESOLUTION

March 25, 2013 Regular Meeting

38

1 #3-2013-14A, RESOLUTION rejecting all
2 bids as received and opened on
3 March 14, 2013 for the shingle rood
4 replacement at the Village of Greenport
5 Lighting Plant. So moved.
6 TRUSTEE HUBBARD: Second.
7 MAYOR NYCE: All those in favor?
8 TRUSTEE KEMPNER: Aye.
9 TRUSTEE HUBBARD: Aye.
10 TRUSTEE MURRAY: Aye.
11 TRUSTEE PHILLIPS: Aye.
12 MAYOR NYCE: Aye.
13 Any opposed or abstentions?
14 (No Response.)
15 MAYOR NYCE: That motion carries.

16 TRUSTEE HUBBARD: RESOLUTION
17 #3-2013-14B, RESOLUTION directing Village
18 Clerk Pirillo to re-notice the Village of
19 Greenport Lighting Plant shingle roof
20 replacement request for bids accordingly.
21 So moved.

22 TRUSTEE MURRAY: Second.

23 MAYOR NYCE: All those in favor?

24 TRUSTEE KEMPNER: Aye.

25 TRUSTEE HUBBARD: Aye.

March 25, 2013 Regular Meeting

39

1 TRUSTEE MURRAY: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 MAYOR NYCE: Aye.

4 Any opposed or abstentions?

5 (No Response.)

6 MAYOR NYCE: That motion carries.

7 TRUSTEE MURRAY: RESOLUTION

8 #3-2013-15, RESOLUTION authorizing the
9 attendance of Director of Utilities Naylor
10 at the New York Association of Public
11 Power Annual Conference in Saratoga

12 Springs, New York from April 9, 2013
13 through April 11, 2013; at a total cost
14 not to exceed \$715.00 including:
15 Registration, lodging and any applicable
16 travel expenses, to be expensed from
17 line item number E.0781.100 (Executive
18 Department.) So moved.

19 TRUSTEE PHILLIPS: Second.

20 MAYOR NYCE: All those in favor?

21 TRUSTEE KEMPNER: Aye.

22 TRUSTEE HUBBARD: Aye.

23 TRUSTEE MURRAY: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 MAYOR NYCE: Aye.

March 25, 2013 Regular Meeting

40

1 Any opposed or abstentions?

2 (No Response.)

3 MAYOR NYCE: That motion carries.

4 TRUSTEE PHILLIPS: RESOLUTION

5 #3-2013-16, RESOLUTION authorizing the

6 attendance of Mayo Nyce at the New York

7 Association of Public Power Annual
8 Conference in Saratoga Springs, New York
9 from April 9, 2013 through April 11, 2013;
10 at a total cost not to exceed \$715.00
11 including: Registration, lodging and
12 any applicable travel expenses, to be
13 expensed from line item number
14 A.1210.100 (Mayor Personal Expense.)
15 So moved.

16 TRUSTEE MURRAY: Second.

17 MAYOR NYCE: All those in favor?

18 TRUSTEE KEMPNER: Aye.

19 TRUSTEE HUBBARD: Aye.

20 TRUSTEE MURRAY: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 MAYOR NYCE: Aye.

23 Any opposed or abstentions?

24 (No Response.)

25 MAYOR NYCE: That motion carries.

March 25, 2013 Regular Meeting

41

1 TRUSTEE KEMPNER: RESOLUTION

2 #3-2013-17, RESOLUTION declaring that the

3 following Village of Greenport-owned
4 vehicles are no longer suitable or
5 necessary for municipal purposes and are
6 therefore declared to be surplus vehicles
7 to be disposed for the best price
8 possible:

9 1980 GMC Brigadier-Diesel
10 80000 Series Digger Derrick known as
11 G-10.

12 1990 Dodge Ram 2500 3/4 Ton Pick-Up
13 Truck known as G-19.

14 1997 Ford F-150 Pick-Up truck known
15 as G-25. So moved.

16 TRUSTEE HUBBARD: Second.

17 MAYOR NYCE: All those in favor?

18 TRUSTEE KEMPNER: Aye.

19 TRUSTEE HUBBARD: Aye.

20 TRUSTEE MURRAY: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 MAYOR NYCE: Aye.

23 Any opposed or abstentions?

24 (No Response.)

25 MAYOR NYCE: That motion carries.

1 TRUSTEE HUBBARD: RESOLUTION
2 #3-2013-18, RESOLUTION adopting the
3 attached resolution designating Mayor
4 David Nyce as the authorized
5 representative of the Village of Greenport
6 for the GIGP Grant Application #702, and
7 specifying parties authorized to submit
8 documents to the New York State
9 Environmental Facilities Corporation. So
10 moved.

11 TRUSTEE KEMPNER: Second.

12 MAYOR NYCE: All those in favor?

13 TRUSTEE KEMPNER: Aye.

14 TRUSTEE HUBBARD: Aye.

15 TRUSTEE MURRAY: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 MAYOR NYCE: Aye.

18 Any opposed or abstentions?

19 (No Response.)

20 MAYOR NYCE: That motion carries.

21 TRUSTEE MURRAY: RESOLUTION
22 #3-2013-19, RESOLUTION awarding the
23 contract for the Mitchell Park Marina
24 electrical upgrade to Baltray Enterprises,
25 d/b/a Bancker Electric, for a total of

March 25, 2013 Regular Meeting

43

1 \$288,786.00 and to further authorize
2 Mayor Nyce to sign and execute the
3 contract after the \$400,000.00 in bond
4 funding is in place, which is expected to
5 be on March 28, 2013; following the end
6 of the estoppel period. So moved.

7 TRUSTEE PHILLIPS: Second.

8 MAYOR NYCE: All those in favor?

9 TRUSTEE KEMPNER: Aye.

10 TRUSTEE HUBBARD: Aye.

11 TRUSTEE MURRAY: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 MAYOR NYCE: Aye.

14 Any opposed or abstentions?

15 (No Response.)

16 MAYOR NYCE: That motion carries.

17 TRUSTEE PHILLIPS: RESOLUTION
18 #3-2013-20, RESOLUTION authorizing a
19 Request for Proposals for cleaning
20 services at Village Hall and other Village
21 facilities, and further directing Village
22 Clerk Pirillo to notice the Request for
23 Proposals for cleaning services
24 accordingly. So moved.

25 TRUSTEE HUBBARD: Second.

March 25, 2013 Regular Meeting

44

1 MAYOR NYCE: All those in favor?

2 TRUSTEE KEMPNER: Aye.

3 TRUSTEE HUBBARD: Aye.

4 TRUSTEE MURRAY: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 MAYOR NYCE: Aye.

7 Any opposed or abstentions?

8 (No Response.)

9 MAYOR NYCE: That motion carries.

10 TRUSTEE KEMPNER: RESOLUTION

11 #3-2013-21, RESOLUTION authorizing Village

12 Treasurer Kagel and Director of Utilities
13 Naylor to peruse the current budget, and
14 subsequently report to the Board of
15 Trustees in which line items monies may be
16 available to pay for the cost of the
17 shingle roof replacement at the Village of
18 Greenport Power Plant. So moved.

19 TRUSTEE PHILLIPS: Second.

20 MAYOR NYCE: All those in favor?

21 TRUSTEE KEMPNER: Aye.

22 TRUSTEE HUBBARD: Aye.

23 TRUSTEE MURRAY: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 MAYOR NYCE: Aye.

March 25, 2013 Regular Meeting

45

1 Any opposed or abstentions?

2 (No Response.)

3 MAYOR NYCE: That motion carries.

4 TRUSTEE HUBBARD: RESOLUTION

5 #3-2013-22, RESOLUTION correcting

6 RESOLUTION #12-2012-24 from the

7 December 2012 Regular Meeting of the

8 Board of Trustees changing the date of the
9 public hearing on a proposed local law
10 amending Chapter 132 of the Greenport
11 Village Code, creating a "no parking" zone
12 on the east side of Sterling Street to
13 April 22, 2013 at 6:00 P.M. at the Third
14 Street Firehouse, Third Street, New York.
15 So moved.

16 TRUSTEE MURRAY: Second.

17 MAYOR NYCE: By way of discussion, I
18 apologize to those that showed up. There
19 was a couple of people tonight. This
20 information did not get to -- the
21 information necessary for the public
22 hearing is available at Village Hall. If
23 anyone would like to find out what the
24 proposed law would look like. I would ask
25 that Deputy Clerk also post on the website

March 25, 2013 Regular Meeting

46

1 as well.

2 All those in favor?

3 TRUSTEE KEMPNER: Aye.

4 TRUSTEE HUBBARD: Aye.

5 TRUSTEE MURRAY: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 MAYOR NYCE: Aye.

8 Any opposed or abstentions?

9 (No Response.)

10 MAYOR NYCE: That motion carries.

11 TRUSTEE MURRAY: RESOLUTION

12 #3-2013-23, RESOLUTION determining that
13 the Water Quality Improvement Project GIGP
14 Application No.:702/CWSRF Project
15 No.:5121-06-00) ha been determined by the
16 Village to be an unlisted action and that
17 the Village is proceeding with a
18 coordinated review proposing that the
19 Village adopts lead agency status,
20 determines that the action is an unlisted
21 action and adopting a negative
22 Declaration, with the New York State
23 Department of Environmental Conservation,
24 the New York State Department of State,
25 the United States Army Corps of Engineers,

1 the Suffolk County Department of Planning,
2 and the Town of Southold, as per NYCRR
3 617(a)(3) and 6 NYCRR 617(b)(3) as
4 requested by the New York State EFC. So
5 moved.

6 TRUSTEE PHILLIPS: Second.

7 MAYOR NYCE: By way of explanation, we
8 did this last month, and because of the
9 grant funding and the way that the funding
10 is coming through, it was required that we
11 adopt as lead agencies with the agencies
12 that are listed.

13 All those in favor?

14 TRUSTEE KEMPNER: Aye.

15 TRUSTEE HUBBARD: Aye.

16 TRUSTEE MURRAY: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 MAYOR NYCE: Aye.

19 Any opposed or abstentions?

20 (No Response.)

21 MAYOR NYCE: That motion carries.

22 TRUSTEE PHILLIPS: RESOLUTION
23 #3-2013-24, RESOLUTION establishing the
24 source of the required ten percent
25 matching funds for the proposed New York

March 25, 2013 Regular Meeting

48

1 State EFC GIGP grant as being local funds
2 from the Village General Fund Balance. So
3 moved.

4 TRUSTEE HUBBARD: Second.

5 MAYOR NYCE: All those in favor?

6 TRUSTEE KEMPNER: Aye.

7 TRUSTEE HUBBARD: Aye.

8 TRUSTEE MURRAY: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 MAYOR NYCE: Aye.

11 Any opposed or abstentions?

12 (No Response.)

13 MAYOR NYCE: That motion carries.

14 TRUSTEE KEMPNER: RESOLUTION

15 #3-2013-25, RESOLUTION determining that
16 the bonding, grant from the New York State

17 EFC, and the project described as the
18 planning and study of the feasibility of a
19 possible eastern extension of the Village
20 of Greenport sewer system is a Type II
21 action for purposes of SEQRA pursuant to 6
22 NYCRR 617.5(c)(21) which states that; "
23 (c) the following states are not subject
24 to review under this Part:....(21)
25 conducting concurrent environmental,

March 25, 2013 Regular Meeting

49

1 engineering, economic, feasibility and
2 other studies and preliminary planning
3 and budgetary processes necessary to the
4 formulation of a proposal for action,
5 provided those activities do not commit
6 the agency to commerce, engage in or
7 approve such action." So moved.

8 TRUSTEE PHILLIPS: Second.

9 MAYOR NYCE: Same comment as to two
10 resolutions ago.

11 All those in favor?

12 TRUSTEE KEMPNER: Aye.

13 TRUSTEE HUBBARD: Aye.

14 TRUSTEE MURRAY: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 MAYOR NYCE: Aye.

17 Any opposed or abstentions?

18 (No Response.)

19 MAYOR NYCE: That motion carries.

20 TRUSTEE HUBBARD: RESOLUTION

21 #3-2013-26, RESOLUTION determining that
22 the bonding, grant from the New York State
23 EFC, and the project described as the
24 planning and study of the feasibility of a
25 possible western extension of the Village

March 25, 2013 Regular Meeting

50

1 of Greenport sewer system is a Type II
2 action for purposes of SEQRA pursuant to
3 6 NYCRR 617.5(c)(2) which states that;
4 "(c) the following states are not subject
5 to review under this Part:....(21)
6 conducting concurrent environmental,
7 engineering, economic, feasibility and

8 other studies and preliminary planning and
9 budgetary processes necessary to the
10 formulation of a proposal for action,
11 provided those activities do not commit
12 the agency to commerce, engage in or
13 approve such action." So moved.

14 TRUSTEE MURRAY: Second.

15 MAYOR NYCE: All those in favor?

16 TRUSTEE KEMPNER: Aye.

17 TRUSTEE HUBBARD: Aye.

18 TRUSTEE MURRAY: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 MAYOR NYCE: Aye.

21 Any opposed or abstentions?

22 (No Response.)

23 MAYOR NYCE: That motion carries.

24 TRUSTEE MURRAY: RESOLUTION

25 #3-2013-27, RESOLUTION approving all

March 25, 2013 Regular Meeting

51

1 checks per the Voucher Summary Report
2 dated March 20, 2013; in the total amount
3 of \$413,204.40 consisting of:

4 All regular checks in the amount of
5 \$384,430.65, All prepaid checks in the
6 amount of \$28,773.75. So moved.

7 TRUSTEE PHILLIPS: Second.

8 MAYOR NYCE: All those in favor?

9 TRUSTEE KEMPNER: Aye.

10 TRUSTEE HUBBARD: Aye.

11 TRUSTEE MURRAY: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 MAYOR NYCE: Aye.

14 Any opposed or abstentions?

15 (No Response.)

16 MAYOR NYCE: That motion carries.

17 At this point, I would like to take a
18 break and everyone stretch their legs and
19 then have Linda set-up for their
20 presentation on the Green Energy Project
21 Presentation.

22 Green Energy Project Presentation
23 Synopsis presented by Glynis Berry and
24 Hideaki Ariizumi, and Lillian Ball.

25 The Village of Greenport proposes the

1 establishment of an Eco Energy Park on an
2 8.7 acre parcel that it owns at Clark's
3 Beach. The site currently contains the
4 Village outfall pipe from its sewage
5 treatment plan. Renewable energy
6 generation from both solar and wind
7 installations will be designed to
8 supplement the five-megawatt,
9 hydroelectric power purchases already
10 serving the Village's basic needs. The
11 goal is to build a two to four megawatt,
12 self-generated system to replace the
13 costly, open-market purchases of
14 additional electric power made when
15 demand exceeds the limits of the
16 hydro-generation contract. Currently
17 during peak months the overage represents
18 a high percentage of the monthly costs,
19 compared to a much lower percentage of
20 monthly costs, compared to much lower
21 percentage of consumption. The site will

22 also be developed as a public park,
23 educational facility, conference center,
24 and demonstration style for a range of
25 sustainable and green infrastructure. The

March 25, 2013 Regular Meeting

53

1 goals are to reduce flat-line electrical
2 costs for the Greenport system by
3 generating electricity normally purchased
4 on the open market. Generate and use
5 renewable energy. Provide public access,
6 educational and recreational opportunities
7 serving the local population. Energy:
8 One megawatt wind turbine will generate on
9 the northern section of the site near the
10 Long Island Sound. One megawatt wind
11 turbine generator at the Village sewer
12 facility. Site Improvements: New entry
13 and parking area to accommodate parking
14 spaces, solar charging station for
15 electric vehicles. Permeable pavement,
16 bicycle rack. Stabilized route to support
17 fire and maintenance truck access to the

18 site and existing outfall system. Bluff
19 enhancement at the base of the cliff face.
20 Collection of building, solar panel and
21 path stormwater run-off for reuse,
22 irrigation and rain gardens. Proposed
23 wetland to daylight sewer outfall for
24 treatment and polishing for further
25 nitrogen removal before dispersal to the

March 25, 2013 Regular Meeting

54

1 LI Sound. New, themed trails throughout
2 the site with links to the bay to sound
3 trail system being developed by the Town
4 of Southold and the Village of Greenport,
5 including proposed trails on the adjacent,
6 county-owned properties preserved as open
7 space. Trail, site, and building themes
8 revolve around concepts related to the
9 sun, earth, wind and water. Community
10 garden and composting area. Signage for
11 entry, identification of natural species,
12 explanation of systems, sustainable

13 practices and other educational
14 purposes.

15 Camping facilities: Up to twenty
16 cabins or camp sites for overnight
17 accommodations with either integral or an
18 additional toilet facility depending upon
19 sitting.

20 Project partners and participants.
21 Village of Greenport, New York Power
22 Authority, Long Island Power Authority,
23 Department of Energy/Brookhaven
24 Laboratories, Town of Southold, Suffolk
25 County, Audubon Society, Cornell

March 25, 2013 Regular Meeting

55

1 Cooperative Extension, Peconic Green
2 Growth, Group for the East End, North Fork
3 Environmental Council, Greenport School
4 System, Floyd Memorial Library, Greenport
5 Business Improvement District and Boy/Girl
6 Scouts.

7 MAYOR NYCE: Just to do a wrap-up.
8 There will be plenty of time to do a

9 question and answer. Again, this is the
10 initial concept that I would thank Glynis,
11 Hideaki and Lillian. We are stressing
12 that there be an educational component.
13 Sustainability of our area is do projects
14 like this to keep our kids active in the
15 area and acting with us. The basic
16 portion of this, all through this process
17 that we engage the local community,
18 especially young kids. The rest will work
19 itself out. I think that numbers work and
20 I think that it's going to be a
21 potentially very, very good project for
22 the Village to undertake. I can go on
23 this for a while.

24 What I would like to ask the Board at
25 this point, if there is consensus for me

March 25, 2013 Regular Meeting

56

1 to continue moving forward with public
2 outreach and public officials and start to
3 look for grants. If there is a consensus

4 to move forward that I will work with
5 Glynis, Lillian and Hideaki. I know that
6 this is up on the website but maybe get
7 this proposal out to as many people as
8 possible.

9 Does anyone on the Board have any
10 serious issues?

11 (No Response.)

12 MAYOR NYCE: What is the Board's --
13 continue moving forward?

14 TRUSTEE HUBBARD: I have no problem
15 of going to the next stage.

16 TRUSTEE PHILLIPS: It's a concept.
17 It can change up to 25 times.

18 MAYOR NYCE: Yes.

19 TRUSTEE PHILLIPS: I think it's
20 definitely something worth looking into.
21 It's in our heritage. There are going to
22 be some people who will not agree with it
23 and there are going to be people that are
24 excited. I think it's important to get
25 people's opinions in this process.

1 MAYOR NYCE: I would very much like
2 to thank Glynis, Lillian and Hideaki for
3 their presentation.

4 We have one bit of business and that
5 is, to offer a RESOLUTION to enter
6 Executive Session to discuss contract
7 negotiations. So moved.

8 TRUSTEE PHILLIPS: Second.

9 MAYOR NYCE: All those in favor?

10 TRUSTEE KEMPNER: Aye.

11 TRUSTEE HUBBARD: Aye.

12 TRUSTEE MURRAY: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 MAYOR NYCE: Aye.

15 We're adjourned.

16 (Whereupon, the meeting concluded.)

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March 25, 2013 Regular Meeting

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

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I, Jessica DiLallo, a Notary Public for and

6

within the State of New York, do hereby certify:

7

THAT, the witness(es) whose testimony is

8

herein before set forth, was duly sworn by me, and

9

THAT the within transcript is a true record of

10

the testimony given by said witness(es).

11

I further certify that I am not related either

12

by blood or marriage to any of the parties to

13

this action; and that I am in no way interested

14

in the outcome of this matter.

15

IN WITNESS WHEREOF, I have hereunto set my

16

hand this day, April 8, 2013.

17

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(Jessica DiLallo)

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