

1 VILLAGE OF GREENPORT
2 COUNTY OF SUFFOLK STATE OF NEW YORK
3 -----X
4 BOARD OF TRUSTEES
5 WORK SESSION
6 -----X

7 Third Street Firehouse
8 Greenport, New York
9 December 15, 2014
10 6:00 P.M.

- 11 B E F O R E:
12 DAVID NYCE – MAYOR
13 GEORGE HUBBARD – TRUSTEE
14 DAVID MURRAY – TRUSTEE
15 MARY BESS PHILLIPS – TRUSTEE
16 JULIA ROBINS – TRUSTEE
17 JOSEPH PROKOP – VILLAGE ATTORNEY (EXCUSED)
18 SYLVIA LAZZARI PIRILLO – VILLAGE CLERK
19 PAUL PALLAS – VILLAGE ADMINISTRATOR
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1 MAYOR NYCE: I am going to call this
2 meeting to order the Village of Greenport
3 Work Session.

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

6 MAYOR NYCE: Good evening. This is the
7 December Work Session for the Village of
8 Greenport Board of Trustees. Under reports
9 tonight, we have two presentations that
10 will take after our report from the fire
11 department. So our first report will be
12 from the fire department, Chief Breese.

13 CHIEF BREESE: Good evening. You got
14 all my reports except for the monthly
15 report for November. I just got it today
16 and I will drop it off to Sylvia in the
17 morning. Included in my reports, what is
18 going on with our truck?

19 MAYOR NYCE: It is on my desk and it

20 will be signed tomorrow.

21 CLERK PIRILLO: It went to firematic
22 and we should have it back in the next day
23 or so.

24 MAYOR NYCE: The attorney had reviewed
25 it and it went back and forth. As soon as

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1 it gets back, I will sign it.

2 CHIEF BREESE: Also we need
3 permission to hold the Washington
4 Birthdayís parade for 2015. I apologize
5 for not being here last month. I had the
6 flu and I was sick.

7 MAYOR NYCE: We will have it on the
8 agenda for next week then.

9 CHIEF BREESE: And the last thing
10 that I have is for you is, some of the
11 open dates towards the end of January, do
12 you want to do something then, a meeting?

13 MAYOR NYCE: Whatever works best for
14 you. We are pretty much wide open.

15 CHIEF BREESE: What time are you
16 looking at? Six? Seven or earlier? If we

17 want to do like six o'clock at night, we
18 could do something?

19 TRUSTEE HUBBARD: Let's not do it
20 before another meeting, because it might
21 take a while. We have a meeting going on
22 at seven, and we won't be able to discuss
23 everything.

24 CHIEF BREESE: Okay. So then maybe we
25 should shoot for the 26th or something?

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1 MAYOR NYCE: It has to be like the
2 27th or 28th. Can't be that Monday.

3 CHIEF BREESE: Okay.

4 TRUSTEE HUBBARD: Do you want to do
5 six o'clock?

6 CHIEF BREESE: I will make sure. I
7 am pretty sure that will be fine.

8 TRUSTEE HUBBARD: Service awards, any
9 changes for the year?

10 CHIEF BREESE: No changes.

11 TRUSTEE HUBBARD: No changes. Okay. So
12 then we just need a resolution on there to
13 keep it the same.

14 MAYOR NYCE: Any other questions or
15 comments for Chief Breese?

16 (No Response.)

17 MAYOR NYCE: All right. Thank you very
18 much.

19 CHIEF BREESE: Have a great holidays
20 if I don't see you.

21 MAYOR NYCE: The next, we will is the
22 presentations. Andrea is here. I think you
23 guys remember, she presented this art
24 project that is going to be at Mitchell
25 Park. That she has changed the location to

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1 be up on the observation deck, which I
2 think was pretty cool. I know there has
3 been an e-mail circulating around. Without
4 her having to go through a full
5 presentation, unless anyone wants it, I
6 gotten back to her that we had seem more
7 positive to this location.

8 TRUSTEE HUBBARD: Quick question, how
9 will this be fastened?

10 MS. COPE: There will be lag bolts.

8 flexible on dates.

9 MAYOR NYCE: Seems fine. There is
10 going to be a lot of use in the park.

11 MS. COPE: Yes, I saw your concerns. I
12 didn't want to be in the way of anything.
13 This way, it's on the observation deck.
14 There will be information about the Town.
15 They can pick up brochures.

16 TRUSTEE PHILLIPS: Do we have to block
17 off access there at night time?

18 MS. COPE: There is some.

19 MAYOR NYCE: The marina staff usually
20 has it blocked off. It's basically at
21 risk. We can't guarantee. Kids will be
22 kids. We will include it in what we do.

23 MS. COPE: Anything that needs to be
24 addressed, please feel to let me know. I
25 will try and address any concerns for the

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1 project. I can also provide references
2 for the project. I did one in Riverhead.
3 So I would be happy to provide references.

4 MAYOR NYCE: Any other questions?

5 (No Response.)

6 MAYOR NYCE: I appreciate you
7 addressing some concerns.

8 MS. COPE: It is a beautiful view. I
9 thought it would be an awesome spot.

10 MAYOR NYCE: Absolutely.

11 MS. COPE: Thank you very much.

12 MAYOR NYCE: I will ask Sylvia to put
13 a resolution on the agenda for the Board
14 to approve this next week.

15 Our next presentation will be Don
16 Fisher representing the Railroad Museum.

17 MR. FISHER: First I would like to
18 thank Mayor Nyce and the Board Members for
19 allowing me to come this evening and
20 discuss a proposal and direction that the
21 Railroad Museum of Long Island is going
22 with the MTA. At the end of the
23 presentation, I would be happy to take
24 questions and I hope you talk about it
25 amongst yourselves and come back with a

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1 favorable opinion.

2 MAYOR NYCE: Thank you.

3 MR. FISHER: Trustee Phillips had
4 asked for a drawing. The best drawings
5 that we have in our file from the MTA are
6 on Page 4 and 5. I had marked out the
7 property in question. So that is an
8 important part that I wanted to bring to
9 you.

10 TRUSTEE PHILLIPS: I just wanted
11 something to visualize.

12 MR. FISHER: Absolutely.

13 TRUSTEE PHILLIPS: Thank you for
14 doing it.

15 MR. FISHER: Not a problem. I wanted
16 to go back to some of our history because
17 our history is some 26 years long in the
18 Village. Some of the documents were
19 signed by George's dad. Some were signed
20 by Mayor Pell back in the day. So it's
21 been a good history. The property is a
22 historic 1892 building that was built by
23 the Long Island Railroad in the Greenport
24 yard and was used as an express agency.
25 Things that were going out were used on

1 the train and coming to the Village,
2 people were brought in on the train that
3 was transferred through there. And they
4 used that to transfer merchandise in the
5 1960ís. At that time, the building was not
6 used by any longer for the that purpose.
7 They tore out the floor and all the beams
8 and because the train was so little used
9 that year, the Long Island Railroad
10 started running buses from here to
11 Ronkonkoma, to Huntington and other parts
12 west. People would take the train to the
13 eastend. On the weekends, they parked the
14 bus inside the building that it is now. So
15 we have black and white photos with the
16 entire building gutted and the bus in
17 there.

18 MAYOR NYCE: Wow.

19 MR. FISHER: That continued up to the
20 1970ís. And when the bus service ended,
21 Goldmanís furniture leased it or licensed
22 it as we say from the MTA and used it as a
23 furniture warehouse. Through the 1980ís,

24 again, from the bicentennial years, there
25 has been a great history throughout the

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1 country and Greenport was no different.
2 And the Board sat here at the time,
3 George's dad was the Mayor and Gail Horton
4 was one of the proponents for historic
5 preservation. This Board went forth and
6 asked the State of New York Department of
7 Parks and Recreation and Historic
8 Preservation, to recognize that whole area
9 down there that four plus acres including
10 the turn table, part of the water and the
11 passenger station as a historic site. The
12 Village, before they went to the State,
13 had to claim it a historic village
14 district first. So as it went to the
15 State, the State turned and gave it to the
16 National Parks Department. And as we moved
17 up until May of 1989, the federal
18 government recognized the 4.8 acres as an
19 historic site and made it the Greenport
20 Railroad Station Complex. Now through that

21 time, the Village with their interest in
22 having a railroad museum there and
23 eventually a police station and now a
24 maritime museum, entered into a 43 year
25 license with the MTA and that was on April

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1 5, 1988. This is not for you guys to read
2 here, but we know from past experience,
3 these documents are kind of hard to come
4 by. This is the original lease between
5 the Village and the MTA. And also an
6 amendment that came about in 1993. Now I
7 joined the Railroad Museum in 1996. The
8 best that I have been able to find is the
9 Village really wasn't interested in
10 running the museum. The Village was happy
11 at that time to have an outside agency do
12 that attraction. 1990, April 1st, April
13 Foolís, the Railroad Museum Long Island
14 was formed and over the next several
15 years, the Village working with the
16 Railroad Museum held the license, which at
17 that time was for 43 years and put

18 approximately \$55,000.00 of repairs into
19 the building, including a 30-year roof and
20 air conditioning, heating system.

21 MAYOR NYCE: And the floor back in?

22 MR. FISHER: We actually put the floor
23 in but you guys paid for the materials.
24 You paid for materials for the handicapped
25 bathrooms. We did the labor. I believe it

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1 was the Costello Family that worked on
2 putting the deck outside. The Long Island
3 Railroad ripped the deck off where
4 material were for the train and we brought
5 the building back to where it is today.
6 And for 25 years as of April 1, 2013
7 successfully has done it's representation
8 of representing the Long Island Railroad
9 in Greenport. We are proud to be apart of
10 the Greenport community and we hope that
11 they appreciate us being down there. I
12 think it does. The amendment came about
13 in 1993. At that time, the museum was up
14 and running for a couple of years. We had

15 some ó there was really something to see
16 if you went down there. We were holding
17 events there. Santa Claus was coming
18 there. The amendment was changed and it
19 changed the terms of the lease. It was
20 amended so that no longer did the Village
21 have a 43 year lease with the MTA or
22 license, it had a 5 year license with the
23 option to renew two additional five years
24 after that. And that went and started a
25 little bit retroactively on September 1,

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1 1992. So they signed the new lease, new
2 amendment in 1993 and Bill Pell signed
3 this. And assuming and we have not been
4 able to find any paper from the MTA or the
5 Village of Greenport, the renewals at the
6 5 year terms. My associates at the MTA are
7 very comfortable accepting the fact that
8 the lease was renewed twice beyond. What
9 that still means is that as of the 31st of
10 August, 2007, the lease between the
11 Village and the MTA expired for that

12 property. Now that is fine, because what
13 the MTA does when a long term or longer
14 term lease expires, what they
15 automatically do is put you back to month
16 by month. So since August 31, 2007, the
17 Village has been month to month with the
18 MTA. We are recognized as the sublessor
19 since the amendment was made back in
20 September 1992. So for 21 years we have
21 been there. Nobody has had a lease for the
22 last 7 years. We are coming up on the 25th
23 Anniversary. We have had much experience
24 with the MTA. We hold two licenses. Over
25 the last years, we have shown that we have

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1 been good stewards of the property. We
2 replaced the heating system twice. We
3 have replace the air conditioning once.
4 We maintain the exterior property. Not
5 only that part that is licensed to the
6 Village but that parcel to the north that
7 has the asphalt on it. Snow removal,
8 mowing. We are exported for three or four

9 times out of the year. The MTA does
10 thorough inspections, where they come in
11 and look for fire hazards, trip hazards.
12 Anything that could be a liability. To
13 see that the buildings are in good shape.
14 They are painted and taken care of. We
15 had glowing reports on that. Additionally
16 we hold five million dollars liability
17 policy on the property. Now throughout
18 that time, the Village has been very
19 generous. In talking with Dave Abatelli a
20 few years ago, there was an annual stipend
21 or budget line item of \$800.00 that the
22 Village sets up to cover our electric, our
23 water and our sewer. And that has been a
24 very generous and very welcome avenue of
25 support. Also I should mention in 1993,

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1 when the license was amended, we were
2 recognized as a 501C3 and an agreement of
3 \$1.00 a year for rent waived because we
4 are a nonprofit. So we do not pay
5 anything to the Village or the MTA because

6 of our standard with the State. As I
7 mentioned that the Village did put over
8 \$55,000.00 in the late 1990ís. We are
9 coming up to 25 years and not so much wear
10 and tear but exposure to the elements.
11 Replacement of the roof shingles. If you
12 look at the building, the west end of the
13 hip roof is showing and the granules are
14 coming off. So that will have to be
15 repaired some time. The deck, the wear
16 and tear from the climate and the salt.
17 So that is going to have to be something
18 that gets restored. The building itself,
19 the bricks are well over a one hundred and
20 twenty some odd years old, the bricks are
21 starting to get lose, the mortar is coming
22 off. Itís starting to go soft. Some of
23 the bricks need to be replaced and
24 resealed and projected with silicone.
25 There is going to be a large expense for

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1 that. And the painting of the wood trim,
2 the wear and tear, it needs to be scraped

3 and painted. So we're coming up to a time
4 where there is going to have to be some
5 serious money put into it. Maintenance
6 repair of the building. Now at this time
7 in 2014, it is well known that Suffolk
8 County is withdrawing their interest in
9 the fishing dock. Sits in the same for
10 print as the original 1840's dock. The
11 Village is looking to take the dock over
12 and you are looking for a direct lease
13 now, which the MTA is the back burner. We
14 are 25 years old. We have been successful
15 now. We believe that an intermediary
16 between the MTA is really not necessary.
17 We have been for seven years without a
18 working license for the property. The
19 Board and I feel that this is a good time
20 to approach you and the MTA to have a
21 direct lease or direct license between the
22 Railroad Museum of Long Island and the
23 MTA. We are in a favorable position to go
24 after grants to get the work done on the
25 building. We are recognizing exposure to

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1 the building. So ultimately what I am
2 here this evening for is, if you agree
3 with what I have given you, a written
4 letter that could be sent to my Board and
5 also the MTA stating that this Board, the
6 Village Board of Greenport would be
7 approving of a direct license and that you
8 would not be interested in a new license
9 of the property. And that's it. I also
10 have for anybody that is interested, this
11 is the actual document from the National
12 Park Service. Actually the MTA holds the
13 status of the property.

14 MAYOR NYCE: Now to the State ó

15 MR. FISHER: This is the federal
16 action. That is my presentation and our
17 request. Questions, please?

18 MAYOR NYCE: Paul has had a
19 conversation with the MTA. There is some
20 things that they have to go through.
21 There is some risk that they may not get
22 the property. The MTA would have to put
23 the property up for bid.

24 MR. FISHER: That's correct.

25 MAYOR NYCE: So we wanted to make

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1 sure that the Railroad Museum understood
2 that and if we're favorable to the idea we
3 may want to present our letter in such a
4 way would lend more weight into them
5 getting ó actually getting that bid. The
6 MTA is basically that is the law that they
7 have to do. They have to put the property
8 up for bid and let them know this is up
9 for bid for bidders to lease the property.

10 MR. FISHER: In a case like this
11 where the Village would be voluntarily
12 stepping away from the original lease, the
13 MTA has to vet the public and put it in
14 the newspapers and trade magazines that
15 they have a piece of property that is
16 available.

17 MAYOR NYCE: Right.

18 MR. FISHER: And they have a given
19 period of 15-30 days period and for
20 interested in coming in and putting in a
21 bid. This is very preliminary. This is

22 really the first step and seeing where the
23 Village Board wants to go with this. Then
24 my Board will go and take their next step
25 and contact Senator LeValleís Office. We

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1 have talked to his office already. This is
2 to preliminary to say. But if the Mayor
3 Nyce and the Board would be willing to
4 indicate such in a letter, we would love
5 it. I would love it and I know the Board
6 would love it.

7 MAYOR NYCE: Itís another building
8 that we would not have to maintain. We are
9 not on the hook for it. When these
10 agreements were set up, these are how they
11 are wet set, the County was intermediary.
12 That is now how things are these days. We
13 are clearly not in a financial situation
14 to be putting in thousands of dollars into
15 a building.

16 MR. FISHER: I am honestly figuring
17 between \$250-300,000.00 into the building.

18 MAYOR NYCE: I donít see a downside to

19 this. Personally, I would wish you luck
20 and do whatever we can to help. I open it
21 up to the Board. Does the Board have any
22 other questions?

23 (No Response.)

24 MAYOR NYCE: All right. Just give us a
25 little bit of time. I will circulate an

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1 e-mail. Is there a deadline?

2 MR. FISHER: Not at all. I just last
3 Tuesday, finally after months of
4 discussion received an individual who is
5 going to be handling the property from the
6 MTA. So we have a good working
7 relationship with this person and makes
8 things a little more smooth in the
9 district. So there is no rush. Thank you
10 vert much.

11 MAYOR NYCE: Thank you. So we will
12 move right back into our regular meeting.
13 The next will be village administrator,
14 Paul Pallas.

15 MR. PALLAS: Thank you. I don't have a

16 lot tonight. Just a couple of highlights
17 in my reports. Obviously is there is any
18 questions, please just let me know. The
19 first is with the roads, as you know, we
20 completed the Mainís and Mooreís Lane
21 paving. The cost came in for that pretty
22 much where the cost of the estimates were
23 for that. We stayed with the entire
24 contract. Collected the tickets and as it
25 was going, we saw how it was going. So

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1 that was good news on that. Second item is
2 at the park complex. The ice rink is
3 obviously put in place. We have a new
4 compressor brought on line. Right now, we
5 are shooting for this weekend to open,
6 although Wednesday, itís supposed to 50
7 degrees and raining. It may not be this
8 weekend. We will have to pay it by ear.
9 That is all I have as far as highlights. I
10 do have a couple of items for discussion
11 or comments. First, some time ago, back in
12 August of 2013, the Board had adopted a

13 resolution to join an inter-municipal
14 agreement with Peconic estuary program,
15 Suffolk County as well. That was never
16 finalized. It's just being finalized now.
17 I just wanted to alert the Board to that.
18 The resolution included a budget
19 modification. I am researching to see if
20 that did happen or did not happen. So we
21 are still investigating that. It was
22 something like \$3,000.00.

23 TRUSTEE PHILLIPS: If I remember from
24 some of the discussions, it was for us to
25 help build educational materials. It was a

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1 grant process.

2 MR. PALLAS: Another thing, I have
3 been speaking with the Town of Southold,
4 and so we are all on the same page with
5 regards to Main Street. We may be able to
6 get some grants to reconstruct Main Street
7 to State standards. In order to get the
8 grants and then turn it over to the State.
9 I just wanted to talk to the Board before

10 I told Southold that we were okay to go
11 forward on it. There is significant grant
12 funding, but again, itís very preliminary.
13 I just wanted to make sure that was okay
14 before I proceeded.

15 MAYOR NYCE: In a meeting that I had
16 with George and Paul, there was a lot of
17 questions about Main Street. Itís not a
18 State road by the State. Itís an
19 interconnect between State Road 25, and as
20 such, they donít take any responsibility
21 of the maintenance of it. They are open to
22 the idea of us assigning it to them. They
23 are less likely open to that idea if they
24 have to put a whole bunch of money in it.
25 I think they also are going to give a

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1 letter of support for a joint application
2 for grant monies between the Town and the
3 Village. I think we discussed this at the
4 last monthís work session, but we all
5 agreed that this would be a good idea.

6 MR. PALLAS: The last thing that I

7 have and it's regarding the bio retention
8 project on Fifth Street and Sixth Street
9 and the park. As I think you are aware,
10 the residents in that area have brought to
11 my attention that it's not just Fifth
12 Street. The project as designed currently
13 is only going to handle flood waters from
14 Fifth Street and Johnson Place. Sixth
15 Street is just as bad, if not worse than
16 Fifth Street. This project is very
17 vulnerable. There is nothing in the file
18 that talks about Sixth Street. This is a
19 grant project by the way. So I looked into
20 covering Sixth Street into the project or
21 moving some of the money and do a little
22 bit less work and one part of it move it
23 over to Sixth Street. The State had no
24 problem with it. We would have to shift
25 some of the funds on the project to Sixth

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1 Street. It is going to cost us some more
2 money along the way. At the end of the
3 day, it's probably going to cost us

4 \$50,000.00 to \$65,000.00 in total for the
5 engineering fees to adjust this project
6 this way.

7 MAYOR NYCE: When this came up, the
8 idea of this ó let me step back, when the
9 project was presented by Mr. Naylor at
10 that time, we understood that we would
11 have to do this project. It was presented
12 Fifth Street and Sixth Street and Manor
13 and Munsel and Bridge as well. And what we
14 ended up with was Fifth Street and Manor.
15 We have ended up with a certain amount of
16 money from the State. So we understood
17 that we were going to have to do more. So
18 we don't have to come up with this money
19 immediately ó

20 TRUSTEE PHILLIPS: Paul, did they tell
21 you that verbally or did they give you a
22 letter that indicated ó

23 MR. PALLAS: It was a conference call
24 between the engineers and the State. This
25 is a starting point. What would have to

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1 happen next, if the Board agrees, is have
2 the engineers put a plan and present it to
3 the State, and then they yay or nay it.
4 Then they would give us more stuff to
5 complete and get the amount to finish up
6 Sixth Street.

7 MAYOR NYCE: It seems like a no
8 brainer. We are going to have to do this
9 anyway.

10 TRUSTEE HUBBARD: I think we should
11 have them go back and see what has to be
12 done. We have been getting a lot of
13 complaints from neighbors. Get a
14 footprint, so the everyone can see what we
15 are doing and see what steps need to be
16 done. I mean, this is the most of the
17 concern that people have done there.

18 MAYOR NYCE: Certainly. Thatís true.
19 As soon as you get something back from the
20 engineers, get it to us, and we will okay,
21 it.

22 MR. PALLAS: I do have one item for
23 executive session on some employee issues.

24 MAYOR NYCE: Anything else for, Paul?

25 (No Response.)

1 MAYOR NYCE: Thank you. The next
2 report will be from the Village Treasurer,
3 Robert Brandt.

4 TREASURER BRANDT: Good evening,
5 everyone. As I have been pointed out, my
6 font size is way to big. I have three
7 budget modís. One we talked about last
8 week for the security systems. The second
9 one is for the second payment for the port
10 fee. A budget mod for the first half. This
11 is for the second one. The third one is
12 the recreation fund and coming, this is an
13 increase of mooring usage. They are
14 overrunning their lines. So I have a
15 budget mod to transfer. Asha has been out
16 on extended sick leave. So nothing more on
17 that. We have had a little delay because
18 of the holiday, but we are back on track.
19 Any questions?

20 MAYOR NYCE: I do want to bring up
21 some discussions on the audit committee,
22 they were discussing the Village were

23 discussing in taking the cash from the ice
24 rink and carousel, there were some minor
25 issues in the past. There was a break-in

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1 at the carousel. There has been a couple
2 of them now. We had discussed in the last
3 months to move ahead and I have actually
4 asked Paul to look into, in going to a
5 token machine for both the skate rink and
6 the carousel. We don't eliminate
7 personnel. What it does is eliminate the
8 transfer of cash in all aspects. We want
9 to make sure deposits are correct. So this
10 machine would be very user friendly. It
11 would take cash and credit cards and give
12 change back. Those would be the only two
13 places now. It has been recommended in the
14 past by auditors to limit the amount of
15 cash sales. So maybe by next month we can
16 continue to move forward. As long as it's
17 not accessible when it's closed and
18 secured when it's open, is really what we
19 need.

20 TRUSTEE HUBBARD: The schedule on the
21 security cameras?

22 TREASURER BRANDT: We have the
23 insurance and are moving forward.

24 MAYOR NYCE: I had asked the Board to
25 look at different possibilities of where

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1 those tapes would be. We will probably
2 come back with a presentation next month.
3 So we will now have cameras on all the
4 buildings. So that they can call the
5 police department or a central station as
6 opposed to us waiting to review the tapes.

7 Anything else for Robert?

8 (No Response.)

9 MAYOR NYCE: Thank you, Robert.

10 Our next report will be from the
11 Village Clerk, Sylvia Pirillo.

12 CLERK PIRILLO: Good evening Mayor and
13 Ladies and Gentlemen. We spoke a little
14 bit earlier about the contracts that we
15 are working on. There is a contract
16 outstanding with CAC for Tall Ships. That

17 was sent to him. Also, Mr. Mayor, I am
18 sure you will touch upon Tall Ships. We
19 did have a meeting and a letter was
20 created.

21 MAYOR NYCE: Yes.

22 CLERK PIRILLO: So that is awaiting.
23 You all know that this time of the year,
24 for some of us it's a little bit
25 difficult. So we hold a Rec Center

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1 Christmas event. I have never been on this
2 before, but I would like to thank the
3 following people, Phil Carlucci,
4 Bartiulccu, Greenport Rotary,
5 Bridgehampton National Bank, Trustee
6 Philips for securing that sponsorship.
7 Trustee Murray, Peconic Landing, Jimmy
8 Olinkiewicz, Cutchogue Alliance, Trustee
9 Julia Robbins, Abatelli, Jeanmarie Oddon,
10 Doug Adams and Trustee George Hubbard. So
11 I would like to thank everyone. We had
12 volunteers who helped wrap and do any
13 transport items in their, a variety of

14 things. So I just wanted to say thank you.

15 MAYOR NYCE: Thank you. It's a great
16 program. And all you have is the
17 resolution for the work shop?

18 CLERK PIRILLO: Yes.

19 MAYOR NYCE: Okay.

20 TRUSTEE PHILLIPS: Have you received
21 any information about the NYCOM meetings?

22 CLERK PIRILLO: Not just yet. They
23 usually send invitations February. I will
24 have that up on the website,

25 MAYOR NYCE: Usually it's right before

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1 Valentine's Day.

2 Anything else for Sylvia?

3 (No Response.)

4 MAYOR NYCE: Thank you, Sylvia.

5 CLERK PIRILLO: Thank you.

6 MAYOR NYCE: Village Attorney is
7 excused for this evening. He had a
8 conflict. He could not make it. Any
9 questions for him, we can e-mail him.
10 Under reports for committees, both code

11 and audit met. There are no
12 recommendations from either one. Code
13 Committee is still working on a code
14 amendment for building permits process, by
15 which we acquire them and we have
16 requested information from Village
17 Administrator and the Village Attorney on
18 the transient rentals that have been
19 popping up and the zoning. I will ask
20 Trustee Robbins if there is anything from
21 the BID?

22 TRUSTEE ROBINS: Just a few things. It
23 was a small meeting this month. Discussed
24 the trade show that they re going to be
25 doing in January at the Javit Center. They

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1 do it every year. Some of the things that
2 they wanted to include in their
3 information is have a slide show of the
4 Village. Some of the events for this
5 summer. Other than that, they wanted to
6 support the holiday season and shopping.
7 The Separation was successful. Even in the

8 pouring rain, people did come out. They
9 touched briefly on the Tall Ships and the
10 sponsorships.

11 MAYOR NYCE: Absolutely. Thank you.
12 The next order on the agenda for
13 discussion is the two hearings that we had
14 last month. The first one fire prevention
15 and building construction. That was
16 amending our code to allow for a fee to be
17 charged for fire preventions that are
18 added to buildings that become
19 complicated. So we wanted to add a fee for
20 that, for the initial inspection, initial
21 application. I don't believe there was any
22 comment at the public hearing. It was just
23 one thing that came up through the Village
24 Administrator. I will ask Sylvia to put
25 that on the agenda. The next one was on

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1 Boats and Boating. This is something that
2 the Code Committee asked us to look at
3 Chapter 48 in its entirety and see how it
4 ties into the rest of the code. To make

5 sure that it's up to date. There were some
6 adjustments made to fees. There was some
7 public comment but I don't recall if it
8 had anything to do with the Code
9 Amendment. Doesn't have any comments that
10 was expressed.

11 TRUSTEE ROBINS: I think the insurance
12 liability part of it and to make sure
13 documentation is provided.

14 MAYOR NYCE: Absolutely. It ties
15 everything together. All of the docks,
16 dockage and Mitchell Marina, everything
17 together, through one office to make sure
18 everything is done to code. So if there is
19 no discussion, I will ask that Sylvia put
20 that on the agenda as well.

21 That brings us to reports from Mayor
22 and Board of Trustees. I will ask Trustee
23 Hubbard -- sorry, there was one more
24 thing. We have been getting request for
25 Relay for Life regarding the request for

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1 the use of Mitchell Park next year for

2 their event. We have had a couple of
3 discussions about this. We have not
4 received any more comments through the
5 website or anything else. Are we prepared
6 to move forward with a direction on that?
7 Should we put an agenda item on for next
8 month? The most logical way was to
9 eliminate Mass Public Assembly permits for
10 Mitchell Park and use of the park would
11 just remain a public park. That is how my
12 recollection and the last time that we had
13 it.

14 TRUSTEE HUBBARD: What was going to be
15 legal or not. Without Joe here, he was
16 checking on things if we did certain
17 things. So we really need a clarification.

18 MAYOR NYCE: Sylvia, can you send an
19 e-mail, the Board would like a written
20 opinion. So that by either January or
21 February --

22 TRUSTEE HUBBARD: I would like
23 clarification on that. We can't deny them.
24 So I just wanted to make sure.

25 MAYOR NYCE: Right. We cannot deny

1 access to the park.

2 TRUSTEE HUBBARD: Right who is going
3 to enforce them and tell them that they
4 are being too rowdy. So we need some
5 clarification.

6 TRUSTEE PHILLIPS: Right.

7 TRUSTEE HUBBARD: I would like to
8 clarify this and give them an answer.

9 MAYOR NYCE: Absolutely. That will
10 bring us to the reports from Mayor and
11 Board of Trustees. I will ask George to
12 start us off.

13 TRUSTEE HUBBARD: Yes. The same thing
14 we had was the questions on the union
15 contract. We have mostly gotten that
16 straighten out. During executive session,
17 we do need to discuss the management
18 contracts because they aren't effective,
19 they are effective. So we need to discuss
20 that in Executive Session. Besides that, I
21 wanted to wish everyone a very Merry
22 Christmas and Happy Hanukah to all.

23 MAYOR NYCE: Excellent. Trustee

24 Robbins?

25 TRUSTEE ROBINS: I just wanted to

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1 comment on the report from the code
2 enforcement officer. He has been very
3 active and very thorough. He's writing
4 them up if they are not compliant. I like
5 the way that he writes. The other thing,
6 in speaking with Supervisor Russell, I
7 think the short term rental issue is an
8 issue still. It's in the newspaper almost
9 every day. These are things that
10 municipalities and townships should really
11 look into.

12 MAYOR NYCE: Absolutely.

13 TRUSTEE ROBINS: Other than that,
14 that's it. Happy Holidays, Merry
15 Christmas and Happy Hanukah, thank you
16 very much.

17 MAYOR NYCE: Trustee Murray?

18 TRUSTEE MURRAY: I don't have much
19 either. I had a meeting with Jeff Goveit.
20 We had a very good year. We plan on it

21 for this year. He is in discussion with
22 some of the larger boats and make sure
23 that they have a spot. Come up the rent
24 for full-time. I hope that happens.
25 Other than that, Happy Holidays.

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1 MAYOR NYCE: Trustee Phillips?

2 TRUSTEE PHILLIPS: We had a lot of
3 discussions with the Carousel Committee
4 and we will resume back in January. I
5 wasn't able to attend a meeting with the
6 Greenport Improvement Committee because I
7 had to pick up my niece from college. I
8 think we need to ask Chief Flatly on
9 what's happening with the local law
10 enforcement. So we can communicate with
11 residents as well as municipalities. I
12 think it's important to keep our residents
13 informed.

14 MAYOR NYCE: Absolutely. I think it's
15 important to note that they have since
16 hired eight new police officers. I don;t
17 think it was their intent to say that

18 Greenport was where most of their issues
19 were. It is a town-wide problem. It was
20 interesting to hear. I was pleased to hear
21 that P.D. is on it. They feel confident
22 with their staff, that they can handle it.
23 It is nice to hear that the schools are
24 also stepping up as well. It was very nice
25 to hear.

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1 TRUSTEE PHILLIPS: I would like to
2 request that Chief Flatly keep us up to
3 date on what is happening, month to month.

4 MAYOR NYCE: Absolutely.

5 TRUSTEE PHILLIPS: Other than that,
6 Merry Christmas, Happy Hanukkah, Happy
7 Kwansa.

8 MAYOR NYCE: Thank you The rest of the
9 stuff I think has been handled. I will
10 give a keep recap on the Tall Ships event.
11 We have done an RFP for the PR firm and
12 have asked them to put a presentation for
13 the January meeting. To give an overview
14 of what the PR will look like. This is

15 what you get with your advertisement sort
16 of thing. So we can move ahead. We had
17 done the sponsorship committee and try and
18 get sponsorships of the major sort. I will
19 be working with Jeff and reaching out to
20 different ships. Tall Ships America
21 contacted me a week or so ago. Two of the
22 government vessels were interested in
23 participating in this event. They were not
24 in 2013 event. These vessels tend to be
25 grander. They don't necessarily charge

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1 appearance fees as other vessels do.
2 Basically there is an in-kind gift or
3 purchase fuel for them. So they left me
4 know that the Portuguese ship, the Sogrest
5 are interested in coming. We have drafted
6 them a letter offering them \$20,000.00 in
7 fuel or in-kind. It seemed that they
8 would be good for. There is also a
9 Brazilian ship that is also interested.
10 Having those two ships would be stunning.
11 I think the Philadelphia has pretty much

12 decided what vessels that they are going
13 to have. It will be like 20. They have a
14 much bigger port than we do. We might not
15 know about those two ships till later on.
16 I would say by the end of February we will
17 have an idea on what ships we will be
18 bringing in. We want to make sure that we
19 have line control, cameras working and so
20 forth. Thatís about it. That concludes the
21 business for this evening. I will offer a
22 motion to adjourn to Executive Session to
23 discuss a personnel issue.

24 TRUSTEE PHILLIPS: Second.

25 MAYOR NYCE: All in favor?

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1 TRUSTEE HUBBARD: Aye.

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE MURRAY: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 MAYOR NYCE: Aye.

6 Motion carried.

7

8 (Whereupon, the meeting entered

9 Executive Session.)
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C E R T I F I C A T I O N

I, Jessica DiLallo, a Notary Public
for and within the State of New York, do

6 hereby certify:

7 THAT, the witness(es) whose testimony
8 is herein before set forth, was duly sworn
9 by me, and,

10 THAT, the within transcript is a true
11 record of the testimony given by said
12 witness(es).

13 I further certify that I am not
14 related either by blood or marriage to any
15 of the parties to this action; and that I
16 am in no way interested in the outcome of
17 this matter.

18
19 IN WITNESS WHEREOF, I have hereunto
20 set my hand this day, January 6, 2015.

21
22 _____
23 (Jessica DiLallo)

24
25 * * * *