VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK
----------------------------------------x
BOARD OF TRUSTEES
WORK SESSION
----------------------------------------x

Third Street Firehouse
Greenport, New York

December 15, 2014
6:00 P.M.

BEFORE:

DAVID NYCE - MAYOR
GEORGE HUBBARD - TRUSTEE
DAVID MURRAY - TRUSTEE
MARY BESS PHILLIPS - TRUSTEE
JULIA ROBINS - TRUSTEE
JOSEPH PROKOP - VILLAGE ATTORNEY (EXCUSED)
SYLVIA LAZZARI PIRILLO - VILLAGE CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR
MAYOR NYCE: I am going to call this meeting to order the Village of Greenport Work Session.

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

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

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

MAYOR NYCE: It is on my desk and it
will be signed tomorrow.

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

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

December 15, 2014 Work Session

it gets back, I will sign it.

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

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

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

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

CHIEF BREESE: What time are you
looking at? Six? Seven or earlier? If we
want to do like six o'clock at night, we could do something?

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

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

December 15, 2014 Work Session

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

CHIEF BREESE: Okay.

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

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

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

CHIEF BREESE: No changes.

TRUSTEE HUBBARD: No changes. Okay. So then we just need a resolution on there to keep it the same.
MAYOR NYCE: Any other questions or comments for Chief Breese?
(No Response.)
MAYOR NYCE: All right. Thank you very much.
CHIEF BREESE: Have a great holidays if I donít see you.
MAYOR NYCE: The next, we will is the presentations. Andrea is here. I think you guys remember, she presented this art project that is going to be at Mitchell Park. That she has changed the location to December 15, 2014 Work Session

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

TRUSTEE HUBBARD: Quick question, how will this be fastened?
MS. COPE: There will be lag bolts.
MAYOR NYCE: Like a padi.

TRUSTEE HUBBARD: Donít want it to have leaks going down.

TRUSTEE ROBINS: What is the weight of this?

MS. COPE: This is made out of Plexiglass. This is it. Itís not terribly heavy. Itís about 37 inches wide with spokes on it. So the center piece if half inch Plexiglass. This is what itís being printed out. You can see through the eyes, there is 16 pairs of eyes that go around the wheel. The center piece if a half inch plexi and the rest is quarter inch plexi. The back piece is marine plywood. So this will be fully secured. I can get you the weight specifications if you want?

TRUSTEE ROBINS: I just wanted to make sure that it didn't get blown over.

MAYOR NYCE: It makes sense.

MS. COPE: Ideally I would like to have this for the Maritime Festival, but I am
flexible on dates.

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

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

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

MS. COPE: There is some.

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

MS. COPE: Anything that needs to be addressed, please feel to let me know. I will try and address any concerns for the project. I can also provide references for the project. I did one in Riverhead.

So I would be happy to provide references.

MAYOR NYCE: Any other questions?
MAYOR NYCE: I appreciate you addressing some concerns.

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

MAYOR NYCE: Absolutely.

MS. COPE: Thank you very much.

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

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

MR. FISHER: First I would like to thank Mayor Nyce and the Board Members for allowing me to come this evening and discuss a proposal and direction that the Railroad Museum of Long Island is going with the MTA. At the end of the presentation, I would be happy to take questions and I hope you talk about it amongst yourselves and come back with a favorable opinion.
MAYOR NYCE: Thank you.

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

TRUSTEE PHILLIPS: I just wanted something to visualize.

MR. FISHER: Absolutely.

TRUSTEE PHILLIPS: Thank you for doing it.

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

December 15, 2014 Work Session
the train and coming to the Village,
people were brought in on the train that
was transferred through there. And they
used that to transfer merchandise in the
1960ís. At that time, the building was not
used by any longer for the that purpose.
They tore out the floor and all the beams
and because the train was so little used
that year, the Long Island Railroad
started running buses from here to
Ronkonkoma, to Huntington and other parts
west. People would take the train to the
eastend. On the weekends, they parked the
bus inside the building that it is now. So
we have black and white photos with the
entire building gutted and the bus in
there.

MAYOR NYCE: Wow.

MR. FISHER: That continued up to the
1970ís. And when the bus service ended,
Goldmanís furniture leased it or licensed
it as we say from the MTA and used it as a
furniture warehouse. Through the 1980ís,
again, from the bicentennial years, there has been a great history throughout the country and Greenport was no different.

And the Board sat here at the time, George's dad was the Mayor and Gail Horton was one of the proponents for historic preservation. This Board went forth and asked the State of New York Department of Parks and Recreation and Historic Preservation, to recognize that whole area down there that four plus acres including the turn table, part of the water and the passenger station as a historic site. The Village, before they went to the State, had to claim it a historic village district first. So as it went to the State, the State turned and gave it to the National Parks Department. And as we moved up until May of 1989, the federal government recognized the 4.8 acres as an historic site and made it the Greenport Railroad Station Complex. Now through that
time, the Village with their interest in having a railroad museum there and eventually a police station and now a maritime museum, entered into a 43 year license with the MTA and that was on April December 15, 2014 Work Session

5, 1988. This is not for you guys to read here, but we know from past experience, these documents are kind of hard to come by. This is the original lease between the Village and the MTA. And also an amendment that came about in 1993. Now I joined the Railroad Museum in 1996. The best that I have been able to find is the Village really wasn't interested in running the museum. The Village was happy at that time to have an outside agency do that attraction. 1990, April 1st, April Foolís, the Railroad Museum Long Island was formed and over the next several years, the Village working with the Railroad Museum held the license, which at that time was for 43 years and put
approximately $55,000.00 of repairs into
the building, including a 30-year roof and
air conditioning, heating system.

MAYOR NYCE: And the floor back in?

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

December 15, 2014 Work Session

was the Costello Family that worked on
putting the deck outside. The Long Island
Railroad ripped the deck off where
material were for the train and we brought
the building back to where it is today.
And for 25 years as of April 1, 2013
successfully has done its representation
of representing the Long Island Railroad
in Greenport. We are proud to be apart of
the Greenport community and we hope that
they appreciate us being down there. I
think it does. The amendment came about
in 1993. At that time, the museum was up
and running for a couple of years. We had
some ó there was really something to see
if you went down there. We were holding
events there. Santa Claus was coming
there. The amendment was changed and it
changed the terms of the lease. It was
amended so that no longer did the Village
have a 43 year lease with the MTA or
license, it had a 5 year license with the
option to renew two additional five years
after that. And that went and started a
little bit retroactively on September 1,

December 15, 2014 Work Session

1992. So they signed the new lease, new
amendment in 1993 and Bill Pell signed
this. And assuming and we have not been
able to find any paper from the MTA or the
Village of Greenport, the renewals at the
5 year terms. My associates at the MTA are
very comfortable accepting the fact that
the lease was renewed twice beyond. What
that still means is that as of the 31st of
August, 2007, the lease between the
Village and the MTA expired for that
property. Now that is fine, because what
the MTA does when a long term or longer
term lease expires, what they
automatically do is put you back to month
by month. So since August 31, 2007, the
Village has been month to month with the
MTA. We are recognized as the sublessor
since the amendment was made back in
September 1992. So for 21 years we have
been there. Nobody has had a lease for the
last 7 years. We are coming up on the 25th
Anniversary. We have had much experience
with the MTA. We hold two licenses. Over
the last years, we have shown that we have

December 15, 2014 Work Session

been good stewards of the property. We
replaced the heating system twice. We
have replace the air conditioning once.
We maintain the exterior property. Not
only that part that is licensed to the
Village but that parcel to the north that
has the asphalt on it. Snow removal,
mowing. We are exported for three or four
times out of the year. The MTA does thorough inspections, where they come in and look for fire hazards, trip hazards. Anything that could be a liability. To see that the buildings are in good shape. They are painted and taken care of. We had glowing reports on that. Additionally we hold five million dollars liability policy on the property. Now throughout that time, the Village has been very generous. In talking with Dave Abatelli a few years ago, there was an annual stipend or budget line item of $800.00 that the Village sets up to cover our electric, our water and our sewer. And that has been a very generous and very welcome avenue of support. Also I should mention in 1993, December 15, 2014 Work Session when the license was amended, we were recognized as a 501C3 and an agreement of $1.00 a year for rent waived because we are a nonprofit. So we do not pay anything to the Village or the MTA because
of our standard with the State. As I mentioned that the Village did put over $55,000.00 in the late 1990s. We are coming up to 25 years and not so much wear and tear but exposure to the elements. Replacement of the roof shingles. If you look at the building, the west end of the hip roof is showing and the granules are coming off. So that will have to be repaired some time. The deck, the wear and tear from the climate and the salt. So that is going to have to be something that gets restored. The building itself, the bricks are well over a one hundred and twenty some odd years old, the bricks are starting to get lose, the mortar is coming off. It is starting to go soft. Some of the bricks need to be replaced and resealed and projected with silicone. There is going to be a large expense for that. And the painting of the wood trim, the wear and tear, it needs to be scraped
and painted. So we're coming up to a time where there is going to have to be some serious money put into it. Maintenance repair of the building. Now at this time in 2014, it is well known that Suffolk County is withdrawing their interest in the fishing dock. Sits in the same for print as the original 1840's dock. The Village is looking to take the dock over and you are looking for a direct lease now, which the MTA is the back burner. We are 25 years old. We have been successful now. We believe that an intermediary between the MTA is really not necessary. We have been for seven years without a working license for the property. The Board and I feel that this is a good time to approach you and the MTA to have a direct lease or direct license between the Railroad Museum of Long Island and the MTA. We are in a favorable position to go after grants to get the work done on the building. We are recognizing exposure to

December 15, 2014 Work Session
the building. So ultimately what I am here this evening for is, if you agree with what I have given you, a written letter that could be sent to my Board and also the MTA stating that this Board, the Village Board of Greenport would be approving of a direct license and that you would not be interested in a new license of the property. And that’s it. I also have for anybody that is interested, this is the actual document from the National Park Service. Actually the MTA holds the status of the property.

MAYOR NYCE: Now to the State ó MR. FISHER: This is the federal action. That is my presentation and our request. Questions, please?

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

MR. FISHER: That’s correct.
MAYOR NYCE: So we wanted to make sure that the Railroad Museum understood that and if we're favorable to the idea we may want to present our letter in such a way would lend more weight into them getting ó actually getting that bid. The MTA is basically that is the law that they have to do. They have to put the property up for bid and let them know this is up for bid for bidders to lease the property.

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

MAYOR NYCE: Right.

MR. FISHER: And they have a given period of 15–30 days period and for interested in coming in and putting in a bid. This is very preliminary. This is
really the first step and seeing where the Village Board wants to go with this. Then my Board will go and take their next step and contact Senator LeValleís Office. We have talked to his office already. This is to preliminary to say. But if the Mayor Nyce and the Board would be willing to indicate such in a letter, we would love it. I would love it and I know the Board would love it.

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

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

MAYOR NYCE: I donít see a downside to
this. Personally, I would wish you luck and do whatever we can to help. I open it up to the Board. Does the Board have any other questions?

(No Response.)

MAYOR NYCE: All right. Just give us a little bit of time. I will circulate an e-mail. Is there a deadline?

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

MAYOR NYCE: Thank you. So we will move right back into our regular meeting.

The next will be village administrator, Paul Pallas.

MR. PALLAS: Thank you. I donít have a
lot tonight. Just a couple of highlights in my reports. Obviously is there is any questions, please just let me know. The first is with the roads, as you know, we completed the Mainís and Mooreís Lane paving. The cost came in for that pretty much where the cost of the estimates were for that. We stayed with the entire contract. Collected the tickets and as it was going, we saw how it was going. So that was good news on that. Second item is at the park complex. The ice rink is obviously put in place. We have a new compressor brought on line. Right now, we are shooting for this weekend to open, although Wednesday, itís supposed to 50 degrees and raining. It may not be this weekend. We will have to pay it by ear. That is all I have as far as highlights. I do have a couple of items for discussion or comments. First, some time ago, back in August of 2013, the Board had adopted a
resolution to join an inter-municipal agreement with Peconic estuary program, Suffolk County as well. That was never finalized. It is just being finalized now. I just wanted to alert the Board to that. The resolution included a budget modification. I am researching to see if that did happen or did not happen. So we are still investigating that. It was something like $3,000.00.

TRUSTEE PHILLIPS: If I remember from some of the discussions, it was for us to help build educational materials. It was a December 15, 2014 Work Session grant process.

MR. PALLAS: Another thing, I have been speaking with the Town of Southold, and so we are all on the same page with regards to Main Street. We may be able to get some grants to reconstruct Main Street to State standards. In order to get the grants and then turn it over to the State. I just wanted to talk to the Board before
I told Southold that we were okay to go forward on it. There is significant grant funding, but again, it is very preliminary. I just wanted to make sure that was okay before I proceeded.

MAYOR NYCE: In a meeting that I had with George and Paul, there was a lot of questions about Main Street. It is not a State road by the State. It is an interconnect between State Road 25, and as such, they don't take any responsibility of the maintenance of it. They are open to the idea of us assigning it to them. They are less likely open to that idea if they have to put a whole bunch of money in it. I think they also are going to give a letter of support for a joint application for grant monies between the Town and the Village. I think we discussed this at the last month's work session, but we all agreed that this would be a good idea.

MR. PALLAS: The last thing that I
have and itís regarding the bio retention project on Fifth Street and Sixth Street and the park. As I think you are aware, the residents in that area have brought to my attention that itís not just Fifth Street. The project as designed currently is only going to handle flood waters from Fifth Street and Johnson Place. Sixth Street is just as bad, if not worse than Fifth Street. This project is very vulnerable. There is nothing in the file that talks about Sixth Street. This is a grant project by the way. So I looked into covering Sixth Street into the project or moving some of the money and do a little bit less work and one part of it move it over to Sixth Street. The State had no problem with it. We would have to shift some of the funds on the project to Sixth Street. It is going to cost us some more money along the way. At the end of the day, itís probably going to cost us...
$50,000.00 to $65,000.00 in total for the engineering fees to adjust this project this way.

MAYOR NYCE: When this came up, the idea of this ó let me step back, when the project was presented by Mr. Naylor at that time, we understood that we would have to do this project. It was presented Fifth Street and Sixth Street and Manor and Munsel and Bridge as well. And what we ended up with was Fifth Street and Manor. We have ended up with a certain amount of money from the State. So we understood that we were going to have to do more. So we donít have to come up with this money immediately ó

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

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

December 15, 2014 Work Session
happen next, if the Board agrees, is have
the engineers put a plan and present it to
the State, and then they yay or nay it.
Then they would give us more stuff to
complete and get the amount to finish up
Sixth Street.

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

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

MAYOR NYCE: Certainly. That is true.
As soon as you get something back from the
engineers, get it to us, and we will okay, it.

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

MAYOR NYCE: Anything else for, Paul?

(No Response.)
MAYOR NYCE: Thank you. The next report will be from the Village Treasurer, Robert Brandt.

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

MAYOR NYCE: I do want to bring up some discussions on the audit committee, they were discussing the Village were
discussing in taking the cash from the ice
rink and carousel, there were some minor
issues in the past. There was a break-in

December 15, 2014 Work Session

at the carousel. There has been a couple
of them now. We had discussed in the last
months to move ahead and I have actually
asked Paul to look into, in going to a
token machine for both the skate rink and
the carousel. We donít eliminate
personnel. What it does is eliminate the
transfer of cash in all aspects. We want
to make sure deposits are correct. So this
machine would be very user friendly. It
would take cash and credit cards and give
change back. Those would be the only two
places now. It has been recommended in the
past by auditors to limit the amount of
cash sales. So maybe by next month we can
continue to move forward. As long as itís
not accessible when itís closed and
secured when itís open, is really what we
need.
TRUSTEE HUBBARD: The schedule on the security cameras?

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

MAYOR NYCE: I had asked the Board to look at different possibilities of where those tapes would be. We will probably come back with a presentation next month. So we will now have cameras on all the buildings. So that they can call the police department or a central station as opposed to us waiting to review the tapes.

Anything else for Robert?

(No Response.)

MAYOR NYCE: Thank you, Robert.

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

CLERK PIRILLO: Good evening Mayor and Ladies and Gentlemen. We spoke a little bit earlier about the contracts that we are working on. There is a contract outstanding with CAC for Tall Ships. That
was sent to him. Also, Mr. Mayor, I am sure you will touch upon Tall Ships. We did have a meeting and a letter was created.

MAYOR NYCE: Yes.

CLERK PIRILLO: So that is awaiting. You all know that this time of the year, for some of us it is a little bit difficult. So we hold a Rec Center Christmas event. I have never been on this before, but I would like to thank the following people, Phil Carlucci, Bartiulccu, Greenport Rotary, Bridgehampton National Bank, Trustee Philips for securing that sponsorship. Trustee Murray, Peconic Landing, Jimmy Olinkiewicz, Cutchogue Alliance, Trustee Julia Robbins, Abatelli, Jeanmarie Oddon, Doug Adams and Trustee George Hubbard. So I would like to thank everyone. We had volunteers who helped wrap and do any transport items in their, a variety of
things. So I just wanted to say thank you.

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

CLERK PIRILLO: Yes.

MAYOR NYCE: Okay.

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

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

MAYOR NYCE: Usually it is right before Valentine’s Day.

Anything else for Sylvia?

(No Response.)

MAYOR NYCE: Thank you, Sylvia.

CLERK PIRILLO: Thank you.

MAYOR NYCE: Village Attorney is excused for this evening. He had a conflict. He could not make it. Any questions for him, we can e-mail him.

Under reports for committees, both code
and audit met. There are no recommendations from either one. Code Committee is still working on a code amendment for building permits process, by which we acquire them and we have requested information from Village Administrator and the Village Attorney on the transient rentals that have been popping up and the zoning. I will ask Trustee Robbins if there is anything from the BID?

TRUSTEE ROBINS: Just a few things. It was a small meeting this month. Discussed the trade show that they’re going to be doing in January at the Javit Center. They do it every year. Some of the things that they wanted to include in their information is have a slide show of the Village. Some of the events for this summer. Other than that, they wanted to support the holiday season and shopping.

The Separation was successful. Even in the
pouring rain, people did come out. They touched briefly on the Tall Ships and the sponsorships.

MAYOR NYCE: Absolutely. Thank you.

The next order on the agenda for discussion is the two hearings that we had last month. The first one fire prevention and building construction. That was amending our code to allow for a fee to be charged for fire preventions that are added to buildings that become complicated. So we wanted to add a fee for that, for the initial inspection, initial application. I donít believe there was any comment at the public hearing. It was just one thing that came up through the Village Administrator. I will ask Sylvia to put that on the agenda. The next one was on December 15, 2014 Work Session Boats and Boating. This is something that the Code Committee asked us to look at Chapter 48 in its entirety and see how it ties into the rest of the code. To make
sure that it is up to date. There were some adjustments made to fees. There was some public comment but I don’t recall if it had anything to do with the Code Amendment. Doesn't have any comments that was expressed.

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

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

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

December 15, 2014 Work Session

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

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

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

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

MAYOR NYCE: Right. We cannot deny

December 15, 2014 Work Session
access to the park.

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

TRUSTEE PHILLIPS: Right.

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

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

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

MAYOR NYCE: Excellent. Trustee
TRUSTEE ROBINS: I just wanted to comment on the report from the code enforcement officer. He has been very active and very thorough. Heís writing them up if they are not compliant. I like the way that he writes. The other thing, in speaking with Supervisor Russell, I think the short term rental issue is an issue still. Itís in the newspaper almost every day. These are things that municipalities and townships should really look into.

MAYOR NYCE: Absolutely.

TRUSTEE ROBINS: Other than that, thatís it. Happy Holidays, Merry Christmas and Happy Hanukah, thank you very much.

MAYOR NYCE: Trustee Murray?

TRUSTEE MURRAY: I donít have much either. I had a meeting with Jeff Goveit.

We had a very good year. We plan on it
for this year. He is in discussion with
some of the larger boats and make sure
that they have a spot. Come up the rent
for full-time. I hope that happens.
Other than that, Happy Holidays.

December 15, 2014 Work Session

MAYOR NYCE: Trustee Phillips?

TRUSTEE PHILLIPS: We had a lot of
discussions with the Carousel Committee
and we will resume back in January. I
wasn't able to attend a meeting with the
Greenport Improvement Committee because I
had to pick up my niece from college. I
think we need to ask Chief Flatly on
whatís happening with the local law
enforcement. So we can communicate with
residents as well as municipalities. I
think it is important to keep our residents
informed.

MAYOR NYCE: Absolutely. I think it is
important to note that they have since
hired eight new police officers. I don't
think it was their intent to say that
Greenport was where most of their issues were. It is a town-wide problem. It was interesting to here. I was pleased to hear that P.D. is on it. They feel confident with their staff, that they can handle it. It is nice to hear that the schools are also stepping up as well. It was very nice to hear.

December 15, 2014 Work Session

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

MAYOR NYCE: Absolutely.

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

MAYOR NYCE: Thank you The rest of the stuff I think has been handled. I will give a keep recap on the Tall Ships event. We have done an RFP for the PR firm and have asked them to put a presentation for the January meeting. To give an overview of what the PR will look like. This is
what you get with your advertisement sort
of thing. So we can move ahead. We had
done the sponsorship committee and try and
get sponsorships of the major sort. I will
be working with Jeff and reaching out to
different ships. Tall Ships America
contacted me a week or so ago. Two of the
government vessels were interested in
participating in this event. They were not
in 2013 event. These vessels tend to e
grander. They donít necessarily charge
appearance fees as other vessels do.

Basically there is an in-kind gift or
purchase fuel for them. So they left me
know that the Portuguese ship, the Sogrest
are interested in coming. We have drafted
them a letter offering them $20,000.00 in
fuel or in-kind. It seemed that they
would be good for. There is also a
Brazilian ship that is also interested.
Having those two ships would be stunning.
I think the Philadelphia has pretty much
decided what vessels that they are going
to have. It will be like 20. They have a
much bigger port than we do. We might not
know about those two ships till later on.
I would say by the end of February we will
have an idea on what ships we will be
bringing in. We want to make sure that we
have line control, cameras working and so
forth. That’s about it. That concludes the
business for this evening. I will offer a
motion to adjourn to Executive Session to
discuss a personnel issue.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All in favor?

December 15, 2014 Work Session

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Motion carried.

(Whereupon, the meeting entered
December 15, 2014 Work Session

CERTIFICATION

I, Jessica DiLallo, a Notary Public

for and within the State of New York, do
hereby certify:

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

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

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

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

__________________
(Jessica DiLallo)

*   *   *   *   *

*   *   *   *   *