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

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Third Street Firehouse
Greenport, New York

September 17, 2012
6:00 P.M.

BEFORE:

DAVID NYCE - MAYOR

GEORGE HUBBARD JR. - TRUSTEE

DAVID MURRAY - TRUSTEE

CHRIS KEMPNER - TRUSTEE (EXCUSED)

MARY BESS PHILLIPS - TRUSTEE (EXCUSED)

SYLVIA LAZZARI PIRILLO - CLERK

JOSEPH PROKOP - VILLAGE ATTORNEY

CHARLENE KAGEL - VILLAGE TREASURER

DAVID ABATELLI - VILLAGE ADMINISTRATOR

JACK NAYLOR - DIRECTOR OF UTILITIES
MAYOR NYCE: We will call this meeting to order. Please stand for the Pledge of Allegiance. (WHEREUPON, all stood for the Pledge of Allegiance.)

MAYOR NYCE: Welcome to the September Village of Greenport work session. For our monthly reports, we will start off with the fire department. Chief Manwaring is with us this evening.

How are you, Chief?

CHIEF MANWARING: Good. All right, you got our new members for the month?

MAYOR NYCE: Yes.

CHIEF MANWARING: We just wanted to make sure it had notification.

MAYOR NYCE: Absolutely.

CHIEF MANWARING: The only other thing that I have here, and I am not sure whether I should bring it up here or not, is I am not happy that bills are not going to get paid this month after having that discussion with you. So
somebody decided that my bills were not going to get paid this month. I have some members -- actually the one's that are doing work around this firehouse, and taking money out of their pocket, now they have to wait two months to get paid. I'm not happy. I didn't want it to get it all the papers and all that crap --

MAYOR NYCE: Too late for that one. That's fine, I will discuss this with the Treasurer. We did set up a series of events and the timing is -- it has to go through the wardens and the financing committee --

CHIEF MANWARING: My wardens don't meet until this week, and with a death in the department, move it over till Thursday night.

MAYOR NYCE: I will discuss it with the treasurer tomorrow. I also know that they are trying to get the KVS Software here, and so you can do your own purchase orders here.

CHIEF MANWARING: We will
October 17, 2012

MAYOR NYCE: Absolutely.

CHIEF MANWARING: Anything for me? If not, I am out of here.

MAYOR NYCE: Thanks Chief. Next report will be from the Treasurer,
Charlene Kagel.

TREASURER KAGEL: What I would like to do is first is just discuss that the fire department will be paid. They will have to be paid in a separate abstract and have a manual check requested, which I am sure, Mr. Mayor, will approve. We moved the deadline for the abstract up. It was expressed to me by Trustee Phillips that the Board had wanted to have a copy of the abstract before the work session. I think that was a request that came from some of the Board members or all of the Board members, I am not sure. I just know that it's important for her to have the abstract and e-mailed to her the Friday before the work session. So she had
have a couple of solutions. One is
which to have the KVS software here
installed. So that the secretary of the
fire department can do that. If not,
the other measure that we did have that
did actually work for Chief White, to a
more aggressive deadline moved up a
couple of months ago, was that, if they
would like, they could submit the
invoice for payment to us prior to their
finance meeting. We can print out a
report for them and it can get rejected
or not approved, and be deleted out of
the batch. So I think that would be the
easiest quick fix at this point. It
seems to be timing from the Finance
Committee and the Board meeting and the
work session. So I think that would
work. So I am not sure if that is a
workable option.

MAYOR NYCE: I think that would
be discussed at the Audit Committee.

What might help if we do run a separate
report, like a separate abstract just
for the fire department as a preliminary

September 17, 2012

as well. It will be a very preliminary
pending the Board of Wardens approval.
It can be added to. Just so that this
Board knows in advance. The reason for
this Board doing it because the
purchases get approved at our regular
meeting, if the Board has not seen them
until that evening, it's tough to catch
anything -- you know, so I think it's
something that we can work on. I will
meet with the Chief and with George.

TRUSTEE HUBBARD: What is
exactly Trustee Phillip's looking for?

TREASURER KAGEL: It's the week
before the work session. So last
Tuesday was the cut-off.

MAYOR NYCE: Which is before the
Finance Committee.

TRUSTEE HUBBARD: Which it is
the second Tuesday. They switched it
from the second Thursday to the second
Tuesday. Now, she switched the date
again -- so, okay. There is no way we
can all representatives from five
different companies to get together.

That is why the second week, they moved
it from Thursday to Tuesday. The cutoff
now is Tuesday morning.

MAYOR NYCE: I think we should
accept the fact that there is going to
be a separate abstract for the fire
department, and have them submit it --
the abstract used to come with the work
session years ago. And stepping it up
has made it great, but if we treat the
fire department more like that and say
we get the abstract later on, I don't
think it is an issue. We are just
supposed to make sure they are
purchasing properly. So I don't --

TREASURER KAGEL: Their
purchases are approved by the Finance
Committee.

MAYOR NYCE: Right.

TREASURER KAGEL: So I think
that could work.

MAYOR NYCE: I think so.
TREASURER KAGEL: Unless I hear otherwise, I will tell Robert, at the Treasurer's Office that is what we should be looking for. I do have a budget modification which came in today. Actually, it is for the mooring expense. I had a conversation with the Village Administrator Dave Abatelli today, he is looking for money that we had rolled into the budget in 2011 fiscal year end --

TRUSTEE MURRAY: The twenty grand?

TREASURER KAGEL: Yes, the twenty grand. What happened when the year closed, we ended up with twenty thousand in the account year end. So this is basically going to roll that money into this year.

MAYOR NYCE: He did not spend the full amount, but he spent half of it.

TREASURER KAGEL: So in the future, if we have a situation, we
should think about putting it in the Capital Reserve.

Moving on we have debt service, action and penalties. We have VST

September 17, 2012

update. The NYPHA report was filed by October 31st. We have copies. Everyone should have received a copy. There was a punch list of items that were completed by the Treasurer's Office last week. I did receive an e-mail today that I forgot about putting on the punch list. I am expecting that will be closed up on Wednesday.

MAYOR NYCE: Great.

TREASURER KAGEL: The Waste Water Treatment Plant update, I have received final pay req's for Bill Cross and Bartillucci and all of which was prior to the change orders that were presented to the Board for next week's meeting. I had conversation with Mary Ellen from the EFC and asked her if we could get a year end preliminary closed report. She had suggested we do that in the form of just processing pay req's.
So what we are going to do is, after the Board approve's the change order's on Monday, I will cut check's for the remaining. I also did get a list for some of the things outstanding. So I will submit all the documentation. This should turn around very quickly.

MAYOR NYCE: And we will be holding all of these checks until all the documentation has been done, all the requirements have been met and everything has been completed. Just so it's clear that it's not that we are cutting checks and sending them out.

TREASURER KAGEL: We will make sure that these checks get processed and held in the safe until such time.

MAYOR NYCE: The Director of Utilities had been walking with the contractors to make sure everything is taken care of. We will ensure that we have all the proper documentation closed out and everything is completed to everyone's satisfaction. And the punch
list will be taken care of. At which point they will be paid for their job. I want to make sure that we don't pay before we need to. I would encourage that you and the Director of Utilities

September 17, 2012

work together on when that time is. And also, we need to get engineer records.

TREASURER KAGEL: Okay.

MAYOR NYCE: I know you would like to discuss in Executive Session some staffing issues. I would like to bring up in sort of a general sense, several months back, as you remember, Charlene backed off a few hours. Deputy Treasurer Brandt stepped up for additional hours. And we were going to hire a part-time person to do bank req's.

TREASURER KAGEL: A clerical person.

MAYOR NYCE: There was an additional clerical person that they were talking about hiring. What Charlene came to me last week or the week before, and they determined that --
first of all, they have stepped up and
have been handling the work load, and so
she has asked if we made good on our
end. If they are going to take on the
additional responsibilities instead of

September 17, 2012

hiring another part-time person and
spread that money out. Again, this was
all allocated salary money. It is not
increasing the budget at all. It's all
the same salaries money. I have
discussed it and the Board should
discuss it further in Executive Session,
salaries and stuff because we don't do
that in open session. But, you know,
that we would consider that as an
option.

Is there anything else for
Charlene?

(No Response.)

TREASURER KAGEL: Thank you.

MAYOR NYCE: The next report
will be from Village Clerk Pirillo.

CLERK PIRILLO: I wanted to
thank the Members of the Board for
allowing me to go to seminar, which Attorney Prokop attended as well, which was very informative, and we really -- it was very interactive. We were able to ask a lot of questions. And I think that is a good thing with time. In the

September 17, 2012

same vane, the Suffolk County Village Association is holding a training class on October 17th, and it's their annual. It's their Planning and Zoning Officials course.

MAYOR NYCE: This is the one that I believe we are trying to take our Zoning and Planning and Historic Preservation to --

CLERK PIRILLO: Yes. I distributed to this information to the Chair's, and they are getting back to Dave Abatelli and myself.

MAYOR NYCE: These are very helpful, especially for the volunteer Board members.

CLERK PIRILLO: I thought it was important that they attend. I attend on an annual basis.
MAYOR NYCE: There is a cost per person?

CLERK PIRILLO: There is, $45.00.

MAYOR NYCE: Okay. Do the different Boards have enough in their line item to cover?

MR. ABATELLI: It shouldn't be an issue.

MAYOR NYCE: I think it's great, as long as we can afford it.

CLERK PIRILLO: Staying with the education theme, the Board was kind enough again to approve my attendance at a seminar regarding on how to prepare an employee handbook. It was Part II of IV. This is the handbook of the handbook. The classes are free. They are available online, and I have printed out the presentation, and I intend to do so with the next two sessions. I feel it's a better use of time this way then spending going to and from Bethpage.

MAYOR NYCE: Is this the seminar...
that Trustee Kempner brought up at last month's meeting?

CLERK PIRILLO: Correct.

MAYOR NYCE: And suggested that you attend?

CLERK PIRILLO: Correct. And it's quite helpful, especially in this

September 17, 2012

format.

MAYOR NYCE: Cool.

CLERK PIRILLO: Our deer hunting applications will be available tomorrow morning. It has been noticed as such. We already have residents expressing interest. So Attorney Prokop and I have been working closely on procedural.

MAYOR NYCE: We should all be clear and made sure on where those areas are to be.

CLERK PIRILLO: I have been provided with some literature, and Dave and I met with him last week. That will be an ongoing effort. He is really a very valuable resource. So we appreciate his time and efforts.

MAYOR NYCE: Thank you. I had a
conversation with the supervisor last
week, and with the deer becoming more
and more, they are becoming a nuisance.

CLERK PIRILLO: Our resolution
for the Power Squadron, the wording as I
have it on my report may need to be
tweaked a bit. This came to a save the

September 17, 2012

date basically. The resolution is not
approving the permit application but
just the date. Details of their permit
application will be discussed at a much
later date.

MAYOR NYCE: Okay.

CLERK PIRILLO: Lastly --

MAYOR NYCE: Excuse me, the
resolution ratifying my signature on the
special event permit application for
Maritime festival, I don't know that I
am comfortable with the Board giving me
authorization. I think the Board should
be aware of what I am signing when I am
signing it.

ATTORNEY PROKOP: I agree.

MAYOR NYCE: So I am going to
give you that resolution and you can
strike that. I understand what you are
getting at, but I don't want to
circumvent the process.

CLERK PIRILLO: Okay.

MAYOR NYCE: They are a major
sponsor and they needed an additional
application and an additional biller

September 17, 2012

signature.

CLERK PIRILLO: I also just
wanted to announce that our presentation
by Robert Freedman, will be held here on
October 18th from 5:30 to 7:30.

MAYOR NYCE: In conjunction with
the Town of Southold?

CLERK PIRILLO: Yes.

MAYOR NYCE: I that would be
great. From 5:30 to 7:30?

CLERK PIRILLO: Yes.

MAYOR NYCE: Here?

CLERK PIRILLO: Here.

MAYOR NYCE: Is there anything
else for Sylvia?

(No Response.)

MAYOR NYCE: Then I will offer
this RESOLUTION to be ratified on
Monday. I will offer a RESOLUTION to
authorize Mayor Nyce to sign the New
York State Liquor License Authority
Special Event Permit Application for
Greenport Harbor Brewery for the use of
Mitchell Park as a major sponsor vendor
during the 2012 Maritime Festival. So

September 17, 2012

moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: Any discussion on
that motion?

(No Response.)

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

MAYOR NYCE: Aye.

Any abstentions?

(No Response.)

MAYOR NYCE: I will ask that the
Clerk put it on the agenda to be
ratified on Monday.

Our next report will be from
the Director of Utilities Jack Naylor.
MR. NAYLOR: Good evening, everyone.

MAYOR NYCE: Good evening, Jack.

MR. NAYLOR: It has been a very busy month. I will leave what is in there as self explanatory. I will comment on anything that you need me to talk about further. FEMA monies, there was $11,000 for the sewer and about $30,000 for electric. And $30,000 for the Highway Department.

MAYOR NYCE: Okay.

MR. NAYLOR: So since that money was reimbursed from last year, hopefully we can use the funds --

MAYOR NYCE: I would encourage you to talk to the Treasurer and determine how best those funds will be used. That is reimbursement from time spent and salaries paid.

MR. NAYLOR: Okay. The next item is rather long, so I will try and shorten it. There is a excitation in our trouble system for the analog. After the project was bidded, the
contractor got quotes for what was specified and got an efficient quote. So whatever we requested and what was bought, they no longer make it any more. So the option is to switch to a digital base system. So the digital system is cheaper for the department, but we have some significant field work that has been done. Everybody say down and

September 17, 2012

agreed that between the credits and the additional charges, it should work. However, they are going to have their people from out of town come and just st
there until everything starts back up.
You know, from all the different parts of the project, we will have to spend the money. But if everything goes right, we shouldn't have to spend that money. That will be used only for time and material if we have to use them for standby. So I asked them for a recommendation for the worse case, because I did not want to come back to the Board twice. They said worse case
based upon their experiences at other
sites, they said they could be here up
to similar time, and the recommendation
from the engineer was that we set aside
$22,000 to cover that potential
situation.

MAYOR NYCE: I have a very long
conversation with Mr. Braun about this.
He's very optimistic that it will end up
being a wash and we won't have to end up
touching the contingency money, but if
we do, it would be a very minimal amount
of the contingency money. After that
collection, I had a conversation with
Jack about the same thing, and Jack as
so, wants to act on the side of caution
and make sure we have funding if
something goes wrong. Mr. Braun was
going to attempt to schedule this, such
that, it isn't a lot of standing around
time. I don't want to spend additional
money for this. I don't necessarily see
another option at this point to get to
the equipment installed. We are going
to have to spend the time. They have to
be here during the start up. If during the start up there was some kind of hick-up, they would have to stand around. They have to be paid. Sort of sticks in my pocket, when I stand around, I don't get paid. I understand that they are allocating a certain amount of resources to here. You know, when they did the bid, the analog equipment was available. It's no longer being made. So what we have to do is switch it to digital and a computer program has to be written, all of which can be done, but the start up, now all a sudden, has to do it different based upon the start-up. That ends of playing to engines running -- it affects all phases of what is going on. Again, I am really not interested in spending the additional money, and I made that really clear to Mr. Braun when I spoke to him. He really feels that it will end up being a wash. Again, I understand that Jack wants to air on the side of
caution, and we want to have the money available. I am dragging this out a little bit, so we can make this clear that we do not want to spend this money.

MR. NAYLOR: No, we made it clear that the initial $20,000 in credits were taken back. You know, originally we had this proposal for $42,000. We argued about this and we chopped a lot of these things down. You know, it got down to the $22,000 mark.

September 17, 2012

This is a time and material. So it will be done on a time and material basis, and will be very closely monitored.

MAYOR NYCE: I understand, best case scenario, we won't touch it at all. Worse case scenario, we spend more money that we wanted to spend, but at the end of the day we have a brand new piece of equipment, which will greatly improve our ability to do whatever electricity.

TRUSTEE HUBBARD: It's a disappointment to the people that are the specialists in the field didn't see that analog was going out and digital
was coming in. To think that somebody
would have known a little bit sooner,
that they didn't just design this as
being digital system going with the
future technology instead of the old
stuff.

      MAYOR NYCE:  It's unfortunate.

      MR. NAYLOR:  The second item
under that, we got quotes from
subcontractors. The contractor will
come in and put in a block and remove

September 17, 2012

one --

      MAYOR NYCE:  That was my
question. I did not want to pay for
that twice. If we didn't specify
initially, I didn't want to pay for it
twice. If they are eating the cost of
installing and removing the block when
they are putting it in and this is the
cost of installing it, the question is,
this should be above and beyond what
they quoted initially. They through
something in. If they through something
in and took it out and it's wrong --
MR. NAYLOR: They did that. Now they are taking it out. Under the Village Code, the way the document is written, we were going with what was there. You know, the reason they did this, LIPA did most of the work, and the transformer. So we don't have one. So they took it out. So we have two choices, we can put the old windows back in, but I thought it was better to do it this way.

MAYOR NYCE: Understood. They performed work on Villae property that wasn't authorized under the Village documents, if that was something that they were going to have to do anyhow, if they were going to leave the windows there and none of this happened, we would not have to spend the money that we have to put in the glass block. Do you see what I am saying?

MR. NAYLOR: Yes. I also requested a similar quote to have the door replaced.

MAYOR NYCE: I am going to
reiterate, this was something that they
found up at the start and I don't want
to pay for it twice. That's all.

MR. NAYLOR: Yes. Joe, I sent
you the revised notice for the light
grant.

ATTORNEY PROKOP: Yes, that is
fine. With that condition?

MR. NAYLOR: Yes. So I will
send that out. I sent the revised one
back to you. Getting on to the next
item, new items for preventative

September 17, 2012

maintenance. We are trying to move from
being reactive to proactive with the
light department. We have completed the
survey, it was 65% complete. It's now
100% complete. Everything has been
located, mapped and it has been
itemized. We are now going to start
scheduling. These are the ones that
start to give us the most problems with
the storms.

MAYOR NYCE: Okay.

MR. NAYLOR: Another item, we
have bare wires. When we touch them, they pop. Those have been mapped and located and going through inventory now. Going to separate them all. The inspection program, I have tried, as you remember last year, the intern who developed the computer programming, I tried to hire him, but he got a real job after his internship and wasn't interested. I am going to take a shot at it, but Freeport has agreed to do an inspection and train our guys on how they do and what they recognize. They are going to show our guys. I got a lot of hesitance when I brought it before the Board when it was a $12,000 item. Now, it's a $2,250. I think it's something that we can afford and put us back into the position by going out and determining where corrosions happen. So when it warms up, we will be able to get a lot of these before it happens.

MAYOR NYCE: Excellent.

MR. NAYLOR: Finally. We talked about water and sewer, and right now we
are assessing the needs. The fuel pumps arrived, fuel pump parts. George will be coming out this week. So if anything happens, we don't want to have the guys standing around. We will have a knowledgeable guy on staff. Verizon utility poles, they laid off another guy. I am on Contact #7. So I am trying to get an answer and I keep on getting pushed down. He is not here anymore. The next item, much to my frustration, I have two work session items that need to be -- approved.

September 17, 2012

Originally, the Mayor and I were to travel up to this meeting but he has an obligation that he has to attend to. So there are two separate motions for the Mayor and myself to attend the NYAPP meeting for later this week.

MAYOR NYCE: The cost for mine should be reduced because I am only going to be staying one night.

MR. NAYLOR: In all likelihood, the way that this is set up. You got to
the meeting. You stay the night and you
go home the next day. I will probably
be doing the same but in case there are
more important issues going on, I will
leave the following night. In the pastive years, I have not used that extra
nights lodging.

MAYOR NYCE: When we finish the
report, we will do all the motions.

MR. NAYLOR: Okay. Bid notice,
you guys got. Charlene reported
September 4th, we closed the project.
We were officially 100% complete except
for punch list items. I do want to

September 17, 2012

correct one thing, in that the payment
that we have now, we are still holding
retainage.

MAYOR NYCE: I just want to make
sure we are not paying all of our work
in full until everything has been
completed.

MR. NAYLOR: We have about
$22,000 on electrical and $200,000 on
contractor. At some point, maybe not
every month. But as the punch list gets
smaller, the Board can use the retainer.

MAYOR NYCE: Right.

MR. NAYLOR: All the grants are pretty much closed out. So hopefully that will get one shortly. There are two change orders. Again, no emergency here. So they can get approved next month.

MAYOR NYCE: It was discussed last month. It has to do with the screw pump costs.

MR. NAYLOR: So one of the things that were on the punch list last week, we argued about it, and so they are working on it.

MAYOR NYCE: All the more reason not to approve it tonight.

MR. NAYLOR: The first paragraph there is self explanatory. The one thing that I did want to bring up is the San Simeon all the way up to the Greenport sign, they are looking for a place and see if we have anything available. If the money is right, maybe

September 17, 2012
the Board would be interested.

MAYOR NYCE: Tell them to make
an offer.

MR. NAYLOR: Okay. I will give
them a call. On personnel and stuff, we
are up to six candidates that have
responded.

MAYOR NYCE: Okay.

MR. NAYLOR: They have all been
in the 90 category. You know, nothing
really applicable so far, but we will
see what comes in.

MAYOR NYCE: On the level of
certification, the Board has said when
you reach this level, we will give you a

September 17, 2012

merit raise. On your e-mail, I would
like to know what your proposal for that
merit raise is.

MR. NAYLOR: It's attached to
the report.

MAYOR NYCE: Fantastic.

MR. NAYLOR: I didn't know if
you wanted to discuss it with me or
amongst yourselves.

MAYOR NYCE: We are going to
have a very brief Executive Session and
discuss a couple of personnel issues, as
well as this. I will say in open
session, we had talked about years past,
we were sending people off to get these
different licenses. Once they have this
education, we want to make sure that we
have them at a similar scale as to what
they are already getting. What they
could get elsewhere. So that they don't
just get the education here and just
jump ship. So we want to make sure that
we are paying our wastewater treatment
plant operators and personnel in line
with what Suffolk County Health Services

September 17, 2012

would pay. We are most likely not going
to be able to compete with some of the
higher competitors, but we should be
able to compete with the public.

MR. NAYLOR: That is all in the
requisition.

MAYOR NYCE: Excellent.

Anything else for Jack?

TRUSTEE MURRAY: Jack, I had a
question on the sewer. Did they find that it is damage?

MAYOR NYCE: I actually had a conversation with them last week. I am waiting for a report from them and I am going to correlate that with Jack's report and we will come up with a solution. Right now, it's a bunch of what this person said and what another person said. I want to get information from them before we can start digging again. Thank you very much, Jack.

I offer a motion for the attendance of Mayor Nyce at the NYAPP September Business Meeting at a cost of $149.00 for lodging and associated travel, toll and ferry costs estimated at $110.00, estimated expense of $259.00 to be drawn from Line Item A.1210.400 Mayor Contractual Expenses. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

MAYOR NYCE: Aye.
That motion carries.
That will be brought for ratification on Monday.
I will offer a motion authorizing the attendance of Director of Utilities Naylor at the NYAPP September Business Meeting at a cost of $298.00 for lodging with associated travel, toll and ferry costs estimated at $110.00, mileage costs at $176.00, with $584.00 estimated expense to be drawn from Line Item E.0781.100 Executive Department.  So moved.

TRUSTEE HUBBARD:  Second.
MAYOR NYCE:  All those in favor?
TRUSTEE HUBBARD:  Aye.

That motion carries.
MR. NAYLOR:  Thank you.
MAYOR NYCE:  Our next report will be from Village Administrator Dave Abatelli.

MR. ABATELLI:  Good evening,
gentleman.

MAYOR NYCE: Before we start, I want to say thank you. Dave was very helpful in having to find candidates for the Planning Board. He worked very hard on that. It looks like we have five people that we are looking to appoint next Monday, and I want to say thank you very much. It was a lot of additional work. And I also want to thank the people that stepped up.

MR. ABATELLI: I don't really have much.

MAYOR NYCE: We have had great weather and great events. The number of large yachts at the marina makes an awful big difference to the revenues. I also want to send out my congratulations to Cathy Matthews. She did a great job with both the after school program and summer program as well. She is a real nice addition. We would like to encourage her with that.

MR. ABATELLI: I am sure she would appreciate that. There is also
something else that she is trying to put together, which is a parenting skills workshop. Something to work with -- not only the single moms, but just in general.

MAYOR NYCE: Does she deal with the school?

MR. ABATELLI: She has a great relationship with the library but she also deals with the school. They are looking at some grant monies to, but it shouldn't cost that much.

MAYOR NYCE: Great. I like what you have for the maintenance. I would also like to include all the restrooms, especially by the beach.

MR. ABATELLI: Those are included.

MAYOR NYCE: I think the time has come. We have talked about it for a couple of years. We were trying to rotate somebody from the Electrical Department. I think it was George that was going to go down there.
MR. ABATELLI: Just with the carousel, it's a particular problem with the summer, than now. But it's for all the facilities. We have tried to hire part-time people but it just doesn't work. As long as we can find the right person, then we should be good. Doesn't have to be very skillful, but some knowledge.

MAYOR NYCE: It has to be someone that is willing to pickup from the next person. It has to be somebody in learning a bunch of stuff and I think particularly, any personnel that is looking for a full-time position. I think it's a great idea.

MR. ABATELLI: Good.

MAYOR NYCE: Thursday at the schoolhouse on the 20th, is our final LWRP draft document, draft document harbor management letter.

MR. ABATELLI: It is our last meeting that we are openly looking for an input. There will be more meetings.

MAYOR NYCE: Right. Good.
Update on the pavement. I know that we
are waiting on Corrazini to start,
probably Friday?

MR. ABATELLI: I met with P.J. last week. I don't want to make this a long story.

MAYOR NYCE: Then by all means, don't.

MR. ABATELLI: Basically, we were thinking next week. It is still possible. Apparently, I was told on Thursday that the Town is also looking to do some work on this area, also through Corrazini with the grinder. So they are trying to work the timing together. It will get done. Our guys were trimming trees today. We have been telling them -- I think they want to be done too.

MAYOR NYCE: Great.

MR. ABATELLI: We will be ready, hopefully. I just wanted to go back to the park, I am planning to put in for next month some relatively modest raises

September 17, 2012
for some of my supervisory part-time
people. Mostly it is cashiers that are
part-time. That have worked at the
marina and now want to work at the
ice-cream or the carousel. That will be
modest. Jeff's contract expires the end
of October or November 1st. My
understanding of the contract is that,
if nothing happens with either side -- I
don't recommend we do anything.

MAYOR NYCE: You should let them
know that his contract is up, and that
is he wants to propose any changes now
would be the time. I have to say, that
with all that has gone on this summer.
Jeff and his staff have been absolutely
fantastic. They habe handled memorial
day weekend with the great deal of
composure. He had a good staff with him

September 17, 2012

this year. The one thing that I would
like to see stepped up is waking zone
and if that means conversations with the
Bay Constable then, we really need to
enforce the no waking. Maybe it's time
for us to renew the conversation with
the Southold Town and enter into an IMA
and you know, and help fund an
additional bay constable. When I talked
to them a couple of years ago, the Chief
and the past chief, who is now the
captain, the supervisor and the bay
constable all thought it was a doable.
They know that we need coverage. That
is the only thing that I notice. I have
heard rave reviews about the people
using the marina and staff and Jeff.
You know, I know he is working hard.
It's good.

MR. ABATELLI: Yes. The
schoolhouse, that is going well.
Something just for the Maritime weekend,
the schoolhouse is going to be used for
quite a bit of the Maritime and the
prepping for it. I think on Saturday a

September 17, 2012

two-hour lecture to the history. With
the jail, on Saturday, I was actually
their with some of the volunteers and
cleaning up, we were talking about the
jail for the festival. And what is
supposed to happen if this thing comes true, there is going to be a few people dressed in like prison uniforms, you know inmates of the Greenport Jail. To promote the idea that we are going to have it open and that people can use their own cameras. You know, charge them to have their picture taken. It's a good idea.

MAYOR NYCE: That's great.

MR. ABATELLI: Even on Saturday, quite a few people were coming in.

MAYOR NYCE: That's great.

Anything else for Dave?

(No Response.)

MAYOR NYCE: Thank you, Dave.

Our next report will be from Village Attorney, Joe Prokop.

ATTORNEY PROKOP: Okay. I just want to go over a couple of items and

then I will answer any questions that you have. We have completed the extension, that the Village required counseling on. I have been assisting -- providing support to the Village for
closeouts of the Wastewater treatment project. We have contractual obligations of the contractors. I assisted in conducting a training session with the new Planning Board members, and we actually spent to about an hour and a half or so in going over procedures and things that they need to know to get the ground running. It seems to be positive. They seemed interested and very concerned in wanting to do a good job, which is a good thing.

Dave Abatelli brought me a couple of things to closeout the grant funding. We completed the street sweeper bid package and bid that out. We got the responses -- I am sorry, we are working to get responses in. There is a number of other things that I have been working on. Everything else seems pretty

September 17, 2012

explanatory.

TRUSTEE MURRAY: What's with the parking?

ATTORNEY PROKOP: I am going to
make a suggestion that -- a lot of other
municipalities have basically penalties
for not addressing penalties. This is
just a recommendation, but letting you
know that a lot of other municipalities,
they have a penalty system in place,
where if you don't address the initial
parking ticket you get penalty. The
benefit of that if, there are one or two
outside agencies that if you have a
penalty system in place, they will get
involved in the collection process. The
court won't do it. I can do it but
there is an expense involved. There are
outside agencies that can get involved
fairly efficiently.

MAYOR NYCE: I would say write a
proposal and submit it to the committee
for their review.

ATTORNEY PROKOP: Okay.

MAYOR NYCE: Anything else for

September 17, 2012 43

Joe?

(No Response.)

MAYOR NYCE: The next report
will be from committees. We did not
have a code committee. The Plant Committee met and they are recommending that the Board engage with another bond counsel firm, that would be Hawkins Dellafield. That we continue with what we have now and close out the project. They are recommending -- there is no change in cost. It is basically the same costs. We realize that they give better service. They are more geared to what we do. The other's they do much bigger projects. So with that, we will move onto Mayor and Village Board.

Trustee Hubbard?

TRUSTEE HUBBARD: Just one project that I was working on, the little building next to the field is in poor shape and there is a broken window in there with a lot of jagged glass and stuff. It had a steel cage over the door, which is basically open now for anybody to get in there. I spoke to Dave Abatelli. We went and looked in there. There was a lot of bee's nest in
it and infected in it. I am going to have the Village take the window out, the air conditioner out and put some plywood up and have some volunteers paint it. Put a lock on it and keep it closed. So hopefully we will get that done before the winter time so that nobody is living there. So I don't want anybody getting hurt and having any kids hanging out in there. And John's been trying to keep the truck in a proper location.

MAYOR NYCE: Cool.

TRUSTEE HUBBARD: That's it.

MAYOR NYCE: Thank you. Trustee Murray?

TRUSTEE MURRAY: I am working on somethings with Jeff on the electrical on the east pier. After the Maritime, we will have a lot more time to iron this out. We did get some bids from our engineer, that looks like Chinese to us.

September 17, 2012

So after Maritime, we will try an iron out what we can do, what we need to do and what we can possibly do with our
job, and try and minimize some of that costs. With the initial number, it's not cheap. I think it's going to be a very viable thing for us to further look into.

MAYOR NYCE: I have had some off the cuff conversations with the captains that are very interested in being here. It's not as crowded as Sag Harbor or expensive as Sag Harbor. Electric is the problem. So we are working out a way to get some upfront funding. I know that Jeff has discussed it with it. I know that some of the owners of the yachts are interested in working out some sort of deal. To sort of kick this grant in the butt a little bit. We are now in that catch 22. They want to stay here and we don't have what they need. So we need to get that as soon as possible.

TRUSTEE MURRAY: So Jeff has been very good with that. I think by next meeting we should have a really
MAYOR NYCE: Cool. That's great.
TRUSTEE MURRAY: That's it.
MAYOR NYCE: I have a little idea that I have been kicking around for quite a while that I wanted to run to everyone. I realize that we have a small Board today. We will likely talk about it again. We have the Little Beach area over there, it's sitting. Not really doing anything for us right now. I think the majority of the community would like for it to stay in Village hands. We would like it to stay somewhat accessible and some what open. The bottom line, it has to make money for us somehow. I have talked to New York Power Authority, sort of brief discussions. Not formal discussions. Going over some ideas. Our electric auditors, different enterprises. I would like the Board to consider us going out to get RFP's to turn that 9 acres into a green energy park. The
idea being if we can generate a reusable alternative energy, where we can in all intent purposes flat line our electrical rates, because that is the portion that we purchase on the open market. So I am not sure of mechanism, where we have a private enterprise or electric investment. I want us to generate electricity. I want us to make money with our electrical system. And I think we have an opportunity to assist us for a small utility. I have talked to some people who are potentially interested in studying this. How much additional generation do you need for diesel when the sun does drop off. We are a small enough entity that these can be done. Obviously the cost of infrastructure is not expensive. I think the long term benefit is to bring our electric rates to a more constant number. We are not at the mercy of the open market, necessarily. In order to do that, we would have to generate. Again, this is
all open for discussion. This is still
the idea phase. The other aspect is
literally a camp site at the park. We
can put some cabins for rent. It's a
great place for hiking, kayaking,
biking. So we can try and get some
revenue for the envirotourism that
happens. Those are sort of the major
components. So with a combination of
solar units at that site, I would like
for us to do this as a team with places
like Stony Brook University. We can do
some agricultural stuff there as well.
That's the nut of the idea. So I would
like at some point over the next couple
of months with the Board's permission,
to come up with some RFP to see who is
out there and what would be interested
and bring it to the table. The people
that I have spoken to, they are
intrigued by the idea. There are a ton
of grants available for it. And I will
leave it at that. It's -- I think it is
something that is worth and there is

September 17, 2012

enough facit's that are interested to
enough people and a lot of resources there. If we can generate what we now purchase on the open market consistently, we then use thee generators and make money. And that's another thing. There is a lot of work that can be done. So that is for your consideration. That is all that I had. So at 7:27, I will offer a motion to adjourn to Executive Session to discuss two personnel issues.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

MAYOR NYCE: Aye.

(WHEREUPON, the meeting concluded.)
CERTIFICATION

STATE OF NEW YORK  )
                  ) SS:
COUNTY OF SUFFOLK   )

I, Jessica DiLallo, a Court Reporter and Notary Public for and within the State of New York, do hereby certify:

THAT, the above and foregoing contains a true and correct transcription of the proceedings, all of which occurred in open court or in chambers, and were reported by me.

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

IN WITNESS WHEREOF, I have hereunto set my hand this day, October 1, 2012.

(Jessica DiLallo)