STATE OF NEW YORK
VILLAGE OF GREENPORT

BOARD OF TRUSTEE
WORK SESSION

February 19, 2013
6:00 P.M.

BEFORE:
DAVID NYCE - MAYOR
GEORGE HUBBARD, JR. - TRUSTEE
DAVID MURRAY - TRUSTEE
MARY BESS PHILLIPS - TRUSTEE
CHRISTINA KEMPNER - TRUSTEE (EXCUSED)
JEANMARIE ODDON - DEPUTY VILLAGE CLERK
JOSEPH PROKOP - VILLAGE ATTORNEY
DAVID ABATELLI - VILLAGE ADMINISTRATOR
CHARLENE KAGEL - VILLAGE TREASURER
JACK NAYLOR - DIRECTOR OF UTILITIES
SYLVIA PIRILLO - CLERK (EXCUSED)
MAYOR NYCE: It being six o'clock, I will call this meeting to order. Please rise for the Pledge of Allegiance.

(Whereupon all stood for the pledge of Allegiance.)

MAYOR NYCE: This is the February work session of the Village of Greenport Board of Trustees. Our first report this evening is from the fire department. Chief Manwaring is with us.

The Chief was here. Congratulations on another successful Washington's Day Parade.

CHIEF MANWARING: One down. One to go.

MAYOR NYCE: You have a couple of memberships. I didn't see anything in your report.

CHIEF MANWARING: Nothing really. Just a few members coming in.

TRUSTEE PHILLIPS: I just have a question. The Memorial Day, did you do
a resolution for that?

MAYOR NYCE: I will check with Sylvia. I think they did.

TRUSTEE PHILLIPS: The fundraiser, was that done the same way?

MAYOR NYCE: Yes. Deputy Clerk Oddon, can you check with Clerk Pirillo tomorrow about the Mass Assembly permits for the fire department for next summer?

I believe they were issued.

TRUSTEE PHILLIPS: I think they were. I just wanted to double check.

MAYOR NYCE: Anything else for the Chief?

(No Response.)

MAYOR NYCE: Thank you very much.

Do to a scheduling conflict, we are going to take the reports out of order. The next report will be from the Village Attorney, Joe Prokop.

MR. PROKOP: Thank you. Good evening. We have a couple of things that I would like to mention. We have the firefighter museum agreement in place. The Utility Plant bid is now
out. We have a request of agreement

from Optimum to access the cell tower on
Washington Street. They provided an
agreement to the Village, which I didn't
feel was sufficient. We responded with
another agreement. It's a fairly
straightforward agreement. There was
just a couple of clauses.

MAYOR NYCE: Do we need another
resolution? We already have a
resolution authorizing the signature of
the agreement? It was last month or the
prior month. Do you want another one
for the amended one?

MR. PROKOP: We approved the
agreement subject to my approval. I
think it would be okay. The transaction
doesn't change. We're reviewing an IMA
that was proposed by Southold.

Basically summarizes some of the items
that were in place and some that are in
the Town now.

MAYOR NYCE: Right. That was for
the Municipal Grant.
MR. PROKOP: We have a few agreements that are in place now. I was hoping that we can have a global agreement. We have an agreement on assessments. I was hoping that we can have one agreement encompassing everything instead of several different agreements.

MAYOR NYCE: Why don't you reach out to the Town Attorney and see if the two of you can agree to something. I don't see why not.

MR. PROKOP: We can even do it at the annual meeting.

MAYOR NYCE: Okay.

MR. PROKOP: There is two grants that have already been processed through the Utility Department. In speaking with David Abatelli and Suffolk County, it is our understanding that all the paperwork has been submitted to the County now for the Light Grant, and we're waiting for the County to review. That has been the situation now for a long time.
MR. PROKOP: Okay. There are calls in. The key person there is on vacation now. So when she gets back, I will contact her.

MAYOR NYCE: I also want to clarify something on the fireboat museum, because I have received a couple of phone calls on it. That agreement is a temporary agreement, having it tied up at Mitchell Park, while we're negotiating with the County to potentially have it docked at the railroad dock. It will not eliminate fishing boats from that dock. It is to make sure that there is plenty of room at the dock for everybody. And if the County agrees with, our sublease requires that we get the approval. I have not heard back from the person. Joe Prokop will be in touch. We will discuss that further as the County weighs in.
Is there anything?

MR. PROKOP: Does anyone have any questions?

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TRUSTEE PHILLIPS: The transmission, I know that was all sent out.

MAYOR NYCE: I had a conference call with the New York Power Authority, and there is a follow-up conference call with the Power Authority next Wednesday. And Mike Lupo and Magee, I cannot pronounce his last name from the Power Authority, we're working on a way to pay the final 75% which is due in May by contract. We had a preliminary conference. The Power Authority is willing to work with us. They understand what we're trying to do. They had some differences as to how we can get there. They do agree that it should be in the right. It is a pass through. We're not funding it. So I need to work out the details with them and Mr. Freitag, because he is our auditor.

TRUSTEE PHILLIPS: The only reason why I am asking is because when I
reviewed the abstract, there was some

confusion. It had a date of May --

MAYOR NYCE: Right. We made a

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payment in February. We pre-pay. It's

like your first cable bill, you pre-pay.

It's the same thing. We're prepaying

the transmission rights, transmission

costs and then we recoup them from the

customer as the year goes on. This

first year is difficult because it is

not worked into the rate already.

TRUSTEE PHILLIPS: Okay. So the

first was covered in our budget?

MAYOR NYCE: Yes. The first 25% was. The rest of the 75% was not. If

you take it out of the Fund Balance, it completely wipes away the money that we

need to continue Capital project and any

other monies for operations.

TRUSTEE PHILLIPS: Okay. Do we have

enough time to work --

MAYOR NYCE: Yes. We have plenty

of time to work out the additional
details.
TRUSTEE PHILLIPS: That is what I wanted to know.

MR. PROKOP: They are highly technical agreements and they have to be executed in a short amount of time.

MAYOR NYCE: Anything else for Joe?

(No Response.)

MAYOR NYCE: Thanks, Joe.

MR. PROKOP: Thank you.

MAYOR NYCE: Our next report will be from the Treasurer’s Department, Charlene Kagel. Good evening.

MS. KAGEL: Good evening, Mr. Mayor, Members of the Board. There is one budget modifications attached to the report. It's a resolution by the fire department.

MAYOR NYCE: Yes.

MS. KAGEL: It's for building and maintenance. We have one bonding, that we funded last year. Collections is attached. There are a few questions and open items that I had for Mary Ellen
Lynch. I resolved some of the issues. Some of them are for Jack. When we requested the first release of the retainage, all I did was submit a request for release of retainage. They had received all the reports that support that. She is requesting some type of formal kind of report for release of the retainage. So I am going to have Phillip Ross to prepare. This is not the first time, so both Jack and I were scratching our heads. All of a sudden -- the last time, all we did was submit the request. So you know, every time we send something of what we're requesting, they manage to get more work out. So we will hopefully get that by tomorrow. Jack will follow-up with her.

MAYOR NYCE: I am trying to make sure that everyone is aware of what their responsibilities are. It seems that we're doing find. The EFC is not, or they are just changing the rules.
MS. KAGEL: So what I am hoping is -- Jack has reports on Cameron. So what I am doing is asking them to submit their reports in advance for the project closing, which is being estimated at February 19, 2013 Work Session

$3500.00 and he requesting a modification to go out for that. We won't incur those expenses until we close.

MAYOR NYCE: Right.

MS. KAGEL: She said we have to submit for the expenses. So we will get a bill on a letterhead and then request the payment. So what I am hoping to do, after I submit Draw Down #11, then I am going to ask for a final summary, and we're going to request that that be held on contingency until we can get it all closed out. So hopefully by the 1st of March, we will have that final draw down completed. So then we will start the closing process.

The CFA grants, we have all in place. I will be ready to start that soon. I forwarded over to them the copy
of the bond resolution. So then Jack
can be ready to have our contracts.

MAYOR NYCE: Excellent.

MS. KAGEL: As far as the budget is

concerned, the 2013-14 budget, is moving

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along. We will hopefully have the rest

of the data in soon, the 25th.

TRUSTEE PHILLIPS: I have a

question? Do we have to set-up some

budget dates?

MS. KAGEL: Yes.

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: Is that going to

be on this agenda?

MAYOR NYCE: It will be on

February's agenda.

MS. KAGEL: I suppose we have to

have the Notice of Public Hearing by

April 1st.

MAYOR NYCE: Right. We will do that

and set those dates.

MS. KAGEL: We have a couple of

options. We can also have a work

session/public hearing, professional
meeting, whatever the Mayor decides.

MAYOR NYCE: We usually do it at its
own special meeting. Why don't you and
Sylvia get together some dates.

MS. KAGEL: Okay.

MAYOR NYCE: I think what we have
done in the past, is set a date for the
Special Meeting and then in April we set
another and then adopt.

Anything else for Charlene?
(No Response.)

MAYOR NYCE: The next report will be
from the Village Clerk's Office.

Standing in for Sylvia who is away at a
funeral, is Deputy Clerk Jeanmarie
Oddon. So the Board is aware, Sylvia
does have a few resolutions that we need
to act on tonight and ratify at the next
meeting. All of them having to do with
the Inter Municipal Agreement and the
grant with the Town of Southold.

TRUSTEE PHILLIPS: The public
meeting this is for them to go page by
page with us?

MAYOR NYCE: Yes. It's a public
meeting. The discussion will be to the Board. The additional resolution?

    MS. ODDON: Yes. Sylvia and I are requesting to go to the election training school that is so we can be trained on how to use the new electronic machines.

    MAYOR NYCE: Right.

    MS. ODDON: That is on March 14th at 10:00 A.M.

    MAYOR NYCE: Is there any fee for that or is there a fee for that training?

    MS. ODDON: I think it's a free training but I will check on that. It came up through e-mail and we have not had a chance to research.

    MAYOR NYCE: I think most of our election inspectors have used those machines at this point. I don't think that it would be a bad idea for you both to get training on them.

    MS. ODDON: That is what they suggested. Sylvia and numbered the
MAYOR NYCE: Does anyone have any problem with us taking care of this tonight?

(No Response.)

MAYOR NYCE: The first one would be authorizing my signature on the February 19, 2013 Work Session municipal. The second one would for the agency. The third one is the authorizing the clerk's signature. If no one has any objection, I will offer a RESOLUTION authorizing Mayor Nyce to sign the Inter Municipal Agreement with the Town of Southold and the Village of Greenport for the records management with coordinating assessment services, as it pertains to New York State Grant Projects 0580101224, referring to the municy tracking program for geographic information systems capability. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

The next one is, I will offer a

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RESOLUTION authorizing the Town of Southold as lead agency for the Village of Greenport to execute a local government records, management information fund services grant application for the 2013-2014 grant for an enterprise geographical systems for the New York State Education Department, New York State Archives of Records and Administration.

So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.
Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

I will offer a RESOLUTION

authorizing Clerk Pirillo to sign the

LGRMIF Certification and approval

confirming that the application portion

with the Village of Greenport for the

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LGRMIF grant as submitted by the Town of

Southold is indeed accurate to the best

of the Clerk's knowledge.

So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: For the record, LGRMIF

is the Local Government Records

Management Information Fund.

All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

And I will offer a RESOLUTION
authorizing Mayor Nyce to sign the LGRMIF Grant Shared Services Agreement Form confirming that the Village of Greenport supports the application by the Town of Southold to participate in the LGRMIF Grant as per the corresponding application by the Town of Southold.

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1 So moved.
2 TRUSTEE PHILLIPS: Second.
3 MAYOR NYCE: All those in favor?
4 TRUSTEE HUBBARD: Aye.
5 TRUSTEE MURRAY: Aye.
6 TRUSTEE PHILLIPS: Aye.
7 MAYOR NYCE: Aye.
8 Any opposed or abstentions?
9 (No Response.)
10 MAYOR NYCE: That motion carries.
11 I have also a RESOLUTION that we need to take care of tonight and ratify on Monday, as recommended by labor counsel. I know that everyone has read it. I believe that everyone is familiar with what is -- what this is in regards
BE IT SO RESOLVED, that through a communication received from the Mayor, the Board hereby schedules a Legislative Determination Hearing for 6:30 P.M. on Wednesday March 6, 2013; and BE IT FURTHER RESOLVED, that the Board directs the Notice of this Legislative Determination Hearing be immediately communicated to Lamb and Barnosky and CSEA Labor Relations Specialist Rachel Langert.

So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: Just so that everyone is aware, we have gone through the labor contract. It was disputed. We got the fact finding. The fact finder gave his resolved fact. The Village of Greenport community, did not. We're at impasse. I might not have the correct terms. This is the next step in the process. This Legislative Determination Hearing, is a public hearing, in that, it's a hearing. It's an open public
meeting. It is just a hearing with a
CSEA and management of the Village to
exhibit their points.

All those in favor?

TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR NYCE: Aye.

Any opposed or abstentions?

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(No Response.)

MAYOR NYCE: That motion also
carries.

Jeanmarie, can you make sure that
Sylvia has those on to be ratified with
the --

MS. ODDON: Yes.

MAYOR NYCE: The other two items,
you can add to the agenda, that being
your trip and the Mass Public Assembly?

MS. ODDON: Okay. Does anyone have
any questions?

(No Response.)

MAYOR NYCE: Thank you very much.

Our next report will be from the
Director of Utilities, Jack Naylor.

Good evening, Jack.

MR. NAYLOR: Good evening everyone.

MAYOR NYCE: Before we start, I would like to pass on to the entire crew our thanks for all their hard work during yet another destructive storm.

MR. NAYLOR: I'm getting to the point, I don't know what is easier, cleaning up or the paperwork. Questions were asked upon the budget mod, there is an overage. It's something that we bill ourselves. There was a water charge for sewer funds. There was a budget mod for December. So this is something with the software that we have, we will be able to deal with.

MAYOR NYCE: Good.

MR. NAYLOR: Capital Improvements, just a few corrections. The transformer was delivered. The start-up was postponed from the 15th to this Thursday. Everyone had problems with the dates. Nobody could --

MAYOR NYCE: Are there going to be
any interruptions on the 21st?

MR. NAYLOR: No.

MAYOR NYCE: And when we do start-up sequence, that is when we're going to have periodic --

MR. NAYLOR: They have to do some reprogramming. The contractor can do it from mathematics instead of physical testing.

MAYOR NYCE: All right.

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MR. NAYLOR: We have asked him for a procedure of what he is going to do. When he submits one, we will determine if that is acceptable. We're still waiting for him to turn one in.

MAYOR NYCE: Okay.

MR. NAYLOR: We want to make sure that they start this week, rather than having everybody stand around next week.

MAYOR NYCE: Absolutely. What is the return date on the roof? If you remember?

MR. NAYLOR: I don't remember. I believe it's the first day in March.
The Maintenance Program, we have received the additional cutouts. That has been delivered. So as soon as we stop going out to do full repairs and we get back to full strength, we will be continue the replacing.

MAYOR NYCE: Not to interrupt, but I want to tie No. 2 with these next items that we're talking about. When speaking to the Power Authority, part of what they have brought up to me is we're halfway through our capital improvement that we have agreed to do. They are anxious for us to keep that project. So between the monies that we put in our budget this year and I know that Jim and such have started ordering and identifying what wires need to be replaced with the distribution systems. I know as the weather turns, they will start back up to finish replacing, but I would also like to see what Phase II is of the basic capital improvement and so we can get that started on very soon. I
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15 would like to go into the next phase.
16 As Bill Freitag said in our audit, we
17 have fairly healthy funds. I don’t
18 want to sit on it. I would like to
19 keep that project at this point. I
20 would like some ideas of what the next
21 phase of that will be. What the costs
22 are going to be. So if you could bring
23 that back --
24 
25 MR. NAYLOR: I am going to go right
26 into that.

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1 MAYOR NYCE: All right.
2 MR. NAYLOR: Yes, we have Tom
3 purchasing purchase orders for wires.
4 So we figure that there is budget
5 allocations for $22,000.00 for wires to
6 replace. Tom is getting prices at the
7 moment.
8 MAYOR NYCE: I know once that is
9 done, there is a lot of further
10 ancillary stuff that needs to get done.
11 The piping for the coolant needs to get
12 done.
13 MR. NAYLOR: We're putting in
$25,000.00 to do structural concrete work. Bob and I were going over some things that we're going to have fine tuned in March.

MAYOR NYCE: That is why I said as soon as possible.

MR. NAYLOR: Phase II, we switched gears. Behind it is the old circuit breakers. My recollection, he said about $400,000.00 would be the next phase of the project.

MAYOR NYCE: We have -- loose numbers, we have roughly four that we can borrow on the line for that. Rather then do this by piece meal, the Power Authority is requesting that we step it up and complete the capital program.

At our rate, it's based on a certain amount of borrowing and the payback of that borrowing, coupled with other. It's cheap right now. This would be a very good time to get these things done. I understand about the circuit breaker. It does need to get done. Get a package put together and get done with a portion
of that. We started out prioritizing and what is the most important thing to do. We did. We are doing it in two phases. We need to do the second phase. Relay it to Braun, the next phase should be as substantial as Phase I.

MR. NAYLOR: While George was here, he saw the fireboat and he told me that after 9/11 he was called to work on that boat.

MAYOR NYCE: The fire in Elizabeth?

MR. NAYLOR: After 9/11 that boat ran for nine days.

MAYOR NYCE: It was specifically for warehousing in Elizabeth because they had responded.

MR. NAYLOR: He told me that the engine needed some work and he submitted a proposal but that they didn't have enough money to do all of the project. He said that they were going to give a letter of intent.

MAYOR NYCE: Interestingly enough, one of the gentleman that runs that
boat, runs --

MR. NAYLOR: Yes. He did mention that.

MAYOR NYCE: Anything else?

MR. NAYLOR: The only other thing that I do have is the vacancy in the Highway Department, in February. George goes into retirement. Maybe we can put something on the agenda for next week to advertise?

MAYOR NYCE: Okay. Do you have a suggestion as to the name of the position? Laborer?

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MR. NAYLOR: Yes. Just a laborer.

MAYOR NYCE: Okay. Do you have any objections?

TRUSTEE HUBBARD: Not to advertise it. That's fine.

MAYOR NYCE: We just hired, the young man. To get him trained and in place.

Anything else for, Jack?

(No Response.)

MAYOR NYCE: Thank you, Jack.

MR. NAYLOR: Thank you.
MAYOR NYCE: Our next report will be from the Village Administrator, David Abatelli. Good evening, Dave?

MR. ABATELLI: Good evening.

MAYOR NYCE: Under cemetery, are we sure?

MR. ABATELLI: Yes, we submitted to them. I am not positively sure how much it's going to cost. I had one price --

MAYOR NYCE: And you are asking that to come out of the General Fund budget?

MR. ABATELLI: Yes. This time.

It's not that much.

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MAYOR NYCE: I just wanted to be clear. Okay.

MR. ABATELLI: That kind of flows into the marina. In general, the docks.

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: In all fairness, they do need to get done.

MAYOR NYCE: There is a list that is going to get submitted that I will get to you and Jeff and I think it should something that we should be able to do
in house. When we did the moorings, we should do a quarter of them every year and check them. Let's take a chunk of that budget and start replacing them.

MR. ABATELLI: We have to figure out the math, but the Fifth Street docking and so forth. We are going to get some money back, but we will have to spend the money first.

MAYOR NYCE: This FEMA money, if we know what we're going to expect, can we --

MS. KAGEL: Are we talking about the Hurricane?

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MAYOR NYCE: Hurricane Sandy.

MS. KAGEL: Have we submitted anything yet?

MR. ABATELLI: Yes.

MS. KAGEL: How much?

MAYOR NYCE: He has about $100,000.00 total.

MS. KAGEL: There is a limited amount of money that they have appropriated for New York State. So it all depends on where the dust
settles. Standard is 75.

MAYOR NYCE: Can I ask you two that
you two come together and come up with a
serious plan as to how we're going to --
what we're likely to recoup. If we're
not going to get it all, we need to
make sure we take care of some projects
first.

MR. ABATELLI: There are some that
need to get done.

MAYOR NYCE: Absolutely.

MR. ABATELLI: We're not under a lot
of pressure yet, but it's going to stop
snowing.

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MAYOR NYCE: Absolutely. The same
applies with the roads and sidewalks.
As they say, "shovel ready." So that
when we do get good weather, we can jump
on that.

MR. ABATELLI: We got some bid in --

MAYOR NYCE: Great.

MR. ABATELLI: We don't need any
action on them tonight or even next
week. They just came in.
TRUSTEE PHILLIPS: I was surprised by some of the numbers.

MR. ABATELLI: One is about $40,000.00 less. The low bid is about $240,000.00 for the package. That was the full package. The other bids were $328-$330 range. Joe has some things. It's pretty straightforward. So we need to start talking about that.

MAYOR NYCE: Timeframe wise, I would like to have some of this done by this spring.

MR. ABATELLI: So I think that we should have everything in place.

MS. KAGEL: We will probably do a budget with capital. What I need to find out from Bob Smith is the PDU's. If I could get a copy of -- some kind of a summary of the work order. That would help. If it's for five years, we're not subject to a permissive referendum. I would imagine that five to seven years is payback.

MAYOR NYCE: Okay.

MS. KAGEL: We should get moving on
it.

MAYOR NYCE: So we're going to need

a motion for Monday night.

MS. KAGEL: I will get a call to Bob

Smith tomorrow.

MAYOR NYCE: That's fine.

TRUSTEE PHILLIPS: Dave, while

you're on Mitchell Park, I see the

reservations for the Huntington Yacht

Club, Sayville Yacht Club. We have had

some conversations about the tents and

planning. Do you know what is expected?

MAYOR NYCE: Most of them don't

require a large tent.

MR. ABATELLI: Yes. Most of them

don't use the large tents.

MAYOR NYCE: What I would like to

start doing for these groups, if we can,

be encouraged to use the upstairs. If

it's a tent that can't fit in that area,

and it's a pretty large area, then the

only one that I can think of, would be

the Power Squadron. They would not be

able to fit there. Most of the other
groups, I don't think will have a
problem. I would like to encourage them
to use the observation deck. It's a
beautiful spot.

TRUSTEE PHILLIPS: That is what I
was thinking.

MR. ABATELLI: Hopefully next month,
we will have something clear.

MAYOR NYCE: Good. Anything else
for Dave?

(No Response.)

MAYOR NYCE: Thank you very much,
Dave.

MR. ABATELLI: Thank you.

MAYOR NYCE: Reports from
Committees.

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The Audit Committee did not meet
this month. They meet next month. The
Code Committee met this afternoon. They
have no recommendations for this Board
at this time.

TRUSTEE MURRAY: I have a question.
I'm sorry, I forgot to ask. He's doing
something about the ZBA's plan. Dave,
do you know about that?
MAYOR NYCE: The granting and relief?

TRUSTEE MURRAY: Yes.

MR. ABATELLI: We looked into that. It's basically for the CO. If it there was no inspections and things like that, it would be what the existing fees are now.

TRUSTEE MURRAY: Will that go to Code Committee?

MAYOR NYCE: I am sure it will.

TRUSTEE MURRAY: Okay. Thank you.

MAYOR NYCE: On BID, nothing to report. We had two public hearings at our last meeting. One was on cross connection controls. The other was

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escalator of fees and fines. There was no comments from the public. It all seems pretty straightforward. Was there any discussion from the Board?

TRUSTEE PHILLIPS: Didn't they bring something in the code committee today about fees?

MAYOR NYCE: For snow removal?
TRUSTEE PHILLIPS: Yes. Is that part of --

MAYOR NYCE: No, this is just for strictly fines.

TRUSTEE HUBBARD: When I look at the reports and under the line item, it's always zero. You know, the fees we're not getting any of that. We're taking our fee structure and they're pocketing all the money. We need to somehow work that out.

MAYOR NYCE: Joe, has looked into that. We have gotten some of the money.

TRUSTEE HUBBARD: It's still zero and the same as last year. If we're getting money, we need to get it somewhere so that we can see what is coming in. You know, explain why the fees go up. I want to make sure that we're getting it.

MAYOR NYCE: I will look into that. Absolutely.

TRUSTEE HUBBARD: That's fine.

MAYOR NYCE: Next will be reports from the Mayor and the Board.
TRUSTEE HUBBARD?

TRUSTEE HUBBARD: The Tree Committee took a snow day. It was all iced in and everything else. So that meeting was canceled. We did have a meeting with the fire department and the budgets. I am waiting for some clarification on some things. Barbara is out this week. So it's hard to get information. We spent a couple of hours on that last week. When we get those numbers, we will try and finalize that, so we know where we stand.

MAYOR NYCE: Okay. Cool.

TRUSTEE HUBBARD: That's about it.

MAYOR NYCE: Fantastic. Thanks.

TRUSTEE HUBBARD: Thank you.

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MAYOR NYCE: The next report will be from Trustee Murray?

TRUSTEE MURRAY: I think all of us have been approached by people about the docks. I was curious about the fire boat. Where are we thinking about -- if we can get it worked out, where are we
thinking of placing it?

MAYOR NYCE: At the point, that the County agrees, I would suggest that we get together with the owners of the boats that are there now, and go over it with them about the use of the dock and make a reasonable spot. Basically, throw it all on the table and get it worked out.

TRUSTEE MURRAY: Right. I just wanted to make sure that we didn't just place it anywhere, and that we don't upset the people that are there now.

MAYOR NYCE: Absolutely.

TRUSTEE MURRAY: That's it. Thank you.

MAYOR NYCE: Thank you.

Trustee Phillips?

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TRUSTEE PHILLIPS: The Carousel Committee is moving forward with their progress. The improvement committee was at the discussion of -- Carol had reached out to the schools and work on a class project. The other thing is, while we had the snow storm, I was
looking out of my window, and I noticed
a potential problem. The trees stick
out pass the curb and it make it
difficult for the plows to come down
the streets. As well, as ambulances
trying to get through. Had there been
any major emergency, it would have
been a major problem.

MAYOR NYCE: Absolutely. We're
getting better at it. They could not
get all the cars off the road. So part
of it is, this particular storm dumped a
lot of snow. I had asked why they
didn't plow all the way to the curb and
they said that if they had done that,
they would have had three foot of snow
on the sidewalks. There would be a lot
of people falling down trying to shovel.

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They just went down and tried to clear a
path. It's getting better.

TRUSTEE PHILLIPS: I believe the
tree problem throughout the Village --
and the guys did a great job. I am not
bashing them, but some of them need to
TRUSTEE HUBBARD: A couple of years ago, people were complaining that the trees were getting buttered. There were people coming out of houses and hollering at Doug. That is something that they're trying to work out.

TRUSTEE PHILLIPS: I was watching them and I was having difficulty seeing that. They're in our incorporated village.

TRUSTEE HUBBARD: I was trying to get to my mother and it was a nightmare. If you had to get an ambulance or a fire truck, you would have never been able to. Thank God, we didn't have an emergency.

TRUSTEE PHILLIPS: That's all I have.

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MAYOR NYCE: Cool. I have a few quick things. I went to Erie Pennsylvania for the Tall Ships annual conference and annual meeting, and I am happy to report that the Village of Greenport received an award. They do a
survey with all the ports and the ships that participated. They take the results of that survey and they do awards for the ports. We ran against Nova Scotia. It went really well. They got port of the year. We got the greatest economic impact, which to my reckoning is the really one I wanted anyhow. It's what we did the event for. It was clearly recognized. They said we got the bulk of the vote. The other thing is I spoke to them about they are going to do a west coast event for 2014. And they are planning to do an east coast for 2015. Without stepping too far into it, I asked them to keep us in mind. They were very happy with it. I missed my trip to Albany because of the storm. I missed the legislative conference for mayors. I did request from them, so that you are all aware, I did request that the money for the conference be refunded or that they reschedule the date. A lot of people
within the region were not able to attend because of the storm. Obviously, you're not going to get the same but maybe just a lobbying day.

Okay. I think that is all I have.

So at 7:17, I will offer a motion to adjourn.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

We're adjourned.

(Whereupon, the meeting concluded.)

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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, March 1, 2013.

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(Jessica DiLallo)

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