

1 VILLAGE OF GREENPORT  
2 COUNTY OF SUFFOLK: STATE OF NEW YORK

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3 VILLAGE OF GREENPORT  
4 BOARD OF TRUSTEES

4 ----- X

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7 Third Street Firehouse  
8 Greenport, New York

8

9 October 24, 2011  
10 6:00 p.m.

10

11 Board Members Present:

12 DAVID NYCE - Mayor

13 GEORGE HUBBARD, JR. - Deputy Mayor

14 DAVID MURRAY - Trustee

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16 SYLVIA LAZZARI-PIRILLO - Village Clerk

17 DAVID ABATELLI - Village Administrator

18 CHARLENE KAGEL - Village Treasurer

19 JACK NAYLOR - Director of Utilities

20 JOSEPH PROKOP - Village Attorney

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1                   MAYOR NYCE: I will call this meeting  
2                   to order.

3                   (Pledge of Allegiance.)

4                   MAYOR NYCE: Please remain standing for  
5                   a moment of silence for David Albert Ryckman,  
6                   Robert Anthony Solinger, William Melville and  
7                   Calvert Dooman.

8                   (Moment of Silence.)

9                   MAYOR NYCE: Thank you. You may be  
10                  seated. We have several announcements. First  
11                  and foremost, Trustee Philips is taking a much  
12                  needed vacation with her husband. And Trustee  
13                  Kempner is out because she gave birth to a  
14                  baby girl, named Coco, on the 17th of this  
15                  month at 8:30 p.m. Baby was 6 lbs. 11 oz. 18  
16                  inches, and our congratulations to Chris and

17 her husband. All the best and hoping  
18 everything is happy and healthy. They're  
19 recovering and we do not expect her here this  
20 evening.

21 Our next announcement is ongoing, the  
22 new website is up and running  
23 [www.villageofgreenport.Org](http://www.villageofgreenport.Org). If you have not  
24 visited it, I encourage you to do so.

25 The annual Halloween parade and

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1 festivities will be held this Sunday, the 30th  
2 beginning at 2:00 o'clock at the school.  
3 There will also be activities after the parade  
4 at the Floyd Memorial Library. They have  
5 some different activities planned over there.

6 The Greenport Fire Department will  
7 perform the annual hydrant testing also on the  
8 October 30th. That will begin at 9:00 a.m.  
9 We let people know that you avoid doing  
10 laundry during the hydrant testing in your  
11 area because the flushing out of the waters,  
12 which can drain us some rust and sediment and

13 get in your clothing while you are washing at  
14 the same time. So please be aware when that is  
15 going on and you see the trucks in your  
16 neighborhood.

17 Village Offices will be closed on 11th  
18 of November in observation of Veterans' Day.

19 Our last announcement is, at the ice  
20 rink this year, we will be taking credit  
21 cards. One of the things on the agenda this  
22 evening is a fee schedule and that we will  
23 also be taking credit cards.

24 Public Interest Announcement: Ongoing,  
25 those with special needs should sign up with

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1 the Clerk's Office and should also call the  
2 Suffolk County Joint Emergency Evacuation  
3 Program, also known as JEEP, at 631-852-4900  
4 or 631-853-8333. I know we went over this  
5 last month, but I can not stress enough, if  
6 you feel that you have special needs, other  
7 than ambulatory, please contact us. In the

8 event of an emergency, the shelters are not  
9 prepared to handle people that need to have  
10 respirators. Anything that you need  
11 electricity constantly, none of the shelters  
12 have guaranteed electric through an event like  
13 this. We need to make sure you get to a place  
14 that has those facilities. That concludes our  
15 public announcements. At this point, I will  
16 ask if there is anyone that wishes to address  
17 the podium, if so, please come to the podium  
18 and state your name and address.

19 MS. HORTON: Good evening, my name is  
20 Gale Horton and I am at 727 First Street,  
21 Greenport. And I am here on behalf of Sterling  
22 Historical Society. Well, let me tell you what  
23 we are doing. I am the archivist there and we  
24 are beginning a project to archive and we were  
25 going to be doing the Ireland House but we

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1 were told that our Ireland House is very  
2 unique and for our Historical Society, the  
3 houses that are set-up and shouldn't do it

4           there. So we took them over to the Berber  
5           House and she thought that would be a  
6           wonderful place for it. And that we had to  
7           prepare for it. We had to make it wheat  
8           controlled and things like that. So we wrote  
9           up a proposal. Frank Ullendahl wrote them up  
10          for us and come to find out our cellar, which  
11          I believe there have been complaints about the  
12          Recreation Program in the past. It was kind of  
13          -- come to find out that someone had thrown a  
14          mat on the bilco door and as a result of that,  
15          the bilco was molded and there was water in  
16          the cellar. Some of the repairs, which we  
17          wouldn't do, the Village Recreation part, is  
18          -- did -- well, they said it was about  
19          \$5,000.00 to repair it. And I have been in  
20          Ireland hiking around and I didn't have time  
21          to prepare a second copy of the estimate. I am  
22          sure I can get it from Frank to give it to  
23          you. And we are looking for some help from the  
24          Village. The Berber House is an old house. It  
25          was on South Street and was going to be moved

1 to Orient and some people are concerned with  
2 out local heritage and put up a protest and  
3 now we want to preserve it. We are beginning  
4 to do fundraising for it and put in a real  
5 archive. Papers, a lot of the fire department  
6 history that we have. And also, from the Clark  
7 Adam, we have a lot of wonderful things that  
8 we would like to preserve and so that is where  
9 we are asking for the help.

10 MAYOR NYCE: Get the information to  
11 Dave Abatelli and we will forward it to our  
12 insurance company and we will see what we can  
13 do.

14 MS. HORTON: It didn't happen like this  
15 year or last year. I didn't FOIL for any  
16 reports or anything. I could be wrong.

17 MAYOR NYCE: Just get us the  
18 information that you have and we will get it  
19 to our insurance company and get it moving  
20 along.

21 MS. HORTON: Okay. All righty. When can

22 I get the information to you?

23 MAYOR NYCE: You can give it to us  
24 right now or get it to us tomorrow.

25 MS. HORTON: Okay. Thank you.

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

3 MR. WISKEY: William Swiskey, 184 Fifth  
4 Street. I have several items. Oh, one, it has  
5 been several months into, the Village is not  
6 going to allow public comments or questions at  
7 the work session, and it was said that the  
8 Board was going to look at it again and see if  
9 public can comment at the work session, is  
10 that being considered?

11 (No Response.)

12 MR. WISKEY: I guess by that, it means,  
13 no. Now, I read an article in the paper and  
14 heard something about it in the work session  
15 about \$190,000 or something deficit and the  
16 financing for the Mitchel Park debt, our taxes  
17 going up 20%? Because that is what it would

18 take to find the money through taxes. I think  
19 that someone from the Board should communicate  
20 with the public if our taxes are going up  
21 \$20,000 -- I mean, 20%. I can do that too.  
22 All right, on your agenda tonight, I see an  
23 item for a budget mod for \$13,000.00.  
24 Obviously, we hired these traffic controls and  
25 had no way to pay them. That is what I can

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1 make out of that. The real question is, how  
2 much did the Village collect in fines for this  
3 expenditure of \$13,000.00? Did we break  
4 even? Because I can't find any financial's  
5 from last month that show fines. So we are  
6 just spending \$13,000.00 and not getting  
7 anything back. That is not a good deal. Yeah.  
8 Now, lets get back to a few of my favorite  
9 subjects now. On the abstract, there is this  
10 bill for almost \$1500.00 from Noah's, and I  
11 guess it was the east-end officials and the  
12 Mayor's came. I guess there is 36 east-end

13 Mayor's and supervisors that went to this  
14 lunch because it cost the Village \$1400.00,  
15 which disturbs me and what really disturbs me,  
16 and I see from the invoice, is that they  
17 charged on their for an 18% gratuity for  
18 \$226.00. Doesn't anyone have any shame? This  
19 is people's money. There are people in this  
20 Village who are on Social Security and that is  
21 more than they spend on food in one month. And  
22 everybody -- how many members of the Village  
23 Board actually attended this?

24 (No Response.)

25 MR. WISKEY: Geez, you look like three

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1 staring --

2 MAYOR NYCE: Mr. Swiskey, this is a  
3 question and answer. This is a point for the  
4 public to address the Board --

5 MR. WISKEY: Well, my comment is that  
6 the Board members and everyone else that was  
7 there shouldn't be spending this kind of  
8 money. You got people that can't even afford

9           their food and I think the Board should take a  
10          better look on what they're spending their  
11          money on. It's just ridiculous. If you want to  
12          comment on that, shame on the Board. And there  
13          was one other item, I FOILED for it about two  
14          months ago, for the Resolution allowing  
15          Village Trustees to be on the Village  
16          Revitalization Plan and when I didn't get an  
17          answer, somebody is going to have to say it,  
18          if there is no Board Resolution, money is  
19          being spent unlawfully and it is going to have  
20          to be refunded back to the Village. So can you  
21          tell me, Mr. Mayor, when I will get an answer  
22          to that FOIL request or do I have to take you  
23          to court to get someone to put the money back?

24                       (No Response.)

25                       MAYOR NYCE: Is there anyone else that

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1          wishes to address the Board?

2                       MR. CHARTERS: Gary Charters, 1002 Main  
3          Street, Greenport. I have a little problem

4           here. Not a little problem, a big problem. I  
5           sent e-mails to all Board members  
6           individually, collectively, so on and so  
7           forth. I met with Mr. Naylor, we had a very  
8           nice meeting. I met with Trustee Murray. He  
9           was the only Trustee that I thought was truly  
10          interested. And my sewer bill, and I enlist  
11          the help of Ms. Philips, and I am sorry that  
12          she is not here tonight. In July she told me  
13          that she would help me solve this problem, and  
14          it's October and I haven't heard from her yet.  
15          I never heard from you at all George, I am  
16          disappointed you never called me.

17                 TRUSTEE HUBBARD: Yes, I did. All your  
18          e-mails, I responded back to --

19                 MR. CHARTERS: I sent you one --

20                 TRUSTEE HUBBARD: I never got that one.

21                 MR. CHARTERS: Maybe it disappeared.

22                 TRUSTEE HUBBARD: Everyone you sent to  
23          me, I got back to you.

24                 MR. CHARTERS: Yes, you did. What has  
25          happened here, the Village sold the outside

1 water system to the County some years ago. And  
2 it left many people, including myself, in  
3 limbo, because I have Village sewer, Village  
4 lights and Suffolk County Water. What the  
5 problem is now, I have a sprinkler system that  
6 leads to high water bills and we realize that  
7 is high when you want to have a nice house  
8 and have everything look good. That is really  
9 not the trunk of my problem. The trunk of my  
10 problem really started when the Village  
11 switched. Months later, I got a letter in the  
12 mail saying that they were going to cut off my  
13 water. When I told my wife to look at the  
14 sewer bill, it said that I had a \$200.00  
15 credit. So we were paying with one check and  
16 they were confusing the Village Hall and not  
17 putting it into the right account. So I took  
18 care of that and fixed that but later on, we  
19 come to January of this year. And I haven't  
20 gotten my sewer bill since May of '10 and went  
21 to January of this year, I had informed the  
22 Village that I had a \$393.00 sewer bill and

23 had no idea why it should be that high in the  
24 end of January. So I called the Village and  
25 the gentleman who does the billing said --

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1 well, he looked at my highest water usage and  
2 said it was January. I said, it can't be,  
3 because there is only one person in my house  
4 but supposedly there was a mistake. My initial  
5 billing was \$1687.00. There was an adjustment  
6 that came down to \$393.99. My question to you  
7 are, does anybody on the Village Board know  
8 how to bill the outside people for water?  
9 Does anybody know the system that they use?

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11 MAYOR NYCE: This is not a question and  
12 comment. I will respond to it after public  
13 comment.

14 MR. CHARTERS: You gotta be kidding me,  
15 Dave?

16 MAYOR NYCE: I am not kidding you.

17 MR. CHARTERS: I have never been

18 treated like this in my life. You come to a  
19 public meeting and expect an answer? And you  
20 sit there like a dummy. And look at me like I  
21 am a Village idiot? You got to be kidding me.  
22 Well, anyway, I will go down the other road  
23 now. I have been getting ripped off by the  
24 Village since January of this year. They have  
25 some cockamamie scheme that they stopped

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1 reading the outside water meters, so now they  
2 want to play catch-up from two years ago and  
3 bill everyone. And that is the reason why I  
4 got a \$1600.00 sewer bill. That ain't the way  
5 that it works. The new way they bill, they  
6 have a minimum charge because they don't have  
7 access to somebody's meter, you charge the  
8 minimum and when you get the access, you  
9 charge them the rest. They look at last years  
10 meter readings, to see what you used for last  
11 year and if I used 60,000 gallons in the same  
12 quarter, but this year I use 12,000. The first  
13 two months, I pay last years rate and the rest

14 of the months, they call it a true-up and I  
15 pay this years. Who does such a thing? When I  
16 was in Catholic School and I was told, there  
17 was going to be a new Math and don't pay  
18 attention to what it is now. I' am  
19 55-years-old and the new Math is finally here.  
20 I don't like it. I wish you would fix it. My  
21 suggestion to you is that you get the readings  
22 from the Water Authority and however much it  
23 is, have them bill at the same time they get  
24 the readings. Not this way. Evidently the  
25 readings don't come to the Water Authority to

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1 the end of the second month. That is why they  
2 can't be billed the right way. Any number  
3 that I have does not match up the Water  
4 Authority. If you want to know or don't want  
5 to know, on the back of the Water Authority  
6 bill, it tells you how much gallons. The  
7 Village billed me for 121,000 gallons in  
8 January and I never used 121,000 gallons.

9 Anything that I add up to the Village numbers,  
10 does not equal anything to Suffolk County  
11 Water. I tried to get to get some people who  
12 were outside customers who were in the same  
13 situation as me.

14 They filled out a Freedom of  
15 Information Form on the 25th of August and  
16 received an answer shortly there after. Before  
17 the end of August, I was told that I would  
18 have the information by September 20th and  
19 it's October 24th and I haven't received it  
20 yet. I don't know what the hold up is, but I  
21 know the State Law says you have to provide it  
22 in a certain amount of time. It's not the  
23 Freedom of Information Form and the Village  
24 will provide it when they feel like it. That  
25 is not what the law says. I hope you can

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1 straighten out this water system because if  
2 you think you are going to play catch-up for  
3 the months that you didn't read the meter,  
4 it's not going to work because I'm not paying

5           it. I am up to date on my bill, but there is a  
6           couple of things on this bill that is not  
7           working. I would like to -- trustee Murray, he  
8           understands the deal and the things that I  
9           gave him. That is where we are. I thank you  
10          for your time, I just don't want to spend any  
11          unnecessary money. I don't want to go to  
12          Court. Let's just settle this. Thank you.

13                   MAYOR NYCE: Is there any one else that  
14          wishes to address the Board?

15                   MR. WENKLE: John Wenkle (phenetic),  
16          175 Fifth Street. This -- allowing people to  
17          speak at the work sessions, I think it would  
18          be a good idea if we went back to that. I see  
19          a lot of contention at the public Board  
20          meetings and it seems to be a lot better for  
21          people to speak at the work sessions and  
22          address the issues and what people are  
23          thinking about and to address their opinions.  
24          The Board members can think about what the  
25          people are saying and it seemed to be a lot

1 better result. We have no way to complain we  
2 can get out ideas out. And it's just being  
3 done whether we like it or not. And I think  
4 it would be a good idea to go back to that.  
5 That is my opinion. Thank you.

6 MAYOR NYCE: Is there anyone else that  
7 wishes to address the Board?

8 (No Response.)

9 MAYOR NYCE: All right. Then before we  
10 go into our regular session, I will comment on  
11 a couple of these. The first thing, Mr.  
12 Swiskey, the East-End Supervisor's and  
13 Mayor's Association goes back to the original  
14 Suffolk County Legislation. The Supervisors of  
15 the Five East-End Towns and the legislatures  
16 for Suffolk County. When Suffolk County went  
17 to Legislature District, that group continued  
18 to meet and incorporated the mayors of the  
19 Villages. That group meets every other month  
20 in a different municipality. That municipality  
21 hosts. There are no other dues for that  
22 organization other than that. There is a great

23 deal of information furnished by being a  
24 member of that. That particular event, was  
25 held in the Village of Greenport. The guest

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1 speakers that day were Senator Ken Lavelle,  
2 Assemblyman --

3 MR. WISKEY: That doesn't impress me.

4 MAYOR NYCE: Mr. Swiskey, if you  
5 interrupt me again, I am going to ask you to  
6 leave. I am giving you your answer.

7 MR. WISKEY: I will leave now. I will  
8 leave now.

9 MAYOR NYCE: You don't want the answer?

10 MR. WISKEY: I don't want a BS answer  
11 and that is what you are giving me now.  
12 Senator Ken Lavelle, that doesn't impress me.

13 MAYOR NYCE: I am not trying to impress  
14 you. What I am trying to explain is the  
15 situation. Ken Lavelle, Ted Field and our  
16 legislature, Ed Romaine and his  
17 pro-legislature in Suffolk County Legislature  
18 Jay -- sorry, jay, I forget his last name. The

19 purpose of the meeting -- the sole topic of  
20 that meeting was the 2% tax cap that had been  
21 enacted by the State and how that was going to  
22 effect local municipalities with their  
23 budgeting, etc, etc. It was an extremely  
24 informative meeting. Every one of those  
25 meetings tends to be. Each time, the meetings

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1 are held in a different municipality each time  
2 on a rotating basis. The last time that we  
3 hosted it was three years ago. I believe at  
4 that point, it was at Claudio's and don't  
5 remember the topic that day. That is what  
6 each of the mayor's do. They lobby as a group,  
7 State legislature, legislature, Federal  
8 Government as a collective group, we have a  
9 lot more powers that just separate  
10 municipalities.

11 Mr. Charters, I don't want to speak to  
12 your specific case. What I will say, several  
13 months ago, at a meeting, I approached you and

14 said, I had seen all of the information and  
15 you were going to get me what you call a  
16 "dissertation" on the entire thing. I was  
17 going to sit with it and go over it with our  
18 people and come back to you with an answer.  
19 Okay. That has not happened. You have chosen  
20 to, in bits and pieces, introduce this to  
21 several people and what I can do is tell you  
22 this, several years ago, and I am not going to  
23 get into exact dates. But several years ago,  
24 Suffolk County Water Authority took over the  
25 water system from the Village. From that time

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1 forward, the Village continued to read meters  
2 for a while. I believe it was four years ago,  
3 maybe five years ago, the Village stopped  
4 reading those meters. The Suffolk County  
5 Water Authority went to an automated system.  
6 At that time, the Village had a choice to  
7 continuing to read and buying guns to read. We  
8 opted to have Suffolk County do the readings.  
9 Suffolk County reads the meter quarterly. The

10 Village used to read them monthly. So what was  
11 happening was, the Village would do an  
12 estimate and then every quarter there would be  
13 a true-up, okay. Last year, I believe it was  
14 -- I'm sorry, from that point, there had been  
15 each year, at least, had been a spot that  
16 had been very difficult. Initially, I think it  
17 was, Suffolk County's calendar year and our  
18 fiscal year was supposed to close out at the  
19 same time. It was a Village close-out. It  
20 never worked properly, okay. What happened  
21 after that, is that Suffolk County's readings  
22 were coming in later and later and later. So  
23 it was more and more difficult to do the  
24 true-ups. Okay. At the same time, we were  
25 automating our system, our billing system. We

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1 changed our software. And we changed the  
2 billing clerks several different times. Some  
3 of which is good and some of which is bad. I  
4 am not going to throw anyone underneath the

5 bus but some of it was good and some of which  
6 was bad. What I will say to you at this point  
7 is, the billings are being done properly.  
8 They're being done timely. Last Spring, I  
9 believe that it was, there was a sequence of  
10 events that we got late readings and there  
11 was, I believe an entire month that we were  
12 behind because Suffolk County had not supplied  
13 us with the proper readings. And our software  
14 was reading with a zero in the column and it  
15 put it in zero again, which was exacerbating  
16 the difficulty of getting an actual bill to  
17 the customers. So there was a spike in some  
18 peoples bills and some people got credited and  
19 some people it evened it out. At this point,  
20 we are getting our readings timely. We are  
21 looking into getting them done ourselves and  
22 getting the readings. I believe, Mr. Naylor  
23 informed me today that, and I will have good  
24 news for you. Part of your difficulty was the  
25 Village of Greenport, if you are a resident of

1 the Village of Greenport, you are allowed to  
2 put in an additional meter for your  
3 irrigation. That is after the portable water  
4 meter and you take the difference for your  
5 portable water and not anything going through  
6 your irrigation system. Mr. Naylor informed me  
7 today that Suffolk County is going to allow  
8 the same thing. Before they were not going to  
9 allow it to be done. They were going to have  
10 to put in a new main system, which I  
11 understand was cost prohibitive and costs for  
12 two meters. And now they are going to do the  
13 same system that the Village of Greenport  
14 does. They will allow for an additional meter  
15 to be placed on your line for Suffolk County.  
16 They will now give us the readings. They will  
17 give us the difference for your sewer, which  
18 will be the difference for the actual usage.  
19 That shall solve the problem. We have agreed  
20 before, if you will give me your dissertation  
21 of this, I will still sit with our Billing  
22 Department and the Director of Utilities and  
23 go over it and I will get you an answer.

24 MR. CHARTERS: The only thing that was  
25 missing from the dissertation, was the numbers

22

1 from the meter readings. That's all I have to  
2 add. I have a water -- Jack, knows, what I  
3 have -- he is going to address it.

4 MAYOR NYCE: What I wanted is  
5 everything in a dissertation, rather than a  
6 bunch of e-mails, which is what it had been.  
7 What I wanted was everything in one spot and  
8 take it as a whole and go from there. If we  
9 can do that at this point, we can get it  
10 settled.

11 MR. CHARTERS: The only thing with the  
12 meters, the water authority dose not use them  
13 themselves. That is the confusion. Anybody  
14 could put a sub-meter in, including the  
15 Village. They don't use them. Thank you.

16 MAYOR NYCE: They do now, as I  
17 understand it.

18 MR. CHARTERS: They were at my house

19 already.

20 MAYOR NYCE: I sort of figured. Thank  
21 you for not making this a back and forth  
22 thing.

23 MR. CHARTERS: Absolutely.

24 MAYOR NYCE: There was something else  
25 that Mr. Swiskey brought up that was entirely

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1 incorrect and I want to correct. The traffic  
2 officer. We contracted with the Town of  
3 Southold to hire an TCO, with the idea that  
4 having revenue anticipation and having meters  
5 installed. The meters didn't happen. We had  
6 to determined that we were going to borrow  
7 from the meters and finance everything else.  
8 To fund the TCO from th fund balance. The  
9 Board had agreed to do that. That is where  
10 the money is being moved from. We will do an  
11 assessment as fas as what we did for  
12 violations and for next year we will have the  
13 meters in place and I expect that our revenue  
14 from the meters will cover the TCO and any

15 other penalties will go back to whatever we  
16 did this year. That being said, I think that  
17 covers those and we are moving forward with  
18 the agenda.

19 I will offer a motion for  
20 Resolution #10-2011-1, Resolution adopting the  
21 October, 2011 agenda as printed. So moved.

22 TRUSTEE HUBBARD: Second.

23 MAYOR NYCE: All those in favor?

24 TRUSTEE HUBBARD: Aye.

25 TRUSTEE MURRAY: Aye.

24

1 MAYOR NYCE: Aye.

2 Any opposed or abstentions?

3 (No Response.)

4 MAYOR NYCE: Motion carries.

5 TRUSTEE HUBBARD: Resolution  
6 #10-2011-2, Resolution accepting the monthly  
7 reports of the Greenport Fire Department,  
8 Village Clerk, Village Treasurer, Village  
9 Administrator, Director of Utilities, Village

10 Attorney, Mayor and the Board of Trustees. So  
11 moved.

12 TRUSTEE MURRAY: Second.

13 MAYOR NYCE: All those in favor.

14 TRUSTEE HUBBARD: Aye.

15 TRUSTEE MURRAY: Aye.

16 MAYOR NYCE: Aye.

17 Any opposed or abstentions?

18 (No Response.)

19 MAYOR NYCE: Motion carries.

20 Resolution #10-2011-3, Resolution  
21 accepting the applications of the following to  
22 the Greenport Fire Department, as approved by  
23 the Board of Wardens on  
24 October 19, 2011: Scott E. Hollid to the  
25 Standard Hose Company, and Thomas G. Hansen to

25

1 the Eagle Hose Company. So moved.

2 TRUSTEE HUBBARD: Second.

3 MAYOR NYCE: All those in favor?

4 TRUSTEE HUBBARD: Aye.

5 TRUSTEE MURRAY: Aye.

6 MAYOR NYCE: Aye.

7 Any opposed or abstentions?

8 (No Response.)

9 MAYOR NYCE: Motion carries.

10 TRUSTEE MURRAY: Resolution #10-2011-4,  
11 Resolution authorizing Treasurer Kagel to  
12 perform the budget modifications as attached,  
13 as recommended by Treasurer Kagel and Director  
14 of Utilities Naylor. So moved.

15 MAYOR NYCE: Second that.

16 All those in favor?

17 TRUSTEE HUBBARD: Aye.

18 TRUSTEE MURRAY: Aye.

19 MAYOR NYCE: Aye.

20 Any opposed or abstentions?

21 (No Response.)

22 MAYOR NYCE: Motion carries.

23 TRUSTEE HUBBARD: Resolution  
24 #10-2011-5, Resolution approving the request  
25 of the North Fork School for Dogs to use the

1       Recreation Center for at least two hours  
2       each Saturday, beginning on November 12, 2011  
3       for a period of six weeks, to continue  
4       conducting Responsible Pet Ownership classes.  
5       The North Fork School for Dogs will provide  
6       evidence of insurance and pay the Village of  
7       Greenport \$100.00, to be received prior to the  
8       November 12, 2011 start date. So moved.

9               TRUSTEE MURRAY:   Second.

10              MAYOR NYCE: By way of explanation, we  
11       did this last year and Trustee Philips, who is  
12       not here tonight. I spoke to her before she  
13       left. Her concern was that we initially did  
14       this Resolution last year for money that they  
15       were going to pay as rent. They didn't have  
16       as many people using the service and they cut  
17       down the numbers of hours in half, in which  
18       point we cut down the amount of money, as long  
19       as the time and the number of entrance stayed  
20       the same and what they were charging stayed  
21       the same. I would reiterate that we did a last  
22       Resolution, if they get more entrance, that  
23       they would have to pay more money in rent. It

24 is a nice program. And the few people that are  
25 using get a lot out of it. Being no further

27

1 discussion. I will call a vote.

2 All those in favor?

3 TRUSTEE HUBBARD: Aye.

4 TRUSTEE MURRAY: Aye.

5 MAYOR NYCE: Aye.

6 Motion carries.

7 Resolution #10-2011-6, Resolution  
8 authorizing Peter Manwaring to attend the  
9 Operator Training Workshop at the Islip  
10 Terrace Fire House, sponsored by the Long  
11 Island Water Conference, on October 26, 2011  
12 from 1:00 p.m. to 3:45 p.m. There will be no  
13 charge for this workshop.

14 TRUSTEE HUBBARD: Second.

15 MAYOR NYCE: Also by way of  
16 explanation, this is so the man can keep his  
17 license current for the water system. We are  
18 in the process of training another member of  
19 our staff. As he gets trained, he will also

20 carry another license. He will too be walking  
21 into the role of that operators license.

22 All those in favor?

23 TRUSTEE HUBBARD: Aye.

24 TRUSTEE MURRAY: Aye.

25 MAYOR NYCE: Aye.

28

1 Motion carries.

2 TRUSTEE MURRAY: Resolution #10-2011-7,  
3 Resolution amending resolution #8-2011-3, as  
4 attached, to allow for additional  
5 reimbursement amounts to Jim Fogarty for  
6 attendance at the NEPPA Advance Meter Training  
7 program as follows: \$832.00 in round-trip  
8 ferry's, and \$68.80 for out-of-state hotel  
9 taxes to be expenses from line item number  
10 E.0785.210, Employee Training. So moved.

11 TRUSTEE HUBBARD: Second.

12 MAYOR NYCE: As discussed in this work  
13 session, each one of the voucher of travels,  
14 as you will notice for the next Resolution for

15 Mr. Hubbard. We're making sure that each one  
16 of these trips are vouchered so that we can  
17 track the costs. These trainings happen over a  
18 series of months. Whereby, it is possible by  
19 doing a monthly voucher, we are going to keep  
20 a running toll and we are making sure that we  
21 are not spending more money than we had  
22 approved to spend in this case. Mr. Foggarty  
23 is getting a great deal out of this  
24 training.

25 All those in favor?

29

1 TRUSTEE HUBBARD: Aye.

2 TRUSTEE MURRAY: Aye.

3 MAYOR NYCE: Aye.

4 Motion carries.

5 TRUSTEE HUBBARD: Resolution

6 #10-2011-8, Resolution amending resolution

7 #7-2011-24, as attached, to allow for an

8 additional reimbursement amount to

9 Adam Hubbard for attendance at training

10 classes in Morrisville, New York from

11           October 17-21, 2011, in the amount of \$75.00  
12           to account for an additional night of  
13           lodging. To be expensed from line item  
14           #G.8110.407, Employee Training. So moved.

15                     TRUSTEE MURRAY:   Second.

16                     MAYOR NYCE: See prior explanation.

17                     All those in favor?

18                     TRUSTEE HUBBARD:   Aye.

19                     TRUSTEE MURRAY:   Aye.

20                     MAYOR NYCE:   Aye.

21                     Motion carries.

22                     Resolution #10-2011-9, Resolution  
23           authorizing the submission of the New York  
24           State Consolidated Funding Application for  
25           electrical and site improvements at the McCann

30

1           Campground, per the previous Village of  
2           Greenport New York State Parks Grant  
3           Application, as submitted in August 2009. So  
4           moved.

5                     TRUSTEE HUBBARD:   Second.

6                   MAYOR NYCE: This is a grant  
7                   application that we put in last year for the  
8                   McCann Campground. It will go to the Regional  
9                   Counsel and Economic Development first and  
10                  whether it passes there, it will go to the New  
11                  York Forest Grant Application for the  
12                  campground.

13                 All those in favor?

14                 TRUSTEE HUBBARD: Aye.

15                 TRUSTEE MURRAY: Aye.

16                 MAYOR NYCE: Aye.

17                 Motion carries.

18                 TRUSTEE MURRAY: Resolution  
19                 #10-2011-10, Resolution approving the  
20                 following revisions to the 2011/2012 ice rink  
21                 rates and schedule, as follows:

22                         - Family Night, (formerly "Teen") on  
23                         Friday nights from 5:00 p.m. - 7:00 p.m. at  
24                         \$7.00, including rentals, from \$5.00.

25                         - Birthday parties fee of \$250.00 from

1                         \$225.00, for up to 12 guests.

2                   - Admissions for Under 18 and  
3           Seniors at \$7.00 on weekends and holidays,  
4           from \$6.00.

5                   - Rentals at \$5.00 on weekdays and  
6           \$5.00 on weekends and holidays. Up from \$2.00  
7           on weekdays and \$2.00 on weekends and  
8           holidays.

9                   - Youth Hockey on Friday from 7:30 p.m.  
10          to 9:00 p.m. for ages 15 and under.

11                  - Season Passes at \$80.00 per adult,  
12          \$50.00 for Under 18 and Seniors, and  
13          half-price for hockey program players and  
14          skate school participants. So moved.

15                   TRUSTEE HUBBARD: Second.

16                   MAYOR NYCE: By way of explanation,  
17          these programs have been very successful,  
18          especially the hockey program. The biggest  
19          jump is in the skate rentals. And it is being  
20          recommended that this great deal -- it's labor  
21          intensive and it is a great deal of money  
22          spent on repair of the skates. We're  
23          encouraging people to bring their own, if were  
24          going to rent them. So at least we're breaking

25 even on the cost of the skates or

32

1 replacements. The others are slight  
2 increases. The other major increase is  
3 the -- it used to be the hockey program  
4 participant, got a free season pass. Our  
5 feeling is that a half priced season pass is  
6 still a great deal and will still work for  
7 them to use the rink. We're looking forward to  
8 another successful season at the rink. I think  
9 this was the first season that we made money.  
10 Okay, we broke even. If there is no further  
11 discussion, I will call a vote.

12 All those in favor?

13 TRUSTEE HUBBARD: Aye.

14 TRUSTEE MURRAY: Aye.

15 MAYOR NYCE: Aye.

16 Motion carries.

17 TRUSTEE HUBBARD: Resolution

18 #10-2011-11, Resolution hiring Michael Ryan  
19 as ice rink assistant and hockey program

20 manager, effective October 25, 2011, at a rate  
21 of \$15.00 per hour. So moved.

22 MAYOR NYCE: I will second that, and  
23 say that Mike did a fantastic job last year  
24 and I am happy to have him back this year.

25 MAYOR NYCE: All those in favor?

33

1 TRUSTEE HUBBARD: Aye.

2 TRUSTEE MURRAY: Aye.

3 MAYOR NYCE: Aye.

4 Motion carries.

5 Resolution #10-2011-12, Resolution  
6 ratifying the hiring of Spenser Mangham as a  
7 park attendant, effective September 19, 2011  
8 at a rate of \$7.25 per hour. So moved.

9 TRUSTEE MURRAY: Second.

10 MAYOR NYCE: All those in favor?

11 TRUSTEE HUBBARD: Aye.

12 TRUSTEE MURRAY: Aye.

13 MAYOR NYCE: Aye.

14 Motion carries.

15 TRUSTEE MURRAY: Resolution

16 #10-2011-13, Resolution authorizing Village of  
17 Greenport Mayor Nyce and the Village of  
18 Greenport Board of Trustees, as a governmental  
19 municipal entity, to initiate discussions with  
20 the Town of Southold, Town of Riverhead, and  
21 Federal, State and County representatives,  
22 agencies and private entities regarding the  
23 subject of traffic congestion from Riverhead  
24 to points east throughout the tourist season.  
25 So moved.

34

1 TRUSTEE HUBBARD: Second.

2 MAYOR NYCE: Trustee Philips had  
3 brought this up at the work session as well.  
4 This came out of a discussion and I had  
5 several discussions with her. I will say that  
6 there is an ongoing traffic problem on the  
7 east-end. There is a problem at this time of  
8 year, whereby, there is absorbant amount of  
9 people going to the farm stands, and there is  
10 only two roads coming in and those same two

11 roads coming out. It gets congested. We are  
12 looking for ways to streamline that. So that  
13 people traveling to Greenport can get here in  
14 a timely fashion. I think that is what was  
15 brought up to her and she asked me to initiate  
16 the conversation with the Town's and the  
17 County representatives and get something  
18 worked out. So we will see where it leads.  
19 This is just a preliminary step.

20 All those in favor?

21 TRUSTEE HUBBARD: Aye.

22 TRUSTEE MURRAY: Aye.

23 MAYOR NYCE: Aye.

24 Motion carries.

25 TRUSTEE HUBBARD: Resolution

35

1 #10-2011-14, Resolution directing Village  
2 Administrator Abatelli to obtain quotations on  
3 split-rail fencing for the Third Street Park.  
4 So moved.

5 MAYOR NYCE: I will second that.

6 All those in favor?

7 TRUSTEE HUBBARD: Aye.

8 TRUSTEE MURRAY: Aye.

9 MAYOR NYCE: Aye.

10 Motion carries.

11 Resolution #10-2011-15, Resolution  
12 authorizing the preliminary submissions/notice  
13 of intent for the New York State Consolidated  
14 Funding Application for Clark's Beach, as due  
15 10/31, at no cost to the Village. This  
16 application will encompass environmental and  
17 educational work at the outfall pipe at  
18 Clark's Beach. So moved.

19 TRUSTEE MURRAY: Second.

20 MAYOR NYCE: I would like to give a  
21 brief explanation. This came up at the work  
22 session. It was sort of last minute. I was  
23 approached by some people, that I believe the  
24 Trustees have also spoken to. I know Trustee  
25 Kempner and Trustee Philip's have spoken to

1 these applicants. There is a DFC Grant. The

2 Notice of Intent to file was due the 31st.

3 What they're proposing is what to do with

4 Clark's Beach. Try to get some income from the

5 Mitchell Park debt. The few people that have

6 shown the property, the first thing that they

7 say is, "Oh, the outfall pipe." To try and

8 do some plantings by the outfall pipe to

9 beautify that area. Take some of the

10 impervious pavement out. I will say, the grant

11 has not been filed yet. We're just doing a

12 Notice of Intent and any proposal will come

13 before this Board for their approval. I know

14 Trustee Hubbard had asked what sort of money

15 are we talking about, we don't know yet.

16 There is no grant and there is no budget as of

17 yet. This is, again, an intent to file. We

18 will have more information on this at next

19 month's work session. Depending on how long it

20 is, we may even have them do a presentation

21 for us. This is a 90/10 grant, which is a 10%

22 match. There is very few of them around. So if

23 it is something that we can do, we want to

24 make sure that it doesn't botch us into a

25 corner. I know it's a lot, so I am trying to

37

1 make sense of it as much as possible. If there  
2 is no further discussion, I will call a  
3 vote.

4 All those in favor?

5 TRUSTEE HUBBARD: Aye.

6 TRUSTEE MURRAY: Aye.

7 MAYOR NYCE: Aye.

8 Motion passes.

9 TRUSTEE MURRAY: Resolution

10 #10-2011-16, Resolution to approve all checks  
11 per the check approval list dated 10/21/2011,  
12 in the total amount of \$587,251.61 consisting  
13 of:

14 - All regular checks in the amount of  
15 \$274,180.98.

16 - All prepaid checks in the amount of  
17 \$41,359.39, and

18 - All wire transfers in the amount of  
19 \$271,71.24. So moved.

20 TRUSTEE HUBBARD: Second.

21                   MAYOR NYCE: Just a brief explanation,  
22                   the wire transfers is up because we are doing  
23                   direct depositing. So it's a shift from  
24                   regular checking into wire transfers.  
25                   All those in favor?

38

1                   TRUSTEE HUBBARD: Aye.  
2                   TRUSTEE MURRAY: Aye.  
3                   MAYOR NYCE: Aye.  
4                   Motion carries.  
5                   I will offer a motion to adjourn.  
6                   TRUSTEE HUBBARD: Second.  
7                   MAYOR NYCE: All those in favor?  
8                   TRUSTEE HUBBARD: Aye.  
9                   TRUSTEE MURRAY: Aye.  
10                  MAYOR NYCE: Aye.  
11                  Motion carries.  
12                  We're adjourned.  
13  
14                  (Whereupon, the meeting was adjourned.)  
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1 C E R T I F I C A T I O N

2

3

4 STATE OF NEW YORK )

5 ) SS:

6 COUNTY OF SUFFOLK )

7

8 I, Jessica DiLallo, a Court Reporter

9 and Notary Public for and within the

10 State of New York, do hereby certify:

11 THAT, the above and foregoing

12 contains a true and correct transcription  
13 of the proceedings, all of which occurred  
14 in open court or in chambers, and were  
15 reported by me.

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

21 IN WITNESS WHEREOF, I have hereunto  
22 set my hand this day, November 5, 2011.

23

24 (Jessica DiLallo)

25