

1 STATE OF NEW YORK
2 VILLAGE OF GREENPORT

2 ----- X

3 BOARD OF TRUSTEES
4 WORK SESSION MEETING

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February 18, 2014
6:00 P.M.

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14 BEFORE:

15 DAVID NYCE - MAYOR

16 GEORGE HUBBARD, JR. - TRUSTEE

17 JULIA ROBINS - TRUSTEE

18 DAVID MURRAY - TRUSTEE

19 MARY BESS PHILLIPS - TRUSTEE

20

21 SYLVIA PIRILLO - VILLAGE CLERK

22 JOSEPH PROKOP - VILLAGE ATTORNEY
23 DAVID ABATELLI - VILLAGE ADMINISTRATOR
24 ROBERT BRANDT - INTERIM VILLAGE TREASURER
25

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1 MAYOR NYCE: We're going to call this
2 meeting to order. Please rise for the
3 Pledge of Allegiance.

4

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

7

8 MAYOR NYCE: This is the February work
9 session for the Village of Greenport.
10 The first report this evening is from
11 the fire department. Chief Manwaring is
12 with us this evening. How are you,
13 Chief?

14 CHIEF MANWARING: Pretty good.

15 MAYOR NYCE: You had a very successful
16 break.

17 CHIEF MANWARING: Yes. Snow still
18 going on.

19 MAYOR NYCE: The last month you
20 submitted a report for the fire
21 department. I did take an opportunity to
22 look through it. My main questioning is,
23 I assume the Board of Wardens is going
24 to want to take part in this before you
25 start on how much money for each portion

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1 of the project. Is the fire department
2 going to use from Cash Reserves,
3 borrowing or the fire department has not
4 determined that as of yet?

5 CHIEF MANWARING: Not sure.

6 MAYOR NYCE: It's a really thorough
7 department. We do know that the fire
8 department needs some substantial work.
9 We're just taking this one step at a
10 time. We're just going to wait for the
11 fire department Board of Wardens to make
12 their proposals.

13 Does anyone have anything for the
14 Chief?

15 (No Response.)

16 MAYOR NYCE: Do you have anything for
17 us?

18 CHIEF MANWARING: I have one quick
19 thing. I was going over the Mass
20 Assembly permit application. On the
21 bottom of it you have a couple of
22 things. I I think you should put on
23 there, EMS. When you start getting over
24 500 people, it's a lot.

25 TRUSTEE PHILLIPS: That is a good

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1 idea.

2 CHIEF MANWARING: I need to know if I
3 need to make contact with another fire
4 department to assist. I don't want to
5 be calling them on last minute
6 asking for some help. They might get
7 upset.

8 MAYOR NYCE: Absolutely.

9 Anything else, Chief?

10 (No Response.)

11 MAYOR NYCE: Thanks very much.

12 Our next report will be under
13 utilities. Pete Manwaring is not
14 present. They have been running pretty
15 ragid for the last couple of days.

16 TRUSTEE PHILLIPS: I was on Main
17 Street today and there was some
18 pretty --

19 MAYOR NYCE: Brings up something that
20 George and I were talking about at the
21 parade. The roads are taking a huge
22 beating this winter. We try to budget
23 for road repair. We may want to
24 consider this coming year, some sort of
25 bind issuance to do a major pave

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1 project. Moore's Lane, all of Main
2 Street. We talked to the supervisor at
3 the parade, that if we send them to

4 Southold Town, we may get a better
5 price. There are County bids. If we do
6 a RFP that is town wide, we use the
7 same engineering, same materials,
8 same contractors, we might get a
9 better price. The supervisor is open
10 to that. Their roads are not much
11 better than ours. They are getting
12 beaten up. That's one of the things
13 that George and I were
14 discussing.

15 TRUSTEE PHILLIPS: Maybe we can apply
16 to the Federal government to apply for
17 some assistance? In looking at how our
18 area has grown, and how our area has
19 grown to be a destination spot,
20 we might be able to get something.
21 Another thing, I took a look at the
22 New York State DOT's, they actually have
23 surveys of vehicle activity. We have in
24 this one area with the ferry, and
25 they have actually monitored in the

1 spits on Main Street since 2007. So
2 that is another, that I perhaps that we
3 could certainly talk to the DOT and
4 get them to at least start the counting
5 in the summer time. When they were done,
6 they were done in the off seasons.
7 They were not done in the summer
8 seasons. I think that there is a lot
9 of possibilities if we're going to talk
10 about that. There is also a lot of
11 programming for side walks.

12 MAYOR NYCE: This falls under
13 things that Trustee Hubbard for roadways
14 and sidewalks. Can I ask you to work
15 with him and discuss it with him.
16 Discuss with him to see what is
17 available and let's over the next month
18 or so what we're going to do. That may
19 increase our chance in the Tiger Grants
20 or another one that is out there. We
21 can fund the grants and then fund that

22 back into the roads. We might be able
23 to do something almost immediately. I
24 think it's something that we might
25 want to consider on a one-time basis

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1 and do a town wide project.

2 TRUSTEE HUBBARD: Getting back to
3 the roads and the sidewalks, it's been a
4 mess with the snow and then the
5 holidays. But they should be back out
6 there tomorrow doing some patch work.
7 It's short term. It's supposed to be
8 dryer tomorrow. So they should be out
9 there doing some patchwork.

10 MAYOR NYCE: As long as we are doing
11 what we can and maintaining what we can.
12 Anything else for Pete? I would like to
13 thank him and his crew for all the work
14 they have done last month. They have
15 really put in a lot of hours with a
16 smile on their face. Their quote was,
17 as long as their is snow, we will keep

18 shoveling.

19 Our next report will be from the

20 Sewer Department, Ray Dunbar.

21 Supervisor Ray is here with us this

22 evening. Good evening, Ray.

23 MR. DUNBAR: Good evening. The

24 treatment plant, has been a bad month

25 for us too. We are out there chipping

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1 the ice off so that the chains don't
2 slip off. It's freezes up. As far as
3 the UV, that is due for some work. That
4 is going to cost \$20,000 in parts and
5 labor. The guy will be out for two
6 days. So those parts have been ordered.
7 As soon as I receive them, we will get
8 that going.

9 MAYOR NYCE: Okay.

10 MR. DUNBAR: The Collection system,
11 seems like half of our problems is the
12 customers calling. We have to go to the

13 customers. We have gotten some back-ups.
14 We have been out there on a regular
15 basis because of the weather. Pump
16 station generators, I did get two bids
17 for preventive maintenance. We will be
18 proceeding with that. Unfortunately when
19 I was making the rounds, we found a few
20 different problems with the generators.
21 The thermostat had pumped due to cold
22 weather. So that needed to be replaced.

23 MAYOR NYCE: Right.

24 MR. DUNBAR: The bad news is Peconic,
25 we had to replace -- the valve froze. It

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1 turns out that a rodent had gotten in
2 there and chewed out the wires or
3 urinated on them, we're not sure of
4 which one. Chewed the insulation off and
5 basically fried the back of the
6 generator. Basically melted the windings
7 and also the -- some parts of the
8 generator. The guy knows what he is

9 doing. He's good. So unfortunately the
10 cost of that is going to be \$14,000. The
11 whole thing has to be taken apart and
12 shipped to them, the facility.

13 TRUSTEE ROBINS: Do you have the
14 estimate in here?

15 MR. DUNBAR: No, this all just
16 happened.

17 MAYOR NYCE: Are you working with the
18 Treasurer's Department to get that --

19 MR. DUNBAR: Well, under the Village
20 Code, it's an emergency situation.

21 MAYOR NYCE: I understand that. Where
22 are we getting the money from?

23 MR. DUNBAR: It's coming out of the UV
24 shelter that I was going to get. So I am
25 not going to get that.

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1 TRUSTEE PHILLIPS: It's repairable?

2 MR. DUNBAR: Yes. So it never occurred
3 to me that that could happen. So they

4 are going to make sure that it doesn't
5 happen again and seal it off. There are
6 a couple of holes. It's too bad. It's
7 unfortunate.

8 TRUSTEE PHILLIPS: I have some
9 complaints from people of a smell. Is
10 that part of the problem? People have
11 mentioned it and I have smelled it
12 myself.

13 MR. DUNBAR: No. I have been getting
14 some complaints. I don't smell anything
15 from the plant. It's not the plant that
16 produces odors. Usually it's from the
17 collection system that produces hydrogen
18 sulfide.

19 TRUSTEE PHILLIPS: All I could tell
20 you is that it was in the Cedar Fields
21 area and I could smell it all the way to
22 Gary Charter's house. It smelt like
23 sewer.

24 TRUSTEE MURRAY: Did you get that
25 e-mail about the sewage that my son had

1 found?

2 MR. DUNBAR: Yeah. I went looking
3 for it and I couldn't find it. Maybe
4 your son could drop by and show it to
5 us on where that is.

6 TRUSTEE MURRAY: He and a friend
7 found it. It looks like something oozing
8 out. It's on the southwest corner.

9 MR. DUNBAR: We don't have anything
10 in that area. The only thing possible
11 is the -- something might be leaking.

12 TRUSTEE MURRAY: I couldn't find it
13 either.

14 MR. DUNBAR: On the pump station, we
15 spent a small fortune. All the equipment
16 was old and I had to have the electric
17 company come in and get a new control.

18 MAYOR NYCE: So you are sending
19 Adam for his --

20 MR. DUNBAR: Yes. So it would be nice
21 if Adam has his Grade 3 in my absence.

22 MAYOR NYCE: Absolutely.

23 MR. DUNBAR: Because he's basically
24 the one in charge when I leave. His
25 learning curve has really sky rocketed

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1 and he's quite good. And Dan is going to
2 be taking his certification.

3 TRUSTEE HUBBARD: Just one thing on
4 Adam's class. I just want to make sure
5 the resolution is worded properly so
6 that we don't have future grievance. We
7 have one pending now.

8 MAYOR NYCE: Right.

9 TRUSTEE HUBBARD: So we need to have
10 it so that he knows what he's getting
11 and we know what's he is getting and
12 there is no confusion.

13 MAYOR NYCE: I am going to ask for
14 the Clerk to look for the standard
15 wording --

16 TRUSTEE HUBBARD: Just so he knows
17 what it is. Make sure that everybody

18 understands it.

19 MR. DUNBAR: Right now, we're just
20 asking for approval to take the class
21 and then we will go from there.

22 TRUSTEE HUBBARD: Absolutely. I am
23 just saying that if we word the
24 resolution carefully, there will be no
25 problems from there. I want to make sure

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1 everybody knows.

2 MAYOR NYCE: Absolutely.

3 MR. DUNBAR: There are some other
4 things that needs to be addressed. He
5 is just a laborer and that's his title.
6 We need to change the titles that
7 reflect their expertise and experience.
8 So that is something that we need to
9 look at also.

10 MAYOR NYCE: I would say to work with
11 the Clerk's Office and see what, if
12 anything, needs to be done through
13 Suffolk County. I am not sure. Just work

14 with her on that. I think his title
15 should reflect what he does. As I said
16 all along we want our staff to be
17 educated and when the time comes along
18 in their abilities, that we reward them
19 in their financial pay to match what
20 they would get elsewhere in the market.
21 I also wants to make sure their title
22 fits the bill.

23 MR. DUNBAR: We want to keep them. We
24 don't want to lose a good guy.

25 MAYOR NYCE: Understood.

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1 Anything else for Ray?

2 (No Response.)

3 MAYOR NYCE: Thank you, Ray.

4 Jim Fogarty is not here from the
5 Light Department. He still has a broken
6 arm. I sent around to everybody the
7 update from Genesys. I did not bring the
8 hardcopy with me. He's going to be out

9 here tomorrow. I sent it out this
10 morning. He sent it last week, and I
11 thought I forwarded it. I realized this
12 morning that I might not have forwarded
13 it to everybody. The commissioning is
14 completed. AET has submitted their
15 preliminary findings. Hawkeye is
16 addressing the problems. Their work
17 should be completed by the end of this
18 month. Then closeout will be scheduled
19 soon after that. The switch gear was
20 completed by Hank. Genesys will be out
21 here with Hank to go over for sure and
22 if Genesys is satisfied, then they will
23 recommend the closeout for the package.
24 That will take care of all the switches
25 there. The last from this, Mr. Braun

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1 says that the DMC testing was done after
2 and breakers No. 6 were put back in. He
3 suggested that we run it as soon as
4 possible. We have till April 16th to run

5 that test. I would like to do it as soon
6 as possible. I will meet with him
7 tomorrow and just to go over all of that
8 stuff again. We are also completing bid
9 packages for the water cooler tower. We
10 have the amount of cash that we
11 identified for the next phase.

12 TRUSTEE PHILLIPS: So the bid
13 packages for the next phase are in the
14 works?

15 MAYOR NYCE: They are in the works.

16 MR. PROKOP: I spoke with him and
17 it's being taken care of.

18 TRUSTEE PHILLIPS: This is something
19 that I received and I thought that maybe
20 you should address it.

21 MAYOR NYCE: I will read this later on
22 before I take any other more time.

23 Just the other day to day stuff in
24 the electric department, they are
25 dealing with any outages that are due to

1 the weather. They took down all the
2 holidays lights. And they have been
3 helping the contractors, as necessary,
4 as I said. I am looking to be meeting
5 with Mr. Braun as I just mentioned.

6 TRUSTEE MURRAY: They have been doing
7 good work.

8 MAYOR NYCE: Yes. So that has been
9 ongoing.

10 TRUSTEE ROBINS: Could you let me
11 know what time you are meeting with Mr.
12 Braun so I could meet with you two as
13 well?

14 MAYOR NYCE: Absolutely. Under the
15 meeting reading department, they are on
16 schedule. There has been very little
17 done with the hydrants because
18 everything is snow covered. I am working
19 as well as the Treasurer's Department,
20 in making sure all of the things that
21 need to be placed in next years budget
22 is being done.

23 MAYOR NYCE: Cool.

24 TRUSTEE ROBINS: In the realm of
25 cleaning sidewalks, ice and snow have

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1 damaged the streets, it's been really
2 terrible. I have been running around and
3 taking pictures in front of the IGA and
4 I e-mail them, I am not trying to single
5 anybody out but it's really bad. There
6 has been a lot of snow. You can't get
7 out of your car and get over the mounds
8 of snow on the sidewalks. It's a safety
9 issue.

10 MAYOR NYCE: I know Mr. Abatelli and
11 Ms. Wingate have gone out several times
12 and they have given out warnings and
13 tickets and we will continue to do what
14 we can do. It has been a brutal winter,
15 but we need people to clean the
16 sidewalks.

17 TRUSTEE HUBBARD: I was going to ask
18 David. There have been several cars that

19 have been there for several months and
20 have only received a ticket for the
21 season.

22 MR. ABATELLI: There are some cars
23 that have illegal plates.

24 TRUSTEE HUBBARD: There is one on
25 Central Avenue and one on Manor Place.

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1 They haven't moved for months. The snow
2 is so big around it. We should be
3 ticketing per storm.

4 MAYOR NYCE: If the car hasn't moved
5 and the car is not able to move or has
6 an illegal plate or is not registered
7 properly, we can have it ñ have the car
8 removed. I am sure that you are going
9 to make sure that is going to be taken
10 care of and done.

11 MR. PROKOP: Myself and Dave Abatelli
12 are taking care of that.

13 MAYOR NYCE: Our next report will be

14 from the interim treasurer Robert
15 Brandt.

16 MR. BRANDT: We have some budget
17 modís. Everyone asked me about them. So
18 I want to take a little bit of time to
19 explain it. One is a transfer and one is
20 an amendment to the transfer. When we
21 transfer there is no money impact. When
22 we do an amendment, there is an impact.
23 What we are doing here, we have expenses
24 coming up on the contractual side and
25 none coming up on the expenses side. So

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1 I am increasing what I can have on the
2 contractual side and reducing on the
3 expenses side. That zeroís that out.
4 There will be two others next month. So
5 we will have two more like this next
6 month.

7 TRUSTEE PHILLIPS: This is a budget
8 form off KVS. Now I had asked because I
9 looked at the Town of Southold and they

10 used the same agenda making on IQM2
11 system. When a resolution is created, it
12 explains this in a clearer format. Now
13 have you and the Clerk explored if this
14 can do that?

15 CLERK PIRILLO: The KVS system can't
16 do that. And that is why we still have a
17 little bit of confusion and these forms
18 are still coming out the way that they
19 are. That being said, when these are
20 worded in the future, starting with
21 Monday's agenda, they are going to be
22 divided into two categories. One is
23 budget amendment and one is budget
24 modification. So we will have two
25 different resolutions and they will

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1 explain why each they are being made,
2 where they are coming and where they are
3 going.

4 MAYOR NYCE: Thank you.

5 MR. BRANDT: The next thing that I
6 would like to ask is that I hire a
7 deputy treasurer?

8 MAYOR NYCE: Yes, we had discussed
9 when Charlene was going to retire that
10 we would appoint Robert as the Treasurer
11 and not the interim treasurer. Taking
12 into account, we had also discussed we
13 would either bring up through the ranks
14 or hire a new deputy treasurer. We would
15 then have a full-time treasurer's
16 department, which we have not had. I
17 have asked Robert and Charlene on her
18 way out for some recommendations on
19 which way they would like to go. I am
20 assume that Robert has made a decision.

21 MR. BRANDT: Well, not officially.

22 MAYOR NYCE: I anticipate that would
23 come fairly soon. I see no why we can't
24 move forward.

25 MR. BRANDT: I would like to send

1 Steven and Linda to a training session.

2 MAYOR NYCE: Absolutely.

3 MR. BRANDT: As to the budgeting,
4 Charlene has offered her services. So I
5 am asking for a resolution authorizing
6 the hiring of her company.

7 MAYOR NYCE: We had discussed that
8 when Charlene left that she was not
9 going to leave in a lurch and that she
10 would offer her services. So if we need
11 her specifically, she is going to put in
12 her time when Robert calls. It is not
13 going to be round the clock. She owns
14 East End Accounting Services. She will
15 be at the budget hearing. I want to make
16 sure that the deputy treasurer is still
17 an exempt position through the Civil
18 Service. They would not be in the
19 collective bargaining position.

20 MR. BRANDT: Tax collections, we have
21 noticed the tax sale. So that is moving
22 along. Is there anything else?

23 MAYOR NYCE: Thank you, Robert. Our

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

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1 CLERK PIRILLO: I have a correction.
2 I have asked that a resolution for Chris
3 Worlenski be changed to a total price of
4 \$3350 to \$3400. After the budgeting
5 process there was a switching of trees,
6 if you will. What could be done and what
7 could not be done. It has happened
8 before. We received notification from
9 NYIR that for the sixth straight year we
10 will be having rate reductions. I
11 wanted to bring that to the Board's
12 attention. PERMA, we received a score
13 of 90 out of 100 on our evaluation for
14 lost control. I just wanted the Board
15 to know that we will never have 100
16 because we will never have an unlimited
17 green policy. Okay. So that is the
18 reason why. I also wanted to remind the

19 Board that a long time ago, we approved
20 a Public Assembly Permit for the class
21 reunion. That's coming up. We approved
22 that in October 2012. At the time we
23 said that we should bring that up as it
24 gets closer. It's closer. Trustee
25 Phillips and Mayor Nyce had concerns

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1 about garbage pickup and lifeguards.
2 They have also asked that we have
3 additional porter potty on the premises.
4 Is there anything else?

5 TRUSTEE PHILLIPS: Parking?

6 MAYOR NYCE: Parking is always going
7 to be an issue. I ask that we ask them
8 to be sensitive and that it's a
9 residential neighborhood and try to keep
10 the streets as clear as possible.

11 TRUSTEE PHILLIPS: What is the
12 amount of people?

13 CLERK PIRILLO: 500. Right now, that
14 is where we are at. I don't have a final

15 number.

16 TRUSTEE PHILLIPS: Maybe Dave should
17 look into having parking at Mooreís Lane
18 and shuttling people. I know itís an
19 expense.

20 MAYOR NYCE: I think they were very
21 respectful to the neighborhood and they
22 have been really good. I think the
23 lifeguard was a good idea. They bring
24 their kids and itís a great idea. I
25 think those were the main points.

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1 CLERK PIRILLO: If I remember well,
2 those in the community praised the
3 developers. Also, the music stopped at a
4 reasonable hour. We have been discussing
5 security concerns at Village Hall for
6 quite some time. Darryl, Robert and I
7 have gotten together. Darryl made some
8 excellent renderings that I have handed
9 out to show what we would like for the

10 optimum security at Village Hall. It's
11 a bit of a task. It's removing the
12 counter and adding a door. We have not
13 asked for bids. We wanted to bring it
14 before the Board first.

15 MAYOR NYCE: Okay. I see no reason why
16 we should not go and get some estimates.
17 It doesn't seem to me that it should be
18 an extremely expensive project. I think
19 it is worth while to get some estimates
20 and see what it's going to cost.

21 CLERK PIRILLO: Okay. Thank you. We
22 also had a recent RFP for security for
23 the Village. We have distributed the
24 results of that RFP to the Board. We had
25 initial discussions regarding this RFP.

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1 We would like to see if the less costly
2 company will let us work in piece meal.
3 In other words, we need a main part over
4 at Village Hall and then start with one
5 or two satellite locations and see how

6 it progresses instead of committing to
7 the entire RFP.

8 MAYOR NYCE: I think if we put out an
9 RFP for the entire project that we have
10 to award it entirely.

11 CLERK PIRILLO: We put in for
12 separate locations.

13 MR. PROKOP: For the cost of the
14 notice, I would just renotice and say
15 that it could be segmented.

16 CLERK PIRILLO: Thank you. Any
17 questions?

18 TRUSTEE PHILLIPS: Yes. I see that
19 there is an upcoming class for Eileen. I
20 see that it is a different amount and
21 different class. Does that have to be
22 updated to reflect the new price?

23 MAYOR NYCE: Yes, it does. Thank you.
24 I would have missed that. We will make
25 sure that has the correct wording for

1 the next meeting.

2 Thank you, Sylvia.

3 CLERK PIRILLO: Thank you.

4 MAYOR NYCE: Our next report will be
5 from Mr. Abatelli. The very first item,
6 I met with Dave and Eileen Wingate for
7 the process of rolling out the permit
8 law. Making sure that what we have
9 asked them to do is making sure that the
10 application is as simple as possible and
11 complete as possible. So I have Eileen
12 making sure and working with the Village
13 Attorney that we have what we need to
14 have and keep this as simple as user
15 driven as possible. The applicant could
16 come and get the package and then they
17 could complete it themselves and get
18 what they need to get. So we are looking
19 to segment this out, every 30 days would
20 get notifications. It would then give
21 the Building Department lag time to
22 catch up. So that is in a nutshell of
23 what we are looking to do. Eileen was

24 very -- she wants to get it started
25 immediately. I would rather go slowly

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1 and make sure that it's correct. So we
2 are looking at the beginning of March
3 and then every other 30 days it will
4 roll out.

5 TRUSTEE HUBBARD: The map that was
6 sent out, how did you come up with that
7 information?

8 MR. ABATELLI: With the information
9 that we had. With whatever present CO's
10 that we had and stuff like that. Some
11 from utility research. What is also
12 going out in the letter, if they feel
13 that it's incorrect, that they let us
14 know. It's very peaceful.

15 MAYOR NYCE: We are going to start
16 with what we know. And just like our
17 code, there will be a certain complaint
18 base, and then stating with what we
19 have. If we are inspected a place and

20 then a neighbor says that is an
21 apartment too, then we will take down
22 the information. We are going to start
23 with what we know and then we are going
24 to add information as we know. Itís
25 going to start with one and then others

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1 are going to add. Itís going to come
2 from multiple sources. It will be an
3 ongoing process.

4 MR. ABATELLI: That will be a monthly
5 report on how itís going. There is a
6 whole thing of fees here. We are trying
7 to get in the habit ñ the transient ñ
8 just to be clear, that is just for
9 transient boats.

10 MAYOR NYCE: There was more this year
11 from last because there was more from
12 our staff. That can ramp it up.

13 MR. ABATELLI: The other thing dealing
14 with the boats for 75 feet and more, is

15 clearly just to break it up from other
16 boats.

17 MAYOR NYCE: Right. How does this
18 compare to other local marinas?

19 TRUSTEE MURRAY: We are still a
20 dollar less than Sag Harbor.

21 MAYOR NYCE: Our deal with having a
22 municipal marina was that we did not
23 want to compete with other marinas that
24 are providing the same services. So we
25 set our rates a certain way.

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1 MR. ABATELLI: The electric, for some
2 of these boats, these use two ports.
3 It's \$300.00 a day. So we are still
4 making out. It's an improvement.

5 MAYOR NYCE: I am assuming that we
6 will have all the electric completed
7 prior to the upcoming season?

8 MR. ABATELLI: Absolutely assuming
9 that we have some good weather, I should
10 say.

11 TRUSTEE MURRAY: Dave, do you want to
12 explain this? This is a bill that was
13 done over a year ago, and now they are
14 billing us.

15 MR. ABATELLI: Essentially, they had
16 not billed us for two years. They were
17 very apologetic when they saw the bill.
18 I think they made some adjustments.

19 MAYOR NYCE: We made the budgeting. So
20 it's two years within the bills. The
21 project is within the still budget.

22 That is the only requested
23 resolution?

24 MR. ABATELLI: Yes. I guess the only
25 other thing is roads and sidewalks, we

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1 are looking at the work that needs to be
2 done.

3 MAYOR NYCE: Thank you, Dave. The next
4 report will be from the Village
5 Attorney.

6 MR. PROKOP: I just wanted to let you
7 know the state that we are at with the
8 rental permit. I got a draft package
9 from the Building Department. I looked
10 it over during the weekend and returned
11 some comments. Eileen let me know about
12 this coordinated idea that you developed
13 and I thought that it was good.
14 Generally Friday is the Southold Cort
15 Day for the Village. Last Friday was the
16 first Friday. So we ended up in court.
17 We basically had the first run of the
18 snow tickets. Last year, a lot of
19 tickets had to do with sidewalk
20 cleaning. This time we focused on cars.
21 So there was about a dozen cars that
22 were ticketed. A number of people came
23 in. We had a variety of explanations. I
24 tried to work with them the best that I
25 could. I wanted to make sure that they

1 were dealt with fairly, which I think

2 that they were. We had one person
3 request a trial and then two days later
4 she got a teaching job in Colorado and
5 then she called back and said she would
6 pay for the ticket. Anybody did not
7 come in, we're not letting this go, they
8 will get a DUNN letter from the Village
9 and they will have to come in at a later
10 date. So that's this report. We
11 started a ticket collection process. We
12 went back to tickets that we thought
13 were outstanding. A number of people
14 took care of it and they apologized.
15 Some of our records need to be updated
16 and corrected, which we took care of.
17 The Board has within the last year has
18 really stepped up. So we are really
19 getting a lot of information. The police
20 department has really been cooperative
21 with the patrolling the Village. Last
22 meeting, work session I was not here
23 because of the snow. I just wanted to
24 bring up that the Scavenger was settled

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and we have now put that behind us. I

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updated for the Board the various

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contracts that I am working on. There is

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probably about ten significant contracts

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that I am working on daily with the

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Clerk. I try and update them daily.

6

There is really a lot going on. It's

7

amazing. I see that the people in

8

Village Hall are really working hard.

9

Thank you.

10

MAYOR NYCE: Thanks, Joe. The next

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report will be from the Board and

12

Committee's. The Code Committee did not

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meet today. I was not able to make the

14

meeting today. Trustee Phillips was not

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able to make it today. Trustee Murray

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had to change his entire schedule to make

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it today. The Audit Committee meets next

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month. The BID, I will ask Trustee

19

Robins, if there is anything from the

20 BID?

21 TRUSTEE ROBINS: We had a small
22 meeting at the schoolhouse. Four of us
23 showed up. They are looking for a new
24 website right now. There was some
25 suggestions brought up advertising. They

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1 asked about keeping the schoolhouse open
2 more with more hours. Possibly have some
3 volunteers. That's basically what they
4 would like to see happen.

5 MAYOR NYCE: Cool. The next on our
6 agenda would be discussion. We had a
7 public hearing last month dealing with
8 animal waste. There was no comment at
9 the public hearing. As we said, this is
10 something that we have to address with
11 MS4. People should have to clean up
12 after their animals.

13 TRUSTEE ROBINS: Maybe we should
14 start thinking about having a part-time
15 code enforcement officer.

16 TRUSTEE ROBINS: Okay. So that takes
17 care of that.

18 MAYOR NYCE: So I will put on the
19 agenda for a motion on that. Our next
20 reports will be from the Trustees.
21 Trustee Hubbard?

22 TRUSTEE HUBBARD: Just a couple of
23 quick things. We had the meeting with
24 the Southold Transportation Committee.
25 Who do we contact at the MTA?

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1 MAYOR NYCE: I will get you the
2 contact and draft a letter. Absolutely.

3 TRUSTEE HUBBARD: I would like to get
4 a public hearing off in March and let
5 the public know about the changes to the
6 roadways that will occur. I had a Tree
7 Committee meeting. There was a bunch of
8 take downs in the fall. If anyone
9 notices any trees that need to be
10 removed or taken down, please let us

11 know. That's about it.

12 MAYOR NYCE: Trustee Robins?

13 TRUSTEE ROBINS: I covered most of
14 what I had to say.

15 MAYOR NYCE: Fantastic. Trustee
16 Murray?

17 TRUSTEE MURRAY: The bad news is that
18 Jeff is going to need a lot of money for
19 the repairs. The east pier is not really
20 structurally sound. He has a plan. We
21 don't need to do it immediately but we
22 need to start talking about this over
23 the next year or two and getting things
24 done. He has gotten an estimate of about
25 \$70,000. The Railroad Dock was brought

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1 up quite a bit for some repairs as well.

2 MAYOR NYCE: We have the \$10,000.

3 Assuming the weather is good, let's get
4 that done. We can carry over what we
5 don't use to the following year and for
6 whatever he has coming.

7 TRUSTEE MURRAY: That's really all I
8 have.

9 MAYOR NYCE: Great. Trustee
10 Phillips?

11 TRUSTEE PHILLIPS: The Carousel
12 Committee met. They are excited about
13 the improvements. The Greenport
14 Improvement Committee, most of the
15 members are not here. That is kind of in
16 limbo. I know the jail, they were
17 putting together some thoughts on what
18 to do with it and maybe put together an
19 attraction. That pretty much covers it.
20 A lot of things were covered already.

21 MAYOR NYCE: Okay. Cool. I had three
22 items that I wanted to go over. One is
23 that I sent an e-mail around and I think
24 people are aware that there was a public
25 hearing held at the Town for peeking

1 stations throughout Long Island. I

2 received an e-mail from Bob Fox. They
3 started that project. He asked if we
4 would be interested. After the first
5 e-mail I said that I would have to talk
6 to the Trustees to see if there is any
7 property and any interest. He said that
8 he might not need as large of a
9 footprint. If the Board is interested,
10 he would have to submit a letter of
11 intent in March. Not an approval but
12 that they have an intent to explore.
13 The site that I have identified is the
14 old scavenger site. We might have to do
15 a lot line change, but that is really
16 the extent of my conversation. I would
17 suggest if there is some interest that
18 we set a meeting up with Mr. Fox and go
19 from there. The only thing that I did
20 say to him that if we went through this
21 process that the public was well aware
22 of what was going on all the way through
23 the process. There is no substantial
24 equipment that they are putting there.

1 they generate a year. My understanding
2 is that this a similar project.

3 TRUSTEE ROBINS: I don't think that I
4 would be in favor of another plant.

5 MAYOR NYCE: Absolutely. I preface all
6 this by saying that we get all this
7 information. So I will set up a meeting
8 with Global Com. It would likely be a
9 Special Meeting. The next item is we
10 got some RFP's on the solar panels in
11 Mitchell Park. I was wondering if
12 anyone had a chance to look these over,
13 and if there was any interest in pursuing
14 some or all of this project.

15 TRUSTEE MURRAY: I'll be honest with
16 you, I didn't have a chance to look at
17 this.

18 MAYOR NYCE: That's fine. We can
19 pick this up at the March work session.
20 I think it's a cool idea. We don't have

21 to do it, but I think it would be
22 something cool for the town and an
23 attraction for the Village. I think it
24 could be done in a way in asthenically
25 pleasing. I think it could be a very

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1 interesting project. We can start the
2 discussion by e-mail and then pick it up
3 at the next work session. They range in
4 a bit of a price. Some include more
5 than what we are looking to do. The last
6 thing that I wanted to discuss, we had
7 discussed in past, the idea that the
8 Village is going to hire an
9 administrator. We have held some
10 interviews. We have gotten a stack of
11 resumes from different people. What I
12 would ask the Board at this point, we
13 had some discussion, do we want to
14 finalize the discussion in Executive
15 Session of what we are looking to do? Do

16 we want to do that this evening?

17 TRUSTEE PHILLIPS: Yes.

18 MAYOR NYCE: I would offer at 8:01 a
19 motion to adjourn to Executive Session
20 to discuss contractual issue. So moved.

21 TRUSTEE HUBBARD: Second.

22 MAYOR NYCE: All those in favor?

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE MURRAY: Aye.

25 TRUSTEE ROBINS: Aye.

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1 TRUSTEE HUBBARD: Aye.

2 MAYOR NYCE: Aye.

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4 (Whereupon, the meeting was

5 adjourned.)

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C E R T I F I C A T I O N

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

