

1 STATE OF NEW YORK
2 VILLAGE OF GREENPORT

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3 BOARD OF TRUSTEES
4 WORK SESSION MEETING

4 ----- X

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August 19, 2013
6:00 P.M.

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11 BEFORE:

12 DAVID NYCE - MAYOR

13 GEORGE HUBBARD, JR. - TRUSTEE

14 JULIA ROBBINS - TRUSTEE

15 DAVID MURRAY - TRUSTEE

16 MARY BESS PHILLIPS - TRUSTEE

17

18 SYLVIA PIRILLO - VILLAGE CLERK

19 JOSEPH PROKOP - VILLAGE ATTORNEY

20 DAVID ABATELLI - VILLAGE ADMINISTRATOR

21 ROBERT BRANDT - DEPUTY TREASURER

22 JACK NAYLOR - DIRECTOR OF UTILITIES

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1 MAYOR NYCE: It's just after 6:00.

2 I'm going to call this meeting to

3 order.

4 Please rise for the pledge of allegiance.

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

7 MAYOR NYCE: Thank you, you may be

8 seated. This is the August Board of

9 Trustees Work Session. We have our agenda.

10 The first monthly report will be from the

11 fire department. I do not see Chief Wade

12 Manwaring or any of the chiefs in the house

13 with us. Trustee Hubbard has graciously

14 offered to answer questions if the board has

15 any. I will open up the board for any

16 questions.

17 TRUSTEE PHILLIPS: In reviewing one of
18 these reports, I see something about a
19 building or an addition to a building or
20 wanting to do rebuilding?

21 TRUSTEE HUBBARD: Oh, you mean the
22 hearing report?

23 TRUSTEE PHILLIPS: Yes.

24 TRUSTEE HUBBARD: It's really just
25 looking at the overall repairs, what needs

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1 to be done for the building here, for the
2 soffits, becoming handicapped accessible for
3 the bathrooms, making the kitchen larger,
4 making everything all -- to be compliant. So
5 they came out and looked over the whole
6 building, walked through the whole area,
7 electrical contractor and the engineer, just
8 to get some ideas and some feedback of where
9 we're going. There are no plans for any new
10 buildings or anything at this point. It was
11 just for somebody to look at the whole place
12 and say what needs to be done. Some of the

13 electrical, we've had a few problems with
14 electrical in the building. That's why the
15 electrical engineer was out here, and he
16 looked over the whole place. We'll review
17 all that information, ask him questions and
18 he'll try to lay out priorities and stuff
19 like that.

20 TRUSTEE PHILLIPS: It's just that he
21 mentioned a second floor --

22 MAYOR NYCE: A lot of times if you get
23 an engineer, the engineer, being thorough,
24 will let you know what the building is
25 capable of.

4

1 TRUSTEE HUBBARD: Okay.

2 MAYOR NYCE: So if you have a
3 single-story building, based on the
4 structure, a lot of times they'll offer up
5 that structure subset anyway.

6 TRUSTEE PHILLIPS: Because I don't want
7 them to run into the same issues, so I'm just

8 putting it out there that there are
9 procedures and steps they need to go through.

10 TRUSTEE HUBBARD: Yeah, it was just to
11 get some information. We just wanted to find
12 out, legally, you know -- the kitchen needs
13 some work --

14 TRUSTEE PHILLIPS: It does.

15 TRUSTEE HUBBARD: We're talking about
16 the air machine was moved from the inside of
17 the building to the outside, to the back of
18 the building. So there's room from where
19 that was. Extending that out, make room for
20 the secretary and for the secretary's office
21 to do her work instead of being in there.
22 She's with the other stuff. Anything that
23 goes and gets done will be well before this
24 Board.

25 TRUSTEE PHILLIPS: Okay. And then the

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1 other thing that I received kind of through
2 here, part of it is dealing with town
3 planning as far as any future building, but

4 are they meeting for town planning or is
5 there any planning information that the
6 Village should be aware of?

7 MAYOR NYCE: Still in the planning.

8 TRUSTEE PHILLIPS: Is that something we
9 should get some information from someplace?

10 TRUSTEE HUBBARD: Bob Siren (phonetic)
11 and Daryl Pinsky came to the board to explain
12 they were trying to do and they asked what
13 they could do to make our response and what
14 could be done to help out with costs and
15 stuff up there. It's very early in the
16 process.

17 TRUSTEE PHILLIPS: Okay.

18 TRUSTEE HUBBARD: We had suggested to
19 them that they have -- they hire a couple of
20 EMTs to work on staff up there and allow them
21 to respond to rescue calls. They put a call
22 in right now where there's -- there are
23 people that are working there cannot leave on
24 a rescue.

25 TRUSTEE PHILLIPS: Okay.

1 TRUSTEE HUBBARD: Even though they are
2 EMTs and they're the only ones there, they
3 can't leave, and Bob did not know that's what
4 was in place, so he's working on trying to
5 address that, and he asked if we hire a
6 couple of people who could hire EMTs and
7 allow them to respond our calls.

8 TRUSTEE PHILLIPS: So if he -- well, I
9 think as far as not only for the fire
10 department, is that something that we, as a
11 board, should kind of be in the loop or
12 understand what's going on, because I wasn't
13 on the board when that whole sewer situation
14 was created. So I would like to have some
15 idea of what's --

16 TRUSTEE HUBBARD: Right. Well, I
17 believe until they get approval from town
18 planning, they have no idea how many units
19 they're putting in, so they can't come to us
20 first. So they get their permits in place
21 from the Town Planning Board to give the

22 managers what they need done and then they
23 will come to us and say we're planning on
24 fifty units, a hundred units, whatever, we
25 don't know and they don't know until they're

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1 told what they're allowed.

2 TRUSTEE PHILLIPS: But do we have some
3 type of contract legal agreement that was
4 done years ago with Town Planning, a lawsuit
5 or something? Wasn't there something?

6 MAYOR NYCE: Yes, we did.

7 MR. PROKOP: There was an agreement at
8 one point. I think what would happen --
9 normally what would happen with a subdivision
10 -- I mean a building expansion, is that they
11 would get to the point where they are pretty
12 confident on a plan that they want to move
13 ahead, and then at that point, they would
14 come to us and look to make sure that there's
15 capacity and that there's availability. And
16 then move ahead with the endorsement,
17 finalization. I don't know that they would

18 -- I don't know that they would approve it.

19 TRUSTEE PHILLIPS: That's what I'm
20 asking. That's history -- I'm sure there was
21 something to that extent involved in it, and
22 I'm sure that Trustee Robbins or George have
23 an idea, but I just want to make sure that
24 the Village is where it should be. Peconic
25 Landing as a great facility, but I think we

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1 have -- we have obligations that I think go
2 back to that original agreement, and it's
3 been a long time since then.

4 MAYOR NYCE: Any subsequent agreement
5 that we have with them is going to be for the
6 purchase of additional flow to the sewer, and
7 anything that happens, as Joe already said,
8 first has to go through Town Planning. They
9 have to set what the limit is going to be,
10 what they're going to allow, come to us to
11 find out if there's capacity and if we're
12 willing to extend their capacity, at which

13 time we would start.

14 TRUSTEE HUBBARD: Anything else for the
15 fire department?

16 TRUSTEE ROBBINS: Just wanted to say
17 thank you to Star Hope for the work that they
18 were doing, the landscaping. Saw a bunch of
19 them down there the other day doing some
20 grading, things like that, and it's just a
21 wonderful thing that they're willing to help
22 out with work down there. They're very proud
23 about making that a very beautiful park for
24 residents and visitors.

25 MAYOR NYCE: Absolutely.

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1 TRUSTEE ROBBINS: Thank you.

2 MAYOR NYCE: There's also an enormous
3 number of calls, 77 my count for July, and
4 then August will be more busy than July, so I
5 know this department is busy --

6 TRUSTEE HUBBARD: Very busy.

7 MAYOR NYCE: Running very busy. So
8 then our next report will be from the

9 treasurer's office. Charlene Kagel is not
10 here this evening. Deputy Treasurer Robert
11 Brandt is here to give that report.

12 MR. BRANDT: The first item requested,
13 the treasurer has found money in various
14 audit bonds, so that won't be necessary.

15 MAYOR NYCE: So that everyone is aware,
16 that was during the audit, it was brought to
17 our attention that the State has increased
18 its requirements for certain auditing
19 practices, part of it being that we need
20 actuarial information within our audit, and
21 it's just going to cost more money, and this
22 way we can continue to have our audits
23 certified. Is that --

24 TRUSTEE PHILLIPS: Certified so --

25 MR. BRANDT: It's not just best

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1 practices standard that is good enough for
2 everybody.

3 TRUSTEE PHILLIPS: Certified.

4 MAYOR NYCE: Right, and actually, it's
5 not just best practices that is been
6 standard. Just for that, if they decide to
7 change and go close, so we are able to keep
8 up with this year to do that. Our accounting
9 firm has lowered their price for us in order
10 to make sure that we can comply this year as
11 well. And then moving forward, it would be
12 wrapped into the audit. It's good that they
13 were able to find it.

14 TRUSTEE PHILLIPS: Let's go back to the
15 BSD contract.

16 MR. BRANDT: Okay. So I went and sent
17 an e-mail out, BSD had offered to give us
18 this preparation and we were asking for an
19 extension of two years.

20 TRUSTEE PHILLIPS: The only thing that
21 I'm going to ask you to put into the
22 resolution is that at the end of this
23 two-year --

24 MAYOR NYCE: RFP?

25 TRUSTEE PHILLIPS: I always feel that

1 this is the opportunity for us to save this
2 money and we need to do it to not only the
3 state controller's logs. Our key policy
4 needs to exist.

5 MAYOR NYCE: I agree.

6 TRUSTEE PHILLIPS: It says in there,
7 her e-mail, that the treasure's office is
8 going to do the lion's share.

9 MAYOR NYCE: Okay.

10 TRUSTEE HUBBARD: Just to the last part
11 of what she says, you know, this should be
12 able to be done at the treasurer's office at
13 a minimal cost. That's why I'm juts asking if
14 you've already done this before --

15 MR. BRANDT: No, I haven't.

16 TRUSTEE HUBBARD: You haven't?

17 MR. BRANDT: Right.

18 TRUSTEE HUBBARD: So it would be helpful
19 for her to do it Monday, a week?

20 TRUSTEE PHILLIPS: I think that the way
21 she was describing it to me, because I didn't
22 ask her that much, was that she will set up

23 the initial and then parts would leave, so
24 that information is coming out of the payroll
25 department, which is already on the KVS

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1 system.

2 MAYOR NYCE: And this is at your end,
3 there's a report that's generated and
4 checked. Okay. Good.

5 TRUSTEE PHILLIPS: I had a question
6 going down to this report that you issued out
7 here are as far as the accounts as of July
8 2013.

9 MR. BRANDT: Uh-huh.

10 TRUSTEE PHILLIPS: I was curious as to
11 why we had two CE's for Marianne Watkins. Do
12 you know what those are?

13 MR. BRANDT: Those are community
14 development. They are what the interest
15 makes.

16 TRUSTEE PHILLIPS: Okay. And the
17 communities --

18 MR. BRANDT: Yes. Those are the
19 requirements within -- within or around their
20 house, I believe. They borrowed money
21 through the village. It didn't go through
22 that system and they're paying back.

23 As far as the Wastewater Treatment
24 Plant, she had as a conference call with Mary
25 Ellen and Noah and they're basically going to

13

1 revisit this the first week of September
2 because they're a little backed up.

3 MAYOR NYCE: As as of now, we're still
4 in that October --

5 MR. BRANDT: Yes. Yes. We're still on
6 point right now.

7 MAYOR NYCE: That's usually the case.
8 We're going to hold the conversations for the
9 TCCs that you have here with billing.

10 Any other questions?

11 (No Response.)

12 MAYOR NYCE: Thank you very much.

13 MR. BRANDT: Thank you.

14 MAYOR NYCE: Our next report will be
15 from Village Clerk, Sylvia Pirillo.

16 CLERK PIRILLO: Good evening, ladies and
17 gentlemen, Mayor. I wanted to first touch on
18 the salient talking points in my report, the
19 first one of which regards -- I just wanted
20 to mention because I want to do this time of
21 year, the fishing continues to collect
22 ongoing contributions, monies and most
23 recently, materials and service from various
24 local contractors for continuing
25 beautification of the area. We have been --

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1 regarding telephone conference calling, we
2 have been using AT&T.

3 MAYOR NYCE: That's very expensive.

4 CLERK PIRILLO: At the recommendation --
5 it's very expensive. I've sat with the deputy
6 treasurer. He had a recommendation for a
7 secondary company, with that company he has
8 some history.

9 MAYOR NYCE: Okay.

10 CLERK PIRILLO: So we will now be using
11 that company at a small fraction of the cost.
12 I called the -- I called the representative
13 and we've already established us for \$.093
14 cents a minute. So it will be a great
15 savings because the last few conference calls
16 we had were quite pricey. I understand that
17 we had a lot of people at different locations
18 for which you're charged, and they were
19 rather lengthy, but the prices were
20 exorbitant.

21 MAYOR NYCE: Yeah.

22 CLERK PIRILLO: I tried whenever one of
23 these comes up, to have someone else host it
24 whenever possible because I'm cheap, but more
25 and more this seems to be the way people are

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1 doing meetings. You can't necessarily get
2 everyone in the same room, so you know, the
3 consolidated funding application that just
4 went in, there -- I was on a conference call

5 with 70 people, which was insane. This is
6 more and more the way things are going, so we
7 should find something that's reputable and
8 inexpensive, and also offer to have somebody
9 else host it whenever possible.

10 MAYOR NYCE: Yes.

11 TRUSTEE ROBBINS: Has the village
12 looked into GoToMeeting at all, the online
13 services?

14 TRUSTEE PHILLIPS: That's what I was
15 going to say.

16 CLERK PIRILLO: We haven't yet.

17 TRUSTEE ROBBINS: We looked into it.
18 It's less expensive. Because they're cheaper
19 than three cents a minute.

20 TRUSTEE PHILLIPS: I know people that
21 use it for people that get together.

22 MAYOR NYCE: It's also web-based, which

23 --

24 TRUSTEE ROBBINS: Yes.

25 MAYOR NYCE: That's why they can keep

1 the prices low.

2 CLERK PIRILLO: We'll check into it.
3 Thank you. Staying on technology, the KVS
4 system, we are generating what IQ2M considers
5 to be minutes, which is an accounting of
6 attention plus the resolutions and how they
7 were voted, and those are generated
8 immediately.

9 MAYOR NYCE: That's awesome.

10 CLERK PIRILLO: Okay. We will get to
11 the point where I'll have a laptop here, and
12 we will just have immediate -- let's call
13 them immediate minutes. Okay.

14 MAYOR NYCE: Of the regular session?

15 CLERK PIRILLO: Correct. Okay.

16 TRUSTEE PHILLIPS: Before you continue
17 on that, for years there's been discussions,
18 and I thought this was one of the products of
19 that company that we, as trustees, would be
20 able to create our own monthly trustees'
21 reports, but I haven't seen or heard any
22 education on our part. I know that I asked

23 about it, but I think that this is something
24 that the public is looking for. Over the
25 last week I've had quite a few conversations

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1 with at least five or six people that are
2 looking for more input from us as trustees to
3 see what we do during the day. That's why I
4 was under the impression that the system was
5 finally put into existence that immediately
6 be able to get into the system to be educated
7 on it and have access to information.

8 CLERK PIRILLO: Absolutely. My deputy
9 has sent e-mails notifying how to use it on
10 your laptop, how to get into it. You
11 absolutely can, even, of course, follow the
12 managers and everyone that submits reports,
13 create Post-It notes and also create their
14 own report. At any time we can sit with her
15 or the outside support, and we can --

16 TRUSTEE PHILLIPS: Here's what I'm
17 suggesting, to have someone speak to us and
18 make it a priority for next month. So that we

19 can all get up to speed at the same time.
20 Perhaps, the representative can come out here
21 and give us all the instructions. We all have
22 business to deal with, and it would be nice
23 if the Clerk's office were to assist us in
24 getting this accomplished.

25 CLERK PIRILLO: Absolutely. Agree at

18

1 the onset of this program, the deputy did
2 send around e-mails notifying that there were
3 training sessions, notifying that they be
4 done iPad at your own pace or otherwise
5 requesting a time for immediate help.

6 From the beginning, we can -- we've
7 been happy to do those. I'll ask her to
8 please reach out.

9 MAYOR NYCE: Absolutely.

10 CLERK PIRILLO: Thank you. On the
11 records management RFP, we received -- we
12 received one quote. That quote was for
13 various parts. It was for off-site storage,

14 it was for shredding, and it was for scanning
15 of documents. If we put all those numbers
16 together, they're rather pricey. My
17 suggestion is, if we can, I will call the
18 company to see if this is viable, is to work
19 at this and piece-meal. The most important
20 part of this, from the Clerk's Office
21 perspective, is scanning of the vital
22 records. I will be meeting with Southold
23 Town, hopefully next week because we were
24 just awarded -- they were just awarded grant
25 money from the grant that we've been working

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1 on for years. So now we want to see what the
2 benefit will be to the building. If the
3 scanning is part of what they can do for us
4 with this grant award, that would be
5 wonderful and it would be an excellent use.
6 And then probably the next most important
7 thing would be off-site storage. Okay. The
8 down side of off-site storage, obviously, is
9 that we don't have information that may be

10 necessary because we found records that were
11 very helpful on Friday that were quite aged.
12 So the down side of the off-site storage, as
13 much as we would like to clean the basement
14 let's call it and the rest of our file
15 cabinets, is that not everything is easily
16 accessible. But the scanning is key to this
17 point.

18 MAYOR NYCE: I take it there's nothing
19 -- there's no service locally?

20 TRUSTEE PHILLIPS: No.

21 MAYOR NYCE: Storage facility locally?

22 CLERK PIRILLO: Not to my knowledge
23 that's climate controlled.

24 MAYOR NYCE: Climate controlled.

25 TRUSTEE PHILLIPS: There is one in

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1 Orient.

2 CLERK PIRILLO: Which is still closer
3 than the other service.

4 MAYOR NYCE: Yes.

5 CLERK PIRILLO: Purchasing of routine
6 office supplies, I just wanted to bring to
7 the board and public's attention, that we are
8 now purchasing in different ways than we have
9 previously using different people, using
10 different methods. I know for my staff alone,
11 my deputy was able to save \$30 per printer
12 cartridge over what was done in the past,
13 which is a huge savings. So we're looking
14 into other companies, other methods. We have
15 spoken with department supervisors and the
16 rest of management, so that we all become
17 more accustomed to looking at state
18 contracts.

19 MAYOR NYCE: Yes.

20 CLERK PIRILLO: Okay. County contracts.

21 MAYOR NYCE: Combine orders?

22 CLERK PIRILLO: Exactly. And combine
23 orders on supplies. So together as a
24 management and supervisors, we're all working
25 because that can come to a substantial

1 savings.

2 MAYOR NYCE: Absolutely.

3 TRUSTEE PHILLIPS: Sylvia, I see that
4 there were some RFPs that were not in the
5 resolutions?

6 CLERK PIRILLO: They are in draft
7 format. I have edited them between my
8 vacation and the attorney's vacation. I was
9 not able to get them to Joe so that they
10 could make this week's paper, but they will
11 hit next week's paper.

12 MAYOR NYCE: Okay.

13 CLERK PIRILLO: I'm asking, with the
14 Board's permission, that we please vote on
15 two motions this evening because of timing.

16 TRUSTEE PHILLIPS: What's the status of
17 that material?

18 CLERK PIRILLO: The status is that
19 materials have been ordered. They're
20 expected in this week, and he's starting a
21 job Tuesday morning, unless it rains.

22 MAYOR NYCE: Next week, not tomorrow?

23 CLERK PIRILLO: Not tomorrow because the

24 materials are coming this Wednesday and the
25 job is starting on the following Tuesday,

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1 which will be the 27th unless it rains, which
2 makes it. I'm trying to request -- I think,
3 as you all are aware of, I went to look for
4 something for the building and found out that
5 it hadn't even started yet, so I was under
6 the impression that it's going to be meeting
7 that was going to get done before hurricane
8 season. That's why I'm working on it.

9 MAYOR NYCE: Through hurricane season
10 isn't this year --

11 TRUSTEE PHILLIPS: It's not going to
12 work. It's just not going to work. It's not
13 cooperating.

14 MAYOR NYCE: These are the two
15 resolutions you need for tonight?

16 CLERK PIRILLO: Yes, please.

17 MAYOR NYCE: And then there is a New
18 York Association of Public Power meeting.

19 They're meeting on Long Island this time.
20 They're meeting in Riverhead, so we're asking
21 for events to be covered and for me to
22 attend. That is just the cost of the
23 conference itself. I will not be staying
24 overnight in Riverhead. Does anyone have any
25 objections taking these? I will offer a

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1 resolution approving the request of St. Agnes
2 Church to close 6th Street between Front and
3 Wiggins Street, on the 24th of August, 2013
4 from noon to 3:00 p.m., for the twelfth
5 annual Parish Picnic.

6 TRUSTEE PHILLIPS: Second.

7 MAYOR NYCE: All those in favor?

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE HUBBARD: Aye.

10 TRUSTEE ROBBINS: Aye.

11 TRUSTEE MURRAY: Aye.

12 MAYOR NYCE: Aye.

13 Any opposed?

14 (No Response.)

15 MAYOR NYCE: That motion carries. We
16 will put that for ratification next Monday.
17 I will offer resolution authorizing Mayor
18 Nyce to attend the New York Association of
19 Public Power August meeting in Riverhead, New
20 York on the 20th of August 2013 and the 21st
21 of August 2013, at a cost of \$150 and all
22 applicable travel costs be expensed from
23 Line Item A.1210.400, Mayor Contractural
24 Expense. So moved.

25 TRUSTEE PHILLIPS: Second.

24

1 MAYOR NYCE: All those in favor?

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE HUBBARD: Aye.

4 TRUSTEE ROBBINS: Aye.

5 TRUSTEE MURRAY: Aye.

6 MAYOR NYCE: Aye.

7 Any opposed?

8 (No Response.)

9 MAYOR NYCE: That motion carries.

10 CLERK PIRILLO: Thank you. I'd like to
11 also request executive session.

12 MAYOR NYCE: For the contract?

13 CLERK PIRILLO: It's about the
14 contract references.

15 MAYOR NYCE: Noted.

16 CLERK PIRILLO: Thank you.

17 MAYOR NYCE: Any other questions for
18 Sylvia?

19 (No Response.)

20 MAYOR NYCE: Thank you. Our next report
21 will be from Director of Utilities, Jack
22 Naylor.

23 MR. NAYLOR: Good evening, Mr. Mayor
24 and to the Board.

25 MAYOR NYCE: Good evening, Jack.

25

1 MR. NAYLOR: Go through our standard
2 operating procedure. The impact of the --

3 MAYOR NYCE: Let me stop you first.

4 MR. NAYLOR: Okay.

5 MAYOR NYCE: We might as well go

6 through this. I know that people have gotten
7 notification. At this point, bills have not
8 gone out as of last Thursday.

9 TRUSTEE PHILLIPS: They have been
10 mailed.

11 MAYOR NYCE: It's also on the website.
12 There's a letter going out starting back last
13 November, December, Jack brought it to the
14 board's attention that there was an
15 opportunity -- there had been an ongoing
16 opportunity for the village to prepurchase
17 fixed-rate transmission congestion charge --
18 charges, which is basically a hedge against
19 higher prices for the transmission of
20 electricity due to congestion from upstate to
21 downstate, which is typically picked up in
22 your purchase adjustment, just yell if I'm
23 doing it wrong, that -- the power suggests on
24 your monthly bill covers those transmission
25 charges. As you recall, also, we were

1 getting advice from both auditing and from
2 legal counsel as to whether this was a
3 worthwhile purchase. The idea is to fix our
4 rates of transmission. Sometimes we can get
5 a little higher, but it's a hedge against the
6 exorbitant rates they have this time of year.
7 And it is recommended that we go ahead and
8 enter into this agreement as to how we're
9 going to pay for it. This is a charge that
10 gets passed through to the customer. It is a
11 portion of the bill that is part of their
12 transmission charge. We were prepaying for
13 this year. The contract started in January.
14 They hesitated to give us this right of way.
15 In January, we paid 25% up front of those TCC
16 charges, and I was going to go back and
17 conference call with our attorney, and Bill
18 Freitag, who is our auditor in a conference
19 call with the New York Comp and Power
20 Authority to set up the method by which we
21 would add these TCCs in the BPA. In that
22 conference call, the New York Power Authority
23 said they did not agree that we should put

24 the TCCs in the BPA. Our attorney -- she's
25 laughing because we had TCC BPA. It gets

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1 very silly. Our attorney is convinced, has
2 been all along, is convinced that that these
3 transmission congestion charges are a factor
4 or are a function of transmission and
5 therefore can be added to the property
6 adjustment in the bill. So since our first
7 conference call -- we've had several
8 conference calls with the Power Authority and
9 letters back and forth trying to get them to
10 understand what it is we are doing. We have
11 most recently sent another letter saying we
12 were going to start -- we could not wait any
13 longer. The other 75% of the pre-paid bill is
14 due at the end of October. We have missed
15 six months of trying to collect this from
16 January. So we have started, with this
17 billing cycle, a 28-month -- because it's
18 basically a 24-month recovery of this
19 repayment. Plus the four months now through

20 October. The months now through October we
21 took what that TCC charge should be, backed
22 out the amount of the fueling charges, which
23 are the charges we pay now for transmission,
24 back that number out and came up with a
25 number that we're adding to the bill now

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1 through October. Starting the end of
2 October, it will revert to just what those
3 TCCs are, and over the 24 months starting
4 October, there -- that money will be
5 recuperated by the village in the BPA from
6 people's bills. The average charge the
7 customer is likely to see, and we have
8 estimated that the average charge per
9 customer per month residential use will be
10 \$7.75 on the bill to \$10.69. For commercial
11 customers, a range of customers \$25.12 to
12 \$39.70 that's additional on the bill. We are
13 obviously -- this is a -- it's a function of
14 doing business. We still, both legal and

15 auditing, that the prepurchase of these TCCs
16 is a good thing. I had stories from several
17 upstate -- electric systems that did away
18 with their TCCs this year and are regretting
19 it this year. They have never had congestion
20 charges, opted to do away with the prepaid
21 TCCS, and this year got smacked with adjusted
22 charges, even in the upper western portion of
23 New York State, and so they are regretting
24 the fact they got rid of the TCCs. So we
25 still believe that long terms this is a

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1 better way to go. It will help take out some
2 of the high fluctuation that happens in the
3 summer months with congestion in the electric
4 rates. That being said, we are still in
5 conversations with the New York Power
6 Authority. If anything else transpires that
7 either makes this practice obsolete or
8 there's a better way to go, we would
9 certainly let everyone know, but again, we've
10 been trying to get this in action since last

11 January, and basically at this point we have
12 run out of time and needed to act.

13 TRUSTEE MURRAY: How are we funding the
14 75% payment?

15 MAYOR NYCE: We will do that with the
16 -- it will cover a portion of it, it's coming
17 out of cash reserve. What -- a lot of this
18 stuff -- I don't want to say in open session
19 because it's a lot of finger pointing within
20 the power authority, which I don't want to do
21 because it's not going to do any of us any
22 good. We will recoup that cash over time. It
23 comes out of reserve.

24 TRUSTEE MURRAY: Right.

25 MAYOR NYCE: Which is what we need to

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1 run the utility on a day-to-day basis, so we
2 need to recuperate as quickly as possible,
3 and so that's what -- that's what the
4 conversations have been about where the
5 funding is supposed to come from.

6 TRUSTEE PHILLIPS: I have to ask this
7 question because there's an e-mail that I
8 received early this afternoon, which says
9 that we're potentially doing an illegal
10 action --

11 MAYOR NYCE: I read the e-mail, and the
12 e-mail is crap.

13 TRUSTEE PHILLIPS: I just wanted to put
14 that out now and put it on the table that
15 this information is what's been going on a
16 long time.

17 MAYOR NYCE: Since last November.

18 TRUSTEE PHILLIPS: And that there has
19 been some mention of it in the minutes. It's
20 been a little sparse, but it's been mentioned
21 and I just think at this point before we
22 start having a lot of misinformation
23 throughout, we put that out and get it that
24 way you and I got the e-mail. And as I
25 told you, there's no disrespect that you are

1 more well-versed on the subject than I am.

2 MAYOR NYCE: This is the reason that we
3 went -- I had management starting a month ago
4 to work on this letter that was going to go
5 out, and then had both Tom Rutledge,
6 (phonetic), who is our counsel for the
7 electric department, and Bill Frietag, who is
8 our auditor, read it. Then the attorney read
9 it, and then it went to you guys before it
10 went out. I wanted to make sure that there
11 was as much information as possible. Again
12 without pointing fingers, which --

13 TRUSTEE PHILLIPS: No --

14 MAYOR NYCE: I will admit I'm frustrated
15 with the process that happened from January
16 to now, extremely frustrated with what went
17 on with the New York Power Authority, but
18 that is what it is. It's beside the point.
19 The fact of the matter is we have to continue
20 to work them. We have to continue to provide
21 the electricity and we are -- this is a
22 function of doing business, and it is a
23 function of delivering electricity to the
24 customer so --

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TRUSTEE PHILLIPS: Okay.

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MAYOR NYCE: It's out there.

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TRUSTEE PHILLIPS: Thank you for

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explaining the TCC.

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MAYOR NYCE: Absolutely.

5

MR. NAYLOR: Other systems have

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approached it the same way we did, and the

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logic that congestion charges are a part of

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BPA, but they pay in lieu of the congestion

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charges are not part of the -- makes

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absolutely no sense to anyone who has been

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involved in the discussion. And the second

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thing I'd add is that, you know, as we've all

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heard discussions about the Highway

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Department and the professions that are

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making to relieve congestion. At any point

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in time at the end of this period, we don't

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have to wait five or ten years.

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MAYOR NYCE: And also, I did confirm

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that had we done that -- if we do that, we

20 also can be reimbursed ones prepaid, so if we
21 -- even if we're -- if we create a prepaid
22 for next years, the attorney has also assured
23 me that there is precedent set so we can.
24 Bill Freitag works for 80% of 7
25 the electric system in New York State. He

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1 also agrees that this is a very, very wise
2 move for now, and going to what Jack just
3 said, in the future, if in fact we do end up
4 with a major transmission, it may not make as
5 much sense in the future, but for right now,
6 I think it does.

7 TRUSTEE ROBBINS: Did they give us any
8 reason why that -- it's been so bad?

9 MR. NAYLOR: You know, it's -- I can't
10 express it. On capital improvement, it's
11 just quickly following up on the first one.
12 I still have not received the information and
13 wrote a strong e-mail to them, which is a
14 copied to counsel saying that we need to move
15 forward, directing and provide it by

16 Wednesday at noon.

17 MAYOR NYCE: Okay.

18 MR. NAYLOR: This is attached.

19 TRUSTEE PHILLIPS: Jack, is that for
20 all three of them?

21

22 MR. NAYLOR: No, some of them have
23 them. Not all of them is attached but I do
24 not have the formal document at this time
25 that -- you know, they're describing the work

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1 and setting the number. I spoke to them this
2 afternoon. They said I know promised it to
3 you, but I have \$8 million in business model.
4 I'm not going to visit today provide it by
5 tomorrow. As soon as I get, you'll get it.
6 I don't think there will be a problem with
7 the number.

8 MAYOR NYCE: Okay.

9 MR. NAYLOR: But I will be very upset
10 if I don't have it ready for next week or the

11 23rd.

12 MAYOR NYCE: Okay.

13 MR. NAYLOR: We made -- I got a plus
14 and a minus, moving down. This is
15 partially done minus the information done on
16 the BMT test. It was very exciting to see
17 the testing going extremely well with into
18 electrical issues popping whatsoever.
19 Thanking Calvin Management on the old
20 breaker. It was thoroughly inspected.

21 MAYOR NYCE: Okay.

22 MR. NAYLOR: Unfortunately, we're not
23 doing the test. I called them. The City them
24 and to make sure we could do Thursday or
25 Friday. I did not get an answer Monday.

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1 MAYOR NYCE: Yes, I saw that.

2 MR. NAYLOR: So, you saw in the e-mail.
3 So we can reschedule it but again we had no
4 electrical problems. So I'm expecting -- I
5 would place we'll be able to complete that.

6 TRUSTEE PHILLIPS: Explain to me the

7 deficiency charge. Is it for -- would it be
8 the BNT test?

9 MR. NAYLOR: What are you referring to?

10 TRUSTEE PHILLIPS: The deficiency
11 charge, shortfall.

12 MR. NAYLOR: That involves some of the
13 stuff that can't be said in open session.

14 TRUSTEE PHILLIPS: Okay.

15 MR. NAYLOR: We're currently in a
16 little disagreement with the power authority
17 as to the power contract.

18 TRUSTEE PHILLIPS: It's just -- it was
19 presented to us as something that we, as well
20 as --

21 MAYOR NYCE: This falls into that whole
22 -- the same category that they're fully well
23 aware that we're working on improving the
24 plan, doing more testing as to the equipment.
25 Somewhere along the lines, communication

1 broke down.

2 TRUSTEE PHILLIPS: Okay. That needs to
3 be agreed.

4 MAYOR NYCE: Phase II of the -- for
5 part two of the same capital program was
6 supposed to be on the agenda for Monday. We
7 talked about having a authorization. For
8 that we have the presentation presented at
9 the same time. Genesys came back in June, and
10 it seems to be any additional discussion. I
11 think it was in favor to move forward with
12 the next phase of the capital program. The
13 Town Attorney's office is working to get that
14 power authority borrowing authorization
15 resolution together for next Monday. I had
16 assumed that the two of you were working in
17 concert. If it's within in the working
18 capacity the power authority granted us a
19 rate increase in 2007 based on a \$5.5 million
20 capital program, 3.5 million of which was to
21 be borrowed. We had only borrowed a little
22 under 1.5 million. We have to borrow the
23 balance of that to finish, and we need to --
24 we need to get on it. So I believe his

25 presentation covered just about the rest of

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1 that borrowing, which is what we need to get
2 done so --

3 MR. NAYLOR: Okay.

4 MAYOR NYCE: I don't see any -- unless
5 it goes.

6 MR. NAYLOR: Yes, the document that he
7 presented to you is for this.

8 MAYOR NYCE: Fantastic.

9 MR. NAYLOR: Now, we get to the parts
10 that would cause a busy agenda next month.
11 We received all that they requested. Remember
12 we had two \$100,000 grants back seven years
13 ago. In that grant was information to
14 conduct certain services with the village
15 providing the balance --

16 MAYOR NYCE: Yes, there's \$125,000
17 roughly left. I'm going by memory now, but I
18 believe the rentals -- original poles seven
19 years ago were \$28,500. The rest of that
20 grant is to to be provided by the village,

21 which will be data collection.

22 MR. NAYLOR: We have the eastern and
23 western seaboard agreement expansion
24 feasibility studies. The board has already
25 acted upon the resolution to spend the money.

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1 We had e-mail quotes and we had documentation
2 on grant proposals for the fee associated
3 therewith. We've now received full proposals
4 to do that work, proposed next months and to
5 accept the proposals for those two studies
6 for the amount that's been granted and to
7 have village counsel prepare the agreements
8 there for. What's odd is that when we put out
9 the -- you know, our fees for these things
10 and we see unsolicited proposals just for
11 surrogate services. In this case, we wanted
12 to do it that way because of the strict
13 elimination of the work since both of these
14 23 engineering poles and the two intervening
15 poles are going to be in the \$25,000 range.

16 MAYOR NYCE: Okay.

17 MR. NAYLOR: Anything else in the
18 sewer section?

19 MAYOR NYCE: No.

20 MR. NAYLOR: Moving onto water,
21 everything is pretty much routine unless
22 anybody has a question, I'll go on to the
23 operations. I've been informed by the Health
24 Department that the license is not acceptable
25 under the current standard. I've approached

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1 at least seven or eight companies who do work
2 in the area. No one has these licenses, but
3 you know, for them to service with the
4 required insurance policies that the village
5 would require, makes it difficult. Another
6 alternative that I pursued, is I have an old
7 friend of mine who teaches the course. I've
8 asked him to do that for us, and he agreed.
9 He's in the hospital right now, but he
10 expects to be back in the first week of
11 September.

12 MAYOR NYCE: Right. Also, my
13 understanding is that there is a possibility
14 that their license is -- that he can get it
15 sooner than the others. They're working on
16 that -- in the next couple of days, and yes,
17 I would very much like for Mr. Rotkowski.

18 TRUSTEE MURRAY: How long would the
19 class take?

20 MR. NAYLOR: Couple of days.

21 TRUSTEE ROBBINS: So currently, we have
22 nobody that can do the water testing for us?

23 MR. NAYLOR: Again, the water testing
24 has to be done from a licensed operator or
25 authority. They don't have to physically

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1 take the samples. So our thought is to have
2 someone responsible in charge.

3 TRUSTEE ROBBINS: And we know someone?

4 MR. NAYLOR: Yeah.

5 AUDIENCE MEMBER: We can't hear you back
6 here.

7 MR. NAYLOR: Oh, I'm sorry. I'll move
8 the microphone to a better position. The
9 grant award amount is \$287,801.00, and the
10 local match is \$31,987. I'm sorry, \$31,978,
11 We received an unsolicited proposal from
12 Young & Young to perform surveying services.
13 When we received the proposal for the work
14 of, it included the subcontractor amount of
15 \$15,500, which was just about double the
16 unsolicited proposal that we received. We
17 advised EFC the discrepancy. They said
18 normally when a discrepancy is that large the
19 village, in good faith effort to obtain
20 services, but since it was almost twice as
21 much, they would happily entertain a request
22 for a waiver. So I'm asking the Board if
23 that's the way they want to go, the
24 subcontracted amount to the certified amount.
25 So one of the motions on the agenda is to,

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1 you know, for the Board to decide what waiver
2 to go for and what would be necessary.

3 MAYOR NYCE: Fantastic. Anything else?

4 Anyone else --

5 MR. NAYLOR: If I may, my son is moving
6 to college tomorrow, and I wanted to take him
7 out to dinner before he goes. I'm going to
8 ask to be excused.

9 MAYOR NYCE: He's taking you out or are
10 you paying?

11 MR. NAYLOR: He's a college boy.

12 MAYOR NYCE: Thank you, Jack.

13 MR. NAYLOR: Thank you, sir. Thank you
14 all.

15 MAYOR NYCE: Our next report will be
16 from the Village Administrator David
17 Abatelli.

18 Hey Dave, speak right into that
19 microphone.

20 MR. ABATELLI: Okay. I don't really
21 have much.

22 TRUSTEE PHILLIPS: I do have one
23 question because you and I had a discussion
24 earlier involving some type of different
25 direction with some building permit

1 applications that are --

2 MR. ABATELLI: Yes.

3 TRUSTEE PHILLIPS: You were going to
4 make a suggestion. Have you discussed that
5 with the applicant or --

6 MR. ABATELLI: I have discussed that
7 with the applicant.

8 TRUSTEE PHILLIPS: Well, I think that
9 the rest of us are all here from all parties.
10 It would be nice to kind of give us an idea
11 as to an understanding.

12 MR. ABATELLI: He's coming tomorrow.

13 TRUSTEE PHILLIPS: He comes tomorrow.

14 MR. ABATELLI: I guess to try to make a
15 long story short --

16 MAYOR NYCE: I can do that for you.

17 MR. ABATELLI: You want to do that for
18 me?

19 MAYOR NYCE: Yes.

20 MR. ABATELLI: Okay.

17 stipulations set up by its own board of
18 appeals when that incident all went down.

19 TRUSTEE PHILLIPS: Well, I do believe
20 that the property is not going to be used for
21 the original non-conforming commercial use
22 anymore.

23 MR. ABATELLI: That's correct.

24 TRUSTEE PHILLIPS: It's going to be used
25 for the residential; correct?

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1 MR. ABATELLI: Yes.

2 TRUSTEE PHILLIPS: I just think that as
3 I have lived through it from ZBA days and I
4 still continue to live through it, as does
5 Mr. Abatelli, regardless of whether I agree
6 with how they approach things or not, that
7 the other board members need to be aware that
8 this is going on and to just be abreast. So
9 that we do away with anyone finger pointing
10 at it anybody or accusing. Just a suggestion
11 that we discuss it going forward.

12 TRUSTEE ROBBINS: Can I just ask a
13 question. Is there anyone from the town
14 that's consulting on this?

15 MR. ABATELLI: No, that's actually
16 difficult to do.

17 TRUSTEE MURRAY: Let's not worry about
18 their e-mails. I mean, they say absolutely
19 nothing coherent with the whole topic. Why
20 are we worried about them? The one thing I'm
21 worried about is their neighbors is to allow
22 access onto their property so that they can
23 do the work. That to me, is the biggest
24 thing that we need to get over there.

25 MR. ABATELLI: I believe that the

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1 applicant is proceeding within his legal
2 means to accomplish that. If the guy never
3 leaves, that case, you have to get a court
4 order.

5 TRUSTEE MURRAY: Right. I think what
6 the neighbors are doing to him is ridiculous.

7 MAYOR NYCE: I agree and I think that

8 in this instance I don't have an issue with
9 him bringing in an outside consultant. I
10 understand that the homeowner is paying for
11 that, and that's a shame, but because of the
12 past situation, I think it gives our village
13 administrator and building inspector a little
14 bit of additional protection, which I think
15 is good in this case, but I agree in that we
16 need -- this needs to move forward. Which is
17 what needs to happen. There is something
18 going to happen with that building.

19 TRUSTEE MURRAY: Yes.

20 MAYOR NYCE: There is somebody who's
21 purchased it. They're within code and they
22 need to do work on it. I absolutely agree
23 with them.

24 MR. ABATELLI: Thank you all. Believe
25 me. We get criticized.

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1 MAYOR NYCE: All right.

2 MR. ABATELLI: Anything else?

3 MAYOR NYCE: Is Costello going to move
4 on from doing the bulk of the work to getting
5 somebody to work on the dock?

6 MR. ABATELLI: The railroad is our next
7 -- our next big thing.

8 MAYOR NYCE: Agreed.

9 MR. ABATELLI: I do want to compliment
10 Costello for their work on the dock. Instead
11 of repairing it, which is what came out of
12 the FEMA inspection, they felt, and it really
13 is the right way to do it, that completely
14 rebuilding is the best way to do it. There's
15 a lot more materials involved. So they also
16 felt that it made sense not to leave this
17 20-foot gap between the new bulkhead that
18 they put in and the bulkhead that was
19 partially replaced and was rebuilt about five
20 years ago from the previous company. So they
21 continued -- they took the entire job, which
22 was still basically \$250 a foot, which is
23 pretty cheap for new bulkhead and put in new.

24 MAYOR NYCE: You were doing this -- this
25 was well within the purchasing policy. So

1 you don't need additional authorization from
2 us for the overage?

3 MR. ABATELLI: Right.

4 MAYOR NYCE: Okay.

5 MR. ABATELLI: So they just projected
6 it at the same cost per foot.

7 MAYOR NYCE: Okay.

8 MR. ABATELLI: And that was a repair
9 cost.

10 MAYOR NYCE: That's great.

11 MR. ABATELLI: Everyone appreciates
12 their effort. Also, you know, certainly the
13 fishman Josh Warne, he did that the virtually
14 at no cost. We should also acknowledge him.

15 MAYOR NYCE: Wow.

16 MR. ABATELLI: Yes, so we had two local
17 contractors that kind of stepped up and, you
18 know, gave something back. Not perfect, but
19 it's good.

20 TRUSTEE ROBBINS: Can I just mention
21 something about this railroad dock and the

22 park down there? Couple of weeks ago we had
23 a huge rain one afternoon and apparently the
24 storm drains down there were blocked with
25 sand and silt and we had a lake down there.

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1 Right through the weekend, and it was -- I
2 know a number of the neighbors went down
3 there and they were very concerned. Children
4 were playing in the dirty water, and that
5 kind of thing and --

6 TRUSTEE MURRAY: That could be fun.

7 TRUSTEE ROBBINS: Well, yeah, it was.
8 We use the parking lot, so I know we did get
9 that cleared up eventually. It didn't dry up
10 and drain like it ordinarily would, you know.

11 MR. ABATELLI: We did go down and
12 effectively replaced probably more than 50
13 percent of the drains.

14 TRUSTEE ROBBINS: So that has been
15 fixed.

16 TRUSTEE MURRAY: Are we sure about that?

17 MR. ABATELLI: We don't know that for
18 sure, but it seemed to be.

19 MAYOR NYCE: That's also one of the
20 projects for the infrastructure.

21 MR. ABATELLI: We're moving along with
22 sidewalks here and prices for the curbing and
23 the closing for the sidewalks. Our guys have
24 begun grinding, which is really the first
25 step. Ideally, they can't grind probably --

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1 hopefully probably the end of September or so
2 length the time. I do probably -- should
3 meet with Rusty maybe next week or so because
4 in looking at some of these curb jobs, they
5 were weak. So I want them to come up and go
6 over.

7 TRUSTEE HUBBARD: Sure. Give me a call.

8 MR. ABATELLI: It's pretty minor stuff.
9 It's just --

10 TRUSTEE HUBBARD: Okay.

11 MAYOR NYCE: Thank you, Dave. Our next
12 report will be from Village Attorney Joe

13 Prokop.

14 MR. PROKOP: I'm just looking through
15 my report to figure out what to actually talk
16 about.

17 TRUSTEE PHILLIPS: Not much.

18 MR. PROKOP: If we have an executive
19 session tonight, there are some things that I
20 need to discuss. I am working closely with
21 Robert now on a couple of the arrears in the
22 utility department. We sort of brought the
23 process forward so we can address -- make
24 contact with the counsel before they become a
25 real problem.

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1 MAYOR NYCE: Okay.

2 MR. PROKOP: And that seems to be
3 working well. We are working on a number --
4 as Sylvia mentioned, I'm working on a number
5 of RFPs with the Village Clerk's office.
6 There was a group that I -- provided comments
7 about two weeks ago that their processing, a

8 new grant, which I'll be going through.

9 TRUSTEE PHILLIPS: I have a question.

10 MR. PROKOP: Yes.

11 TRUSTEE PHILLIPS: At our last work
12 session I had asked what the status was with
13 the -- some of the agreements. One of them
14 is with the -- We have a management agreement
15 that I think is either has or been being
16 worked on. Has it been updated or reviewed,
17 the railroad museum? And also we had an
18 agreement to use the parking lot over by the
19 railroad station.

20 MR. PROKOP: There was as a discussion
21 -- I have a file on the updating of the
22 museum agreement and there was a discussion
23 with that organization some time ago,
24 representatives of the organization some time
25 ago. And I think they actually came to my

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1 office at the time, and it was started. We
2 haven't -- there hasn't been a substantive --
3 they're asking for a conclusion to that draft

4 document presented that the board could
5 review. Since you did ask me about it, I did
6 get the file out, and I'm going through it
7 again. So I should be able to get the draft
8 together in before the next meeting but if
9 not, try to do it sooner -- sooner than
10 later.

11 TRUSTEE PHILLIPS: Well, I'm sure that
12 there will be some discussion of some
13 repairs, the buildings. And according to the
14 original lease, the village is responsible
15 for some of this stuff. In re-reading the
16 original lease to the county or from MTA to
17 the county leases to us. I think that we
18 should pursue some alternative.

19 MR. PROKOP: Okay. One thing I
20 wouldn't want, which I did include in my
21 report is the number of violations that have
22 been coming back into court. All of a
23 sudden, which is good. The town -- you know,
24 the citations are encouraged by the town and
25 all of a sudden it's gotten really busy. More

22 since you're talking about violations.

23 MR. PROKOP: Yes, sir.

24 TRUSTEE MURRAY: Somebody brought this
25 up to me. What's the chances of somebody has

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1 a DUI in Greenport and instead of them using
2 -- or serving time at the different, could we
3 get their services?

4 MAYOR NYCE: We get what's generally
5 referred to us through the court system.
6 We've gotten calls and stuff they usually
7 come to the clerk's office saying that
8 there's something available and if we have a
9 spot where we can use them. We have to make
10 sure that we have people that can supervise
11 and all the rest of that. We've done several
12 times.

13 CLERK PIRILLO: In conjunction with the
14 chief of the fire department today to
15 accommodate someone that has to work off
16 hours, I had a gentleman, a young man come in
17 today that needs to work 40 hours a week,

18 needs to complete 50 hours by September 7th.
19 So he'll be spending time here at the
20 firehouse.

21 MAYOR NYCE: Okay. Anything else for
22 Joe?

23 MR. PROKOP: Thank you.

24 MAYOR NYCE: I have a scheduled phone
25 conversation for Thursday morning on a

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1 couple of issues. One of them he had -- he
2 called me about the traffic issue, and
3 another is the appearance. I will let you all
4 know in an e-mail after I have that
5 conversation. Our next report will be from
6 Committees and then the Trustee Reports. The
7 Audit did not meet this month. They met last
8 month. There is no recommendations to the
9 village board. BID met last week. They had a
10 special work session. It was the week before
11 last. They met. They had a work session
12 because it's getting later in the season.

13 They had not been able to have the meeting
14 the month before. The primary focus of their
15 meetings right now in the middle of the
16 summer, is getting through the summer.
17 They're focusing a great deal on that.
18 They're working with the museum to
19 produce another spectacular maritime
20 festival. We're very happy about that. The
21 next big thing that they're talking about is
22 the east-end tours. There is a large grant
23 through the Tourism Bureau of Long Island to
24 produce events on the north shore -- I'm
25 sorry, on the east-end in the shorter months.

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1 So they are proposing an event for the north
2 shore around Veterans Day, which is in --

3 TRUSTEE PHILLIPS: November.

4 MAYOR NYCE: Early November, early, mid
5 November. They have no details as of yet as
6 to what specifically is going to happen, but
7 it will be -- it will be a regional event
8 within, which Greenport would like to

9 participate. There's likely to be some sort
10 of joint effort between us and BID to produce
11 some sort of event over that weekend. He
12 said the tourism alliance's job in all this
13 is to advertise it. There are gateway
14 website's that drives web traffic to local
15 stuff. They were the ones we teamed with for
16 its shipped for all of the television and
17 radio spots, so that's upcoming. As soon as
18 I have more details, I'll bring them back to
19 you.

20 The next report will be from the Board
21 of Trustees. Trustee Hubbard will kick
22 things off.

23 TRUSTEE HUBBARD: Yeah, I got to -- I
24 have to get together with Robert on the tree
25 committee money.

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1 MAYOR NYCE: We discussed it at -- I
2 think we had little meeting or impromptu
3 after the meeting. I think -- I think it's

4 settled.

5 TRUSTEE HUBBARD: We did discuss some
6 of the trees that were planted in the spring
7 and that have not --

8 MAYOR NYCE: Oh, that's a shame.

9 TRUSTEE HUBBARD: They know that.
10 There are more trees that were part of that.
11 So they need to be put in different
12 locations. What we were going to try to do
13 is do different spots so it's not so horribly
14 unbalanced to the damaged ones and just try
15 to get some more.

16 MAYOR NYCE: Cool.

17 TRUSTEE HUBBARD: Okay. I know they had
18 the skate park festival. We're -- I talked
19 to the clerk today. There's a brief update on
20 that.

21 MAYOR NYCE: I had an offer from the
22 incoming president of Rotary to help with
23 that event. It was too soon to do it this
24 year, but that would be the perfect time to
25 help out, get Rotary involved as well.

1 TRUSTEE HUBBARD: -- have it not end
2 where it is. Let's see if we can make it
3 better.

4 MAYOR NYCE: Absolutely.

5 TRUSTEE PHILLIPS: I've been approached
6 by a lot of parents who were involved in it a
7 couple of years ago and they wanted a little
8 more cohesive --

9 MAYOR NYCE: Yes.

10 TRUSTEE PHILLIPS: -- in Greenport, I
11 think that's what's needed.

12 TRUSTEE HUBBARD: That's pretty much
13 it.

14 MAYOR NYCE: Trustee Robbins?

15 TRUSTEE ROBBINS: Okay. A couple of
16 things. I have an idea I'd like to put forth
17 to the Board about the possibility that we
18 create liaisons to the different departments
19 in the Village. I feel that, you know, we're
20 operating four businesses here basically or
21 three businesses and our road department, and
22 that for -- you know, for us to each oversee

23 all of them, you know, we're not really
24 giving the adequate attention to the meeting.
25 So I was wondering if maybe we could have

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1 something along the lines of having the
2 director of each of those departments have a
3 monthly meeting with each trustee that's, you
4 know, a designated representative of that
5 department, to kind of just brief us on
6 what's going on so we have a little bit
7 better idea of what we know, have a better
8 idea of. For instance, what's going on with
9 the work electric department, and then, you
10 know, we have a little bit more information
11 to share with the other board members. I
12 don't know if it's anything that we've ever
13 done in the past, but that it seems like an
14 idea to me.

15 MAYOR NYCE: We have a loose sort of
16 system of that now. In that trustees fill
17 leaderships with the fire department.

18 Trustees. Absolutely.

19 TRUSTEE ROBBINS: Okay.

20 MAYOR NYCE: I am glad we were told
21 about it.

22 TRUSTEE ROBBINS: I just think that,
23 you know, offer the best opportunity for
24 better oversight.

25 TRUSTEE PHILLIPS: I agree.

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1 TRUSTEE ROBBINS: And then the other
2 thing that I -- other issue that I wanted to
3 mention was that in dealing with this
4 information from the wastewater treatment
5 plant. I know that we are sent out an RFP to
6 get a quote from a provider. What I want to
7 know is if they're charging us a certain rate
8 per gallon to move it? How do we know what
9 they're actually taking out? We're basically
10 operating on what they say they put in the
11 truck. Do we have some kind of system?

12 MAYOR NYCE: -- as it goes on. They
13 either are asking truck or they hear it and

14 they are to provide us with a slip that we
15 sign, and we get a copy of the slip when it's
16 done.

17 TRUSTEE ROBBINS: But we don't have any
18 way to check?

19 MAYOR NYCE: The operator needs to check
20 and make sure that the truck is full.

21 TRUSTEE ROBBINS: That's it for me.
22 Thank you.

23 MAYOR NYCE: Thank you.

24 TRUSTEE MURRAY: My report has basically
25 been discussed with the electrical upgrade

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1 story. Dances in the Parks has been doing
2 really well. It's not great for collections,
3 but the turnout has been very good. That's
4 about it.

5 MAYOR NYCE: Cool. Huge success, and
6 something we're going to need to consider in
7 the future years, additional facilities
8 literally. Trash facilities. And I think if

9 it's going to continue to grow, this Board
10 may need too consider some funding for it as
11 well. We basically backed off a lot of the
12 funding and it's been funded by the IGA and
13 BID, but if it's going to continue to grow,
14 it seems to be a huge successful program. We
15 may want to consider just -- and maybe our
16 funding is some basic necessities like
17 additional trash cans and service, hire some
18 kids to go and collect empty trash cans over
19 the course of the night.

20 TRUSTEE MURRAY: Right.

21 MAYOR NYCE: The place, it's as nice as
22 it can look on Tuesday morning after they do
23 the trash pickup, but I've been there a
24 couple of mornings when they're doing trash
25 pickup. It's an extreme amount of garbage.

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1 And some -- most take it with them. It's a
2 successful event, so I think we need to start
3 with the next year. Start treating it as
4 more than just a -- it's become more than

5 just a quaint Dances in the Park. It's packed
6 on every Monday regardless of weather. Its
7 something that's growing, and that's another
8 thing BID was discussing as well.

9 TRUSTEE MURRAY: Sure. And I think
10 there can be a lot more donations received,
11 too.

12 MAYOR NYCE: I agree.

13 TRUSTEE MURRAY: Which could help out
14 with that. So at the end of the season we
15 could look at all these things, but I agree,
16 we need to have some staff on hand, take care
17 of the bathroom issue.

18 MAYOR NYCE: Yeah.

19 TRUSTEE MURRAY: Which it's inevitable.
20 There's going to be an issue every night.

21 MAYOR NYCE: Thank you. Trustee
22 Phillips?

23 TRUSTEE PHILLIPS: Well, first of all,
24 the carousel committee had its meeting. We've
25 moved forward with the -- one of the

1 committee member's members project -- I
2 understand from a very excited committee
3 member that it was well received. There was
4 a newspaper article about it. I think there
5 was only really one grumpy person who
6 complained it was a little too noisy. It's
7 important to have fun and to have the
8 excitement of hearing some old time music,
9 and the unit itself was all handmade,
10 including inside of it. It was a great
11 event.

12 MAYOR NYCE: I was happy to know that
13 it wasn't just in my head.

14 TRUSTEE PHILLIPS: It wasn't just in
15 your head. The other thing that the
16 committee is moving forward with is they're
17 going to be having T-shirts created for
18 fundraising efforts for the Maritime
19 Festival. The artwork has been -- there's
20 been much discussion with the committee.
21 Each volunteer wants to do it their way. We
22 had a meeting about keeping it open on the

23 weekends during the wintertime, during the
24 fall and the winter. Right now it's being
25 staffed by volunteers. On September 14th or

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1 the 15th, the improvement committee would
2 like to have -- I'm not sure which day, I
3 have to talk to the Historical Society, but
4 they will be doing a presentation for the
5 Maritime Festival. I talked to her today,
6 and Friday we're going to sit down and get a
7 program together, then get committee members,
8 get a buzz going so that people could come
9 and listen and visit the museum. Hopefully,
10 that will start a process of activities. So
11 we're starting to move along with that. So
12 that we can finish closing out the grant. I
13 am extremely excited because we have a new
14 group of volunteers, along with the older
15 ones who are very active. I am glad to have
16 them on board. Let me see, that was for
17 that. I do have concerns about Shelter
18 Island Ferry situation. I really would like

19 to be able to hear from the local residents
20 down their as to what they see as problems
21 and perhaps what they need to express to us.
22 It would be an informational meeting to be
23 established for the village residents to come
24 tell us exactly what they'd like to see or
25 what they're seeing as problems with the

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1 ferry companies. So that's something that I
2 know you and I were involved in the
3 transportation a couple years ago. That was
4 discussed but hasn't moved very far. I was
5 just wondering if perhaps you and I were
6 looking to start that back up again. Start
7 some discussions. I really think we need to
8 do it for the residents there suffering with
9 this. And to be honest with you, the accident
10 that happened over on Montauk Highway kind of
11 brought this to my head because stopped
12 everybody dead, and that's going to happen
13 again. So it could be emergency vehicles

14 down there for our own residence if we had
15 to. So I just -- I think it's time to talk
16 about it. I think it's time to do a
17 different approach.

18 MAYOR NYCE: Yes, as far as the
19 transportation pertaining to to railroad. So
20 that's something I would like to pursue to be
21 honest with you.

22 TRUSTEE PHILLIPS: We know some people
23 kind of say well, you know, they've been
24 trying for years to do something. I think
25 it's time for us to be under the

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1 circumstances to put a little effort. I'm
2 willing to do that. I think that's pretty
3 much it. It's been a busy month, July and
4 August. I have been pretty busy. I haven't
5 been sitting still like some people like to
6 think I do. I think that's pretty much it.

7 MAYOR NYCE: Thank you. Pardon me
8 while I make notes on my calendar. Bear with
9 me. Thankfully, I still have a place to come

10 home to. The trip to Mexico was an eye
11 opening. I will be at the library. I was
12 asked to do a do a presentation of it at the
13 library. I believe it's going to be September
14 29th. It's the last Sunday in September. I
15 will, as you all know, with the circumstances
16 surrounding, was a witness for peace is an
17 advocacy group based out of Washington, D.C.
18 They started during the Nicaraguan
19 confrontation years ago. They have outposts
20 throughout Central America and South America
21 and Mexico. The Hagedorn Foundation for
22 years has been spending money to educate
23 people about the roots of migration, why
24 people migrate, where they immigrate from,
25 etcetera. That was the focus of the

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1 week-long. It was not a vacation. There
2 were days from 8:00 in the morning until 8:00
3 at night with conferences, meeting people,
4 discussions being held, presentations from

5 different experts. I won't bore you with all
6 of now, but it was very -- it was very much
7 eye opening to see everything. They're no
8 happier about it than we are. So that's the
9 short -- the short part of it. I do believe
10 that there will be a benefit to the community
11 from it. What exactly that is, I don't know.
12 The experience itself was quite effective. I
13 have a new-found understanding of 30 percent
14 of our population and what it took for them
15 to get here, and it why they're staying here,
16 in generalities, but I appreciate you all
17 bearing with me and allowing me to take the
18 trip. Also I know that it didn't cost us
19 anything. When I got back, I received an
20 e-mail from Tall Ships America. And yes, in
21 fact, it would have been the east coast again
22 in 2015. There is -- the first e-mail I got
23 was from a vessel Hermione, which is being
24 rebuilt. It is the vessel that brought
25 General LaFayette from France to the United

1 States. She will be going up and down the
2 east coast. She's looking for requests --
3 for proposals from different port cities.
4 The fact that we got the request I confirmed
5 with Tall Ships America, yes. They're
6 interested if we would like to be a port
7 city. They would like us to participate. I
8 will get more details on that, and I'll
9 circulate around the that for opinions. I
10 don't know that we can afford it. It's a big
11 ship. As you know from the last event, we
12 tried to tailor it so that we had a vessel in
13 different sizes on our budget. I'll
14 circulate that -- I'll get other information
15 from the Tall Ships America. I have not
16 hooked up with Bert Rogers yet. They're
17 still finishing the Great Lakes events.
18 They're in Chicago and then back to Erie for
19 a reenactment of battles in the next couple
20 weeks. The RFP is due in September. So I
21 will -- I'll circulate that as quickly as
22 possible and see what you all think. There
23 are no dates as of now, 2013. Ordinarily,

24 they start in the south and work their way
25 north, but the one year they weren't here

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1 until the middle/end July. I don't know. We
2 haven't gotten a schedule yet, it just --
3 they are definitely planning a major event
4 for the east coast in 2015, and we have been
5 asked to participate. So with that
6 information, I'll send the e-mail that I
7 received and you guys can give me your
8 thoughts as to how we want to proceed. The
9 last item that I have is kind of a program
10 that has completed the intermunicipal
11 agreement for funding an assistant, if you
12 will, someone that would help collate grants
13 for the entire group. It's for towns and
14 villages. I will also circulate that e-mail.
15 It's -- I think it's \$2,000 annually for the
16 village to participate. I got the sense that
17 most towns and villages will participate.
18 That's all that I have, so with that I would

19 offer a motion to adjourn to executive
20 session to discuss a personnel issue and a
21 contract discussion.

22 TRUSTEE HUBBARD: Second.

23 MAYOR NYCE: All those in favor?

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE HUBBARD: Aye.

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1 TRUSTEE ROBBINS: Aye.

2 TRUSTEE MURRAY: Aye.

3 MAYOR NYCE: Aye.

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5 (Whereupon, the meeting was adjourned.)

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

I, Alex Turtel, 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

10 me, and

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

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

18 IN WITNESS WHEREOF, I have hereunto set
19 my hand this day, September 3, 2013.

20

21 _____

22 (Alex Turtel)

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