

1 VILLAGE OF GREENPORT
2 COUNTY OF SUFFOLK STATE OF NEW YORK
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3 BOARD OF TRUSTEES
4 WORK SESSION
5 -----X

6
7 Third Street Firehouse
8 Greenport, New York

9 April 21, 2014
10 6:00 P.M.

11
12 B E F O R E:

- 13 DAVID NYCE - MAYOR
14 GEORGE HUBBARD, JR. - TRUSTEE
15 DAVID MURRAY - TRUSTEE
16 MARY BESS PHILLIPS - TRUSTEE
17 JULIA ROBINS - TRUSTEE
18
19 JOSEPH PROKOP - VILLAGE ATTORNEY
20 SYLVIA LAZZARI PIRILLO - VILLAGE CLERK
21 PAUL PALLAS - VILLAGE ADMINISTRATOR

22
23
24
25

DAVID ABATELLI – COMMUNITY DEVELOPMENT DIRECTOR

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p.m.) 1 (Whereupon, the meeting was opened at 6:00

2 MAYOR NYCE: I will call this meeting to
3 order. If you'll please rise and join me for the
4 Pledge of Allegiance.

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

6 MAYOR NYCE: Thanks. You may be seated.

7 So this is the April 2014 Board of Trustees
8 work session. We have monthly reports from -- I do
9 not see the Chief of the Fire Department, so we'll
10 skip that for now. They have their -- they have a
11 meeting of the Chiefs Council tonight, right?

12 TRUSTEE HUBBARD: Yes.

13 MAYOR NYCE: There was -- he needed a budget
14 modification, and that was it that they had as a
15 request. I didn't see anything else in his report.
16 Anything else, anyone?

17 TRUSTEE PHILLIPS: Just the point system.
18 Was there some confusion with points or something?
19 I noticed that there seemed to be a conversation in
20 here about somebody not receiving points.

21 TRUSTEE HUBBARD: Yes. There was -- the list
22 that was submitted to us, there were some people on
23 there that had not had their training classes for
24 the year.

25 TRUSTEE PHILLIPS: Oh, okay.

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1 TRUSTEE HUBBARD: So this had to be revised.

2 MAYOR NYCE: This was revised, right.

3 TRUSTEE HUBBARD: Revised.

4 TRUSTEE PHILLIPS: Oh, okay. So, I mean,
5 there's nothing we, as a Board, have to do?

6 TRUSTEE HUBBARD: No.

7 TRUSTEE PHILLIPS: Okay.

8 TRUSTEE HUBBARD: Actually, it's a typo in
9 their work. It's my discussion and they say that
10 it's up to the Village Board to do. It's up to the
11 Chiefs, that's their responsibility.

12 TRUSTEE PHILLIPS: Okay. That's what I --

13 that's why I'm asking.

14 TRUSTEE HUBBARD: And the minutes are wrong
15 and they will be corrected --

16 TRUSTEE PHILLIPS: Okay.

17 TRUSTEE HUBBARD: -- at our next month's
18 meeting.

19 TRUSTEE PHILLIPS: Okay.

20 TRUSTEE HUBBARD: The Chiefs were supposed to
21 do and it hadn't been reviewed completely, and I
22 noticed some mistakes and I corrected them.

23 TRUSTEE PHILLIPS: That's okay. I just
24 thought --

25 TRUSTEE HUBBARD: The sheet that we voted on

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1 last month was the corrected one.

2 TRUSTEE PHILLIPS: That's what I wanted to
3 know.

4 TRUSTEE HUBBARD: Yes.

5 MAYOR NYCE: All we do is authorize the
6 payments to be made from the insurance company and
7 from the bank account to fund those points.

8 TRUSTEE PHILLIPS: Yeah. I just had never

9 seen that before and it threw me for a loop.

10 TRUSTEE HUBBARD: Yeah, there was a lot of
11 discussion about that

12 TRUSTEE PHILLIPS: Okay. All right.

13 TRUSTEE MURRAY: George, do they have any
14 plans for the May Mile money?

15 TRUSTEE HUBBARD: That comes up each year
16 with different things that happen with it. Right
17 now, I don't know of any intentions at this point.
18 I know we'll have it again in a couple of weeks. I
19 forget what the actual amount that there's left in
20 there. We still have quite a bit left. I don't
21 know what their plans are.

22 TRUSTEE MURRAY: Yeah. It's like 36 grand in
23 that?

24 TRUSTEE HUBBARD: Yeah, and it's gone up each
25 year. They got like 19,000.

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1 TRUSTEE MURRAY: Right.

2 TRUSTEE HUBBARD: So it's been going up each
3 year.

4 TRUSTEE PHILLIPS: Yeah. They transferred

5 money out of it to cover another one of their
6 accounts.

7 But I guess my other thing is in reading it,
8 now that it reminds me, is the building. There was
9 some discussion about they had had an engineer's
10 report.

11 MAYOR NYCE: Yup.

12 TRUSTEE PHILLIPS: And there was some
13 discussion from Chief -- Past Chief Manwaring about
14 budget discussions on doing something. Is that
15 still on hold?

16 MAYOR NYCE: The last we asked him, he was
17 back to the Wardens. They were going to prioritize
18 their list.

19 TRUSTEE PHILLIPS: Okay.

20 MAYOR NYCE: They were going to come up with
21 their plan of action and come back to us with --

22 TRUSTEE PHILLIPS: So it's not in this
23 current year's budget. That's why I couldn't find
24 it. I couldn't find it.

25 TRUSTEE HUBBARD: No, there's nothing in

1 there right now.

2 MAYOR NYCE: No definitive.

3 TRUSTEE PHILLIPS: Okay.

4 TRUSTEE HUBBARD: H2M, who did the
5 engineering report for them, they asked to get some
6 specs on certain things, just like on the apron in
7 the front, just a spec of what you need to go out
8 to bid. They want to come out, do an on-site
9 visit, and do a big, much larger thing than just
10 breaking down --

11 TRUSTEE PHILLIPS: Okay.

12 TRUSTEE HUBBARD: You know, we need an
13 engineer bid spec saying we want 12 inches of
14 cement with footings, or whatever.

15 TRUSTEE PHILLIPS: Okay. I just didn't see
16 anything in the budget.

17 TRUSTEE HUBBARD: Yes. The Buildings and
18 Grounds Committee of the Fire Department talked
19 about it.

20 TRUSTEE PHILLIPS: Okay.

21 TRUSTEE HUBBARD: They're getting back with
22 the engineer, and they'll be bringing something
23 back to us.

24 TRUSTEE PHILLIPS: Okay.

25 MAYOR NYCE: Yeah, they're going to do it a

1 bit at a time, because, obviously, there was a
2 substantial list with a great deal of money to be
3 outlaid. So they're going to do it in small
4 pieces.

5 TRUSTEE PHILLIPS: So they're going to do a
6 Capital Budget type of situation, or they're just
7 going to go year by year with their priority?

8 MAYOR NYCE: They're going to go year by
9 year.

10 TRUSTEE PHILLIPS: Okay.

11 MAYOR NYCE: And when they get to the bigger
12 items that they might have to borrow for, they're
13 going to come back with that with a full-blown
14 plan.

15 TRUSTEE PHILLIPS: Okay.

16 MAYOR NYCE: But they're going to do smaller
17 steps, a bit at a time.

18 TRUSTEE HUBBARD: The fire apparatus building
19 capital line item.

20 TRUSTEE PHILLIPS: Right, which is -- right,
21 which I know.

22 TRUSTEE HUBBARD: Which is money that's in
23 there now that we put money into each year. So
24 like the apron in the front, the engineer said a
25 hundred and -- they thought 120,000. Somebody else

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1 said it would probably be 80. So some stuff, they
2 could use the regular budget and use that without
3 bonding is the intention.

4 TRUSTEE PHILLIPS: Okay. All right.

5 TRUSTEE HUBBARD: And do small pieces. So
6 they're working on the fuel oil tank. They're
7 going to do the furnace, which is constantly a
8 problem here.

9 TRUSTEE PHILLIPS: Right.

10 TRUSTEE HUBBARD: So they're doing small
11 pieces, probably 10 to 20,000 at a time. It will
12 go out to bid, but they're not looking at the whole
13 1.7 million dollars rebuilding everything.

14 TRUSTEE PHILLIPS: That's the impression.

15 TRUSTEE HUBBARD: That's unrealistic to
16 everybody and they all -- they understand that.

17 TRUSTEE PHILLIPS: Okay. All right. I just

18 kind of got the impression from Wade that he was
19 either setting us up to -- for numbers, or --

20 MAYOR NYCE: No.

21 TRUSTEE PHILLIPS: He was just giving us
22 heads-up that it was coming.

23 MAYOR NYCE: He wanted to make sure that we
24 knew what the full blown --

25 TRUSTEE HUBBARD: Right. They look over

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1 all --

2 MAYOR NYCE: -- need was going to be.

3 TRUSTEE HUBBARD: The back building, this
4 building, I understand they looked at all of them
5 when the engineer was out here.

6 TRUSTEE PHILLIPS: Right. No, I read the
7 reports.

8 TRUSTEE HUBBARD: And so they looked at
9 everything, and then now it's a matter of now what
10 they want to do.

11 MAYOR NYCE: Moving on to Village
12 Administrator and his report, turn it over to you.

13 MR. PALLAS: Okay. First, before I go into

14 any of the specifics, I'm sure you've noticed, we
15 put a different format for the utility. We kind of
16 combined them all into one report under me, and
17 we've tried to keep each of the utilities kind of
18 in a similar format. We're using the IQM2 System
19 for that. And I just -- you know, if you have any
20 comments for me on the layout and format, just let
21 me know. Otherwise, I'll continue with this. If
22 there's any changes you'd like in the format, you
23 know, please -- you know, please let me know.

24 Specifically, on -- I don't know how much
25 detail you normally want from this kind of report,

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1 so I'll wing it and you'll tell me when I should
2 stop talking.

3 Work Orders, you can see the details, that we
4 issued 13 work orders, and they were all completed.
5 Various reports from the -- from our office,
6 Department of Health report. The GADS Data Report.
7 The GADS Data Report is really a report that gets
8 sent to the New York Independent System Operator on
9 the availability of generation. Simply, it's a

10 monthly report, nothing exciting about it at all.
11 And the Water Quality Report.

12 In each of the departments, as I've
13 mentioned, there's a way I formatted this. I put
14 statistics up front, and then tasks, and then any
15 items of note or any requests. So on the Water
16 Department, you'll see how much water was sold,
17 what the sampling results were, and some of the
18 tasks that were accomplished by the Road/Water
19 Department.

20 We have one resolution request authorizing an
21 increase in the hourly wage for Stephen Rutkowski
22 from 16.72 to 17.86 per hour effective April 4th.
23 It's due to earned credits and it's in accordance
24 with the Collective Bargaining Agreement

25 MAYOR NYCE: I'll just --

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1 MR. PALLAS: Yeah.

2 MAYOR NYCE: For clarification, we had -- you
3 and I had a conversation about this ongoing
4 Stephen -- it looks as if Pete is going to groom
5 Stephen to take over the Water Department. This

6 raise is based on the education portion of it at
7 the point where he actually does additional duties
8 and takes over the other department. There may be
9 another one coming, just so that if you guys see
10 one. You know, I don't know what the time frame on
11 it is. It might be quicker rather than, you know,
12 a long, drawn out thing. So that everyone
13 understands, there might be another one coming.

14 MR. PALLAS: I estimate it won't be probably
15 until, at the earliest, the July meeting --

16 MAYOR NYCE: Fantastic.

17 MR. PALLAS: -- just so you're aware of it.
18 And Pete's still going to be responsible for
19 everything. It's just that he's going to --
20 Stephen's going to be kind of a direct report to
21 Pete.

22 MAYOR NYCE: Right.

23 MR. PALLAS: Pete's not going to -- I'm not
24 going to split the two departments, I'm still going
25 to keep the two, Road and Water, as a single unit,

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1 if you will.

2 MAYOR NYCE: Good.

3 MR. PALLAS: Separate budgets, of course, but
4 still under one supervisor for both areas. And
5 that's for cross-training purposes, and we can move
6 people around a little easier that way.

7 MAYOR NYCE: Cool. Two other quick things.
8 There's a project that they're working on with
9 adding a water line, Adams Street behind the
10 laundromat, that I'm assuming is still in progress.
11 They're looking to do, hopefully, within the next
12 month or so.

13 MR. PALLAS: I believe that's the time frame.

14 MAYOR NYCE: Okay.

15 MR. PALLAS: I haven't seen the engineering
16 on it yet, so I know we've -- I think we've
17 contracted with the engineer to do that design.

18 MAYOR NYCE: Right. There was another small
19 one that sort of -- and I'm bringing this up only
20 because some of these things were going on just as
21 you were coming on board.

22 MR. PALLAS: Right.

23 MAYOR NYCE: I want to make sure that you're
24 still in the loop. I'm sure that you are.

25 There was conversation with the management

1 and owner of the IGA. Their storm drain right at
2 the front door on the western side of the building
3 tends to flood quite a bit. Pete suggested that if
4 we connected that ring with the ring that's to the
5 south of it, even though it goes uphill, the ring
6 is actually lower, to do an overflow. Those --
7 there are three or four other rings up there that
8 are interconnected that might take the stress off
9 of the ones down by the door, and have the overflow
10 in those other rings in the parking lot. He did
11 an estimate of it, it was not a substantial amount
12 of money, but it's another one that would be nice
13 to get done before the season.

14 MR. PALLAS: Right.

15 MAYOR NYCE: So that we can do whatever work
16 we need to do before it's really super busy.

17 MR. PALLAS: I will follow up on both of
18 those items. I'll get an email out to the Board on
19 the status of both.

20 MAYOR NYCE: Terrific.

21 TRUSTEE PHILLIPS: Paul, the only thing I
22 have a question about is we had, and maybe

23 everybody else remembers it, we had a rate increase
24 of some sort coming from --

25 MAYOR NYCE: Suffolk County Water Authority.

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1 TRUSTEE PHILLIPS: -- Suffolk County Water
2 Authority.

3 MAYOR NYCE: Yup.

4 TRUSTEE PHILLIPS: Is this amount of gallons
5 that's been sold, is that under the new rate or the
6 old rate?

7 MR. PALLAS: I'd have to check. I don't -- I
8 just don't know. No, I think it is, but I think
9 that rate goes back up --

10 TRUSTEE PHILLIPS: I'm not sure.

11 MR. PALLAS: Goes back to, I think, February
12 time frame, if I remember correctly. And this is
13 March, so it would have to be under the new raise.

14 TRUSTEE PHILLIPS: Okay. Did we ever find
15 out that we were notified about that, or was that
16 just something that -- okay.

17 MAYOR NYCE: I turn that over to --

18 TRUSTEE PHILLIPS: Okay.

19 MAYOR NYCE: -- the Village Attorney.
20 Suffolk County Water Authority is -- they do the
21 bare minimum with their notifications.

22 TRUSTEE PHILLIPS: Okay.

23 MR. PALLAS: Okay. That's really the end,
24 Water.

25 Sewer Department, I'll ask Ray if he could

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1 come up. There's a few things here that have a lot
2 more detail that I think Ray would be better able
3 to handle than I.

4 MAYOR NYCE: Good evening, Ray.

5 TRUSTEE MURRAY: Hi, Ray.

6 MR. DUNBAR: Good evening.

7 TRUSTEE ROBINS: How are you doing, Ray? Got
8 everything under control out there?

9 MR. DUNBAR: Barely.

10 TRUSTEE ROBINS: Yeah.

11 MR. DUNBAR: We're getting there. I had
12 three guys sick last week.

13 MAYOR NYCE: Oh, yeah?

14 MR. DUNBAR: There's something going around.

15 MR. PALLAS: Yeah. I had something myself
16 last week. It was not fun.

17 Again, the same format. We have some
18 statistics up front, you know, sludge removal, and,
19 you know, then items of note. And that's where Ray
20 comes in, are three main items, and Ray's going to
21 briefly just kind of describe them. You have the
22 details in the package.

23 MAYOR NYCE: Yup.

24 MR. PALLAS: So rather than go into all the
25 details, just kind of an overview of what each of

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1 those items are.

2 MR. DUNBAR: Keep it short, you mean?

3 MR. PALLAS: That's what I'm saying.

4 MR. DUNBAR: About three months ago, we had
5 complaints of odors of a person that lives on West
6 Street, so -- and she -- we've been working
7 together with her as well. About five weeks ago I
8 went out there and checked the easement.
9 Everything was nice and dry, and I did detect an
10 odor coming from her sludge holding tank, which is

11 unaerated. It's strictly anaerobic, so every once
12 in a while it does stink.

13 MAYOR NYCE: Yup.

14 MR. DUNBAR: And, apparently, during the
15 winter it stinks quite a bit more than it does
16 during the summer. So there is a way we can take
17 care of this problem, because the probabilities of
18 it recurring are pretty strong. So we can turn it
19 into an aerated tank, so that would involve
20 purchasing a blower and installing air headers at
21 the bottom of the tank.

22 I did get one company to respond to me. So,
23 for the blower and the air headers, it's about
24 \$14,000. That doesn't include installation. So I
25 don't know how much the installation would be. We

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1 could do some more research on that, but you could
2 probably expect to spend --

3 MAYOR NYCE: It's a fixed blower?

4 MR. DUNBAR: Fixed blower, yes, and course
5 bubble diffusers so they don't plug up. And that
6 would pretty much eliminate any smells coming from

7 the plant.

8 With installation, I don't know, probably you
9 could add another 15,000 onto that, because -- so I
10 think the cost is probably between 30 and 35,000.

11 MAYOR NYCE: Okay.

12 MR. DUNBAR: So we can evaluate. I think
13 since we could do something about it, we probably
14 should, so --

15 MAYOR NYCE: Agreed. You're suggesting that
16 it's probably only necessary to aerate it in the
17 colder months because the bugs aren't as active?

18 MR. DUNBAR: No. Well, I would aerate it all
19 the time.

20 MAYOR NYCE: All the time? Okay.

21 MR. DUNBAR: That would raise the electric
22 bill a little bit.

23 MAYOR NYCE: Which is why I'm asking if we
24 can just run it half the year.

25 MR. DUNBAR: Well, I have been running it

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1 without air up to this point. Well, actually, we
2 used an old aerator.

3 MAYOR NYCE: Hence the odor.

4 MR. DUNBAR: We used an old aerator that was
5 left to her from the old plant.

6 MAYOR NYCE: Right.

7 MR. DUNBAR: But the sludge was so heavy it
8 burned it up. So now that's why we need the coarse
9 bubble diffusers.

10 MAYOR NYCE: Okay.

11 MR. DUNBAR: And what I would do is
12 eventually I have to shut the blower off, so the
13 sludge will settle out. And I decant the clear
14 water off the top to thicken the sludge.

15 MAYOR NYCE: Right.

16 MR. DUNBAR: So that would be the only time I
17 would turn it on.

18 MAYOR NYCE: Okay.

19 MR. PALLAS: It's my understanding these are
20 small motors, these blowers, so I don't think it's
21 going to have a significant impact. It will have
22 an impact, but not significant, because they're
23 small motors.

24 MR. DUNBAR: Okay

25 MAYOR NYCE: Cool. I want to thank you for

1 following up on that.

2 TRUSTEE PHILLIPS: Me, too.

3 MAYOR NYCE: I mean, and this is a situation
4 that worked out really nice. We had a couple of
5 residents that complained and they e-mailed me. I
6 forwarded it on to Ray --

7 TRUSTEE PHILLIPS: Right.

8 MAYOR NYCE: -- and then asked the resident
9 to keep following up, because it was a sporadic
10 sort of thing. It depended on where the wind was
11 coming from, and it had to be --

12 MR. DUNBAR: Yeah.

13 MAYOR NYCE: -- like a specific time and all.

14 TRUSTEE PHILLIPS: It had to be specific,
15 because it --

16 MAYOR NYCE: It finally worked out.

17 MR. DUNBAR: And when I went to investigate
18 it, I got out of the truck and I got hit right in
19 the face, so I knew immediately where it was coming
20 from --

21 MAYOR NYCE: Right.

22 MR. DUNBAR: -- because I recognized the
23 smell.

24 MAYOR NYCE: That's terrific. Thank you for
25 following up on that.

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1 TRUSTEE PHILLIPS: Thank you.

2 MR. DUNBAR: Yes. So -- but, anyway, I saw
3 nothing leaking back there, but today that same
4 person called me and said that somebody had spotted
5 a leak back there. So I went back there this
6 morning. Sure enough, our force main has got a
7 small leak. It looks like a couple of gallons a
8 minute.

9 TRUSTEE MURRAY: That's what my --

10 TRUSTEE PHILLIPS: They found, right?

11 TRUSTEE MURRAY: My son found, yeah.

12 TRUSTEE PHILLIPS: Right.

13 MAYOR NYCE: Cool. All right.

14 MR. DUNBAR: Yeah. But, anyway, I walked
15 back there about five weeks ago in the snow.

16 TRUSTEE PHILLIPS: And you didn't see
17 anything?

18 MR. DUNBAR: I didn't see anything. The
19 ground was dry. I saw no evidence of a leak. But,

20 however -- so we dug out the pipeline and exposed
21 it. There's a 12-inch cast iron bell coupling is
22 leaking, and also there's a pin-prick hole coming
23 out the side of the pipe, so -- and also, the
24 wastewater had been building up in this, I don't
25 know, polluted pond right behind this yard, so we

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1 started pumping that water out immediately back
2 into our system --

3 MAYOR NYCE: Good.

4 MR. DUNBAR: -- into a manhole.

5 MAYOR NYCE: Good.

6 MR. DUNBAR: And tomorrow we'll fix it. We
7 just have to evaluate it. The DEC and Suffolk
8 County have been informed.

9 MAYOR NYCE: Cool. Okay.

10 MR. DUNBAR: So, hopefully, tomorrow that
11 will be fixed.

12 MR. PALLAS: Yeah. It may require working at
13 night to do that, you know, when the flows are
14 lower.

15 MAYOR NYCE: Right.

16 MR. PALLAS: Possibly.

17 MR. DUNBAR: Well, I did have to call in
18 Skrezec, because it became obvious it was beyond
19 our capability to fix it. And also, I might have
20 to use cesspool service to --

21 MAYOR NYCE: To pump?

22 MR. DUNBAR: To pump out a central pump
23 station, so we can keep the system up and running
24 while we're repairing it in tandem. That's what
25 we're going to have to do.

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1 MAYOR NYCE: Okay.

2 TRUSTEE PHILLIPS: Ray, all I can do is say
3 thank you very much, because I experienced the --

4 MR. DUNBAR: The odors?

5 TRUSTEE PHILLIPS: Yeah, at some point. So,
6 you know, I received the same e-mails that the
7 Mayor did.

8 MR. DUNBAR: Yeah. Well, there are two
9 different odors. The one I smelled was a sludge
10 holding tank. This is a completely different odor.

11 TRUSTEE PHILLIPS: Well, I don't know which

12 one I did, they were bad.

13 MR. DUNBAR: One is raunchy and the other
14 one's raunchier.

15 MAYOR NYCE: Fantastic.

16 MR. PALLAS: Those are technical terms.

17 MR. DUNBAR: Okay. The UV Disinfection
18 System, I forgot to order wipers. I mean, we got
19 all our parts, and I was advised that the wipers
20 need to be changed, too. They're 33 bucks a piece.

21 MAYOR NYCE: Okay.

22 MR. DUNBAR: So I had to order those for 1300
23 bucks. And what happened was the -- we got an
24 unhealthy dose alarm, and then I found out a few
25 days later that Suffolk County had dropped by and

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1 grabbed a sample and we exceeded our coliform
2 limit. But we were okay with the DEC, so it was
3 probably sporadic. Anyway, that's taken care of.

4 MAYOR NYCE: Good.

5 MR. DUNBAR: We immediately pulled the bulbs
6 out and manually cleaned them.

7 MAYOR NYCE: Good.

8 MR. DUNBAR: And we start our intensive
9 coliform sampling tomorrow. That's where we sample
10 around the clock.

11 MAYOR NYCE: Yup.

12 MR. DUNBAR: And next Monday we do 24 hours
13 every two hours.

14 MAYOR NYCE: Cool.

15 MR. DUNBAR: Now, the clarifiers, we have had
16 a chronic problem with the old plant. The
17 clarifiers is where the sludge travels to after it
18 leaves a treatment process. It settles out in the
19 clarifiers, and the effluent clear water spills
20 over the weirs. Well, with the old plant, the way
21 the system worked was when we had the ponds, it was
22 just basically organic ash that popped up off the
23 bottom of the ponds, and the clarifiers were only
24 drained like every four hours by a timer, so that
25 system is okay. But when this new system came on

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1 line, this new plant, it became apparent that we
2 have problems returning the sludge back.

3 Now, with the type of plant we have now, it's

4 extremely important that you be able to return the
5 settled sludge back to the processer. And there
6 are two things going on. The west clarifier that
7 is called return activated sludge, so the sludge
8 settles out, the west clarifier -- and it goes
9 straight shot. The east clarifier has got to go
10 through two 90s into the same line that the west
11 clarifier goes into. So what that does is it
12 favors the west clarifier and slows down the sludge
13 coming out of the east. I have tried every trick
14 in the book to balance them out, throttling valves
15 pitching down, and it's just not workable. I
16 cannot make them work.

17 And in addition to that, it goes through the
18 old sludge building where it's got to go through
19 about three more 90s, and it's just nonworkable.
20 Hydraulically, it's not working. So we need to
21 evaluate it.

22 I don't want to the ask for a separate RAS
23 line, but we need to evaluate it, because it's too
24 difficult to run the plant. And actually,
25 sometimes even with one clarifier on line, the line

1 just plugs up overnight and the flow just slows
2 down and plugs up.

3 MAYOR NYCE: Okay.

4 MR. DUNBAR: And it's pumped. Just this
5 whole thing is supposed to work by gravity. It's
6 supposed to work by head pressure from the water
7 elevation in the tank.

8 MAYOR NYCE: Absolutely.

9 MR. DUNBAR: Well, I found out right after we
10 started the plant up, that doesn't work. And,
11 actually, we redid the piping. We actually
12 pumped -- piped it into some old sludge pumps that
13 they used to use, and I have a pump running 24
14 hours a day to keep it moving. But even then, it
15 slows down enough to sometimes -- just the other
16 morning, I got to work and there was no return at
17 all and had 11 feet of sludge in the clarifier. So
18 it has to be evaluated. I'm not sure --

19 MAYOR NYCE: You were there through the whole
20 upgrade. What I'd like to start with is an inquiry
21 to the engineer of record.

22 MR. DUNBAR: Well, Cameron Engineering was
23 aware of it.

24 MAYOR NYCE: I understand.

25

MR. DUNBAR: They have been aware of it

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1 MAYOR NYCE: If it was -- during the process
2 of building the plant, we signed off on it. And I
3 would just like to know definitively that yes, this
4 is -- this is ours, we own it, before we go ahead
5 and spend the money. I'd just like to just go --
6 you know, cross T's and dot I's. Let's --

7 MR. PALLAS: We did -- Mayor, we did check
8 the actual design drawings, and it appears the
9 piping doesn't match that.

10 MAYOR NYCE: Okay.

11 MR. PALLAS: So the question to them is did
12 they anticipate, did they -- what did they do to
13 figure out that this would work. You know, again,
14 depending on what their scope was, they may not
15 have been charged with doing that.

16 MAYOR NYCE: Absolutely. And that's all I'm
17 asking. Just as a formality, let's send them an
18 inquiry on that, and then let's get some estimates
19 on what -- and an assessment as to what it's going
20 to cost to fix.

21 MR. DUNBAR: And there's also another problem
22 dealing with the influent flow to the clarify.

23 MAYOR NYCE: Yup.

24 MR. DUNBAR: The west clarifier gets
25 two-thirds of the flow. The east clarifier gets

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1 one-third of the flow, even though it builds up
2 more sludge than the west clarifier. So there's a
3 hydraulic problem on the influent side and on the
4 effluent side.

5 I have the elevations of the weir shot twice.
6 They keep telling me the elevations of the weirs
7 are the same. I don't know. I think what we need
8 to do, we can fix the influent flow problem if we
9 put a splitter box. The water gets lifted through
10 a screw pump, drops in a box and goes down the two
11 pipes. I think we need to put a box in there so
12 that the flow comes out the box and flows evenly
13 into both clarifies that way. So that's a
14 relatively cheap fix.

15 MAYOR NYCE: Yeah. It sounds like the
16 effluent one is something we need to fix first, and

17 it's going to take some --
18 MR. PALLAS: Yeah, absolutely.
19 MAYOR NYCE: It's going to take some doing.
20 MR. PALLAS: Right.
21 MR. DUNBAR: The hydraulic problem on the RAS
22 line, that's a whole different animal. And Cameron
23 Engineering has -- you know, we've been talking
24 back and forth for a couple of years now about the
25 problem.

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1 MAYOR NYCE: Yup.
2 MR. DUNBAR: So they're well aware of it.
3 MAYOR NYCE: Okay.
4 MR. DUNBAR: So that's basically it.
5 MAYOR NYCE: Terrific. Thank you, Ray.
6 MR. DUNBAR: Yup.
7 MR. PALLAS: Thanks, Ray.
8 Next is the Electric Department. And, again,
9 you can see the statistics there at the beginning
10 of the report, some of the tasks accomplished. The
11 setup and -- for the DMNC test, which was completed
12 on March 12th and 13th. The results were submitted

13 and approved by the New York ISO. That's as part
14 of the Power Authority. They actually submit it on
15 our behalf. We provide them the data to the Power
16 Authority. The Power Authority submits it as our
17 agent to that. We did some building --

18 MAYOR NYCE: Do me a favor and bring the
19 microphone a little closer.

20 MR. PALLAS: Oh, sorry.

21 MAYOR NYCE: There you go.

22 MR. PALLAS: We did some building
23 improvements, you know, minor stuff. We went
24 through and we're in the process of, it should be
25 finished by now, doing a real thorough cleaning in

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1 the basement of the plant itself, changing the way
2 that -- the plant actually collects all the -- any
3 water and oil that's -- drip oil in the plant,
4 collects it in the basement. We are now doing it a
5 little bit different to being contained within the
6 plant and we're sending it out to a pumping company
7 directly, rather than trying to do anything with it
8 inhouse. So that was a change that we made last

9 week, actually.

10 On the upgrade, the work is progressing. We
11 had Elemco there. Genesys has been there, Basler.
12 As you can see there, we've had a number of the
13 contractors and the engineer there on a number of
14 days to do that, and that's what we've done on
15 that.

16 TRUSTEE PHILLIPS: Basler --

17 MAYOR NYCE: Do you think -- I'm sorry.

18 TRUSTEE PHILLIPS: The part from Basler that
19 had to be ordered, has that been taken care of?

20 MR. PALLAS: It's -- we received it, yes.

21 TRUSTEE PHILLIPS: Okay.

22 MR. DUNBAR: It's only been received in the
23 last day or two. So we couldn't schedule the work
24 until we knew it was physically here.

25 TRUSTEE PHILLIPS: Okay.

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1 MR. DUNBAR: So it's physically here, and
2 we'll look to the contractor to schedule that.

3 TRUSTEE PHILLIPS: Okay.

4 MAYOR NYCE: Would it be reasonable

5 timing-wise to have you and Mr. Braun and
6 Mr. Prokop present to the Board at the May meeting
7 perhaps what the -- where we are in the upgrade
8 process, and what the next phase of the upgrade is
9 likely to entail?

10 MR. PALLAS: Yes. In fact, we -- yeah, I was
11 going to bring that up. Yes, we definitely are
12 planning on doing that at the May meeting, and
13 we'll kind of go into as much detail as we need to.

14 The project, as you are probably aware, there
15 are some pieces that are going to be definitely bid
16 out. There are some pieces that are definitely
17 going to be completed inhouse, and then there's
18 number of items that we're just not sure of, and
19 some of those may be game-time decisions, depending
20 on the workload at a time.

21 You know the largest one is the replacement
22 of the cooling tower. That one, according to
23 Braun, should be ready for bidding any day now,
24 and, hopefully, be ready for Board approval, out to
25 bid and ready for Board approval for the contract

1 at the May meeting.

2 MAYOR NYCE: Good.

3 TRUSTEE PHILLIPS: It's a fairly aggressive
4 schedule. I'm not going to promise he's going to
5 stick to it, but we're doing everything we can to
6 keep that schedule moving forward.

7 MAYOR NYCE: Right.

8 MR. PALLAS: And, you know, again, the other
9 pieces, we'll try to, you know, define, you know,
10 kind of a snapshot of what those other pieces are
11 and what -- you know, whether -- like I said,
12 whether it would be done inhouse or not.

13 MAYOR NYCE: Right. And just to remind the
14 Board, that part of my pushing this also is that
15 with my meeting back in August with the New York
16 Power Authority, I had told them that we would be
17 aggressively pushing this portion of it forward
18 prior to the end of this fiscal year, which is the
19 end of May. I'd like to be able to report to them
20 that the one is -- first part is completely done.
21 Obviously, there's always going to be tweaks. And
22 that we've assessed where we're going with the next
23 portion of it, and that we've started some of the
24 stuff that we can do inhouse, and so turning it
25 over to Paul.

1 Obviously, we funded this already, half of it
2 with cash on hand, and half with borrowing. So,
3 you know, that part of it is not necessary, it's
4 just getting the actual pieces together and getting
5 ourselves all on the same page as to what we're
6 doing and who's doing what.

7 MR. PALLAS: Right. I had the opportunity to
8 meet with the Power Authority, several folks from
9 the Power Authority at a conference two weeks ago.
10 I explained a lot of this detail that we just
11 talked about now to them, and they seemed fairly
12 satisfied of the direction that we're taking that.

13 MAYOR NYCE: Good.

14 TRUSTEE ROBINS: Just a quick point, too.
15 Mr. Pallas and I have had discussions about the
16 next phase. And Mr. Braun will be presenting next
17 week about the importance of possibly -- you know,
18 that part of that will be -- we will be looking to
19 hire a project manager on part of that. And that
20 it would important that we, you know, have several
21 people put a bid in for that, not just, you know,

22 Genesys. So I think we're going in that direction.

23 MR. PALLAS: Yeah, definitely are.

24 TRUSTEE ROBINS: That would be a good idea to
25 do that.

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1 MR. PALLAS: Yeah, go that direction.

2 MAYOR NYCE: Bob will be coming in May, not
3 next week.

4 TRUSTEE ROBINS: Yeah. No, I know he's
5 coming in. But I'm just saying in terms of the
6 bidding and the oversight, not the --

7 MAYOR NYCE: Absolutely.

8 TRUSTEE ROBINS: Not the contractor per se,
9 but the construction manager.

10 MAYOR NYCE: Right, absolutely. We
11 absolutely do not want do go down the same road we
12 went down last time doing the construction
13 management inhouse. Nothing -- and actually, in
14 the conversation with Paul, he said, "Please, I'd
15 rather not." And we should have -- you know, we
16 should have a separate person doing the
17 construction management.

18 TRUSTEE PHILLIPS: No. I think that makes a
19 lot of sense.

20 MR. PALLAS: There's two schools of thought
21 on whether you should have the designer be the
22 project manager. There's advantages to doing that;
23 there's clearly disadvantages to doing that. And
24 going outside the advantages, they're thoroughly
25 independent. My personal preference is to always

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1 keep them independent. That's what I've done in
2 the past and it's always been successful for me.
3 So I would not want to try to change that if I
4 don't have to.

5 MAYOR NYCE: Absolutely.

6 TRUSTEE PHILLIPS: Let me just ask this: If
7 they're coming in May to discuss and give us more
8 information as to moving this project forward on
9 this project manager, is that something we can
10 perhaps -- are you going to be going out for RFP?
11 Are you going to be looking for -- you know, how
12 are you going to proceed with that?

13 MAYOR NYCE: I think Paul is going to --

14 MR. PALLAS: I mean, it would be -- it would
15 be -- yeah, I would likely go out for RFP. A lot
16 of those things are done. I mean, the dollar value
17 is not going to be that great, I don't believe. So
18 a lot of -- a lot of those types of folks you end
19 up hiring them word of mouth, to be quite honest
20 with you.

21 MAYOR NYCE: Right.

22 MR. PALLAS: You know, that's just how --
23 depending on the size of the project. I mean, if
24 we were talking about, you know, like, you know, a
25 much, much larger project than the cooling tower,

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1 then it would be a lot more formal. But this is
2 somewhat informal in nature, and because of the
3 size and the fairly straightforward nature,
4 particularly on the cooling tower piece of it. For
5 other pieces, if we decide that we need a project
6 manager for any of the other pieces, I would
7 probably lump it all in together and just keep that
8 person on as those projects came up. I don't know
9 if that answered your question.

10 TRUSTEE PHILLIPS: Yeah, it did.

11 MR. PALLAS: Okay.

12 TRUSTEE PHILLIPS: But I guess my other part
13 of the question is that something that we would --
14 you would be entertaining, searching for that
15 person until after the bids have gone out for the
16 cooling tower or --

17 MAYOR NYCE: I think they go at the same
18 time.

19 MR. PALLAS: They could, but there's no --
20 the time element wouldn't be there until physical
21 construction starts. So there's a process that
22 they would -- the contractor would have to go
23 through to get performance bonds and all those
24 kinds of things.

25 TRUSTEE PHILLIPS: Well, after the wastewater

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1 treatment plant scenario with the construction
2 oversight, I would be comfortable to know that
3 things are moving ahead forward, because that
4 was -- I don't know about how everyone else felt,
5 but that was a lot of confusion, and a lot of not

6 knowing, and a lot of -- a lot of all of us
7 actually spending a lot of time doing research and
8 understanding what was going on, because we weren't
9 comfortable with how it was proceeding.

10 MR. PALLAS: Right, understood.

11 MAYOR NYCE: Terrific.

12 MR. PALLAS: The last item I have is the
13 transformer warranty. And I apologize, I don't
14 have the --

15 TRUSTEE PHILLIPS: We didn't receive the PDF
16 for that.

17 MR. PALLAS: You did not?

18 MAYOR NYCE: I would ask, Paul, if you can
19 bring that microphone right up to you.

20 MR. PALLAS: Sorry.

21 MAYOR NYCE: We're fighting with the Chiefs
22 Council --

23 MR. PALLAS: Okay.

24 MAYOR NYCE: -- this evening. They're having
25 a much better time than we are.

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1 MR. PALLAS: That's fine. I thought I had

2 sent that out separately from this agenda. I
3 don't -- and I apologize, that's not with the
4 package, and I don't have a copy of it with me
5 either, unfortunately. But it's a three -- as I
6 recall, it was a three-year warranty. It's more
7 than just a warranty, it's a warranty and
8 preventive maintenance program for the transformer
9 and the switch gear associated with the
10 transformer, the main breaker on the high side of
11 the transformer, the incoming side and on the low
12 side, all the relays and relay checks on an annual
13 basis, all the transformer testing that typically
14 you would do, oil testing, power factor testing.

15 It's a fairly routine type of an event, and
16 tying it in with a warranty makes some sense.
17 You're basically saying, you know, you own this for
18 three years, you've got to keep it healthy for us,
19 it's all on them. So it's actually a good idea to
20 do this. This is -- I didn't -- I've never seen
21 that before, actually. When they built a
22 substation back where I was, they didn't -- it
23 wasn't even offered. So this is actually a good
24 idea, I think.

25 MAYOR NYCE: Okay.

1 TRUSTEE ROBINS: Is that a three-year
2 warranty?

3 MR. PALLAS: It's a three -- as I recall, it
4 was a three-year warranty.

5 TRUSTEE ROBINS: What's the cost on that?

6 MR. PALLAS: I apologize. I --

7 TRUSTEE ROBINS: Okay. No problem, we'll get
it.

8 MR. BRANDT: Eighteen? I think it was right
9 around there.

10 MR. PALLAS: Yeah, it was 18, I'm being told.

11 TRUSTEE ROBINS: You think 18,000?

12 MR. PALLAS: Yeah.

13 TRUSTEE ROBINS: Okay.

14 MR. PALLAS: Yeah.

15 MAYOR NYCE: And I agree. I've actually
16 talked to some other people outside and they agreed
17 that it's probably money well spent. I'm a big one
18 for preventive maintenance anyhow, so I think as
19 long as -- as long as the fund can afford it. That
20 fund is very healthy, I think we can afford it. I
21 think it's money well spent to make sure that we're
22 in good shape.

23 MR. PALLAS: Right. And the testing
24 component of that we would have to do anyway.

25 MAYOR NYCE: Right.

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1 MR. PALLAS: So it's, you know, a -- I think
2 our engineer has given the opinion that the testing
3 would cover -- the testing component is cheaper
4 this way than to go out separately.

5 MAYOR NYCE: Absolutely. Cool.

6 TRUSTEE HUBBARD: Okay. Just to follow up on
7 that, the report we got, I think it came in before
8 you were actually here, on commissioning the
9 transformer in that report. There's a lot of stuff
10 that did not pass in that report. Has that been
11 rectified?

12 MAYOR NYCE: Yeah, that's --

13 MR. PALLAS: It's in progress.

14 TRUSTEE HUBBARD: It's in progress?

15 MR. PALLAS: Yes, it's definitely in
16 progress.

17 TRUSTEE HUBBARD: Because we brought this up
18 before. We don't want to start the warranty until

19 everything is up and functioning and working, and
20 that report had like 40% of the stuff either
21 designed for or whatever. There was a lot of stuff
22 there that did not pass.

23 MR. PALLAS: A lot of -- a lot of that was
24 actually not the transformer itself and the switch
25 gear associated with a -- that this warranty

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1 covers, it's other things that tie the transformer
2 into the generator box.

3 TRUSTEE HUBBARD: Okay.

4 MR. PALLAS: It's way down into the guts of
5 the system. So I don't -- I think that this is
6 separate. Physically what this is covering, it
7 doesn't cover those items. This is contained
8 within what's called the unit substations, is the
9 technical term for what this is covering. It's
10 strictly the transformer equipment associated with
11 -- I mean, associated equipment.

12 MAYOR NYCE: I think what the commissioning
13 agent identified, what they do is they take the
14 plans as submitted and trace every wire to make

15 sure it ended up where it was supposed to. And
16 then that's -- that was why we have an outside
17 agency do that, so you don't have the engineer
18 going, "Yeah, that's supposed to look like that."

19 TRUSTEE HUBBARD: Right.

20 MAYOR NYCE: And that's what they -- yeah.
21 So that work is underway.

22 TRUSTEE HUBBARD: They are still working on
23 that. They haven't completed that yet, though.

24 MAYOR NYCE: No, they have not completed it.

25 TRUSTEE HUBBARD: Okay.

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1 MR. PALLAS: Yeah, it's in progress.

2 TRUSTEE HUBBARD: Okay.

3 MAYOR NYCE: And that's most -- and most of
4 that is with Hawkeye, not --

5 MR. PALLAS: As it turned out, I think it's
6 actually Elemco.

7 MAYOR NYCE: Is it? Sorry.

8 MR. PALLAS: I think. I think Hawkeye is
9 almost done.

10 MAYOR NYCE: Okay.

11 TRUSTEE HUBBARD: Well, we'll get an update
12 on that. We had the report with everything on
13 there, you read it. As a layman, I'm reading it.
14 A lot of the other terms and everything else I
15 don't understand, but when it says failed, failed,
16 failed, I'd like to see the same report back with
17 everything passing.

18 MAYOR NYCE: Right.

19 TRUSTEE HUBBARD: And everything corrected on
20 the project.

21 TRUSTEE PHILLIPS: Some of it was not
22 matching the original design and --

23 MAYOR NYCE: Which is what -- right. They
24 were there to determine that.

25 TRUSTEE PHILLIPS: Okay.

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1 TRUSTEE HUBBARD: Okay.

2 MAYOR NYCE: Cool.

3 MR. PALLAS: And tomorrow I'll make sure I'll
4 get that email back out to you on the transformer
5 warranty and the details of it --

6 MAYOR NYCE: Terrific.

7 MR. PALLAS: -- for the meeting.

8 MAYOR NYCE: Terrific. That moves us to the
9 Treasurer's Report.

10 MAYOR NYCE: Good evening, Robert

11 MR. BRANDT: Good evening, everyone.

12 After the budget hearing, there were two
13 points brought up that I wanted to address here.
14 One was that I had not broken out the Workers Comp
15 in two of the funds, the E Fund and the G Fund, so
16 I have a request to modify the tentative budget for
17 that.

18 MAYOR NYCE: Yup.

19 MR. BRANDT: The second thing brought to our
20 attention on Mr. Corwin was the street lights.
21 After much discussion with the Village
22 Administrator, we're going to do a full analysis on
23 all the lights and see -- before we start modifying
24 this budget, let's see where we're going to wind
25 up.

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1 MAYOR NYCE: Makes a lot of sense.

2 MR. BRANDT: And then present that way. All

3 right.

4 A couple of budget mods. One that I've been
5 waiting for we finally got from Bond Counsel,
6 that's on here. And what I want to point out for
7 the heating system at the Railroad Museum, we did
8 budget for that in the new budget.

9 MAYOR NYCE: Yup.

10 MR. BRANDT: They're starting it now. I
11 don't know if we're going to need to pay for it out
12 of this fiscal year or not.

13 MAYOR NYCE: Okay.

14 MR. BRANDT: So I wanted to have the mod in
15 place, have your okay to pay it, you know, to put
16 it through, if we have to pay it in this fiscal
17 year.

18 MAYOR NYCE: That was the reason we set it up
19 that way --

20 MR. BRANDT: Right.

21 MAYOR NYCE: -- because we weren't sure.

22 MR. BRANDT: And then, if we do, we could
23 just do a reversal next fiscal year.

24 MAYOR NYCE: Right.

25 MR. BRANDT: And we're back to where we were.

1 MAYOR NYCE: Makes sense.

2 MR. BRANDT: All right? But, again, it's on
3 here in case I need it. That's what that one was
4 about.

5 MAYOR NYCE: That way they can get started.

6 MR. BRANDT: We had one for -- a request from
7 Dave Abatelli for the Rec Fund. Again, it's
8 getting to the yearend and we're starting to do the
9 housekeeping on that.

10 MAYOR NYCE: Yup.

11 MR. BRANDT: And the last one was the Fire
12 Department, which was mentioned in their report.

13 MAYOR NYCE: Yes.

14 MR. BRANDT: So that covers all the budget
15 mods.

16 Utility Billing: We now have the meter
17 reading under us. We have now got Brennan on a
18 very iron-fisted schedule, which is helping Stephen
19 create the reports that I need to do, what I have
20 to do monthly on that. And so far, knock on wood,
21 he's been staying right on point with it. So I
22 think this was a really good move and it's making
23 my life a lot, a lot smoother.

24 MAYOR NYCE: Good.

25 MR. BRANDT: So I'm real happy about that.

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1 MAYOR NYCE: We also have a vacant position
2 for a part-time meter reader if we need, as I
3 recall. We have a part-time meter reader who has
4 not been used of late.

5 MR. BRANDT: No. He's --

6 TRUSTEE PHILLIPS: Didn't we hire him?

7 MAYOR NYCE: We did, and I don't think
8 he's --

9 MR. BRANDT: He hasn't been around.

10 MAYOR NYCE: He hasn't been around.

11 TRUSTEE PHILLIPS: Okay.

12 MAYOR NYCE: So we do have that availability.

13 MR. BRANDT: Right, should we get under a
14 crunch. But again, he's doing great, knock on
15 wood. I'm just staying on the --

16 MAYOR NYCE: I just don't like having all the
17 eggs in one basket.

18 MR. BRANDT: No. I understand. I
19 understand.

20 So we do have some significant collections,
21 one that I wanted to point out to you, Mr. Murray.
22 We got the first payment on the East West Fire
23 District.

24 MAYOR NYCE: How about that? First payment
25 on the East West Fire District.

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1 MR. BRANDT: Because you asked me about it
2 last year, so I remembered to --

3 MAYOR NYCE: So they're on time. That's
4 fantastic.

5 MR. BRANDT: We also received some CHIPS
6 money, okay, as you can see clearly.

7 And the other thing is we broke out the
8 collected TCCs into separate accounts for
9 trackability. It's also earning a little bit of
10 interest, as you said, back to the --

11 MAYOR NYCE: Yes. The idea is, so the Board
12 knows, we're collecting TCC money for two different
13 accounts. One is to refund the cash that we had on
14 hand for the capital project, right? The other one
15 is then we will be collecting so that the bill can

16 be paid in advance, as it's supposed to. That
17 money that's being collected is going into an
18 account, it's earning interest. Any interest
19 earned will be credited back to the ratepayers.
20 It's not going to be a huge amount of money, but we
21 have it in an interest-bearing account. And if
22 there's -- and any interest earned will be refunded
23 back to the ratepayers as we --

24 MR. BRANDT: Correct.

25 MAYOR NYCE: As we accumulate that money.

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1 MR. BRANDT: All right. So -- and you could
2 see, it's separated on the bank balance sheet.

3 MAYOR NYCE: Right. Terrific

4 MR. BRANDT: Any questions? Anyone, any?

5 (No response.)

6 MAYOR NYCE: Fantastic.

7 MR. BRANDT: Thanks.

8 MAYOR NYCE: Thank you very much, Robert.

9 TRUSTEE MURRAY: Thanks, Robert.

10 TRUSTEE PHILLIPS: Thanks, Robert.

11 MAYOR NYCE: The next report will be from

12 Village Clerk, Sylvia Pirillo, who apparently did
13 get the memo on dress code, and the idea was to
14 wear purple of some sort.

15 MR. PALLAS: Somewhere there's purple in
16 there.

17 CLERK PIRILLO: It's in there. It's in
18 there.

19 TRUSTEE HUBBARD: It's faded purple.

20 TRUSTEE MURRAY: It's faded.

21 CLERK PIRILLO: We're all in.

22 MAYOR NYCE: How are you, Sylvia?

23 CLERK PIRILLO: I'm fine, thank you. Good
24 evening, Ladies and Gentlemen.

25 Starting, as usual, for last almost decade

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1 from the back. The additions are for this month a
2 request from the Tree Committee, that we go out to
3 bid for the annual tree removals and tree stump
4 removals. The most recent list that I have the
5 Board does not yet have, because I received it this
6 afternoon at almost 4 p.m. Okay?

7 MAYOR NYCE: Yup.

8 CLERK PIRILLO: So I will be circulating that
9 tomorrow.

10 Okay. But with the Board's approval, we'd
11 like to move as quickly as possible. We don't need
12 an approval tonight, but we're looking for this to
13 be in the paper next Thursday with a return date of
14 May 14th.

15 MAYOR NYCE: Okay.

16 CLERK PIRILLO: So that this way we can get
17 this on board for next month's meeting and they can
18 start moving --

19 MAYOR NYCE: Terrific.

20 CLERK PIRILLO: -- on the 28th.

21 MAYOR NYCE: Yeah, absolutely.

22 CLERK PIRILLO: Thank you. I received this
23 afternoon three mass public assembly permits all
24 between 4 and 4:30 p.m.

25 MAYOR NYCE: Excellent.

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1 CLERK PIRILLO: Some of them, it was
2 requested --

3 MAYOR NYCE: There's a lot going on.

4 CLERK PIRILLO: Yeah, it's the season. It
5 was requested that some of them be included in this
6 month's work session, which I don't think is
7 feasible.

8 One is from the East End Seaport Museum, and
9 that is for the Annual Maritime Festival. We're
10 all aware that they're having a Maritime Festival,
11 it's the same time every year. We do have a
12 placeholder for it.

13 MAYOR NYCE: Okay.

14 CLERK PIRILLO: Okay? There's no reason --

15 MAYOR NYCE: Right, but they had a -- I got a
16 phone call that I heard -- I was listening to on
17 the way over. They want to do a subsequent one,
18 right? They want to separate off the -- sorry.
19 Never mind. Go ahead.

20 CLERK PIRILLO: Permit request number two is
21 from the East End Seaport Museum. See number one
22 above.

23 MAYOR NYCE: I didn't read ahead in the
24 script, sorry.

25 CLERK PIRILLO: That's for a chowder contest.

1 MAYOR NYCE: Right.

2 CLERK PIRILLO: They would like to hold a
3 separate chowder contest. Evidently, there was
4 much ado last year that there was not a chowder
5 contest held. They'd like to hold one on the 8th
6 of June.

7 MAYOR NYCE: As a fundraiser in advance,
8 yeah.

9 CLERK PIRILLO: Okay.

10 MAYOR NYCE: But this call that I got from
11 Ketra (phonetic), who is helping them to do the
12 setup for this, part of what was going on last year
13 was that a lot of the restaurants weren't
14 participating because they were too busy during
15 that weekend. So it sounded to me as if what
16 they're trying to do is do this in advance of the
17 Maritime Festival as a fundraiser for the same
18 thing, but at a time when -- again, in the shoulder
19 season, when the restaurants would be able to
20 participate. Obviously, you're not going to have
21 the same crowds, but it is a cool local event. And
22 so that was -- that was her reasoning for doing it
23 then.

24 CLERK PIRILLO: This one, if the Board

25 agrees, would need to be voted on, though, on

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1 Monday.

2 MAYOR NYCE: Yeah, because they want to do it
3 in June.

4 CLERK PIRILLO: Yeah, because it's June.

5 TRUSTEE ROBINS: Right.

6 CLERK PIRILLO: They've also asked for --
7 they've also requested that we waive the fees.

8 MAYOR NYCE: Within the location?

9 TRUSTEE ROBINS: The \$500, is that?

10 CLERK PIRILLO: No, not the 500, but the
11 permit fee.

12 TRUSTEE ROBINS: Oh, the permit fee.

13 MAYOR NYCE: What's the location?

14 CLERK PIRILLO: Usual spot, Chase parking lot
15 by the brewery. We would need to have streets
16 closed.

17 MAYOR NYCE: Okay, so that's what they need.
18 They need from us the street closures. They don't
19 need a mass public assembly permit from us on
20 private property.

21 CLERK PIRILLO: Correct.

22 MAYOR NYCE: They just need the street, so
23 it's a street closing.

24 CLERK PIRILLO: It's a street closure.

25 MAYOR NYCE: I think that's easy enough.

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1 Now, actually, which gets into a thing. If it's
2 not a mass public assembly permit, it's just a
3 street closure, we don't typically have a fee for
that.

4 CLERK PIRILLO: We wouldn't have a fee,
5 correct.

6 MAYOR NYCE: Right. So, if that's all we're
7 doing is closing -- we're closing down --

8 CLERK PIRILLO: Yeah, they said --

9 MAYOR NYCE: Bay between Main and Carpenter,
10 right? That's what they're looking to do, they
11 want to close down Bay Street?

12 CLERK PIRILLO: They want to close Carpenter
13 from Bay.

14 MAYOR NYCE: They want to close Carpenter?

15 CLERK PIRILLO: Carpenter from Bay to Main.

16 That's the way they said it, the Chase parking lot.

17 MAYOR NYCE: They want to close down Bay from
18 Carpenter to Main.

19 CLERK PIRILLO: But they don't mean that, it
20 doesn't jive. It doesn't jive.

21 MAYOR NYCE: Yeah, they want to close down
22 Bay Street from Main to Carpenter. That seems --

23 TRUSTEE MURRAY: They'll have it with the
24 brewery?

25 CLERK PIRILLO: And they'll have it with the

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1 brewery. It's a new board, so they're a little
2 bit -- they're very zealous, which is nice. But,
3 yes, there's actually no need for them to submit it
4 to us this way.

5 MAYOR NYCE: Right. In that case, there's --
6 yeah. We could --

7 TRUSTEE PHILLIPS: It's just a street
8 closing.

9 MAYOR NYCE: It's just a street closing,
10 which -- and so you could -- we could get back to
11 them saying, "You don't need the mass public

12 assembly permit." We should let probably somebody
13 at the Police Department know. There is no --
14 there's no fee to waive at that point, right? That
15 seems --

16 TRUSTEE HUBBARD: No. That seems -- I mean,
17 if -- I think if we could ask them for their
18 overall plan. It seems like every month they're
19 coming up with a new fundraiser, a new idea.

20 TRUSTEE PHILLIPS: Yeah.

21 TRUSTEE HUBBARD: I mean, we can't just have
22 East End Seaport Museum stuff going on every
23 weekend throughout the season.

24 CLERK PIRILLO: There are another two in the
25 works.

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1 TRUSTEE MURRAY: With them?

2 CLERK PIRILLO: Yes.

3 TRUSTEE PHILLIPS: With them.

4 CLERK PIRILLO: Yes.

5 TRUSTEE PHILLIPS: A yard sale.

6 CLERK PIRILLO: There are another two in the
7 works for children's programs.

8 TRUSTEE HUBBARD: Okay. But, I mean, to do
9 this instead of piecemeal, coming up with things.
10 You know, first it was the carnival, then the yard
11 sale, now this. I mean, they need to say, you
12 know, "This is what our intentions are for the
13 year," and do an overall picture of it instead of
14 trying to do it all piecemeal. I think it would be
15 easier for all of us to understand where they're
16 going for the whole season and what they're trying
17 to do.

18 CLERK PIRILLO: I think they're just finding
19 their -- finding their way again, absolutely.

20 TRUSTEE ROBINS: A new board. It's a new
21 board, so yeah.

22 CLERK PIRILLO: You're absolutely right.

23 TRUSTEE HUBBARD: A recommendation to them --

24 MAYOR NYCE: Yes.

25 TRUSTEE HUBBARD: -- put together your whole

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1 package for the season and let's look at it as the
2 whole picture.

3 CLERK PIRILLO: Do a single presentation.

4 TRUSTEE HUBBARD: Yes.

5 CLERK PIRILLO: I'll mention that to them
6 tomorrow.

7 MAYOR NYCE: It has also been mentioned to
8 them several times by local groups that to rely on
9 one event each year to do all of the fundraising
10 might not be the best way to go, so I think they're
11 looking for different directions. And I agree with
12 you, to put them in one at a time and have six over
13 the course of the season is going to be really
14 difficult. It would be nice to have an overall
15 idea of what it is they're trying to do. I will
16 reach out to -- is Ron -- is Ron Breuer still the
17 president?

18 TRUSTEE PHILLIPS: Yeah.

19 CLERK PIRILLO: Yes.

20 MAYOR NYCE: I'll reach out to Ron and have a
21 conversation with him, and be able to come back at
22 the May meeting and discuss what the overall
23 picture is, rather than just waiting to see what
24 they come up with next.

25 CLERK PIRILLO: Okay. So, for now, we'll

1 include the street closing for Monday, if I
2 understand properly. The Maritime Festival we have
3 time for --

4 MAYOR NYCE: Yes.

5 CLERK PIRILLO: -- so we can wait on that.

6 MAYOR NYCE: And what we should do with the
7 Maritime Festival, yes, we have a placeholder for
8 it, but let's suggest to them that, you know, we've
9 had three now, the yard sale, the carnival and
10 their usual -- maybe they should -- let's get --

11 CLERK PIRILLO: Right.

12 MAYOR NYCE: As George said, let's get the
13 overall picture.

14 CLERK PIRILLO: Right.

15 MAYOR NYCE: We have until easily next month
16 to be able to do it. They know they have a
17 placeholder for it in September.

18 CLERK PIRILLO: I'll communicate with Ron,
19 and Arlene is helping him as well, Arlene Klein.

20 MAYOR NYCE: Yes.

21 CLERK PIRILLO: Okay. We also have -- again
22 this can wait. I just wanted to make the Board
23 aware of it. It's the annual carnival for Relief
24 Hose and Phenix Hook and Ladder. That is in July.

25 This year it will be July 1st through 5th.

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1 MAYOR NYCE: Okay.

2 CLERK PIRILLO: Okay?

3 TRUSTEE PHILLIPS: The other thing is I
4 happened to see Carolyn Tamin. I know that there
5 came something through, but she wanted to make sure
6 that the Memorial Day amplification and the use of
7 the Railroad Dock for the Boy Scouts and Girl
8 Scouts is -- I know there was a letter that came
9 through today, but --

10 CLERK PIRILLO: I'm circulating this.

11 TRUSTEE PHILLIPS: But I think -- okay.

12 MR. ABATELLI: I spoke to her today

13 TRUSTEE PHILLIPS: Oh, okay.

14 CLERK PIRILLO: I wanted to touch on just
15 briefly recapping the various RFPs in which we, as
16 a management team, are involved. Recently, we had
17 security systems that went out to RFP Village-wide.
18 We are talking to various companies regarding the
19 phone system. That is, again, Village-wide, not
20 just in the office building, but in our other

21 locations. That went to RFP some time ago. We
22 have an IT RFP and a cleaning services RFP. The
23 cleaning services RFP has been probably, though it
24 sounds the most simple, the most challenging of all
25 of those. We've had -- we've had a great deal of

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1 difficulty in having any respondents. And our
2 current -- our current provider is not eager to
3 continue on.

4 After discussing this with Paul, we've
5 decided that we're going to reach out to various
6 local vendors, if you will, local entities to see
7 if there's any interest in performing the work.

8 MAYOR NYCE: Okay.

9 CLERK PIRILLO: And then based on the value
10 of whatever contractual agreement we need to make,
11 we'll figure out if it's -- how we continue on with
12 the process.

13 MAYOR NYCE: And this would include all
14 Village buildings, I mean, like there's the
15 schoolhouse, there's Village Hall, obviously. Do
16 they do the Rec Center, as well as the Rec Center

17 take care of itself?

18 CLERK PIRILLO: The Rec Center is
19 independent.

20 MR. ABATELLI: Yeah, the Rec Center does
21 itself, other than like twice a year we do the
22 floor and some things like that.

23 TRUSTEE ROBINS: Who does the marina, marina
24 staff does that?

25 MAYOR NYCE: The marina staff does the marina

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1 as well.

2 TRUSTEE ROBINS: They do that themselves?

3 TRUSTEE PHILLIPS: Actually, I think the
4 marina staff has been doing the schoolhouse, too,
5 haven't they, Dave?

6 MAYOR NYCE: The twice-a-year thing, yeah.

7 TRUSTEE ROBINS: Yeah, but committed -- BID
8 mentioned that we were going to do the -- he said
9 we were going to the schoolhouse now for them, I
10 think.

11 CLERK PIRILLO: Yes.

12 MAYOR NYCE: I think that we should, if we're

13 going to do this, reach out to services. There's a
14 service already that does the public restrooms,
15 right? Isn't that a local company that takes care
16 of --

17 CLERK PIRILLO: No.

18 TRUSTEE PHILLIPS: No.

19 CLERK PIRILLO: No.

20 MR. ABATELLI: That's done by the staff.

21 CLERK PIRILLO: No, that's also by staff.

22 MAYOR NYCE: Wow. Okay.

23 CLERK PIRILLO: That's also by staff. So

24 we --

25 MR. ABATELLI: At the very beginning we did.

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1 MAYOR NYCE: Okay. That seems -- that seems
2 fine. Let's reach out to some local companies and
3 see what we get.

4 CLERK PIRILLO: We had a -- we had a meeting
5 regarding the phone system, phone systems. The
6 opportunities that we have are very interesting.
7 It would take us well into this century. We have a
8 lot of technology available to us. With that

9 technology is the ability to expand using the same
10 company, not just the phone, but other IT services,
11 including perhaps even security. So we're in the
12 process now of actually compiling a lot of
13 financial statistics.

14 We need to find out exactly what we're
15 spending now versus what we would be spending.
16 There seemed to be at first glance some cost
17 savings involved, because some of the systems we
18 have, antiquated though they may be, may not be the
19 most cost effective. Okay? So we are in the
20 process as a group of compiling all that data, and
21 we'll return that to the Board as soon as it's
22 prepared.

23 Did you have anything else?

24 MR. PALLAS: Just on the IT front, you know,
25 just to amplify a little bit, there's a lot of

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1 interconnections nowadays between computers and
2 phones. And, you know, the system we're looking at
3 is really what's called a voice over IP system.
4 You know, so there's going -- in order to do that,

5 there'd have to be some other changes, and as
6 Sylvia said, these changes might actually in the
7 long run save money compared to what we're doing
8 now by consolidating some things, and using, you
9 know, Optimum's, right, Optimum's system at the
10 various facilities through their modems, through
11 their cables.

12 MAYOR NYCE: Okay.

13 MR. PALLAS: It just -- it would improve a
14 lot of things, speed of the way our computers are
15 working now, you know, just the interconnectedness
16 of everything, which would be separate from, you
17 know, the actual server that we have there. It
18 would be -- it would be part of it, but that could
19 be done as a separate item. It's really more on
20 the interconnections front that we're looking at
21 first.

22 MAYOR NYCE: Right.

23 CLERK PIRILLO: At the same time, we have to
24 be careful, because there are concerns regarding
25 the Optimum system in the event of storms. So

1 we're going to keep a few lines --

2 MAYOR NYCE: Yup.

3 CLERK PIRILLO: -- that are land-based.

4 Okay? We thought that would be the most prudent
5 way to approach that.

6 MAYOR NYCE: Absolutely.

7 CLERK PIRILLO: At some point next month, and
8 possibly at next month's meeting, Robert and I will
9 need to present to the Board another plan for
10 standard workday reporting requirements per the
11 Office of the State Comptroller. Things have
12 changed since our last submission. We're reviewing
13 what was given to us again by the State
14 Comptroller, so we'll be --

15 MAYOR NYCE: Fantastic.

16 CLERK PIRILLO: -- reporting back and
17 completing that. I believe it's due by June.

18 MR. BRANDT: Beginning of June, yes.

19 CLERK PIRILLO: Beginning of June. So by
20 next month's meeting at the end of May, we'll be
21 within the timing so that we can redo the process
22 and then do it a few more times.

23 MAYOR NYCE: Terrific.

24 CLERK PIRILLO: Okay.

25 MAYOR NYCE: Anything else for Sylvia?

1 CLERK PIRILLO: Any questions?

2 (No response.)

3 MAYOR NYCE: Thank you very much.

4 TRUSTEE ROBINS: Thanks, Sylvia

5 CLERK PIRILLO: Thank you.

6 MAYOR NYCE: Our next report will be from our
7 Community Development Director, Dave Abatelli.

8 TRUSTEE MURRAY: Community Development
9 Director, I love it.

10 MR. ABATELLI: Good evening.

11 TRUSTEE HUBBARD: Good evening, Dave.

12 MR. ABATELLI: Pretty straightforward this
13 month. I was actually on vacation during this
14 period, so there actually seemed to be very little
15 happening.

16 MAYOR NYCE: There's never very little
17 happening, Dave.

18 MR. ABATELLI: But there's the Building
19 Department report. It's pretty straightforward, as
20 we're kind of getting ready for, you know, the
21 rental program, and other springtime code

22 enforcement and other issues going on.

23 With the -- there's quite a bit going on with
24 the marina and the carousel. Actually, good news
25 on the carousel with the repair, with the

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1 inspection that we did, that we've been talking
2 about for a while, the big washer. So that looks
3 actually pretty good. So that kind of is good
4 news, of course, because we don't have to take the
5 whole thing apart or --

6 MAYOR NYCE: That's great.

7 MR. ABATELLI: -- do serious work at this
8 point, probably due to fairly good maintenance, I
9 think. I have to give credit there, so that's
10 good.

11 With the marina, we've been looking at, you
12 know, repairs there. We did start, but then it
13 seemed to stop repairing the Railroad Dock.
14 Costello was there on Friday, put a couple of
15 pilings in and then were gone. So we're trying to
16 track them down and find out exactly what went on.

17 MAYOR NYCE: And they were doing what we had

18 identified as FEMA repairs?

19 MR. ABATELLI: Yeah.

20 MAYOR NYCE: Right?

21 MR. ABATELLI: Yeah, these were still related
22 to FEMA.

23 MAYOR NYCE: From Sandy.

24 MR. ABATELLI: They have a purchase order for
25 like \$9,000, so it's the FEMA work, plus some other

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1 damaged, broken things. So they just did what I
2 guess they could do at that point.

3 MAYOR NYCE: Okay.

4 MR. ABATELLI: And I'm pretty sure they're
5 coming back. They understand we have to get this
done.

6 TRUSTEE HUBBARD: Okay. I saw them at the
7 ferry terminal, I didn't see them at the dock.

8 MR. ABATELLI: Yeah, they went -- after the
9 ferry, they -- I guess they were at the ferry last
10 Thursday.

11 TRUSTEE HUBBARD: Thursday and then Friday.

12 MR. ABATELLI: And Friday they were -- they
13 did at least two pilings.

14 TRUSTEE HUBBARD: I didn't notice them.

15 Okay. I'll have to look at that.

16 MAYOR NYCE: Yeah, they moved over later in
17 the day. I think they were -- they were at the
18 ferry terminal first thing in the morning, and then
19 they moved over.

20 MR. ABATELLI: I know that -- I guess,
21 literally, the Village Administrator got his feet
22 wet today relative to the docks, so --

23 MR. PALLAS: The boat was dry. The boat was
24 dry.

25 MR. ABATELLI: So he did go out in the

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1 Village utility boat, so we brought him back alive.

2 MR. PALLAS: Right, right. On the thing with
3 the dock repair, I did inspect the East Pier in
4 detail. I did not look at the Railroad Dock in
5 detail, but I kind of got an idea of what needs to
6 be done on that.

7 On the East Pier there are three, as I see
8 it, three distinct locations that need repair. And
9 I know I'm not going to get the terms right, but

10 the pilings that are at an angle, several of them
11 have pulled away from the main pilings that need to
12 be reattached. It sounds simple, but these are
13 very large pieces of wood and very long bolts, so
14 it's kind of a very involved project.

15 At the end of the dock, the pilings that are
16 there have significant cracks in them. They need
17 to be replaced. Along the wave wall, the whaler
18 beam that holds them together just below the
19 waterline, there's some sections missing on that.
20 That needs to be repaired and fixed. That, I ask
21 the Board if I could have authority to go out for
22 an RFP to do that work. I want to try to do that
23 project, those three projects as a single project,
24 and try to do it very quickly before the boating
25 season gets into full swing.

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1 MAYOR NYCE: Okay.

2 MR. PALLAS: We think we have enough time to
3 get most of that, if not all of it, done before the
4 season. A lot of this work is really to reinforce
5 the dock for storm season, so I'd like to try to

6 get that done as quickly as possible, obviously.
7 So I'm asking for approval to do that.

8 On the Railroad Dock, there's a number of
9 things that have to get done. It's a lot more
10 broad than the specific type of projects, with the
11 exception of the electric on the Railroad Dock,
12 which is kind of singular -- single type of a
13 process.

14 Again, I'm going to go out for an RFP for
15 that. The timing is not as critical, because
16 that's not recreational, obviously. So that one
17 will follow, rather than be done in concert with.
18 So that would done -- can be done really any time,
19 as long as we get it done, physically done before
20 the storm season. That would be the goal, not as
21 critical, but, certainly, that would be the
22 goal. Those are two separate RFPs that I'm asking
23 to, you know, begin the process of.

24 MAYOR NYCE: Absolutely. As far as I'm
25 concerned, particularly we know we have -- we've

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1 had some work to do on the East Pier to shore

2 things up. We haven't done a lot in the last
3 several years other than just tighten things up.
4 There are big boats there. We're trying to attract
5 bigger boats. I think we should do that work. And
6 actually there's some money still that we have to
7 spend from FEMA

8 MR. ABATELLI: Which is why we have to kind
9 of keep this going.

10 MAYOR NYCE: Which would go into that one.

11 MR. ABATELLI: We've spent some, but there's
12 still more that we have.

13 MAYOR NYCE: Absolutely. And then I
14 expressed to Mr. Pallas earlier today that I would
15 very much like to see some work done on the
16 Railroad Dock. It's been -- you know, we've
17 done -- as George has pointed out at several
18 meetings, we've basically replaced stuff that the
19 Ferry broke and they put it back in. We have money
20 set aside. So, you know, I'd like to see that one
21 follow immediately behind.

22 I have no problem with authorizing an RFP for
23 the work on the East Pier at this point. Does
24 anyone have any objection to that at all?

25 TRUSTEE HUBBARD: No. It needs to be done.

1 MAYOR NYCE: Yeah, exactly.

2 TRUSTEE HUBBARD: And it's going to cost more
3 if we don't get it tightened up and repaired, so we
4 need to do it.

5 MAYOR NYCE: Right, absolutely.

6 TRUSTEE PHILLIPS: You know, I did stop down
7 to see Jeff, what was it, two months ago, I think.
8 I stopped down to have -- after Dave had mentioned
9 at a meeting that the East Pier needed some looking
10 at, and I stopped down and Jeff explained to me
11 that, you know, underneath the bolts were starting
12 to come apart, were starting to pull away. And as
13 they keep pulling away, we're going to have more
14 issues. But it does sway because of the docks are
15 far out into -- and Jeff was explaining to me,
16 because it was so far out into the --

17 MR. ABATELLI: And the water is so deep. I
18 mean --

19 TRUSTEE PHILLIPS: And the water is so deep
20 that -- the wave action and the boats coming in.
21 But we've spent a lot of money for the electric.

22 MAYOR NYCE: Yeah.

23 MR. ABATELLI: And we were hoping to be able
24 to do this with quotes, but it's really -- the
25 price is just above what would be quotable, so we

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1 have to do the RFP.

2 MAYOR NYCE: The question is for the Village
3 Attorney. Do we need to by resolution
4 authorization an RFP, or can he advertise an RFP
5 for --

6 MR. PROKOP: You should do it by resolution.

7 MAYOR NYCE: And do you want that tonight?

8 MR. PALLAS: It would be helpful, at least on
9 -- if you're going to do one, you might as well do
10 both. But it certainly be helpful if I had that
11 tonight so I can start it.

12 MAYOR NYCE: So I will -- if there's no
13 objection, I'll offer a motion to authorize the
14 Village Administrator to put out RFPs for both work
15 at the East Pier and the Railroad Dock to be done
16 as soon as possible. So moved.

17 TRUSTEE ROBINS: Second.

18 MAYOR NYCE: Any discussion?

19 (No response.)
20 MAYOR NYCE: All those in favor?
21 TRUSTEE HUBBARD: Aye.
22 TRUSTEE MURRAY: Aye.
23 TRUSTEE PHILLIPS: Aye.
24 TRUSTEE ROBINS: Aye.
25 MAYOR NYCE: Aye.

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1 Any opposed or abstentions?
2 (No response.)
3 MAYOR NYCE: The motion carries. I'll ask
4 the Clerk to put that on the agenda to be ratified.
5 You can go RFP in hand.
6 MR. PALLAS: Thank you.
7 MR. ABATELLI: Yes, thank you. Thank you.
8 Some lighter stuff. Southold Town has
9 requested a renewal of their pumpout boat --
10 MAYOR NYCE: Yes.
11 MR. ABATELLI: -- agreement where they
12 offload their pumpout boat into our pumpout
13 station.
14 MAYOR NYCE: At the end of the West Pier.

15 MR. ABATELLI: Yeah. So that's been going
16 on, I guess, for about four or five years, so
17 they'd like to just get a renewal of that.

18 MAYOR NYCE: Do we -- are we required to only
19 charge a certain amount per gallon for that?

20 MR. ABATELLI: No, no. We had an agreement
21 with them. Actually, Paul and I talked about it a
22 little bit. We've been charging them 50 cents a
23 gallon.

24 MAYOR NYCE: Because the expenses at our
25 treatment plant have gone up.

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1 MR. ABATELLI: Right. So that would
2 probably -- I mean, I'm sure they don't want us to
3 raise the rate. But if we tied it to that we had
4 an increase in our sewer rates, I think then that's
5 reasonable, you know, if you want to.

6 MAYOR NYCE: And if we haven't increased them
7 in the last five years --

8 MR. ABATELLI: Yeah, I think it's four or
9 five years.

10 MAYOR NYCE: Yeah. I think we can -- it

11 doesn't have to be an unreasonable amount of money,
12 but it would be nice to get a little bit more money
13 out of it just because, in a cost of living
14 increase sort of thing.

15 MR. PALLAS: We'll need to take a look at
16 what the -- the problem is they need this
17 resolution done. They explained to me why and I
18 don't remember why, that they need it by Monday.

19 MAYOR NYCE: They get funding through the
20 State.

21 MR. PALLAS: Yeah, right. So they -- so I --

22 MAYOR NYCE: They have the same agreement
23 with the DEC that we have with our boat and --

24 MR. PALLAS: I don't know if it's possible,
25 and we can talk to them about it, and whether

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1 it's -- we can legitimately do it this way or
2 legally do it this way, is to have the price or the
3 cost administratively determined, rather than try
4 to get that in for a resolution by Monday. I don't
5 know.

6 MAYOR NYCE: You need to speak into the

7 microphone.

8 MR. PALLAS: I'm sorry.

9 MAYOR NYCE: You could move up a little bit,
10 too. Thanks.

11 MR. PALLAS: Yeah. What I was saying is I
12 don't know if we can do this in the resolution and
13 just have the increase in the fee administratively
14 determined, as opposed to Board-approved as part of
15 the resolution. I just -- I can't say that with
16 certainty that I'll be able to get what a
17 reasonable increase is going to be by Monday.

18 MR. PROKOP: Okay. Where it's not -- where
19 it's negotiated in a free market, then you should
20 specify the amount in the resolution. Where it's
21 -- there's an administrative determination of the
22 cost, and that's the number that's going to be used
23 in the contract, I believe that that's okay.

24 MR. PALLAS: Okay.

25 MR. PROKOP: So the Board can vote to approve

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1 the renewal of the contract subject to the Village
2 Administrator determining what the cost is.

3 MR. PALLAS: Okay.

4 MAYOR NYCE: And you need that by Monday as
5 well?

6 MR. PALLAS: The resolution, yeah, but not
7 the -- you know, again, we may have it by then, so
8 it may end up as part of the process.

9 MAYOR NYCE: Right. So we can have that on
10 Monday's agenda, is what you're saying?

11 MR. PALLAS: Yes.

12 MAYOR NYCE: You don't need it by end of day,
13 end of business day?

14 MR. PALLAS: No, no, no. The resolution
15 itself with or without the cost by --

16 MAYOR NYCE: Good, not a problem.

17 MR. PALLAS: By next Monday's meeting would
18 be fine by them. I think May 1st is their
19 deadline, if I remember correctly.

20 MAYOR NYCE: Cool. Okay.

21 TRUSTEE ROBINS: Dave, before you go off the
22 marina, I have a couple of things I just wanted to
23 share with the Board.

24 I happened to be walking to the park
25 yesterday and ran into Jeff Goubeaud, who wanted to

1 show me a couple of things, and one of them was
2 that really good ad about our, you know, dock space
3 for the big boats that's running in a Crighton
4 Magazine for the next three months, as well as an
5 online news feed, and it's I think a really fine
6 looking ad.

7 MAYOR NYCE: Joe, they got a new boat.

8 TRUSTEE ROBINS: So that's what that power,
9 you know, that we've installed there is supposedly
10 going to attract.

11 MR. PROKOP: The secret's out.

12 TRUSTEE ROBINS: And that's a good revenue
13 source for the Village.

14 The other concern I have about the marina, I
15 walk in -- walk the docks a lot down there, is the
16 life preservers that are on the pilings there. Now
17 I know when we first opened the marina there were
18 life preservers every certain number of poles
19 there. Unfortunately, I've been told that they --
20 you know, sometimes kids throw them in the water
21 and think they're toys and stuff like that. But I
22 spoke to Jeff yesterday. I really feel that it's
23 important that we have those there, that we try to

24 maintain them and make sure that they are usable.

25 TRUSTEE PHILLIPS: You're talking about the

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1 life rings.

2 MAYOR NYCE: Yeah, life rings.

3 TRUSTEE ROBINS: Unfortunately, I was witness
4 to somebody that drowned over there about four
5 years ago. They were, you know, jumping into the
6 water and swimming.

7 But I spoke to, you know, Mr. Pallas about it
8 today. He was going to just check into the
9 liability issues, if there is any reason why if we
10 put them there we open ourselves up to any
11 additional liability. But --

12 MAYOR NYCE: They come in. We don't have
13 them out there in the offseason.

14 TRUSTEE ROBINS: No. But, I mean, I've been
15 there during the season and they are sporadic, and,
16 you know, thrown about.

17 MAYOR NYCE: Understood.

18 MR. ABATELLI: No. I think -- I'm almost
19 positive that as we get to opening and we do all

20 the other ties and all that, that all those will be
21 replaced.

22 MAYOR NYCE: Yes.

23 MR. ABATELLI: I mean, they all have their
24 hook where they should be.

25 TRUSTEE ROBINS: Right.

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1 MR. ABATELLI: I know one of them is tangled
2 up underneath the dock, you know, but they all
3 should be there, actually really year-round.

4 TRUSTEE ROBINS: Right, right. And, you
5 know, then the staff could kind of keep an eye on
6 them, you know, and report if something is amiss,
7 you know, missing, or, you know, like you say,
8 wrapped up under the dock, that kind of thing.

9 MR. ABATELLI: Sure.

10 TRUSTEE ROBINS: Okay, great. Thank you.

11 TRUSTEE PHILLIPS: Dave, out of curiosity,
12 what was the advertising fee for this?

13 TRUSTEE ROBINS: It was -- I have the
14 information.

15 MR. ABATELLI: It's also in color, probably.

16 TRUSTEE PHILLIPS: No, no, no. I just -- I
17 noticed it on the abstract and that's why I was
18 just --

19 MR. ABATELLI: It's a lot. It's either 1600
20 or 38.

21 TRUSTEE ROBINS: Thirty-eight hundred dollars
22 for the three months, and it included -- it was a
23 half-page ad. This ad itself was actually 2400,
24 and the balance of it was for the online e-blast
25 advertising. This is also going weekly.

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1 The distribution of that printed version goes
2 out to over 5,000 professional captains and their
3 crews, so it's a targeted advertising kind of thing
4 for the people who will bring the business and it's
5 been paid for.

6 TRUSTEE MURRAY: So what's the total that you
7 came up with?

8 TRUSTEE ROBINS: Thirty-eight hundred, and
9 that was from Jeff. We had the Treasurer. I think
10 Robert probably has that.

11 TRUSTEE MURRAY: It's not that much.

12 TRUSTEE ROBINS: No.

13 MR. ABATELLI: I think this is also a
14 one-time thing.

15 TRUSTEE ROBINS: Yes.

16 MR. ABATELLI: I think in the future we might
17 have like a small ad, but this is like a really
18 quick --

19 TRUSTEE MURRAY: Right.

20 TRUSTEE ROBINS: Yeah. It was a big blast.
21 You know, it's the gateway to the North Fork. It
22 ties in with the stuff that the Promotion Council
23 has been doing.

24 MAYOR NYCE: It's something we needed to do
25 to let people know --

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1 TRUSTEE PHILLIPS: No, I just --

2 MAYOR NYCE: -- we have that electric there.

3 TRUSTEE ROBINS: Yeah.

4 MAYOR NYCE: I think it's good.

5 TRUSTEE PHILLIPS: And he's going to be able
6 to get some input back from -- as to how many hits?

7 MAYOR NYCE: Yeah.

8 TRUSTEE ROBINS: Absolutely. Well, online
9 hits, of course. The printed, not so much, but you
10 know.

11 MAYOR NYCE: Dave, I've got a question.

12 TRUSTEE ROBINS: It's a good distribution, I
13 think, for the money.

14 MAYOR NYCE: I'm sorry. I have a question of
15 the requested resolutions, the one approving
16 full-season discounted rate for the campground.

17 MR. ABATELLI: Right.

18 MAYOR NYCE: I thought that we were trying to
19 discourage full-season rentals, and we're trying to
20 keep that more as a transient campground, because
21 we didn't want to be in -- we weren't necessarily
22 in competition with Eastern Long Island Campground.
23 We were trying do it more as weekend, overnight,
24 more transient. We were not necessarily
25 encouraging the full-season rental.

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1 MR. ABATELLI: Well, we definitely were
2 taking that position with tents. I think with the
3 campers, and also probably -- I don't think that

4 was the position, but also the other campgrounds
5 all have only short-term, including Eastern Long
6 Island. I mean, they have some left over people at
7 Eastern Long Island that stay the whole season, but
8 they don't take any new people all season. We also
9 lost I think four long-term people last year from
10 just fading away, so --

11 MAYOR NYCE: Okay. I'm just raising the
12 question.

13 TRUSTEE MURRAY: So I think we actually liked
14 long-term people, because it's easier to manage,
15 especially when we don't have a person there
16 full-time. So that's actually a good thing,
17 especially the full, full season.

18 Now these people also, many of them, I won't
19 say all of them, there aren't that many anyway,
20 are -- it's like a summer -- there are some people
21 that actually physically live there, but there are
22 other people that just leave the camper and come
23 back and forth.

24 MAYOR NYCE: I understand, got it.

25 MR. ABATELLI: I think we like this.

1 MAYOR NYCE: Got it. Just asked the
2 question.

3 MR. ABATELLI: Okay.

4 MAYOR NYCE: Anything else specifically for
5 Dave?

6 MR. ABATELLI: I have one other thing. I
7 have one other --

8 TRUSTEE PHILLIPS: What is the status of --
9 something that Trustee Hubbard and I noticed on a
10 property on --

11 MR. ABATELLI: On Third Street?

12 TRUSTEE PHILLIPS: Third Street.

13 MR. ABATELLI: I've been in touch with the
14 surveyor to get a price, and we also are about -- I
15 think it's being mailed tomorrow, a letter to --

16 TRUSTEE PHILLIPS: Okay.

17 MR. ABATELLI: -- three people, other people
18 that have some encroachment problems.

19 TRUSTEE PHILLIPS: Okay.

20 MR. ABATELLI: So we're pursuing that.

21 TRUSTEE PHILLIPS: Okay. And then I did have
22 one question on the Housing Authority minutes. I
23 see that we -- they were having an issue with the
24 accounting or our accountant firm's billing.

25

MR. ABATELLI: Yes. I don't know all the

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1 details of that, but basically it was we felt we
2 might have been -- being charged for something that
3 they either were supposed to do, or as a correction
4 of something. It was a relatively minor issue.

5 TRUSTEE PHILLIPS: Oh.

6 MR. ABATELLI: But it was -- the bill was
7 unclear as to exactly what they were doing between
8 a report they have to do and the actual thing. But
9 I know that Asha and I had spoke with Robert,
10 contacted the firm, and there was some kind of a
11 resolution, but I'm not positive what it was.

12 TRUSTEE PHILLIPS: Okay. It's just -- it's
13 just if it was minor. But if it was something
14 larger than that --

15 MR. ABATELLI: It was brought up initially by
16 one of the Board Members.

17 The other quick thing that I had was relative
18 to Greenhill Cemetery. We haven't been able to
19 have a meeting, but we've been talking to each
20 other. And I think we got a letter from the

21 Stirling Historical Society and where they want to
22 do a headstone rubbing. And there was a little
23 confusion about it, because I had the terminology
24 of the scavenger hunt.
25 MAYOR NYCE: Yup.

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1 MR. ABATELLI: But what they actually do is
2 like they tell the children find so and so, and so
3 and so.

4 MAYOR NYCE: And they do a rub.

5 MR. ABATELLI: And then they go and do a
6 rubbing. So I guess that needs approval, because
7 they haven't done it before, but they did request
8 it, so we wanted to be able to approve that.

9 MAYOR NYCE: I don't see any -- I don't see
10 any problem with that.

11 MR. ABATELLI: Yeah, I think it's actually --

12 MAYOR NYCE: It's great.

13 MR. ABATELLI: -- a good thing there.

14 MAYOR NYCE: Absolutely. Cool.

15 TRUSTEE PHILLIPS: How about the fencing at
16 the Third Street Park?

17 TRUSTEE MURRAY: I was actually bringing that
18 up on an RFP.

19 TRUSTEE PHILLIPS: Oh, okay.

20 MR. ABATELLI: Yeah. So I don't know if
21 you're going to put that on the agenda or not, or
22 if it's just a lesson.

23 MAYOR NYCE: Yeah, it's fine.

24 Anything else for Dave?

25 (No response.)

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1 MAYOR NYCE: Thank you, Dave.

2 TRUSTEE ROBINS: Thanks, Dave.

3 MAYOR NYCE: Next report will be from Village
4 Attorney, Joe Prokop.

5 MR. PROKOP: Okay. Good evening, everyone.
6 I wanted to first mention that Paul Pallas started
7 just before I was basically out for two weeks. I
8 saw him briefly before I went out, and then when I
9 came back, since I've been back we've met several
10 times, actually once, which was an extended meeting
11 with Bob Braun. And we've had a number of very
12 constructive meetings regarding things that were

13 discussed tonight, various utility contract issues
14 that we needed to go over.

15 And going through my report, the things I
16 just wanted to give you updates on, we're
17 continuing to get information on Southold ticket --
18 excuse me, Southold parking tickets and revenues.
19 We sent out -- there was a resolution at last
20 month's meeting regarding the Fireboat. We sent
21 out paperwork involving that.

22 There was a -- I gave you an update on a
23 number of the grants and contracts that are
24 underway. If anybody has any questions about that,
25 please let me know.

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1 We -- the Village served a Notice of Claim
2 regarding the -- on an entity called Row Off Front
3 Street, which is basically the area behind
4 Claudio's and the bait shop. And we currently have
5 an easement through that property, we'd like to
6 have it widened, so we filed a -- the process of
7 doing that is to file a Notice of Claim against the
8 State, so we went through the process of doing

9 that.

10 Does anybody have any questions for me about
11 anything that's in the report or things you'd like
12 me to cover?

13 TRUSTEE PHILLIPS: The Hawkeye, can you talk
14 about that or no?

15 MR. PROKOP: Yes. From time to time, we get
16 notification from the court of refunds that are due
17 to commercial taxpayers in the Village. And what
18 happens is a commercial taxpayer will start a court
19 proceeding known as a tax certiorari proceeding
20 against the Town of Southold. And after pending a
21 number of years -- the way this normally works,
22 because they're pending for a number of years, and
23 then they get settled in the court, in Supreme
24 Court. And then an order is issued by the Supreme
25 Court telling the Town, ordering the Town and the

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1 Village to issue a tax refund, and we get them
2 periodically.

3 Robert and Sylvia and I work on them to first
4 off make sure that everything is appropriate and

5 proper and then calculate the amounts.

6 In this case, what has happened is the most
7 recent one is one that involves Hawkeye, and that's
8 basically it. The Town granted a tax refund, and
9 the Village will calculate the amount now for the
10 Village to refund.

11 MAYOR NYCE: Okay.

12 TRUSTEE PHILLIPS: So Hawkeye pays our
13 property taxes to the Village, correct?

14 MAYOR NYCE: Yup.

15 MR. PROKOP: Yes.

16 TRUSTEE PHILLIPS: So that will be a reduced
17 amount?

18 MR. PROKOP: Well, they pay property taxes to
19 the Village, and there'll be a -- a portion of that
20 will be refunded.

21 MAYOR NYCE: Unfortunately, there was nothing
22 that we could do about it.

23 TRUSTEE PHILLIPS: No, no. No, I know. I
24 asked the question when I first saw it because it's
25 Village property, but I guess within their

1 agreement with us that's allowable.

2 MAYOR NYCE: Any taxpayer can question their
3 tax rate.

4 TRUSTEE PHILLIPS: No, I'm not disputing
5 that. It's just that my question was it's our
6 property and they lease it from us.

7 MR. PROKOP: They lease it under what I
8 believe is called a triple net, basically a triple
9 net lease, where they pay all the expenses and the
10 taxes on the property.

11 So there's two ways that we -- there are two
12 ways to manage this, and one of them we've been
13 pursuing, we've spoken about it before, basically,
14 to try to work with the Town as these challenges
15 come along. And we're trying to be part of that
16 discussion so we can be involved in the court
17 process, and that way we know ahead of time when
18 these things are coming along.

19 MAYOR NYCE: Terrific. Thank you, Joe.

20 MR. PROKOP: I wanted to mention, Robert, you
21 know, it's not a usual thing that has happened.
22 It's usual that these refunds are given from time
23 to time, but Hawkeye's situation is a little bit
24 different because of the ownership of the property.
25 And Robert's staff has been really great working

1 with me in trying to process this.

2 MAYOR NYCE: Terrific. The next would be
3 reports from committees. Both Audit and Code met
4 today. There was nothing from either one of those.
5 I'll ask Trustee Robins if there was anything from
6 BID. I know their meeting is this Thursday

7 TRUSTEE ROBINS: Yes. We did discuss a
8 couple of things at the meeting last month. I
9 guess the big one was that they are designing their
10 new website. They've hired a young man who Sarah
11 Phillips knew. He's very experienced and talented
12 in social media, which the BID is considering using
13 to help promote the Village. So that new host for
14 that website will be called Word Press.

15 We discussed to some extent about the impact
16 of social media and security issues. So I was
17 asked after that meeting to go back and speak with
18 Clerk Pirillo. I had her forward the Fire
19 Department social media policy, which was recently
20 developed, you know, and forwarded that to the BID
21 so that they could read that and use that maybe as

22 a guideline for their, you know, use of -- because
23 this website was being set up for people to --
24 anybody, basically, out there could take photos of
25 the Village and put them Instagram and it wind up

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1 on the Village website. And, you know, I mean,
2 there's -- as you know, there's no censorship about
3 that, you know, so inappropriate things might show
4 up. We would hope it wouldn't, but -- so there
5 were some issues they needed to address on that.

6 And, you know, the other thing -- oh, just
7 some discussion about -- I went to speak to Robert
8 Brandt about how the BID is appropriated their
9 funds for the year. There seemed to be a little
10 bit of a misunderstanding on the part of the
11 president about how that was done. But Mr. Brandt
12 clarified that for me, that the BID basically needs
13 to provide their wish list, their amount that they
14 want in the budget several months prior, hopefully
15 by February, I believe is what he said. And I will
16 relay that information to them at the meeting on
17 Thursday. Thank you.

18 MAYOR NYCE: Excellent. The next, then,
19 would be reports from Mayor and Trustees. I'll ask
20 Trustee Hubbard to kick it off.

21 TRUSTEE HUBBARD: Yeah. I've spent a couple
22 of the past Sundays up at the building on the
23 Little League field. We got the inside of the
24 sheetrock all torn out.

25 I want to thank the Village guys. When we

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1 took the sheetrock and the plywood down, there were
2 broken windows inside there and the window frames
3 had to be taken out. Between the plywood and the
4 outside patch, there was hornets nests this big
5 around inside there (demonstrating), and you can't
6 re-sheetrock over a window frame. So they put
7 up -- they actually moved the whole building out so
8 you could get to the back of it, because it was
9 right against the fence. And so we're in the
10 process now, we're going to put some studs in and
11 get it sheetrocked and all.

12 MAYOR NYCE: Great.

13 TRUSTEE HUBBARD: So that's coming forward.

14 You know, the Girl Scout, she was there with her
15 father helping out, you know, pulling down
16 sheetrock. She thought that was quite interesting.
17 She's never done anything like that, and pulling
18 nails and pulling the sheetrock down, so it was a
19 learning experience for her. You know, it was fun
20 being involved in that, so you know.

21 I'm volunteering carting away the garbage;
22 loading my truck up and I take it and get rid of it
23 and all. So that part was good.

24 We had some conversation, well, the Clerk
25 has, Clerk Pirillo, with Mike and Michelle Bendik,

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1 who did the skate park festival last year. We're
2 trying to set that up.

3 I had a meeting with Leonard Skuggevik from
4 the school. We're going to meet with the students
5 and people that have offered to volunteer and help
6 out with it. I'm looking at next Friday in the
7 afternoon doing a meeting with them, and just
8 getting input from the kids what they think would
9 make a better festival, what we could do on the

10 grounds, the property, what they think should be
11 done, repaired. They've offered to help volunteer.

12 I know the Mayor met with Rotary, so once we
13 have a meeting to get our whole setup designed,
14 what we want to do, a little bit more to be not a
15 one-day festival like it's been in the past,
16 something going on through the whole season,
17 repairs, updates, you know, and try to do --
18 depending what the kids want for a festival,
19 instead of doing what had been there.

20 MAYOR NYCE: Right, absolutely.

21 TRUSTEE HUBBARD: You know, Michelle wants to
22 be involved. They're only here a couple of
23 weekends in August. They're not going to be here
24 through July and August. She's pregnant, having
25 another kid. So we're trying to do something that

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1 the local kids want to have and what they think
2 would make a good festival for them.

3 MAYOR NYCE: That's cool.

4 TRUSTEE HUBBARD: You know, so we're trying
5 to do it. You know, we're not trying to push them

6 out of the picture, but we're trying to do what --
7 you know, the kids are going to be involved in it
8 all summer, what will make it better for them.

9 MAYOR NYCE: Right.

10 TRUSTEE HUBBARD: And I don't want to make
11 that decision, because I don't know. I don't
12 skateboard, I don't ride. But that's why I'm going
13 to have the meeting. The Principal at the school
14 said, "You tell me when, I'll make sure the kids
15 are there." So they could tell us what they want
16 what they need and what we could do to make it
17 better for them.

18 MAYOR NYCE: Cool.

19 TRUSTEE HUBBARD: All right? So --

20 MAYOR NYCE: For what it's worth, I did meet
21 with Rotary last Tuesday. There is some interest
22 on their part in helping out.

23 TRUSTEE HUBBARD: Yeah.

24 MAYOR NYCE: I don't think they want to run
25 the festival, but they'll certainly support it, and

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1 it's a great -- they're great with networking into

2 the community, etcetera, etcetera. So I think, as
3 that comes along, the now president, Eileen -- I
4 don't know her last name. Anyhow, she was most
5 interested.

6 TRUSTEE HUBBARD: Okay.

7 MAYOR NYCE: I'll put you in contact with
8 her. They made an interesting suggestion, asking
9 why it was set up for when it was, and I said it
10 was just sort of a random time. They said why not
11 during Maritime Festival? Give the kids that are
12 of that age that don't necessarily want to be with
13 their parents downtown something to do up in
14 Moore's Lane. Food for thought.

15 TRUSTEE HUBBARD: Yeah.

16 MAYOR NYCE: But I think they'd like to be
17 involved in whatever, to whatever extent.

18 TRUSTEE HUBBARD: Right. Well, we'll go
19 farther with that, because I was trying to set it
20 up for a Sunday, because myself, most people have
21 off on Sunday.

22 MAYOR NYCE: Right.

23 TRUSTEE MURRAY: Before they did it on a
24 Saturday and left Sunday open for a rain date.

25 MAYOR NYCE: Right.

1 TRUSTEE MURRAY: But we could do a rain date
2 the following Sunday.

3 MAYOR NYCE: Absolutely.

4 TRUSTEE HUBBARD: I mean, a lot of other
5 people that work half day Saturdays, it's not an
6 available easy time.

7 MAYOR NYCE: Absolutely.

8 TRUSTEE HUBBARD: You know, they said they
9 did it because they wanted to leave Sunday for
10 church and family, which I agree, but a Sunday
11 afternoon barbecue with your family, the kids are
12 playing, to me, that's when I have time to do it.
13 And I, you know --

14 MAYOR NYCE: Makes a lot of sense.

15 TRUSTEE HUBBARD: -- offered to volunteer to
16 bring the grill up. We'll cook some hotdogs and
17 hamburgers, let the kids play.

18 MAYOR NYCE: Maybe the Fire Department can.

19 TRUSTEE HUBBARD: Yeah.

20 MAYOR NYCE: The Rescue Squad is up there
21 anyhow, right?

22 TRUSTEE HUBBARD: Right, you know. So we're

23 trying different options to see where it goes.
24 Basically, it's really going to be up to what the
25 kids want, and we're going to try to set everything

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1 up for that.

2 MAYOR NYCE: That's great. Terrific.

3 TRUSTEE HUBBARD: And besides that, just the
4 normal stuff.

5 MAYOR NYCE: Did you want to talk about our
6 meeting with Long Island Railroad and Ferry -- the
7 traffic patterns, give an up an update on where
8 that is now, or do you want to do that when it
9 comes around?

10 TRUSTEE HUBBARD: Yeah, if you want, because
11 I had the follow-up after that.

12 MAYOR NYCE: Okay.

13 TRUSTEE HUBBARD: I haven't -- I don't know
14 what they've contacted back with you.

15 MAYOR NYCE: They haven't. I think we're at.

16 TRUSTEE HUBBARD: Okay.

17 MAYOR NYCE: We're sending out a letter
18 basically just requesting it. So I'll cover that,

19 then, when it comes around.

20 TRUSTEE HUBBARD: But there was a letter from
21 Don Fisher came in from the Train Museum today, so
22 we need to get that.

23 Also, I know, Joe, you had asked for an
24 executive session. Do you still need that or --

25 MR. PROKOP: Not tonight.

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1 MAYOR NYCE: I think we're going to set up
2 our annual litigation meeting, which we can do --

3 TRUSTEE PHILLIPS: At any time, right?

4 MAYOR NYCE: Yeah. We don't need specific
5 notification.

6 TRUSTEE PHILLIPS: We don't have to, because
7 we'll be talking --

8 TRUSTEE HUBBARD: All right. Well, because I
9 have another union negotiating session on the 24th,
10 this Thursday. At some point I need to get input
11 from the Board Members.

12 MAYOR NYCE: We can do a brief one tonight.

13 TRUSTEE HUBBARD: If we could do a brief one
14 tonight, I mean real brief, just some highlights

15 and stuff that have come up, just so I have
16 something fresh for the meeting on Thursday.

17 MAYOR NYCE: Not a problem.

18 TRUSTEE PHILLIPS: No problem.

19 MAYOR NYCE: We'll hold off on the -- on the
20 legal stuff, then, until we do the -- finish the
21 meeting.

22 TRUSTEE HUBBARD: Yeah.

23 TRUSTEE PHILLIPS: George, do you want me to
24 bring up my thoughts about the Suffolk County
25 Economic Development, those grants?

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1 TRUSTEE HUBBARD: Sure.

2 TRUSTEE PHILLIPS: Okay. I had called George
3 because I had gotten the Suffolk County Economic
4 paperwork. And in reading it, it said some capital
5 improvements were things that were being allowed.
6 And I know that they had done in other towns skate
7 parks and ice rinks, and whatever. So I had called
8 George to see if perhaps we could -- and I said I'd
9 be willing to do the leg work for it, to put a
10 grant together to do some of the repairs, you know,

11 put in for a grant for repairs up there using the
12 volunteer work as an offset. And he mentioned that
13 you'd been Rotary, so they could actually be the
14 other respondent. And that's something I think
15 that they are really into, and their networking on
16 that part with the County would be really important
17 to push the grant forward.

18 MAYOR NYCE: Okay.

19 TRUSTEE PHILLIPS: So I was just -- that was
20 one of my thoughts for today. I also was thinking
21 about the skate rink itself. I had spoken to David
22 Abatelli. I guess they have some thoughts on that.
23 And Rotary could be involved and the BID as well as
24 that one. But I think that David was trying to get
25 a critique from them as to why the last application

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1 didn't fly with them. But if anybody doesn't have
2 any objections, I don't mind putting that stuff
3 together. So I just --

4 MAYOR NYCE: That's right.

5 TRUSTEE PHILLIPS: I need your help for that.

6 TRUSTEE HUBBARD: Yeah.

7 TRUSTEE PHILLIPS: And the skate rink, I
8 believe probably Jeff or maybe Dave, or whatever.

9 MAYOR NYCE: Sure.

10 TRUSTEE PHILLIPS: But it's just a matter of
11 getting a budget and some letters of support from
12 organizations and putting it together. So if you
13 get an idea from the kids --

14 TRUSTEE HUBBARD: Yeah. Once I have a
15 meeting with the kids and see if there's new stuff
16 they want, or if it's just a matter of repairing
17 what's there, what would make it better for them,
18 then I could have a better idea of where we want to
19 go with that.

20 TRUSTEE PHILLIPS: Right, because --

21 TRUSTEE HUBBARD: So, after that meeting,
22 I'll get together with you.

23 TRUSTEE PHILLIPS: Okay. All right.

24 MAYOR NYCE: Cool. Thank you. Trustee
25 Robins?

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1 TRUSTEE ROBINS: Well, you know, I'm really
2 kind of growing into my role as the liaison to the

3 Utility Department. I've taken an interest in
4 that, obviously, the last four or five months. And
5 I've -- Mr. Pallas and I are now doing biweekly
6 briefings, getting in there on Monday and Friday
7 kind of to keep track with what's going on, and
8 having a fine education on things electric from
9 Mr. Pallas, whose knowledge is great, and I really
10 appreciate it.

11 We -- I've been over to the plant several
12 times and plan on continuing that. I think we'll
13 be going over later this week. And I plan on
14 visiting some of the other infrastructure in the
15 Village as well.

16 Mr. Manwaring is going to give me a tour of
17 all the Road Department things. He's been wanting
18 to get me over there to see what's going on. And
19 I, you know, want everybody to -- you know, I want
20 all the different departments to know that they
21 have my ear and my attention, and I intend to learn
22 what's going on in all those departments. So I
23 appreciate the opportunity --

24 MAYOR NYCE: Terrific.

25 TRUSTEE ROBINS: -- to fill that role. Thank

1 you very much.

2 MAYOR NYCE: Absolutely. Thank you very
3 much. Trustee Murray.

4 TRUSTEE MURRAY: Trustee Phillips brought up
5 one point that I was going to bring up, is
6 regarding the Third Street Park fence that --

7 MAYOR NYCE: Yes.

8 TRUSTEE MURRAY: -- the Boy Scouts have
9 always talked about doing, and I'd like to go out
10 to RFP to see if we could get that done. There's
11 been a considerable increase in children out there.

12 MAYOR NYCE: Yeah, there has, which is nice
13 to see.

14 TRUSTEE MURRAY: It's great. It's great to
15 see. They're really utilizing it. But I'm so
16 scared that they're running out, you know, playing
17 ball and stuff and somebody's going to get hit
18 soon, so --

19 MAYOR NYCE: I agree.

20 TRUSTEE MURRAY: So I'd like to -- I'd like
21 to put that up Monday for an RFP.

22 Also, I was approached by some kids in the
23 neighborhood regarding the basketball courts, both

24 of them on the Third Street and Fifth Street. So,
25 of course, they came to me to see if I could do

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1 something about it. So the Third Street Park, I
2 would like to see if maybe we could, you know, go
3 out to RFP to see if we could resurface it and to
4 fix the basketball rims.

5 MAYOR NYCE: Do you have any idea what's
6 underneath the blacktop? I guess just RCA or
7 whatever, right?

8 TRUSTEE MURRAY: Probably. We had looked at
9 it a couple of years ago and Kip was --

10 MAYOR NYCE: That's why I was asking, because
11 I know we had done a little bit of exploratory
12 stuff.

13 TRUSTEE MURRAY: And he thinks that instead
14 of going and ripping it all up, it might just be
15 easier to resurface it. We have -- there's a big
16 tree root on the south side that I think
17 Mr. Olinkiewicz, who runs part of that, would be
18 willing to allow us to remove that.

19 MAYOR NYCE: Okay.

20 TRUSTEE MURRAY: He's pretty open-minded to
21 that, because that was the discussion before he
22 owned that property, is, "What are we going to do
23 with this tree root that's coming into the
24 basketball court?"

25 And they also mentioned -- because what

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1 happens in the evening, the older kids get down
2 there and then younger kids really get moved out of
3 there. And so there -- and I said, "Why don't you
4 go down to Fifth Street?" And they said, well --
5 so I took a few kids down there. And it's
6 difficult to play there because of all the cracks
7 and the grass that grows up in there. So I'd
8 like -- and I don't know the solution, if you can
9 repair that with an epoxy weld, or something like
10 that, or if it can be resurfaced. And I thought
11 maybe if we could research that, so that that could
12 be -- and the same thing to resurface and repair
13 the basketball -- the rims and stuff.

14 MAYOR NYCE: Yeah, that's great. Pull some
15 stuff together. Do you want to do an RFP for the

16 Third Street one now --
17 TRUSTEE MURRAY: And the Fifth Street.
18 MAYOR NYCE: -- or do you want to do some
19 research on it?
20 TRUSTEE MURRAY: No. The Third Street one --
21 MAYOR NYCE: Is ready to go, right? It just
22 needs to be re surfaced.
23 TRUSTEE MURRAY: Yeah, I think. Kip was
24 saying the best way probably would be just to
25 resurface and paint the lines.

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1 MAYOR NYCE: So let's do --
2 TRUSTEE MURRAY: So I'd like to do one for
3 Third Street and one for Fifth Street as well.
4 Separate the two, because it's -- Fifth Street's
5 concrete.
6 TRUSTEE MURRAY: Okay.
7 TRUSTEE MURRAY: Which might -- you probably
8 want a concrete guy to, you know, handle that.
9 MAYOR NYCE: Cool. Okay.
10 TRUSTEE MURRAY: And that's it.
11 MAYOR NYCE: Terrific. Thank you. Trustee

12 Phillips.

13 TRUSTEE PHILLIPS: I had some MBE/WBE
14 clarification on our reports, which I'd like to
15 thank Deputy Clerk Jeanmarie for, because Sylvia
16 was out on vacation. She worked with me to get it
17 corrected, and it was a pleasure working with her.
18 But it did bring to one point, and I did happen to
19 mention it to Paul, that the Affirmative Action
20 Plan for the Village of Greenport really hasn't
21 been reviewed in a long time. I don't think it's
22 been reviewed since I found it when I was first
23 elected, so I just think that that's something we
24 just need to review and go over. And I'll be
25 honest with you, I couldn't locate it. Did you

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1 finally find it?

2 MR. PALLAS: I did not.

3 TRUSTEE PHILLIPS: So that's the other
4 question. Okay. It's something that we need for
5 grant writing. We need it for all of our projects
6 that we have going on currently. So that's one
7 thing that I'd like to put in it. That's really a

8 Board policy, that's not a code policy on this. If
9 you don't mind, I'd like to see if I can find it
10 someplace.

11 And the other question is I'm not sure
12 that -- did we need to have that on the
13 organizational meeting as a separate -- it's part
14 of all the other --

15 MAYOR NYCE: It's part of all the other
16 Village policies.

17 TRUSTEE PHILLIPS: That's what I wanted to
18 double check. Okay.

19 MAYOR NYCE: Absolutely.

20 TRUSTEE PHILLIPS: Okay. The Suffolk County
21 Economic, I mentioned that.

22 I do know that, according to the Governor's
23 budgets, we're supposed to get some extra money for
24 roadwork.

25 MAYOR NYCE: CHIPS, yes.

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1 TRUSTEE PHILLIPS: Yeah. It's not a big
2 amount, but it's CHIPS, yeah.

3 MAYOR NYCE: It's supposed to be -- I asked

4 Paul Dougherty to look into what that increase
5 might be.

6 TRUSTEE PHILLIPS: Well, it was in the North
7 Fork Patch. It wasn't a huge amount of money, but
8 it was something better than nothing.

9 MAYOR NYCE: Yeah.

10 TRUSTEE PHILLIPS: But I did find out that
11 there is some opportunity coming up in the near
12 future through the Metropolitan Transportation
13 Council, which is apparently where we're supposed
14 to be going to to apply to try to get road repairs
15 on that stretch on 25. So this was news to me.
16 It's the first time I've heard of this group, so I
17 don't know who's getting the notices, or if it's
18 just gotten lost in the wind.

19 MAYOR NYCE: No idea.

20 TRUSTEE PHILLIPS: Carousel Committee is
21 moving along with its project. Gail Horton is
22 mediating, and I think that's where they should use
23 mediating, some of the committee members to push
24 things in a straight direction.

25 There is a fundraiser that I mentioned that

May.

1 the ladies put together in a hurry for children in

2 And the Greenport Improvement Committee is
3 working on the jail. They have decided that
4 they're dealing with some of the construction
5 issues that have been discussed in the past that
6 have been budgeted for, and that they're going to
7 start reaching out to some of the previous PBA, or
8 some of the previous police officers that were part
9 of the Village of Greenport Police Department to
10 start getting all the history to create some type
11 of an exhibit within the jail, which we have --
12 that will probably be more in a possible grant
13 application. Trying to get money for construction
14 through grants isn't in the cards anymore these
15 days. So their goal is to try to take it the next
16 step, send it to the schoolhouse and get it
17 constructed, and get it into something that can be
18 opened up every weekend or every day, or whatever.

19 MAYOR NYCE: Right.

20 TRUSTEE PHILLIPS: They did dribs and drabs
21 of it, now they're getting focused on it. So
22 that's the story with the jailhouse.

23 MAYOR NYCE: That's cool.

24 TRUSTEE PHILLIPS: Okay. That's it.

25 MR. PROKOP: We had a policy that we adopted

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1 several years ago, and the language is in all
2 contract and notice -- all contract of public
3 notices that we do. So, if you want, I can provide
4 it to you. You can see if that complies with what
5 you're talking about.

6 TRUSTEE PHILLIPS: Okay. Because there's
7 also been changes to the MBE/WBE with the State.

8 MR. PROKOP: That's fine.

9 TRUSTEE PHILLIPS: We need to make sure that
10 we're just prompt with that.

11 MR. PROKOP: Okay. But if you provide me
12 with what you think the changes were, then I can
13 stay current.

14 TRUSTEE PHILLIPS: We'll talk.

15 MR. PROKOP: Okay. Thank you.

16 MAYOR NYCE: I have a couple of things. The
17 first is Trustee Hubbard and I, and Village
18 Administrator Pallas, Dave Abatelli all met with
19 the Long Island Railroad representatives from

20 Greystone, who is the agency that does the repair
21 work and the grounds work for the MTA. This was in
22 regards to the conversations that George,
23 Bridgeford Hunt and I had had with the Southold
24 Town Transportation Commission about alleviating
25 traffic with the ferry lines. Long story short,

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1 the Railroad is very interested. What they're
2 proposing we do is a test of our new traffic
3 patterns for the summer without worrying about
4 transfer of property and all the rest of it for
5 now. It's an easy enough thing to do.

6 We are sending a letter to them requesting
7 that we'd be allowed to use the property, and then
8 we'll do our due diligence on this end and have
9 some public meetings proposing what we're looking
10 to do.

11 Along with that, there have been discussions
12 with both Long Island Railroad and the County. It
13 looks as if we may be on a path to clean up that
14 lease. The County may be very interested in
15 getting out of that lease entirely, so that we

16 would then lease the property from the Long Island
17 Railroad directly. The County's interest in the
18 lease is basically none. They don't own any of the
19 property, they're just the leaseholder.

20 So there was a meeting with Legislator
21 Krupski last week. He's going to go back to the
22 County. We're going to do the same thing. We're
23 going to send a request that they assign the lease
24 over to us. The Railroad will be working at the
25 same time on streamlining. So, as this -- as this

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1 project moves forward, we may be able to tidy up
2 the entire thing as we go, but more to come later.

3 We need to draft a letter to Long Island
4 Railroad requesting use of the property. It means
5 basically the removal of two bollards that are
6 there now. The ferry line wraps around on itself.
7 The traffic would then come down on the north side
8 of the tracks and then pick up where the ferry line
9 is now. So that's the idea.

10 George and I are going to work on probably
11 for the May meeting a presentation setup, you know,

12 so that we can get some input from the community,
13 etcetera, etcetera, as to what we're proposing to
14 do with those traffic patterns. We'll put together
15 some maps and such not.

16 And that's it. I'm not missing anything on
17 that, right? That's --

18 TRUSTEE HUBBARD: No. Just, basically, we
19 had to go right between the track and the Railroad
20 Museum. There's a small strip there, and the ferry
21 line comes in, does the loop and goes back out.
22 The ferry traffic would be coming down Fourth
23 Street, coming through that short strip, come to
24 where the loop is, take out the pilings on the
25 loop, and make it two lanes coming up.

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1 TRUSTEE MURRAY: Okay.

2 TRUSTEE HUBBARD: And then people coming down
3 Third Street would go down Wiggins. Wiggins would
4 become a two-way street again. Go to Wiggins, get
5 into line on Fourth Street. Holiday weekends, when
6 the line is really long, you'd be coming from Sixth
7 Street, like they're supposed to do anyway. When

8 you get down to the Fourth, you make the right, get
9 into the line there. That's basically what we had
10 said.

11 The Railroad still owns that little chunk of
12 property, you know, but they're trying do a
13 one-time -- you know, try for the season before we
14 make everything permanent and see if it works. If
15 it turns out to be a nightmare and that's not
16 working, then you go back to the Planning Board
17 before you do long-term leases and the whole --
18 because the consensus of it, there was about 20 of
19 us there, was like let's just try and see if this
20 is going to work. And if the neighbors complain,
21 whatever, however it all pans out, we'll see what
22 happens. But, hopefully, we'll try it from
23 Memorial Day to Labor Day. If it's working good,
24 that's great. If it's not, then try to modify it
25 if we need to, and then do long-term leases, Ferry

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1 renting the property, whatever they have to do, if
2 that's going to be a permanent solution.

3 MAYOR NYCE: Right.

4 TRUSTEE MURRAY: So would we consider turning
5 Wiggins Street into a two-way, so that in case
6 somebody gets caught down there, they could go up
7 Wiggins and get in line?

8 TRUSTEE HUBBARD: Yes.

9 MAYOR NYCE: That's the idea, yeah. And then
10 you would not have any --

11 TRUSTEE MURRAY: Because that will happen for
12 a while.

13 MAYOR NYCE: You would not have any
14 southbound traffic south of Wiggins on Third.

15 TRUSTEE MURRAY: Gotcha.

16 TRUSTEE HUBBARD: Just the ferry line this
17 way, you'd have to go up and around. And most of
18 the people that are coming from the west will
19 realize that after a while --

20 MAYOR NYCE: Right.

21 TRUSTEE HUBBARD: -- and turn down Fourth
22 Street and go and get in a line there.

23 MAYOR NYCE: Yup.

24 TRUSTEE HUBBARD: The Ferry was talking about
25 one lane only and then using the other lane if

1 needed. But if that other lane is open, people are
2 going to try to go in that way.

3 TRUSTEE MURRAY: Right.

4 TRUSTEE HUBBARD: Because they're thinking
5 the old -- you know, the old route, they'd try to
6 go in, and it's going to be one way coming the
7 opposite way. So that's why I said to Bridgeford,
8 he said people are going to complain about who goes
9 first, or whatever, but when you come to the Y,
10 they branch out, you get into the shortest line.
11 That basically would be for both --

12 MAYOR NYCE: Right.

13 TRUSTEE HUBBARD: Would be there from where
14 the Y is going forward.

15 MAYOR NYCE: Yeah. So that you're going to
16 alleviate any -- alleviate as many disputes as
17 possible. Let's put it that way.

18 TRUSTEE HUBBARD: Yeah. And just put a
19 couple of orange barrels out there saying "Ferry
20 Traffic that Way," and just -- the road would be
21 open, but just get everybody used to it and then
22 everybody would be coming down that way. We're
23 going to try.

24 MAYOR NYCE: And we were very clear with the

25 Ferry as well, that as traffic increases, they're

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1 going to have to become more involved in traffic
2 control as well, along with, you know, Southold
3 Town Police are probably going to have to be -- as
4 that ferry traffic grows. It's not -- it's
5 probably it going to get less over time, it's going
6 to continue to grow, we hope, because that means
7 people are coming, right?

8 But, you know, at least George and I
9 expressed to Bridgeford that the Ferry is going to
10 have to partner with us and they're going to have
11 to do more than they're doing now. And they seem
12 -- they seem open to that. It's just, you know,
13 we're trying to come up with a system that makes it
14 as easy as possible for all concerned.

15 TRUSTEE PHILLIPS: They're coming up for a
16 public hearing for a rate increase.

17 MAYOR NYCE: Yes, they are.

18 TRUSTEE PHILLIPS: And reading the paper, I
19 understand --

20 MAYOR NYCE: They've put in special rate for

us.

21 TRUSTEE PHILLIPS: -- they're proposing a
22 special rate. But I'm curious as to what makes us
23 different than the other side, but that's okay.
24 I'm just curious.
25 MAYOR NYCE: The fact that they're

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1 considering it at all is -- comes out of the last
2 time they came here and said they were going for
3 the rate increase, and we said, "Well, why not?"

4 TRUSTEE PHILLIPS: Okay.

5 TRUSTEE MURRAY: They use our roads and all
6 the rest.

7 TRUSTEE PHILLIPS: They use our roads, that's
8 what I'm saying.

9 MAYOR NYCE: So it looks like they're
10 proposing a special rate for Greenport residents,
11 which I think is great. Beyond that, you know,
12 let's take one small step at a time.

13 TRUSTEE PHILLIPS: No, no, I'm just -- I'm
14 glad to see something --

15 MAYOR NYCE: Yes.

16 TRUSTEE PHILLIPS: -- because it's been

17 unfair for the taxpayers that live in that area
18 there, the property owners.

19 MAYOR NYCE: Yup.

20 TRUSTEE PHILLIPS: They've had a rough road
21 sometimes in the summertime.

22 TRUSTEE HUBBARD: Yeah. No, they have. I
23 mean, and both ferries have -- the resident rate is
24 just for people on Shelter Island.

25 TRUSTEE PHILLIPS: Okay.

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1 TRUSTEE HUBBARD: It's never been an issue in
2 North Haven, because there's not many people there,
3 nobody really asked for it. The Village had asked
4 for it, you know, last time this went around. When
5 that came out in the paper, when you called me
6 about it, I didn't even know that it was on their
7 proposal for this year.

8 TRUSTEE PHILLIPS: Yeah.

9 TRUSTEE HUBBARD: You know, that doesn't
10 affect people that are normal commuters that go
11 over there.

12 TRUSTEE PHILLIPS: Okay.

13 TRUSTEE HUBBARD: You buy a commuter ticket,
14 it covers your one week with the ticket and that's
15 what it is. It's for people that, you know, if
16 they're going to a doctor, they're doing something
17 else, they could buy the book of ten and they use
18 them when they need them, they don't expire.

19 TRUSTEE PHILLIPS: I'm glad to see that.

20 TRUSTEE HUBBARD: Okay. Well, just to
21 explain it, because there's been some confusion of
22 who'd going to benefit from this and who's pushing
23 it and everything else. It doesn't affect me at
24 all. My rate will not change. I do not get a
25 discount, and I did not push this forward.

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1 TRUSTEE PHILLIPS: No.

2 TRUSTEE HUBBARD: I found out about it when
3 the newspaper contacted you.

4 TRUSTEE PHILLIPS: Yeah. No, no.

5 TRUSTEE HUBBARD: Just to clear the air with
6 some people.

7 MAYOR NYCE: Gotcha.

8 TRUSTEE PHILLIPS: Oh, okay.

9 TRUSTEE ROBINS: And you did have that
10 letter.
11 TRUSTEE MURRAY: You don't get free runs?
12 TRUSTEE HUBBARD: No, I don't.
13 TRUSTEE MURRAY: Just joking.
14 TRUSTEE HUBBARD: And I don't buy the weekly
15 discount tickets. I mean, you know, the books
16 wouldn't apply to me.
17 TRUSTEE MURRAY: You don't buy the books?
18 TRUSTEE HUBBARD: No.
19 TRUSTEE MURRAY: You buy the --
20 TRUSTEE HUBBARD: It would not apply to me.
21 TRUSTEE MURRAY: Right.
22 MAYOR NYCE: The next item I have is
23 something we've been discussing over time, and I
24 said that this month we would likely have to come
25 up with a decision, that is the potential Tall

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1 Ships event in 2015.
2 As you are all aware, we submitted a
3 proposal. The proposal was basically a mirror
4 image of what we did last time. We've been chosen

5 to be a homeport for the event if we would like to
6 do it. They are getting ready to do their formal
7 announcements on this and would like very much for
8 us to be involved from the very outset of it.

9 I have discussed this with the BID. The BID
10 has already voted in favor of supporting the event.
11 At that meeting, I also proposed to them that the
12 BID should be much more involved, both financially
13 and physically, in this next event, because the
14 benefit for the event is in the Business District,
15 so they need to -- they need to have some money in
16 the game. They're -- you know, the first thing
17 they said was they had a tiny budget. I
18 understand, but --

19 TRUSTEE PHILLIPS: They're self-taxing.

20 MAYOR NYCE: They're self-taxing. Suffice it
21 to say that it was not shot down. I think they're
22 interested in pursuing that. I think that that's
23 how we should structure this next event, that it
24 should be a partnership with the BID. I think we
25 have a working model, you know, assuming it all --

1 everything doesn't go to Hades. But it worked, the
2 selling of tickets works for the event.

3 So what I'm looking for is a vote from this
4 Board as to whether we're going to support this for
5 2015 or not. And then, if so, there is also the
6 first kickoff, where we would start to talk to
7 ships in Washington D.C. This happened three years
8 ago when we did the event. It is in early May. I
9 would be proposing to go to Washington D.C. to meet
10 with Tall Ships and the emissaries from the
11 different ships to start talking to them about
12 which ones would be coming here.

13 So I don't know if you all want to discuss it
14 now, or you want me to just put it on the agenda
15 for next week. I think it was an amazing event for
16 the Village last time. It was an immense amount of
17 work on the backs of a lot of volunteers, but also
18 on Village staff. And it's -- you know, it's an
19 immense undertaking, but I think -- I think the
20 rewards were there as well. I think we had a much
21 better summer that year than we might have
22 ordinarily. As you all recall, we were in the
23 midst of -- we've been in the midst of a really
24 horrible economic trend. That summer was fairly
25 busy, and I think in no small part because of that

1 event. People, merchants kept coming back to me
2 saying they had people coming back through the
3 course of the summer having been here that Memorial
4 Day weekend. So --

5 TRUSTEE ROBINS: David, was the Chamber of
6 Commerce a partner in that as well? Because they
7 have an interest in that, I know.

8 MAYOR NYCE: The Chamber of Commerce was not.

9 TRUSTEE ROBINS: They weren't, really?

10 MAYOR NYCE: They were not. I went to them.

11 The other thing that I will say about the
12 last event is that we got involved in that last
13 event fairly late. And, you know, the planning for
14 that happened within the six months before the
15 event. We have well over a year at this point,
16 which is the other reason that I'd like -- if this
17 Board's going to decide to move forward, I would
18 like to get started on this summer. I'd like to
19 start doing the preliminary planning for it, and,
20 you know, getting the crew together that's going to
21 pull it off.

22 Again, for full disclosure, the BID also
23 agreed that on that same weekend there is likely to
24 be an event in New London also run by Tall Ships
25 America, the idea being that New London would

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1 likely have an event anyhow; they did last time.
2 It didn't seem to affect the attendance here. If
3 Tall Ships America is promoting both locations,
4 there's a good possibility that there might be more
5 interaction between the two ports.

6 The BID -- I was concerned that they would
7 not be happy with an event in New London. They
8 seemed to feel that that assessment was correct.
9 If Tall Ships America was running both events, that
10 we would likely not see a decrease in attendance.
11 We might see a small increase, but they didn't seem
12 to think it would affect us. Most of our draw is
13 going to be from Up-Island, Brooklyn, Queens, and
14 the other side of New York City.

15 So that's sort of where it is. Again, it's
16 proposed for the long Fourth of July weekend, 2015.

17 Hermione, it's the maiden vessel -- maiden

18 voyage next year of the rebuilt Hermione, which was
19 the ship that brought General Lafayette to the U.S.
20 for the Revolutionary War. Their maiden voyage is
21 the spring of that year, coming from France across.
22 They will be in New York City for the Fourth of
23 July. They would be coming up here at the end of
24 the time the ships were here to meet those ships.
25 So she would be as of now. As you all know, this

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1 stuff changes, you know, based on weather, and
2 tide, and the ships themselves, etcetera, etcetera.
3 But the plan would be we would have as many ships
4 as we could handle or afford, as we did last time,
5 in the harbor. Hermione would be coming up at the
6 end of their stay for a day, maybe two, and then
7 they would parade out and move on to their next --
8 to their next port.

9 So any feedback, or we'll just put it on the
10 agenda?

11 TRUSTEE HUBBARD: Just put it on the agenda.

12 TRUSTEE ROBINS: Put it on the agenda.

13 TRUSTEE PHILLIPS: Put it on the agenda.

14 MAYOR NYCE: All right.

15 TRUSTEE ROBINS: I think it's worthwhile.

16 MAYOR NYCE: Fantastic. So I'll put both of
17 those on there, both the support of the event
18 itself, and then my traveling to D.C. to convince
19 them all to come here for free.

20 TRUSTEE PHILLIPS: Of course. It's worth a
try.

21 MAYOR NYCE: I believe that covers everything
22 that I had. So I will at 7:50 offer a motion to
23 adjourn to a brief executive session to discuss
24 contract negotiations.

25 TRUSTEE PHILLIPS: Second.

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1 MAYOR NYCE: All those in favor?

2 TRUSTEE HUBBARD: Aye.

3 TRUSTEE MURRAY: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR NYCE: Aye.

7 Any opposed or abstentions?

8 (No response.)

9 MAYOR NYCE: The motion carries. Thank you
10 very much.

p.m.) 11 (Whereupon, the meeting was adjourned at 7:50

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1 C E R T I F I C A T I O N
2
3 STATE OF NEW YORK)
4) SS:

5 COUNTY OF SUFFOLK)

6

7 I, LUCIA BRAATEN, a Court Reporter and Notary
8 Public for and within the State of New York, do
9 hereby certify:

10 THAT, the above and foregoing contains a true
11 and correct transcription of the proceedings taken
12 on April 21, 2014.

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

17 IN WITNESS WHEREOF, I have hereunto set my
18 hand this 1st day of May, 2014.

19

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21

Lucia Braaten

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