

1 VILLAGE OF GREENPORT  
2 COUNTY OF SUFFOLK STATE OF NEW YORK  
-----X

3 BOARD OF TRUSTEES  
4 WORK SESSION  
5 -----X

6  
7 Third Street Firehouse  
8 Greenport, New York

9  
10 April 21, 2014  
11 6:00 P.M.

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

Work Session – 4/21/14

2

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.

Work Session - 4/21/14

3

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

Work Session - 4/21/14

4

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.

Work Session – 4/21/14

5

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

Work Session - 4/21/14

8

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

Work Session - 4/21/14

9

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,

Work Session - 4/21/14

10

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 --

Work Session - 4/21/14

11

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,

Work Session - 4/21/14

12

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.

Work Session - 4/21/14

14

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

Work Session - 4/21/14

15

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

Work Session - 4/21/14

16

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

Work Session - 4/21/14

17

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

Work Session - 4/21/14

18

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.

Work Session - 4/21/14

20

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

Work Session - 4/21/14

21

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.

Work Session - 4/21/14

22

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

Work Session - 4/21/14

23

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

Work Session - 4/21/14

24

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

Work Session - 4/21/14

26

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

Work Session - 4/21/14

27

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.

Work Session - 4/21/14

28

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

Work Session - 4/21/14

29

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.

Work Session - 4/21/14

30

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.

Work Session - 4/21/14

33

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 to 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

Work Session - 4/21/14

34

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,

Work Session - 4/21/14

35

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

Work Session - 4/21/14

36

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.

Work Session - 4/21/14

37

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.

Work Session - 4/21/14

39

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

Work Session - 4/21/14

40

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.

Work Session - 4/21/14

41

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.

Work Session - 4/21/14

42

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.

Work Session - 4/21/14

43

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.

Work Session - 4/21/14

45

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.

Work Session - 4/21/14

46

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.

Work Session - 4/21/14

47

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

Work Session - 4/21/14

48

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.

Work Session - 4/21/14

49

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

Work Session - 4/21/14

51

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.

Work Session - 4/21/14

52

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

Work Session - 4/21/14

53

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.

Work Session - 4/21/14

54

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

Work Session - 4/21/14

55

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.

Work Session – 4/21/14

57

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

Work Session - 4/21/14

58

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

Work Session - 4/21/14

59

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.

Work Session - 4/21/14

60

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

Work Session - 4/21/14

61

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

Work Session - 4/21/14

64

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

Work Session - 4/21/14

65

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

Work Session - 4/21/14

66

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.

Work Session - 4/21/14

67

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

Work Session - 4/21/14

68

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

Work Session - 4/21/14

70

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.

Work Session - 4/21/14

71

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.

Work Session - 4/21/14

72

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

Work Session - 4/21/14

73

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

Work Session - 4/21/14

74

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

Work Session - 4/21/14

76

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.

Work Session - 4/21/14

77

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.

Work Session - 4/21/14

78

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 --

Work Session - 4/21/14

79

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.

Work Session - 4/21/14

80

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

Work Session - 4/21/14

82

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.

Work Session - 4/21/14

83

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.)

Work Session – 4/21/14

84

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.

Work Session - 4/21/14

85

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

Work Session - 4/21/14

86

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

Work Session - 4/21/14

89

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

Work Session - 4/21/14

90

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,

Work Session – 4/21/14

91

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

Work Session - 4/21/14

92

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

Work Session - 4/21/14

93

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

Work Session - 4/21/14

95

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.

Work Session - 4/21/14

96

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?

Work Session - 4/21/14

97

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

Work Session - 4/21/14

98

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?

Work Session - 4/21/14

99

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

Work Session - 4/21/14

101

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

Work Session - 4/21/14

102

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.

Work Session - 4/21/14

103

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

Work Session - 4/21/14

104

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.

Work Session - 4/21/14

105

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

Work Session - 4/21/14

107

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,

Work Session - 4/21/14

108

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

Work Session - 4/21/14

109

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.

Work Session - 4/21/14

110

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

Work Session - 4/21/14

111

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

Work Session - 4/21/14

113

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

Work Session - 4/21/14

114

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.

Work Session - 4/21/14

115

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.

Work Session – 4/21/14

116

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

Work Session - 4/21/14

117

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

Work Session - 4/21/14

120

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

Work Session - 4/21/14

121

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.

Work Session - 4/21/14

122

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.)



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

20

21

\_\_\_\_\_  
Lucia Braaten

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