

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

6
7 Third Street Firehouse
8 Greenport, New York

9 September 15, 2014
10 6:00 P.M.

11
12 B E F O R E:

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

22
23
24
25

ROBERT BRANDT – VILLAGE TREASURER

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1 (Whereupon, the meeting was called to order
2 at 6:00 p.m.)

3 MAYOR NYCE: It being six o'clock, I'll ask
4 us to stand for the Pledge of Allegiance.

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

7 MAYOR NYCE: Thanks. You may be seated.

8 This is the September Board of Trustees
9 work session.

10 Our first report tonight will be from the
11 Fire Department; Chief Breese is with us.

12 CHIEF BREESE: Good evening.

13 MAYOR NYCE: Good evening, Chief.

14 TRUSTEE MURRAY: Chief.

15 TRUSTEE ROBINS: How are you?

16 TRUSTEE PHILLIPS: Hi, how are you?

17 CHIEF BREESE: Good. You got all my

18 minutes?

19 MAYOR NYCE: Yes.

20 CHIEF BREESE: And the monthly resolutions.

21 The only thing I'd like to add to the monthly

22 resolutions is we have three pending members

23 coming on Wednesday. One is Brandy Agüero,

24 A-G-U-E-R-O, to the Rescue Squad only, Michael

25 Fore (phonetic) to Hook and Ladder, and the

3

1 Mayor, Standard Hose Company, Dave Nyce.

2 MAYOR NYCE: That will be a unanimous --

3 TRUSTEE MURRAY: Are you sure about that?

4 CHIEF BREESE: Yeah.

5 MAYOR NYCE: That will be a unanimous no

6 vote --

7 TRUSTEE PHILLIPS: Unanimous no vote.

8 MAYOR NYCE: -- I'm assuming.

9 TRUSTEE PHILLIPS: Did you have any other
10 resolutions, because are those the only -- that's

11 the only ones?

12 CHIEF BREESE: That was the only ones.

13 TRUSTEE PHILLIPS: Okay.

14 CHIEF BREESE: The only thing we talked
15 about was the -- this pending deal we have coming
16 with Peconic Landing. We had a meeting with them
17 Friday and we're getting pretty close to a
18 resolution between where both of us are happy.
19 And this Wednesday, we're going to have Bob
20 Syron, and their attorney is going to be at the
21 Wardens meeting. And hopefully the Mayor can
22 make it to the Wardens meeting, it's a Wednesday.

23 MAYOR NYCE: I told them I would try. I've
24 got this thing at 7 that should take a couple of
25 minutes, and I'll come right over after that.

4

1 CHIEF BREESE: Okay.

2 TRUSTEE PHILLIPS: The Carousel
3 Association, that's the same Wednesday?

4 MAYOR NYCE: Yeah.

5 TRUSTEE PHILLIPS: Yeah. The Carousel
6 Association is coming, and he has to give a
7 presentation.

8 CHIEF BREESE: Oh. But, yeah, either the
9 Mayor or the Deputy Mayor, or both of you show

10 up, that would be even better.

11 MAYOR NYCE: Right.

12 CHIEF BREESE: So -- but that's all I had
13 to add to that. Like I said, we're really close
14 to being with a good deal done where we're both
15 happy.

16 MAYOR NYCE: Nice. And just so that
17 everyone's aware, at which point the Department
18 will draft a letter to Peconic Landing saying
19 that they're in agreement with the --

20 CHIEF BREESE: We actually have a contract
21 that their attorney and our attorney -- we
22 have our attorney that we hired through Peconic
23 Landing, they're paying for it, is Richard Lark
24 from Cutchogue, and their attorney is Charles
25 Cuddy from Riverhead. But them two, they drafted

5

1 up a --

2 MAYOR NYCE: Memorandum of Understanding?

3 CHIEF BREESE: Well, yeah, kind of.

4 They're trying to make that into a contract where
5 we're happy, where if Peconic Landing doesn't

6 hold up their end of the deal, we have something
7 in there where we could penalize them, and so
8 forth. But I don't want to get say too much
9 about it until we get it all finalized.

10 MAYOR NYCE: Absolutely understood. And so
11 the Board understands the process-wise, once
12 that's drafted up and they're basically in
13 agreement with it, it will come to us for our
14 review. We'll hand it over to our Village
15 Attorney just for a last look-see.

16 And is it time sensitive? Do you think
17 you're going to have this done by our next
18 Monday's meeting or --

19 CHIEF BREESE: Yes and no. Part of it
20 is -- part of it we just have to get done to let
21 the --

22 MAYOR NYCE: Planning Board?

23 CHIEF BREESE: The Planning Board from
24 Southold Town know that we're in negotiations, so
25 they can get their final approvals --

6

1 MAYOR NYCE: Okay.

2 CHIEF BREESE: -- to start going with their
3 construction. But, I mean, the whole contract,
4 on the whole, it's not going to be -- they're not
5 going to be able to meet all the demands in the
6 contract for at least nine months to a year.

7 MAYOR NYCE: Right.

8 CHIEF BREESE: So it's going to be an
9 ongoing thing. That was one thing we realized.

10 MAYOR NYCE: What we might do is put a
11 resolution on authorizing the execution of the
12 contract pending approval of the Village
13 Attorney, so that we don't have -- so we don't
14 hold it up.

15 TRUSTEE PHILLIPS: Right. No, that's --
16 yeah.

17 CHIEF BREESE: Okay.

18 MAYOR NYCE: You know, so we might do that
19 for --

20 TRUSTEE PHILLIPS: Because their Planning
21 Board meeting for that's what, in the middle of
22 next month?

23 CHIEF BREESE: Well, actually, they said
24 they talked to the Southold Town Planning Board
25 and they'll have a special meeting at any time

1 for them.

2 TRUSTEE PHILLIPS: Oh, okay. So if we
3 proceed to do that, then they could proceed with
4 a special meeting?

5 MAYOR NYCE: Exactly

6 TRUSTEE PHILLIPS: Okay.

7 CHIEF BREESE: That's all I got.

8 MAYOR NYCE: Thank you very much, Chief.

9 CHIEF BREESE: Have a good night.

10 TRUSTEE MURRAY: Thanks, Chief.

11 CHIEF BREESE: George, how are you?

12 TRUSTEE ROBINS: Thank you very much.

13 MAYOR NYCE: Not on the agenda, I had sent
14 an email around to everybody, Andrea is with us.
15 You want to come up?

16 Andrea Cote is a local artist who has
17 proposed an art project for -- in the Village
18 over the course of the next year. She's received
19 grant money, and part of the stipulation of the
20 grant is that the project has to be seen
21 somewhere. I believe the Board --

22 MS. COTE: Yeah, I have copies. It will --

23 a preview will happen at the library in December.

24 MAYOR NYCE: And you will do preview at the
25 Library.

8

1 MS. COTE: And then it will debut at
2 Memorial Day weekend, and remain up through the
3 summer and come down after the Maritime Festival.

4 MAYOR NYCE: So she's got some handouts for
5 everybody that I sent around by email, and I'll
6 let her take it from there.

7 MS. COTE: This won't be exactly how it
8 stands. Okay, I'll prop it up when the time
9 comes.

10 Okay. So this is a project that would be
11 for Village of Greenport in Mitchell Park. It's
12 a site specific project in that it relates to the
13 history of Greenport, to the port, to the view,
14 and your -- it's called Port of Views, and the
15 viewer is invited to look through the eyes of
16 people who have lived in Greenport for
17 generations. So I'll walk you through a little
18 bit.

19 So if you turn to the fourth page, I
20 believe, there's a view of the site, and this is
21 in Mitchell Park. It would be sited by the
22 Camera Obscura, and between the tourist
23 information booth, there's the bathrooms over
24 here, and it would be facing the port and Shelter
25 Island, Peconic Bay and then Shelter Island

9

1 beyond. So it would be on that little -- that
2 little grassy area there, in the center of that,
3 right about there (indicating).

4 MAYOR NYCE: Right.

5 MS. COTE: Yeah. And then, if you turn to
6 the next page, it shows you a diagram of the
7 circle on the ground. That would be fabricated
8 out of concrete. I think that's for you. That's
9 something I'll talk about later.

10 MAYOR NYCE: So that everyone understands
11 at the outset, this is a nonpermanent --

12 MS. COTE: Yeah, it's temporary.

13 MAYOR NYCE: -- exhibit. It's a temporary
14 exhibit. I could see that when she said

15 concrete, everybody got -- this is a
16 nonpermanent. It would be up for the course of
17 the summer next year, which was the proposal.

18 MS. COTE: Uh-huh. So there would be a
19 six-foot diameter circle made out of concrete and
20 set into the ground, and it would be inscribed
21 with a design of a compass. And there would be
22 text around the outside relating to history,
23 memory, Greenport, and then in the center would
24 be the Town's logo of the ship.

25 And if you turn to the next page, at the

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1 southernmost point of that compass, which would
2 actually be right where you would be facing the
3 -- if you're standing right there, you're facing
4 the port, you know, you're looking at Shelter
5 Island beyond, will be a standing wheel, and it
6 will be -- this will be two feet in diameter.
7 It's about 60 inches high, so about five feet is
8 the center, and that's what this maquette is for.

9 So the design on it is reminiscent of like
10 a film reel, and then also a captain's wheel.

11 And when you turn, it will have the spokes of the
12 captain's wheel sticking out. So when you turn
13 the center piece, you'll see a pair of eyes in
14 negative, and it turns, and when you're looking
15 through that facing the landscape, you will see
16 the landscape through the pupils of the person's
17 whose eyes are printed on the Plexiglass. And
18 there will be 16 pairs of eyes, and there will be
19 four families featured in the project who have
20 lived in Greenport for many generations. And I'm
21 looking in -- I've got a couple of leads on some
22 of those people, but I welcome any suggestions
23 that you might have of Greenport families that
24 have lived here for several generations, and
25 there will be a pair of eyes from each of those

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1 generations. So that's the reel.

2 MAYOR NYCE: I already hooked her up with
3 the Stirling Historical Society. She's spoken
4 with Gail briefly.

5 MS. COTE: Gail Horton, yeah.

6 MAYOR NYCE: Bob Bauman.

7 MS. COTE: So then another feature of it
8 is, once you've seen the eyes and you get a sense
9 of that, there will be a QR code. If you go to
10 the back, there's a little card in there. And I
11 did a project for Riverhead last year in the --
12 throughout the summer that was called "Eyes On
13 Main Street," and if you look on the back, you'll
14 see a little -- there's a little card. These
15 were placed throughout downtown. There were also
16 posters that looked like this throughout
17 downtown. And in addition to an installation,
18 when you scan that QR code on the back, what
19 would happen is you would get -- a video would
20 pop up on your smart phone. You could also go to
21 the website and you could watch these videos. So
22 somebody who's standing in the park would see
23 these eyes, and they could actually look up on
24 their computer, scan that QR code, and they would
25 be able to see a little video, documentary style,

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1 about five minutes a piece, where someone from
2 that family is sharing their story, their

3 history, their family's history.

4 But to give you a little example, that page
5 that has the four short videos would be on the
6 Town's website. So it would also direct people
7 through the Town's website to see the sculpture,
8 to learn about the history of Greenport. It
9 would be a nice feature.

10 So, for example -- okay. So for that
11 project, I have a whole website that related to
12 it. But, for example, you would see, you know,
13 the eyes of people from the Town. And, for
14 example, this was Anthony Meras. He owns the
15 Star Confectionery in Riverhead. And you would
16 see a little video about that person, and they
17 would talk about their family, share old photos.
18 You'd get a little sense of who they are and how
19 they connect to Greenport, a little bit of the
20 history of Greenport. They might share some old
21 photos. Just a little fast forward here.

22 (Whereupon, video was played for the
23 Board.)

24 MS. COTE: Has anyone here ever been to the
25 Star Confectionery in Riverhead? It's on the

1 corner.

2 MAYOR NYCE: Never have.

3 MS. COTE: It's a really old luncheonette.

4 TRUSTEE ROBINS: Yeah, probably over the
5 years.

6 MS. COTE: Yeah, so --

7 MS. ROBINS: I know what you're talking
8 about.

9 MS. ROBINS: Anyway, so that's Anthony. I
10 encourage you to visit the website at some point.
11 I'll give you the cards. The project received a
12 lot of press. I have contacts with a lot of
13 local press, and so I anticipate that this
14 project would receive a lot of attention, draw
15 people to Mitchell Park, to the Town of
16 Greenport.

17 The piece reflects -- it's very site
18 specific in that it was inspired by the Camera
19 Obscura, the small building where you can -- and
20 the periscope rotates. So this piece also
21 rotates, also echos the Carousel, and it echos
22 the history of photography, which the Camera
23 Obscura was a precursor to.

24 MAYOR NYCE: Right.

25 MS. COTE: And so this also reflects

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1 history and photography.

2 So I am requesting both support of the
3 project, and being -- you know, siting it in
4 Mitchell Park. And I've received a grant through
5 NYSCA, the New York State Council of the Arts for
6 \$2,500, and it's been administered by the
7 Huntington Arts Council in Suffolk County to do
8 this project. And I am requesting a matching sum
9 from the Board in the same amount of \$2,500 to
10 complete, and fabricate, and produce the project.
11 And I've received a lot of in-kind donations, and
12 labor, and discounted support, so I'm hoping that
13 you will support the project as well.

14 And, yeah, part of what I'll do, also, when
15 the product debuts, there'll be a series of
16 workshops with children on creating pinhole
17 cameras, there will be talks. When I did "Eyes
18 on Main Street," I did screening, so there'll
19 probably be a screening of several of the videos

20 at the library. I've talked to Poppy Johnson
21 about that. So, yes, it will really draw a lot
22 of attention to Greenport and its history, and
23 hopefully emphasize the beauty of the landscape,
24 the view of the port, and the history and the
25 continuity of like the human presence in

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1 Greenport over time. So you'll be actually
2 standing where your predecessors once stood
3 looking out at the landscape. So thank you.

4 MAYOR NYCE: Right. And so it was Memorial
5 Day through -- you wanted to go through Maritime
6 Festival of next year, is the idea, right? And
7 the videos would stay active, but the piece
8 itself would be up from --

9 MS. COTE: Yeah. The videos are
10 indefinite, yeah.

11 MAYOR NYCE: Right. But the piece itself
12 would be Memorial Day through the end of
13 September. Cool.

14 MS. COTE: Does anyone have any questions?

15 TRUSTEE ROBINS: I understand that you

16 would -- I see you have \$28 at the end here for
17 sod for replanting.

18 MS. COTE: Yes.

19 TRUSTEE ROBINS: Do you really feel that
20 that's an adequate budget to restore the site?
21 You know, you're going to have an excavation in
22 the ground, aren't you, for the concrete and
23 everything?

24 MS. COTE: It's only going to go down three
25 inches, and it will be up about an inch off the

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1 ground. So based on the research I've done, that
2 that should cover it and -- you know, with soil.

3 TRUSTEE ROBINS: Okay.

4 MS. COTE: And I'm hoping -- I am still
5 looking for, if possible, a landscaper that would
6 be willing to give me some in-kind help with
7 that.

8 TRUSTEE ROBINS: Okay.

9 MS. COTE: But yeah. I'm very good at site
10 specific and temporary, and I leave sites as I
11 left them -- as I found them, so.

12 MAYOR NYCE: Any other questions?
13 Comments? I think it's a cool idea for a
14 project. I didn't see the one in Riverhead, but
15 I've seen --

16 MS. COTE: Yeah.

17 MAYOR NYCE: I have gone online and seen a
18 bunch of the videos, and it did get a good deal
19 of press, and a lot of -- there was a lot of
20 excitement around it.

21 MS. COTE: And still.

22 MAYOR NYCE: Yeah.

23 MS. COTE: You know, just this past
24 weekend, I was at the Pollock-Krasner House
25 screening some of these videos, and there was --

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1 the people in the audience were asking about
2 Riverhead. They said, "Oh, wow, I never knew
3 that about Riverhead. I'm going to have to go
4 back and look at these buildings, and meet some
5 of these people," and there was, you know,
6 genuine interest in Riverhead a year later from
7 that project.

8 MAYOR NYCE: That's great. And so that
9 we're aware, your timeline from us, you would
10 be --

11 MS. COTE: Yeah. The timeline is that I
12 would fabricate the whole project, starting very
13 soon, in the next two-and-a-half months. It
14 would have a preview at the library, and then it
15 would actually be presented on site and installed
16 in --

17 MAYOR NYCE: Memorial Day.

18 MS. COTE: In the spring, yeah.

19 MAYOR NYCE: Okay.

20 MS. COTE: And the videos would be released on
21 the Town's website literally thereafter in the
22 winter months.

23 MAYOR NYCE: Okay. Cool.

24 MS. COTE: So thank you.

25 TRUSTEE MURRAY: Thank you.

18

1 MAYOR NYCE: Thank you very much.

2 TRUSTEE HUBBARD: Thank you.

3 TRUSTEE ROBINS: Thank you very much.

4 MAYOR NYCE: All right. So our next
5 report, then, will be from Paul.

6 Thank you very much for coming out, Andrea.

7 MS. COTE: Thank you.

8 MAYOR NYCE: Thanks for the presentation.

9 MAYOR NYCE: Village Administrator, Paul
10 Pallas.

11 MR. PALLAS: Yeah. Thank you, Mayor and
12 Board. I don't have a lot this month. I do have
13 one resolution, authorizing me to attend the New
14 York Association of Public Power meeting the end
15 of this month. It's a two-and-a-half -- three
16 days, actually, two nights, in Albany. It's our
17 quarterly meeting that I've always been
18 attending. But that's the only resolution I
19 have.

20 I do have on my -- you've got all the
21 reports. If you have any questions, certainly,
22 you know, let me know.

23 The two things I just want to highlight,
24 specifically, the work -- the basketball court
25 driveway that the Road Department did. They

1 really did a really great job. We had a
2 contractor do the paving, but a lot of the prep
3 work, and the followup work, the finishing
4 touches were done by our crews, and they did a
5 really good job. I just wanted to point that out
6 to everybody.

7 The second highlight is the Marina. Again,
8 in the report, you can see, but the revenue for
9 August was up 32 --

10 MAYOR NYCE: That's substantial.

11 MR. PALLAS: -- 32, almost 32 1/2 thousand
12 dollars over last August. Revenue, most of that
13 has been -- most of that increase was from the
14 larger yachts on the East Pier.

15 MAYOR NYCE: Right.

16 MR. PALLAS: So that has been, you know,
17 very good. So those are the two, the two
18 specifics things I wanted to point out.

19 There is one other item that's not on the
20 agenda that I just wanted to bring to your
21 attention. If you recall some months ago, we had
22 applied to the State for some upgrades at the
23 sewer pump stations --

24 MAYOR NYCE: Yup.

25

MR. PALLAS: -- for -- the project is a

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1 result, I guess, of some FEMA money, I think it
2 was FEMA. They would give a 25% grant and then a
3 75% zero-interest loan. We put in our
4 application. We're in Category A. We did not --
5 we're, unfortunately, below the funding line.
6 What that means is that if projects above the
7 funding line do not go forward, we have the
8 opportunity, then, through a three-round process.

9 We could apply during the first round. The
10 first round applications are due December 1st.
11 It would put us in the queue, so to speak.
12 Others might do the same thing that are below the
13 funding line. But as part of that process, we
14 would have to pass a bond resolution by that
15 point in time. There's -- I spoke to them.
16 There seems to be no other way to do it. It
17 sounded a little onerous to me, but that's the
18 rules for this process.

19 And looking over some of the information, I
20 did come to the conclusion that even if -- there

21 are two projects that were above the funding
22 line. If the largest one doesn't get funded, and
23 all the others below the funding lines do get
24 funded, there's still going to be a million
25 dollars left.

21

1 MAYOR NYCE: Right.

2 MR. PALLAS: So it's not like some of the
3 others, the other categories where there's 30 and
4 40 projects, and you really kind of have to be in
5 there, in the mix, or there's no chance. So I
6 still think -- I don't think it would be -- my
7 opinion is that it wouldn't be prudent to pass
8 that bond resolution now until we see what
9 happens in round one. That's my recommendation
10 at this point.

11 MAYOR NYCE: I agree. As a refresher, this
12 was through the hazard mitigation monies, I
13 believe, from FEMA, right?

14 MR. PALLAS: Correct.

15 MAYOR NYCE: Where you do work in advance
16 of storms to mitigate issues. There were a lot

17 of, from what I recall -- is it Aldo from --

18 MR. PALLAS: Aldo Marletti.

19 MAYOR NYCE: -- Cashin?

20 MR. PALLAS: Cashin Associates.

21 TRUSTEE PHILLIPS: Right.

22 MAYOR NYCE: Presented here, and there were
23 a bunch of things that were required, because it
24 was going to be Federal money, that seemed a
25 little silly, the silliest one being that they

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1 had to be 12 feet above the ground.

2 TRUSTEE PHILLIPS: That was part of that,
3 yeah.

4 MAYOR NYCE: What I asked Paul -- he asked
5 me about this earlier. I met with you on
6 Thursday. What I would suggest is that the
7 project itself has merit. We may be eligible for
8 a zero-interest loan through EFC anyhow for a
9 very similar project, and we might want to look
10 into that at this -- rather than do a bonding
11 resolution and tying up finances; with a little
12 bit of inhouse research, figure out if maybe

13 there's -- some of this that we can do that does
14 a similar thing without going through all of the
15 same steps.

16 TRUSTEE ROBINS: David, I have a question.
17 Just to go back to the -- I know we had a good
18 presentation on this, but would this -- would
19 this make our eligibility for FEMA funds for
20 damage, would that be contingent upon our having
21 to do this work? Is that --

22 MAYOR NYCE: No. This is -- this is money
23 from a separate pot. I shouldn't say
24 definitively no. Way on down the road at some
25 point, they may start requiring this. But

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1 they're not going to require people with pump
2 stations to completely rebuild immediately. This
3 is a separate pool of money, that they're trying
4 to entice people to improve their infrastructure
5 so that it's not as susceptible to damage during
6 these sorts of storms. So they're expending some
7 money in advance, and these are the sorts of
8 projects that they're looking at. Some of it

9 also is burial of electric cables, all of that
10 sort of hardening of shore scapes, and, you, know
11 these sorts of things that you can do in advance
12 of these storms. It doesn't make us any less
13 eligible for FEMA funding if a storm comes.

14 TRUSTEE PHILLIPS: Right.

15 TRUSTEE ROBINS: Right. Okay.

16 TRUSTEE PHILLIPS: Thank you.

17 MAYOR NYCE: Yeah, absolutely.

18 TRUSTEE PHILLIPS: Out of curiosity, what
19 would the amount of the bond be?

20 MR. PALLAS: Well, I -- you know it's hard.
21 The project estimate that we -- that Cashin had
22 come up with was over three million dollars.

23 TRUSTEE PHILLIPS: That's what I thought it
24 was.

25 MR. PALLAS: So I have to assume that they

24

1 would be looking for a bond to equal that, you
2 know.

3 TRUSTEE PHILLIPS: I just was curious.

4 MR. PALLAS: And that's -- I mean, that

5 estimate is also not a hard estimate.

6 MAYOR NYCE: I just saw Robert choke.

7 MR. PALLAS: That's why I didn't talk to
8 him about it before the meeting.

9 MAYOR NYCE: I think to tie up -- yeah, I
10 don't think it makes sense for us to --

11 TRUSTEE PHILLIPS: We have other things to
do.

12 MAYOR NYCE: Yeah.

13 TRUSTEE PHILLIPS: We have other things to
do.

14 MR. PALLAS: That's all I have.

15 MAYOR NYCE: Any questions or comments for
16 Paul?

17 TRUSTEE HUBBARD: Yeah, I have a question
18 on that. I know you were talking about Peconic
19 Landing with the Fire Department before.

20 MAYOR NYCE: Yes.

21 TRUSTEE HUBBARD: I missed that. I'll get
22 caught up on that later. The sewer hookups to
23 Peconic Landing, have we negotiated anything with
24 them on that yet?

25 MR. PALLAS: The only open item, as far as

1 I can tell at the moment, we took a look at the
2 contract. We had a draft contract. There's no
3 difference between that and the original
4 contract, so I have no issues with it. It's just
5 a matter of coming up with the fee, and I haven't
6 -- I just haven't had a chance to get to that
7 yet. But it's going to be done with the same
8 formula that was used last time, so I don't
9 imagine there will be any issues.

10 TRUSTEE HUBBARD: Okay. Well, there was a
11 lot of questions last time on per unit, per room,
12 per whatever.

13 TRUSTEE PHILLIPS: Per whatever, yeah.

14 TRUSTEE HUBBARD: And we had a lot of
15 disagreements. That's why I was just wondering
16 if we've already taken care of that conversation.

17 MR. PALLAS: Yeah. I just haven't had a
18 chance to do it. I know what the criteria is
19 now, so it's just a matter of --

20 TRUSTEE HUBBARD: Okay.

21 TRUSTEE PHILLIPS: Okay.

22 MR. PALLAS: -- getting out a calculator.

23 TRUSTEE HUBBARD: We talked flow, we talked
24 unit on --

25 MR. PALLAS: It's on a per-unit --

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1 TRUSTEE HUBBARD: One bed, two beds in a
2 room, you know.

3 MR. PALLAS: It's on per-unit basis, and
4 it's really just a definition of units.

5 MAYOR NYCE: The unit ties out to the
6 County's definition of flow for a single-family
7 house.

8 TRUSTEE HUBBARD: Okay.

9 MAYOR NYCE: It's what we ended up with
10 last time. And instead of -- because we were
11 talking about two and three different terms, and
12 each one having its own separate -- we're molding
13 them into an agreeable term --

14 TRUSTEE HUBBARD: Okay.

15 MAYOR NYCE: -- that equates to an amount
16 of flow.

17 TRUSTEE HUBBARD: And it's fair to them and
18 fair to us, and we're not having the same
19 disagreement or argument where --

20 MAYOR NYCE: Exactly.

21 TRUSTEE HUBBARD: Okay.

22 MAYOR NYCE: Exactly. And just to catch
23 up, what the Chief said was that they are
24 extremely close to an agreement in principle on
25 terms for a Memorandum of Understanding between

27

1 the Department and Peconic Landing to allow them
2 to move forward, and once they have that, they'll
3 submit it to us, so that the Village Attorney can
4 go over it and we can vote on it, because the
5 Wardens can't enter -- they can't enter into a
6 contract without our approval.

7 TRUSTEE HUBBARD: So that's really just an
8 agreement between the Fire Department and them on
9 what they're going to try to do?

10 MAYOR NYCE: Yes.

11 TRUSTEE HUBBARD: It's not --

12 MAYOR NYCE: Has nothing to do with the
13 sewer or anything.

14 TRUSTEE HUBBARD: Well, no, I know. But, I
15 mean, the East-West contract and any of the other
16 stuff we have, this is just going to be an

17 agreement between the Fire Department and them.

18 MAYOR NYCE: Yes, absolutely

19 TRUSTEE HUBBARD: And it takes care of the
20 other outer districts and everything else?

21 MAYOR NYCE: Yes, absolutely.

22 TRUSTEE HUBBARD: Sorry I was late, but I
23 did --

24 MAYOR NYCE: No, no worries.

25 MR. PROKOP: What do you mean it takes care

28

1 of the outer districts? It only -- no, it only
2 refers --

3 TRUSTEE HUBBARD: We have neighboring
4 districts that have been complaining about it.

5 MR. PROKOP: Okay.

6 MAYOR NYCE: That's what he means.

7 MR. PROKOP: I'm sorry.

8 TRUSTEE HUBBARD: And they want to be part
9 of the negotiations, and the talk, and everything
10 else, but they said --

11 MR. PROKOP: I thought you meant
12 municipal --

13 TRUSTEE PHILLIPS: No, no.

14 MR. PROKOP: Okay, I got you. Thank you.

15 MR. PROKOP: No, we never --

16 TRUSTEE HUBBARD: Commissioners from
17 neighboring districts have been.

18 MR. PROKOP: Thanks.

19 TRUSTEE PHILLIPS: Yeah, that was -- right.

20 TRUSTEE HUBBARD: And I want to know what,
21 per contract what they're working out, and if
22 that's going to alleviate the other districts.

23 MAYOR NYCE: Absolutely. That's my
24 understanding. I haven't seen it, but that's my
25 understanding of it.

29

1 TRUSTEE HUBBARD: Okay.

2 MAYOR NYCE: It's an agreement between
3 Greenport Fire Department, Fire and Rescue and --

4 TRUSTEE HUBBARD: And Peconic Landing's
5 attention. I know they plan on hiring people,
6 doing all the other stuff. A lot needed to be
7 worked out.

8 MAYOR NYCE: Yes.

9 TRUSTEE HUBBARD: Okay.

10 MAYOR NYCE: It sounds as if last Friday
11 they ironed everything out.

12 TRUSTEE HUBBARD: Okay.

13 MAYOR NYCE: And given the Wardens meeting
14 is this Wednesday, they've asked if you and I can
15 be there with the National Carousel thing at -- I
16 think that's at seven. As soon as that's done,
17 I'm intending to come over and meet with the
18 Wardens, and they have asked if you would join as
19 well, either instead of or along with.

20 TRUSTEE HUBBARD: Well, it's senior
21 barbecue and back-to-school night. My daughter
22 is senior and that's --

23 MAYOR NYCE: Wednesday is a busy day.

24 TRUSTEE HUBBARD: It is, there's a lot
25 going on, so we'll see --

30

1 MAYOR NYCE: All right. Cool.

2 TRUSTEE HUBBARD: -- what time I get done
3 with that.

4 TRUSTEE PHILLIPS: I think your

5 presentation is really right smack in the
6 beginning. So I think that what I'll do is try
7 and have Marjory -- I'll talk to her tomorrow and
8 make sure --

9 MAYOR NYCE: That would be great.

10 TRUSTEE PHILLIPS: -- you are the first, so
11 that you can get out and get here, and then we'll
12 take it from there, only because they're on a
13 timetable to get on a bus to get back.

14 MAYOR NYCE: Appreciate it.

15 TRUSTEE PHILLIPS: I only had one question,
16 Paul. I know you sent around the information on
17 the DMNC test.

18 MR. PALLAS: Yes.

19 TRUSTEE PHILLIPS: Could you kind of fill
20 us in about that?

21 MR. PALLAS: Yeah. We did the DMNC test on
22 the three units; relatively uneventful. We
23 submitted the data to NYPA and they forwarded it
24 over to the ISO, the New York ISO.

25 TRUSTEE PHILLIPS: Okay. All right.

1 Everything went fine and -- okay. I just think
2 that we need to tell the world that we did the
3 DMNC test and it went fine, because we have had
4 enough criticism about stuff.

5 TRUSTEE HUBBARD: It better be like it
6 doesn't say pass or fail on it. You're going
7 to -- gotta --

8 TRUSTEE PHILLIPS: Yeah.

9 TRUSTEE HUBBARD: A quick read from working
10 on a little phone, was like, you know, it's a
11 pass or fail, it's just a bunch of numbers.

12 All right. Just one other question for
13 Paul. We had an Executive Session last month and
14 you were going to do some financials for us that
15 we talked about in Executive Session.

16 MR. PALLAS: I haven't done them yet. I'm
17 going to try to get them for the --

18 TRUSTEE HUBBARD: You'll have them?

19 MR. PALLAS: For Monday.

20 TRUSTEE HUBBARD: Will it be ready for this
21 meeting?

22 MR. PALLAS: I'm going to try.

23 TRUSTEE HUBBARD: Okay.

24 MR. PALLAS: Yeah.

25 MAYOR NYCE: All right. Anything else for

1 Paul?

2 (No response.)

3 MAYOR NYCE: If not, the next presentation
4 will be from Village Treasurer, Robert Brandt.
5 You'll notice I said presentation, not report.

6 TREASURER BRANDT: Good evening, Trustees,
7 Mayor. I have a light report this month, too.
8 We were dealing with the auditors all week.

9 MAYOR NYCE: Yes. That went extremely
10 well, from what I understand.

11 TREASURER BRANDT: Yeah, that's what I was
12 told, too.

13 MAYOR NYCE: They seemed very pleased.

14 TREASURER BRANDT: Yeah.

15 MAYOR NYCE: Just to sing their praises,
16 last year you recall the auditors were here and
17 we had gone through an upgrade with KBS, and
18 there was some transition. There were a lot of
19 journal entries that needed to be done, etcetera,
20 etcetera. It was not the case this year. The
21 Treasurer's Department was extremely well

22 prepared. They -- actually, they left early.

23 TRUSTEE PHILLIPS: Early.

24 MAYOR NYCE: From what I understand --

25 TRUSTEE PHILLIPS: Yeah, they did, they

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1 left early.

2 MAYOR NYCE: -- they got their work done
3 early, because we were that well prepared for
4 both the electric audit and this audit, so
5 congratulations, too.

6 TREASURER BRANDT: Thank you. Thank you
7 very much.

8 MAYOR NYCE: Congratulate your staff, too.

9 TRUSTEE ROBINS: Yeah, good job, Robert.

10 TREASURER BRANDT: I have.

11 MAYOR NYCE: And all your staff. I mean, I
12 know with this audit, everybody jumps in and
13 it's --

14 TREASURER BRANDT: Thank the Clerk's
15 Office.

16 MAYOR NYCE: Absolutely.

17 TREASURER BRANDT: Of course.

18 MAYOR NYCE: Well done.

19 TREASURER BRANDT: Thank you. Just two
20 budget mods to increase the insurance. This was
21 brought up last month by Attorney Prokop, so
22 that's just to fund the two additional
23 insurances.

24 MAYOR NYCE: Okay.

25 TRUSTEE MURRAY: Is that just for the rest

34

1 of the year, Robert?

2 TREASURER BRANDT: Yeah.

3 TRUSTEE MURRAY: So what's it going to be,
4 a yearly cost to expend --

5 TREASURER BRANDT: The additional cost is
6 eleven-five.

7 TRUSTEE MURRAY: Eleven-five?

8 TREASURER BRANDT: Yeah, a year.

9 TRUSTEE PHILLIPS: On what we already
10 budgeted for this year?

11 TREASURER BRANDT: Yeah, on top.

12 TRUSTEE PHILLIPS: So next year, that's
13 going to be --

14 TREASURER BRANDT: Yes, but I think it's
15 nicely offset by the profit.

16 MAYOR NYCE: Yup.

17 TRUSTEE PHILLIPS: Right. No, I'm just --

18 TREASURER BRANDT: Only one bond payment
19 this month, EFC for sewer.

20 Utility billing, Monique and Brennan, under
21 Stephen's guidance, are just on point, just
22 staying right on target with all the scheduling.

23 MAYOR NYCE: That's great.

24 TREASURER BRANDT: Everything is running
25 very smoothly, and I'm very proud of Stephen, how

35

1 he's handling that department.

2 Community Development did not have a Board
3 meeting, they didn't have a quorum, so they have
4 one the end of this month.

5 MAYOR NYCE: Okay.

6 TREASURER BRANDT: You'll see the activity
7 listed.

8 Property tax, we're nearly at the end. I'm
9 not sure exactly how much is left, but we pretty

10 much collected the bulk of it at this point.

11 All right. Rents received going up.

12 And then the last thing I just want to
13 point out, TCC payment's coming due this coming
14 month, so I'm giving you a heads-up, rather than
15 I've already paid it kind of notice. Any
16 questions?

17 MAYOR NYCE: We should have a significant
18 amount of that set aside already.

19 TRUSTEE MURRAY: How much is that?

20 MAYOR NYCE: All of it.

21 TREASURER BRANDT: 500,000. The 31 is the
22 balance.

23 TRUSTEE PHILLIPS: I see that -- I see that
24 you have here on the bank balances the -- huh?
25 Okay. I see in the bank balances, you have the

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1 TCC collections. That's that money market
2 account, and now that is where?

3 TREASURER BRANDT: Correct

4 TRUSTEE PHILLIPS: That is the --

5 TREASURER BRANDT: That's where the money

6 goes.

7 TRUSTEE PHILLIPS: Okay.

8 TREASURER BRANDT: And that's also
9 collecting towards next year's payment.

10 TRUSTEE PHILLIPS: For next? Okay. All
11 right.

12 TREASURER BRANDT: Yeah. So we're starting
13 to build up the kitty towards that as well.

14 TRUSTEE PHILLIPS: And then the previous
15 that we've been taking out each month for the
16 past is being --

17 MAYOR NYCE: Right into a capital line for
18 the improvements.

19 TREASURER BRANDT: Correct, correct,
20 correct.

21 MAYOR NYCE: That money is already --

22 TREASURER BRANDT: That's the depreciation
23 account, the --

24 MAYOR NYCE: That has been recouped.

25 TREASURER BRANDT: Yes.

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1 MAYOR NYCE: Right.

2 TRUSTEE PHILLIPS: Oh, it has been
3 recouped?

4 TREASURER BRANDT: That one has pretty
5 much, yeah.

6 MAYOR NYCE: That's in an interest-bearing
7 account, pending use for the upgrade at the
8 plant. And then, by the end of this fiscal year,
9 we should be completely caught up.

10 TREASURER BRANDT: Correct.

11 TRUSTEE PHILLIPS: Right.

12 TREASURER BRANDT: October of 2015.

13 TRUSTEE PHILLIPS: Of 2015

14 MAYOR NYCE: October of 2015, and then it
15 will be every year.

16 TREASURER BRANDT: Every year.

17 MAYOR NYCE: The money coming in just --

18 TREASURER BRANDT: It will be
19 self-sustaining.

20 MAYOR NYCE: Right, self-sustaining,
21 exactly.

22 TRUSTEE PHILLIPS: Okay. And then I do
23 believe the agreement that we had with NYPA was
24 the financials needed to done every six months.

25 TREASURER BRANDT: And we did them last

1 November, the six-month point, and submitted
2 them, and are scheduled to do them again this
3 November.

4 TRUSTEE PHILLIPS: Okay, that's all.

5 TREASURER BRANDT: Yeah, absolutely.

6 TRUSTEE PHILLIPS: I just want to make
7 sure.

8 TREASURER BRANDT: Absolutely.

9 TRUSTEE PHILLIPS: All right. Just so that
10 we're up to date on that agreement.

11 MAYOR NYCE: Absolutely. Anything else for
12 Robert?

13 (No response.)

14 MAYOR NYCE: Thank you, sir.

15 TREASURER BRANDT: Thank you.

16 TRUSTEE ROBINS: Thank you, Robert.

17 MAYOR NYCE: Our next report will be from
18 Village Clerk, Sylvia Pirillo.

19 CLERK PIRILLO: Mine's a report.

20 MAYOR NYCE: Notice I said report?

21 CLERK PIRILLO: Mine's a report, yes.

22 Thank you. Good evening, Ladies and Gentlemen.

23 On my report under Financial, on
24 referencing a check for the Carousel Association,
25 and that is for the event that's happening, we've

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1 already mentioned it, on the 17th, where we're
2 having 200 visitors coming to our Carousel, and
3 the committee is very excited about that.

4 Under Grants, we have a final payment for
5 the schoolhouse, and the amount for that final
6 payment, we've applied for \$8,069.36, just so
7 that we know.

8 Under Tall Ships, we have created an RFP
9 for marketing services. There have been several
10 parties that have expressed interest in that, and
11 Paul and I are working on the event planner RFP.

12 MAYOR NYCE: Good, good.

13 CLERK PIRILLO: That's the one that's
14 outstanding as of this time.

15 MAYOR NYCE: Okay.

16 CLERK PIRILLO: We also have a resolution
17 approving attendance for the Suffolk County
18 Village Officials Association. The agenda for

19 that meeting includes Zoning Board Emergency
20 Preparedness for Villages, SEQRA Basics,
21 Navigating the Affordable Care Act, and,
22 importantly, Updates on Pending Legislation. So
23 I wanted to just reiterate to any interested
24 Trustees, we already have the Zoning Board Chair
25 and one Zoning Board member who have expressed

40

1 interest in attending --

2 MAYOR NYCE: Okay.

3 CLERK PIRILLO: -- as well. Okay? We had
4 some discrepancy based on an article in Newsday
5 about our hunting season for this year, which
6 Trustee Murray clarified for me very nicely and
7 succinctly. My concern was that crossbow hunting
8 was not allowed in Suffolk County. So I
9 approached Trustee Murray and Attorney Prokop.
10 So that we're all aware, crossbow hunting is not
11 bow hunting. We will proceed as planned.

12 MAYOR NYCE: We were aware of that

13 TRUSTEE PHILLIPS: Yeah, we were.

14 CLERK PIRILLO: Okay. There seemed to be

15 some confusion. We will proceed as planned.

16 MAYOR NYCE: Was most of the confusion at
17 that end of the table?

18 CLERK PIRILLO: Uh-huh. So I wanted to
19 thank Trustee Murray.

20 MAYOR NYCE: That's funny, yeah.

21 CLERK PIRILLO: The Carousel Committee is
22 in the process of restoring the Carousel and is
23 looking for volunteers. They're looking, they're
24 seeking members interested in fundraising,
25 restoration, and other various projects. The

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1 next Carousel Committee meeting is at 10 a.m. on
2 the 7th of October at the Old Schoolhouse.

3 MAYOR NYCE: Cool. Let's put that on the
4 announcements for next week's meeting as well.

5 CLERK PIRILLO: I will, thank you. And
6 it's noted on our website as well --

7 MAYOR NYCE: Good.

8 CLERK PIRILLO: -- under the Carousel.

9 The Rotary made a concerted effort for a
10 cleanup by the clock area over the past couple of

11 weekends, in deference to the Village, of course,
12 and for the Maritime Festival.

13 MAYOR NYCE: Sure.

14 CLERK PIRILLO: So we just wanted to thank
15 them for that.

16 MAYOR NYCE: Yeah, absolutely. They
17 maintain both that and the gazebo.

18 CLERK PIRILLO: Correct.

19 MAYOR NYCE: On Adams Street.

20 CLERK PIRILLO: Correct.

21 MAYOR NYCE: Anything else for Sylvia?

22 (No response.)

23 CLERK PIRILLO: Thank you.

24 MAYOR NYCE: Thank you very much, Sylvia.

25 Next report will be from Village Attorney,

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1 Joe Prokop.

2 MR. PROKOP: Good evening. The one thing I
3 wanted to mention on my report was the MS4
4 opinion, whatever I wrote for the Board. And so
5 this came up. There was a question about the
6 application of the law and exactly what it would

7 apply to in the Village, if we move forward. I
8 think that was the basic question. So it ends up
9 the -- well, there's two laws. One is -- one is
10 basically the Stormwater Management Law and
11 regulations, and the other law has to do with
12 illicit discharges. So the first law having to
13 do with stormwater management regulations applies
14 only to properties that are less, or projects
15 that are less than one acre in size.

16 MAYOR NYCE: More than one acre.

17 TRUSTEE PHILLIPS: More than one acre.

18 MR. PROKOP: I'm sorry, more than one acre.
19 Yes, I apologize.

20 TRUSTEE HUBBARD: That's a huge difference.

21 MR. PROKOP: I started to say doesn't
22 apply, and I said does apply. I apologize. It
23 only applies to projects that are more than one
24 acre in size. And you can't segment projects,
25 okay? Say if you -- say you own four acres, or

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1 two acres even, and you can't break it into
2 halves and do an acre that -- you know .99 acres

3 this year and .99 acres next year. You can't do
4 that, it will all be deemed as one project.

5 MAYOR NYCE: That's the wording in the
6 second half. So it's any portion of. So it's a
7 lot that's one acre or larger. Any section of it
8 that's being worked on --

9 MR. PROKOP: Right

10 MAYOR NYCE: -- would have to comply.
11 Okay.

12 MR. PROKOP: Right. And, you know, the
13 other thing about it, I know it's going to be not
14 that -- not that often that it applies, but
15 anything that's more than an acre, and any
16 project that disturbs more than one acre in size
17 is going to have to prepare a document called a
18 SWIP, basically, which is -- it's a document that
19 addresses 16 different points of how stormwater
20 is going to be managed, runoff is going to be
21 managed on the property, and both in terms of the
22 runoff, and also in terms of potential impact on
23 the sewage system.

24 The SWIP, this document called the SWIP,
25 will get managed by either the Planning Board, if

1 the project is before the Planning Board, or an
2 officer or committee that will appoint if we
3 adopt a Local Law. And basically, the Stormwater
4 Management Officer is the title, and they'll
5 review the SWIP and see if there's other
6 recommendations that have to be done. But that
7 whole process only applies to projects that will
8 disturb more than one acre in size.

9 Now the other law, the Illicit Discharge
10 Law basically covers everything that's an illicit
11 discharge. Illicit discharge is an improper
12 discharge into the sewage system or the
13 stormwater system, okay? So that would be, you
14 know, dumping any -- you know, dumping a chemical
15 or a waste product. In our case, we have -- we
16 do have a grease trap law, you know, where you're
17 required to have grease traps. So I was thinking
18 about this. Conceivably, it could be tied into
19 that law, because if you don't have a grease
20 trap, it does flow into the sewage system, and I
21 think that that might be potentially considered
22 to be an illicit discharge. I'm reviewing that
23 also.

24 But, generally, illicit discharge is
25 anything other than water that goes into either a

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1 storm drain or the sewage system.

2 MAYOR NYCE: Okay. So the main concern, as
3 I recall, from the public hearing was that we
4 have very small lots, and the initial reading of
5 the law stated that you had to contain stormwater
6 runoff within your property, which no one was
7 going to be able to do. At this point, runoff
8 from individual property that runs into the
9 street, into the storm drains, and out through
10 the storm drains would not be an issue --

11 MR. PROKOP: Right.

12 MAYOR NYCE: -- based on the size of the
13 lots and the fact that it's water.

14 MR. PROKOP: The fact that's it's -- right,
15 it would not be an illicit discharge. The only
16 thing is if you did -- you know, if you did some
17 kind of project that might create a runoff
18 problem, but that would be covered potentially
19 under the Illicit Discharge Law, not under the

20 Stormwater Management Law --

21 MAYOR NYCE: Okay.

22 MR. PROKOP: -- because you wouldn't be
23 more than one acre in size.

24 MAYOR NYCE: Okay. There are many
25 low-lying areas in the Village that tend to

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1 flood, the pumping out of those areas, pumping
2 out of stormwater from those areas.

3 MR. PROKOP: I don't think that that would
4 be considered to be an illicit discharge. I'll
5 double check, obviously.

6 MAYOR NYCE: Okay.

7 MR. PROKOP: But I don't think.

8 MAYOR NYCE: You can check, because that --
9 I'm sure that will come up.

10 MR. PROKOP: As long as it's not a
11 hazardous -- it's not associated with --

12 MAYOR NYCE: As long as it's not a
13 contaminated material.

14 MR. PROKOP: Yeah.

15 MAYOR NYCE: Okay. Then that makes sense.

16 MR. PROKOP: And, you know, with these
17 laws, there's a public information education
18 process that has to be undertaken. So a lot of
19 these questions are typically questions that come
20 out in the -- I know there were threshold
21 questions that you wanted me to address and I
22 did, hopefully, I did.

23 MAYOR NYCE: Yes.

24 MR. PROKOP: But there's also a public
25 education process that will take place. The

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1 storm drains will be tagged, you know, things
2 like that.

3 MAYOR NYCE: Right.

4 MR. PROKOP: We'll have a public hearing,
5 questions asked.

6 MAYOR NYCE: Right. Yeah. I just want to
7 make sure prior to the public hearing that we've
8 clarified at least what most of the concerns were
9 initially, and I think that does. And most of
10 the properties in the Village are not a --

11 TRUSTEE PHILLIPS: No. The Village is the

12 only one that has anything that might be -- the
13 sewer plants.

14 MAYOR NYCE: Greenport Yacht & Ship
15 Building is a few acres. I mean, there are some
16 properties that are over an acre, but there
17 aren't that many of them. So it would -- it's
18 not going to affect the majority of the
19 properties in the Village.

20 MR. PROKOP: No. I think --

21 MAYOR NYCE: Yeah. I mean, we had to do a
22 SWIP for the wastewater treatment plant.

23 TRUSTEE PHILLIPS: We had to do that for
24 the wastewater treatment plant.

25 MR. PROKOP: No. I think the concern that

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1 I registered, you know, from the questions that I
2 was asked, was that would we be overwhelmed. You
3 know, all of the projects that happen in the
4 Village --

5 MAYOR NYCE: Right.

6 MR. PROKOP: -- and there's a lot going on
7 in the Building Department, would they all fall

8 into this and start this new --

9 MAYOR NYCE: Right.

10 MR. PROKOP: -- industry, basically, and
11 that's not the case now.

12 MAYOR NYCE: The answer is no.

13 MR. PROKOP: The answer is no.

14 MAYOR NYCE: That's fantastic.

15 MR. PROKOP: And I think that that's really
16 -- unless you have questions, that's basically
17 what I wanted to cover.

18 MAYOR NYCE: Sure. Anyone have any
19 questions for Joe?

20 (No response.)

21 MAYOR NYCE: All right. If not, Reports
22 from Committees:

23 The Code Committee met today. We will
24 likely next month have the Chapter 48 ready for
25 this Board's going over and to set a public

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1 hearing. But we did, at the recommendation of
2 the Village Administrator, we did take up Ansul
3 Systems, or fire suppression systems. They are

4 getting more and more complicated as years go on.
5 And the analysis of them, when they're being put
6 in, is taking more and more time, and he's
7 requested that we set a fee for that. The Code
8 Committee did vote to move that on. We're not
9 going to do it for this meeting, obviously, but
10 it will be for the October meeting, just to give
11 you all a heads-up that that's coming down.

12 Audit Committee did not meet this month.
13 And I will turn it over to Trustee Robins for a
14 report on the BID.

15 TRUSTEE ROBINS: Okay. The BID did two
16 meetings this month. They did a meeting on the
17 28th of August, and a supplemental meeting on the
18 11th of September. The main meeting was on the
19 28th. I'm going to report as follows:

20 Caroline Waloski developed an ad for the
21 Maritime Festival, which she presented to the
22 Board, a very nice flier, which I think you see
23 all around town right now.

24 Peter Clarke asked Caroline to work on a
25 press release about the Tall Ships Festival, and

1 a commitment of the BID for fundraising. Also,
2 they discussed youth activities at the event.
3 They're really trying to incorporate the local
4 youth in not just the event itself, but in terms
5 of doing posters and getting interest in the
6 event.

7 Sarah Phillips discussed the upcoming
8 Maritime Festival, that they have received
9 permission to use Village Christmas lights for
10 the festival, and they discussed the question of
11 what and where to place the lights, as well as
12 what to do with them after use, whether they
13 should, you know, be left up or stored again
14 until Christmas.

15 The Shellabration event that's taken place
16 the last couple of years is apparently looking
17 for a sponsor, and it was reported that CAST has
18 stepped up to do that.

19 MAYOR NYCE: Really?

20 TRUSTEE ROBINS: Yeah. So the BID is going
21 to support their efforts.

22 Blake Dowling proposed a local beach
23 cleanup for public awareness. There have been
24 comments coming in that some of the local

25 beaches, I think they were talking about the

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1 stretch of beach from the ferry to the boardwalk.

2 MAYOR NYCE: That Beach?

3 TRUSTEE ROBINS: Yeah, it gets kind of
4 nasty looking, and thought that it might be a
5 good thing to organize something to, you know,
6 raise public awareness about keeping our beaches
7 looking good.

8 There was a discussion, brief discussion,
9 about a proposal for a possible tax incentive for
10 new businesses in the Village that provide
11 year-round work, sort of in response to the
12 closure of White's Hardware, which everybody was
13 lamenting, and hoping that a business could go in
14 there that would be a year-round business to
15 provide some jobs.

16 Katharine Schroeder, who does all the
17 website work and photography for the BID, said
18 that the website, which was revised and has come
19 back to previous levels, having 115,000 views of
20 the page in July. That's the same -- the same

21 number of people are accessing it on desktop and
22 mobile devices now. She said that the first
23 search that people look for when they go on that
24 site is for things to do in the Village. So it's
25 certainly great to direct people to our

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1 businesses.

2 Maritime Festival also has a link that
3 brings people to the BID website, so they can,
4 again, go see that wonderful new website. If you
5 haven't seen it, you really should check it out.
6 It was redone and it's very attractive.

7 There was a discussion of the Tall Ships
8 fundraising. A proposal was made for a kickoff
9 event to take place probably in October. There
10 were a number of suggestions put forth. Sarah
11 Phillips proposed a boat cruise. Blake Dowling
12 talked about a dinner dance at Peconic Landing.
13 Jan Claudio mentioned that TWIGS, the Youth Group
14 from Eastern Long Island Hospital, did a
15 fundraiser on the -- when The Bounty was here,
16 and that they might be able to get involved in a

17 fundraiser.

18 Rich Vandenburg suggested a Cross Sound
19 Ferry cruise.

20 Kim from Harbor Pets, who's the newest
21 member of the BID, suggested some kind of a
22 harvest time event on Columbus Day weekend, which
23 is actually one of our busiest weekends, besides
24 the Maritime Festival.

25 Peter Clarke suggested a light cruise and a

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1 cocktail party, and ballroom dancing or
2 instruction, and that we could do up to 500
3 people. They were talking about different
4 venues, possibly at Kontokosta, or one of the
5 local wineries.

6 At the supplemental meeting, the main
7 discussion was on fundraising for the Tall Ships
8 Festival. Just the main crux of that was that
9 the BID feels that they are probably going to
10 need to hire their own fundraising person. They
11 want a professional to handle this. They're
12 serious about it this time, and I thought the

13 discussions were very focused, and we'll continue
14 to work with them to monitor that.

15 They also requested that the Village
16 provide them a list of the ships once the
17 Steering Committee has decided which ships are
18 going to be here, in addition to the Hermione,
19 which is obviously the lead vessel.

20 So that's it. Thank you very much.

21 MAYOR NYCE: Terrific. Next would be --

22 TRUSTEE MURRAY: Can I ask a question on
23 the BID?

24 MAYOR NYCE: Sure.

25 TRUSTEE MURRAY: That we've been -- I don't

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1 know if the BID has mentioned anything about a
2 check for Dances in the Park. They were supposed
3 to donate and we haven't gotten a dime from them.
4 Do you know if they've mentioned that?

5 TRUSTEE ROBINS: Yeah.

6 TRUSTEE MURRAY: Can you mention that to
7 them next time?

8 TRUSTEE ROBINS: Yeah. I mean, they are --

9 MAYOR NYCE: Just to cut to the chase,
10 Robert, you would --
11 TREASURER BRANDT: I was just going to say.
12 MAYOR NYCE: Just contact their treasurer.
13 Just contact Jan.
14 TREASURER BRANDT: Yeah.
15 TRUSTEE MURRAY: You need to put some heat
16 on them.
17 MAYOR NYCE: Because I know at the meeting
18 that it was approved.
19 TREASURER BRANDT: They were waiting for
20 funding, which they just got.
21 TRUSTEE ROBINS: They just got their
22 check --
23 TRUSTEE MURRAY: Oh, did they?
24 TRUSTEE ROBINS: -- like a couple of weeks
25 ago, yeah, yeah.

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1 TREASURER BRANDT: They just got the check
2 at the last abstract.
3 TRUSTEE ROBINS: No. They're going to pony
up.
4 MAYOR NYCE: There you go.

5 TRUSTEE PHILLIPS: Murray's nervous over
6 here.

7 MAYOR NYCE: It comes out of his pocket.

8 TRUSTEE PHILLIPS: Oh, it comes out of his
9 pocket? Oh.

10 MAYOR NYCE: If he doesn't raise enough
11 money.

12 So next would be the report from Mayor and
13 Board. I'll ask Trustee Hubbard to kick it off.

14 TRUSTEE HUBBARD: Yeah, real brief. There
15 wasn't a whole lot this month.

16 The Tree Committee did not meet, but they
17 have the list that's out, it's supposed to go out
18 to bid. I don't know, Paul, if the Road Crew had
19 looked over that list, some of the trees that
20 they would be able to take care of.

21 MR. PALLAS: I'll follow up with them.

22 TRUSTEE HUBBARD: All right. Just so when
23 they go out to bid, it is a list. If they could
24 take off five or six of them, that would be
25 great, and it would cost us less and gives them

1 something to do, if you can check on that.

2 Also, up at the skate park, there's a
3 Verizon phone booth, I guess, or what's left of a
4 phone booth.

5 TRUSTEE PHILLIPS: Yeah.

6 TRUSTEE HUBBARD: With a wire and stuff
7 that's going over there. If we could ask them to
8 remove that. I mean, nobody uses -- it's hasn't
9 been used in seven or eight years, but it's right
10 near the entrance and the wires are hanging
11 there, if they could remove that.

12 Also, on the skate park, we have just under
13 \$3,000 from donations, and the raffle and the
14 other stuff. I'd like to go and buy two of the
15 picnic tables we had talked about in that
16 original bid before we did the other work, to use
17 that 3,000 and buy them, and then take a picture
18 and give it -- you know, post it on the website
19 and give it to the Suffolk Times and --

20 TRUSTEE PHILLIPS: Yeah, I think that's a
21 good idea.

22 TRUSTEE HUBBARD: -- Southold Local, saying
23 this is what was bought with the proceeds, so
24 everybody sees it. We put it in, and there's a
25 picture of the two tables that are up there for

1 everybody to use

2 MAYOR NYCE: Cool. Yeah, that's great.

3 TRUSTEE HUBBARD: So I don't think we need
4 a resolution to spend that money, it was donated
5 money. It's more just having Paul to follow up
6 and order two of the tables, and our guys could
7 put them in. I think they were around 1500 each,
8 so we may have to put in \$100, plus the cement,
9 to do it, you know, out of the leftover money we
10 had. But we had enough money budgeted, there is
11 some left. But I'd like to -- you know, just so
12 we can say, boom, the money came in, we put it
13 right in place, and we spent it right away, and
14 everybody sees it. So when they sit up there,
15 they say, "Hey, this came from the festival last
16 year."

17 MAYOR NYCE: That's great.

18 MR. PALLAS: Trustee Hubbard, how much?
19 How much, 3,000?

20 TRUSTEE HUBBARD: I believe they were \$1500
21 each.

22 MR. PALLAS: Okay.

23 TRUSTEE HUBBARD: We had looked at three
24 tables. I want to just do two of them.

25 MR. PALLAS: The donations, how much? The

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1 total is --

2 TRUSTEE HUBBARD: Two thousand -- 2,950.

3 MR. PALLAS: Okay.

4 TRUSTEE HUBBARD: Yeah, it was 2,600, 250
5 and 100. So, yeah, 2,950 is what he has in a
6 separate account from donations.

7 MR. PALLAS: Great.

8 TRUSTEE HUBBARD: And whatever else the
9 difference is, there is money left from the
10 45,000 we had started with, I believe.

11 MR. PALLAS: Okay.

12 TRUSTEE HUBBARD: It should only be a few
13 hundred dollars.

14 MR. PALLAS: Great.

15 TRUSTEE HUBBARD: If we could get that
16 taken care of, I'd appreciate that.

17 MR. PALLAS: Yeah, sure.

18 TRUSTEE HUBBARD: Thank you. And then I'll
19 take the pictures and pass it along to the press,
20 and thank the kids, you know, and everything else
21 with it. And we'll have a pizza with the kids
22 that did it. We'll sit at the new picnic table
23 and take a picture with -- you know, with Bo and
24 Andrew. You know, we'll buy them a pizza, we'll
25 sit down at the new table and --

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1 MAYOR NYCE: Excellent.

2 TRUSTEE HUBBARD: And that's it.

3 MAYOR NYCE: Thank you. Trustee Robins.

4 TRUSTEE ROBINS: This is sort of related to
5 the BID a little bit, because this suggestion, I
6 believe, came out of one of our meetings, but
7 Clerk Pirillo has been working on a summarized
8 pamphlet of the Village Code that would be
9 available to both businesses and residents. It
10 will be two separate pamphlets. We thought about
11 maybe having it available at Village Hall, but it
12 could also be accessible online. But the concern
13 was expressed that just a basic summary of code

14 that, you know, relates to things that citizens
15 need know, you know, maintaining your sidewalks,
16 snow removal, brush removal, all those things
17 that people seem to come up and have questions
18 about. So I think it's a great idea. She
19 designed a, you know, preliminary prototype for
20 it, and that's an ongoing thing. So it's a good
21 project.

22 MAYOR NYCE: Yeah. I believe that when new
23 people move in, they don't necessarily know that
24 they don't -- that no one comes around to pick up
25 the trash.

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1 TRUSTEE ROBINS: Exactly.

2 MAYOR NYCE: There's simple little things,
3 you know, where to go to get those answers and
4 stuff, too.

5 CLERK PIRILLO: Yes.

6 TRUSTEE ROBINS: Yup. And even for people
7 who lived here for quite a while, sometimes a
8 little bit unclear about it as well.

9 Just in my capacity as the liaison to the

10 utilities, just continue to have regular
11 briefings with Mr. Pallas, and have been learning
12 about the operation of our electrical
13 transmission system, which is plenty to learn
14 about it and very, very challenging. But his
15 knowledge is vast, and I feel very fortunate to
16 have --

17 MR. PALLAS: Thank you.

18 TRUSTEE ROBINS: -- him educating me. And
19 he's available to all of us, really. I mean,
20 he's a great teacher.

21 I've seen our Code Enforcer, Ed Ward, on
22 the street many days, and I ran into him over the
23 weekend. He was on -- working all day on
24 Saturday, and I've been told that he will be
25 working all three days during the Maritime

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1 Festival.

2 MR. PALLAS: Right.

3 TRUSTEE ROBINS: He'll also be in
4 contact -- I think we have a liaison in Derryl
5 Baumer.

6 MR. PALLAS: Correct.

7 TRUSTEE ROBINS: He's going to be on
8 throughout the festival as well, so it sounds
9 like that -- the festival is going to be very
10 well managed.

11 So that's it for me. Thank you.

12 MAYOR NYCE: Thank you. Trustee Murray.

13 TRUSTEE MURRAY: The only thing I have is
14 to report on the basketball court down on Third
15 Street. We -- as everybody probably knows, it
16 looks really good. Paul, you and your guys did a
17 really nice job on that, so I wanted to thank you
18 for all your help you've done.

19 Through this, we've been -- I've been
20 chatting with a lot of -- a lot of people in the
21 Village who were very involved with the
22 basketball court after -- I think some people
23 remember when a couple of youths died and they
24 were going to -- they wanted to do this -- this
25 project at the basketball court that didn't

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1 happen a few years ago, and they wanted to do it

2 in memory of these four youth -- youths that
3 passed away; Corey Freeman, Jefferson Treadwell,
4 Kyle Rose and Michael Brown, two of which died in
5 a motorcycle accident. One passed away in a
6 drowning, and Michael Brown passed away in a
7 car -- it was a car accident.

8 CLERK PIRILLO: Yes.

9 TRUSTEE PHILLIPS: Corey Freeman was a car
10 accident.

11 TRUSTEE ROBINS: And Corey was a car
12 accident, too.

13 TRUSTEE MURRAY: Corey Freeman was a car
14 accident, too.

15 So when some of the people in town came up
16 to me and, you know, really wanted to try and
17 push this and to do this, I said, "Well, I'll
18 bring it to the Board" as -- what I'd like to do
19 is to bring up a resolution to name the park as a
20 memorial park. They have some banners up for
21 these four children already that they painted
22 years ago and they keep up. And I'd like to go
23 about that to not name it after their names
24 individually, but just kind of a memorial park,
25 and they can have some plaques and things that

1 they've been doing for them over the years.

2 I think a lot of the people in the Village
3 would -- are kind of waiting for that, not so
4 much -- they didn't come to me and say, "Can you
5 do it?" They've been kind of expecting this to
6 happen. So I would like to bring it up to the
7 Board to get this passed to do a memorial for --
8 and call it the Third Street Memorial Park.

9 TRUSTEE ROBINS: Would you like to do a
10 dedication for that?

11 TRUSTEE MURRAY: Yeah, and I would like to
12 do a dedication of that in October. We're
13 thinking about doing some type of a tournament,
14 ribbon cutting, a nice little event that will
15 happen.

16 TRUSTEE ROBINS: Sounds great to me.

17 MAYOR NYCE: Yeah.

18 TRUSTEE MURRAY: And I think we'd try to do
19 it in like the third week of October, third to
20 fourth week.

21 MAYOR NYCE: Sounds good.

22 TRUSTEE MURRAY: That's all I have.

23 TRUSTEE ROBINS: Thanks, David.
24 MAYOR NYCE: Terrific. Trustee Phillips.
25 TRUSTEE PHILLIPS: Of course, the Carousel

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1 Committee has been a little busy for the last
2 couple of weeks.

3 MAYOR NYCE: Expecting 400 of your closest
4 friends.

5 TRUSTEE PHILLIPS: The association is
6 coming out by bus. They're having dinner at
7 Claudio's. They're coming over to the Carousel
8 to give us, as a Village, an acknowledgment of
9 the Carousel and the works, which the Mayor, I
10 now hear you're showing up. I was asked to
11 confirm that today.

12 MAYOR NYCE: Yes.

13 TRUSTEE PHILLIPS: So they are very
14 excited. As you all read, the Chairperson,
15 Marjory Moffat, is retiring from the committee,
16 and that's something that you've always had a
17 Chairman for, I think. I don't know which
18 direction you want to go with that. Rather, to

19 just let it go for a little while and see who
20 comes up to the plate.

21 MAYOR NYCE: I'd be open to suggestions.
22 Most of the ad hoc committees have allowed the
23 committees to appoint a chair or elect a chair.

24 TRUSTEE PHILLIPS: I think we need a few
25 more volunteers, to be honest.

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1 MAYOR NYCE: Yeah.

2 TRUSTEE PHILLIPS: Marjory's done a great
3 job and I'd like to commend her for that.

4 MAYOR NYCE: Yeah, absolutely.

5 TRUSTEE PHILLIPS: The Greenport
6 Improvement Committee, I was not able to attend
7 the meeting, I was involved in a conference call.
8 But my understanding is that they're starting to
9 revamp themselves, which I'm glad to see. They
10 need to do that, that's not my job. I'm just
11 supposed to bring things back here. So,
12 hopefully, they've started to go back to the
13 original mission statement for the Greenport
14 Improvement Committee. And they are working on

15 the jail.

16 The jail project is going to need some
17 input as far as budget money at some point, and
18 that's something I would like to talk to you and
19 Paul about. There is some lead paint that they
20 wanted to be removed. That project is not going
21 anywhere, the lead paint removal.

22 MR. PALLAS: Well, we've got -- we're
23 working, still working to get bids.

24 TRUSTEE PHILLIPS: Okay.

25 MR. PALLAS: And I think we've gotten at

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1 least one of them, we have the second one yet.

2 TRUSTEE PHILLIPS: Okay. All right. But
3 that's some funding issues that we need to talk
4 about, okay?

5 MR. PALLAS: Uh-huh.

6 TRUSTEE PHILLIPS: They're very committed
7 to moving it forward and doing something. I
8 understand that there are other people who are
9 interested in it. I get an email from a lady out
10 in Colorado who has some memorabilia. I have

11 reached out to some ex-police officers that I
12 know from the Village to see if they would like
13 to help out, so that's where we are with that.

14 MAYOR NYCE: Terrific.

15 TRUSTEE PHILLIPS: As I said, I will get to
16 the next month's meeting, it just conflicted with
17 something.

18 MAYOR NYCE: Absolutely.

19 TRUSTEE PHILLIPS: Other than that, I met
20 with several people out in the community about
21 some things and have suggested that they come to
22 the Village Board with it for presentation, or to
23 bring up topics of things they have concern with.
24 And that's pretty much been it.

25 I've been walking streets trying to see how

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1 parking has become an issue on all of our
2 streets, not just downtown, downtown Greenport.
3 It's become Fourth Avenue, Fifth Avenue, Fourth
4 Street, Fifth Street. Parking is an issue
5 throughout the Village, so it will be interesting
6 to see what some people suggest.

7 Okay? That's pretty much it.

8 MAYOR NYCE: Most of what I wanted to go
9 over was covered. I will give a little further
10 update on the Tall Ships event.

11 There was a meeting with the principals
12 from Hermione, and their foundation, and the
13 people doing their promotion. On Sunday I met
14 with them. They are an international group.
15 There is -- I wasn't aware until Sunday, this
16 ship is an actual replica. It's a wooden hull
17 ship. It was rebuilt the way a wooden ship would
18 have been built back in the 1700s, obviously,
19 with some modern equipment, but it is a wooden
20 hull ship. The only modern stuff on is a modern
21 engine and -- but all of the -- all of the sails
22 were sewn by hand, all of the -- you know, it was
23 lofted old-fashioned style. It's been -- the
24 project's been going since '96. It's been going
25 on for quite a while.

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1 So this small town in France is the home
2 port for the ship, and it was suggested that

3 there be some outreach between the two
4 communities, which I think would be really
5 exciting. There are a lot of similarities. So
6 we just did a preliminary look at what some of
7 those opportunities would be, like exchange --
8 exchanging -- student exchange, not necessarily
9 physically, although that's a possibility, but
10 having some of the curriculum from our school,
11 studying some of the history from their area, and
12 vice versa; do some interchange of both
13 culturally and all the rest.

14 They're excited to come here. We are
15 getting a list of potential ships from Tall Ships
16 America probably within the next three or four
17 weeks. They're still putting together their
18 prospective regatta. It is starting to move
19 ahead. We're still in the process of getting an
20 event planner and someone to help with the PR
21 work.

22 I anticipate we'll start with our press
23 releases in the next week or so. I wanted to let
24 Maritime Festival run its course, and, you know,
25 then follow on the heels of that, start doing our

1 announcements for the Tall Ships event.

2 There's not a lot more than that. I think
3 that it came out of -- again, they're very
4 excited about being here on the 5th -- no, I'm
5 sorry, 6th and 7th. They're excited to be here
6 on the 6th and 7th of July, and there will be
7 events prior to. They're also looking -- they're
8 available to help with fundraising efforts prior
9 and during the event.

10 That's about it. So that would conclude --
11 I don't have any action, I believe. That would
12 conclude the business for the Board this evening.
13 And I will, at 7:05, offer a motion to adjourn.

14 TRUSTEE PHILLIPS: Second

15 MAYOR NYCE: All in favor?

16 TRUSTEE HUBBARD: Aye.

17 TRUSTEE MURRAY: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR NYCE: Aye.

21 Any opposed or abstentions?

22 (No response.)

23 MAYOR NYCE: We're adjourned.

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

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STATE OF NEW YORK)

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) SS:

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COUNTY OF SUFFOLK)

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I, LUCIA BRAATEN, a Court Reporter and

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Notary Public for and within the State of New

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York, do hereby certify:

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THAT, the above and foregoing contains a

11

true and correct transcription of the proceedings

12

taken on September 15, 2014.

13

I further certify that I am not related to

14

any of the parties to this action by blood or

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marriage, and that I am in no way interested in

16

the outcome of this matter.

17

IN WITNESS WHEREOF, I have hereunto set my

18

hand this 28th day of September, 2014.

19

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Lucia Braaten

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