

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 November 17, 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: We'll call this meeting to
4 order. Please rise and join me for the Pledge of
5 Allegiance.

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

8 MAYOR NYCE: Thanks. You may be seated.
9 This is the November work session of the Board of
10 Trustees. We have an unusual -- we have a public
11 hearing that we scheduled for a Wetlands Permit
12 Application. We don't normally do these on work
13 sessions. The applicant is anxious to move
14 forward with the project before the weather gets
15 too horrible. So what I'd like to do --
16 actually, the Fire Department is not here, so if
17 nobody minds, maybe we'll take the Wetlands

18 Permit Application first.

19 So I will note that this public hearing was
20 properly noticed; that anybody wishing to comment
21 on this application can do so at this time.
22 Their comments will be taken down for the record.
23 I will ask that the applicant, or the
24 representative of the applicant, introduce the
25 project and we'll go from there.

3

1 MS. MARTIN: Good evening. Amy Martin of
2 Fairweather and Brown, 205 --

3 MR. MURRAY: Hold on, Amy.

4 MAYOR NYCE: Sorry. I had turned off this
5 microphone. We don't have this going.

6 MS. MARTIN: Amy Martin, Fairweather and
7 Brown, 205 Bay Avenue in Greenport, representing
8 Emily and Nathaniel "Nat" Ewing. They are the
9 new owners of the Price property at 230 Fourth
10 Street here in Greenport.

11 We have a very straightforward application,
12 we feel, for an addition to the home and a
13 swimming pool to be added to the property. And,

14 hopefully, we have addressed the concerns that
15 the CAC had, that the 10-foot non-turf buffer
16 that the previously owners had asked about should
17 have been in place when the bulkhead was
18 refurbished. It will be addressed when the
19 project landscaping is done. And the landscape
20 plan we submitted to you should show that that is
21 on both the seaward side and the Town landing
22 side. There will be a 10-foot non-turf buffer
23 installed and maintained.

24 We have also addressed basic landscaping
25 concerns for the purpose of this hearing, but --

4

1 and that's addressed on that plan, but the Ewings
2 reserve the right to hire a landscape contractor
3 later to do a more interesting plan when the pool
4 is in place, and whatever. But the basics are
5 there, and they will maintain whatever the permit
6 regulates them to do.

7 The closest section of the pool is proposed
8 at 75 feet from the bulkhead, and there --
9 basically, there is no Village Code requiring

10 that, but that is the code that is adhered to in
11 other surrounding townships, so we use that as
12 our maximum to make sure that we're protecting
13 the bay.

14 All the additions to the home are
15 as-of-right and within the building envelope, and
16 no variance is needed for any of them or sought.
17 And all the drainage from the house will be
18 conveyed by leaders and gutters, two dry wells
19 that will be installed on the property.

20 The owners, with the help of Rob Brown as
21 Architect, have addressed the changes to the home
22 to keep in character with the neighborhood, and
23 to -- as this is a well-known landmark, they are
24 not really changing, other than making the house
25 larger. They're trying to stay very appropriate

5

1 to the neighborhood.

2 And I think that's about all I, you know,
3 have to say. I think we're asking for -- we
4 have -- the DEC permit is a nonjurisdiction, as
5 this had a 100-foot bulkhead that predated the

6 jurisdiction of the DEC. It's probably been
7 there for at least 100 years. And I believe even
8 what we are proposing would have been easily
9 granted a permit by the DEC, if it was required.
10 So, if you have any questions.

11 MAYOR NYCE: I think what I'd like to do is
12 open it up, if anyone from the public has
13 comment. But like if there are questions --

14 TRUSTEE MURRAY: Actually, could I, since
15 she's up at the podium, ask one of them?

16 MAYOR NYCE: Yes.

17 TRUSTEE MURRAY: One of the -- one of the
18 things that was brought back on the report was a
19 dry well for the pool discharge.

20 MS. MARTIN: Yes.

21 TRUSTEE MURRAY: Has that been figured into
22 this plan?

23 MS. MARTIN: I think we showed that on the
24 landscape plan, an approximate location. It's up
25 to the pool contractor to make sure.

6

1 TRUSTEE MURRAY: That's going to be a dry

2 well for the pool?

3 MS. MARTIN: There will be a dry well for
4 backwashing the pool.

5 TRUSTEE MURRAY: Okay.

6 MS. MARTIN: And that will be away from the
7 property line, so --

8 TRUSTEE MURRAY: I don't remember. No, I
9 don't remember seeing that.

10 MR. PALLAS: It's supposed to be to the
11 sanitary sewer, not dry well.

12 TRUSTEE MURRAY: Or sanitary sewer, okay.

13 MR. PALLAS: It's supposed to go to a sewer
14 system.

15 TRUSTEE ROBINS: Okay. So it goes into the
16 sewer, not into the dry well.

17 TRUSTEE PHILLIPS: I'm sorry. Could you
18 say that loud enough, because I couldn't quite
19 hear.

20 MR. PALLAS: I'm sorry. One of the CAC
21 recommendations was for the pool discharge water
22 to discharge into the sanitary sewer, as opposed
23 to the dry wells onsite.

24 TRUSTEE MURRAY: As opposed to the dry
25 well, okay.

1 MAYOR NYCE: Which is why it's not on the
2 plan.

3 TRUSTEE PHILLIPS: Right.

4 MS. MARTIN: We'll be glad to --

5 TRUSTEE MURRAY: Thank you.

6 MS. MARTIN: -- adhere to that.

7 MAYOR NYCE: Terrific. Thanks, Amy. Is
8 there anyone from the public who wishes to
9 address the Board on this?

10 MR. CORWIN: (Raised hand.)

11 MAYOR NYCE: If not --

12 TRUSTEE HUBBARD: There's Dave.

13 MAYOR NYCE: I'm sorry?

14 TRUSTEE ROBINS: In the back.

15 MAYOR NYCE: Please, in the back.

16 MR. CORWIN: My name is David Corwin. The
17 landscape plan for this project shows a lawn,
18 just lawn. It doesn't say what kind of turf it's
19 going to be. So I make the assumption it's going
20 to be Kentucky bluegrass, which I think is a fair
21 assumption. And, of course, Kentucky bluegrass
22 requires an irrigation system, which is not shown

23 on the plan, and it requires chemicals,
24 fertilizer, pesticides.

25 And there's a policy in the LWRP, the Local

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1 Waterfront Revitalization Program, that addresses
2 that particular issue. And I'm sorry, I didn't
3 realize you're having a public hearing this
4 evening, or I would have -- I would quote the
5 policy. But one thing it says is the Village is
6 supposed to have an educational program for
7 contaminants from lawns going into the water,
8 which the Village doesn't have.

9 And I have to submit to you that when the
10 owner puts fertilizer down on the lawn, it's
11 going to infiltrate right into the sand, the
12 sandy soil there, and then it's just going to run
13 into the groundwater out into Widow's Hole,
14 eventually to Peconic Bay.

15 Part of the fertilizer, of course, is
16 nitrogen, and there's a big problem with the
17 nitrogen added into the bay. If you go on the
18 Sound and the bays way to the west on Long

19 Island, they have a problem with hypoxia, I don't
20 know if I said that right, with all the oxygen
21 being used up in the water, and then, of course,
22 the fish die. You usually read -- you didn't
23 read so much this year, but you usually read in
24 Newsday about these inlets on the Sound where all
25 the fish die, and what they attribute that to is

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1 the fertilizer, the nitrogen, and the salt water.
2 The nitrogen is the governing factor, and the
3 fresh water, the phosphorous is the governing
4 factor. So the nitrogen goes into the water,
5 acts as fertilizer in the bay water and creek
6 water, and it encourages these algae blooms. So,
7 when the homeowner puts fertilizer down in the
8 water, again, it's going to infiltrate, it's
9 going to go right out into Widow's Hole.

10 "That little bit of fertilizer, how much is
11 that going to hurt," the homeowner says. And I
12 say you add up the condominiums near Sixth
13 Street, and Fifth Street, the lawns on Fourth
14 Street, the park -- I don't know if the park is

15 using fertilizer or not. I had asked when it was
16 originally built that they use a grass that
17 didn't need so much fertilizer. Of course, that
18 wouldn't happen.

19 I question this application because it's
20 turf grass, Kentucky bluegrass, and it's going to
21 put contaminants into Widow's Hole, into the bay.
22 Right out there, we have a -- or a gentleman has
23 an oyster growing operation. It seems to be
24 working very well, God bless him. I think it's a
25 wonderful thing. But as each one of these homes

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1 gets improved, and they plant Kentucky bluegrass,
2 it's more nitrogen into the water. And I'm just
3 totally opposed to planting Kentucky bluegrass on
4 these parcels right next to the water. I think
5 it's wrong, and I think the Village should make
6 arrangements with the applicant that they use
7 some kind of grass besides Kentucky bluegrass.
8 Thank you.

9 MAYOR NYCE: Thank you. Anyone else that
10 wishes to address the Board before you address

11 that?

12 TRUSTEE PHILLIPS: I just have a question.

13 MAYOR NYCE: All right. Then, Amy, go
14 ahead, if you want.

15 MS. MARTIN: As I mentioned, the plan is
16 basic. We addressed the issue we were told that
17 was an earlier concern. I've just been told that
18 the homeowner does not want to have lawn all the
19 way out there, that he will be reducing the
20 amount of lawn. And we will definitely adhere to
21 whatever the Board requires of us.

22 MAYOR NYCE: Okay.

23 MS. MARTIN: And we are very sensitive.
24 You know, I mean, I know all the properties along
25 there have grass to the bulkheads. Very few of

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1 them have any other, you know, constraints,
2 because they were done before everything was in
3 place. But the homeowner does not want to create
4 any problems.

5 MAYOR NYCE: Understood. Is there anyone
6 else from the public that wishes to address the

7 Board on this?

8 (No response.)

9 MAYOR NYCE: Any questions? Trustee
10 Phillips, you had question?

11 TRUSTEE PHILLIPS: You answered it, because
12 I thought I was missing paperwork out of here.

13 MAYOR NYCE: Okay. If that's the case,
14 then close the public hearing?

15 TRUSTEE ROBINS: Yes.

16 MAYOR NYCE: Someone make that motion.

17 TRUSTEE HUBBARD: I make a motion we close
18 the public hearing.

19 MAYOR NYCE: Is there a second?

20 TRUSTEE MURRAY: Second.

21 MAYOR NYCE: All those in favor?

22 TRUSTEE HUBBARD: Aye.

23 TRUSTEE MURRAY: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBINS: Aye.

12

1 MAYOR NYCE: Aye.

2 Any opposed or abstentions?

3 (No response.)

4 MAYOR NYCE: The motion carries.

5 Understanding that the applicant has
6 stipulated to -- oh, I'm sorry. I do also want
7 to read in that the Conservation Advisory Council
8 from the Village of Greenport did review the
9 project. They had three notes. One was that the
10 applicant must provide facilities to discharge
11 the pool water into the sanitary sewer, which
12 you've heard from Mr. Pallas they have arranged
13 to do. The second is the applicant is encouraged
14 to provide landscaping that does not require the
15 use of pesticides or fertilizer, as you heard Mr.
16 Corwin speak to. And note number three, the
17 applicant must provide a 10-foot no-turf buffer
18 at rear of property, as required in prior
19 wetlands permit, as you've heard from Ms. Martin
20 they've already acquiesced to.

21 I agree in almost all of -- with almost all
22 of what Mr. Corwin said. The difficulty with a
23 lot of the stuff is that, as a municipality, you
24 can't require -- to have requirements for every
25 plant that's planted gets a little cumbersome.

1 It has been the Village's policy to not use
2 fertilizers on our properties, and we've
3 encouraged property owners not to use fertilizers
4 as well. Also, as part of the MS4 Program, that
5 for now we are participating in, there's a large
6 move to eliminate fertilizers on properties that
7 are adjacent to the water.

8 As to the type of grass, I don't know that
9 we're going to be able to stipulate what type of
10 grass they plant. And while I appreciate
11 Mr. Corwin's comments and what the implications
12 are, I don't know that we would be in a very -- I
13 don't know if we would be in a position to -- a
14 defensible position, if we started requiring them
15 to plant a specific type of grass. That's a
16 stated question for the Village Attorney.

17 TRUSTEE PHILLIPS: Unless Suffolk County
18 tells us to.

19 MR. PROKOP: Once it comes through the --
20 well, we have to do a SEQRA -- we will do a SEQRA
21 consideration at the meeting. It may become part
22 of that. But, generally, that's not a condition.

23 MAYOR NYCE: Okay.

24 MR. PROKOP: It's not the type of grass
25 that you would tell them to do, but you may

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1 restrict use -- you know, activities on the
2 grass.

3 MAYOR NYCE: Right, that's what I thought.

4 TRUSTEE PHILLIPS: I think that's most of
5 what the Peconic Bay Estuary is doing, is that
6 they're suggesting that certain types of
7 non-fertilizer, or was looking for --

8 MAYOR NYCE: Right.

9 TRUSTEE PHILLIPS: -- as I said, product or
10 vegetation. But it's an interesting -- it's an
11 interesting discussion that's going to be coming
12 up in the future, considering we're on the
13 waterway a lot.

14 MAYOR NYCE: Absolutely. And the other
15 thing that I had asked them, if we have this on
16 here tonight, they are anxious to move forward.
17 The Village Attorney has reminded me that we have
18 to do a SEQRA resolution.

19 MR. PROKOP: We could do that at the

20 meeting if --

21 MAYOR NYCE: Yeah. I was just going to
22 suggest that we give them the authorization to
23 move forward.

24 MR. PROKOP: Oh.

25 MAYOR NYCE: Which we can't do at this

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1 meeting. Does the Board have a problem with
2 having them starting all of the other work, and
3 that as of Monday, then we could give them
4 authorization to start?

5 TRUSTEE PHILLIPS: Never really done that
6 before.

7 TRUSTEE ROBINS: The regular building
8 permit. You're referring to the regular building
9 permit that they can commence, just not the work
10 on the pool?

11 MAYOR NYCE: Yeah. Do you guys -- is
12 that a --

13 MS. MARTIN: They would like to do
14 demolition and things inside the house, and start
15 with those things, not --

16 MAYOR NYCE: The Wetland Permit Application
17 would not preclude you from getting a demo
18 permit, so that's what -- if there are other
19 things that you could to get started, I guess the
20 general feeling of the Board is positive to
21 the -- to this application, so --

22 MR. PROKOP: That would be fine. It's only
23 the wetlands --

24 MAYOR NYCE: So if you could do that, and
25 then we would approve the wetlands permit, which

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1 is the only thing we're going to approve anyhow.
2 All of the other building permit stuff you can do
3 as of right through the Building Department, and
4 wouldn't -- yeah, you wouldn't need further
5 authorization from us.

6 MR. BROWN: When will the Board resolve all
7 of the issues?

8 MAYOR NYCE: A week from tonight. That
9 would be a week from tonight.

10 TRUSTEE HUBBARD: The 24th.

11 MR. BROWN: In the meantime, we could file

12 for the building permit?

13 MAYOR NYCE: Yes.

14 MR. PROKOP: Is the building going to be
15 within the wetlands buffer, the wetlands area or
16 buffer?

17 MS. MARTIN: No.

18 MR. PROKOP: The building that you're
19 talking about?

20 MR. BROWN: No.

21 MR. PROKOP: No?

22 TRUSTEE ROBINS: It's existing.

23 MR. PROKOP: Then it's okay.

24 TRUSTEE ROBINS: It's a pre-existing
25 building.

17

1 MS. MARTIN: Well over 100. The building
2 itself is over 100 feet from the wetlands.

3 MAYOR NYCE: Right.

4 MR. PROKOP: That's fine. So you just
5 can't have any activity within the wetlands area
6 until --

7 MS. MARTIN: The pool is 75 feet.

8 MAYOR NYCE: Right. The pool is 75, so the
9 pool would fall within the 100 feet. So you'd
10 have to wait a week on starting the pool, but you
11 could certainly start on the house, if that's --
12 does that seem a reasonable resolution?

13 TRUSTEE MURRAY: (Nodded yes.)

14 TRUSTEE HUBBARD: Yes.

15 MAYOR NYCE: Fantastic. All right. So we
16 will put it on the -- if you could have the SEQRA
17 resolution.

18 MR. PROKOP: Yes.

19 MAYOR NYCE: And put it on the agenda for
20 Monday for approval. Thank you all very much.

21 MR. BROWN: Thank you very much. Thank you
22 all for your consideration.

23 MAYOR NYCE: Absolutely.

24

25

18

1 Next would be the monthly report from the
2 Fire Department. The Chief is still not here.
3 They had nothing that they needed from us, except

4 accepting their reports. But I wanted to ask the
5 Village Clerk to reach out to the Fire Department
6 and the Board of Wardens. They had asked about
7 setting up a meeting, which we should do for
8 early December some time. I know that they had
9 gotten -- we gave them some financial breakdowns
10 on the project they're talking about for
11 improvements to the building here at Station 1.
12 I know that they have that information now. So
13 if you could work with the Fire Department and
14 get back to us as to availability for a joint
15 meeting.

16 Were there any -- does anyone have any
17 questions or comments about the Fire Department's
18 report this month?

19 TRUSTEE HUBBARD: I didn't.

20 MAYOR NYCE: Okay, terrific. So moving on
21 to Village Administrator, Paul Pallas. And
22 you're going to start, Paul, with the Road
23 Department or --

24 MR. PALLAS: Well, the -- as we've been
25 doing, I have all the reports in your package. I

1 just want to point out some highlights. My
2 highlights, unfortunately, are not in the same
3 order as the reports, but, you know, I apologize
4 for that.

5 I'll start with the Building Department.
6 As I talked about at the last meeting, the Rental
7 Law Permit has been started. The first section
8 was mailed out the beginning of the month. We
9 are doing it by tax map section, there's six
10 sections. There's actually seven, but one of
11 them is parks, so it's really six sections. Over
12 the course of six months, all areas should be at
13 least mailed out.

14 MAYOR NYCE: Okay.

15 MR. PALLAS: And then appointments will
16 follow up subsequent to that.

17 MAYOR NYCE: Okay.

18 MR. PALLAS: With the Recreation
19 Department, the Ice Rink has started to be put
20 together. We did purchase a new office trailer.
21 As you are aware, every season we moved a wooden
22 building from the campground over to the Ice Rink
23 area. Not a good idea to move a wood constructed
24 building, so we've purchased an office trailer,

25 one of the metal trailers, as a substitute for

20

1 that. We purchased one. We will continue to
2 rent the second one, as we've done over the
3 years. But this office trailer now is a
4 replacement of the wooden one.

5 MAYOR NYCE: Not to backtrack, Paul.

6 MR. PALLAS: Yes.

7 MAYOR NYCE: I want to go back for a
8 second. Under the Building Department, you'll
9 notice that they've listened appearance tickets,
10 and all the rest of it. You should note that the
11 address is the address of the property owner, not
12 necessarily the property. So there's some listed
13 in Islip --

14 TRUSTEE ROBINS: And Manorville.

15 MAYOR NYCE: -- and etcetera, etcetera.
16 That's -- so the address is listed to the
17 property owner, not the actual physical property,
18 so that there's no confusion there.

19 MR. PALLAS: And I think we handed out -- I
20 think Sylvia handout a revised copy that shows

21 the location of the occurrence as well.

22 MAYOR NYCE: So that would be me without
23 the revised copy, letting you know that --

24 TRUSTEE HUBBARD: Yeah, it was given this
25 evening.

21

1 MAYOR NYCE: There you go. Okay. So,
2 sorry.

3 MR. PALLAS: It's quite all right. And in
4 terms of revenue, Recreation Center itself,
5 revenue was up 24, a little over \$2400, which was
6 a good thing. The Marina revenue was up a little
7 over \$7,000 compared to October of last year.
8 Again, that's, you know, a positive trend there.

9 MAYOR NYCE: Uh-huh.

10 MR. PALLAS: At the Road Barn, we've built
11 sand and salt storage bins out of -- I forget
12 what they're called, large concrete bunkers,
13 essentially --

14 MAYOR NYCE: Yup.

15 MR. PALLAS: -- to segregate salt and sand
16 within the renovated area that the Road Crew,

17 Road Barn Crew did themselves. They did all the
18 work, physical work themselves on both the
19 renovation. I think I have reported on that, but
20 the -- now they've gone the next step with the
21 salt and storage bins, essentially, that are
22 protected from the weather now, which is,
23 again --

24 MAYOR NYCE: That's terrific.

25 MR. PALLAS: -- all done inhouse without

22

1 having to expend any additional funds.

2 MAYOR NYCE: Terrific.

3 MR. PALLAS: The Sewer Department, the
4 aerator for the sludge holding tank was
5 installed, put in service on November 5th.
6 Hopefully, that will alleviate any of the issues
7 they've been having there.

8 MAYOR NYCE: That will become much more
9 evident come spring, as the warmer weather --

10 MR. PALLAS: Yeah. It's tough in the
11 winter to tell, but, hopefully, in the spring
12 we'll know for certain.

13 In the Electric Department, one of the
14 items for the upgrade project was replacement of
15 an air compressor. We were able to do that
16 inhouse as well, we didn't have to hire a
17 contractor. We did that, did some repiping.

18 MAYOR NYCE: Terrific.

19 MR. PALLAS: Rebuilt the compressor. So
20 we've, again, done some work inhouse, which saved
21 some money as well.

22 Those are the highlights. I do have four
23 resolutions that aren't in the package that will
24 be ready for Monday. The first is a security
25 system. As I'm sure you're aware, a number of

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1 months ago, we had put out an RFP. We had
2 received three proposals. We are recommending,
3 and I believe I had sent that out to the Board
4 prior, recommending Hamptons and North Fork
5 Technology Professionals' proposal. Total cost
6 is 35,430. We're not going to do all of it at
7 this time. It's kind of done by site. Each
8 individual Village site has a separate price, and

9 we're going to do, I think, Village Hall, Waste
10 Water Treatment Plant, the Power Plant, the Road
11 Barn and the Skate Park at this time.

12 MAYOR NYCE: And then the Firehouse is
13 going to be, and Mitchell Park --

14 MR. PALLAS: Mitchell Park will be in the
15 spring or early summer of next year. The Fire
16 Department, we're going to wait to get something
17 from the Fire Department on that.

18 MAYOR NYCE: Right.

19 MR. PALLAS: So that was the first
20 resolution.

21 The second one is a change in a contract
22 between the Village and Adventure Treks.
23 Adventure Treks manages the Marina and the
24 recreation facilities. Since I came here --
25 since I've been here, I've increased some of the

24

1 responsibilities in that area, and it does --
2 with that increased responsibility, it does
3 warrant an increase in the contract price,
4 requesting it to go from 2,079.50, paid twice a

5 month, to 2500 paid twice each month. Again, I
6 have the details that I had sent out to you as
7 well on that.

8 MAYOR NYCE: Yes. Jeff has taken on a
9 great deal more responsibility over the last year
10 or so, not only in the park, but running the
11 campground. And now with Sarah Totten being full
12 time, also that takes in the Carousel, he's
13 taking in the Rink. So he started as just the
14 Marina Manager, and now really is doing most of
15 the Recreation Department stuff, and I believe
16 actually is even overseeing some of what Cathy
17 does, Cathy Matthews does at the Rec. Center
18 itself.

19 MR. PALLAS: Yes, correct.

20 MAYOR NYCE: So for all intents and
21 purposes, he's become Paul's assistant in the
22 Rec. portion of the Village, where Derryl is in
23 the Utility portion.

24 MR. PALLAS: Right.

25 MAYOR NYCE: So he has taken on a great

1 deal more responsibility.

2 MR. PALLAS: The third one, actually, I
3 need to request an Executive Session. It's
4 related to the performance of a particular
5 employee. So if I could have an Executive
6 Session, a brief one after this meeting, I'd
7 appreciate it.

8 MAYOR NYCE: Uh-huh.

9 MR. PALLAS: And the last resolution I
10 have, as part of the process of reviewing the
11 outage that happened in August, the Power
12 Authority, and we, in my report, also details
13 that a thorough review of the installation is
14 warranted. I reached out to -- and the Power
15 Authority has basically mandated it at this
16 point -- have reached out to a company, A&F
17 Testing, who's done some work for us, a very
18 reputable firm. They have given me a proposal,
19 which I have forwarded to the Board. I would
20 also ask that if we could vote on this tonight to
21 keep this process moving. The Power Authority
22 has requested a report in a timely fashion. Even
23 a week will make a difference at this point to
24 move this forward. Total cost for that is
25 55,150.

1 MR. PROKOP: Do you have an extra copy of
2 that so I can see, please?

3 TRUSTEE ROBINS: I have a copy of it, Joe.

4 TRUSTEE PHILLIPS: Paul, as I asked you
5 earlier today, the report that's being generated
6 is a little bit different than the one that we've
7 received from American Electric.

8 MR. PALLAS: Yes. The one from American
9 Electric was really looking at the components of
10 the system, as opposed to the system as a whole.
11 This one is really going to look at the entire
12 system, including the engineering, to see that
13 the system functions together as a unit, as
14 opposed to individually.

15 TRUSTEE PHILLIPS: So it will be reviewing
16 what our contractors did and our engineer
17 created?

18 MR. PALLAS: Yeah, at a very high level,
19 but yes, yes, to make sure that it will function
20 the way that it was intended, yes.

21 TRUSTEE PHILLIPS: Okay. That was the

22 first question. The other question was after
23 this report has been generated and we've had a
24 chance to review it, and if it should give some
25 indication of changes that need to be made, or

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1 some errors that were made, do we have any
2 recourse, after this report has been reviewed, to
3 go back to our contractor and engineer?

4 MR. PALLAS: I think we always do. You
5 know, it's a question of whether there's money
6 left to hold back. And as far as I know, they
7 have not been fully paid at this point, so there
8 would be money held back, if there were egregious
9 problems found. Obviously, if there are minor
10 wiring issues, you know, A to B kind of thing,
11 it's not egregious. But if it doesn't function,
12 certainly, that's an issue.

13 TRUSTEE PHILLIPS: But, I mean, that is one
14 of the --

15 MR. PALLAS: Yes.

16 TRUSTEE PHILLIPS: That's one of the
17 overall, looking at the whole project, to make

18 sure that it's almost like an audit of what
19 happened?

20 MR. PALLAS: Yes.

21 TRUSTEE PHILLIPS: Okay.

22 MR. PALLAS: Yes.

23 TRUSTEE MURRAY: Now, Paul, I mean, we're
24 going to get looked at and saying why are we
25 spending this money at this point. And didn't we

28

1 have this done six months ago, if I remember? We
2 had -- somebody came in and analyzed what we did
3 and --

4 TRUSTEE PHILLIPS: That was American
5 Electric.

6 TRUSTEE MURRAY: American Electric.

7 MR. PALLAS: Right.

8 TRUSTEE MURRAY: And now we're looking to
9 spend \$55,000. I can only imagine what some
10 people are going to say about this.

11 MR. PALLAS: Well, American Electric,
12 again, they did more of a component-by-component
13 review, and not really a system overview. You

14 know, as part of what A&F Testing is going to do,
15 they're going to look at that as well, but
16 they're also going to look at the bigger picture
17 and see -- again, to make sure that the whole
18 system, from the transformer, high-side breaker
19 all the way to the distribution system, does
20 function together as a unit, and that's the
21 difference between the two testing.

22 MAYOR NYCE: And what the other testing
23 was, was the wiring to and from the transformer.

24 MR. PALLAS: Right. And this is much
25 broader than that. This is -- yeah.

29

1 MR. PROKOP: Did you -- you read the
2 conditions?

3 MR. PALLAS: I reviewed them, yeah.

4 MAYOR NYCE: I mean, clearly, I'm not happy
5 with the situation, having to spend, you know,
6 money again. That being said, I don't know that
7 we have a whole lot of choice. What I would like
8 to do is review what they come up with very
9 carefully, and if there is anything in that that

10 we can go back to either the engineering, or the
11 contractors, or the other testing company, they
12 all have to be bonded. I mean, I understand we
13 have -- we've paid the other testing company, but
14 if there is something that comes out of this that
15 shows, you know, something should have been
16 caught, I want to go after them immediately.

17 MR. PALLAS: Okay.

18 TRUSTEE PHILLIPS: Well, I think you're
19 also running into the issue that we also need
20 to -- once this report is generated, we also need
21 to look at the original plans from Mr. Braun's
22 company and make sure that things were clearly --
23 clearly spelled out, or issues were put on the
24 table.

25 My understanding is that the only company

30

1 that hasn't been paid is we had to have \$7,000
2 retainage from Hawkeye; that I believe, if I
3 checked, was deducted from their voucher payment.
4 But I think the other companies have all been
5 paid. So that's -- you know, I know you said you

6 haven't signed off of them. I'm not sure what
7 transpired before Paul got involved with that
8 portion of it.

9 MAYOR NYCE: I don't -- there was money
10 still.

11 TRUSTEE PHILLIPS: Okay. Okay, because I
12 asked the question and it was kind of like no one
13 could give me a straight answer.

14 MAYOR NYCE: Yeah, I know. I believe there
15 is money still owed.

16 MR. BRANDT: There's retainage with that.

17 TRUSTEE PHILLIPS: Did all of them have
18 retainage, Robert?

19 MR. BRANDT: No, just Hawkeye.

20 TRUSTEE PHILLIPS: Just Hawkeye had the
21 retainage.

22 TRUSTEE HUBBARD: Okay. But I believe, if
23 we do find a design defect or engineering defect,
24 or whatever, we do have recourse as a Board to
25 say, "This is what we found out, this was not

1 done properly," and then we'll have to address

2 that through the Village Attorney. But, I mean,
3 even if they've already been paid, we have a
4 recourse back on that.

5 TRUSTEE PHILLIPS: Well, I think that's --
6 I mean, I think we all need to kind of be on the
7 same plain. And once this report comes out, this
8 is something we will be doing.

9 MAYOR NYCE: Absolutely.

10 TRUSTEE HUBBARD: Yes.

11 TRUSTEE PHILLIPS: Okay. I think that's
12 only reasonable and --

13 MAYOR NYCE: Absolutely

14 TRUSTEE PHILLIPS: -- and fair, not only to
15 those who are the company, but also to us, who
16 have been dealing with this, and ratepayers. I
17 mean, in the end, this is part of the upgrade in
18 the capital improvements.

19 MAYOR NYCE: Yes, it is.

20 MR. PROKOP: Do they know when this will be
21 done?

22 MR. PALLAS: I'm sorry?

23 MR. PROKOP: When will this work be
24 completed?

25 MR. PALLAS: I just communicated with him

1 today. He thinks he can start within a week or
2 two.

3 TRUSTEE PHILLIPS: Well, we have a
4 deadline.

5 MR. PROKOP: Because there's time limits.
6 If we're going to -- if we end up in a situation
7 where we have to make a claim against the
8 contractor, there's time limits, so I'll have to
9 check the time limits.

10 TRUSTEE PHILLIPS: That's what I was
11 asking.

12 MR. PROKOP: But we're pretty -- you know,
13 I'm sure that it's pretty tight.

14 TRUSTEE ROBINS: They said they would
15 need -- they're going to need eight weeks to
16 generate the report, from what I remember.

17 MR. PALLAS: I'm sure we can cut that down.
18 I think that's their boiler plate language.

19 TRUSTEE ROBINS: Yeah? Okay.

20 MR. PROKOP: Does this cover enough?

21 MR. PALLAS: Yes.

22 MR. PROKOP: The scope is broad enough?

23 MR. PALLAS: Yes.
24 MR. PROKOP: Okay.
25 TRUSTEE PHILLIPS: We're also, from a time

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1 label -- I mean, on a timetable from NYPA, are we
2 not?

3 MR. PALLAS: Correct, yes.

4 TRUSTEE PHILLIPS: We need to have this
5 completed by?

6 MR. PALLAS: The end of January.

7 TRUSTEE ROBINS: February, actually.

8 MR. PALLAS: Yes, the report to them in
9 February, I believe.

10 TRUSTEE PHILLIPS: In February, okay.

11 MR. PALLAS: I believe we'll have all the
12 testing done then.

13 TRUSTEE PHILLIPS: So we really -- okay.
14 Do you know what line item this is coming out of,
15 or you're taking out of the fund balance, out of
16 the Electric Fund?

17 MAYOR NYCE: Come out of -- yeah, come out
18 of --

19 TRUSTEE PHILLIPS: Okay.

20 MAYOR NYCE: For the capital improvement.

21 TRUSTEE PHILLIPS: Okay. I just wanted to
22 know where it's coming from.

23 MAYOR NYCE: Yeah. I am upset that this
24 money is not going to an actual improvement, but
25 is going to do something, part of which we have

34

1 already done, which I'm not happy about. But I
2 don't see -- I don't see any other recourse. But
3 I agree with Trustee Phillips, that if
4 anything -- if there's anything in this at all,
5 that I want to go very aggressively after anyone
6 who may have been responsible.

7 So is the Board comfortable with taking
8 action on this tonight?

9 TRUSTEE HUBBARD: Yeah.

10 TRUSTEE ROBINS: Yes, yeah.

11 TRUSTEE PHILLIPS: Yeah.

12 MAYOR NYCE: Then I will offer a resolution
13 accepting the proposal, dated November 12th,
14 2014, as submitted by A&F Electrical Testing,

15 Incorporated, for the operational review and
16 verification of the Power Plant Electrical
17 Upgrade Project and existing switchgear, at a
18 cost of \$55,150.00 total. To be expensed from
19 Account E.0352.205. Completion of this review
20 and verification will satisfy requirements, as
21 directed by the New York Power Authority. So
22 moved.

23 TRUSTEE PHILLIPS: Second.

24 MAYOR NYCE: By way of discussion, you're
25 comfortable?

35

1 MR. PROKOP: I'm okay. I just think the
2 resolution should state that it's professional
3 services contract, because it's not --

4 MAYOR NYCE: So, by way of -- in that
5 discussion, I'd like to note that in this
6 resolution, it's hiring professional services?

7 MR. PROKOP: Yes. And we have the standard
8 Village contract that this will get appended to.
9 We'll have it tomorrow.

10 MAYOR NYCE: Terrific.

11 MR. PROKOP: Thank you.

12 MAYOR NYCE: If there's no further
13 discussion, I'll call the vote. All those in
14 favor?

15 TRUSTEE HUBBARD: Aye.

16 TRUSTEE MURRAY: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR NYCE: Aye.

20 Any opposed or abstentions?

21 (No response.)

22 MAYOR NYCE: That motion carries. I'll ask
23 the Clerk to have that on for ratification on
24 Monday.

25 Anything else?

36

me.

1 MR. PALLAS: No. I'm sorry, that's it for

2 MAYOR NYCE: All right.

3 TRUSTEE HUBBARD: I just had a couple of
4 questions for Paul. On the Rental Permit Law,
5 any feedback from people that have gotten
6 letters?

7 MR. PALLAS: We've had some inquiries.
8 Nothing, nothing exciting about it, just -- they
9 just want to know --

10 TRUSTEE HUBBARD: Nobody up in arms?

11 MR. PALLAS: No.

12 TRUSTEE HUBBARD: Nobody screaming and
13 hollering? Everything's --

14 MR. PALLAS: Everything seems to be moving
15 in the right direction.

16 TRUSTEE HUBBARD: Okay. Also, I have a
17 business card for you here.

18 TRUSTEE MURRAY: Nobody's written a check
19 either for it.

20 TRUSTEE HUBBARD: No, it wasn't a check.
21 That's from Jay Card, Superintendant of Highways
22 on Shelter Island. It's a company that you can
23 just rent a vacuum truck.

24 TRUSTEE MURRAY: Okay.

25 TRUSTEE HUBBARD: Instead of -- we've been

37

1 trying to borrow, whatever. They don't supply
2 manpower, they don't do it. Our guys would have

3 to drive it, but you can rent a vacuum truck for
4 a day to do the drains and everything else.

5 TRUSTEE MURRAY: Okay, great.

6 TRUSTEE HUBBARD: He knew we had interest
7 in borrowing theirs, and everything else, so
8 there was -- and then he brought down the
9 business card.

10 TRUSTEE MURRAY: Okay, great.

11 TRUSTEE ROBINS: Nice.

12 TRUSTEE HUBBARD: You got a recommendation
13 from Jay, but also to contact them for -- and
14 most of our drains are filled up again, so --

15 MAYOR NYCE: Yeah.

16 TRUSTEE HUBBARD: So, all right.

17 TRUSTEE MURRAY: Is that the Heights, or is
18 that Shelter Island? Because the Heights could
19 probably work a deal out with them.

20 TRUSTEE HUBBARD: No, it's not The Heights.

21 TRUSTEE PHILLIPS: I was going to ask, I
22 know we had a special meeting to deal with
23 authorizing the road repairs for Main Street and
24 Moore's Woods. Maybe you could update us as to
25 when it's going to start.

1 MR. PALLAS: Well, originally, we were
2 going to start today. Obviously, the weather
3 held us back. And it's going to be too cold
4 until the end of the -- at the earliest, the end
5 of the week. Right now, Thursday, Friday would
6 be the days that it's currently tentatively
7 scheduled for.

8 TRUSTEE PHILLIPS: Okay.

9 MAYOR NYCE: Terrific. Anything else for
10 Paul.

11 (No response.)

12 MAYOR NYCE: Thank you, sir. Next report
13 will be from Treasurer Robert Brandt.

14 TREASURER BRANDT: Good evening, everyone:

15 TRUSTEE MURRAY: Good evening, Robert.

16 MAYOR NYCE: Good evening, Robert.

17 TREASURER BRANDT: There is, related to the
18 security, there is the budget mod that will be on
19 the agenda. I have copies here to hand out for
20 you guys.

21 MAYOR NYCE: So it will be for Monday?

22 TREASURER BRANDT: Yes. And does anyone
23 need a copy of the --

24 TRUSTEE MURRAY: Yes.

25 TREASURER BRANDT: Okay.

39

1 MAYOR NYCE: Again, to be clear, this is
2 not just for Village Hall, this is Village
3 Hall --

4 TREASURER BRANDT: The Skate Park.

5 MAYOR NYCE: The overall bid is for the
6 Skate Park, Village Hall, Light Plant, Sewer
7 Plant, Road Barn, Fire Department, Mitchell Park.

8 TREASURER BRANDT: Correct.

9 MAYOR NYCE: And all of the assets in
10 Mitchell Park.

11 TREASURER BRANDT: Correct. But we're only
12 moving forward, as Paul said, on Village Hall,
13 Skate Park.

14 MAYOR NYCE: Right, okay. The only Village
15 building, basically, that seems to be left out is
16 the Rec. Center; is that correct?

17 TREASURER BRANDT: Yes.

18 MAYOR NYCE: The Rec. Center part, okay,
19 since we don't own the building.

20 TREASURER BRANDT: We don't, I was just
21 going to say.

22 MAYOR NYCE: Okay

23 TREASURER BRANDT: All right. We have a
24 resolution on here advising us to go out to hire
25 to replace some staff that's going to be absent

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1 for an extended period. I would respectfully ask
2 that if we could vote on that tonight, so we can
3 start advertising as soon as possible to make
4 those replacements.

5 MAYOR NYCE: Yeah. I had spoken to Robert
6 and Sylvia earlier. I don't see a problem with
7 authorizing them to start looking by Monday.
8 They're not hiring anybody by Monday, so we can
9 do all the budget mods, whatever we need to do
10 financially for that. They are severely
11 understaffed because of sickness, and then I
12 guess Cathy's going out. She's going out this
13 week?

14 TRUSTEE PHILLIPS: No, before Thanksgiving,
15 I believe.

16 MAYOR NYCE: She's going out before
17 Thanksgiving, right. So we will be down two
18 people. So I don't have an issue with it. Does
19 anyone else have an issue with letting them go
20 out and look?

21 TRUSTEE ROBINS: Fine.

22 TRUSTEE HUBBARD: No.

23 MAYOR NYCE: So it would be the first one
24 on here.

25 I'll offer a resolution authorizing Clerk

41

1 Pirillo and Treasurer Brandt to advertise for a
2 temporary part-time Administrative Assistant to
3 perform tasks in both the Clerk's and Treasurer's
4 Offices during the sick leave absence for one
5 employee in the Clerk's Office and one employee
6 in the Treasurer's Office. So moved

7 TRUSTEE ROBINS: Second.

8 TREASURER BRANDT: The wording got changed
9 a little bit. I gave everybody a copy.

10 TRUSTEE ROBINS: You gave us a new one.

11 MAYOR NYCE: I still didn't get the revised

12 copy on this.

13 TREASURER BRANDT: You have one over there.

14 MAYOR NYCE: So I offer a motion to rescind
15 the motion I just read.

16 I offer a resolution authorizing Clerk
17 Pirillo and Treasurer Brandt to advertise for a
18 temporary part-time Administrative Assistant to
19 perform tasks in both the Clerk's and Treasurer's
20 Office during the absence of one employee in the
21 Clerk's Office and an employee in the Treasurer's
22 Office. It's the same thing.

23 TREASURER BRANDT: No.

24 TRUSTEE PHILLIPS: No, it's a little
25 different.

42

1 MAYOR NYCE: Sorry, okay.

2 TRUSTEE ROBINS: Yeah. It said -- it's not
3 during the sick leave in there.

4 MAYOR NYCE: Gotcha. All right. So moved.

5 TRUSTEE PHILLIPS: Julia, you're going to
6 second again?

7 TRUSTEE ROBINS: Second.

8 TRUSTEE PHILLIPS: I don't want to rewrite
9 my notes.

10 TRUSTEE ROBINS: Gotcha, I hear you.

11 MAYOR NYCE: All those favor?

12 TRUSTEE HUBBARD: Aye.

13 TRUSTEE MURRAY: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR NYCE: Aye.

17 Any opposed or abstentions?

18 (No response.)

19 MAYOR NYCE: That motion carries.

20 TREASURER BRANDT: Thank you. Thank you
21 very much.

22 MAYOR NYCE: Absolutely.

23 TREASURER BRANDT: Moving on, there are two
24 other budget mods. One is Greenhill Cemetery.
25 We're going to be doing some work over there. We

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1 had budgeted \$3500 this year for the repair of
2 headstones.

3 TRUSTEE HUBBARD: Yes.

4 TREASURER BRANDT: And the bid came in at
5 4550. We do have money from the Greenhill
6 savings account we can use.

7 MAYOR NYCE: Okay.

8 TREASURER BRANDT: So this budget mod is
9 pulling money from there, allowing us to get that
10 done.

11 The second one is for the funding of the
12 replacement of the Seaport Museum roof. Now
13 that's three sides of the roof. I believe they
14 had one side done already.

15 MAYOR NYCE: Didn't we do this already?

16 TREASURER BRANDT: No.

17 MAYOR NYCE: We didn't do a budget -- it
18 was just in the report that it needed to be done.

19 TRUSTEE ROBINS: Yeah, we just discussed it.

20 MAYOR NYCE: They were getting bids?

21 TREASURER BRANDT: Right. So this would be
22 the funding for that.

23 MAYOR NYCE: Terrific. Okay.

24 TRUSTEE HUBBARD: They wanted to do that at
25 the special meeting, and we said no, we're not

1 doing the special meeting.

2 TREASURER BRANDT: Right.

3 MAYOR NYCE: That's what it was.

4 TRUSTEE HUBBARD: It could wait until
5 today.

6 TRUSTEE ROBINS: Yeah.

7 TRUSTEE HUBBARD: That's why it was there
8 and it got taken back off.

9 MAYOR NYCE: The days are starting to run
10 together.

11 TRUSTEE PHILLIPS: Okay. And then the
12 other question I think that I've had is that I
13 asked for a copy of the agreement that's been for
14 a long time with the Maritime Museum, and I was
15 just hoping that we've been -- we've now done air
16 conditioning, we've now done the roof, we've
17 spent some money on the building. I think it's
18 time we looked at their agreements, since I think
19 it's 1996.

20 MAYOR NYCE: Sure.

21 TRUSTEE PHILLIPS: Okay. I think it's
22 time.

23 MAYOR NYCE: I mean, the stuff that we've
24 done, we're responsible for doing anyway.

25

TRUSTEE PHILLIPS: I'm clearly

45

1 understanding --

2 MAYOR NYCE: Okay.

3 TRUSTEE PHILLIPS: -- that we're
4 responsible for it, but I think that any part of
5 that agreement was money that the Museum was
6 supposed to be paying us back over a certain time
7 period for the original establishment of the
8 Museum. I'm not sure if that has ever taken
9 place. There's quite a few things in there I
10 think that we need to look at and review it.

11 MAYOR NYCE: Okay.

12 TREASURER BRANDT: Okay. Debt service
13 payments, we had one for EFC, bond for 50,000.
14 Utility billing is on time. Community
15 Development, you have all the talking points of
16 all that she did this month. Property tax
17 collected, we're almost done. We're into the
18 sewer and water levy money. If you'll notice,
19 this figure is higher than the actual original
20 property tax levy.

21 MAYOR NYCE: Yeah.

22 TREASURER BRANDT: That's what that
23 residual money coming in was.

24 And that's pretty much it. Anyone have any
25 questions?

46

1 MAYOR NYCE: The BID gets their second
2 disbursement usually around this time.

3 TREASURER BRANDT: It's on the abstract.

4 MAYOR NYCE: It's on the abstract.

5 Fantastic. Any other questions or comments for
6 Robert?

7 (No response.)

8 MAYOR NYCE: All right.

9 TREASURER BRANDT: All right. Thank you.

10 MAYOR NYCE: Thank you, Robert.

11 TREASURER BRANDT: Thank you, everyone.

12 MAYOR NYCE: And our next report will be
13 from Clerk Pirillo.

14 TRUSTEE MURRAY: It's you.

15 CLERK PIRILLO: It's me. Good evening,
16 Ladies and Gentlemen.

17 MAYOR NYCE: Sylvia, how are you?

18 CLERK PIRILLO: Well, thank you.

19 MAYOR NYCE: That's good.

20 CLERK PIRILLO: I would just like to
21 reiterate some of the resolutions that I have
22 placed on the upcoming agenda. The first one is
23 that the tax sale will be held on March 10th.
24 We've already been having phone calls and
25 questions at Village Hall. That's March 10th at

47

1 10 a.m.

2 The Village election will be on March 18th
3 from 6 a.m. to 9 p.m. We are asking that the
4 Board please approve three Election Inspectors
5 and one Chair. We do not have those people
6 firmed up yet.

7 MAYOR NYCE: Okay.

8 CLERK PIRILLO: We have two out of four, at
9 this point, that are willing to return, and we're
10 in the process of procuring a list from Suffolk
11 County.

12 MAYOR NYCE: Terrific.

13 CLERK PIRILLO: Okay?

14 MAYOR NYCE: Okay.

15 CLERK PIRILLO: Again, we are asking for a
16 resolution to allow a non-Village resident to
17 serve as Election Inspector, as we've done in the
18 past.

19 MAYOR NYCE: Yup.

20 CLERK PIRILLO: The two Village voter
21 registration days will be on the 5th and 7th of
22 March, respectively. On the 5th, which is a
23 Thursday, 8:30 a.m. to 5 p.m. Saturday, the 7th,
24 is 11 a.m. to 5 p.m.

25 MAYOR NYCE: Okay.

48

1 CLERK PIRILLO: Okay. So I just wanted to,
2 as public service announcements, reiterate those,
3 if we will.

4 MAYOR NYCE: Absolutely.

5 CLERK PIRILLO: As an add-on, because we
6 can't go without one, we have -- Robert, I
7 believe, advised the Board in writing that the
8 State Local Match Program for FEMA has training,

9 and it's mandatory. It will be held this week,
10 as a matter of fact, and we just found out
11 recently it's November 19th, so upcoming. We
12 are -- we don't -- excuse me. We don't have it
13 on either of our work session reports yet,
14 because we're contemplating who's going. We are
15 deciding, it may be three of us, which would mean
16 Robert, myself and Derryl, or it may be two. So
17 we're trying to firm up schedules.

18 MAYOR NYCE: Okay.

19 CLERK PIRILLO: Okay? But we just wanted
20 to let the Board know that perhaps there may be a
21 ratification for that.

22 MAYOR NYCE: Okay.

23 CLERK PIRILLO: I'd also like to announce
24 that we received a check from NYMIR in the amount
25 of \$4,659, and that is in capitalization interest

49

1 return, which we receive every year. So I just
2 wanted to make the Board aware of that, we did
3 receive it.

4 Also, Frommer's has come out with a list of

5 the most charming small towns in New York State
6 and number one is Greenport. They called us the
7 "Cutest Town" on Long Island's North Fork.

8 MAYOR NYCE: We're the cutest?

9 CLERK PIRILLO: We're the cutest. So we
10 won cutest, and I just wanted to let everyone
11 know.

12 MAYOR NYCE: I was okay with -- I was okay
13 with charming, but cutest?

14 CLERK PIRILLO: No, we're cutest. We're
15 charming and cute, evidently.

16 MAYOR NYCE: So you sent them and 8-by-10
17 glossy of me.

18 CLERK PIRILLO: Clearly.

19 TRUSTEE MURRAY: No, we want to keep the
20 award.

21 MAYOR NYCE: Oh, right, sorry. Frommer's,
22 huh? We're the cutest village.

23 CLERK PIRILLO: Cutest.

24 MAYOR NYCE: That's cool. All right.

25 CLERK PIRILLO: All right. Any questions?

1 MAYOR NYCE: No.

2 CLERK PIRILLO: Or comments?

3 TRUSTEE MURRAY: That's all you got?

4 CLERK PIRILLO: I'm short and sweet
5 tonight.

6 MAYOR NYCE: I would say, since you guys
7 are short-staffed, I understand the FEMA thing
8 is mandatory, if it's not necessary for all three
9 of you to go, and it's one of those things where
10 somebody can go and collect information and bring
11 it back, I would be more comfortable with that.

12 CLERK PIRILLO: Which is why --

13 MR. PALLAS: May I?

14 CLERK PIRILLO: Sure.

15 MR. PALLAS: The session is only two hours.
16 And it's in Riverhead?

17 CLERK PIRILLO: It's in Riverhead.

18 MR. PALLAS: It's in Riverhead.

19 TRUSTEE PHILLIPS: It's a Cornell --

20 CLERK PIRILLO: It's a Cornell Cooperative.
21 It's not an all day.

22 MAYOR NYCE: So it's a half day?

23 MR. PALLAS: And there's two different
24 sessions, one in the morning, one in the
25 afternoon. So we would -- if all three go, we

1 would split it.

2 CLERK PIRILLO: There's different ways to
3 do this.

4 MAYOR NYCE: Gotcha, okay.

5 CLERK PIRILLO: We might split up.

6 MR. PALLAS: That's why we're --

7 CLERK PIRILLO: Thank you.

8 MR. PALLAS: That's the discussions.

9 CLERK PIRILLO: Yeah, thank you. We might
10 split up.

11 MAYOR NYCE: Okay.

12 CLERK PIRILLO: We don't know yet.

13 MAYOR NYCE: Good. Okay.

14 CLERK PIRILLO: Okay? But thank you.

15 MAYOR NYCE: Then I'm more comfortable with
16 that.

17 CLERK PIRILLO: We appreciate that.

18 MAYOR NYCE: Anything else for Sylvia?

19 Thank you, Sylvia.

20 CLERK PIRILLO: Thank you.

21 MAYOR NYCE: Next report will be from

22 Village Attorney, Joseph Prokop.

23 MR. PROKOP: Thank you, sir.

24 TRUSTEE PHILLIPS: Are we going to continue
25 from Code Committee or what?

52

1 MAYOR NYCE: Pick it up from where we left
2 off.

3 MR. PROKOP: Good evening. Thank you. So
4 I have -- the bulk of my report was for -- to let
5 you know about Code Enforcement, things that are
6 happening as far as there's been a number of
7 violations that were issued. I have -- these are
8 starting to come up in Court. And, you know,
9 there's a process when they get -- you have the
10 issuance dates. There's sort of an extended
11 process where they get on the court calendar in
12 the Justice Court, and then we start my end of
13 it, which is the actual prosecution and
14 resolution.

15 We have two trials that are pending in
16 December that are coming up, and fairly
17 significant charges that were written. We have

18 the enforcement of a prior trial that we were
19 successful. And there were directions from the
20 Court as a result of that trial that have not
21 been complied with, so we're working on that.
22 There's been a number of other cases now that the
23 prosecution of which is now pending in Court.

24 We have two Local -- there's two Local Laws
25 that came out of the Code Committee that are

53

1 being finalized, as far as the Code Committee was
2 concerned. They were attached to my report, and
3 I think they're going to make it on the agenda.

4 CLERK PIRILLO: (Nodded yes.)

5 MAYOR NYCE: They're for --

6 MR. PROKOP: For public hearing. And I did
7 a lot of work during the month on the Fire
8 Department pumper acquisition. You know, I only
9 -- you know, I didn't -- I was very careful with
10 the billing, but I wanted to assist the project
11 to make sure that it went ahead successfully, but
12 it was a -- I dealt with the sales -- the company
13 is out of state, it's an out-of-state company,

14 but it has a Long Island sales rep., and that's
15 basically who we're dealing with regarding the
16 pumper.

17 And I think that was basically what I
18 wanted to go through. Does anybody have any
19 questions about anything in my report?

20 (No response.)

21 MR. PROKOP: Okay. Thank you.

22 MAYOR NYCE: Thank you, Joe. Under Reports
23 from Committees, we had a Code Committee meeting
24 today. The Code Committee does not have any
25 specific action necessary for this Board from

54

1 this month. No, there was nothing, there was
2 nothing to report from that committee. They're
3 moving -- they have accepted, the Code Committee
4 did accept that they will -- they will start
5 looking at the overall R-2 Zoning throughout the
6 Village and the transient rental property.

7 TRUSTEE PHILLIPS: And throwing the
8 artists' lofts in along with it.

9 MAYOR NYCE: And throwing the artists'

10 lofts into that as well.

11 I'll ask Trustee Robins if she wants to
12 give an update from the BID

13 TRUSTEE ROBINS: The BID, a pretty busy
14 time of year. There were two meetings. There
15 was their regular meeting on October 23rd, and
16 I'll give you a summary of what we discussed
17 there.

18 They talked about coordinating the
19 Shellabration, which is going to be -- I think
20 its the third year, kind of a celebration of
21 seafood being served throughout the Village,
22 coordinated with different restaurants, and an
23 opportunity to kind of kick off the holiday
24 season. So the decision was made to do that on
25 December 6th and coordinate it with the Village

55

1 tree lighting.

2 MAYOR NYCE: Right.

3 TRUSTEE ROBINS: So we'll work with Clerk
4 Pirillo to schedule that accordingly.

5 Linda Kessler, who is on the Maritime

6 Committee, reported that the festival this year
7 was a great success. They look forward to a new
8 organization of that event, and, you know,
9 continuing to work to make that a better
10 fundraiser for them.

11 The dates were set for the annual meeting.
12 There was an organizational meeting held on
13 November 5th, and the annual meeting, which was
14 held on November 13th at Claudio's. On the
15 agenda was the appointment of Kim Loper from
16 Harbor Pets to become a new appointee. She was
17 appointed by the Village Board.

18 A little bit of update on tourism. The
19 East End Tourism Alliance has reorganized. The
20 Long Island Convention and Visitors Bureau is
21 working on a \$600,000 grant for the North Fork.
22 That's part of a regional grant being allocated
23 by Governor Cuomo.

24 A contract and check for \$25,000 has been
25 sent to the Hermione, which is going to be the

1 lead vessel of the Tall Ships Festival. I think

2 I mentioned last time that some members of the
3 BID attended a gala on the Intrepid to kick off
4 the event of the Hermione coming here, which is
5 really quite a -- quite a story. It was attended
6 by a lot of very notable people. And the BID
7 used it as an opportunity to reach out to some of
8 their priority sponsors. So that was the -- that
9 was the beginning of their looking for new
10 sponsors.

11 Clerk Pirillo is going to draft a letter to
12 primary sponsors that will include optional
13 sponsorship levels, P.R. about the Hermione, a
14 video link of the launch of the Hermione. And
15 what would be included in a primary sponsorship
16 would be actually for the sponsor to support an
17 entire vessel, or share in the support of an
18 entire vessel, and that would entitle them to do
19 some very nice things, including I think a dinner
20 on the boat of the night of their arrival.

21 I think the Mayor and Peter Clarke met with
22 the new Head of the Long Island Convention and
23 Visitors Bureau, who's looking to promote the
24 Tall Ships event as an international event. So
25 there's a lot of interest in P.R. going on out

1 there right now, and we're going to definitely
2 take advantage of their reach and their money to
3 help us to promote the event.

4 We also -- and also at that meeting, a
5 presentation was made by the people from Peconic
6 Landing, with an overview of their current
7 operation and their plan of expansion.

8 Can I bore you a little bit with the
9 organizational meeting now?

10 MAYOR NYCE: Sure.

11 TRUSTEE ROBINS: Okay.

12 TRUSTEE PHILLIPS: Julia, I just want to
13 just double --

14 TRUSTEE ROBINS: Yeah.

15 TRUSTEE PHILLIPS: You said that the BID
16 issued a check for 25,000?

17 TRUSTEE ROBINS: No. We, the Board, we
18 did. I'm just reporting that --

19 TRUSTEE PHILLIPS: Oh, okay.

20 TRUSTEE ROBINS: -- the first 25,000 of the
21 50,000 contract for the Hermione was sent to the
22 Hermione.

23 TRUSTEE PHILLIPS: Okay. I just want --
24 TRUSTEE ROBINS: So we're retaining them.
25 TRUSTEE PHILLIPS: Right. I took it that

58

1 you were saying that the BID did it.

2 TRUSTEE ROBINS: No.

3 TRUSTEE PHILLIPS: Okay.

4 TRUSTEE ROBINS: So the organizational
5 meeting was held on November 5th, and they
6 discussed the goals and achievements from 2014,
7 which were to animate the waterfront, to support
8 new marine-related businesses.

9 Capital improvements achieved in 2014 were
10 a brochure rack in the schoolhouse for all of the
11 promotional literature about the Village, some
12 new trash containers, and working with the
13 Village to have all the plants watered throughout
14 the course of the season.

15 Communication and advertising, Peter Clarke
16 says that this was the best year ever for that.
17 Caroline Waloski suggests that we do better
18 planning to create advertising events that

19 promote the Village. Peter suggested that the
20 BID hire someone as a part-time Administrative
21 Assistant to help them with these events.

22 Jan Claudio reports that Katharine
23 Schroeder, who does the work on the social media
24 and their website, is working on a weekly
25 communication with businesses what's going on.

59

1 Then they went into their mission statement
2 and policy priorities for 2016, which are --
3 which are Code Enforcement, a BID map, business
4 development, and a clear BID mission. They also
5 talked about the three key things are
6 communication, to promote the Tall Ships event,
7 and they're talking about expanding the BID
8 footprint. The BID original charter, I think,
9 was only within the Village and -- yeah. And
10 they're talking about expanding that beyond.
11 There is a lot of interest, people that would
12 like to be, you know, included in the Greenport
13 Village Business District. So that would require
14 a rewriting of the Charter, basically, and the

15 hiring of an attorney, so they are -- that's one
16 of the things they're going to be looking into
17 for 2015 and '16.

18 Their goals are communication and outreach,
19 use of Facebook, the web, and Twitter, social
20 media as a way to promote the Village and have
21 people be able to find out what's going here;
22 events at the schoolhouse, Shop Local Campaign,
23 supporting local merchant groups, business
24 development, and the use of a philosophy for what
25 gets posted on Facebook. They want to make sure

60

1 that there's a similar message, that people
2 aren't just putting anything out there, which can
3 happen with social media.

4 The other thing is that they'd like to have
5 a welcome package, providing all new businesses
6 with information about contacts at Village Hall,
7 how to outreach new businesses, and possibly a
8 monthly newsletter. So, basically, their top
9 priority, again, is communication. That's going
10 to be their theme in 2015-16.

11 So thank you very much.

12 MAYOR NYCE: Terrific. That brings us to
13 reports from the Mayor and Trustees. I'll ask
14 Trustee Hubbard to start it off.

15 TRUSTEE HUBBARD: Okay. Just a couple of
16 quick things.

17 The Tree Committee had their meeting. The
18 bid specs, I believe, came back in for the trees
19 and the stumps, and all that, so that should be
20 worked on this week, so they can get going on
21 that, get all that taken care of before winter.

22 With the Union, the MOA, the draft MOA was
23 forwarded to the Union today, so they're going to
24 discuss that. And then, hopefully, they're going
25 to schedule a vote and go from there, or they'll

61

1 get back to us with changes, or whatever. Got
2 the paperwork in, you know, we all saw last week,
3 they got it today. So, hopefully, we'll have an
4 answer for that for next week.

5 MAYOR NYCE: That would be terrific.

6 TRUSTEE HUBBARD: I believe they're trying

7 to schedule a meeting before Thanksgiving, but
8 I'm not sure.

9 MAYOR NYCE: Right.

10 TRUSTEE HUBBARD: It depends on how they
11 can work that out, but that's where that's going.

12 MAYOR NYCE: Terrific.

13 TRUSTEE HUBBARD: Also, I did attend the
14 meeting at Saint Agnes School with the Guardian
15 Angels; very informative. Don't know where it's
16 all going to go from there, but it was a couple
17 of hours. And a lot of comments, words, and
18 everything else, it was interesting. So we'll
19 see what happens with that. And other meetings,
20 they talked about scheduling everything else.

21 MAYOR NYCE: I have an update on that.

22 TRUSTEE HUBBARD: Right, okay. One thing
23 that did come out of that, I know we used to get
24 updates from the Police Department. A few things
25 that were said at that, that I didn't know were

62

1 going on around here. If you could get back to
2 like a monthly update or something from the

3 Police Department, which is a few things that
4 happened in town that I had no idea about.

5 MAYOR NYCE: Okay.

6 TRUSTEE HUBBARD: So I think, as a Board,
7 to get that update, at least we know where we can
8 try to look or observe things, or whatever, it
9 would be informative.

10 MAYOR NYCE: Sure. I will send an email to
11 Chief Flatley tomorrow.

12 TRUSTEE HUBBARD: Yeah. It could be brief,
13 just in general. Just some of the things that
14 went on, you know, I didn't know, that other
15 people brought up at the meeting. I'm like,
16 "Wow, I didn't know that."

17 MAYOR NYCE: Right.

18 TRUSTEE HUBBARD: You know, so that was it.

19 MAYOR NYCE: Fair enough. Thank you.

20 Trustee Robins?

21 TRUSTEE ROBINS: I didn't attend any
22 committee meetings, but I will speak also to the
23 meeting that George just referred to, where
24 the -- Curtis Sliwa spoke over at Saint Agnes.
25 It was a well-attended meeting of a lot of

1 concerned citizens. And I thought that the
2 meeting was very informative. I was impressed
3 with the diversity of the crowd. There were sort
4 of representatives there from a lot of different
5 constituents in our area.

6 There's definitely an interest and need for
7 members of the community to hear that we are
8 taking this seriously and we're on top of it.
9 So, you know, I just wanted to be there, get
10 information, and let people know that I certainly
11 do care about this and want it to be pursued.
12 Thank you.

13 MAYOR NYCE: Trustee Murray?

14 TRUSTEE MURRAY: My report is on the Marina
15 itself. I went -- over the last couple of years,
16 I've been observing the Marina structures and
17 noticed them. I don't know if you guys know, but
18 our Marina structures are made of clear cedar.
19 And if you can pass these around, I couldn't copy
20 them very well, I tried it, but over the -- you
21 know, over the years, they're starting to
22 deteriorate. And I would like to make a motion
23 to go out to RFP to cleaning and restoring these

24 buildings down at the Marina. It's time to do
25 it. It hasn't been done since we've built this.

64

1 And if you'll notice, the Blacksmith Shop has
2 some multi-colors.

3 And I think we should price out each
4 building individually in case we want to take
5 them one step at a time.

6 TRUSTEE PHILLIPS: Okay. The Blacksmith
7 Shop, if it is not my understanding, is that not
8 part of under the management of the Maritime
9 Museum?

10 MAYOR NYCE: Yeah.

11 TRUSTEE PHILLIPS: So that really is their
12 responsibility --

13 TRUSTEE MURRAY: Is it? Okay.

14 TRUSTEE PHILLIPS: -- not ours.

15 TRUSTEE MURRAY: Well, I thought, if we --
16 if we priced these out individually, we could
17 either tackle them individually or -- the Marina
18 has been stained with a product that was not used
19 originally on the wood. I believe it was a

20 combination of a weathering stain and bleaching
21 oil, and part of the Marina was stained with a
22 solid stain. So I'm not saying that we have to
23 strip it, but I think we need to make a decision
24 on what we want to do with the wood, whether we
25 go back to the original weathering stain, which

65

1 is -- to me, it's fantastic, you know, or what
2 they did at the Marina, which is a solid.

3 MAYOR NYCE: Right. And they did the solid
4 there because it was a more uniform look?

5 TRUSTEE MURRAY: It was a mistake.

6 MAYOR NYCE: Gotcha.

7 TRUSTEE MURRAY: It was a blatant mistake.

8 And then he also used it on the Blacksmith
9 Building, too.

10 TRUSTEE ROBINS: I don't like the way that
11 looks.

12 TRUSTEE MURRAY: No, I don't either. So I
13 would -- that's what I would like to do for
14 possible work on the Marina in the springtime, is
15 to start addressing some of the -- these

16 buildings.

17 TRUSTEE PHILLIPS: Dave, is this the new
18 bathrooms that were recently built? Is that that
19 entrance to that, or is that the entrance --

20 MAYOR NYCE: Yeah.

21 TRUSTEE MURRAY: That's right to the right
22 of this here.

23 TRUSTEE PHILLIPS: Oh, that's into this
24 building.

25 TRUSTEE MURRAY: Yeah.

66

1 TRUSTEE PHILLIPS: Okay.

2 TRUSTEE MURRAY: Yeah, that's right into it.

3 TRUSTEE PHILLIPS: That's not -- that's not
4 the public bathroom building, correct?

5 TRUSTEE MURRAY: This is the public
6 bathroom.

7 MAYOR NYCE: It is.

8 TRUSTEE PHILLIPS: Oh, that is. And it's
9 already deteriorated? I mean, we've only --
10 that's only been up since when?

11 MAYOR NYCE: 2008.

12 TRUSTEE MURRAY: This is the north side, so
13 it's a lot worse.

14 TRUSTEE PHILLIPS: All right.

15 MAYOR NYCE: 2008.

16 TRUSTEE PHILLIPS: Nine, 2009.

17 MAYOR NYCE: It gets a lot of weather.

18 TRUSTEE PHILLIPS: Yeah.

19 TRUSTEE MURRAY: Yeah.

20 TRUSTEE PHILLIPS: I'm sure it does.

21 MAYOR NYCE: Does anyone have an objection
22 to putting an RFP out for the cleaning of the --

23 TRUSTEE HUBBARD: No.

24 TRUSTEE ROBINS: Are you going to power
25 wash it first?

67

1 TRUSTEE MURRAY: Yeah, it would be a
2 cleaning and restoring process to the wood.

3 TRUSTEE ROBINS: Yeah.

4 TRUSTEE MURRAY: That's it.

5 MAYOR NYCE: That's it? All right.

6 Trustee Phillips.

7 TRUSTEE PHILLIPS: I attended Code this

8 afternoon. Audit we will be having in December.

9 The Carousel Committee had a meeting this
10 week where we met -- not this week, last week,
11 where we met with the Friends of Mitchell Park
12 over the funding of the rounding boards. The RFP
13 went out and has come back. The Committee will
14 be receiving the information from that and moving
15 forward as to what to decide to do. It has not
16 been without some contention, it continues. So I
17 just feel that my job is to keep it moving
18 forward, and to make sure that the process is
19 followed, and that's all I can do with that.

20 The other thing that I did do this couple
21 of weeks, and I had a discussion with Mr. Pallas,
22 is that the Small Cities grants we have not
23 applied for and for a while with the Village.
24 There is some money under the Small City funding
25 that we really can't do anything with until we

68

1 either provide a project or move something.

2 So I did have a discussion with Mr. Pallas
3 about hiring a former employee to help us on a

4 consulting basis to get us through the process of
5 the Small Cities grants, and Robert Brandt has
6 agreed to work with me on it, as the Treasurer's
7 Department would be involved in it, trying to get
8 it moving forward.

9 The Governor -- it's a learning process for
10 all of us. I don't think it's going to be in the
11 same direction of housing. I think there are
12 other opportunities for us under the Small Cities
13 grants.

14 MAYOR NYCE: Yeah.

15 TRUSTEE PHILLIPS: So that's what I --

16 MAYOR NYCE: Our most recent successes with
17 that have been actually with the wastewater
18 treatment plant.

19 TRUSTEE PHILLIPS: Right. So I think we
20 have some other items within the Village, that to
21 try to look for some funding to coexist with our
22 current funding might just help the world along a
23 little bit, especially if we have the
24 availability of finding some money to replace
25 some sewer pipings, and whatever.

1 MAYOR NYCE: Absolutely.

2 TRUSTEE PHILLIPS: I'm assuming that you
3 haven't finished the discussion with the former
4 employee.

5 MR. PALLAS: I have not.

6 TRUSTEE PHILLIPS: Okay.

7 MR. PALLAS: Still working on it.

8 TRUSTEE PHILLIPS: I'm trying to think what
9 else. I spoke to Trustee Hubbard, and I didn't
10 have a chance to talk to Trustee Robins, about
11 the meeting that took place last week. I would
12 have liked to attend, but my schedule was of one
13 I couldn't. And I was a little uncomfortable
14 having all of us in the room at the same time, to
15 be honest with you. So I'm assuming Trustee
16 Murray felt the same way I did.

17 I would like to have the gentleman come
18 here and give us a presentation. I think if he
19 wants the interest of the Village, it would have
20 been nice for him to kind of, you know, come to
21 us, and probably, you know, we could have
22 gathered more interested people, as well as what
23 was there. I have to say that. So, other than
24 that, that's it.

25

MAYOR NYCE: I have a few items. First

70

1 off, I think you all received a letter from the
2 Railroad Museum, and Mr. Fisher is here from the
3 Railroad Museum. They have asked to come and
4 discuss with us at a work session. There is the
5 possibility of them doing a direct lease with the
6 Long Island Railroad for that property. And I
7 would like to, if this Board agrees, invite him
8 to the December work session. He volunteered to
9 bring the yule log, we'll bring the eggnog. Just
10 wanted to lighten it up a little bit. So the
11 December work session, we'll have at least a
12 discussion just outlining where it goes. And
13 then depending on where it goes from there, what
14 I would guess is there might be some working
15 committees moving on to work that through.

16 TRUSTEE PHILLIPS: Could you also ask him
17 to bring a copy of the survey map of exactly what
18 portion of the property he's talking about?

19 MAYOR NYCE: Sure.

20 TRUSTEE PHILLIPS: Okay. I think it would

21 be helpful.

22 MAYOR NYCE: Yeah. And I will have Paul
23 and Joe pull up our copies of it as well, to make
24 sure we're all talking about the same stuff.

25 As an update on the meeting the other

71

1 night, I -- after the incident occurred a couple
2 of weeks ago, I reached out to the Chief of
3 Police, and was happy to find out that he was
4 already in contact and in discussions with
5 Superintendent Gamberg of Greenport School,
6 Greenport Southold Schools, which is where I
7 think those discussions should start, and they
8 did start. You know, several weeks along,
9 obviously the community is very much concerned.

10 My feeling about how this process works,
11 it's fine for a consultant to come and have a
12 meeting, but, ultimately, the process is best
13 served if the community gathers to determine what
14 the problem is first. Let's start with the
15 school, the Police Department, and municipal
16 officials, identify the problem.

17 There is a meeting scheduled for this
18 Thursday with Chief Flatley, myself, Supervisor
19 Russell, and Superintendent Gamberg, out of which
20 I assume will be a large public meeting to
21 discuss what the Police Department and the school
22 sees as the way forward, once the ultimate issue
23 has been identified and what they feel the most
24 likely answer to the issue is. Should we need
25 additional help down the road, absolutely, call

72

1 in -- call in a consultant. But I thought that
2 the meeting was putting the cart before the
3 horse.

4 I don't -- I won't make my personal
5 feelings about Mr. Sliwa known, because it's
6 neither here nor there, but I thought that that
7 meeting was premature, that the meeting should --
8 the first meeting should have been the one we're
9 anticipating setting up.

10 I understand that people want things to
11 happen quickly. These incidents don't grow
12 overnight, they grow slowly and surely, and they

13 grow within the community. My feeling is that
14 the community needs to address them in the same
15 way that they grow, from within, and to address
16 them head on, and in a slow and methodic way.
17 And the people that are most responsible for
18 taking care of those individuals and the kids
19 that are involved should be the ones leading the
20 charge. And that's -- as I said, that is already
21 happening.

22 I was very, very happy to hear that the
23 school and the Police Department had already
24 been -- they had been talking for well over a
25 week when I talked to them last week. So I will

73

1 let you know the outcome of my meeting on
2 Thursday. There will likely be a press release.
3 And, like I said, the Chief, when I saw him at
4 our Steering Committee meeting, it was the Tall
5 Ships Steering Committee meeting the other day,
6 he would like very much to have a large public
7 meeting. I don't know where it's going to be.
8 I would assume the school would host it, but I'm

9 not positive. I reached out to them, saying I'd
10 like to facilitate an open meeting, and that's
11 when I found out that they were already meeting,
12 which made me very happy. So I will keep you
13 posted on that.

14 The last thing I have would be an update on
15 the Tall Ships. The Steering Committee did meet
16 last week. The purpose of that meeting was to
17 review the RFPs for promotional services that
18 we're looking to go out for, and to touch base
19 and set up schedule ongoing. There were five
20 responses this time; we narrowed it down to two.
21 And I anticipate an answer from the Steering
22 Committee as a recommendation to this Board as to
23 who they would recommend that we hire by our
24 meeting next week, so that we can stay on
25 schedule.

74

1 Sylvia was going to reach out to both the
2 applicants that we liked to see if they could,
3 you know, better their price a little bit, but
4 the Steering Committee felt comfortable with

5 either one in any case.

6 I also, as a follow-up to what Trustee
7 Robins said about the event on the Intrepid, the
8 BID, as we've discussed before, has pledged to
9 raise \$100,000 for this event. They've raised,
10 by our rough calculations at this point, almost
11 50 of that. Two -- at least two of the people
12 that went to that dinner on the Intrepid are
13 going to be major sponsors at about 15 grand
14 apiece. Until -- you know, until they have the
15 agreement inked, I don't want to say, but they're
16 well on their way securing money for this event.

17 By -- like I said, Peter and I, by rough
18 calculations at this point, they were about 50
19 grand into the fundraising already for the event,
20 which is -- which is nice, considering how early
21 on it is. I thought that would give you guys
22 some degree of comfort.

23 TRUSTEE MURRAY: Dave, how much did we get
24 last time? We didn't get --

25 MAYOR NYCE: We didn't raise much more than

1 75,000 in sponsorships. We came up with,
2 obviously, quite a lot more than that in ticket
3 sales. Seventy-five is about right, isn't it,
4 Robert?

5 TREASURER BRANDT: Yeah.

6 MAYOR NYCE: There was not a lot out there
7 in sponsorships.

8 TRUSTEE MURRAY: Right.

9 MAYOR NYCE: You know, the economy was
10 vastly different, and we were -- we were
11 fundraising after the first of the year for an
12 event on Memorial Day. So most corporations had
13 already -- had already started their fiscal year,
14 so they didn't have money set up, or, you know,
15 they started their calendar year, so they weren't
16 in a position, not only economy-wise, but hadn't
17 budgeted for it. And we had very little time. I
18 think with this additional lead time, and having
19 both the BID Board and this Board reaching out to
20 different people, I think that's helped. So
21 anybody that you guys have contacts with, you
22 know, every little bit helps.

23 We will have -- by our next Steering
24 Committee meeting, we will have a breakdown of
25 what major sponsorship gets you, what -- you

1 know, for different breakdowns in dollars, what
2 that gets you as far as advertising for the
3 event, etcetera, etcetera.

4 And the next Steering Committee meeting
5 will be early in December, at which we will start
6 the P.R. process and start forming the event
7 itself, and charging people with the different
8 tasks.

9 I'm meeting with Peter Clarke of the BID
10 and Trustee Robins this week to go over the
11 fundraising portion of it. Trustee Murray, I'd
12 like to meet with you and Mr. Gamberg about the
13 educational component. Hermione is really
14 anxious to have a very, very large educational
15 part of this event. They're big on the history
16 of it on their end. They have a school that's
17 very similar sized to Greenport-Southold. So it
18 would be a nice -- nice to do some sort of
19 exchange with the two. And they're very anxious
20 to do an English -- you know, U.S. to France,
21 France to U.S. thing, particularly because it's

22 around General Lafayette's trip to the U.S. and
23 the Revolutionary War tie-ins. They're very
24 anxious to do that, so I've made the -- after
25 Thanksgiving -- excuse me -- we can meet and get

77

1 that kicked off.

2 Other than that, we're on -- the Tall Ships
3 things is on schedule. We will be meeting after
4 December. Once January starts, we will probably
5 be meeting twice monthly to keep everything
6 rolling. And we'll start with the promotional
7 press releases, etcetera, etcetera, after the
8 first of the year.

9 That's about it. You guys have any
10 questions on anything I had said?

11 TRUSTEE HUBBARD: No.

12 TRUSTEE PHILLIPS: No. I think it's
13 become -- the first event was the first stepping
14 stone. And I think that in the marketing world,
15 it was a success that other people are going to,
16 as the Long Island Convention --

17 MAYOR NYCE: Yeah.

18 TRUSTEE PHILLIPS: They're seeing that as a
19 positive for Greenport.

20 MAYOR NYCE: They are. And I should
21 mention that Mr. Clarke and I did talk with
22 Yan -- I'm not getting his last name -- the new
23 Head of the LICVB. And last time at this event,
24 we took advantage of a grant that East End
25 Getaway got for our event, they went out and got

78

1 it for our event for us. He said that there
2 would be more money than just grant money
3 available for us for this event. They're looking
4 to actually put real dollars into the event,
5 intend -- Trustee Robins, being our liaison to
6 that group, I'm sure you'll be coming back with a
7 bag of money from LICVB.

8 TRUSTEE ROBINS: Bags of money, bags of
9 money.

10 MAYOR NYCE: That was a good meeting. He's
11 been involved in these events internationally, so
12 he understands the implication. And, yet, the
13 Village has done these events for a lot of years,

14 and it is nice this time having a template to
15 work from. You know, we have a budget to work
16 from. We have, you know, a real template, and
17 records to work from makes it -- should make it
18 that much easier. It will still be a hectic
19 weekend.

20 All right. I guess that concludes the
21 business before this Board tonight at 7:18.

22 You need a brief Executive Session, so at
23 7:18, I will offer a motion to adjourn to
24 Executive Session to discuss an employee issue.
25 So moved.

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1 TRUSTEE ROBINS: Second.

2 MAYOR NYCE: All those in favor?

3 TRUSTEE HUBBARD: Aye.

4 TRUSTEE MURRAY: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR NYCE: Aye.

8 We are adjourned. Thank you.

9 (Whereupon, the meeting was adjourned at

10 7:18 p.m.)

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

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3 STATE OF NEW YORK)

4) SS:

5 COUNTY OF SUFFOLK)

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

THAT, the above and foregoing contains a
true and correct transcription of the proceedings
taken on November 17, 2014.

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

IN WITNESS WHEREOF, I have hereunto set my
hand this 27th day of November, 2014.

Lucia Braaten