

1 STATE OF NEW YORK
2 VILLAGE OF GREENPORT

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3 BOARD OF TRUSTEES
4 WORK SESSION MEETING

4 ----- X

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9 November 18, 2013
10 6:00 P.M.

11 BEFORE:

12 DAVID NYCE - MAYOR

13 GEORGE HUBBARD, JR. - TRUSTEE

14 JULIA ROBINS - TRUSTEE

15 DAVID MURRAY - TRUSTEE

16 MARY BESS PHILLIPS - TRUSTEE

17

18 SYLVIA PIRILLO - VILLAGE CLERK

19 JOSEPH PROKOP - VILLAGE ATTORNEY

20 DAVID ABATELLI - VILLAGE ADMINISTRATOR

21 CHARLENE KAGEL - TREASURER

22

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1 MAYOR NYCE: I will call this
2 November Village of Greenport work
3 session to order. Please stand for the
4 Pledge.

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

7 MAYOR NYCE: The Chief had to leave
8 at 5:55 for a call that just came in.
9 So he has been excused. There is very
10 little in his report. If there is any
11 questions, George can try to answer
12 them. He didn't have any major requests
13 that I saw.

14 TRUSTEE HUBBARD: The engineering
15 report just came back today.

16 MAYOR NYCE: I have not had a chance

17 to see it.

18 TRUSTEE HUBBARD: There is a lot that
19 needs to be taken care of. The price
20 list that they came back with is high.
21 Fuel tank, electrical system, heat pump
22 are the main things. The other things
23 are not right now.

24 MAYOR NYCE: So we will discuss it at
25 the December meeting?

3

1 TRUSTEE HUBBARD: Sure. It's a big
2 report.

3 MAYOR NYCE: Excellent. So then we
4 will move onto the Treasurer's Report.
5 Charlene is here. Robert Brant is still
6 on jury duty, I believe for another week
7 or so?

8 TREASURER KAGEL: Yes. He's on till
9 the end of November, Grand Jury.

10 MAYOR NYCE: Good evening, Charlene.

11 TREASURER KAGEL: Good evening,
12 Mayor, Members of the Board. I have one

13 budget mod. It's fire department
14 related, which I will distribute as
15 such. This was requested by the Chief.
16 He wanted to move some requested money.
17 There are some structural repairs that
18 need to be done. This is our only
19 budget mod for this month. There is
20 also a resolution, that was discussed at
21 the last month, because of Robert's jury
22 duty, Robert is going to be prepping. I
23 am going to be dropping down in hours.

24 MAYOR NYCE: Yes. The Board
25 understood that when you came on with us

4

1 that you were going to be retiring in a
2 few years and you were looking to move
3 that up a little bit now. In
4 preparation for that, for Robert to pick
5 up additional hours, and then get next
6 year, Charlene will drop off entirely
7 and Robert will become full-time. There

8 is no net change to the budget. It's
9 who's getting office and when.

10 TRUSTEE HUBBARD: There is enough
11 money to cover Robert's salary?

12 TREASURER KAGEL: Yes. Also, the
13 part-time contractor account, we are
14 discontinuing her services. So there is
15 enough money.

16 MAYOR NYCE: I had conversations with
17 Robert and Charlene, moving forward, in
18 the January Meeting we will discuss on
19 the transitioning and where to move
20 staff and so forth. Right now, try and
21 give Robert a chance to get his feet wet
22 and running with the department. In our
23 conversations, the idea of duplication.
24 So that more than one person knows how
25 to do the task. Then hire from within.

5

1 So they're staying within that policy.

2 We're still all on track with our
3 closeout for our EFC?

4 TREASURER KAGEL: Yes, we are.

5 MAYOR NYCE: Is there anything that
6 you need from us?

7 TREASURER KAGEL: Yes. A bunch of
8 things. Sylvia and I signed a stack of
9 papers today and sent over to
10 contractors, which I was confused about.
11 They sent everything back there. Ray
12 need everything back in his office by
13 Wednesday because EFC needs it by the
14 5th or something like that. So we're
15 ready to go. So that should be closing
16 out.

17 MAYOR NYCE: Good.

18 TREASURER KAGEL: We have no debt
19 service payments this month. We have
20 been moving, Robert and I have met with
21 Noah, and looks like we're scheduling
22 our serial modifications in January.
23 Where we will be converting some of our
24 new notes. And also discussing some of
25 the projects that we want to go forward

1 in January. Basically, we have been
2 talking about the BAN's. Right now,
3 we're locked into a long term rate.

4 MAYOR NYCE: The other thing that
5 we're trying to do is consolidate those
6 payments. We have a bunch of payments
7 everywhere. So we want to consolidate
8 those.

9 Okay.

10 TREASURER KAGEL: And that's it.

11 MAYOR NYCE: Does anyone have any
12 questions for Charlene?

13 (No Response.)

14 MAYOR NYCE: Thank you, Charlene.
15 The next report will be from the Village
16 Clerk, Sylvia Pirillo.

17 CLERK PIRILLO: Good evening, Mayor
18 and Members of the Board. Okay. There
19 are some grants that the Village
20 Attorney and I have been going over that
21 I would very much like to apply for. So

22 I will be going through them and go over
23 them with the Board at the next work
24 session next month.

25 MAYOR NYCE: Cool.

7

1 CLERK PIRILLO: So thank you for
2 that. One of the resolutions last
3 month, we were -- I know we were working
4 through all departments on surplusings
5 items that we don't need. Going through
6 Village hall, there is copious amounts
7 of semi-working, not working computer
8 parts. I didn't see on the Utility
9 side, so I will go back and speak with
10 Daryl, which leads me to the other part
11 of doing that list. I was asked by a
12 resident down by the Carpenter Street
13 about a trailer that he would like to
14 fix up. It has been sitting there for a
15 long time. Just rotting. If he could
16 take it and fix it. He offered to take
17 it off our hands and fix it up. He said

18 that if we wanted to use it again, he
19 would let us use it again. So you are
20 aware of it. He also asked about a
21 couple of old boats as well. I would
22 very much like to do a clean-up of all
23 departments.

24 TRUSTEE MURRAY: Does he want the
25 boats too?

8

1 MAYOR NYCE: Yes. I think most of it
2 has been declared surplus. I think the
3 boats were confiscated and offered to
4 the owner and they were never claimed.
5 So at this point, they are unclaimed.
6 As we are collecting all of this, it
7 will be coming through your office.
8 Just make sure that we have all the
9 titles and things.

10 CLERK PIRILLO: There is a list
11 already in progress. I will have a
12 secondary list for next meeting. We

13 wanted to separate interval, smaller
14 appliances versus large goods.

15 MAYOR NYCE: Okay great. I just
16 asked that for this next cycle that all
17 Department heads be involved. So this
18 would be a great clean-up. To get rid
19 of what we don't need and don't use.

20 CLERK PIRILLO: In conjunction with
21 that, we will also be discussing the
22 list with our insurance companies to
23 make sure that everything comes off that
24 needs to come off.

25 MAYOR NYCE: Absolutely.

9

1 CLERK PIRILLO: Greenport Postcard
2 Book will be available and ready for
3 signing. So in December 7th and 8th
4 from 12 to 4 at the old school house,
5 we're going to have a signing for it.
6 So I just wanted to let the Board and
7 the community know.

8 MAYOR NYCE: Very cool. Let's make

9 sure that we put that on the agenda.

10 CLERK PIRILLO: Yes. Any questions?

11 TRUSTEE PHILLIPS: The broadcast
12 music, is that a yearly thing?

13 CLERK PIRILLO: Broadcast music is a
14 one time thing. They wanted to -- they
15 had wanted the contract to run from July
16 through July and I did not want us to do
17 that because then we would have to sign
18 again in August while our program Dances
19 in the Park is still running. So in
20 effect, it would cost us double. So I
21 asked them to let the contract run from
22 October to October. So therefore we
23 will be covered and saving the \$327.00.
24 So I was curious as to know how they
25 found out and they said through our

10

1 website. So apparently there are people
2 that check municipal and other
3 website's. So we're at the point, where

4 we do have to go into contract. This
5 would be for us to save some money.
6 This is the lowest possible rate.

7 TRUSTEE ROBINS: Sylvia, I have a
8 question about the Relay for Life. Just
9 in terms of the language of that, I
10 think we are all in agreement that the
11 Relay for Life is a wonderful thing here
12 for the Village. In this particular
13 resolution, it says that they would only
14 be using Mitchell Park from 12 noon to
15 midnight. We did discuss when Dawn was
16 here, that we would probably want to use
17 other grounds as well. In this
18 resolution, there is no language
19 discussing that.

20 CLERK PIRILLO: You are correct.
21 They have not come to us with a formal
22 proposal for that yet. Classically.
23 The Polo grounds are less used, if you
24 will. This is to save the date.

25 TRUSTEE ROBINS: Okay.

1 MAYOR NYCE: Anything else for
2 Sylvia?

3 (No Response.)

4 CLERK PIRILLO: Thank you.

5 MAYOR NYCE: Thank you. Under
6 Utilities, you all have the reports. I
7 will certainly try to fill in what I
8 can. I can give some definite updates
9 on the electric plant and that upgrade
10 as that is going. My note on Pete's
11 report is that it had to do with
12 surplusing. I know that he was ready to
13 go for winter. It sounds like his
14 equipment is ready to go. It's the
15 first year that we didn't have to go and
16 buy something for the winter season. I
17 think he is in a pretty good spot.
18 While he has been out, Steve has taken
19 over for him. I think he is splitting
20 that with Doug. In fact, I think he is
21 trading off right now.

22 TRUSTEE PHILLIPS: I have a question.

23 Have we ever investigated the people
24 using the paper bags and putting their
25 leaves in there? So that they wouldn't

12

1 blow all into the sewer system?

2 MAYOR NYCE: We would love nothing
3 more. The residents would love nothing
4 less. It's an additional expense. He
5 has expressed that it would make their
6 lives a lot easier. Under Ray's report,
7 obviously, we got his report last month.
8 He was much more further reaching. I am
9 going to be working on with him between
10 now and December on his budget for next
11 year. There are some things that are
12 some large budgeted items. We may
13 likely get through with being very
14 close. I thought we were going to be
15 under budget. From what he said, it
16 looks like we're going to be closer to
17 it. So that's good. I would like to

18 say that I got a call from some
19 residents about some odor. Ray
20 responded immediately. He did not find
21 anything. He seems to think that the
22 leaves piled and in the drains, might be
23 giving off an odor. Being as dry as it
24 has been. I have him continuing to look
25 at it and make sure. According to him,

13

1 the process is all fine. So I asked him
2 to please keep in touch. Dan Prindle
3 with the meter reading is on time. I
4 believe he switched out all of the
5 meters at the condos. Now, they are
6 electronic read. He was also concerned
7 about getting all th stuff shut off in
8 time at Sandy Beach. So he has been
9 working pretty hard. Under the Utility
10 Department, Jim talks about testing the
11 breakers. When they did the last test,
12 they identified some that were faulty.
13 That work is done. The next thing that

14 they need to do is go through the
15 feeders through the Village and test
16 those breakers. They need to test the
17 individual breakers first before they
18 test the main one. So I am going to
19 work with Jim on scheduling wise. The
20 primary concern is the hospital. It's
21 not going to be a length time but I want
22 to make sure that we communicate to all
23 the residents, where there is likely to
24 be an interruption in power. It's not
25 going to be very long.

14

1 TRUSTEE PHILLIPS: He will also have
2 to let the local businesses know because
3 they have freezers and --

4 MAYOR NYCE: Absolutely. I will be
5 meeting with him this week to make sure
6 that gets done.

7 TRUSTEE MURRAY: Is that something
8 that takes half an hour or half a day?

9 MAYOR NYCE: Half an hour to an hour
10 per, and you know, there is seven
11 feeders. So it's going to take most of
12 the day. I can ask if we can do some of
13 this at night. So it would be less
14 evasive to people. That is a
15 possibility as well. So I want to work
16 on the schedule and see what can be
17 done. We are not going to be able to
18 get exact times but we will try and give
19 round about figures. I have an update
20 from Mr. Braun on the punch list items.
21 They have very little to do. The
22 transformer, they are looking to
23 schedule for December 5th and 6th for
24 the conditioning. The Elemco has been
25 unresponsive to fix Switch 6. So I will

15

1 ask that the Village Attorney make
2 contact if they do not make contact this
3 week. They have known about since early
4 September. It has been made very clear

5 that it needs to be done. We have until
6 April. I don't want to go through this.
7 Bob and I want to get this done by
8 mid-December. So if there is something
9 that needs to be done or fixed, it's not
10 getting done at the last minute.

11 TRUSTEE PHILLIPS: Are we still
12 holding funds from them?

13 MAYOR NYCE: Yes. They were asking
14 about getting paid and Bob said that
15 they hadn't finished the work. Elemco,
16 and I am hopeful, that a phone call from
17 Mr. Prokop will help them step up and do
18 it. If not, then we will have to find
19 someone else to do it. I know that you
20 have worked on an agreement with Genesys
21 about getting some bids out.

22 ATTORNEY PROKOP: Yes.

23 MAYOR NYCE: The other item that I
24 have is a letter from NYPA. There are
25 some things that wanted to get tweaked.

1 Nothing tremendous. Just silly stuff,
2 about auditing every six months. What's
3 the audit? Not major items. So we can
4 move ahead.

5 TRUSTEE HUBBARD: I have a couple of
6 things. Double poles. There are still
7 some poles on Kaplan and Webster Street.
8 The wires have been cut and the poles
9 out.

10 MAYOR NYCE: Okay. I will get on
11 that.

12 TRUSTEE HUBBARD: Also, we had
13 hydrant tests. I don't think that we
14 needed to replace any but there is one
15 down by Sterling Street. We had two
16 three hundred pound guys and couldn't
17 get the cap off. There is also some
18 that need an extension. I don't believe
19 that any were replaced last year. So
20 every year we get money for the budget.
21 So if we can stay on top of that.

22 MAYOR NYCE: I appreciate that. As

23 soon as they have gotten a list of
24 complete of the other stuff that needs
25 to get done, we will get on that. I

17

1 know Dan will do as much as he can and
2 Pete will do whatever Dan can't do.

3 TRUSTEE HUBBARD: I just know that
4 those were the two that I was in.

5 MAYOR NYCE: I have not seen the
6 list. As soon as the list comes in,
7 Sylvia, please make sure that I get a
8 copy in my box. I will be meeting with
9 all the department heads and talking
10 about the budgets for next year.

11 Is there anything else on those
12 reports?

13 (No Response.)

14 MAYOR NYCE: Okay. The next report
15 will be from the Village Administrator
16 David Abatelli.

17 MR. ABATELLI: Actually, not to much
18 happening. So my report, I have one

19 thing that I will be asking for Eileen
20 to attend this training class. It's for
21 next years certification. We had a
22 couple of minor repairs on gravestones
23 that were done by Bob Sagals. That was
24 done for free.

25 MAYOR NYCE: Can we see that he gets

18

1 a letter of thanks. Absolutely.

2 MR. ABATELLI: Ice rink, we hope to
3 be putting in a new pump this week and
4 testing it out.

5 MAYOR NYCE: Good.

6 MR. ABATELLI: Then we just sit and
7 wait. We are, as I mentioned, renting
8 this trailer unit as an experiment, to
9 see how it runs with improvement. I
10 explained it in here.

11 MAYOR NYCE: Yep.

12 MR. ABATELLI: Last week, Jeff and I
13 went out to see how it works. We think

14 it's a good idea.

15 MAYOR NYCE: Cool. It's a great
16 program.

17 MR. ABATELLI: We don't make a lot of
18 money. I talked to a guy from Hampton
19 Bays. So they are considering an ice
20 rink. It's really not a money maker but
21 it's really popular. The kids like it.
22 We put over 2,000 fliers to local
23 schools.

24 MR. ABATELLI: This is an experiment.
25 But this is really like wonderful and

19

1 the greatest thing ever. So it's a
2 testing trailer. Setting up the rig is
3 a big thing. So it's a big thing. So
4 that is that stuff.

5 TRUSTEE ROBINS: How much do they
6 charge for something like that?

7 MR. ABATELLI: It's like \$65.00 and
8 \$35.00 for the season.

9 TRUSTEE ROBINS: Have you compared

10 that to any other ice rinks in the
11 future.

12 MR. ABATELLI: We're cheap. There is
13 no question about it.

14 TRUSTEE ROBINS: Do we need to be
15 that cheap? Can we get a little more?

16 MR. ABATELLI: The league does come
17 and do all their volunteer training.
18 It's really not set up to do a lot of
19 touring. Maybe for next year.

20 MAYOR NYCE: Dave, under roads and
21 sidewalks grounds. There has been a
22 place that has been brought to my
23 attention. On the south side of First
24 Street, there is a spot that drops off
25 from the curb. At the entrance of

20

1 Adam's Street parking lot. Behind the
2 deli. The pedestrian ground. There is
3 a pretty bad dip right there.

4 MR. ABATELLI: There is still some

5 filling that we can do.

6 MAYOR NYCE: This would be filling.

7 We are trying to hit different
8 streets.

9 CLERK PIRILLO: Since we are on
10 repairs. And I know that every year we
11 have the skate park discussion. Through
12 the budgeting process, maybe we should
13 take a look at things that are for the
14 children right around here, the skate
15 park, carousel and ice rink and look to
16 creating a buzz around them. These are
17 things for children to do. We have a
18 skate ark and we really never sat down
19 and had a plan of action. I was just
20 hoping that in time, we could maybe get
21 some time and get something to do for
22 these places. These are activities that
23 the kids can do. It's all children
24 orientated and I think that is what we
25 are all about. We need to talk about it

1 as a Board and put some thoughts
2 together.

3 TRUSTEE HUBBARD: I have some
4 gentlemen that have volunteered. So we
5 will put together a list and see what
6 has to get done.

7 TRUSTEE PHILLIPS: I have not heard
8 anything as of yet.

9 TRUSTEE HUBBARD: Probably because of
10 the holidays. Once the holidays are
11 done, we will try and get together and
12 set something up and get a letter sent
13 out.

14 MAYOR NYCE: Anything else for Dave?

15 TRUSTEE HUBBARD: Dave, did we get
16 anything about the Fireboat?

17 MR. ABATELLI: To be honest with you,
18 I sent them a letter last week and have
19 not heard back from them. You know,
20 just pointing out what the County was
21 saying.

22 TRUSTEE HUBBARD: I saw them working
23 on the boat this weekend.

24 MR. ABATELLI: I know they have a few
25 different locations. I think they are

22

1 trying to weigh something out. I know
2 we want to get the boat out. It's their
3 problems and not ours.

4 TRUSTEE HUBBARD: I know. I just
5 wanted to be updated so that we can we
6 can update the County.

7 MAYOR NYCE: I would suggest that
8 you, Joe, have a discussion with the
9 County Office, so they are aware of
10 where we stand. If you have not heard
11 anything from them, let us know, and Joe
12 will then get a letter out. We need to
13 be onboard.

14 TRUSTEE HUBBARD: They have to
15 address it.

16 MR. ABATELLI: They see the writing
17 on the wall.

18 TRUSTEE HUBBARD: That's the

19 conversation that we had two weeks ago.

20 Time is now.

21 MAYOR NYCE: Is there anything else
22 for Dave?

23 (No Response.)

24 MAYOR NYCE: Thanks, Dave.

25 MR. ABATELLI: With the whole

23

1 Christmas thing, that seems to be coming
2 together. Between the BID and the
3 operation, there may be a disconnect,
4 but there is a meeting on Thursday.
5 Particularly with the trees. So there
6 is a couple of trees out there. So we
7 are really very close to that.

8 TRUSTEE PHILLIPS: I was not around
9 this weekend.

10 MAYOR NYCE: And Hanukkah is earlier
11 this year. So we need to get that
12 setup.

13 MR. ABATELLI: I did get a letter
14 this year detailing on how that needs to

15 be set up.

16 TRUSTEE PHILLIPS: I know there was
17 an e-mail that was sent this weekend. I
18 was not here this weekend. So I really
19 need to contact Peter Clarke and find
20 out what happened.

21 MR. ABATELLI: There are going to be
22 some banners that need to come down in
23 order to put the stars up. The Lighting
24 Department doesn't seem to concerned
25 with that.

24

1 MAYOR NYCE: When they were first put
2 up, I had asked if they were going to
3 interfere with the Christmas lighting
4 and I was told no.

5 TRUSTEE HUBBARD: It's a matter of
6 taking off the banners and leaving the
7 brackets on. I believe that is the way
8 that they were trying to do it. It's
9 probably better that the banners are not

10 even up in the winter time because they
11 will get messed up.

12 MAYOR NYCE: Right. But it was
13 supposed to be made that they would not
14 interfere. But I will be at the BID
15 meeting and I will ask that question. I
16 will also ask that the BID store them
17 but they don't have a storage. They
18 need to be clearly marked. It should be
19 fine.

20 Cool. Thanks, Dave.

21 Our next report will be from the
22 Village Attorney.

23 Good evening, Joe.

24 ATTORNEY PROKOP: Good evening. I do
25 have an item for Executive Session. It

25

1 will be brief, but if I could just have
2 your attention afterwards. To run
3 through the grant contracts, we
4 mentioned Genesys before. We met with
5 D&D. We had a meeting with their

6 representative and the contract for the
7 Bio-Retention basin is ready to be
8 executed by the Village and returned to
9 them. So I will be moving forward with
10 that. We got the rest of the things for
11 the other contracts. So we should be
12 ready to sign for those. I was asked
13 during the month to draft several local
14 laws. I have drafted them and included
15 them in my report. We also have a
16 couple of Public Hearings that are set
17 up. So if anyone has any questions, you
18 can let me know or contact me. Next
19 month, we have a date for an issue that
20 is ongoing that we have talked about.

21 MAYOR NYCE: Thanks, Joe.

22 ATTORNEY PROKOP: Thank you.

23 MAYOR NYCE: Under reports from
24 Committees, Audit Committee, Charlene
25 brought that up. That is the investment

1 policy. There is nothing from Code
2 Committee. BID, I did not make their
3 last meeting. They were focused mostly
4 on Taste North Fork. I think it was
5 very successful event. We will go to
6 Trustee Reports.

7 Trustee Hubbard?

8 TRUSTEE HUBBARD: Most of my stuff
9 was covered already. Just under the
10 Tree Committee. There is a list that is
11 out. The Tree Committee is not meeting
12 next month. So if you need to contact
13 someone, contact the person on the
14 calendar. The fire department we
15 already discussed.

16 MAYOR NYCE: Thank you, Trustee
17 Hubbard.

18 Trustee Robins?

19 TRUSTEE ROBINS: Well, I attending
20 the Audit Committee meeting today.
21 Things that were talked about, you
22 already covered. And I attended several
23 BID meetings and the annual meeting.

24 The BID is pleased with their
25 accomplishments this year. The banners

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1 were one of their biggest
2 accomplishments. They continue to
3 support local events and businesses.
4 They worked on the Maritime Festival and
5 the Taste North Fork event, which you
6 stated was very successful. They want
7 to increase communications through the
8 web. So they have a plan for 2014-2015.
9 So I am working with the Village and
10 getting that done. They are all very
11 positive about it. That's it.

12 MAYOR NYCE: Thank you.

13 Trustee Murray?

14 TRUSTEE MURRAY: My report will deal
15 with the marina. Jeff Goubeaud's and I
16 have met. One thing that Jeff and I had
17 discussed and that I would like to bring
18 to the Board and make a motion to go out
19 to RFP for, is a surveillance system for

20 the whole park.

21 MAYOR NYCE: Like a security
22 surveillance video?

23 TRUSTEE MURRAY: Yes. There are a
24 whole list of options to go over. But
25 we had a few incidents this past summer

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1 and some of the owners of the large
2 yachts are really not that happy that we
3 even allow people out there. The
4 clientele that we have coming out here,
5 you know, Jeff and I talked about it,
6 it's not that expensive. We did some
7 bids three or four years ago. With the
8 crime that happened over the summer with
9 the carousel, I think it would be a nice
10 thing to have. It's all remote and it's
11 not like there are a lot of wires, but
12 that's something that I wanted to bring
13 to the Board for discussion. Also, the
14 security is very limited down there in

15 the nighttime. Also, during the skate
16 park. We had some legal issues down
17 there with people getting hurt. So that
18 is one thing. Another thing, the
19 skating is the -- the school, the
20 superintendent and the principal would
21 love to know which kids are doing that.
22 They will help out. So if we had some
23 idea on the kids, they will definitely
24 help out. So Jeff feels strongly about
25 it. I think for the multi million

29

1 dollar boats to know that we have some
2 extra security.

3 TRUSTEE ROBINS: But you are talking
4 about the park in general, not just the
5 boats?

6 TRUSTEE MURRAY: Not just the boats.
7 You can probably set up 8 of them and
8 handle the whole park. I know the Mayor
9 is not a fan of the cameras.

10 MAYOR NYCE: You made a very good

11 point about the security and concern.
12 Your point is well taken. Do you want
13 to put this on the agenda for next week?
14 TRUSTEE MURRAY: Yes.
15 TRUSTEE HUBBARD: I think while we're
16 getting prices, we should do our other
17 properties also. We have had some other
18 problems. We should consider all of
19 them. If we're doing the RFP, let's do
20 all the properties and get a price on
21 each.
22 TRUSTEE MURRAY: And the Light Plant.
23 MAYOR NYCE: And have them return the
24 estimate separating it off.
25 TRUSTEE HUBBARD: Absolutely. We do

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1 get a lot of information off safety
2 cameras.
3 TRUSTEE MURRAY: You do.
4 TRUSTEE PHILLIPS: I think it will
5 also help out for our insurance as well.

6 To be honest with you, we're under
7 surveillance no matter what we do.
8 Facetime is a wonderful thing.

9 TRUSTEE MURRAY: That's it.

10 MAYOR NYCE: Thank you, Dave.

11 Trustee Phillips?

12 TRUSTEE PHILLIPS: I attended the
13 Audit today and that was brought up. I
14 attended the Code and that was brought
15 up. The Greenport Improvement Meeting
16 we are working some maintenance on the
17 jailhouse. The committee is putting
18 together their thoughts for a plan of
19 action for the jailhouse, since there
20 has been some interest from the Sterling
21 Society. The Carousel Committee is
22 making some decisions. They have a
23 meeting at which I requested that they
24 take as many times they need to discuss
25 it and bring it before the Board. I

1 think they as a committee, need to come

2 to a census. So that is at a
3 standstill. I have had recent
4 conversations with Karen McGlauglin and
5 asked her if the people of Greenport
6 were aware of the services that were
7 available to them, and I have asked her
8 to come to the Village Board Meeting to
9 give a presentation as to what is
10 available. I know that she just
11 recently did one for the Town of
12 Southold. We do have an older
13 generation. So I was just wondering if
14 I could ask her to come and do a
15 presentation?

16 MAYOR NYCE: Sure.

17 TRUSTEE PHILLIPS: Okay. I was
18 amazed at what they can do. Especially
19 the meal that they give at the price.

20 TRUSTEE ROBINS: That might be an
21 interesting thing to do and get that on
22 our website.

23 MAYOR NYCE: Cool.

24 TRUSTEE PHILLIPS: That's it.

1 stuff that I had has been discussed
2 already. Sorry I missed the last
3 meeting. I had a heck of a lot of fun.

4 TRUSTEE HUBBARD: I am sure you did.

5 MAYOR NYCE: It occurred to me with
6 the major gas line going down, when gas
7 prices went through the roof, I asked
8 Daryl to start the investigation as to
9 who we would talk to about rekindling
10 those conversations. My guess would be
11 National Grid. So he is doing that leg
12 work. At that point, the IGA and the
13 laundromat was enough to bring a line
14 down that street. I thought it was
15 worth wild and bringing the topic back
16 up. The other thing is that we had a
17 presentation at the September meeting
18 regarding a possible project at Mitchell
19 Park to take up some of the electrical

20 usage with solar panels. So I wanted to
21 have a brief discussion with the Board
22 to see where the Board would like to go
23 next.

24 TRUSTEE PHILLIPS: The one thing that
25 caught my attention was, did he not talk

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1 about reversing something?

2 MAYOR NYCE: Reversing the slope of
3 the roof.

4 TRUSTEE PHILLIPS: That was part of
5 the design of Mitchell Park.

6 MAYOR NYCE: If they would have put
7 the solar panels in then, they would
8 have had to reverse the slope then.

9 TRUSTEE PHILLIPS: I don't have a
10 problem with the solar panels. I just
11 don't -- we had a plan for the Mitchell
12 Park.

13 MAYOR NYCE: It faces south. There
14 is no other roof structure that faces
15 south.

16 TRUSTEE HUBBARD: What about putting
17 them on brackets and seeing if there is
18 a way to do that?

19 MAYOR NYCE: Right. It would be that
20 much more obvious in change of the
21 design. If you just reverse it, it is
22 just that.

23 TRUSTEE ROBINS: I was concerned
24 about those panels withstanding a major
25 storm. It's an open area where you can

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1 get wind shift and so forth/ I am, I am
2 not an engineer.

3 MAYOR NYCE: It would be engineered
4 to withstand that.

5 TRUSTEE MURRAY: They are bolted
6 down. They also have them in fields
7 that are on brackets and bolted down.

8 MAYOR NYCE: I don't recall even
9 losing canvas during any of the storms.

10 TRUSTEE MURRAY: I was wondering if

11 we were going to have issues. I have
12 been on a lot of projects and they are
13 pretty strong. I like the idea. I
14 think it's a good point that you brought
15 up, Mary Bess about changing the
16 architecture of the design.

17 MAYOR NYCE: I am more interested if
18 we are interested in the concept. If
19 so, then what is the next step forward.
20 There would be plenty of time to through
21 darts at it.

22 TRUSTEE HUBBARD: I know he had vague
23 numbers.

24 MAYOR NYCE: I was going to suggest
25 that we spend a little bit of money to

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1 get a cost analysis to see how many
2 kilowatts and what we are talking about
3 exactly. Then go and find an
4 independent engineer to give us --

5 TRUSTEE MURRAY: Can't the company
6 that is installing them give us an idea?

7 Do we really need to get an engineer?

8 MAYOR NYCE: They can. It's just
9 that, do we want our own independent
10 analysis. Yes, the solar panel
11 companies will do it. I would rather
12 present to the public an independent
13 evaluation, who are not going to bid on
14 it.

15 TRUSTEE MURRAY: I understand. It's
16 a bias analysis.

17 MAYOR NYCE: I can call a couple of
18 places.

19 TRUSTEE HUBBARD: Let's put something
20 on the agenda and go to the next step.

21 MAYOR NYCE: Okay. Cool. I agree.
22 If it comes back that it's worth wild
23 doing, then we will move forward. I
24 will get estimates and get that on for
25 next week. I will move pronto. That's

1 all that I had.

2 TRUSTEE HUBBARD: I just have a quick
3 follow-up. Bridgeford Hunt stopped me
4 the other day. He wanted to know who to
5 approach the MTA? Are we doing it? Is
6 he doing it? Just so we can get the
7 ball running for Spring.

8 MAYOR NYCE: Yes. I meant to talk
9 about that. I am waiting on a copy of
10 the minutes from the Southold
11 Transportation Commission and then I am
12 going to approach the MTA.

13 TRUSTEE HUBBARD: Okay.

14 I thought so. I just wanted to
15 follow up. If we were going to change
16 something, I just wanted it to be ready
17 so we can move forward.

18 MAYOR NYCE: Thank you. With that, I
19 will offer a motion to adjourn to
20 Executive Session to discuss contract
21 negotiations.

22 TRUSTEE HUBBARD: Second.

23 MAYOR NYCE: All in favor?

24 TRUSTEE HUBBARD: Aye.

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TRUSTEE ROBINS: Aye.

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TRUSTEE MURRAY: Aye.

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TRUSTEE PHILLIPS: Aye.

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MAYOR NYCE: Aye.

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(Whereupon, the meeting was

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adjourned.)

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

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5

I, Jessica DiLallo, a Notary Public for
and within the State of New York, do hereby
certify:

8

THAT, the witness(es) whose testimony
is herein before set forth, was duly sworn by
me, and

10

11

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

13

14

I further certify that I am not
related either by blood or marriage to any

15

16 of the parties to this action; and that I
17 am in no way interested in the outcome of
18 this matter.

19 IN WITNESS WHEREOF, I have hereunto
20 set my hand this day, November 30, 2013.

21

22 _____

23 (Jessica DiLallo)

24

25 * * * *