

1 STATE OF NEW YORK
VILLAGE OF GREENPORT
2 ----- X
3 BOARD OF TRUSTEE
WORK SESSION
4 ----- X

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February 19, 2013
6:00 P.M.

- 10 BEFORE:
- 11 DAVID NYCE - MAYOR
 - 12 GEORGE HUBBARD, JR. - TRUSTEE
 - 13 DAVID MURRAY - TRUSTEE
 - 14 MARY BESS PHILLIPS - TRUSTEE
 - 15 CHRISTINA KEMPNER - TRUSTEE (EXCUSED)
 - 16
 - 17 JEANMARIE ODDON - DEPUTY VILLAGE CLERK
 - 18 JOSEPH PROKOP - VILLAGE ATTORNEY
 - 19 DAVID ABATELLI - VILLAGE ADMINISTRATOR
 - 20 CHARLENE KAGEL - VILLAGE TREASURER
 - 21 JACK NAYLOR - DIRECTOR OF UTILITIES
 - 22 SYLVIA PIRILLO - CLERK (EXCUSED)

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1 MAYOR NYCE: It being six o'clock, I
2 will call this meeting to order.
3 Please rise for the Pledge of
4 Allegiance.

5 (Whereupon all stood for the pledge
6 of Allegiance.)

7 MAYOR NYCE: This is the February
8 work session of the Village of Greenport
9 Board of Trustees. Our first report
10 this evening is from the fire
11 department. Chief Manwaring is with
12 us.

13 The Chief was here. Congratulations
14 on another successful Washington's Day
15 Parade.

16 CHIEF MANWARING: One down. One to
17 go.

18 MAYOR NYCE: You have a couple of
19 memberships. I didn't see anything in
20 your report.

21 CHIEF MANWARING: Nothing really.
22 Just a few members coming in.

23 TRUSTEE PHILLIPS: I just have a
24 question. The Memorial Day, did you do

25 a resolution for that?

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1 MAYOR NYCE: I will check with
2 Sylvia. I think they did.

3 TRUSTEE PHILLIPS: The fundraiser,
4 was that done the same way?

5 MAYOR NYCE: Yes. Deputy Clerk
6 Oddon, can you check with Clerk Pirillo
7 tomorrow about the Mass Assembly permits
8 for the fire department for next summer?
9 I believe they were issued.

10 TRUSTEE PHILLIPS: I think they
11 were. I just wanted to double check.

12 MAYOR NYCE: Anything else for the
13 Chief?

14 (No Response.)

15 MAYOR NYCE: Thank you very much.

16 Do to a scheduling conflict, we are
17 going to take the reports out of order.
18 The next report will be from the Village
19 Attorney, Joe Prokop.

20 MR. PROKOP: Thank you. Good
21 evening. We have a couple of things
22 that I would like to mention. We have
23 the firefighter museum agreement in
24 place. The Utility Plant bid is now

25 out. We have a request of agreement

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1 from Optimum to access the cell tower on
2 Washington Street. They provided an
3 agreement to the Village, which I didn't
4 feel was sufficient. We responded with
5 another agreement. It's a fairly
6 straightforward agreement. There was
7 just a couple of clauses.

8 MAYOR NYCE: Do we need another
9 resolution? We already have a
10 resolution authorizing the signature of
11 the agreement? It was last month or the
12 prior month. Do you want another one
13 for the amended one?

14 MR. PROKOP: We approved the
15 agreement subject to my approval. I
16 think it would be okay. The transaction
17 doesn't change. We're reviewing an IMA
18 that was proposed by Southold.
19 Basically summarizes some of the items
20 that were in place and some that are in
21 the Town now.

22 MAYOR NYCE: Right. That was for
23 the Municipal Grant.

24 MR. PROKOP: We have a few
25 agreements that are in place now. I was

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1 hoping that we can have a global
2 agreement. We have an agreement on
3 assessments. I was hoping that we can
4 have one agreement encompassing
5 everything instead of several different
6 agreements.

7 MAYOR NYCE: Why don't you reach out
8 to the Town Attorney and see if the two
9 of you can agree to something. I don't
10 see why not.

11 MR. PROKOP: We can even do it at
12 the annual meeting.

13 MAYOR NYCE: Okay.

14 MR. PROKOP: There is two grants
15 that have already been processed through
16 the Utility Department. In speaking
17 with David Abatelli and Suffolk County,
18 it is our understanding that all the
19 paperwork has been submitted to the
20 County now for the Light Grant, and
21 we're waiting for the County to review.
22 That has been the situation now for a
23 long time.

24 MAYOR NYCE: Maybe you can shake
25 them a little bit?

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1 MR. PROKOP: Okay. There are calls
2 in. The key person there is on vacation
3 now. So when she gets back, I will
4 contact her.

5 MAYOR NYCE: I also want to clarify
6 something on the fireboat museum,
7 because I have received a couple of
8 phone calls on it. That agreement is a
9 temporary agreement, having it tied up
10 at Mitchell Park, while we're
11 negotiating with the County to
12 potentially have it docked at the
13 railroad dock. It will not eliminate
14 fishing boats from that dock. It is to
15 make sure that there is plenty of room
16 at the dock for everybody. And if the
17 County agrees with, our sublease
18 requires that we get the approval. I
19 have not heard back from the person.
20 Joe Prokop will be in touch. We will
21 discuss that further as the County
22 weighs in.

23 Is there anything?

24 MR. PROKOP: Does anyone have any
25 questions?

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1 TRUSTEE PHILLIPS: The transmission,
2 I know that was all sent out.

3 MAYOR NYCE: I had a conference call
4 with the New York Power Authority, and
5 there is a follow-up conference call
6 with the Power Authority next Wednesday.
7 And Mike Lupo and Magee, I cannot
8 pronounce his last name from the Power
9 Authority, we're working on a way to pay
10 the final 75% which is due in May by
11 contract. We had a preliminary
12 conference. The Power Authority is
13 willing to work with us. They understand
14 what we're trying to do. They had some
15 differences as to how we can get there.
16 They do agree that it should be in the
17 right. It is a pass through. We're not
18 funding it. So I need to work out the
19 details with them and Mr. Freitag,
20 because he is our auditor.

21 TRUSTEE PHILLIPS: The only reason
22 why I am asking is because when I

23 reviewed the abstract, there was some
24 confusion. It had a date of May --

25 MAYOR NYCE: Right. We made a

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1 payment in February. We pre-pay. It's
2 like your first cable bill, you pre-pay.
3 It's the same thing. We're prepaying
4 the transmission rights, transmission
5 costs and then we recoup them from the
6 customer as the year goes on. This
7 first year is difficult because it is
8 not worked into the rate already.

9 TRUSTEE PHILLIPS: Okay. So the
10 first was covered in our budget?

11 MAYOR NYCE: Yes. The first 25%
12 was. The rest of the 75% was not. If
13 you take it out of the Fund Balance, it
14 completely wipes away the money that we
15 need to continue Capital project and any
16 other monies for operations.

17 TRUSTEE PHILLIPS: Okay. Do we have
18 enough time to work --

19 MAYOR NYCE: Yes. We have plenty
20 of time to work out the additional
21 details.

22 TRUSTEE PHILLIPS: That is what I
23 wanted to know.

24 MR. PROKOP: They are highly
25 technical agreements and they have to

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1 be executed in a short amount of
2 time.

3 MAYOR NYCE: Anything else for
4 Joe?

5 (No Response.)

6 MAYOR NYCE: Thanks, Joe.

7 MR. PROKOP: Thank you.

8 MAYOR NYCE: Our next report will be
9 from the Treasurer's Department,
10 Charlene Kagel. Good evening.

11 MS. KAGEL: Good evening, Mr. Mayor,
12 Members of the Board. There is one
13 budget modifications attached to the
14 report. It's a resolution by the fire
15 department.

16 MAYOR NYCE: Yes.

17 MS. KAGEL: It's for building and
18 maintenance. We have one bonding, that
19 we funded last year. Collections is
20 attached. There are a few questions and
21 open items that I had for Mary Ellen

22 Lynch. I resolved some of the issues.
23 Some of them are for Jack. When we
24 requested the first release of the
25 retainage, all I did was submit a

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1 request for release of retainage. They
2 had received all the reports that
3 support that. She is requesting some
4 type of formal kind of report for
5 release of the retainage. So I am going
6 to have Phillip Ross to prepare. This
7 is not the first time, so both Jack and
8 I were scratching our heads. All of a
9 sudden -- the last time, all we did was
10 submit the request. So you know, every
11 time we send something of what we're
12 requesting, they manage to get more work
13 out. So we will hopefully get that
14 by tomorrow. Jack will follow-up with
15 her.

16 MAYOR NYCE: I am trying to make
17 sure that everyone is aware of what
18 their responsibilities are. It seems
19 that we're doing find. The EFC is not,
20 or they are just changing the rules.

21 MS. KAGEL: So what I am hoping, is
22 -- Jack has reports on Cameron. So what
23 I am doing is asking them to submit
24 their reports in advance for the project
25 closing, which is being estimated at

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1 \$3500.00 and he requesting a
2 modification to go out for that. We
3 won't incur those expenses until we
4 close.

5 MAYOR NYCE: Right.

6 MS. KAGEL: She said we have to
7 submit for the expenses. So we will get
8 a bill on a letterhead and then request
9 the payment. So what I am hoping to do,
10 after I submit Draw Down #11, then I am
11 going to ask for a final summary, and
12 we're going to request that that be
13 held on contingency until we can get it
14 all closed out. So hopefully by the
15 1st of March, we will have that final
16 draw down completed. So then we will
17 start the closing process.

18 The CFA grants, we have all in
19 place. I will be ready to start that
20 soon. I forwarded over to them the copy

21 of the bond resolution. So then Jack
22 can be ready to have our contracts.

23 MAYOR NYCE: Excellent.

24 MS. KAGEL: As far as the budget is
25 concerned, the 2013-14 budget, is moving

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1 along. We will hopefully have the rest
2 of the data in soon, the 25th.

3 TRUSTEE PHILLIPS: I have a
4 question? Do we have to set-up some
5 budget dates?

6 MS. KAGEL: Yes.

7 MAYOR NYCE: Yes.

8 TRUSTEE PHILLIPS: Is that going to
9 be on this agenda?

10 MAYOR NYCE: It will be on
11 February's agenda.

12 MS. KAGEL: I suppose we have to
13 have the Notice of Public Hearing by
14 April 1st.

15 MAYOR NYCE: Right. We will do that
16 and set those dates.

17 MS. KAGEL: We have a couple of
18 options. We can also have a work
19 session/public hearing, professional

20 meeting, whatever the Mayor decides.

21 MAYOR NYCE: We usually do it at its
22 own special meeting. Why don't you and
23 Sylvia get together some dates.

24 MS. KAGEL: Okay.

25 MAYOR NYCE: I think what we have

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1 done in the past, is set a date for the
2 Special Meeting and then in April we set
3 another and then adopt.

4 Anything else for Charlene?

5 (No Response.)

6 MAYOR NYCE: The next report will be
7 from the Village Clerk's Office.
8 Standing in for Sylvia who is away at a
9 funeral, is Deputy Clerk Jeanmarie
10 Oddon. So the Board is aware, Sylvia
11 does have a few resolutions that we need
12 to act on tonight and ratify at the next
13 meeting. All of them having to do with
14 the Inter Municipal Agreement and the
15 grant with the Town of Southold.

16 TRUSTEE PHILLIPS: The public
17 meeting this is for them to go page by
18 page with us?

19 MAYOR NYCE: Yes. It's a public

20 meeting. The discussion will be to the
21 Board. The additional resolution?

22 MS. ODDON: Yes. Sylvia and I are
23 requesting to go to the election
24 training school that is so we can be
25 trained on how to use the new

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1 electronic machines.

2 MAYOR NYCE: Right.

3 MS. ODDON: That is on March 14th at
4 10:00 A.M.

5 MAYOR NYCE: Is there any fee for
6 that or is there a fee for that
7 training?

8 MS. ODDON: I think it's a free
9 training but I will check on that. It
10 came up through e-mail and we have not
11 had a chance to research.

12 MAYOR NYCE: I think most of our
13 election inspectors have used those
14 machines at this point. I don't think
15 that it would be a bad idea for you both
16 to get training on them.

17 MS. ODDON: That is what they
18 suggested. Sylvia and numbered the

19 appropriate order to do the motions.

20 MAYOR NYCE: Does anyone have any
21 problem with us taking care of this
22 tonight?

23 (No Response.)

24 MAYOR NYCE: The first one would be
25 authorizing my signature on the

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1 municipal. The second one would for
2 the agency. The third one is the
3 authorizing the clerk's signature.

4 If no one has any objection, I
5 will offer a RESOLUTION authorizing
6 Mayor Nyce to sign the Inter Municipal
7 Agreement with the Town of Southold and
8 the Village of Greenport for the
9 records management with coordinating
10 assessment services, as it pertains to
11 New York State Grant Projects
12 0580101224, referring to the municipality
13 tracking program for geographic
14 information systems capability. So
15 moved.

16 TRUSTEE PHILLIPS: Second.

17 MAYOR NYCE: All those in favor?

18 TRUSTEE HUBBARD: Aye.

19 TRUSTEE MURRAY: Aye.
20 TRUSTEE PHILLIPS: Aye.
21 MAYOR NYCE: Aye.
22 Any opposed or abstentions?
23 (No Response.)
24 MAYOR NYCE: That motion carries.
25 The next one is, I will offer a

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1 RESOLUTION authorizing the Town of
2 Southold as lead agency for the
3 Village of Greenport to execute a
4 local government records, management
5 information fund services grant
6 application for the 2013-2014 grant
7 for an enterprise geographical systems
8 for the New York State Education
9 Department, New York State Archives of
10 Records and Administration.

11 So moved.

12 TRUSTEE MURRAY: Second.

13 MAYOR NYCE: All those in favor?

14 TRUSTEE HUBBARD: Aye.

15 TRUSTEE MURRAY: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 MAYOR NYCE: Aye.

18 Any opposed or abstentions?
19 (No Response.)
20 MAYOR NYCE: That motion carries.
21 I will offer a RESOLUTION
22 authorizing Clerk Pirillo to sign the
23 LGRMIF Certification and approval
24 confirming that the application portion
25 with the Village of Greenport for the

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1 LGRMIF grant as submitted by the Town of
2 Southold is indeed accurate to the best
3 of the Clerk's knowledge.

4 So moved.

5 TRUSTEE HUBBARD: Second.

6 MAYOR NYCE: For the record, LGRMIF
7 is the Local Government Records
8 Management Information Fund.

9 All those in favor?

10 TRUSTEE HUBBARD: Aye.

11 TRUSTEE MURRAY: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 MAYOR NYCE: Aye.

14 Any opposed or abstentions?

15 (No Response.)

16 MAYOR NYCE: That motion carries.

17 And I will offer a RESOLUTION

18 authorizing Mayor Nyce to sign the
19 LGRMIF Grant Shared Services Agreement
20 Form confirming that the Village of
21 Greenport supports the application by
22 the Town of Southold to participate in
23 the LGRMIF Grant as per the
24 corresponding application by the Town of
25 Southold.

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1 So moved.
2 TRUSTEE PHILLIPS: Second.
3 MAYOR NYCE: All those in favor?
4 TRUSTEE HUBBARD: Aye.
5 TRUSTEE MURRAY: Aye.
6 TRUSTEE PHILLIPS: Aye.
7 MAYOR NYCE: Aye.
8 Any opposed or abstentions?
9 (No Response.)
10 MAYOR NYCE: That motion carries.
11 I have also a RESOLUTION that we
12 need to take care of tonight and ratify
13 on Monday, as recommended by labor
14 counsel. I know that everyone has read
15 it. I believe that everyone is familiar
16 with what is -- what this is in regards

17 to.

18 BE IT SO RESOLVED, that through a
19 communication received from the Mayor,
20 the Board hereby schedules a Legislative
21 Determination Hearing for 6:30 P.M. on
22 Wednesday March 6, 2013; and BE IT
23 FURTHER RESOLVED, that the Board directs
24 the Notice of this Legislative
25 Determination Hearing be immediately

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1 communicated to Lamb and Barnosky and
2 CSEA Labor Relations Specialist Rachel
3 Langert.

4 So moved.

5 TRUSTEE HUBBARD: Second.

6 MAYOR NYCE: Just so that everyone
7 is aware, we have gone through the labor
8 contract. It was disputed. We got the
9 fact finding. The fact finder gave his
10 resolved fact. The Village of Greenport
11 community, did not. We're at impasse.
12 I might not have the correct terms.
13 This is the next step in the process.
14 This Legislative Determination
15 Hearing, is a public hearing, in that,
16 it's a hearing. It's an open public

17 meeting. It is just a hearing with a
18 CSEA and management of the Village to
19 exhibit their points.

20 All those in favor?

21 TRUSTEE HUBBARD: Aye.

22 TRUSTEE MURRAY: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 MAYOR NYCE: Aye.

25 Any opposed or abstentions?

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1 (No Response.)

2 MAYOR NYCE: That motion also
3 carries.

4 Jeanmarie, can you make sure that
5 Sylvia has those on to be ratified with
6 the --

7 MS. ODDON: Yes.

8 MAYOR NYCE: The other two items,
9 you can add to the agenda, that being
10 your trip and the Mass Public Assembly?

11 MS. ODDON: Okay. Does anyone have
12 any questions?

13 (No Response.)

14 MAYOR NYCE: Thank you very much.

15 Our next report will be from the

16 Director of Utilities, Jack Naylor.

17 Good evening, Jack.

18 MR. NAYLOR: Good evening everyone.

19 MAYOR NYCE: Before we start, I
20 would like to pass on to the entire crew
21 our thanks for all their hard work
22 during yet another destructive storm.

23 MR. NAYLOR: I'm getting to the
24 point, I don't know what is easier,
25 cleaning up or the paperwork. Questions

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1 were asked upon the budget mod, there
2 is an overage. It's something that we
3 bill ourselves. There was a water
4 charge for sewer funds. There was a
5 budget mod for December. So this is
6 something with the software that we
7 have, we will be able to deal with.

8 MAYOR NYCE: Good.

9 MR. NAYLOR: Capital Improvements,
10 just a few corrections. The transformer
11 was delivered. The start-up was
12 postponed from the 15th to this
13 Thursday. Everyone had problems with
14 the dates. Nobody could --

15 MAYOR NYCE: Are there going to be

16 any interruptions on the 21st?

17 MR. NAYLOR: No.

18 MAYOR NYCE: And when we do start-up
19 sequence, that is when we're going to
20 have periodic --

21 MR. NAYLOR: They have to do some
22 reprogramming. The contractor can do it
23 from mathematics instead of physical
24 testing.

25 MAYOR NYCE: All right.

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1 MR. NAYLOR: We have asked him for a
2 procedure of what he is going to do.
3 When he submits one, we will determine
4 if that is acceptable. We're still
5 waiting for him to turn one in.

6 MAYOR NYCE: Okay.

7 MR. NAYLOR: We want to make sure
8 that they start this week, rather than
9 having everybody stand around next week.

10 MAYOR NYCE: Absolutely. What is
11 the return date on the roof? If you
12 remember?

13 MR. NAYLOR: I don't remember. I
14 believe it's the first day in March.

15 The Maintenance Program, we have
16 received the additional cutouts. That
17 has been delivered. So as soon as we
18 stop going out to do full repairs and we
19 get back to full strength, we will be
20 continue the replacing.

21 MAYOR NYCE: Not to interrupt, but I
22 want to tie No. 2 with these next items
23 that we're talking about. When speaking
24 to the Power Authority, part of what
25 they have brought up to me is we're

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1 halfway through our capital improvement
2 that we have agreed to do. They are
3 anxious for us to keep that project.
4 So between the monies that we put in
5 our budget this year and I know that
6 Jim and such have started ordering
7 and identifying what wires need to
8 be replaced with the distribution
9 systems. I know as the weather
10 turns, they will start back up to
11 finish replacing, but I would also
12 like to see what Phase II is of the
13 basic capital improvement and so we
14 can get that started on very soon. I

15 would like to go into the next phase.
16 As Bill Freitag said in our audit, we
17 have fairly healthy funds. I don't
18 want to sit on it. I would like to
19 keep that project at this point. I
20 would like some ideas of what the next
21 phase of that will be. What the costs
22 are going to be. So if you could bring
23 that back --

24 MR. NAYLOR: I am going to go right
25 into that.

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1 MAYOR NYCE: All right.

2 MR. NAYLOR: Yes, we have Tom
3 purchasing purchase orders for wires.
4 So we figure that there is budget
5 allocations for \$22,000.00 for wires to
6 replace. Tom is getting prices at the
7 moment.

8 MAYOR NYCE: I know once that is
9 done, there is a lot of further
10 ancillary stuff that needs to get done.
11 The piping for the coolant needs to get
12 done.

13 MR. NAYLOR: We're putting in

14 \$25,000.00 to do structural concrete
15 work. Bob and I were going over some
16 things that we're going to have fine
17 tuned in March.

18 MAYOR NYCE: That is why I said as
19 soon as possible.

20 MR. NAYLOR: Phase II, we switched
21 gears. Behind it is the old circuit
22 breakers. My recollection, he said
23 about \$400,000.00 would be the next
24 phase of the project.

25 MAYOR NYCE: We have -- loose

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1 numbers, we have roughly four that we
2 can borrow on the line for that. Rather
3 then do this by piece meal, the Power
4 Authority is requesting that we step it
5 up and complete the capital program.
6 At our rate, it's based on a certain
7 amount of borrowing and the payback of
8 that borrowing, coupled with other.
9 It's cheap right now. This would be a
10 very good time to get these things done.
11 I understand about the circuit breaker.
12 It does need to get done. Get a package
13 put together and get done with a portion

14 of that. We started out prioritizing
15 and what is the most important thing to
16 do. We did. We are doing it in two
17 phases. We need to do the second phase.
18 Relay it to Braun, the next phase
19 should be as substantial as Phase I.

20 MR. NAYLOR: While George was here,
21 he saw the fireboat and he told me that
22 after 9/11 he was called to work on that
23 boat.

24 MAYOR NYCE: The fire in Elizabeth?

25 MR. NAYLOR: After 9/11 that boat

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1 ran for nine days.

2 MAYOR NYCE: It was specifically for
3 warehousing in Elizabeth because they
4 had responded.

5 MR. NAYLOR: He told me that the
6 engine needed some work and he submitted
7 a proposal but that they didn't have
8 enough money to do all of the project.
9 He said that they were going to give a
10 letter of intent.

11 MAYOR NYCE: Interestingly enough,
12 one of the gentleman that runs that

13 boat, runs --

14 MR. NAYLOR: Yes. He did mention
15 that.

16 MAYOR NYCE: Anything else?

17 MR. NAYLOR: The only other thing
18 that I do have is the vacancy in the
19 Highway Department, in February. George
20 goes into retirement. Maybe we can put
21 something on the agenda for next week to
22 advertise?

23 MAYOR NYCE: Okay. Do you have a
24 suggestion as to the name of the
25 position? Laborer?

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1 MR. NAYLOR: Yes. Just a laborer.

2 MAYOR NYCE: Okay.

3 Do you have any objections?

4 TRUSTEE HUBBARD: Not to advertise
5 it. That's fine.

6 MAYOR NYCE: We just hired, the
7 young man. To get him trained and in
8 place.

9 Anything else for, Jack?

10 (No Response.)

11 MAYOR NYCE: Thank you, Jack.

12 MR. NAYLOR: Thank you.

13 MAYOR NYCE: Our next report will be
14 from the Village Administrator, David
15 Abatelli. Good evening, Dave?

16 MR. ABATELLI: Good evening.

17 MAYOR NYCE: Under cemetery, are we
18 sure?

19 MR. ABATELLI: Yes, we submitted to
20 them. I am not positively sure how much
21 it's going to cost. I had one price --

22 MAYOR NYCE: And you are asking that
23 to come out of the General Fund budget?

24 MR. ABATELLI: Yes. This time.
25 It's not that much.

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1 MAYOR NYCE: I just wanted to be
2 clear. Okay.

3 MR. ABATELLI: That kind of flows
4 into the marina. In general, the docks.

5 MAYOR NYCE: Yes.

6 TRUSTEE PHILLIPS: In all fairness,
7 they do need to get done.

8 MAYOR NYCE: There is a list that is
9 going to get submitted that I will get
10 to you and Jeff and I think it should
11 something that we should be able to do

12 in house. When we did the moorings, we
13 should do a quarter of them every year
14 and check them. Let's take a chunk of
15 that budget and start replacing them.

16 MR. ABATELLI: We have to figure out
17 the math, but the Fifth Street docking
18 and so forth. We are going to get some
19 money back, but we will have to spend
20 the money first.

21 MAYOR NYCE: This FEMA money, if we
22 know what we're going to expect, can
23 we --

24 MS. KAGEL: Are we talking about the
25 Hurricane?

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1 MAYOR NYCE: Hurricane Sandy.

2 MS. KAGEL: Have we submitted
3 anything yet?

4 MR. ABATELLI: Yes.

5 MS. KAGEL: How much?

6 MAYOR NYCE: He has about
7 \$100,000.00 total.

8 MS. KAGEL: There is a limited
9 amount of money that they have
10 appropriated for New York State. So
11 it all depends on where the dust

12 settles. Standard is 75.

13 MAYOR NYCE: Can I ask you two that
14 you two come together and come up with a
15 serious plan as to how we're going to --
16 what we're likely to recoup. If we're
17 not going to get it all, we need to
18 make sure we take care of some projects
19 first.

20 MR. ABATELLI: There are some that
21 need to get done.

22 MAYOR NYCE: Absolutely.

23 MR. ABATELLI: We're not under a lot
24 of pressure yet, but it's going to stop
25 snowing.

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1 MAYOR NYCE: Absolutely. The same
2 applies with the roads and sidewalks.
3 As they say, "shovel ready." So that
4 when we do get good weather, we can jump
5 on that.

6 MR. ABATELLI: We got some bid in --

7 MAYOR NYCE: Great.

8 MR. ABATELLI: We don't need any
9 action on them tonight or even next
10 week. They just came in.

11 TRUSTEE PHILLIPS: I was surprised
12 by some of the numbers.

13 MR. ABATELLI: One is about
14 \$40,000.00 less. The low bid is about
15 \$240,000.00 for the package. That was
16 the full package. The other bids were
17 \$328-\$330 range. Joe has some things.
18 It's pretty straightforward. So we need
19 to start talking about that.

20 MAYOR NYCE: Timeframe wise, I would
21 like to have some of this done by this
22 spring.

23 MR. ABATELLI: So I think that we
24 should have everything in place.

25 MS. KAGEL: We will probably do a

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1 budget with capital. What I need to
2 find out from Bob Smith is the PDU's.
3 If I could get a copy of -- some kind of
4 a summary of the work order. That would
5 help. If it's for five years, we're not
6 subject to a permissive referendum. I
7 would imagine that five to seven years
8 is payback.

9 MAYOR NYCE: Okay.

10 MS. KAGEL: We should get moving on

11 it.

12 MAYOR NYCE: So we're going to need
13 a motion for Monday night.

14 MS. KAGEL: I will get a call to Bob
15 Smith tomorrow.

16 MAYOR NYCE: That's fine.

17 TRUSTEE PHILLIPS: Dave, while
18 you're on Mitchell Park, I see the
19 reservations for the Huntington Yacht
20 Club, Sayville Yacht Club. We have had
21 some conversations about the tents and
22 planning. Do you know what is expected?

23 MAYOR NYCE: Most of them don't
24 require a large tent.

25 MR. ABATELLI: Yes. Most of them

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1 don't use the large tents.

2 MAYOR NYCE: What I would like to
3 start doing for these groups, if we can,
4 be encouraged to use the upstairs. If
5 it's a tent that can't fit in that area,
6 and it's a pretty large area, then the
7 only one that I can think of, would be
8 the Power Squadron. They would not be
9 able to fit there. Most of the other

10 groups, I don't think will have a
11 problem. I would like to encourage them
12 to use the observation deck. It's a
13 beautiful spot.

14 TRUSTEE PHILLIPS: That is what I
15 was thinking.

16 MR. ABATELLI: Hopefully next month,
17 we will have something clear.

18 MAYOR NYCE: Good. Anything else
19 for Dave?

20 (No Response.)

21 MAYOR NYCE: Thank you very much,
22 Dave.

23 MR. ABATELLI: Thank you.

24 MAYOR NYCE: Reports from
25 Committees.

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1 The Audit Committee did not meet
2 this month. They meet next month. The
3 Code Committee met this afternoon. They
4 have no recommendations for this Board
5 at this time.

6 TRUSTEE MURRAY: I have a question.
7 I'm sorry, I forgot to ask. He's doing
8 something about the ZBA's plan. Dave,
9 do you know about that?

10 MAYOR NYCE: The granting and
11 relief?

12 TRUSTEE MURRAY: Yes.

13 MR. ABATELLI: We looked into that.
14 It's basically for the CO. If it there
15 was no inspections and things like that,
16 it would be what the existing fees are
17 now.

18 TRUSTEE MURRAY: Will that go to
19 Code Committee?

20 MAYOR NYCE: I am sure it will.

21 TRUSTEE MURRAY: Okay. Thank you.

22 MAYOR NYCE: On BID, nothing to
23 report. We had two public hearings at
24 our last meeting. One was on cross
25 connection controls. The other was

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1 escalator of fees and fines. There was
2 no comments from the public. It all
3 seems pretty straightforward. Was there
4 any discussion from the Board?

5 TRUSTEE PHILLIPS: Didn't they bring
6 something in the code committee today
7 about fees?

8 MAYOR NYCE: For snow removal?

9 TRUSTEE PHILLIPS: Yes. Is that
10 part of --

11 MAYOR NYCE: No, this is just for
12 strictly fines.

13 TRUSTEE HUBBARD: When I look at the
14 reports and under the line item, it's
15 always zero. You know, the fees we're
16 not getting any of that. We're taking
17 our fee structure and they're pocketing
18 all the money. We need to somehow work
19 that out.

20 MAYOR NYCE: Joe, has looked into
21 that. We have gotten some of the money.

22 TRUSTEE HUBBARD: It's still zero
23 and the same as last year. If we're
24 getting money, we need to get it
25 somewhere so that we can see what is

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1 coming in. You know, explain why the
2 fees go up. I want to make sure that
3 we're getting it.

4 MAYOR NYCE: I will look into that.
5 Absolutely.

6 TRUSTEE HUBBARD: That's fine.

7 MAYOR NYCE: Next will be reports
8 from the Mayor and the Board.

9 TRUSTEE HUBBARD?

10 TRUSTEE HUBBARD: The Tree Committee
11 took a snow day. It was all iced in and
12 everything else. So that meeting was
13 canceled. We did have a meeting with
14 the fire department and the budgets. I
15 am waiting for some clarification on
16 some things. Barbara is out this week.
17 So it's hard to get information. We
18 spent a couple of hours on that last
19 week. When we get those numbers, we
20 will try and finalize that, so we know
21 where we stand.

22 MAYOR NYCE: Okay. Cool.

23 TRUSTEE HUBBARD: That's about it.

24 MAYOR NYCE: Fantastic. Thanks.

25 TRUSTEE HUBBARD: Thank you.

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1 MAYOR NYCE: The next report will be
2 from Trustee Murray?

3 TRUSTEE MURRAY: I think all of us
4 have been approached by people about the
5 docks. I was curious about the fire
6 boat. Where are we thinking about -- if
7 we can get it worked out, where are we

8 thinking of placing it?

9 MAYOR NYCE: At the point, that the
10 County agrees, I would suggest that we
11 get together with the owners of the
12 boats that are there now, and go over it
13 with them about the use of the dock and
14 make a reasonable spot. Basically,
15 throw it all on the table and get it
16 worked out.

17 TRUSTEE MURRAY: Right. I just
18 wanted to make sure that we didn't just
19 place it anywhere, and that we don't
20 upset the people that are there now.

21 MAYOR NYCE: Absolutely.

22 TRUSTEE MURRAY: That's it. Thank
23 you.

24 MAYOR NYCE: Thank you.

25 Trustee Phillips?

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1 TRUSTEE PHILLIPS: The Carousel
2 Committee is moving forward with their
3 progress. The improvement committee was
4 at the discussion of -- Carol had
5 reached out to the schools and work on a
6 class project. The other thing is,
7 while we had the snow storm, I was

8 looking out of my window, and I noticed
9 a potential problem. The trees stick
10 out pass the curb and it make it
11 difficult for the plows to come down
12 the streets. As well, as ambulances
13 trying to get through. Had there been
14 any major emergency, it would have
15 been a major problem.

16 MAYOR NYCE: Absolutely. We're
17 getting better at it. They could not
18 get all the cars off the road. So part
19 of it is, this particular storm dumped a
20 lot of snow. I had asked why they
21 didn't plow all the way to the curb and
22 they said that if they had done that,
23 they would have had three foot of snow
24 on the sidewalks. There would be a lot
25 of people falling down trying to shovel.

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1 They just went down and tried to clear a
2 path. It's getting better.

3 TRUSTEE PHILLIPS: I believe the
4 tree problem throughout the Village --
5 and the guys did a great job. I am not
6 bashing them, but some of them need to

7 get trimmed.

8 TRUSTEE HUBBARD: A couple of years
9 ago, people were complaining that the
10 trees were getting buttered. There were
11 people coming out of houses and
12 hollering at Doug. That is something
13 that they're trying to work out.

14 TRUSTEE PHILLIPS: I was watching
15 them and I was having difficulty seeing
16 that. They're in our incorporated
17 village.

18 TRUSTEE HUBBARD: I was trying to
19 get to my mother and it was a nightmare.
20 If you had to get an ambulance or a fire
21 truck, you would have never been able
22 to. Thank God, we didn't have an
23 emergency.

24 TRUSTEE PHILLIPS: That's all I
25 have.

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1 MAYOR NYCE: Cool. I have a few
2 quick things. I went to Erie
3 Pennsylvania for the Tall Ships annual
4 conference and annual meeting, and I am
5 happy to report that the Village of
6 Greenport received an award. They do a

7 survey with all the ports and the ships
8 that participated. They take the
9 results of that survey and they do
10 awards for the ports. We ran against
11 Nova Scotia. It went really well.
12 They got port of the year. We got the
13 greatest economic impact, which to my
14 reckoning is the really one I wanted
15 anyhow. It's what we did the event for.
16 It was clearly recognized. They said
17 we got the bulk of the vote. The other
18 thing is I spoke to them about they are
19 going to do a west coast event for 2014.
20 And they are planning to do an east
21 coast for 2015. Without stepping too
22 far into it, I asked them to keep us in
23 mind. They were very happy with it. I
24 missed my trip to Albany because of the
25 storm. I missed the legislative

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1 conference for mayors. I did request
2 from them, so that you are all aware, I
3 did request that the money for the
4 conference be refunded or that they
5 reschedule the date. A lot of people

6 within the region were not able to
7 attend because of the storm. Obviously,
8 you're not going to get the same but
9 maybe just a lobbying day.

10 Okay. I think that is all I have.
11 So at 7:17, I will offer a motion to
12 adjourn.

13 TRUSTEE HUBBARD: Second.

14 MAYOR NYCE: All those in favor?

15 TRUSTEE HUBBARD: Aye.

16 TRUSTEE MURRAY: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 MAYOR NYCE: Aye.

19 We're adjourned.

20

21 (Whereupon, the meeting concluded.)

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

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

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

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

10 I further certify that I am not related either
11 by blood or marriage to any of the parties to
12 this action; and that I am in no way interested
13 in the outcome of this matter.

14 IN WITNESS WHEREOF, I have hereunto set my
15 hand this day, March 1, 2013.

16

17 _____

18 (Jessica DiLallo)

19

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