July 28, 2014 at 6:00 PM
Mayor and Board of Trustees – Regular Meeting
Third Street
Firehouse
Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE
  o Henry Austin Clark, Jr.
  o Irene J. Diaz
  o John W. Laird
  o Phyllis Jean Mokus
  o Jon Rogers
  o Lewis Joseph Whitecavage

PUBLIC INTEREST / COMMUNITY EVENTS
  o The next brush pick-up is scheduled for August 5th, for which we kindly request the use of brown bags.
  o Hurricane season is upon us. Please make the necessary preparations, and develop a plan for you and your family. Detailed information on preparations is available on our website: www.villageofgreenport.org.

LIQUOR LICENSE APPLICATIONS
  o Little Creek Oyster Farm and Market, 37 Front Street (Unit 5)

PUBLIC HEARINGS
  o Annual MS4 Report
  o Local Law creating Chapter 114 of the Village of Greenport Code and amending Chapter 150 of the Village of Greenport Code
  o Local law creating Chapter 114A of the Village of Greenport Code

PUBLIC COMMENT PERIOD
  o Regarding the use of Mitchell Park as related to Public Assembly Permit Applications

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA
CALL TO ORDER

RESOLUTIONS

RESOLUTION # 07-2014-1
RESOLUTION adopting the July 2014 agenda as printed.

RESOLUTION # 07-2014-2
RESOLUTION accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees.

RESOLUTION # 07-2014-3
RESOLUTION ratifying the following resolutions previously approved by the Board of Trustees at the Trustees' work session meeting held on July 21, 2014:

- RESOLUTION hiring Charles Bumble, III as a Laborer in the Road Department, at an hourly wage rate of $ 14.00; effective July 23, 2014. All applicable health and other benefits apply to this full-time hiring, as does the requisite six-month Civil Service probationary period.

- RESOLUTION hiring Spencer Ganley as a Lifeguard in the Recreation Department, at an hourly wage rate of $ 12.00; effective July 30, 2014.

FIRE DEPARTMENT

RESOLUTION # 07-2014-4
RESOLUTION hiring Jessica De Martino as the Secretary for the Greenport Fire Department, at an hourly wage rate of $ 12.50, not to exceed 17 1/2 hours per week, effective July 29, 2014.

VILLAGE ADMINISTRATOR

RESOLUTION # 07-2014-5
RESOLUTION approving an increase in the hourly wage rate of Adam Hubbard from $21.84 per hour to $22.94 per hour, pursuant to Article VII (Salaries and Compensation), Section 9(c) - Merit Clause - of the current collective bargaining agreement between the CSEA and the Village of Greenport. This salary increase is to be effective upon receipt by the Clerk’s Office of the Grade 3-A Wastewater Treatment Plant Operator certificate for Adam Hubbard.
RESOLUTION # 07-2014-6
RESOLUTION approving an increase in the annual salary of Peter Manwaring from $84,153.16 to $88,873.16, pursuant to Article VII (Salaries and Compensation), Section 9(c) - Merit Clause - of the current collective bargaining agreement between the CSEA and the Village of Greenport. This increase is retroactive to July 1, 2013.

RESOLUTION # 07-2014-7
RESOLUTION ratifying the hiring of Lifeguard Jacqueline Esposito, at an hourly wage rate of $12.00, effective July 1, 2014.

RESOLUTION # 07-2014-8
RESOLUTION approving an increase in the hourly wage rate of Camp Counselor Elizabeth Corwin from $ 8.00 per hour to $ 9.00 per hour, effective June 30, 2014.

RESOLUTION # 07-2014-9
RESOLUTION hiring Edwin Ward as a Code Enforcement Officer, effective July 29, 2014, at an hourly rate of $ 22.00; not to exceed 20 hours per week.

RESOLUTION # 07-2014-10
RESOLUTION approving and accepting the 2014 Annual MS4 Report.

RESOLUTION # 07-2014-11
RESOLUTION ratifying the Change Order to the contract between the Village of Greenport and Seacoast Marine Construction, Inc; in the amount of $ 2,000.00; to account for one additional 60 foot pile.

TREASURER

RESOLUTION # 07-2014-12
RESOLUTION rescinding Resolution # 04-2014-10, authorizing Treasurer Brandt to perform budget modification # 1031 to increase appropriations in Account # A.7520.401 (Historical property-railroad museum) for a new heating/air conditioning system.

RESOLUTION # 07-2014-13
RESOLUTION authorizing Treasurer Brandt to perform attached budget transfer # 1138 for Fiscal Year 2013/2014 year-end payroll accrual, and directing that budget transfer # 1138 be included as part of the formal meeting minutes for the July 28, 2014 regular meeting of the Board of Trustees.
RESOLUTION # 07-2014-14
RESOLUTION authorizing Treasurer Brandt to perform attached budget amendment # 1139 to move donations for the Fifth Street Park from Fiscal Year 2013/2014 to Fiscal Year 2014/2015, and directing that budget amendment # 1139 be included as part of the formal meeting minutes for the July 28, 2014 regular meeting of the Board of Trustees.

RESOLUTION # 07-2014-15
RESOLUTION authorizing Treasurer Brandt to perform attached budget amendment # 1145 funding the balance due on the Hawkeye tax grievance, and directing that budget amendment # 1145 be included as part of the formal meeting minutes for the July 28, 2014 regular meeting of the Board of Trustees.

RESOLUTION # 07-2014-16
RESOLUTION authorizing Treasurer Brandt to perform attached budget amendment # 1169 funding the change order for the Mitchell Park Marina east pier repair project, and directing that budget transfer # 1169 be included as part of the formal meeting minutes for the July 28, 2014 regular meeting of the Board of Trustees.

RESOLUTION # 07-2014-17
RESOLUTION establishing a restricted fund for the purpose of collecting PPAC surcharges for recovery of the costs associated with Fixed Price Transmission Congestion Contracts.

RESOLUTION # 07-2014-18
RESOLUTION establishing and maintaining a restricted fund for the purpose of payments for the electric system infrastructure upgrade.

RESOLUTION # 07-2014-19
RESOLUTION authorizing Mayor Nyce to sign the back wage compliance and wage agreement dated June 30, 2014 between The Village of Greenport and the U.S. Department of Labor.

RESOLUTION # 07-2014-20
RESOLUTION amending resolution # 05-2014-13, to revise the start date of Monique Summers as Utility Billing Clerk to June 30, 2014, from June 11, 2014.

VILLAGE CLERK

RESOLUTION # 07-2014-21
RESOLUTION approving the Standard Work Day and Reporting Resolution Form # RS 2417-A as attached, and directing Clerk Pirillo to post the Standard Work Day and Reporting Resolution to the public for a minimum of thirty (30) days.
RESOLUTION # 07-2014-22
RESOLUTION approving the request of Vanessa Mims to hold a “Stand Up to Cancer” barbecue fundraiser at the Fifth Street Beach/Park from 12 noon through 4 p.m. on August 9, 2014.

RESOLUTION # 07-2014-23
RESOLUTION appointing Diana Gordon as Member of the Village of Greenport Zoning Board of Appeals, to fill the term of Denise Rathbun, which expires on April 4, 2016.

MAYOR

RESOLUTION # 07-2014-24
RESOLUTION appointing the following to the Tall Ships 2015 Event Steering Committee:
- Mayor David Nyce
- Trustee David Murray
- Trustee Julia Robins
- Village Administrator Paul Pallas
- Village Clerk Sylvia Pirillo
- Village Treasurer Robert Brandt
- Marina Manager Jeff Goubeaud
- Southold Town Police Chief Martin Flatley
- Greenport Fire Department Chief Harry Breese
- David Abatelli
- Michael Acebo
- Brian Berkery
- Dave Berson
- Ronald Breuer
- Joe Capuano
- Peter Clarke
- Dave Gameberg
- Linda Kessler, and
approving that the Steering Committee arrange the 2015 event within the confines of both the established budget and structure of the event.

BOARD OF TRUSTEES

RESOLUTION # 07-2014-25
RESOLUTION appointing David Abatelli to the Greenport Improvement Committee, and the Carousel Committee.

VOUCHER SUMMARY

RESOLUTION # 07-2014-26
RESOLUTION approving all checks per the Voucher Summary Report dated July 24, 2014, in the total amount of $1,040,985.49 consisting of:

- All regular checks in the amount of $749,926.75, and
- All prepaid checks (including wire transfers) in the amount of $291,058.74
VILLAGE OF GREENPORT
Budget Adjustment Form

Year: 2014  Period: 5  Trans Type: B1 - Transfer  Status: Batch

Trans No: 1138  Trans Date: 05/31/2014  User Ref: ROBERT
Requested: R. BRANDT  Approved:  07/01/2014
Created by: ROBERT  07/01/2014

Description: PAYROLL ACCRUAL FOR FISCAL 2014

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<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
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<tr>
<td>A.1010.100</td>
<td>BOARD OF TRUSTEES.PERSONNEL SERVICES</td>
<td>40.00</td>
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<tr>
<td>A.1210.100</td>
<td>MAYOR.PERSONNEL SERVICES</td>
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<td>A.1325.100</td>
<td>TREASURER.PERSONNEL SERVICES</td>
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<td>A.3410.451</td>
<td>FIRE.HOUSEKEEPING SERVICES..</td>
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<td>A.3410.452</td>
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<td>R.7020.100</td>
<td>RECREATIONAL ADMINISTRATION..</td>
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Total Amount: 0.00
VILLAGE OF GREENPORT
Budget Adjustment Form

Year: 2015  Period: 7  Trans Type: B2 - Amend  Status: Batch
Trans No: 1139  Trans Date: 07/02/2014  User Ref: ROBERT
Requested: R. BRANDT  Approved: Created by: ROBERT  07/02/2014
Description: TO MOVE DONATIONS FROM PRIOR FISCAL YEAR TO CURRENT FISCAL YEAR
Account # Order: No  Print Parent Account: No

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<td>FRIENDS OF 5TH STREET PARK</td>
<td>500.00</td>
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<td>A.5990</td>
<td>APPROPRIATED FUND BALANCE</td>
<td>500.00</td>
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<td></td>
<td>Total Amount:</td>
<td>1,000.00</td>
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VILLAGE OF GREENPORT
Budget Adjustment Form

Year: 2015  Period: 7  Trans Type: B2 - Amend  Status: Batch
Trans No: 1145  Trans Date: 07/11/2014  User Ref: ROBERT
Requested: R. BRANDT  Approved:  Created by: ROBERT  07/11/2014
Description: TO FUND THE BALANCE DUE FOR HAWKEYE PROPERTY TAX GRIEVANCE
Account # Order:  No  Print Parent Account:  No

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<th>Account Description</th>
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<td>A.1930.400</td>
<td>JUDGEMENTS &amp; CLAIMS...</td>
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Total Amount: 8,880.00
**VILLAGE OF GREENPORT**

**Budget Adjustment Form**

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<th>2015</th>
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<td>Requested:</td>
<td>P. PALLAS</td>
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<td>Description:</td>
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<td>MARINA DOCK REPAIR &amp; UPGRADE</td>
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<td>8,000.00</td>
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</table>
Standard Work Day and Reporting Resolution for Elected and Appointed Officials

BE IT RESOLVED, that the [Village of Greenport] hereby establishes the following standard work days for these titles and locations:

- **Title**: Elected Officials
- **Standard Work Day** (Hrs/day): 6
- **Name**: Julia Corin
- **Social Security Number** (Last 4 digits): 9578
- **Registration Number**: 66802594
- **Tier 1** (Check only if member is in Tier 1): N
- **Current Term Begin & End Dates** (mm/dd/yyyy-mm/dd/yyyy): 3/13/14-3/13/15
- **Participates in Employer's Time Keeping System** (Yes/No if Yes, do not complete the last two columns): N
- **Record of Activities Result**: N

<table>
<thead>
<tr>
<th>Title</th>
<th>Standard Work Day (Hrs/day)</th>
<th>Name</th>
<th>Social Security Number (Last 4 digits)</th>
<th>Registration Number</th>
<th>Tier 1</th>
<th>Current Term Begin &amp; End Dates</th>
<th>Participates in Employer's Time Keeping System</th>
<th>Record of Activities Result</th>
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</thead>
<tbody>
<tr>
<td>Trustee</td>
<td>6</td>
<td>Julia Corin</td>
<td>9578</td>
<td>66802594</td>
<td>N</td>
<td>3/13/14-3/13/15</td>
<td>N</td>
<td>N</td>
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<tr>
<td>Appointed Official</td>
<td>4.5</td>
<td>Paul Pallas</td>
<td>0590</td>
<td>87131680</td>
<td>N</td>
<td>3/13/14-3/13/15</td>
<td>N</td>
<td>N</td>
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</table>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, **Sylvia Persico**, secretary clerk of the governing board of the Village of Greenport of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 28th day of July 2014 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Village of Greenport on this 29th day of July 2014.

Affidavit of Posting: I, **Sylvia Persico**, secretary clerk, being duly sworn, deposes and says that the posting of the Resolution began on **28th day of July 2014** and continued for at least 30 days. That the Resolution was available to the public on the

- Employer's website at
- Official sign board at
- Main entrance secretary or clerk's office at

Page 1 of __ (for additional rows, attach a RS2417-B form).