



236 Third Street
Greenport NY
11944

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MAYOR
DAVID NYCE
Ext. 215

TRUSTEES
GEORGE HUBBARD
JR.
DEPUTY MAYOR

DAVID MURRAY

MARY BESS PHILLIPS

JULIA ROBINS

VILLAGE
ADMINISTRATOR
PAUL J. PALLAS, P.E.
Ext. 219

CLERK
SYLVIA LAZZARI
PIRILLO, RMC
Ext. 206

TREASURER
ROBERT BRANDT
Ext. 217

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: Created by: ROBERT 07/01/2014
 Description: PAYROLL ACCRUAL FOR FISCAL 2014 Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
A.1010.100	BOARD OF TRUSTEES.PERSONNEL SERVICES	40.00
A.1210.100	MAYOR.PERSONNEL SERVICES	19.00
A.1325.100	TREASURER.PERSONNEL SERVICES	206.00
A.3410.451	FIRE.HOUSEKEEPING SERVICES..	682.00
A.3410.452	FIRE.SECRETARY SERV. EXP..	412.00
A.3620.100	SAFETY INSPECTION.PERSONNEL SERVICES	431.00
A.4020.100	REGISTRAR.PERSONNEL SERVICES	22.00
A.8010.100	ZONING.PERSONNEL SERVICES	195.00
A.8620.100	COMM DEV.PERSONNEL SERVICES	917.00
A.1410.100	CLERK.PERSONNEL SERVICES	-2,924.00
F.8310.102	LABOR OUTSIDE..	158.00
F.8310.101	SUPERVISORY LABOR..	-158.00
R.7110.100	PARKS..	79.00
R.7120.100	RECREATION CENTER..	44.00
R.7020.100	RECREATIONAL ADMINISTRATION..	-123.00
Total Amount:		<u><u>0.00</u></u>

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

Account No.	Account Description	Amount
A.2071	FRIENDS OF 5TH STREET PARK	500.00
A.5990	APPROPRIATED FUND BALANCE	500.00
Total Amount:		1,000.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2015 Period: 7 Trans Type: B2 - Amend Status: Batch
 Trans No: 1169 Trans Date: 07/17/2014 User Ref: ROBERT
 Requested: P. PALLAS Approved: Created by: ROBERT 07/17/2014
 Description: TO FUND THE CHANGE ORDER FOR EAST PIER - INSTALLATION OF 60 FOOT PILE
 Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
A.5990	APPROPRIATED FUND BALANCE	2,000.00
A.8843.900	TRANSFER TO CAPITAL..	2,000.00
H.2816.500	TRANSFER FROM GENERAL..	2,000.00
H.7112.294	MARINA DOCK REPAIR & UPGRADE	2,000.00
Total Amount:		<u>8,000.00</u>



Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
 (Rev. 3/14)

BE IT RESOLVED, that the VILLAGE OF GREENPORT 14012 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-If Yes, do not complete the last two columns)	Record of Activities Result	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials:									
TRUSTEE	6	JULIA ROZINS	9578	60302577	<input type="checkbox"/>	4/1/13-4/1/14	N	11.84	<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
Appointed Officials:									
VILL ADMINIS	7.5	PAUL PALLAS	0590	37137460	<input type="checkbox"/>	3/13/14-3/13/14	N	23.72	<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, SYLVIA PIRILLO, 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, _____, being duly sworn, deposes and says that the posting of the Resolution began on _____ 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 _____

