



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

CLERK
SYLVIA LAZZARI PIRILLO
Ext. 206

TREASURER
CHARLENE KAGEL, CPA
Ext. 217

VILLAGE ADMINISTRATOR
DAVID ABATELLI
Ext. 209

**UTILITIES DISTRICT
SUPERINTENDENT**
JOHN W. NAYLOR, JR., P.E.
Ext. 202

July 22, 2013 at 6:00 PM
Board of Trustees - Regular Meeting

Third Street

Firehouse

Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

- o Clair Lewis ("Lew") Johnson
- o Alice A. Raynor
- o Earl Voorhes, Jr.

ANNOUNCEMENTS

- o Perry Day Care Center is seeking funding, and is in desperate need. We ask that anyone with the means to assist please contact the Perry Day Care Center directly.
- o The Tree Committee, in the ongoing planting of trees, has some trees that have not yet been designated. If you wish to have one planted in front of your home, please contact Village Hall at : 477-0248.
- o Next brush pick-up will be on July 23rd.

PUBLIC INTEREST

- o It is important to create a Fire Safety program for your family. Please be sure to check the batteries in your smoke and CO detectors.
- o Please be sure that your house is properly numbered outside, so that emergency personnel can easily locate your home, if needed.

LIQUOR LICENSE APPLICATIONS

- o Riconcito Hispano
- o Aldo's
- o Greenporter

PUBLIC HEARINGS

- o Annual MS4 Report
- o Wetlands Permit Application - Kent Buell of Kentstruction
- o Continuation of Rental Regulations for Residential Properties
- o Continuation of Matassa Wetlands Permit Application Hearing - **Postponed**
- o Wetlands Permit Application - McCarthy - **Postponed**

PUBLIC TO ADDRESS THE BOARD

PRESENTATION

REGULAR AGENDA

CALL TO ORDER

RESOLUTIONS

RESOLUTION # 07-2013-1

RESOLUTION adopting the July 2013 agenda as printed.

RESOLUTION # 07-2013-2

RESOLUTION accepting the monthly reports of the Greenport Fire Department, Village Clerk, Village Treasurer, Village Administrator, Director of Utilities, Village Attorney, Mayor and Board of Trustees.

RESOLUTION # 07-2013-3

Resolution authorizing Treasurer Kagel to coordinate with the Independent Auditors to implement the Government Accounting Standard Board's (GASB) Statement Numbers 34 and 45 for the Fiscal Year Ended 5/31/2013, pending Board of Trustees' approval of the corresponding expenses, per the fiscal impact report to be presented by Treasurer Kagel at the August 2013 Village Board Work Session Meeting.

RESOLUTION # 07-2013-4

RESOLUTION allowing Mayor Nyce to sign and execute the authorization requested by Penflex, Inc. to direct Penflex to commence monthly payments to a Length of Service Awards Program participant, who has been awarded a Total and Permanent Disability benefit.

RESOLUTION # 07-2013-5

RESOLUTION amending Resolution # 06-2013-15, to add a payment to J.C. Productions in the amount of \$ 400.00 for technical and lighting support during the July 8, 2013 "Dances in the Park" performance, resulting in a total of \$ 2,000.00 in payments to J.C. Productions for the 2013 season of the "Dances in the Park" program.

RESOLUTION # 07-2013-6

RESOLUTION authorizing Mayor Nyce to sign the Rental Agreement between the Village of Greenport and the Village of Greenport Housing Authority.

RESOLUTION # 07-2013-7

RESOLUTION hiring Thomas Cybulski as a Utilities Department Consultant at a rate of \$ 48.00 per hour effective July 19, 2013 and expiring on October 23, 2013 at which time the hiring resolution will be reviewed by the Board of Trustees, and possible further action may be taken; and authorizing Mayor Nyce to sign and execute the corresponding consulting agreement between Thomas Cybulski and the Village of Greenport.

RESOLUTION # 07-2013-8

RESOLUTION directing Clerk Pirillo to re-notice the annual bids for:

heating oil,

diesel fuel, and

unleaded gasoline, and

eliminating the performance bond and bid bond requirements.

RESOLUTION # 07-2013-9

RESOLUTION authorizing Mayor Nyce to sign and execute the Memorandum of Understanding between the Village of Greenport and a Village of Greenport employee.

RESOLUTION # 07-2013-10

RESOLUTION authorizing Mayor Nyce to sign and execute the contract known as Agreement C1000222 - Mitchell Park Bulkhead Feasibility Study - between the Village of Greenport and the New York State Department of State - Division of Coastal Resources.

RESOLUTION # 07-2013-11

RESOLUTION authorizing Mayor Nyce to sign and execute the contract known as Agreement T1000221 - Economic Development Assessment - between the Village of Greenport and the New York State Department of State - Division of Coastal Resources.

RESOLUTION # 07-2013-12

RESOLUTION authorizing Village Attorney Prokop to commence an action against Christine Hoehn to collect utility arrears.

RESOLUTION # 07-2013-13

RESOLUTION approving the attached resolution adopting regulations regarding metering for water irrigation system connections.

RESOLUTION # 07-2013-14

RESOLUTION directing Clerk Pirillo to notice Requests for Proposals for the following independent contractor services:

transcription,

harbor/Marina management,

the management of McCann Campground, and

information technology.

RESOLUTION # 07-2013-15

RESOLUTION hiring Derryl Baumer as a part - time Engineering Aide in the Utilities Department at a pay rate of \$16.00 per hour, not to exceed 21 hours per week, and not to exceed three days per week.

RESOLUTION # 07-2013-16

RESOLUTION authorizing Peter Manwaring to complete home study correspondence courses for Water Operator Certification - Grade D at a cost of \$135.00, to be expensed from line item number F.8310.410 (Employee Training)

RESOLUTION # 07-2013-17

RESOLUTION authorizing Stephen Rutkowski to complete home study correspondence courses for Water Operator Certification - Grade D at a cost of \$135.00, to be expensed from line item number F.8310.410 (Employee Training)

RESOLUTION # 07-2013-18

RESOLUTION authorizing Dan Prindle to complete home study correspondence courses for Water Operator Certification - Grade D at a cost of \$135.00, to be expensed from line item number F.8310.410 (Employee Training)

RESOLUTION # 07-2013-19

RESOLUTION authorizing Village Administrator Abatelli to sign the agreement between the Village of Greenport and Polly Dixon, for providing artwork at the Mitchell Park Village of Greenport Carousel.

RESOLUTION # 07-2013-20

RESOLUTION ratifying the hiring of Jennifer Delaney as a part-time carousel operator, effective July 9, 2013; at a pay rate of \$8.50 per hour.

RESOLUTION # 07-2013-21

RESOLUTION ratifying the hiring of Sarah LaMorte as a part-time Marina Office worker, effective July 10, 2013; at a pay rate of \$9.00 Per Hour.

RESOLUTION # 07-2013-22

RESOLUTION ratifying the hiring of Melissa Milowski as a part-time carousel operator, effective July 9, 2013; at a pay rate of \$8.50 Per Hour.

RESOLUTION # 07-2013-23

RESOLUTION ratifying the hiring of Leah Passanant as a part-time carousel ring person, effective July 3, 2013; at a pay rate of \$7.50 per hour.

RESOLUTION # 07-2013-24

RESOLUTION approving all checks per the Voucher Summary Report dated July 19, 2013, in the total amount of \$ 1,486,283.57 consisting of:

- o All regular checks in the amount of \$ 1,315,448.49, and
- o All prepaid checks (including wire transfers) in the amount of \$ 170,835.08.

BOARD OF TRUSTEES
VILLAGE OF GREENPORT

RESOLUTION ADOPTING REGULATIONS
REGARDING METERING FOR WATER
IRRIGATION SYSTEM CONNECTIONS

WHEREAS there have been requests from property owners in the Village of Greenport for water supply for lawn irrigation systems that are not charged a sewer charge because there is no use of the village sewer system by a lawn irrigation system and

WHEREAS the Board of Trustees has determined that it is in the best interests of the Village for property owners to be able to properly install metered connections to water irrigation systems; it is therefore

RESOLVED by the Board of Trustees of the Village of Greenport as follows:

1. That any owner of real property in the Village of Greenport may install a metered connection to the public water system in the same manner as the house connection to the public water system.
2. The connection must comply with the regulations regarding back flow devices and valves.
3. The connection can only be made by a licensed plumber after an approved application to the Village of Greenport.
4. After the installation and inspection of the connection to the public water system the owner will be charged for water use only, not sewer use, for that connection.

Trustee Hubbard -

Adopted July 22, 2013

Trustee Murray -

Trustee Phillips -

Sylvia Lazzaro Pirillo, Village Clerk

Trustee Robins -

Village Seal:

Mayor Nyce -