May 28, 2013 at 6:00 PM
Board of Trustees – Regular Meeting
Third Street
Firehouse
Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE
  o Rodney Wells
  o Philomena “Mina” Soto

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 June 11th

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

PUBLIC HEARINGS
  o Wetlands Permit Application – Pope – 8 Sandy Beach Road
  o Continuation of Sterling Street Parking public hearing

PRESENTATION

PUBLIC TO ADDRESS THE BOARD

BOARD DISCUSSION

REGULAR AGENDA
CALL TO ORDER

RESOLUTIONS

RESOLUTION # 05-2013-1
RESOLUTION adopting the May 2013 agenda as printed.

RESOLUTION # 05-2013-2
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 # 05-2013-3
RESOLUTION ratifying the following, as approved at the May 20, 2013 work session meeting of the Board of Trustees:

RESOLUTION, that the Board of Trustees of the Village of Greenport authorizes the appointment of Steve Kasarda, Esq., as the hearing officer with respect to a Section 75 Hearing involving a Village employee.

RESOLUTION, that the Board of Trustees of the Village of Greenport hereby authorizes the suspension (including without pay for up to 30 days) of this employee following the service of disciplinary charges against him and pending the hearing officer’s determination of those charges.

RESOLUTION # 05-2013-4
RESOLUTION approving the applications for membership of David Jenkins and Aidan Pollock to the Greenport Fire Department Juniors, as already approved by the Greenport Fire Department Board of Wardens on May 15, 2013.

RESOLUTION # 05-2013-5
RESOLUTION authorizing Treasurer Kagel to perform the attached budget adjustments.

RESOLUTION # 05-2013-6
RESOLUTION authorizing the Village of Greenport to add the outstanding water balances in arrears, for a total of $ 20,994.24, and sewer balances in arrears, for a total of $ 41,421.57; for any such property, to the Village of Greenport real property tax bills of that property.
RESOLUTION # 05-2013-7
RESOLUTION approving the Public Assembly Permit Application as submitted by the Long Island Metropolitan Lacrosse Tournament for the use of the parking lot at the Greenport Skate Park, for the Annual Lacrosse Tournament, on August 3rd and August 4th, 2013.

RESOLUTION # 05-2013-8
RESOLUTION approving the Public Assembly Permit Application as submitted by Nicole DeFazio on behalf of the Wounded Warrior Project for the use of Mitchell Park, for the Annual Wounded Warrior Ride, from 8:00 a.m. - 12 p.m., on Saturday, September 7, 2013.

RESOLUTION # 05-2013-9
RESOLUTION to schedule a public hearing for June 24, 2013 at 6:00 p.m. at the Third Street Firehouse, and directing Clerk Pirillo to notice accordingly, the Wetlands Permit Application as submitted by James F. Laird of Suffolk County Environmental Consulting, Inc. on behalf of Vincent Matassa of 920 Sandy Beach Road, for an extension of approximately eight feet to the existing dock.

RESOLUTION # 05-2013-10
RESOLUTION directing the Conservation Advisory Council to meet regarding the Wetlands Permit Application as submitted by James F. Laird on behalf of Vincent Matassa, and to submit the corresponding report to the Board of Trustees by June 17, 2013.

RESOLUTION # 05-2013-11
RESOLUTION authorizing the attendance of Clerk Pirillo at the Nassau/Suffolk Town Clerks Association meeting on June 19, 2103 in Montauk, New York.

RESOLUTION # 05-2013-12
RESOLUTION ratifying the hiring of Timothy Sweat as a part-time Laborer in the Road Department, effective May 6, 2013 at a pay rate of $ 13.00 per hour.

RESOLUTION # 05-2013-13
RESOLUTION ratifying the issuance of a check made payable to David Abatelli, in the amount of $1,112.50, to be used to set up the required cash drawer/banks for the operation of the Village of Greenport Mitchell Park Marina.

RESOLUTION # 05-2013-14
RESOLUTION rejecting all bids as received for the RFP for Cleaning Services, per the bid opening on May 2, 2103 at 3:13 p.m. and directing Clerk Pirillo to re-notice the Request for Proposals for Cleaning Services.
RESOLUTION # 05-2013-15
RESOLUTION scheduling the Annual Greenport Skate Park Festival on August 10, 2013, with a rain date of August 11, 2013; and approving the use of the Polo Grounds on Moore’s Lane for that purpose.

RESOLUTION # 05-2013-16
RESOLUTION carrying over $16,000.00 from Fiscal Year 2012/2013 to Fiscal Year 2013-2014 for Fuel Pump Reconditioning, under an existing Purchase Order for George Tangredi, to be expensed from line item number E.0342.000 (Major Engine Repairs).

RESOLUTION # 05-2013-17
RESOLUTION authorizing Village Counsel to prepare, and Mayor Nyce to execute, an agreement with Pratt Construction for the Route 48 Drainage Project - for the use of Village property at Clark’s Beach - to access Suffolk County property to the east, at which clean fill materials will be stored.

RESOLUTION # 05-2013-18
RESOLUTION authorizing Utilities District Superintendent Naylor or another designated employee, to attend the Green Infrastructure Conference on June 12, 2013 at Brookhaven Laboratories, at a cost of $20, to be expensed from line item number E.0781.100 (Executive Department).

RESOLUTION # 05-2013-19
RESOLUTION authorizing an increase in the hourly wage rate for Lawrence Shelby, from $15.14 to $17.00, to be effective on May 11, 2013; owing to the assumption of additional duties, per Article VII, Section 9(a) - Merit Clause - of the current collective bargaining agreement.

RESOLUTION # 05-2013-20
RESOLUTION awarding the contract for the replacement of the roof at the Power Plant to Olinikiewicz Contracting, Inc., for a total price of $134,360.00, per the bid opening on May 9, 2013 at 3:04 p.m., and authorizing Mayor Nyce to execute the contract.

RESOLUTION # 05-2013-21
RESOLUTION authorizing Treasurer Kagel to perform the attached budget modification to establish funding for the replacement of the roof at the Power Plant.

RESOLUTION # 05-2013-22
RESOLUTION ratifying the hiring of John Fudjinski as a part-time parks maintenance employee, effective May 3, 2013; at a pay rate of $12.00 per hour.
RESOLUTION # 05-2013-23
RESOLUTION hiring the following for the Carousel as part-time employees, at a pay rate of $ 8.00 per hour: Andi Marie Sorocca, Rig Anasagasti and Michelle Schiavoni.

RESOLUTION # 05-2013-24
RESOLUTION ratifying the hiring of Edward Burst as a part-time Carousel employee, effective May 11, 2013; at a pay rate of $ 8.75 per hour.

RESOLUTION # 05-2013-25
RESOLUTION ratifying the hiring of: Sarah Doherty, Kellie Stepnoski and Loretta Campbell as part-time employees for the Marina Office, effective May 17, 2013; at a pay rate of $ 9.00 per hour.

RESOLUTION # 05-2013-26
RESOLUTION approving a revision in the contract between the Village of Greenport and Bancker Electric, in the amount of $ 11,282.00; to account for the change in location of a power panel shed at the Mitchell Park Marina Office. The shed is to be physically attached to the west side of the Marina Office Building, and is to be in the same style and color(s) as the Marina Office Building.

RESOLUTION # 05-2013-27
RESOLUTION renewing for one additional year the lease with Eastern Long Island Hospital as landlord for the space occupied by the Village of Greenport known as the Mary E. Smith Recreation Center, with the renewal to continue the existing lease terms and conditions.

RESOLUTION # 05-2013-28
RESOLUTION directing Clerk Pirillo to notice a Request for Proposals for Information Technology and Security at the Village Hall building and satellite Village locations.

RESOLUTION # 05-2013-29
RESOLUTION directing Clerk Pirillo to notice a Request for Proposals for Building Security and Records Management at the Village Hall location and satellite Village locations.

RESOLUTION # 05-2013-30
RESOLUTION awarding the contract for the removal of Village trees and stumps to Chris Mohr Lawncare & Landscaping, Inc., for a total price of $ 5,275.00; per the bid opening on May 17, 2013 at 3:04 p.m.

RESOLUTION # 05-2013-31
RESOLUTION directing Clerk Pirillo to re-notice the Request for Proposals for a consultant for the Economic Development Grant.
RESOLUTION # 05-2013-32
RESOLUTION authorizing Clerk Pirillo to notice a Request for Proposals for a consultant for the Mitchell Park Marina Bulkhead Study.

RESOLUTION # 05-2013-33
RESOLUTION authorizing Village Administrator Abatelli to award contracts to the following:
- Costello Marine, for the replacement of 70 feet of bulkhead sheathing north of the Visitors’ Dock, in the amount of $ 17,500.00, and
- Chris Mohr Landscaping, for the repair of the dock at the Fifth Street Park, in the amount of $ 11,500.00.

Please note that both projects as proposed are eligible for, and have been approved for, reimbursement from FEMA.

RESOLUTION # 05-2013-34
RESOLUTION approving the appointment of Arlene Klein to the Village of Greenport Carousel Committee.

RESOLUTION # 05-2013-35
RESOLUTION authorizing the Business Improvement District to hang pole banners at designated locations within the Village Business District.

RESOLUTION # 05-2013-36
RESOLUTION adopting the attached concerning the determination regarding the CSEA collective bargaining agreement and the Village of Greenport.

RESOLUTION # 05-2013-37
Resolution authorizing Village Attorney Prokop to commence an action against Karen McNeill to collect utility arrears.

RESOLUTION # 05-2013-38
Resolution authorizing Village Attorney Prokop to commence an action against Douglas Hubbard to collect utility arrears.

RESOLUTION # 05-2013-39
RESOLUTION authorizing the Village of Greenport Business Improvement District to apply for a grant through Suffolk County Economic Development for:
- trash cans, or
- sidewalk repairs, or
- a feasibility study.
RESOLUTION # 05-2013-40
RESOLUTION approving all checks per the Voucher Summary Report dated May 20, 2013, in the total amount of $667,151.39 consisting of:

All regular checks in the amount of $501,941.48,
All prepaid checks in the amount of $104,219.98, and
All wire transfers in the amount of $60,989.93
### VILLAGE OF GREENPORT

**Budget Adjustment Form**

<table>
<thead>
<tr>
<th>Year</th>
<th>Period</th>
<th>Trans Type</th>
<th>Status</th>
<th>User Ref.</th>
<th>Created by</th>
<th>Account # Order</th>
<th>Print Parent Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>5</td>
<td>B2 - Amend</td>
<td>Batch</td>
<td>CHARLENE</td>
<td>CHARLENE</td>
<td>No</td>
<td>No</td>
</tr>
</tbody>
</table>

**Trans No.:** 761  
**Trans Date:** 05/20/2013  
**Approved:**  
**Description:** INCREASE BUDGET TO REFLECT ACTUAL CHIPS REVENUE AND EXPENDITURES  
**Approved:**  
**Account No.**  
<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.3501</td>
<td>CHIPS</td>
<td>43,400.00</td>
</tr>
<tr>
<td>A.5110.451</td>
<td>CHIPS EXPENDITURES.</td>
<td>43,400.00</td>
</tr>
</tbody>
</table>

**Total Amount:** 86,800.00
**VILLAGE OF GREENPORT**  
**Budget Adjustment Form**

<table>
<thead>
<tr>
<th>Year</th>
<th>Trans No.</th>
<th>Period</th>
<th>Trans Type</th>
<th>Status</th>
<th>Trans Date</th>
<th>User Ref.</th>
<th>Created by</th>
<th>Approved</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>762</td>
<td>5</td>
<td>B1 - Transfer</td>
<td>Batch</td>
<td>05/13/2013</td>
<td>ROBERT</td>
<td>ROBERT</td>
<td></td>
<td>TO COVER SHORTAGE IN MISC. EXPENSE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>G.8130.400</td>
<td>PUMP STATION SUPPLIES &amp; EXP.</td>
<td>-450.00</td>
</tr>
<tr>
<td>G.8110.411</td>
<td>MISCELLANEOUS EXPENSE</td>
<td>450.00</td>
</tr>
</tbody>
</table>

**Total Amount:** 0.00
**VILLAGE OF GREENPORT**

**Budget Adjustment Form**

- **Year:** 2013  
- **Period:** 5  
- **Trans Type:** B1 - Transfer  
- **Status:** Batch  
- **Trans No:** 763  
- **Trans Date:** 05/14/2013  
- **User Ref:** ROBERT  
- **Approved:**  
- **Created by:** ROBERT  
- **Description:** TO ADJUST FUNDING FOR BOARD OF TRUSTEES MINUTES  
- **Account # Order:** No  
- **Print Parent Account:** No  
- **Account No:** A.0781.401, A.1010.410  
- **Account Description:** EXECUTIVE DEPT, OFFICE CONTRACTS, BOARD OF TRUSTEES, MINUTES  
- **Amount:** -300.00, 300.00  
- **Total Amount:** 0.00
VILLAGE OF GREENPORT
Budget Adjustment Form

Year: 2013
Period: 5
Trans No: 764
Trans Date: 05/14/2013
Requested: W. MANWARING
Description: TO ADJUST FUNDING OF FIRE DEPT. FUEL OIL
Trans Type: B1 - Transfer
User Ref: ROBERT
Created by: ROBERT
Status: Batch

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.3410.459</td>
<td>FIRE SERVICE AWARD PROGRAM.</td>
<td>-2,000.00</td>
</tr>
<tr>
<td>A.3410.404</td>
<td>FIRE FUEL OIL</td>
<td>2,000.00</td>
</tr>
</tbody>
</table>

Total Amount: 0.00
VILLAGE OF GREENPORT
Budget Adjustment Form

Year: 2013
Period: 5
Trans No: 765
Trans Date: 05/14/2013
Requested: W. MANWARING
Approved: 
Description: TO ADJUST FUNDING OF FIRE MEDICAL INSURANCE

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.3410.431</td>
<td>FIRE.MULTI PERIL INSURANCE..</td>
<td>-1,000.00</td>
</tr>
<tr>
<td>A.3410.462</td>
<td>FIRE.MEDICAL INSURANCE - CUSTODIAN..</td>
<td>1,000.00</td>
</tr>
</tbody>
</table>

Total Amount: 0.00

Status: Batch
User Ref: ROBERT
Created by: ROBERT
05/14/2013
Account No Order: No
Print Parent Account: No
## VILLAGE OF GREENPORT
### Budget Adjustment Form

<table>
<thead>
<tr>
<th>Year</th>
<th>2013</th>
<th>Period: 5</th>
<th>Trans Type: B1 - Transfer</th>
<th>Status: Batch</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trans No:</td>
<td>766</td>
<td>Trans Date: 05/14/2013</td>
<td>User Ref: ROBERT</td>
<td></td>
</tr>
<tr>
<td>Requested:</td>
<td>W. MANWARING</td>
<td>Approved:</td>
<td>Created by: ROBERT</td>
<td></td>
</tr>
<tr>
<td>Description:</td>
<td>TO ADJUST FUNDING OF FIRE DEPT EQUIPMENT REPAIR/ MAINTENANCE</td>
<td></td>
<td></td>
<td>05/14/2013</td>
</tr>
<tr>
<td>Account No.</td>
<td></td>
<td>Account Description</td>
<td>Amount</td>
<td></td>
</tr>
<tr>
<td>A.3410.431</td>
<td></td>
<td>FIRE.MULTI PERIL INSURANCE,</td>
<td>-1,500.00</td>
<td></td>
</tr>
<tr>
<td>A.3410.411</td>
<td></td>
<td>FIRE.REPAIR &amp; MAINT - GEN EQUIPMENT,</td>
<td>1,500.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Total Amount:</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Date Prepared: 05/14/2013 03:58 PM

GLR4150 1.0
Page 1 of 1
### VILLAGE OF GREENPORT

#### Budget Adjustment Form

- **Year:** 2013  
- **Period:** 5  
- **Trans Type:** B1 - Transfer  
- **Status:** Batch

- **Trans No:** 767  
- **Trans Date:** 05/14/2013  
- **User Ref:** ROBERT  
- **Requested:** W. MANWARING  
- **Approved:**  
- **Created by:** ROBERT  
- **Description:** TO ADJUST FUNDING OF FIRE DEPT. MISC. EXPENSE LINE

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.3410.431</td>
<td>FIRE.MULTI PERIL INSURANCE..</td>
<td>-2,000.00</td>
</tr>
<tr>
<td>A.3410.450</td>
<td>FIRE.MISC EXPENSE..</td>
<td>2,000.00</td>
</tr>
</tbody>
</table>

**Total Amount:** 0.00
# Village of Greenport
## Budget Adjustment Form

**Year:** 2013  
**Period:** 5  
**Trans No:** 768  
**Trans Date:** 05/14/2013  
**User Ref:** ROBERT  
**Status:** Batch  
**Created by:** ROBERT  
**Approved:**  
**Description:** TO ADJUST FUNDING OF FIRE CHIEF'S EXPENSE

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.3410.433</td>
<td>FIRE LEGAL EXPENSE..</td>
<td>-1,000.00</td>
</tr>
<tr>
<td>A.3410.453</td>
<td>FIRE CHIEF EXP..</td>
<td>1,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Total Amount:</strong> 0.00</td>
</tr>
</tbody>
</table>
**VILLAGE OF GREENPORT**

**Budget Adjustment Form**

<table>
<thead>
<tr>
<th>Year</th>
<th>2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Period</td>
<td>5</td>
</tr>
<tr>
<td>Trans No.</td>
<td>769</td>
</tr>
<tr>
<td>Trans Date</td>
<td>05/14/2013</td>
</tr>
<tr>
<td>Trans Type</td>
<td>B1 - Transfer</td>
</tr>
<tr>
<td>User Ref.</td>
<td>ROBERT</td>
</tr>
<tr>
<td>Created by</td>
<td>ROBERT</td>
</tr>
<tr>
<td>Status</td>
<td>Batch</td>
</tr>
<tr>
<td>Requested</td>
<td>W. MANWARING</td>
</tr>
<tr>
<td>Approved</td>
<td></td>
</tr>
<tr>
<td>Description</td>
<td>TO ADJUST FUNDING OF FIRE DEPT. EQUIPMENT</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.3410.432</td>
<td>FIRE.PERMA INS - WORKERS COMP.</td>
<td>-10,000.00</td>
<td></td>
</tr>
<tr>
<td>A.3410.200</td>
<td>FIRE DEPT.EQUIPMENT</td>
<td>10,000.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>
# VILLAGE OF GREENPORT

## Budget Adjustment Form

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.1620.300</td>
<td>RADIO TOWER EXP..</td>
<td>-2,000.00</td>
</tr>
<tr>
<td>A.1620.400</td>
<td>BUILDING CONTR EXP..</td>
<td>2,000.00</td>
</tr>
</tbody>
</table>

Total Amount: 0.00

Year: 2013

Period: 5

Trans No: 770

Trans Date: 05/14/2013

User Ref: ROBERT

Status: Batch

Requested: R. BRANDT

Approved: Creataed by: ROBERT

Description: TO ADJUST FUNDING OF VILLAGE BUILDINGS ELECTRIC AND LIGHTS

Account # Order: No

Print Parent Account: No

Date Prepared: 05/14/2013 04:04 PM

GLR4150 1.0

Page 1 of 1
# Village of Greenport

## Budget Adjustment Form

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.3410.431</td>
<td>FIRE.MULTI PERIL INSURANCE..</td>
<td>-6,000.00</td>
</tr>
<tr>
<td>A.3410.456</td>
<td>FIRE.MEDICAL EQUIPMENT &amp; SUPPLIES..</td>
<td>6,000.00</td>
</tr>
</tbody>
</table>

**Total Amount:** 0.00

- **Year:** 2013
- **Trans No.:** 773
- **Trans Date:** 05/20/2013
- **User Ref.:** ROBERT
- **Status:** Batch
- **Requested:** W. MANWARING
- **Approved:**
- **Created by:** ROBERT
- **Date Prepared:** 05/20/2013
- **Account # Order:** No
- **Print Parent Account:** No
**VILLAGE OF GREENPORT**

**Budget Adjustment Form**

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.3410.430</td>
<td>FIRE.AUTO INSURANCE..</td>
<td>-9,000.00</td>
</tr>
<tr>
<td>A.3410.412</td>
<td>FIRE.REPAIR &amp; MAINT - BUILD..</td>
<td>9,000.00</td>
</tr>
<tr>
<td></td>
<td>Total Amount:</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Year: 2013  
Period: 5  
Trans Type: B1 - Transfer  
Status: Batch  
Trans No: 774  
Trans Date: 05/20/2013  
User Ref: ROBERT  
Created by: ROBERT  
Requested: W. MANWARING  
Approved:  
Account # Order: No  
Print Parent Account: No  

Date Prepared: 05/20/2013 09:27 AM  
Page 1 of 1  
GLR4150 1.0
VILLAGE OF GREENPORT
Budget Adjustment Form

Year: 2013  Period: 5  Trans Type: B1 - Transfer  Status: Batch
Trans No: 775  Trans Date: 05/20/2013  User Ref: ROBERT
Requested: W. MANWARING  Approved:  Created by: ROBERT

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.3410.430</td>
<td>FIRE.AUTO INSURANCE...</td>
<td>-6,000.00</td>
</tr>
<tr>
<td>A.3410.455</td>
<td>FIRE.MEDICAL EQUIPMENT &amp; SUPPLIES...</td>
<td>6,000.00</td>
</tr>
</tbody>
</table>

Total Amount: 0.00
VILLAGE OF GREENPORT

Budget Adjustment Form

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.3410.447</td>
<td>FIRE.VILLAGE PERSONNEL SERVICES..</td>
<td>-3,000.00</td>
</tr>
<tr>
<td>A.3410.415</td>
<td>FIRE.REPAIR &amp; MAINT - TRANS EQUIP..</td>
<td>3,000.00</td>
</tr>
</tbody>
</table>

Total Amount: 0.00
VILLAGE OF GREENPORT
Budget Adjustment Form

Year: 2013  
Period: 5  
Trans Type: B1 - Transfer  
Status: Batch

Trans No: 777  
Trans Date: 05/20/2013  
User Ref: CHARLENE  
Created by: CHARLENE

Description: TO TRANSFER UNUSED WORKERS COMPENSATION AND CREDIT CARD FEES EXP ALLOCATION 2013 TO FUND SALARY LINES TO YEAR END

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.3620.100</td>
<td>SAFETY INSPECTION, PERSONAL SERVICES</td>
<td>8,750.00</td>
</tr>
<tr>
<td>A.8010.100</td>
<td>ZONING, PERSONAL SERVICES</td>
<td>1,400.00</td>
</tr>
<tr>
<td>A.8020.100</td>
<td>PLANNING, PERSONAL SERVICES</td>
<td>1,400.00</td>
</tr>
<tr>
<td>A.9040.800</td>
<td>WORKERS COMPENSATION, EMPLOYEE BENEFITS</td>
<td>-11,550.00</td>
</tr>
<tr>
<td>R.7020.100</td>
<td>RECREATIONAL ADMINISTRATION,.</td>
<td>1,500.00</td>
</tr>
<tr>
<td>R.8100.402</td>
<td>PUBLIC RESTROOM EXPENSE,.</td>
<td>600.00</td>
</tr>
<tr>
<td>R.7020.406</td>
<td>CREDIT CARD FEES,.</td>
<td>-2,100.00</td>
</tr>
</tbody>
</table>

Total Amount: 0.00
## VILLAGE OF GREENPORT

### Budget Adjustment Form

<table>
<thead>
<tr>
<th>Year:</th>
<th>2013</th>
<th>Period:</th>
<th>5</th>
<th>Trans Type:</th>
<th>B2 - Amend</th>
<th>Status:</th>
<th>Batch</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trans No:</td>
<td>779</td>
<td>Trans Date:</td>
<td>05/22/2013</td>
<td>User Ref:</td>
<td>ROBERT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requested:</td>
<td>J. NAYLOR</td>
<td>Approved:</td>
<td></td>
<td>Created by:</td>
<td>ROBERT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Description:</td>
<td>TO APPROPRIATE SURPLUS TO FUND THE ELECTRIC PLANT ROOF REPAIR</td>
<td>Account #:</td>
<td>Order: No</td>
<td>Print Parent Account: No</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>E.5990</td>
<td>APPROPRIATED FUND BALANCE</td>
<td>80,000.00</td>
</tr>
<tr>
<td>E.0312</td>
<td>STRUCTURES</td>
<td>80,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total Amount: 160,000.00</td>
</tr>
</tbody>
</table>
## VILLAGE OF GREENPORT

### Budget Adjustment Form

**Year:** 2013  
**Period:** 5  
**Trans Type:** B1 - Transfer  
**Status:** Batch  
**Trans No:** 780  
**Trans Date:** 05/22/2013  
**User Ref:** ROBERT  
**Created by:** ROBERT  
**Requested:** W. MANWARING  
**Approved:**  
**Account # Order:** No  
**Print Parent Account:** No  
**05/22/2013**

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.3410.459</td>
<td>FIRE, SERVICE AWARD PROGRAM..</td>
<td>-5,715.00</td>
</tr>
<tr>
<td>A.3410.200</td>
<td>FIRE DEPT. EQUIPMENT</td>
<td>5,715.00</td>
</tr>
</tbody>
</table>

**Total Amount:** 0.00
# VILLAGE OF GREENPORT

## Budget Adjustment Form

**Year:** 2013  
**Period:** 5  
**Trans Type:** B1 - Transfer  
**Status:** Batch

- **Trans No:** 781  
- **Trans Date:** 05/22/2013  
- **User Ref:** ROBERT  
- **Created by:** ROBERT  
- **Approved:**

### Account No. | Account Description | Amount
--- | --- | ---
A.3410.450 | FIRE.MISC EXPENSE.. | 800.00
A.3410.459 | FIRE.SERVICE AWARD PROGRAM.. | -800.00

**Total Amount:** 0.00

---

Account # Order: No  
Print Parent Account: No
VILLAGE OF GREENPORT
Budget Adjustment Form

Year: 2013  Period: 5  Trans Type: B1 - Transfer  Status: Batch
Trans No: 762  Trans Date: 05/22/2013  User Ref: ROBERT
Requested: W. MANWARING  Approved: Created by: ROBERT  05/22/2013

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.3410.404</td>
<td>FIRE.FUEL OIL..</td>
<td>318.00</td>
</tr>
<tr>
<td>A.3410.453</td>
<td>FIRE CHIEF EXP..</td>
<td>650.00</td>
</tr>
<tr>
<td>A.3410.462</td>
<td>FIRE.MEDICAL INSURANCE - CUSTODIAN..</td>
<td>517.00</td>
</tr>
<tr>
<td>A.3410.459</td>
<td>FIRE.SERVICE AWARD PROGRAM..</td>
<td>-1,485.00</td>
</tr>
</tbody>
</table>

Total Amount: 0.00
RESOLUTION ADOPTING DETERMINATION REGARDING CSEA

WHEREAS, the Village of Greenport and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Village of Greenport Unit ("the CSEA") entered into a memorandum of agreement dated July 5, 2011 that set forth the terms and conditions of employment for a successor collective bargaining agreement covering the period of June 1, 2010 through May 31, 2014 ("the MOA"); and

WHEREAS, the CSEA’s membership rejected and voted down the MOA; and

WHEREAS, the Village and the CSEA entered into a second memorandum of agreement dated February 16, 2012 that set forth the terms of conditions of employment for a successor collective bargaining agreement covering the period of June 1, 2010 through May 31, 2014 ("the second MOA"); and

WHEREAS, the CSEA’s membership rejected and voted down the second MOA; and

WHEREAS, pursuant to the Civil Service Law, the Village and the CSEA participated in a Fact Finding proceeding; and

WHEREAS, the Fact Finder issued a report recommending the terms and conditions of employment for a successor collective bargaining agreement covering the period of June 1, 2010 through May 31, 2014; and

WHEREAS, the Village accepted the Fact Finder’s Report in its entirety; and

WHEREAS, the CSEA rejected the Fact Finder’s Report in its entirety; and

WHEREAS, the Board of Trustees conducted a Legislative Determination Hearing pursuant to Civil Service Law Section 209.3(e) and in accordance with the Hearing Rules adopted by the Board to determine the terms and conditions of employment for the period of June 1, 2010 through May 31, 2011; and

WHEREAS, the Village submitted 36 exhibits and a comprehensive verbal presentation in support of its submission, and the CSEA appeared but did not submit any exhibits or make a verbal presentation; and

WHEREAS, the Board agrees with the Fact Finder’s Report and desires to issue a Legislative Determination that imposes the terms of the MOA; and

WHEREAS, the Board has been advised that, as part of its Legislative Determination, it cannot, as a matter of law, without the CSEA’s consent, which has not been granted, reduce CSEA unit members’ current contractual benefits, including those twice negotiated by the CSEA’s negotiating team and those recommended by the Fact Finder; and
WHEREAS, the Board believes that both MOA’s and the Fact Finder’s Report represent reasonable compromises on the issues before the Board; and

WHEREAS, the Board cannot and will not distort those compromises by implementing only those provisions of the MOA’s and the Fact Finder’s Report benefitting the CSEA and its members, but not the Village and its citizens/taxpayers.

NOW, THEREFORE, the Board, having carefully reviewed the entire Legislative Determination Hearing record, issues the following determination:

RESOLVED, that, the Village/CSEA collective bargaining agreement will be extended for one year, covering the period June 1, 2010 through May 31, 2011; and

BE IT FURTHER RESOLVED, that, there will be no change in unit member’s base salaries and other contractual terms and conditions of employment during the period June 1, 2010 through May 31, 2011.