



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,
RMC
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

January 27, 2014 at 6:00 PM
Board of Trustees – Regular Meeting
Third Street
Firehouse
Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

- o Louis A. Williamson
- o Arthur W. Hahn, III
- o June Marov
- o Zola Pemberton Peckham

ANNOUNCEMENTS

- o The annual sale of tax certificates will be held on March 11, 2014 at 10:00 a.m. in the conference room at Village Hall.

PUBLIC INTEREST / COMMUNITY EVENTS

- o The Village Offices will be closed for the entire day on February 17th in observance of Presidents' Day. The Board of Trustees work session meeting for the month of February will be held on February 18, 2014.
- o The American Red Cross is sponsoring a blood drive on February 4th from 2:00 p.m. – 7:00 p.m. at the Southold Public Library.

LIQUOR LICENSE APPLICATIONS

- o Amended new application from Aldo Maiorana Enterprises, Inc.

PUBLIC HEARINGS

- o Section 39 – 3 (H) of the Village Code – Animal Waste

PUBLIC TO ADDRESS THE BOARD

PRESENTATION – None

BOARD DISCUSSION – None

REGULAR AGENDA

RESOLUTIONS**RESOLUTION # 01-2014-1**

RESOLUTION adopting the January 2014 agenda as printed.

RESOLUTION # 01-2014-2

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 # 01-2014-3

RESOLUTION approving the hiring Frederick Rempe as part-time Housekeeper / Maintenance Worker for the Village of Greenport Fire Department, as already approved by the Village of Greenport Fire Department Board of Wardens on January 15, 2014. This hiring is to be effective January 28, 2014; at a pay rate of \$ 15.00 per hour, not to exceed 17.5 hours per week.

RESOLUTION # 01-2014-4

RESOLUTION authorizing the Village of Greenport Fire Department to solicit bids for the purchase of ten (10) complete sets of turn-out gear, and further to direct Clerk Pirillo to notice the bid accordingly.

RESOLUTION # 01-2014-5

RESOLUTION authorizing Treasurer Kagel to perform the attached budget adjustments.

RESOLUTION # 01-2014-6

RESOLUTION accepting the letter of retirement as submitted by Charlene Kagel, as Treasurer of the Village of Greenport, effective February 4, 2014.

RESOLUTION # 01-2014-7

RESOLUTION appointing Robert Brandt as Interim Treasurer of the Village of Greenport, effective February 4, 2014.

RESOLUTION # 01-2014-8

RESOLUTION directing Clerk Pirillo to notice the upcoming Fiscal Year 2014/2015 budget hearing, once the date, time and location are determined.

RESOLUTION # 01-2014-9

RESOLUTION confirming that the 2014 Village of Greenport sale of tax certificates will be held on March 11, 2014 at 10:00 a.m.; and directing Clerk Pirillo to notice the sale accordingly.

RESOLUTION # 01-2014-10

RESOLUTION approving the Public Assembly Permit Application as submitted by Joseph Cortale, as applicant for the Floyd Memorial Library, for the use of a portion of Mitchell Park from 4:30 p.m. through 8:00 p.m. on July 29, 2014 for the Annual Children's Concert.

RESOLUTION # 01-2014-11

RESOLUTION accepting the proposal as submitted by H2M, dated January 3, 2014; to prepare the Annual Water Supply Statement / Consumer Confidence Report, and the corresponding supplemental data package; and to submit the Annual Supply Statement and Supplemental Data Package to the Suffolk County Department of Health Services, at a total cost of \$ 1,900.00; to be expensed from line item number F.8310.413 (Special Services).

RESOLUTION # 01-2014-12

RESOLUTION accepting the proposal as submitted by Cashin Associates, P.C. at a cost not to exceed \$ 34,500 based on 275 man hours for the preparation of an engineering report and Smarth Growth Assessment Form necessary to apply for Clean Water State Revolving funds, per the results of the Request for Proposals opening on January 22, 2014.

RESOLUTION # 01-2014-13

RESOLUTION declaring as surplus, and no longer needed for municipal purposes, the vehicles per the attached list.

RESOLUTION # 01-2014-14

RESOLUTION appointing Peter Jacquet as Chairman of the Village of Greenport Planning Board, to fill the unexpired term of Linnea Atkinson-Loveless, which ends on April 3, 2014.

RESOLUTION # 01-2014-15

RESOLUTION authorizing Eileen Wingate to attend the Code Enforcement Training Class sponsored by the Association of Towns from February 17-19, 2014 in New York City at a total cost not to exceed \$ 1,000.00; to be expensed from line item number A.3620.400 (Safety Inspector Contractual Expense).

RESOLUTION # 01-2014-16

RESOLUTION approving the Local Waterfront Revitalization Plan final draft document for release to the New York State Department of State.

RESOLUTION # 01-2014-17

RESOLUTION authorizing the attendance of Mayor Nyce at the NYCOM Winter Legislative Meeting in Albany, New York from February 9, 2014 through February 10, 2014; at a total cost of \$ 491.00, comprised of: \$ 230.00 for program registration, \$ 38.00 for dinner and \$ 223.00 for lodging, plus all applicable travel costs, to be expensed from line item number A.0781.400 (Executive Office Supplies and Expenses).

RESOLUTION # 01-2014-18

RESOLUTION terminating the license for berthing of Fireboat Firefighter Museum, at the commercial fishing dock effective February 28, 2014, and authorizing the Village Attorney to take appropriate actions to terminate the license and berthing of the Fireboat Firefighter at the commercial fishing dock.

RESOLUTION # 01-2014-19

RESOLUTION approving all checks per the Voucher Summary Report dated January 24, 2014 in the total amount of \$ 438,041.56 consisting of:

- All regular checks in the amount of \$ 331,825.32, and
- All prepaid checks (including wire transfers) in the amount of \$ 106,216.24.

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2014 Period: 1 Trans Type: B2 - Amend Status: Batch
 Trans No: 1017 Trans Date: 01/22/2014 User Ref: ROBERT
 Requested: R. BRANDT Approved: Created by: ROBERT 01/22/2014
 Description: TO RECORD BOND AUTHORIZING RESOLUTION FOR ELECTRIC PLANT Account # Order: No
 UPGRADE Print Parent Account: No

Account No.	Account Description	Amount
E.0352.205	TRANSM SUBSTATION EQUIPMENT..	1,050,000.00
E.5701	SERIAL BOND PROCEEDS	1,050,000.00
Total Amount:		<u>2,100,000.00</u>



Surplus Vehicles

Year	Description	Make	Model
1990	Pick-up (Old G-19)	Dodge	Ram 2500
1997	Pick-up (Old G-25)	Ford	F-150
1980	Auger Truck (G-10)	GMC	Brigadier 8000
1992	Pick-up	Ford	F-150
1993	4-Door Sedan	Ford	Escort LX
1990	Pick-up (Old G-11)	Ford	F-150
1995	Street Sweeper	Elgin	Pelican
1981	Dump Truck (Salter)	Chevy	C-60