



236 THIRD STREET
GREENPORT NY
11944

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MAYOR

DAVID NYCE
Ext. 215

TRUSTEES

GEORGE HUBBARD, JR.
DEPUTY MAYOR
CHRIS KEMPNER
DAVID MURRAY
MARY BESS PHILLIPS

CLERK

SYLVIA LAZZARI PIRILLO
Ext. 206

TREASURER

CHARLENE KAGEL, CPA
Ext. 217

VILLAGE ADMINISTRATOR

DAVID ABATELLI
Ext. 209

DIRECTOR OF UTILITIES

JOHN W. NAYLOR, JR., P.E.
Ext. 202

June 25, 2012 at 6 p.m.

Board of Trustees - Regular Meeting
Third Street Firehouse, Greenport, NY, 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ANNOUNCEMENTS

- Hurricane season is coming upon us! Please have a plan for your personal safety and that of your family members. Please note that the Suffolk County Joint Emergency Evacuation Program # is via FRES at: 852-4900, or 853-8333, for the Office for People with Disabilities.
- The Dances in the Park program begins on the 2nd of July. The schedule is available on the Village website at: www.villageofgreenport.org.

PUBLIC INTEREST

- Please create a Fire Safety program for your family, for the upcoming Summer season. Please be sure to check the batteries in your smoke and CO detectors.

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA

RESOLUTION # 6-2012-1

RESOLUTION adopting the June, 2012 agenda as printed.

RESOLUTION # 6-2012-2

RESOLUTION ratifying the following, as already approved by the Board of Trustees at the work session meeting held on June 18, 2012:

- ~ RESOLUTION authorizing the Village of Greenport Tree Committee to submit a grant application to the New York State Department of Environmental Conservation, titled "Urban and Community Forestry Grant program, Round 11", in an amount not to exceed \$ 12,500 as a matching grant.
- ~ RESOLUTION allowing the hanging of a 3 foot x 20 foot banner on Front Street until end September 2012, at a location to be determined by the Village of Greenport, for the Stirling Historical Society, to promote "The Whaling Ships of Greenport" exhibit at the Ireland House.
- ~ RESOLUTION allowing the Director of Utilities to attend the Long Island Green Infrastructure Conference and Expo at Brookhaven National Laboratory on June 21, 2012, with the cost of \$ 53.00 to be expensed from line item number A.5110.450 (Miscellaneous Expense).

RESOLUTION # 6-2012-3

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

RESOLUTION # 6-2012-4

RESOLUTION amending the prior authorization to allow the Village of Greenport Fire Department to solicit bids for the purchase of twenty complete sets of turn-out gear, and further to direct Clerk Pirillo to notice the bid accordingly.

RESOLUTION # 6-2012-5

RESOLUTION authorizing Treasurer Kagel to perform the attached budget modifications for the following Departments:

- o Fire
- o General
- o Road
- o Electric, and
- o Sewer.

RESOLUTION # 6-2012-6

RESOLUTION approving the Public Assembly Permit Application as submitted by George and Elaine Lazaridis, for the use of the Fifth Street Beach on July 1, 2012, from 12:00 – 5:00 p.m., for a graduation party.

RESOLUTION # 6-2012-7

RESOLUTION approving the following performance and payment schedule for the 2012 season of the "Dances in the Park" program:

- o July 2, 2012 : No Request Band : \$ 900.00
- o July 9, 2012 : The Rare Groove Band : \$ 900.00
- o July 16, 2012 : Barking Men : \$ 600.00
- o July 23, 2012 : Who Dat Loungers : \$ 1,000.00
- o July 30, 2012 : Nina Etcetera : \$ 700.00
- o August 6, 2012 : Winston Irie : \$ 1,200.00
- o August 13, 2012 : The Craven Band : \$ 800.00
- o August 20, 2012 : X-Cession : \$ 800.00, and
- o August 27, 2012 : Lone Sharks : \$ 1,000.00

RESOLUTION # 6-2012-8

RESOLUTION approving the payment of \$ 1,200.00 total to J.C. Productions, at \$ 400.00 per night for July 23, 2012; August 6, 2012 and August 20, 2012 for technical and lighting support for the 2012 "Dances in the Park" season.

RESOLUTION # 6-2012-9

RESOLUTION scheduling a public hearing on July 23, 2012 at 6 p.m. at the Third Street Firehouse, regarding the Wetlands Permit Application as submitted by the Osprey Zone, Inc. and directing Clerk Pirillo to notice same.

RESOLUTION # 6-2012-10

RESOLUTION scheduling the Annual Greenport Skate Park Festival on August 11, 2012, with a rain date of August 12, 2012; and approving the use of the Polo Grounds on Moore's Lane for that purpose.

RESOLUTION # 6-2012-11

RESOLUTION approving the Public Assembly Permit Application as submitted by Kefalos Association of New York, for the use of Mitchell Park on August 18, 2012 from 12:00 noon – 10:00 p.m., for a celebration of Greek culture.

RESOLUTION # 6-2012-12

RESOLUTION authorizing Mayor Nyce to sign Change Order Numbers 01B, 03B, 04C, 01E, and 01F for the Power Plant Upgrade Project, for Task B, Task C Task E and Task F. These Change Orders involve an extension of time only, and no increase in monetary value.

RESOLUTION # 6-2012-13

RESOLUTION authorizing Director of Utilities Naylor and Village Administrator Abatelli to prepare and submit the following grant applications:

- ~ to the New York State Environmental Facilities Corporation Green Storm Water Program, for up to three Storm Water Projects from among the Permeable Pavements, Bio-Retention and Wetland Restoration categories with the required signed and sealed Engineering Feasibility Report(s) to be provided by Dvirka and Bartilucci, P.C., at a cost not to exceed \$ 3,500 total.
- ~ to the New York State Department of Environmental Conservation for planning projects for the expansion of the Village of Greenport sewer district into areas where such expansion is deemed to be feasible, and only when associated costs are strictly within the dollar limit of the corresponding grant.
- ~ to the New York State Department of State for a feasibility study for the replacement of the bulkhead at Mitchell Park, at an engineering cost not to exceed \$ 2,000.
- ~ to the New York State Office of Parks, Recreation and Historic Preservation to assess the condition of a number of Village-owned historic properties, at a professional assistance cost not to exceed \$ 3,000.
- ~ to the New York State Community Development Program for the repair of sewers and drainage areas within the Village, with the application to be prepared by an outside consultant at a cost not to exceed \$ 10,000.

RESOLUTION # 6-2012-14

RESOLUTION authorizing Director of Utilities Naylor to solicit bids for the removal of debris at the Village of Greenport location known as "the brush yard", and to direct Clerk Pirillo to notice the bid accordingly.

RESOLUTION # 6-2012-15

RESOLUTION ratifying the hiring of Brian Hallock and Scott DeLong at \$7.25 per hour as seasonal, part-time Marina/Park attendants, effective June 9, 2012.

RESOLUTION # 6-2012-16

RESOLUTION ratifying the hiring of: Danielle Depalma at \$8.50 per hour as seasonal, part-time Carousel Cashier; and Evan Van Duzer, Julia Orlando and Meghan Murray at \$7.25 per hour as seasonal, part-time Carousel staff, effective June 22, 2012.

RESOLUTION # 6-2012-17

RESOLUTION authorizing the hiring of Janet Bellezza and Corie Clark as seasonal, part-time Summer Camp Counselors at \$ 8.00 per hour; and Margarite Yuelys as Recreation Center Swimming Instructor and secondary 5th Street Beach Life Guard at \$ 12.00 per Hour; and Brenton Gross as primary 5th Street Beach Lifeguard at \$12.00 per Hour. All abovementioned hirings are effective June 22, 2012.

RESOLUTION # 6-2012-18

RESOLUTION by the Board of Trustees adopting the annexed resolution regarding SEQRA, whereby the Board of Trustees adopts lead agency status for purposes of SEQRA with regard to the approval and execution of the proposed Conservation Easement for the Exxon-Mobil property on Fourth Street, designating the adoption of the Easement agreement as an unlisted action for purposes of SEQRA, and determining that the adoption and execution of the Conservation Easement will not have a significant impact on the environment, and adopting a Negative Declaration for purposes of SEQRA.

RESOLUTION # 6-2012-19

RESOLUTION approving the proposed conservation easement between the Village of Greenport, the Town of Southold and the Peconic Land Trust for the Exxon-Mobil property on Fourth Street in the Village of Greenport.

RESOLUTION # 6-2012-20

RESOLUTION approving the Pilot Agreement between the Village of Greenport and the Peconic Bay Water Jitney, for the use of Village property for docking only, and to authorize Mayor Nyce to sign and execute the Pilot Agreement.

RESOLUTION # 6-2012-21

RESOLUTION authorizing Mayor Nyce to schedule a closing meeting and celebration in Mitchell Park, utilizing up to \$ 5,000 from the Tall Ships event line item, with the date and time to be announced.

RESOLUTION # 6-2012-22

RESOLUTION approving all checks per the Voucher Summary Report dated June 21, 2012, in the total amount of \$ 462,332.42 consisting of:

- All regular checks in the amount of \$ 327,087.21, and
- All prepaid checks in the amount of \$ 135,245.21.

VILLAGE OF GREENPORT**Budget Adjustment Form**

Year: 2012 Period: 5 Trans Type: B1 - Transfer Status: Batch
 Trans No: 579 Trans Date: 05/31/2012 User Ref: ROBERT
 Requested: J NAYLOR Approved: Created by: ROBERT 06/14/2012
 Description: Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
E.0381	OFFICE EQUIPMENT	1,000.00
E.0383	SHOP EQUIPMENT	-1,000.00
E.0761.300	CONSUMER BILLING & ACCTG..	116.43
E.0781.500	OFF SUPPLIES & EXP..	-116.43
E.0800.110	HOSPITALIZATION..	4,693.38
E.0801.200	MISC GENERAL EXPENSE..	-3,400.00
E.0808	MISC TOOLS - CLEARING	-500.00
E.0998	SUPERVISORY LABOR	-793.38
E.9040.800	WORKERS COMPENSATION.EMPLOYEE BENEFITS	144.72
E.0998	SUPERVISORY LABOR	-144.72
E.0800.100	FICA & PERMA..	1,202.39
E.9060.800	HOSP & MEDICAL INS.EMPLOYEE BENEFITS	-1,202.39
E.0997	ADMINISTRATION LABOR	3,316.17
E.0999	LABOR OUTSIDE	-3,316.17
Total Amount:		<u>0.00</u>

VILLAGE OF GREENPORT**Budget Adjustment Form**

Year: 2012 Period: 5 Trans Type: B1 - Transfer Status: Batch
 Trans No: 580 Trans Date: 05/31/2012 User Ref: ROBERT
 Requested: J NAYLOR Approved: Created by: ROBERT 06/14/2012
 Description: Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
F.1680.400	COMPUTER TECHNOLOGY	263.86
F.8310.400	MATERIALS & SUPPLIES..	27.90
F.0131.100	MATERIALS & SUPPLIES.	-291.76
F.8310.102	LABOR OUTSIDE..	6,119.96
F.0131.100	MATERIALS & SUPPLIES.	-2,000.00
F.8310.200	STRUCTURES..	-2,000.00
F.8310.201	OFFICE FURNITURE & EQUIPMENT..	-2,000.00
F.8310.401	SMALL TOOL PURCHASES..	-119.96
F.9030.800	FICA & PERMA.EMPLOYEE BENEFITS	408.94
F.9040.800	WORKERS COMPENSATION.EMPLOYEE BENEFITS	1,485.20
F.8320.201	METERS, TOOLS & MISC EQUIP..	-1,894.14
F.8310.100	ADMINISTRATIVE LABOR	698.95
F.8310.100	ADMINISTRATIVE LABOR	7,824.30
F.8310.401	SMALL TOOL PURCHASES..	-2,750.00
F.8310.409	EXECUTIVE DEPT..	-1,600.00
F.9060.800	HOSPITALIZATION.EMPLOYEE BENEFITS	-700.00
F.9010.800	EMPLOYEES STATE RETIREMENT.EMPLOYEE BENEFITS	-1,000.00
F.8320.201	METERS, TOOLS & MISC EQUIP..	-2,473.25
Total Amount:		0.00

June 21, 2012

BOARD OF TRUSTEES

VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING APPROVAL
AND EXECUTION OF A CONSERVATION EASEMENT FOR THE
EXXON MOBIL FOURTH STREET PROPERTY

WHEREAS a proposed Conservation Easement between the town of Southold, the Peconic Land Trust and the Village of Greenport has been proposed for the Exxon Mobil Fourth Street property; and,

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Board of Trustees of the Village of Greenport in its consideration and possible action on the proposed Conservation Easement with regard to SEQRA, it is therefore;

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA, and it is further

RESOLVED that the Board of Trustees hereby determines that this approval and execution of the Conservation Easement is an Unlisted Action for purposes of SEQRA, and it is further;

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the approval and execution of the Conservation Easement;

Will not have a significant negative impact on the environment in the action, and;

Will not result in a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, substantial increase in solid waste production, a substantial increase in potential for erosion, flooding, leaching or drainage problems, and;

Will not result in the removal or destruction of large quantities of vegetation or fauna,

substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on habitats, or other significant adverse impact on natural resources, impairment of a critical environmental area and;

Will not result in the creation of a material conflict with a community's current plans or goals, and;

Will not result in the creation of a hazard to human health, and;

Will not result in a substantial change in land use, and;

Will not encourage or attract an additional large number of people to a place for more than a few days, and;

Will not result in the creation of a material demand for other actions, and;

Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant and does not involve two or more related actions each of which is not significant but when reviewed together are significant, and that it is therefore;

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.

Upon motion of Trustee _____ seconded by Trustee _____,

The resolution is carried upon roll call as follows:

Trustee Kempner	_____	Adopted _____, 2012
Trustee Hubbard	_____	_____
Trustee Murray	_____	Sylvia Pirillo, Village Clerk
Trustee Phillips	_____	Village Seal:
Mayor Nyce-	_____	