



236 THIRD STREET
GREENPORT NY 11944

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

CLERK
SYLVIA LAZZARI PIRILLO, RMC
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

November 26, 2012 at 6 p.m.
Board of Trustees - Regular Meeting
Third Street Firehouse, Greenport, NY, 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

- Theodore Charles Henkel
- William J. Kart
- Carol Bokina Manwaring
- Charles Bumble, Jr.

ANNOUNCEMENTS

- The Christmas Parade will be held on December 9th, beginning at 1:00 p.m.
- Village Hall will be closed on Christmas and New Year's days, and will be open for half-days on Christmas Eve and New Year's Eve.
- The December regular meeting of the Board of Trustees will be held on December 26, 2012.
- The Village of Greenport is seeking seasonal, part-time help as staff for the ice rink.

PUBLIC INTEREST

- Please create a Fire Safety program for your family. Please be sure to check the batteries in your smoke and CO detectors.
- Village-wide condolences to the Bounty crew members and family members, with a memorial service to be held this coming Summer.

PUBLIC HEARINGS - None

PRESENTATION

- Proclamations
- Bill Freitag of Bollam, Sheedy, Torani

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA

RESOLUTION # 11-2012-1

RESOLUTION adopting the November, 2012 agenda as printed.

RESOLUTION # 11-2012-2

RESOLUTION ratifying the following, as approved at the November 19, 2012 work session meeting of the Board of Trustees:

- o Motion to authorize the attendance of the Director of Utilities at the NYAPP December business meeting with costs of \$ 140.00 for lodging, and associated travel (tolls and ferry costs estimated at \$ 130.00, mileage costs of \$ 180.00) with the \$ 450.00 estimated expense to be drawn from line item number E.0781.100 (Executive Department)

RESOLUTION # 11-2012-3

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 # 11-2012-4

RESOLUTION approving the transfer of Scott Corwin from Star Hose Company # 3 of the Greenport Fire Department to Relief Hose Company # 2 of the Greenport Fire Department, as approved by the Greenport Fire Department Board of Wardens on October 17, 2012.

RESOLUTION # 11-2012-5

RESOLUTION determining at the request of the Greenport Fire Department that the 1993 Homem boat trailer with identification # FF679588 is no longer necessary or suitable for Village or Fire Department purposes and is hereby declared to be surplus.

RESOLUTION # 11-2012-6

RESOLUTION removing the names of James Meehan and Adam Hubbard from the active membership rolls of the Greenport Fire Department.

RESOLUTION # 11-2012-7

RESOLUTION approving the request of the Greenport Fire Department to host the annual Washington's Day Parade and Celebration on February 16, 2013 beginning at 1:00 p.m. and including the usual corresponding Village street closures.

RESOLUTION # 11-2012-8

RESOLUTION accepting the current Length of Service Award Program qualification parameters as adopted by the Greenport Fire Department for the 2012 year-end service award points.

RESOLUTION # 11-2012-9

RESOLUTION authorizing the payment of \$ 720.00 to Bollam, Sheedy, Torani for the preparation of the Fixed Assets Year-End Summary Report for the year ended May 31, 2012.

RESOLUTION # 11-2012-10

RESOLUTION allowing Clerk Pirillo, Deputy Treasurer Brandt and any interested Board member, to attend the New York State Government Finance Officers' Association Long Island Region Holiday Seminar, on December 6, 2012 from 1:00 p.m. – 6:00 p.m. in Hauppauge, New York at a cost of \$ 75.00 per person, to be expensed for Clerk Pirillo from line item number A.1410.400 (Clerk Contractual Expense) and for Deputy Treasurer Brandt from line item number A.1325.400 (Treasurer Contractual Expense).

RESOLUTION # 11-2012-11

RESOLUTION amending Resolution number 8-2012-2 from the August 27, 2012 regular meeting of the Board of Trustees, to set the hire date of Doug Jacobs as September 1, 2012.

RESOLUTION # 11-2012-12

RESOLUTION authorizing Eileen Wingate to attend Code Enforcement Training from February 18-20, 2013 in New York, New York as sponsored by the Association of Towns; at a cost not to exceed \$ 950.00 total, to be expensed from line item number A.3620.400 (Safety Inspector Contractual Expense).

RESOLUTION # 11-2012-13

RESOLUTION waiving Building Department fees and directing the Building Department to fast-track building permits for repair and in-kind replacement work that is a result of Super Storm Sandy or the November 6, 2012 northeaster.

RESOLUTION # 11-2012-14

RESOLUTION scheduling a public hearing on January 22, 2013 at 6:00 p.m. at the Third Street Firehouse regarding a proposed local law amending Chapter 136 – “Water” – of the Greenport Village Code, a proposed local law adopting regulations for Cross Connection and Backflow Prevention, and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION # 11-2012-15

RESOLUTION scheduling a public hearing on February 25, 2013 at 6:00 p.m. at the Third Street Firehouse regarding a proposed local law creating Chapter 118 – “Subdivision and Merger of Land” – of the Greenport Village Code, and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION # 11-2012-16

RESOLUTION scheduling a public hearing on March 25, 2013 at 6:00 p.m. at the Third Street Firehouse regarding a proposed local law amending Chapter 115 – “Streets and Sidewalks” – of the Greenport Village Code, and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION # 11-2012-17

RESOLUTION approving an agreement dated November 26, 2012 between the Village of Greenport and the Civil Service Employees Association, Inc., Local 1000.

RESOLUTION # 11-2012-18

RESOLUTION approving all checks per the Voucher Summary Report dated November 20, 2012; in the total amount of \$ 859,846.73 consisting of:

- All regular checks in the amount of \$ 606,426.49
- All prepaid checks in the amount of \$ 78,999.54
- All wire transfers in the amount of \$ 161,901.53 , and
- All Greenport Fire Department regular checks in the amount of \$ 12,519.17.

RESOLUTION # 11-2012-19

RESOLUTION adjourning the November, 2012 regular meeting of the Village of Greenport Board of Trustees.