



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
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

October 22, 2012 at 6 p.m.
Board of Trustees - Regular Meeting
Third Street Firehouse, Greenport, NY, 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

- o Ethel Brown
- o Jane Ritter
- o Sally B. Grattan
- o Deborah L. Pedersen
- o Mary E. Crandall
- o Former Water Plant Operator Lloyd Clifford ("Pep") Kalin
- o Annetta 'Sis' Goodale Fogarty Nordlinger

ANNOUNCEMENTS

- o The Annual Halloween Parade will be held on October 27th, leaving Greenport School at 2:00 p.m. Pumpkins may be delivered to the library from 10:00 - 2:00 to ensure participation in the Pumpkin Contest. The carousel will be offering free rides on the 27th from 3:00 - 6:00 p.m.
- o Line fault indicators

PUBLIC INTEREST

- o Please create a Fire Safety program for your family. Please be sure to check the batteries in your smoke and CO detectors.
- o The Greenport Fire Department will conduct a hydrant test on October 28, 2012 beginning at 9 a.m.
- o Election Day is November 6th. Information on upcoming elections is available through the Suffolk County Board of Elections.
- o The GFD siren has been turned off while assessing the problem with the signal from Southold Town.

PUBLIC HEARINGS - None

PRESENTATION - Letters of Citation

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA

RESOLUTION # 10-2012-1

RESOLUTION adopting the October, 2012 agenda as printed.

RESOLUTION # 10-2012-2

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 # 10-2012-3

RESOLUTION declaring that the removal of trees and tree stumps on specified Village streets is a Type II Action for the purposes of SEQRA, and no further review is required.

RESOLUTION # 10-2012-4

RESOLUTION awarding the contract for the removal of trees and tree stumps on specified Village streets to the lowest bidder, Chris Mohr Lawn Care and Landscaping, Inc., in the total amount of \$ 4,000.00, per the bid opening on September 20, 2012; to be expensed from line item number A.5110.404 (Tree Committee) and line item number A.7110.400 (Parks).

RESOLUTION # 10-2012-5

RESOLUTION approving the Public Assembly Permit Application for the use of the Fifth Street Beach/Park, on July 19, 2014 from 8:00 a.m. to 8:00 p.m., as submitted by the Greenport High School All Class Reunion Committee, via T.K. Krumenacker, for the Second All Class Reunion.

RESOLUTION # 10-2012-6

RESOLUTION approving the 2012/2013 Penflex Service Award Program Service Fee Agreement for an approximate annual amount of \$ 5,200.00, and authorizing Mayor Nyce to sign the agreement on behalf of the Village of Greenport.

RESOLUTION #10-2012-7

RESOLUTION hiring William Schultz as a Laborer in the Highway Department, effective October 24, 2012; at an hourly rate of \$ 13.00, and including all applicable benefits as provided to full-time Village employees under the current collective bargaining agreement, and a mandatory six-month probationary period.

RESOLUTION # 10-2012-8

RESOLUTION hiring Devin S. Justman as an Engineering Aide in the Utilities Department, effective October 24, 2012; at an hourly rate of \$ 16.00, and including all applicable benefits as provided to full-time Village employees under the current collective bargaining agreement, and a mandatory six-month probationary period.

RESOLUTION # 10-2012-9

RESOLUTION directing Village Clerk Pirillo to advertise the open employment position of part-time Meter Reader, at an hourly rate of \$ 13.00, not to exceed 20 hours per week.

RESOLUTION # 10-2012-10

RESOLUTION authorizing an increase of \$ 1.00 per hour in the hourly pay rate of the following part-time, year-round employees:

- o Cathy Matthews - from \$16.00 per hour to \$17.00 per hour,
- o Sarah Totten - from \$13.50 per hour to \$14.50 per hour and
- o Tristan Mangham - from \$7.75 per hour to \$ 8.75 per hour.

RESOLUTION # 10-2012-11

RESOLUTION authorizing the attendance of David Abatelli at the New York State Building Officials' Conference on December 5th and 6th, 2012 in Middletown, New York at a total cost not to exceed \$ 500, to be expensed from line item number A.3620.400 (Safety Inspector Contractual Expense).

RESOLUTION # 10-2012-12

RESOLUTION authorizing Village Administrator Abatelli to solicit bids for the upgrade of the electric service on the east pier of the docking facility in the Village of Greenport Mitchell Park Marina, and directing Village Clerk Pirillo to notice the bid accordingly.

RESOLUTION # 10-2012-13

Resolution declaring that the paving of First Street in the Village of Greenport is a Type II Action for the purposes of SEQRA, and no further review is required.

RESOLUTION # 10-2012-14

RESOLUTION authorizing the execution of the contract between the Village of Greenport and Corazzini Asphalt for the paving of First Street.

RESOLUTION # 10-2012-15

RESOLUTION approving the request of Captain Dave Berson to conduct an educational program utilizing the Village of Greenport Old Schoolhouse from 9:00 a.m. – 10:30 a.m. on the following dates: October 27, November 3, November 10, November 17, December 1, December 8, December 15 and December 22, 2012.

RESOLUTION # 10-2012-16

RESOLUTION authorizing Mayor Nyce to draft a letter of response to the Village of Greenport Fire Department offering support of the project to create a memorial to Lawrence Tuthill at the park located at the old railroad terminal.

RESOLUTION # 10-2012-17

RESOLUTION accepting with regret the resignation of Trustee Chris Kempner from the Village of Greenport Code Committee.

RESOLUTION # 10-2012-18

RESOLUTION appointing Trustee David Murray to the Village of Greenport Code Committee, for a term to expire on April 4, 2013.

RESOLUTION # 10-2012-19

RESOLUTION approving the agreement between Noah's Restaurant and the Village of Greenport to share the cost of an improvement to the Front Street sewer main at a total cost of \$ 12,000 which has been paid in advance by Noah's Restaurant - with the Village of Greenport share to be \$ 5,000 - to be paid as a reimbursement to Noah's Restaurant.

RESOLUTION # 10-2012-20

RESOLUTION approving all checks per the Voucher Summary Report dated October 19, 2012, in the total amount of \$ 667,893.14 consisting of:

- All regular checks in the amount of \$ 429,060.74
- All prepaid checks in the amount of \$ 214,216.13, and
- All wire transfers in the amount of \$ 24,616.27.

RESOLUTION # 10-2012-21

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