



236 Third Street
Greenport NY
11944

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MAYOR
DAVID NYCE
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TRUSTEES
GEORGE HUBBARD
JR.
DEPUTY MAYOR

DAVID MURRAY

MARY BESS PHILLIPS

JULIA ROBINS

VILLAGE
ADMINISTRATOR
PAUL J. PALLAS, P.E.
Ext. 219

CLERK
SYLVIA LAZZARI
PIRILLO, RMC
Ext. 206

TREASURER
ROBERT BRANDT
Ext. 217

August 25, 2014 at 6:00 PM
Mayor and Board of Trustees - Regular Meeting
Third Street
Firehouse
Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

- o Estelle S. Berne
- o William S. Comber

ANNOUNCEMENTS

- o The Village offices will be closed on September 1st in celebration of Labor Day.

PUBLIC INTEREST / COMMUNITY EVENTS

- o The next brush pick-up is scheduled for September 2nd, for which we kindly request the use of brown bags.
- o Hurricane season is upon us. Please make the necessary preparations, and develop a plan for you and your family. Detailed information on preparations is available on our website: www.villageofgreenport.org.
- o In conjunction with a NYSERDA program, Village electric customers are eligible for a solar rebates / incentives program, for which applications will be accepted until December 31, 2023 or until the funds are committed.

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA

CALL TO ORDER**RESOLUTIONS****RESOLUTION # 08-2014-1**

RESOLUTION adopting the August 2014 agenda as printed.

RESOLUTION # 08-2014-2

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

RESOLUTION # 08-2014-3

RESOLUTION ratifying the following resolution previously approved by the Board of Trustees at the work session meeting held on August 18, 2014:

RESOLUTION approving the request of St. Agnes Church to close Sixth Street between Front and Wiggins Streets from noon to 3:00 p.m. on August 23, 2014 for the Thirteenth Annual Parish Picnic.

FIRE DEPARTMENT**RESOLUTION # 08-2014-4**

RESOLUTION authorizing the Greenport Fire Department to purchase a new, custom fire apparatus, with the monies to do so to be expended from the Fire Department apparatus fund account, and directing Clerk Pirillo to notice the corresponding Request for Proposals accordingly.

VILLAGE ADMINISTRATOR**RESOLUTION # 08-2014-5**

RESOLUTION ratifying the hiring of Lilybeth Quinones as a ring person at the Carousel, at an hourly rate of \$ 8.00; effective August 11,2014.

RESOLUTION # 08-2014-6

RESOLUTION accepting the lease termination agreement and general lease document dated July 18, 2014 between Nextel of NY, Inc. and the Village of Greenport, and authorizing Village Administrator Pallas to sign and execute the lease termination agreement.

RESOLUTION # 08-2014-7

RESOLUTION approving an increase in the annual salary of Deputy Clerk Jeanmarie Oddon, from \$ 36,500 to \$ 39,500; effective August 26, 2014.

RESOLUTION # 08-2014-8

RESOLUTION approving the license agreement between the Village of Greenport and the North Ferry Corporation detailing the uses of the south side of the west pier at the Mitchell Park Marina.

RESOLUTION # 08-2014-9

RESOLUTION hiring Sarah Totten as a Park Attendant III in the Recreation Department, at an hourly rate of \$ 16.00 for a 35-hour work week; effective August 26, 2014. All applicable health and other benefits apply to this full-time hiring, as does the requisite six-month Civil Service probationary period.

RESOLUTION # 08-2014-10

RESOLUTION approving the Wetlands Permit Application as submitted by En-Consultants to construct approximately 120 linear feet of vinyl bulkhead within 18" of (and 6" higher than) existing timber bulkhead and construct approximately 46 linear feet of vinyl bulkhead in place of (and 6" higher than) existing timber bulkhead; back fill with approximately 50 cubic yards of clean sand fill/loam, to be trucked in from an approved upland source; and temporarily remove and replace adjacent 3' x 20' ramp and 5' by 20' float as needed, at 49 Stirling Cove, Greenport, NY, 11944 per the Public hearing as held on June 23, 2014, and including the subsequent documents as provided by En-Consultants.

TREASURER**RESOLUTION # 08-2014-11**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 1170 to fund the Skate Park improvements, and directing that Budget Amendment # 1170 be included as part of the formal meeting minutes for the August 25, 2014 regular meeting of the Board of Trustees.

RESOLUTION # 08-2014-12

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Transfer # 1172 to fund the purchase of the new aerator for the Wastewater Treatment Plant sludge tank, and directing that Budget Transfer # 1172 be included as part of the formal meeting minutes for the August 25, 2014 regular meeting of the Board of Trustees.

RESOLUTION # 08-2014-13

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #1173 to fund the Third Street Basketball Park improvements, and directing that Budget Amendment # 1173 be included as part of the formal meeting minutes for the August 25, 2014 regular meeting of the Board of Trustees.

VILLAGE CLERK**RESOLUTION # 08-2014-14**

RESOLUTION authorizing the creation of a Request for Proposals for marketing services related to the Tall Ships 2015 event, and directing Clerk Pirillo to notice the Request for Proposals accordingly.

RESOLUTION # 08-2014-15

RESOLUTION authorizing the creation of a Request for Proposals for event planning services related to the Tall Ships 2015 event, and directing Clerk Pirillo to notice the Request for Proposals accordingly.

RESOLUTION # 08-2014-16

RESOLUTION approving the Public Assembly Permit application as submitted by Chris Hamilton for the use of the Fifth Street Beach/Park from 8:00 a.m. through 8:00 p.m. on September 13, 2014 (with a rain date of September 14, 2014) for the annual Jeremy Hamilton memorial fundraiser / barbecue.

RESOLUTION # 08-2014-17

RESOLUTION approving the request of the Greenport High School to close to vehicular traffic, and utilize, the Village-owned streets from the IGA Supermarket to the High School, for the annual Homecoming Parade; on October 10, 2014 from 5:30 p.m. through 6:15 p.m.

RESOLUTION # 08-2014-18

RESOLUTION scheduling a public hearing for September 22, 2014 at 6 p.m. at the Third Street Firehouse regarding a proposed local law creating Chapter 114 of the Village of Greenport Code, adopting regulations regarding stormwater management, and amending Chapter 150 to contain language requiring that building projects in the Village comply with the stormwater regulations contained in Chapter 114, and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION # 08-2014-19

RESOLUTION scheduling a public hearing for September 22, 2014 at 6 p.m. at the Third Street Firehouse regarding a proposed local law creating Chapter 114A of the Village of Greenport Code, adopting regulations providing for the enforcement of the stormwater management regulations, and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION # 08-2014-20

RESOLUTION authorizing the execution of the Port Organizer Agreement between the Village of Greenport, and the Friends of Hermione and Tall Ships America d/b/a American Sail Training Association, for the Tall Ships Challenge 2015 - Atlantic Coast.

MAYOR**RESOLUTION # 08-2014-21**

RESOLUTION appointing Bob Bauman to the Tall Ships 2015 Event Steering Committee and approving that the Steering Committee arrange the 2015 event within the confines of both the established budget and structure of the event.

BOARD OF TRUSTEES**RESOLUTION # 08-2014-22**

RESOLUTION authorizing Trustee Mary Bess Phillips to create a grant proposal for a historical display and building renovation project at the Village of Greenport Jail House, with the assistance of a grant writer for said purpose.

VOUCHER SUMMARY**RESOLUTION # 08-2014-23**

RESOLUTION approving all checks per the Voucher Summary Report dated August 21, 2014, in the total amount of \$ 1,123,641.35 consisting of:

- o All regular checks in the amount of \$ 504,718.54, and
- o All prepaid checks (including wire transfers) in the amount of \$ 618,922.81.

