PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE
- Lillian LaPorte
- William R. Hagen, Jr.
- Gerard Xavier Fitzgerald

ANNOUNCEMENTS
- The next brush pick-ups will be on October 29th and November 12, 2013.
- Hurricane season is 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 number is via FRES at: 852-4900, or at: 853-8333, for the Office for People with Disabilities.
- The East End Tourism “Taste North Fork” event will be held from November 9th through November 11th.
- The Village offices will be closed on November 11th in observance of Veterans’ Day.

PUBLIC INTEREST
- Don Fisher is currently recruiting community volunteers to staff the School in the event of a shelter opening. Please contact Clerk Pirillo at Village Hall if you are interested in volunteering.

LIQUOR LICENSE APPLICATIONS - None

PUBLIC HEARINGS - None

PUBLIC TO ADDRESS THE BOARD

PRESENTATION - Melina Angelson regarding the 2014 Relay for Life
- Peconic Land Trust re: the Exxon-Mobil Property

BOARD DISCUSSION - None

REGULAR AGENDA
RESOLUTIONS

RESOLUTION # 10-2013-1
RESOLUTION adopting the October 2013 agenda as printed.

RESOLUTION # 10-2013-2
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 # 10-2013-3
RESOLUTION authorizing Treasurer Kagel to perform the attached budget adjustments.

RESOLUTION # 10-2013-4
RESOLUTION approving the application for membership of Darren Edward Bolling to the Phenix Hook and Ladder Company of the Greenport Fire Department, as previously approved by the Greenport Fire Department Board of Wardens on October 16, 2013.

RESOLUTION # 10-2013-5
RESOLUTION approving the application for membership of Timothy Grattan to the Standard Hose Company of the Greenport Fire Department, as previously approved by the Greenport Fire Department Board of Wardens on October 16, 2013.

RESOLUTION # 10-2013-6
RESOLUTION scheduling a public hearing for November 25, 2013 at 6:00 p.m. at the Third Street Firehouse regarding the Wetlands Permit Application as submitted by Michael Osinski of 307 Flint Street, to build a dock 140 feet into Greenport Harbor with a 26 square foot work platform, and to make minor repairs on existing structures in Widows' Hole; and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION # 10-2013-7
RESOLUTION scheduling a public hearing for November 25, 2013 at 6 p.m. at the Third Street Firehouse regarding a proposed local law amending Chapter 150 of the Village of Greenport Code creating the position of two alternate members for the Village of Greenport Zoning Board of Appeals and two alternate members for the Village of Greenport Planning Board, and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION # 10-2013-8
RESOLUTION scheduling a public hearing for November 25, 2013 at 6 p.m. at the Third Street Firehouse regarding a proposed local law amending Chapter 150 of the Village of Greenport Code, amending the
definition of "Family" in the Code, and direct \judul{Clerk}\ Pirillo to notice the public hearing accordingly.

RESOLUTION # 10-2013-9
RESOLUTION authorizing the Village of Greenport Tree Committee to solicit bids for the removal of trees and tree stumps, per the attached list, to be expensed from the Tree Committee and Parks line items.

RESOLUTION # 10-2013-10
RESOLUTION renewing the contract between Tom Cybulski and the Village of Greenport for the provision of consulting services to the Village of Greenport, to be effective from October 23, 2013 through April 23, 2014 at a rate of payment of $ 48 per hour to Tom Cybulski, and approving the attached consulting contract between Tom Cybulski and the Village of Greenport.

RESOLUTION # 10-2013-11
RESOLUTION accepting the proposal as submitted by Flynn Stenography & Transcription Services, per the bid opening on September 27, 2013; to provide transcription services to the Village of Greenport at a cost of $ 5.00 per page and a $ 60.00 appearance fee, and approving the attached independent contractor agreement between Flynn Stenography & Transcription Services and the Village of Greenport, which will be effective from October 29, 2013 through December 31, 2014.

RESOLUTION # 10-2013-12
RESOLUTION accepting the proposal as submitted by Managed Technology, per the bid opening on September 27, 2013; to provide information technology related services to the Village of Greenport at a cost of $ 85.00 per hour for installation services and $ 130.00 per hour for emergency services, and approving the attached independent contractor agreement between Managed Technology and the Village of Greenport, which will be effective from October 29, 2013 through December 31, 2014.

RESOLUTION # 10-2013-13
RESOLUTION accepting the proposal as submitted by Jeff Goubeaud, per the bid opening on September 27, 2013; to provide harbor and marina management services to the Village of Greenport at a cost of $ 2,079.50 bi-weekly.

RESOLUTION # 10-2013-14
RESOLUTION accepting the proposal as submitted by Kate McDowell, per the bid opening on September 27, 2013; to provide management services to the Village of Greenport for McCann Campground at a cost of $ 666.66 bi-weekly, and approving the attached independent contractor agreement between Kate McDowell and the Village of Greenport.
RESOLUTION # 10-2013-15
RESOLUTION authorizing an increase in the hourly wage rate for Asha Gallacher from $ 21.11 to $ 23.11, to be effective on October 29, 2013, as a result of the assumption of additional duties, per Article VII, Section (9) a - Merit Clause - of the current collective bargaining agreement.

RESOLUTION # 10-2013-16
RESOLUTION hiring Petros Alexander Panagopoulos as a part-time Laborer in the Road Department, effective October 29, 2013 at an hourly pay rate of $ 13.50, for a three-day work week.

RESOLUTION # 10-2013-17
RESOLUTION approving the purchase of Sensus brand metering equipment from the sole source provider - T. Mina Supply, Inc. - at a total cost of $ 18,716.06, including a four-year autoread support plan, to be expensed as follows:

$ 4,559.23 from line item number G.8120.201, (New Meters)
$ 1,545.96 from line item number F.0131.100, (Materials and Supplies) and
$ 12,610.87 as follows:
  $ 500 from line item number E.0381.000 (Office Equipment)
  $ 1,500 from line item number E.0383.000 (Shop Equipment)
  $ 4,000 from line item number E.0384.000 (Transportation Equipment)
  $ 1,000 from line item number E.0387.000 (General Tools)
  $ 500 from line item number E.0388.000, (Miscellaneous General Equipment)
  $ 5,110.87 from line item number E.0123.010. (Materials and Supplies).

RESOLUTION # 10-2013-18
RESOLUTION authorizing the closure of Central Avenue between Carpenter Street and Main Street from 10:00 a.m. to 4:00 p.m. on November 9th and 10th 2013; as requested by the Greenport Business Improvement District, for the "Taste North Fork" event.

RESOLUTION # 10-2013-19
RESOLUTION authorizing the closure of Carpenter Street between Bay Avenue and the rear entrance of Capital One Bank from 12 noon to 6 p.m. on November 10, 2013; as requested by the Greenport Harbor Brewery in conjunction with the Business Improvement District, for the "Taste North Fork" event.
RESOLUTION # 10-2013-20
RESOLUTION approving all checks per the Voucher Summary Report dated October 25, 2013, in the total amount of $1,484,403.80 consisting of:

- All regular checks in the amount of $705,870.18, and
- All prepaid checks (including wire transfers) in the amount of $778,533.62.
**VILLAGE OF GREENPORT**

Budget Adjustment Form

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>A.3410.453</td>
<td>FIRE CHIEF EXP.</td>
<td>-3,000.00</td>
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<tr>
<td>A.3410.415</td>
<td>FIRE.REPAIR &amp; MAINT - TRANS EQUIP.</td>
<td>3,000.00</td>
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Total Amount: 0.00
VILLAGE OF GREENPORT
Budget Adjustment Form

Year: 2014  Period: 10  Trans Type: B2 - Amend  Status: Batch
Trans No: 1005  Trans Date: 10/18/2013  User Ref: ROBERT
Requested: D. ABATELLI  Approved:  Created by: ROBERT
10/18/2013
Description: TO FUND STORM DEBRIS REMOVAL

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<th>Account No.</th>
<th>Account Description</th>
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<td>A.5110.413</td>
<td>TRASH/RECYCLE...</td>
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<tr>
<td>A.5990</td>
<td>APPROPRIATED FUND BALANCE</td>
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Total Amount: 84,000.00
VILLAGE OF GREENPORT
Budget Adjustment Form

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<td>E.0345</td>
<td>MISC POWER PLANT EQUIPMENT</td>
<td>-1,500.00</td>
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<tr>
<td>E.0714.340</td>
<td>SUPPLIES &amp; MISC EXPENSE..</td>
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<td>E.0742.110</td>
<td>REPAIRS TO DISTRIBUTION SYSTEM..</td>
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<td>E.0715.100</td>
<td>REPAIRS - BUILDING..</td>
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<tr>
<td>E.0761.221</td>
<td>TREE TRIMMING..</td>
<td>-1,000.00</td>
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<tr>
<td>E.0384</td>
<td>TRANSPORTATION EQUIPMENT</td>
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<td>E.0391</td>
<td>OFFICE EQUIPMENT</td>
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<td>E.0715.310</td>
<td>REPAIR - DIESEL UNITS..</td>
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<td>E.0715.320</td>
<td>REPAIR - GENERATOR..</td>
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<td>E.0781.500</td>
<td>OFF SUPPLIES &amp; EXP..</td>
<td>-1,500.00</td>
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<td>E.0604</td>
<td>TRANSPORTATION MAINT</td>
<td>-3,000.00</td>
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<td>F.0715.700</td>
<td>REPAIRS TO MISC EQUIP..</td>
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<td>E.0761.300</td>
<td>LEGAL FEES..</td>
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Total Amount: 0.00
VILLAGE OF GREENPORT
Budget Adjustment Form

Year: 2014  Period: 10  Trans Type: B2 - Amend  Status: Batch
Trans No: 1007  Trans Date: 10/22/2013  User Ref: ROBERT
Requested: R. BRANDT  Approved:  Created by: ROBERT  10/22/2013
Description: FUNDING OF 1 MW TCC EXPENSE FROM PPA ADJUSTMENTS COLLECTED
Account # Order: No  Print Parent Account: No

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<th>Account Description</th>
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<td>E.0601.300</td>
<td>ALL ELECTRIC SALES..</td>
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<td>E.0602</td>
<td>COMMERCIAL SALES</td>
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<tr>
<td>E.0603</td>
<td>DEMAND CL #3</td>
<td>20,580.61</td>
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<td>E.0604</td>
<td>VILLAGE STR LIGHT SALES</td>
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<td>E.0606.100</td>
<td>OPERATING MUNICIPALITY SALES..</td>
<td>1,083.19</td>
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<td>E.0606.300</td>
<td>SEWER DEPARTMENT SALES..</td>
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<td>E.0781.405</td>
<td>TRANSMISSION RIGHTS</td>
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Total Amount: 216,637.96
VILLAGE OF GREENPORT
Budget Adjustment Form

Year: 2014          Period: 10          Trans Type: B1 - Transfer          Status: Batch
Trans No: 1001      Trans Date: 10/07/2013    User Ref: CHARLENE
Requested:          Approved:               Created by: CHARLENE
10/07/2013
Description: TO INCREASE BUDGET UNDERFUNDED FOR WATER FUND WORKER'S COMP
Account # Order: No
Print Parent Account: No

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<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
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<td>F.0040.800</td>
<td>WORKERS COMPENSATION,EMPLOYEE BENEFITS</td>
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<td>F.0310.101</td>
<td>SUPERVISORY LABOR.</td>
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Total Amount: 0.00
Village of Greenport Tree Committee

Tree Removal, Tree Stump Removal and Tree Pruning List

Fall 2013, October 17 (First Draft)

Tree Removals:

425 First Street
440 First Street
526 First Street
634 First Street

Flint Street, eastern end, opp. Osinski

Sixth Avenue, side of 104 Maple Avenue

South Street, side of 239 Fourth Avenue

137 Sterling Avenue
1370 Sterling Avenue
Clark Street, side of 203 Fifth Street

224 Broad Street, at Third Street

Broad Street, across from 200 Broad

Stump Removals:

108 Broad Street; 200 Broad Street (2 on Second Street); 179 First Street;
506 Fifth Street (2)

Prunings: North Street, at 603 Main Street – prune 2 large limbs on honey locust; Fifth Street Park-prune largest chokecherry