

1 STATE OF NEW YORK
2 VILLAGE OF GREENPORT

2 ----- X

3 BOARD OF TRUSTEES
4 REGULAR MEETING

4 ----- X

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December 23, 2013
6:00 P.M.

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12 BEFORE:

13 DAVID NYCE - MAYOR

14 GEORGE HUBBARD, JR. - TRUSTEE

15 JULIA ROBINS - TRUSTEE

16 DAVID MURRAY - TRUSTEE (Excused)

17 MARY BESS PHILLIPS - TRUSTEE

18

19 SYLVIA PIRILLO - VILLAGE CLERK

20 JOSEPH PROKOP - VILLAGE ATTORNEY

21 DAVID ABATELLI - VILLAGE ADMINISTRATOR

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1 MAYOR NYCE: Good evening. I will call
2 this meeting o the Board of Trustees to
3 order. Please rise.

4 (Whereupon, all rose for the Pledge of
5 Allegiance, followed by a Moment of
6 Silence.)

7 MAYOR NYCE: This is the December
8 Regular Meeting of the Board of Trustees of
9 the Village of Greenport. On behalf of
10 the Board and myself, I would like to wish
11 you all a Happy and Healthy New Year, Merry
12 Christmas, Happy Kwanzaa and Boxing Day.
13 The winter season is upon us. Please be
14 prepared to keep sidewalks clear during
15 snow, remove vehicles from the street for
16 proper plowing, and check in with your

17 elderly neighbors and family members. Help
18 them out. Last couple of years we had a
19 great deal of snow fall. It takes a strain.

20 Village Offices will be closed for the
21 entire day on December 25, 2013 and on
22 January 1, 2013 for Christmas and New
23 Year's Day respectively. And for the
24 afternoons of December 24th and
25 December 31st, in celebration of Christmas

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1 and the New Year. The Village Offices will
2 be also closed on January 20th, in
3 observance of Martin Luther King, Jr. Day.
4 Also, the work session for the month of
5 January will be held on Tuesday, January
6 21st.

7 Under Informational, we're announcing
8 that there were Liquor License's that were
9 applied for: Vino n Vittles, Ltd., 110
10 Front Street. Sakura, 240 Front Street.
11 Rinocito Hispano, Sterlington Commons, Unit
12 #7.

13 There are no Public Hearing's. I will
14 ask if there is anyone that wishes to
15 address the Board?

16 MR. SWISKEY: William Swiskey, 184
17 Fifth Street. The main concern that I have
18 here, going back in the, November Regular
19 Meeting, there was a RESOLUTION passed and
20 you all voted for it. The Board approved an
21 agreement for bid documents, engineering e
22 and blah, blah, blah with Genesys
23 Engineering. So I FOIL'd for that document.
24 The first response that I got was from --
25 alright. This was on the 27th of November.

4

1 We got a copy of your FOIL and basically,
2 it was respectively receive a response on
3 December 19th, which was another 20 days or
4 so. So come December 19th, I get this
5 response from the Village: "Please note
6 that the requested document does not yet
7 exist. Once it's drafted and fully

8 executed, a copy will be provided in
9 response to your FOIL request." How do you
10 spend \$285,000.00 and you have nothing? I
11 mean, that's like -- basically you approve
12 \$285,000.00 worth of work for this guy and
13 you don't even know what he's going to do.
14 Now, one thing I would like to ask every
15 individual on the Board, George, did you
16 see this agreement? Mary Bess?

17 TRUSTEE HUBBARD: Work in progress.

18 MR. SWISKEY: How do you approve work
19 in progress when you approved an agreement
20 with -- whatever the agreement was, it's
21 not a work in progress. Did you see the
22 agreement Mary Bess?

23 TRUSTEE PHILLIPS: Yes, I did see the
24 agreement and the wording that was in it.

25 MR. SWISKEY: When did you see it?

5

1 TRUSTEE PHILLIPS: Before the motion.

2 MR. SWISKEY: Because the Clerk is
3 telling me it's doesn't exist.

4 TRUSTEE PHILLIPS: That I can't answer.
5 I can't tell you what the Clerk's give you
6 as far as information. I can tell you that
7 I saw an actual copy of the document. I do
8 understand that they are still in
9 negotiations with it. So I can't tell you
10 whether they received it or not. I can't
11 answer that.

12 MR. SWISKEY: Wait a minute. The Village
13 approved this, \$285.000.00. There better be
14 a --

15 TRUSTEE PHILLIPS: That's not how the
16 RESOLUTION reads.

17 MR. SWISKEY: The RESOLUTION reads, and
18 I will read it Mary Bess, the minutes say
19 to execute the agreement with Genesys
20 Engineering for engineering service,
21 preparation of bid documents. This is
22 saying it exist.

23 MAYOR NYCE: It doesn't say pay them.
24 It says execute the agreement. Once the
25 agreement is finished, it will be executed

1 and we have been authorized to do that.

2 MR. SWISKEY: I can tell you --

3 MAYOR NYCE: Once the contract has been
4 executed and the work completed, we will
5 pay it. Because we agreed to the amount,
6 does not mean we pay the money out before
7 there is an agreement in hand.

8 MR. SWISKEY: Well, the agreement --

9 MAYOR NYCE: If you don't understand
10 how the process works --

11 MR. SWISKEY: I don't understand how
12 your process works because it's not written
13 in the real world. I have never heard of
14 this before. I know, Mr. Mayor, like it was
15 going to be \$7.00 to \$10.00 for the PPA
16 and suddenly it's an 80% jump. This month
17 it's about a 45% jump. That's a lot more
18 than \$7.00 to \$10.00. Plus, I know a lot
19 of people called Village Hall and I went to
20 Village Hall and inquired about a PPA, and
21 the point is, the Power Authority's

22 response to me was, With regard to the
23 Village's lack of response in helpfulness
24 in response to customer inquiries, NYPPA
25 will inquire into this matter with relevant

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1 Village personnel. I mean, you have a bill
2 from the Power Authority or wherever, and
3 you are paying this bill, and you have no
4 idea of what you are paying for. That
5 would be like I took my car to a mechanic,
6 he gives me a bill for \$5,000.00. Here's
7 the bill. I said, "what did you do?" "I
8 fixed it." Well, that's not an answer. Most
9 bills -- somebody has to be able to
10 explain. Did you change the head? Did you
11 change the oil? I am just baffled by this
12 Board, to tell you the truth. It's like --
13 Here is another one about this transmission
14 agreement. Well, I FOIL'd for that a while
15 ago. And what I am looking -- all the
16 Village can provide me with, which is not
17 the agreement that I asked for, which says,

18 we're going to pay, blah, blah. They
19 provided me with two pages, which basically
20 says the Mayor agrees to whatever these
21 people say. That is kind of foolish. I am
22 just a little bit baffled on that one.
23 Anyway, one good thing that came out of the
24 last meeting was that you didn't turn the
25 lights off because it wasn't necessary.

8

1 MAYOR NYCE: Is there anyone else that
2 wishes to address the Board?

3 MR. SALADINO: John Saladino, Sixth
4 Street. I have a question about the
5 alternate. I am not sure about the number
6 of the RESOLUTION, but for the changes of
7 the amount of people on the Planning and
8 Zoning Board. It reads that the local law,
9 each member may participate in replacement
10 of a Board member that has a conflict of
11 interest. So you are going to put two
12 additional members on the board in case one

13 member or two members have a conflict if
14 interest. It's a five man board. Why would
15 you increase it? There is no warrant for
16 that. If there are three members -- there
17 is -- I don't understand the need. Did I
18 tell a joke or something? There is a five
19 man board now you are looking for two more
20 members. Has the Zoning Board and the
21 Planning Board not addressed the
22 application because three people on the
23 Board have a conflict of interest?

24

25 George, to your recollection, has that

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1 happened?

2 TRUSTEE HUBBARD: No. Right now, there
3 is one member that is medically unable to
4 attend.

5 MR. SALADINO: But that's --

6 TRUSTEE HUBBARD: John, at the work
7 session, I asked the Board when this would
8 apply and these people be used. They would

9 be asked by the Chairman of the Board to
10 sit in for somebody else who either has a
11 conflict or unable to do it, and would be
12 with that process of that hearing from
13 start to finish. They wouldn't come in at
14 last minute. The only way that they would
15 be asked to do anything, the Chairman of
16 the Board would ask, "John Saladino, would
17 you sit in for this hearing. It could be
18 two or three months and give us a hand
19 doing this?" It's an alternate if need be.

20 MR. SALADINO: But that's not what it
21 says here. It specifically says to
22 conflict of interest.

23 TRUSTEE HUBBARD: Two alternate members
24 -- also if somebody is unable to attend.
25 God forbid somebody got cancer or whatever.

10

1 They will be out for six months and you
2 need another person to show up, they would
3 be asked by the Chairman and this person is

4 going to sit in for the time being. Only
5 when needed.

6 MAYOR NYCE: This was explained at the
7 work session. This was not done at our
8 request.

9 MR. SALADINO: Are you talking to me?

10 MAYOR NYCE: Yes, I am. The Chair -- I
11 am addressing your question in the overall
12 sense. The request was done at the Chair's
13 of those Board's because they perceive a
14 problem. They asked that we address it. It
15 went through the channels. It went to the
16 Code Committee. We had a Public Hearing .
17 It's now here for a vote. This is not being
18 done to stack the Boards. It was done at
19 these Board's request, and we're going to
20 go through the process.

21 MR. SALADINO: I don't have a question
22 of the timeline. I have a question on the
23 motivation. That's my question. I am not
24 asking about what the process was. I am
25 questioning the motivation. As much as I

1 believe George, that is not what it says.

2 TRUSTEE HUBBARD: And the law is what
3 we're adopting.

4 MR. SALADINO: But illness doesn't
5 constitute conflict of interest.

6 MAYOR NYCE: I agree.

7 MR. SALADINO: Again, so I come back to
8 my original question. Has there ever been
9 a case, other than the Chairman section,
10 there might be a case in a particular
11 future, but has there ever been a case
12 where three members of the Board had the
13 same conflict of interest on one particular
14 item that they couldn't vote?

15 MAYOR NYCE: No, not with three
16 members, but if you only have a quorum
17 where you have to have three members make
18 a unanimous decision in order to move the
19 project forward. So if you have two and one
20 with a conflict of interest, the Board is
21 hampered by the fact that they all have to
22 vote in favor in order to move on, rather

23 than allowing those three members the
24 difference of opinion. So John, I am not
25 going to get into a debate over this with

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1 you. The reason for this is clearly spelled
2 out in the law. It has been discussed at
3 length at the work session and at the
4 Public Hearing .

5 MR. SALADINO: First of all, I dispute
6 that, Mr. Mayor. It wasn't discussed at
7 length at any work session that I have
8 attended. I have attended every work
9 session that you have, number one. Number
10 two, we weren't privy to what happened at
11 the Code Committee. There are no minutes --

12 MAYOR NYCE: It's a public meeting.

13 MR. SALADINO: Well, maybe I had
14 something to do that day. There are no
15 minutes available.

16 MAYOR NYCE: There are minutes
17 available.

18 MR. SALADINO: Are they on the website?

19 TRUSTEE PHILLIPS: They are supposed to
20 be.

21 MR. SALADINO: For this sake, it's not.

22 MAYOR NYCE: You can certainly request
23 them.

24 MR. SALADINO: The law is specific the
25 way you write it. My question still stands,

13

1 perhaps to another Trustee. To your
2 recollection, has there ever been a case
3 where a Board, either Zoning or Planning
4 couldn't move forward because three members
5 had a conflict of interest?

6 TRUSTEE PHILLIPS: John, in all
7 honestly, I can't answer that question.
8 Let me explain, but, we or those who have
9 been on the Board have to take required
10 courses. Four hours of required courses.
11 Within the Department of State's
12 recommendation to small municipalities, it
13 is recommended that they pass some type of

14 legislation so that conflict of interest
15 can be taken care of, if it should ever
16 arise. Okay. That is a Department of
17 State's recommendation. In all honesty, at
18 first I hesitated with this until I went
19 back and started doing my research on what
20 I had learned over th years. This is
21 because -- and the Mayor was right. If you
22 have three people, you need to have a
23 unanimous vote to make an application move
24 forward. We have had that problem in the
25 past. I do know that the Chairman of the

14

1 Zoning Board has mentioned to me several
2 times in the past, that an upcoming permit
3 application, there may be some conflicts of
4 their members. So he has requested that we
5 put this into place, so that we can make
6 this easier on applicant's on their
7 projects and not holding them up. The
8 Department of State actually recommends

9 that we do this. It is one of their
10 recommendation. My understanding is, that
11 law is -- let's say for instance, a
12 gentleman is a neighbor of a project that
13 is coming up. There is a conflict of
14 interest in the ZBA Meeting. He has to
15 recuse himself. It's a conflict of
16 interest. So now it's my understanding that
17 someone who has been brought up to speed,
18 cannot act on something, cannot do
19 something until they're brought up to speed
20 on that particular application. It's not
21 going to be on any other's. It's just on
22 that application. That is my understanding
23 and how it was explained to me.

24 MR. SALADINO: You have also been
25 around a long time, that when conversations

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1 are supposed to be very specific about one
2 specific item, it perhaps doesn't happen --
3 sometimes the conversation drips into other
4 things. Now you have people that are

5 entitled not to be in that conversation
6 because they don't have a time of offering
7 opinions. You have perhaps, three people
8 from the regular board and two people who
9 are appointed members offering opinions
10 about something --

11 MAYOR NYCE: They only serve when the
12 Chairman asks them. They are all appointed.

13 MR. SALADINO: So why not make it a
14 seven man board? We live in a community
15 that has a lot of elderly. People get sick
16 all the time. Just make it a seven man
17 board? Why goes through all of this? Is it
18 germane to this, is there is a conflict of
19 interest? If so, then we're going to ask
20 the chairman and he's going to decide if
21 it's legitimate. And then recuse them. And
22 then how do you decide which alternate to
23 put in? You get two alternates for each
24 board --

25 MAYOR NYCE: It's up to two alternates.

1 MR. SALADINO: So we're doing to debate
2 that it's up to two alternates?

3 MAYOR NYCE: You're the one debating
4 it, John. I am just stating the law.

5 MR. SALADINO: It's my right. If I am
6 inconveniencing you, I apologize to you and
7 the public. I kind of live here and I am
8 entitled to ask these questions.

9 TRUSTEE PHILLIPS: Can I ask a
10 question?

11 MR. SALADINO: Absolutely.

12 TRUSTEE PHILLIPS: Are you going to put
13 your name as one of the alternates?

14 MR. SALADINO: If I thought that there
15 -- I was going to use an ethnic joke. I
16 think I have as much probability of winning
17 the Mega Ball then I do as being
18 appointed.

19 TRUSTEE PHILLIPS: Seriously --

20 MR. SALADINO: I have been.

21 TRUSTEE PHILLIPS: I am asking if you
22 were asked, would you serve?

23 MR. SALADINO: Yes. I am a retired guy
24 and I am volunteer type guy and I do
25 whatever my Village thought I needed to do.

17

1 MAYOR NYCE: I asked you before and you
2 said, no.

3 MR. SALADINO: And what was my
4 reasoning? Because I didn't know the job
5 well enough. I don't think that I should
6 be on the Planning Board. I think it's
7 ludicrous to have anyone on the Planning
8 Board who aren't professional planners. I
9 am a little ranty. I apologize. I would
10 certainly do any job that I felt that I was
11 qualified to do.

12 TRUSTEE PHILLIPS: So you can put in
13 your application to the ZBA or Planning
14 Board.

15 MR. SALADINO: ZBA, I feel I am
16 qualified. The Planning Board, I do not
17 feel that I am. In looking around this
18 room, I don't know anyone that is. I have

19 a quick question, are there any other
20 agenda items that aren't on the --

21 MAYOR NYCE: No.

22 MR. SALADINO: Also, do you plan on
23 going to Executive Session?

24 MAYOR NYCE: No.

25 MR. SALADINO: Thank you. Merry

18

1 Christmas.

2 MAYOR NYCE: Is there anyone else that
3 wishes to address the Board?

4 MR. CORWIN: David Corwin. This is in
5 relation to what Mr. Saladino was just
6 talking about. I had sent in a letter to
7 the Public Hearing. I don't know if it was
8 read but I question to putting alternate
9 members onto the board, on the ZBA or the
10 Planning Board. First of all, you have
11 enough trouble filling it in the first
12 place. Secondly, a new member, it really
13 takes a few months to get up to speed and

14 understand what is going on. So unless an
15 alternate wants to put in the time and sit
16 in on the meetings, I really don't see it
17 working out. The other thing that I would
18 like to address is the fees for wetlands
19 permits. It's going up to \$350.00 and then
20 a fee for what was built. When you say
21 \$5.00 a cubic yard for dredging, I think
22 that is a little excessive. For example,
23 what is the county decides that they are
24 going to do a little dredging in the creek
25 and what if it's a couple of thousand yards

19

1 that they are going to pump on Sandy Beach,
2 you are going to say to them, \$350.00 for
3 an application fee and \$10,000 just to do
4 some dredging. So I am questioning that.
5 You might want to give it a little thought.

6 MAYOR NYCE: To that, we discussed it
7 at Code Committee. We set up prices that
8 were significantly lower than the Town's
9 per cubic yard. But your comment is well

10 taken.

11 Is there anyone else that wishes to
12 address the Board?

13 (No Response.)

14 MAYOR NYCE: If not, that concludes the
15 public portion. There are two RESOLUTION'S,
16 RESOLUTION #18 is being omitted. It is
17 being omitted because we're not going to
18 have the draft ready in time. We will take
19 that up at the January meeting. RESOLUTION
20 #17, right before it, will also be -- those
21 part-time rates will be as of December 2nd,
22 as they have already been hired and begun
23 to do that work.

24 I also want to note that Trustee Murray
25 is absent this evening. He is excused. He

20

1 and his family left early for the south for
2 Christmas. I didn't think it was necessary
3 to hold him up for that.

4 So with that, I will offer RESOLUTION

5 #12-2013-1, adopting the December 2013
6 agenda as just amended.

7 So moved.

8 TRUSTEE PHILLIPS: Second.

9 MAYOR NYCE: All those in favor?

10 TRUSTEE HUBBARD: Aye.

11 TRUSTEE ROBINS: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 MAYOR NYCE: Aye.

14 Any opposed or abstentions?

15 (No Response.)

16 MAYOR NYCE: That motion carries.

17 I will read along with you, but I was
18 also going to suggest that the Osinski's
19 are here. If the Board does not mind, maybe
20 we will move to them. Rather at the start,
21 then the end of the meeting. I will ask
22 Trustee Hubbard to read RESOLUTION #25.

23 TRUSTEE HUBBARD: RESOLUTION
24 #12-2013-25, RESOLUTION to approve the
25 Wetland's Permit application as submitted

1 by Michael Osinski of 307 Flint Street, to
2 build a dock 140 feet into Greenport Harbor
3 with a 26 square foot work platform, and to
4 make minor repairs on existing structures
5 in Widow's Hole, per the Public Hearing,
6 which was held on November 25, 2013 at
7 6:00 p.m. at the Third Street Firehouse.

8 So moved.

9 MAYOR NYCE: Second that. I am going
10 to ask if there is any discussion on this
11 motion?

12 TRUSTEE ROBINS: Yes. Actually, I am
13 going to ask that we table this motion. I
14 still have questions about the expansion of
15 this business in the residential
16 neighborhood. The application as presented
17 to us right now still does not address that
18 adequately. According to the plans that I
19 see, the operation in the Creek will remain
20 and we will have an additional business
21 going out in the bay. And I do feel that
22 we need to have some additional discussion
23 on that.

19 that they already have. And basically to
20 an extent, it ties it up. I don't know if
21 that answers Trustee Robins concerns or
22 not. If so, there is no second to table.
23 We need another motion to table or we
24 could discuss a motion to amend as an
25 alternate.

23

1 TRUSTEE ROBINS: My concern, I want the
2 language of the application reflect what we
3 are talking about here. That is my
4 concern.

5 TRUSTEE PHILLIPS: So you want the
6 application to reflect a change of the
7 permit within Widow's Hole, is that what
8 you're asking?

9 TRUSTEE ROBINS: No, I am not asking
10 for a change. The language that we were
11 discussing at the Public Hearing and what
12 we have presented at the table is that
13 basically Mr. Osinski is going to move his
14 business out from Widow's Hole into the

15 bay, but he's not. He's keeping his
16 business in Widow's Hole and moving his
17 dock out onto the bay. Okay. To me, that
18 looks like a major expansion of his
19 business with more product, and the product
20 that he is putting out does not get shipped
21 from the water. They are coming out to
22 Flint Street extension and a residential
23 road. I mean; is that correct?

24 MR. OSINSKI: Am I supposed to discuss
25 this?

24

1 MAYOR NYCE: No, we're discussing this.

2 TRUSTEE PHILLIPS: Let me ask a
3 question. What is the difference between a
4 bay scalloper and someone who is within the
5 Village of Greenport and as per DEC, can
6 open a bay scallop shop in any garage in
7 any residential area in the Village of
8 Greenport? Because we have permissible
9 water, it is very easy for a gentleman or a

10 lady, who is doing bay scallops to do it in
11 their house because of the permissible law
12 requirements for the shucking of clams.
13 That activity would be far worse with bay
14 scallop shells and they do have trucks in
15 and out. The Osinski's is not as
16 complicated as that. They are taking
17 un-open product and just moving it from one
18 spot to another. I am assuming that, the
19 way Mike and Isabelle were explaining to
20 me, and maybe somethings we might need
21 clarification, their nursery stock is
22 staying within Widow's Hole to protect it
23 from the windstorm and then the bulk of
24 their "noisy" operation that has concerned
25 the neighbors, and I have to say, I

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1 understand where they are coming from, but
2 it's being moved out onto the platform. If
3 that is the way that I am reading things.
4 So that is my understanding. The nursery
5 stock is within Widow's Hole. The Ag

6 scheme or agricultural has been cleaning up
7 Widow's Hole. That's part of the business
8 that we use, the filtering system. They
9 are cleaning out the algae in Widow's Hole
10 and they are making the area better. I
11 understand the neighbors concern and yes,
12 it's an enterprise commercial fishing
13 industry and that is the umbrella of
14 agriculture fishing industry. And that,
15 agriculture farmers has this type of noise
16 once in a while, but the Osinski's are
17 making an attempt to try and move this away
18 from the neighbors. But the nursery stock
19 is staying within Widow's Hole.

20 MAYOR NYCE: Which is why I am
21 suggesting the amendment that I was, to
22 clarify this for everyone. The upweller's
23 are already permitted in Widow's Hole,
24 which is where they are doing the nursery
25 work. They already have nursery there.

1 Again, the reason that I suggested was just
2 to clarify all concerns of what exactly we
3 are permitting and it doesn't change any of
4 the activities. The activities that are
5 going on are already permitted. It's just
6 adding it to the RESOLUTION.

7 TRUSTEE HUBBARD: I believe what you
8 are adding there, if you look at the
9 pictures of the application, it shows the
10 platform with the sorting machine and
11 everything else. That is where this is all
12 going. We are just reaffirming the
13 application.

14 MAYOR NYCE: Exactly.

15 TRUSTEE HUBBARD: It is all moving from
16 the inside to the outside.

17 MAYOR NYCE: Right. So under just
18 procedurally, we have a motion to table
19 with no second. If there is no second, the
20 motion to table does not get taken up. I
21 would offer a motion to amend based on the
22 conversation that we had and go to the
23 Board, if there is a second to amend?

24 TRUSTEE PHILLIPS: Second.

25 MAYOR NYCE: All right. And that

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1 motion to amend would state that the
2 Widow's Hole would be stay with those
3 already permitted, which would include the
4 upweller's and the activities that are
5 already approved in Widow's Hole and the
6 rest of the activity would be as per the
7 application that is moved out to the
8 commercial dock. The Village attorney
9 informed me the Army Corp is waiting on our
10 approval to finalize their approval, and he
11 has asked that we add to this RESOLUTION
12 that if they change anything that we
13 reserve the right to review the
14 application. But I think the Army Corp is
15 waiting for our approval and then they will
16 approve it, but he has asked that we, for
17 legal reasons, reserve the right to review
18 the application should the Army Corp come
19 up with any changes to it. When you are

20 ready Mr. Prokop, please let me know what
21 the wording for the motion will be?

22 MR. PROKOP: Okay. So what I have so
23 far is the commercial activity in Widow's
24 Hole will -- that is already there by
25 permit will be able to stay, the rest of

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1 the existing activity, as per the
2 application will be moved out to the dock.
3 If the United States Army Corp Engineers
4 makes any change of any part to the
5 specifications of the application, the
6 Village Board deserves the right to review
7 and reconsider the application based on
8 those changes.

9 MAYOR NYCE: Wouldn't it be easier to
10 say that the operations that were permitted
11 in Widow's Hole would be left, they are
12 already permitted. Wouldn't it be easier?

13 MR. PROKOP: That's fine. Whatever the
14 Board wants.

15 MAYOR NYCE: RESOLUTION #12-2013-25,
16 will be amended to state the commercial
17 activities would be limited to that that is
18 already permitted by the Village of
19 Greenport and that any alteration by the
20 Army Corp of Engineers would -- the Village
21 Board would be allowed further review of
22 the application. So moved.

23 TRUSTEE PHILLIPS: Second.

24 MR. OSINSKI: Can I ask what that
25 means? I don't know what that means? What

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1 does it mean?

2 MAYOR NYCE: All those in favor?

3 TRUSTEE HUBBARD: Aye.

4 TRUSTEE ROBINS: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 MAYOR NYCE: Aye.

7 Any opposed or abstentions?

8 (No Response.)

9 MAYOR NYCE: So we have a motion to
10 amend and approval on that. Now, I need to

11 take the RESOLUTION as whole. So now I

12 will offer RESOLUTION #25 as amended.

13 TRUSTEE HUBBARD: Second.

14 MAYOR NYCE: All those in favor?

15 TRUSTEE HUBBARD: Aye.

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 MAYOR NYCE: Aye.

19 Any opposed or abstentions?

20 (No Response.)

21 MAYOR NYCE: That motion carries. What

22 that means is, you may continue what you

23 are permitted to do.

24 MS. OSINSKI: Under New York State?

25 MAYOR NYCE: By the Village, DEC,

30

1 State --

2 MS. OSINSKI: Ag and Markets right to

3 farm?

4 MR. OSINSKI: What does it mean?

5 MAYOR NYCE: Your application is

6 approved.

7 MR. OSINSKI: What does it mean? What
8 does the rest mean? Can you read the
9 amendment? Please read it. You asked for
10 comment -- I can't comment on an amendment
11 until I hear the amendment.

12 MAYOR NYCE: I didn't ask for public
13 comment.

14 MR. OSINSKI: I wish I would have known
15 what the amendment --

16 MS. OSINSKI: If we would have known
17 what the amendment was, we could have
18 commented on it.

19 MAYOR NYCE: Your dock has been
20 approved.

21 MR. OSINSKI: I don't understand what
22 the amendment means.

23 MAYOR NYCE: The amendment codifies the
24 permits that you already have where those
25 activities take place. That's all.

1 MR. OSINSKI: I just want a written

2 copy of it. That's all I am saying. I
3 just want to see a written copy of it.

4 MAYOR NYCE: The Clerk will get you a
5 written copy of it.

6 RESOLUTION #12-2013-2, RESOLUTION,
7 accepting the monthly reports of the
8 Greenport Fire Department, Village Clerk,
9 Village Treasurer, Village Administrator,
10 Director of Utilities, Village Attorney,
11 Mayor and the Board of Trustees.

12 So moved.

13 TRUSTEE PHILLIPS: Second.

14 MAYOR NYCE: All those in favor?

15 TRUSTEE HUBBARD: Aye.

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 MAYOR NYCE: Aye.

19 Any opposed or abstentions?

20 (No Response.)

21 MAYOR NYCE: That motion carries.

22 TRUSTEE PHILLIPS: RESOLUTION
23 #12-2013-3, RESOLUTION accepting the
24 current Length of Service Award Program

25 qualification parameters as adopted by the

32

1 Board of Wardens of the Greenport Fire
2 Department for the 2013 year-end service
3 award points.

4 So moved.

5 TRUSTEE ROBINS: Second.

6 MAYOR NYCE: All those in favor?

7 TRUSTEE HUBBARD: Aye.

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 MAYOR NYCE: Aye.

11 Any opposed or abstentions?

12 (No Response.)

13 MAYOR NYCE: That motion carries.

14 TRUSTEE ROBINS: RESOLUTION #12-2013-4,

15 RESOLUTION approving the application for

16 membership to the Greenport Fire Department

17 by the Standard Hose Company #4 of

18 Frederick B. Fall, as previously approved

19 by the Board of Wardens Greenport Fire

20 Department on December 18, 2013.

21 So moved.

22 TRUSTEE HUBBARD: Second.

23 MAYOR NYCE: All those in favor?

24 TRUSTEE HUBBARD: Aye.

25 TRUSTEE ROBINS: Aye.

33

1 TRUSTEE PHILLIPS: Aye.

2 MAYOR NYCE: Aye.

3 Any opposed or abstentions?

4 (No Response.)

5 MAYOR NYCE: That motion carries.

6 TRUSTEE HUBBARD: RESOLUTION

7 #12-2013-5, RESOLUTION approving the Public
8 Assembly Permit Application as submitted by
9 the Star Hose Company of the Greenport Fire
10 Department for the use of the Polo Grounds
11 at Moore's Lane for the annual Carnival
12 Fundraiser from 6:00 p.m. through 11:00
13 p.m. on May 22nd, 23rd, 24th, 25th and
14 26th, 2014.

15 So moved.

16 MAYOR NYCE: Second.
17 All those in favor?
18 TRUSTEE HUBBARD: Aye.
19 TRUSTEE ROBINS: Aye.
20 TRUSTEE PHILLIPS: Aye.
21 MAYOR NYCE: Aye.
22 Any opposed or abstentions?
23 (No Response.)
24 MAYOR NYCE: That motion carries.
25 I will offer RESOLUTION #12-2013-6,

34

1 allowing the Greenport Fire Department to
2 purchase an X-series manual defibrillator
3 from Zoll Medical Corporation, at the State
4 contract price of \$32,771.30, to be
5 expensed from the Fire Department apparatus
6 surplus line item.

7 So moved.

8 TRUSTEE PHILLIPS: Second.

9 MAYOR NYCE: All those in favor?

10 TRUSTEE HUBBARD: Aye.

11 TRUSTEE ROBINS: Aye.
12 TRUSTEE PHILLIPS: Aye.
13 MAYOR NYCE: Aye.
14 Any opposed or abstentions?
15 (No Response.)
16 MAYOR NYCE: That motion carries.
17 TRUSTEE PHILLIPS: RESOLUTION
18 #12-2013-7, RESOLUTION authorizing
19 Treasurer Kagel to perform the attached
20 budget adjustments.
21 So moved.
22 TRUSTEE ROBINS: Second.
23 MAYOR NYCE: All those in favor?
24 TRUSTEE HUBBARD: Aye.
25 TRUSTEE ROBINS: Aye.

35

1 TRUSTEE PHILLIPS: Aye.
2 MAYOR NYCE: Aye.
3 Any opposed or abstentions?
4 (No Response.)
5 MAYOR NYCE: That motion carries.
6 TRUSTEE ROBINS: RESOLUTION #12-2013-8,

7 RESOLUTION approving the Public Assembly
8 permit Application as submitted by the
9 Northeast Stage, for the annual Shakespeare
10 in the Park program, for the use of
11 Mitchell Park for performances from 5:00
12 p.m. through 10:00 p.m. on July 25th, 26th
13 and 27th, 2014, and for rehearsals on
14 July 22nd, 23rd, and 24th, 2014.

15 So moved.

16 TRUSTEE HUBBARD: Second.

17 MAYOR NYCE: All those in favor?

18 TRUSTEE HUBBARD: Aye.

19 TRUSTEE ROBINS: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 MAYOR NYCE: Aye.

22 Any opposed or abstentions?

23 (No Response.)

24 MAYOR NYCE: That motion carries.

25 TRUSTEE HUBBARD: RESOLUTION

2 Public Hearing for January 27, 2014 at
3 6:00 p.m. at the Third Street Firehouse
4 regarding a proposed local law creating
5 section 39-3(H) of the Village of
6 Greenport code, "Animal Waste", and
7 directing Clerk Pirillo to notice the
8 Public Hearing accordingly.

9 So moved.

10 MAYOR NYCE: Second.

11 All those in favor?

12 TRUSTEE HUBBARD: Aye.

13 TRUSTEE ROBINS: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 MAYOR NYCE: Aye.

16 Any opposed or abstentions?

17 (No Response.)

18 MAYOR NYCE: That motion carries.

19 I will offer RESOLUTION #12-2013-10,
20 authorizing the advertising the position of
21 a Village Administrator for the Village of
22 Greenport, and authorizing Clerk Pirillo
23 to notice the position for interested
24 applicants accordingly.

25 So moved.

37

1 TRUSTEE PHILLIPS: Second.

2 MAYOR NYCE: By way of explanation,
3 this does not mean that we're rushing Mr.
4 Abatelli out the door, as discussed at the
5 work session. He will be with us for quite
6 some time.

7 All those in favor?

8 TRUSTEE HUBBARD: Aye.

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 MAYOR NYCE: Aye.

12 Any opposed or abstentions?

13 (No Response.)

14 MAYOR NYCE: That motion carries.

15 TRUSTEE PHILLIPS: RESOLUTION

16 #12-2013-11, RESOLUTION amending
17 RESOLUTION #11-2013-10 per the Village of
18 Greenport Board of Trustees regular meeting
19 as held on November 25, 2013; to reflect
20 hat satellite locations throughout the

21 Village of Greenport, such as: The sewer
22 plant, road barn, power plant, firehouses,
23 Village Hall, and any other select Village
24 locations, be included in the Request for
25 Proposals for a camera-based video

38

1 surveillance security system, and directing
2 Clerk Pirillo to notice the request
3 accordingly.

4 So moved.

5 TRUSTEE ROBINS: Second.

6 MAYOR NYCE: All those in favor?

7 TRUSTEE HUBBARD: Aye.

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 MAYOR NYCE: Aye.

11 Any opposed or abstentions?

12 (No Response.)

13 MAYOR NYCE: That motion carries.

14 TRUSTEE ROBINS: RESOLUTION #12-2013-12,
15 RESOLUTION accepting with regret the

16 resignation of Nathan Phillips as an
17 employee of the Village of Greenport,
18 effective November 22, 2013.

19 So moved.

20 TRUSTEE HUBBARD: Second.

21 MAYOR NYCE: By way of discussion, I
22 would like to thank Nathan for all his help
23 though out the years.

24 All those in favor?

25 TRUSTEE HUBBARD: Aye.

39

1 TRUSTEE ROBINS: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 MAYOR NYCE: Aye.

4 Any opposed or abstentions?

5 (No Response.)

6 MAYOR NYCE: That motion carries.

7 TRUSTEE HUBBARD: RESOLUTION

8 #12-2013-13, RESOLUTION hiring Petros
9 Panagopoulos, as a full-time laborer,
10 effective December 24, 2013; at an hourly
11 rate of \$14.00, including all applicable

12 medical and other benefits, and subject to
13 the requisite six month probationary
14 period.

15 So moved.

16 MAYOR NYCE: Second.

17 All those in favor?

18 TRUSTEE HUBBARD: Aye.

19 TRUSTEE ROBINS: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 MAYOR NYCE: Aye.

22 Any opposed or abstentions?

23 (No Response.)

24 MAYOR NYCE: That motion carries.

25 Welcome aboard, Petros.

40

1 I will offer the RESOLUTION
2 #12-2013-14, authorizing a Request for
3 Proposals to solicit the services of an
4 Engineering Firm, for the purpose of
5 submitting applications and completing any
6 corresponding requisite paperwork to the

7 NYSEFC CWSRF for the Storm Mitigation Loan
8 Program and directing Clerk Pirillo to
9 notice the Request for Proposals
10 accordingly.

11 So moved.

12 TRUSTEE PHILLIPS: Second.

13 MAYOR NYCE: All those in favor?

14 TRUSTEE HUBBARD: Aye.

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 MAYOR NYCE: Aye.

18 Any opposed or abstentions?

19 (No Response.)

20 MAYOR NYCE: That motion carries.

21 TRUSTEE PHILLIPS: RESOLUTION

22 #12-2013-15, RESOLUTION approving a
23 settlement with the Town of Southold for
24 the claims for outstanding rent for the
25 Scavenger Waste Treatment site in the

1 amount of \$39,000.00.

2 So moved.

3 TRUSTEE ROBINS: Second.

4 MAYOR NYCE: That is a long time
5 coming. I would like to thank the Village
6 and the Town Attorney for getting this
7 done. It's nice to see this done. I am
8 interested to see what happens with that.

9 All those in favor?

10 TRUSTEE HUBBARD: Aye.

11 TRUSTEE ROBINS: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 MAYOR NYCE: Aye.

14 Any opposed or abstentions?

15 (No Response.)

16 MAYOR NYCE: That motion carries.

17 TRUSTEE ROBINS: RESOLUTION #12-2013-16,
18 RESOLUTION approving an increase in the
19 hourly pay rate, from \$8.25 to \$8.75 per
20 hour. For Tristan Mangham, Park Attendant.

21 So moved.

22 TRUSTEE HUBBARD: Second.

23 MAYOR NYCE: All those in favor?

24 TRUSTEE HUBBARD: Aye.

25 TRUSTEE ROBINS: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 MAYOR NYCE: Aye.

3 Any opposed or abstentions?

4 (No Response.)

5 MAYOR NYCE: That motion carries.

6 TRUSTEE HUBBARD: RESOLUTION

7 #12-2013-17, RESOLUTION hiring the

8 following part-time, seasonal employees:

9 Eric Izzo, Skate Guard, at an hourly rate

10 of \$8.00 per hour. Paige Conforte, Cashier,

11 at an hourly rate of \$9.00 per hour and

12 Kelly Hydell, Cashier, at an hourly pay

13 rate of \$9.50 per hour as of December 2nd.

14 So moved.

15 MAYOR NYCE: Second.

16 All those in favor.

17 TRUSTEE HUBBARD: Aye.

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 MAYOR NYCE: Aye.

21 Any opposed or abstentions?

22 (No Response.)

23 MAYOR NYCE: That motion carries.

24 RESOLUTION #12-2013-18, is omitted as
25 stated before.

43

1 RESOLUTION #12-2013-19, RESOLUTION
2 adopting the attached SEQRA resolution
3 regarding the proposed Local Law of 2013
4 amending Chapter 142, Wetlands, Floodplains
5 and Drainage, of the Village of Greenport
6 Code - adopting lead agency status,
7 determining the adoption of the Local Law
8 to be an unlisted action, determining that
9 the adoption of the Local Law will not have
10 a significant impact on one or more aspects
11 of the environment and adopting a negative
12 declaration for purposes of SEQRA, as
13 stated in the attached resolution.

14 So moved.

15 TRUSTEE PHILLIPS: Second.

16 MAYOR NYCE: All those in favor?

17 TRUSTEE HUBBARD: Aye.
18 TRUSTEE ROBINS: Aye.
19 TRUSTEE PHILLIPS: Aye.
20 MAYOR NYCE: Aye.
21 Any opposed or abstentions?
22 (No Response.)
23 MAYOR NYCE: That motion carries.
24 TRUSTEE PHILLIPS: RESOLUTION
25 #12-2013-20, RESOLUTION adopting the

44

1 proposed Local Law of 2013 as attached
2 amending Chapter 142, Wetlands, Floodplains
3 and Drainage, of the Village of Greenport
4 Code.
5 So moved.
6 TRUSTEE ROBINS: Second.
7 TRUSTEE PHILLIPS: Mr. Corwin makes a
8 valid point.
9 MAYOR NYCE: He did. I am going to make
10 a point with the discussion that we had at
11 Code Committee --

12 TRUSTEE PHILLIPS: Right.

13 MAYOR NYCE: He had wanted to set a fee
14 that there is some oversight and some
15 expense to the Village. I would reserve the
16 right to review this in a year or so's
17 time, to see if those prices exist. We do
18 reserve the right to review --

19 TRUSTEE PHILLIPS: Do you think that it
20 should be added to the RESOLUTION that it
21 can be reviewed at any time?

22 MAYOR NYCE: I think as it stands, it's
23 fine.

24 TRUSTEE PHILLIPS: Okay.

25 MAYOR NYCE: As past of the

45

1 discussions, I would like the record to
2 reflect that we discussed this and that
3 this be taken up for review. If there is
4 no further discussion, I will call a vote.

5 All those in favor?

6 TRUSTEE HUBBARD: Aye.

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 MAYOR NYCE: Aye.

10 Any opposed or abstentions?

11 (No Response.)

12 MAYOR NYCE: That motion carries.

13 TRUSTEE ROBINS: RESOLUTION

14 #12-2013-21, RESOLUTION adopting the
15 attached SEQRA RESOLUTION regarding the
16 proposed Local Law of 2013 amending Chapter
17 150, Zoning, of the Village of Greenport
18 Code amending the definition of family,
19 adopting lead agency status, determining
20 the adopt of the Local Law to be an
21 unlisted action, determining that the
22 adoption of the Local Law will not have a
23 significant impact on one or more aspects
24 of the environment and adopting a negative
25 declaration for purposes of SEQRA, as

1 stated in the attached resolution.

2 So moved.

3 TRUSTEE HUBBARD: Second.

4 MAYOR NYCE: All those in favor?

5 TRUSTEE HUBBARD: Aye.

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 MAYOR NYCE: Aye.

9 Any opposed or abstentions?

10 (No Response.)

11 MAYOR NYCE: That motion carries.

12 TRUSTEE HUBBARD: RESOLUTION

13 #12-2013-22, RESOLUTION adopting the
14 proposed Local Law of 2013 as attached
15 amending the Chapter 150 of the Village of
16 Greenport Code, Zoning, amending the
17 definition of "family."

18 So moved.

19 MAYOR NYCE: Second.

20 By way of discussion, this is to match
21 our existing code and make it more
22 consistent.

23 All those in favor?

24 TRUSTEE HUBBARD: Aye.

25 TRUSTEE ROBINS: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 MAYOR NYCE: Aye.

3 Any opposed or abstentions?

4 (No Response.)

5 MAYOR NYCE: That motion carries.

6 I will offer RESOLUTION #12-2013-23,
7 adopting the attached SEQRA resolution
8 regarding the proposed Local Law of 2013
9 amending Chapter 150 of the Village of
10 Greenport Code, Zoning, creating the
11 position of two alternate members for the
12 Zoning Board of Appeals and Planning
13 Boards, adopting lead agency status,
14 determining the adoption of the Local Law
15 will not have a significant impact on one
16 or more aspects of the environment and
17 adopting a negative declaration for
18 purposes of SEQRA, as stated in the
19 attached resolution.

20 So moved.

21 TRUSTEE PHILLIPS: Second.

22 MAYOR NYCE: All those in favor?

23 TRUSTEE HUBBARD: Aye.

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE PHILLIPS: Aye.

48

1 MAYOR NYCE: Aye.

2 Any opposed or abstentions?

3 (No Response.)

4 MAYOR NYCE: That motion carries.

5 TRUSTEE PHILLIPS: RESOLUTION

6 #12-2013-24, RESOLUTION adopting the

7 proposed Local Law of 2013 as attached

8 amending Chapter 150, Zoning, of the

9 Village of Greenport Code, to create the

10 positions of two alternate members for the

11 Zoning Board of Appeals and the Planning

12 Boards.

13 So moved.

14 TRUSTEE ROBINS: Second.

15 MAYOR NYCE: Is there any discussion on

16 this motion?

17 (No Response.)
18 MAYOR NYCE: All right. I will call a
19 vote.
20 All those in favor?
21 TRUSTEE HUBBARD: Aye.
22 TRUSTEE ROBINS: Aye.
23 TRUSTEE PHILLIPS: Aye.
24 MAYOR NYCE: Any opposed or abstentions?
25 I am opposed.

49

1 That motion carries.
2 TRUSTEE ROBINS: RESOLUTION
3 #12-2013-26, RESOLUTION authorizing Mayor
4 Nyce to sign the Request for Work
5 Authorization as submitted by Duncan,
6 Winberg, Genzer and Pembroke, P.C.,
7 regarding the New York Association of
8 Public Power 2014-2015 Scope of Work.
9 So moved.
10 TRUSTEE HUBBARD: Second.
11 MAYOR NYCE: All those in favor?
12 TRUSTEE HUBBARD: Aye.

13 TRUSTEE ROBINS: Aye.
14 TRUSTEE PHILLIPS: Aye.
15 MAYOR NYCE: Aye.
16 Any opposed or abstentions?
17 (No Response.)
18 MAYOR NYCE: That motion carries.
19 TRUSTEE HUBBARD: RESOLUTION
20 #12-2013-27, RESOLUTION authorizing Mayor
21 Nyce to sign the Memorandum of Agreement
22 dated December 12, 2013 between the Village
23 of Greenport and an employee.
24 So moved.
25 MAYOR NYCE: Second.

50

1 All those in favor?
2 TRUSTEE HUBBARD: Aye.
3 TRUSTEE ROBINS: Aye.
4 TRUSTEE PHILLIPS: No.
5 MAYOR NYCE: Aye.
6 Any opposed or abstentions?
7 (No Response.)

8 MAYOR NYCE: I will vote Aye because I
9 have to. That motion carries.

10 TRUSTEE PHILLIPS: I'm sorry. I just
11 have to vote, no. I just can't. I'm sorry.
12 I am allowed and that is how I feel.

13 MAYOR NYCE: RESOLUTION #12-2013-28,
14 RESOLUTION authorizing Mayor Nyce to sign
15 and execute the First Amendment to the
16 Agreement between Dvirka and Bartilucci
17 Engineers and Architects, P.C., and the
18 Village of Greenport, as requested by the
19 New York State Environmental Facilities
20 Corporation.

21 So moved.

22 TRUSTEE PHILLIPS: Second.

23 MAYOR NYCE: That is to include the MBE
24 and WBE plan in there.

25 All those in favor?

51

1 TRUSTEE HUBBARD: Aye.

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 MAYOR NYCE: Aye.

5 Any opposed or abstentions?

6 (No Response.)

7 MAYOR NYCE: That motion carries.

8 TRUSTEE PHILLIPS: RESOLUTION

9 #12-2013-29, RESOLUTION amending RESOLUTION

10 #1-2013-9, which determined that the

11 application for the EFC funding and

12 completion of studies of the feasibility if

13 an eastern extension and a western

14 extension of the Greenport Village Sewer

15 District is an unlisted action for EFC

16 funding and completion of studies of the

17 feasibility of an eastern extension and

18 western extension of the Greenport Village

19 Sewer District is a Type II action for

20 purposes of SEQRA.

21 So moved.

22 TRUSTEE ROBINS: Second.

23 MAYOR NYCE: All those in favor?

24 TRUSTEE HUBBARD: Aye.

25 TRUSTEE ROBINS: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 MAYOR NYCE: Aye.

3 Any opposed or abstentions?

4 (No Response.)

5 MAYOR NYCE: That motion carries.

6 TRUSTEE ROBINS: RESOLUTION

7 #12-2013-30, RESOLUTION appointing Chris

8 Dowling as a member of the Village of

9 Greenport Planning Board, to fill the

10 unexpired term of Linnea Atkinson-Loveless,

11 which ends on April 3, 2014.

12 So moved.

13 TRUSTEE HUBBARD: Second.

14 MAYOR NYCE: I would like to welcome

15 Chris and thank you for volunteering.

16 All those in favor?

17 TRUSTEE HUBBARD: Aye.

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 MAYOR NYCE: Aye.

21 Any opposed or abstentions?

22 (No Response.)
23 MAYOR NYCE: That motion carries.
24 TRUSTEE HUBBARD: RESOLUTION
25 #12-2013-31, RESOLUTION approving all

53

1 checks per the Voucher Summary Report dated
2 December 20, 2013 in the total amount of
3 \$865,332.02 consisting of: All regular
4 checks in the amount of \$680,420.31, and
5 All prepaid checks, including wire
6 transfers, in the amount of \$184,911.71.

7 So moved.

8 MAYOR NYCE: Second.

9 All those in favor?

10 TRUSTEE HUBBARD: Aye.

11 TRUSTEE ROBINS: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 MAYOR NYCE: Aye.

14 Any opposed or abstentions?

15 (No Response.)

16 MAYOR NYCE: That motion carries.

17 I would like to wish everyone a very

18 Merry Christmas and a Happy New Year.

19 I will offer a motion to adjourn.

20 TRUSTEE PHILLIPS: Second.

21 MAYOR NYCE: All those in favor?

22 TRUSTEE HUBBARD: Aye.

23 TRUSTEE ROBINS: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 MAYOR NYCE: Aye.

54

1 Any opposed or abstentions?

2 (No Response.)

3 MAYOR NYCE: We're adjourned.

4

5 (Whereupon, the meeting concluded.)

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C E R T I F I C A T I O N

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4

5

I, Jessica DiLallo, a Notary Public

6

for and within the State of New York, do

7

hereby certify:

8

THAT, the witness(es) whose testimony

9 is herein before set forth, was duly sworn
10 by me, and

11 THAT the within transcript is a true
12 record of the testimony given by said
13 witness(es).

14 I further certify that I am not related
15 either by blood or marriage to any of the
16 parties to this action; and that I am in
17 no way interested in the outcome of this
18 matter.

19 IN WITNESS WHEREOF, I have hereunto set
20 my hand this day, January 7, 2014.

21
22
23 _____
24 (Jessica DiLallo)

25 * * *