MR. NYCE: We don't ordinarily do this, but I'd also like to send our sincere condolences out to John Romanelli. He was a major influence and person in our community, so we'd like to pass on our condolences to his
family.

We have a few announcements tonight.

The first one is our new website, www.villageofgreenport.org, and later on in the agenda we'll see where we are. We are finally having work being done on that by an outside source, and that will be maintained at a much higher rate and degree of accuracy, not that we couldn't -- well, we didn't necessarily have all the expertise to do all of it, and there's plenty going on anyhow. The Office of Village Hall will be closed February 20th in honor of President's Day. I have listed here a fire safety announcement. Sorry, I did not get together to talk to the Chief. At the suggestion of Trustee Kempner, we were gonna start doing emergency preparedness for fire safety announcements -- one a month -- simple little tips, so it gets into the conversation -- helpful hints for homeowners.

There will be a discussion at the February work session on Public Assembly Permit as submitted by the Greenport Farmers Market -- much like last year. We will do this as an open discussion. It will be held like a public hearing, but it will not be a public hearing. To that, I have, of course, correspondence from the Greenport Farmers Market, that will have some bearing on that event and a letter written from an interested party. The letter from the Greenport Farmers Market says, Mayor and Board of Trustees, as an extended conversation with
Peter Clark yesterday, our Board decided to amend our Public Assembly's Permit Application submitted January 3rd, 2012. We understand the concerns of the first Adams Street parking lot. We feel that we are now, generally, in good graces, so we would like to work with them and accept their suggestion for the location of the Farmers Market. Please amend the location of our application of the South Street municipal lot, just west of the lot commonly considered the parking lot where the IGA is. This lot seems to be the most appropriate and has the least issues with the casual overnight parking problems, something we had every weekend last year. The Greenport Farmers Market believes that we can effectively promote this new location with the BID's assistance. Understanding that this change in venue will require expenditures, as a nonprofit organization, we would like the Village Board to possibly consider an extended permit period for three years prior to the Saturday prior to Memorial Day weekend day through the Saturday after Columbus Day weekend. If the Farmers Market has the need to grow during that period, we will approach the Board to request any changes. We feel compelled to make this request because it seems quite wasteful we disperse our very limited resources on yearly venued identifying media when it could be used in much more charitable ways. We have some exciting things planned this year for the
Farmers Market -- very proud -- a local vendor
customer base that will follow us to the new
location. Please let us know if you have any
questions or concerns. We can have a copy of
that available for the trustees. We have
correspondence in relation to the discussion at

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the next work session. Thank you for this
opportunity to discuss the proposal of the
Greenport Farmers Market location and municipal
lot at Adams Street. This letter -- while the
Farmers Market is a welcome addition to the
Greenport businesses, it's proposed location of
closing off the entire public parking area for
any amount of time on Saturdays between
Memorial Day and mid October is financially
damaging to Salamander General Store, as well
as an inconvenience for many residents and
visitors. Salamander's has experienced
record-breaking numbers in 2009, '10 and '11.
Unfortunately, costs have increased at an eye
popping rate. We increased our growth every
day of the week with summer Saturdays in 2011.
Our regular customers will no longer come into
Town on what formally was known as the busiest
day of the week. Not one person we spoke to is
hostile to the idea of the Farmers Market, per
se. Greenport has long had the congested
parking problem. Loss of the pharmacy,
laundromats, supermarket or hardware store will
vote to go for the help of the Village already
used to an election of restaurants, these key
6 businesses were all adversely impacted by last
year's closing of municipal parking on the
busiest day. We hope the Planning Board and
Village Trustees help the Farmers Market to
find a permanent home in a more appropriate
spot. Sincerely, Claudia Heilinski, Salamander
General Store."

The Greenport PTA is sponsoring a
Valentine's Day dance in the school gym for
Pre-K through 6th graders on Saturday, February
11th from 6:00 to 8:00. The children must be
accompanied by an adult. It is a free event,
there will be refreshments served. It should
be a terrific event. The Village is amending
its current FOIL policy due to changes in the
State regulations, and I have a statement here
from the Village Attorney that outlines what
those changes will be. Certain changes have
been made to Section 103, that the Public
Officers Law regarding open meetings, which is
scheduled to go into effect on February 2nd,
2012. Among these changes is a requirement
that documents that are scheduled to be
discussed at the public meeting, and which are
otherwise disposable in response to a FOIL

request, shall be made available to the public
at or prior to the public meeting in printed
form or on the Village website. The Village of
Greenport has largely maintained this policy, even without this change in the law and will be amending those procedures to apply with these recent developments.

Under public interests, the SLA public hearing that we held at the work session will be open until February 8th to provide written comments to Village Clerk Pirillo. Also, the Illicit Discharge public hearing, also following our work session, will be open until February 8th, the discharge, to provide written comments also to Village Clerk Sylvia Pirillo. Also, our ongoing announcement with those with special needs should sign up with the Clerk’s office. You could also call Suffolk County Joint Emergency Evacuation Program at 631-852-4900 or 631-853-8333 -- in our ongoing concerns to make sure that those who need assistance, ambulatory assistance, any sort of medical assistance during an emergency, please make yourselves known to us and the County. As we stated in the past, the shelters in the area are not necessarily set up for medical emergencies. Power could go out and anyone needing a respirator for any sort of electrical pickup -- medical purposes -- needs to get to the County Center, so they can get helped there.

At this point, we’ve come to the public portion of the meeting.

Is there anyone from the public who would like to address the Board?
MR. SWISKEY: William Swiskey, 184 5th Street. I was gonna speak about some other things, but this is the most important, this amended FOIL procedure in Section 103 -- documents being disclosed. Well, I can tell you from being on the Village Board and being a Village employee for many years -- any work session report was always available to the public before the work session. This administration stopped that, this document, this law is telling you to make it available again, but why was it stopped to begin with? I mean, I can only surmise whatever went on. Why? I just don't understand, but, anyway, before the meeting, I handed you a copy of a FOIL request because a thing was made about oh, we're overwhelmed by FOIL requests, and this one's dated July 30th, 2011, and, basically, it's asking for the resolution authorizing fully paid hospitalization for Trustee Hubbard. So far, that's about seven months down the road. This month's paperwork is going back and forth between me and the Village for something that shouldn't be more than a two-paragraph document, which you've gotta have ready to show today to justify it. This is a typical letter and I was told today that another one was mailed out. I don't have it, which is a shame, because it basically states the same thing. This is one of the latest (indicating), this goes back to 22, December 2011. Dear Mr.
Swiskey, the Village acknowledges the receipt of your records access request dated November 28, 2011 -- two pages and the Village kept a copy. It is expected that you will receive a response to your request on January 5th, 2012, and God knows what the letter in the mail will say I get tomorrow, but anyway produce -- you can bring your files here, I bring my files.

You can produce a one-paragraph document, Mary Bess, Trustee Murray, Trustee Kempner, Trustee Hubbard, Mr. Mayor and Mr. Attorney, that's how much paperwork the Village is generating, it's not the public, and each letter I get has a 44 cent stamp on it, so God knows what's it's costing John Q. Public here in postage. I mean, there's something going silly here. I did an electronic request today -- excuse me on the 28th, and I gave each of you a copy of of this too. Now, these are supposedly contracts in your possession, agreements between Wendy for the -- the Mark Phillips Agreement. The opinion of the attorney that the Mark Phillips Agreement didn't violate any ethic laws, which there seems to be a disagreement on, but there are no documents in response to your request and no documents were found, which have been a contract between Mark Phillips and the Village of Greenport.

Now, I remember talking to you about agreements and contracts, and the Barry Contract, that's been in effect for quite a while, but I guess you can't produce it. When
I was of the public service, somebody came to me, they can come upstairs to my office -- I don't care -- Bill, can I see that contract? Yeah, you want a copy of it? You go to your file, the contact's there, so this just turned into complete BS. I can bring in more of these -- one of these is Stirling Cove, which will cost the Village, over the next five years, about $120,000 because we refused to fight, so, yeah, this is -- the citizenry isn't generating this; this is coming out of Village Hall. Mr. Mayor, laugh all you want, Trustee Murray, Trustee Phillips, Trustee Hubbard, Trustee Kempner, Mr. Attorney, that's what's coming out of Village Hall causing the FOIL things and what really got me about today's letter -- due to the numbers of FOIL requests you had made -- I make very simple requests -- they can be fulfilled in less than one paragraph, so whatever is going on here -- and, oh -- so, to get back to this, I just hope that any agreements or things you're addressing at either regular meetings or work sessions will be available, that includes everybody's work session, whether it's the mayor -- anything in writing -- whether it's Jack Naylor, the superintendent of highways or any Board member. The law now says starting,
basically in two days it has to be in writing,
so I would come into the office the day of the
meeting, and I would expect to get -- now, I
don't think that's such a hard thing to put
forth. It's just -- I mean, look at this
(indicating), this, to me, is silly. This is
to stall me. Now, how much effort did the
Village put in to stall me? What did it cost
to stall me? I mean, the document either
exists or it doesn't, and it's got to be less
than two paragraphs. In my 40 years of
experience -- you know --

Anyway, let's move onto the agenda. I
see that Trustee Kagel is going on another
junket. I can tell you I've worked with many
Village Treasurers, and I've never seen any one
of them go on as many junkets as this person.
This is just -- she works 20 hours a week for
us. Every other week she's spending the day on
a junket, so know we're down to 12
hours -- doesn't somebody think? No. You want
that experience, you get Riverhead who pays you
$100, the Village ain't paying for it. She

works for two other municipalities, are they
sharing these expenses? -- tax payer's demand,
that you demand that she get split. I mean,
Jesus Christmas, a thousand dollars here the
Village lays out. Riverhead brings the
expertise, and I pay for it. They're bigger
jurisdictions, they have more money, so I think
the Board should seriously consider putting an
end to paying for anymore junkets, and if she
doesn't show up for work here, she doesn't get paid. I mean, that's the way it works in private industry; I've been there too. Anyway, let's go to resolution 1-2012-8, we're filing for $100,000 for the LWRP study. Basically, I've been all to all the meetings, and the only two things that could change in the LWRP is basically changing to apartments on the south side of Front Street and allowing commercial operations, other than the -- I guess you could call it marine related in the Waterfront Commercial District, those could be two resolutions -- you didn't have to take $100,000 to find that out, that's just -- can I do a study for the Village? I have a few friends who could use a few extra bucks, I would consider that -- that's a lot of money, that's borrowed money, besides that, and you could say, well, we're getting part of it back from the State, but it's still of borrowed money. All right, now, here's another junket resolution 1-2012-17, this is a law seminar, if you go on the website it says this is for lawyers. Why are we sending a clerk and a trustee? Are we gonna go to them for legal opinions? That's why we pay a lawyer. This is -- my God, this is gonna be like $150, $175, all right, so that's about $325 -- that's $750, that's just a waste of money. I would vote against that one if I were on the Board, that's just flat out a waste of money, I mean junkets, junkets, junkets. There's another one here
2012-20, Divirka and Bartilucci, $19,600 to
watch out for the sewer plant. I thought we
hired an engineer -- in fact, I remember we
hired an engineer as a superintendent of
utilities. I think Divirka and Bartilucci is
knocking about $80,000. I mean, don't we do
anything ourselves anymore, and here's -- this
resolution 2012-22 is -- it's gotta be a typo
here, $132.69 per gallon, that's $4,000,000.

MR. NYCE: I meant to do that in the
announcements. There is a typo in Resolution #
22, it's per thousand gallons. $132.69 per
thousand gallons.

MR. SWISKEY: (Continuing). Here's
another one proposed RFP for economics
development services for the Village, this is
just -- why don't we reach out to a State
agency and see what they can offer us before we
go into some contract for 50 or $100,000. I
would urge any trustee to say, hey, wait a
minute, have we talked to anyone at the State?
Have we asked anybody? Have we gone to, maybe,
Riverhead, borrow their expertise East Hampton,
maybe, 'cause they do it, Brookhaven does it,
and I'm sure if we call
Brookhaven -- basically, if -- anyway, to get
back to my main gig is, like I say, it's this
(indicating). This is just ridiculous. Now, I
would ask each Board member, maybe to discuss
among yourselves -- somebody should put a
resolution on the agenda tonight to produce Mr.
Swiskey's FOIL request tomorrow. If I have it,
I go away, otherwise, I'm expected to generate
twice this. Thank you.

MR. NYCE: Is there anyone else who
wishes to address the Board?

MR. SALADINO: John Saladino, 314 Sixth
Street. Are there any resolutions?

MR. NYCE: There are.

MR. SALADINO: Could you share them?

MR. NYCE: I will before we go into
them. Yes.

MR. SALADINO: Resolution 2012-30, the
resolution says we're gonna accept the website
maintenance retainer, and they're gonna provide
three to five hours of updating and
communications. Could you explain to the
public, if you know -- we all understand
updating. I'm not sure about the
communication? Does that mean phone calls,
talking on the telephone like when you have
your computer repaired -- 90 bucks an
hour -- is that part of this also? The other
one is 2012-33 you're gonna approve the
agreements. Could you share with the
public -- actually I have a lot of questions
about that -- I don't expect you to answer them
all -- do you guys have an idea of what the
total estimated budget would be?
MR. NYCE: It's been discussed, but, yes, I would clarify that.

MR. SALADINO: Okay, 'cause I been to these meetings, and I remember losing figures from the last event and what the expected ticket sales would be, and that transposed to being a budget number. Also, I'm gonna agree with Bill about this resolution with the seminar, and I had gone to their website, and it's by lawyers for lawyers, and that just kind of seems outside the job scope. Will it be interesting? I'm sure it will be, you know, I'm sure it is, but I don't really think you should go to something that's just interesting on the tax payer's dime. I agree that the two resolutions being voted no to go to an art/safety training course that's free and that's in direct relation to their job scope, and also, the Village Building Inspector having to cut back on credits because of the expense of having to -- this thing is totally outside the job scope of these two employees. We have a Village Attorney, we have a labor counselor. Thank you.

MR. NYCE: Anyone else wish to address
are familiar with all three of them. One is a resolution authorizing an expenditure of $6,000 to remove foundation at 511 Madison Avenue to backfill and grade property. The expenses will be recovered from the property owner; they've already been assessed and there's a lien on the property. The second one is a resolution approving the bond resolution as proposed by Munistat and proposed advanced refunding of Village loan debt, which was discussed at the work session as well. The treasurer wasn't sure if she was gonna get the resolution in time. She was, in fact, able to get it done today. There was a conversation that she thought would affect this -- this is an opportunity for the Village to refinance some of its debt. The majority of it, I believe, is in the electric funds, a portion of it also is in the Mitchell Park debt. We've had an opportunity to refinance because the rates are in our favor. The third item is there has been some discussion -- the Board has had discussions with an applicant who wishes to bring a sunset cruise ship and work it out of Mitchell Park. There's a resolution authorizing the Village Attorney to draft an agreement. We've come to a basic verbal understanding with the applicant. In order to move forward, the Village Board needs to authorize the Village Attorney to draft up the agreement. This does not bind us to an agreement, and I would ask if anybody on the
Board has an issue with adding those three items to the agenda, and if not, then I will add them in. Again, they were discussed. I will answer a few of these.

The RFP for economic development services, RFPs are not bids, we're not bound to anything, we're exploring possibilities. The BID group is actually excited for the possibility of exploring this with the Village Board on their own. It was proposed to them this past Wednesday, Trustee Phillips was not able to stay. I introduced the idea to them, and they were thankful that we would potentially partner with them on this. Again, we are exploring the possibilities, again, not entering into any sort of contract. I will ask -- Sylvia, my understanding is that the updating and communicating, that is communications to be posted to the website?

MS. PIRILLO: Correct.

MR. NYCE: So these outside communications that are to be posted to the website, it's not for tech help -- if you will -- on the phone.

MS. PIRILLO: Correct. In fact, it includes special meeting notices -- our internal that we're putting out to external.

MR. NYCE: Excellent. The tall ships, we have discussed at length, and with all do respect to your opinion, Mr. Saladino, in order to do this event, there's absolutely no way without having budgeted for this prior and not
knowing what the ships were going to cost to
have a concrete budget, so we have to back into
what we're doing. We pushed around the idea of
doing an overall budget for the event at about

$150,000, it's what we expected the event to
cost, that it was gonna be a net-zero event to
tax payers, it would be fundraised and would
cover the numbers I had been throwing around.
The last time this event was held in 2004 there
was a count of 50,000 people attending, that's
not the additional people that happened to be
here, that was in 2004. We anticipate
much -- we hope for a much larger attendance.
We base our number for ticket sales at 20,000
to be very conservative, and we have budgeted
now the total cost for the ships itself for the
appearance fees is $130,000, that's for all of
the ships that are attending this event; there
are six in total. Those fees are recoupable,
again, through fundraising sponsorship of the
ship itself and ticket sale. We anticipate
there will be some additional costs for the
event that will also be covered by fundraising
and ticket sales. We anticipate the ticket
sales to start in the next week or so and to
have advertising going on, and that project is
moving along at a very rapid rate. It should
be quite an exciting event.

As to the FOILs, FOIL requests are being
answered in the manner described, for them to  
be answered. Documents cannot be created to  
answer FOIL requests. Documents can be  
transferred to answer the FOIL requests. The  
FOIL Officer and our Village Attorney are doing  
an excellent job of filling those requests, and  
I'll leave that at that.  

With that, I will offer a resolution  
adopting the January 2012 agenda as printed,  
with the addition of the three resolutions that  
I will read in after Resolution #34. So moved.  

MS. KEMPNER: Second.  
MR. NYCE: All those in favor?  
THE BOARD: Aye.  
MR. NYCE: Any opposed or abstentions?  
Motion carries.  
I will ask Trustee Kempner to read  
Resolution 2.  

MS. KEMPNER: Resolution #1-2012-2.  
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. So moved.  
MR. HUBBARD: Second.  

MR. NYCE: All those in favor?  
THE BOARD: Aye.  
MR. NYCE: Any opposed of abstentions?  
The motion carries.  
MR. HUBBARD: Resolution #1-2012-3.  
Resolution approving the application for
membership of Angela Parker to the Stae Hose Company of the Greenport Fire Department, as previously approved by the Greenport Fire Department Board of Wardens of December 12, 2011. So moved.

MS. PHILLIPS: Second.

MR. NYCE: All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

Motion carries.

MR. MURRAY: Resolution # 1-2012-4.

Resolution accepting the resignation of Thomas Hansen as Secretary to the Greenport Fire Department, effective January 13, 2012, per the letter of resignation as received via e-mail by Clerk Pirillo on December 30, 2011. So moved.

MS. PHILLIPS: Second.

MR. NYCE: All those in favor?

THE BOARD: Aye.
MR. NYCE: Any opposed or abstentions?

Motion carries.

MS. KEMPNER: Resolution # 1-2012-6.

Resolution authorizing Treasurer Kagel to perform the attached budget modifications. So moved.

MR. HUBBARD: Second.

MR. NYCE: All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

Motion carries.

MR. HUBBARD: Resolution # 1-2012-7.

Resolution allowing Treasurer Kagel to attend the New York State Government Financial Officers Association Financial Reporting Update Training Seminar on February 9, 2012 in Port Washington, New York at a cost of $140, to be expensed from line item number A.1325.400 (Treasurer Contractual Expense. So moved.

MS. PHILLIPS: Second.

MR. NYCE: By way of discussion, Treasurer Kagel has been a huge asset to the Village in filling that position. She, in fact does work for East Hampton Town. She works on a very part-time basis there and spends the majority of her time at the Village. Her ongoing participation in New York State Government Finance Officials Association is also an asset to this Village. I understand that the time spent at these seminars may appear to be unimportant or unproductive; I don't necessarily disagree. I think that
depending upon the level of input you have at
the seminars, you get out what you put into
these seminars, and I think Ms. Kagel
participates at a very high level and therefore
is able to bring a great deal of additional

expertise back to this Village, having
participated in them. Is there any further
discussion on that motion?

All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

Motion carries.

MR. MURRAY: Resolution 1-2012-8.

Resolution approving the annexed $100,00 bond
resolution as submitted by Fulbright and
Jaworski, dated January 30, 2012, regarding the
amendment to the Existing Village of Greenport
Local Waterfront Revitalization Program
approved by New York State in 1988 and
subsequently adopted by the Village of
Greenport. So moved.

MS. PHILLIPS: Second.

MR. NYCE: Also, by way of discussion,
we are required to show funding source for
this kind of application. We are not
anticipating spending $100,000. We have
consultants working on this LWRP. This Board
had discussed, last year already, that we were
likely to going to spend that balance and
recruit that money from local people as a match
against this grant. The treasurer pointed out to us that we need to have a funding course in place on the books in order to be proper with our audit. The Board had discussed this number last year; it had come down from 200,000, because we didn't think the project was going to be that large, and I don't anticipate we're gonna borrow anywhere near that amount of money. Is there any further discussion on this motion?

All those in favor?

I'll ask the clerk to please call a roll?

VILLAGE CLERK: Trustee Kempner?

MS. KEMPNER: Aye

VILLAGE CLERK: Trustee Hubbard?

MR. HUBBARD: Yes.

VILLAGE CLERK: Trustee Murray?

MR. MURRAY: Yes.

VILLAGE CLERK: Trustee Phillips?

MS. PHILLIPS: Aye.

VILLAGE CLERK: Mayor Nyce?

MR. NYCE: Aye.

MS. PHILLIPS: Resolution # 1-2012-9.

Resolution accepting the proposal as submitted by Bollam, Sheedy, Torani to perform the annual audit services for the Village of Greenport for the Fiscal Years 2012/2013 and 2013/2014 at a cost of $41,700 plus travel expenses per fiscal
year, to include the electric audit and report,
as well as the single audit. So moved.

MR. HUBBARD: Second.

MR. NYCE: All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

That motion carries.

MS. KEMPNER: Resolution # 1-2012-10.

Resolution approving the Public Assembly Permit
Application as submitted by the Star Hose
Company of the Village of Greenport Fire
Department, for the use of the polo grounds at
Moores Lane, from May 24, 2012 through May 28,
2012 from 6 p.m. to 11 p.m. each day, for the
annual carnival fundraiser. So moved.

MR. HUBBARD: Second.

MR. NYCE: By way of discussion, this is
also during the Tall Ships event, so just when
you didn't think you could pack enough stuff
in -- we discussed this, again with the fire
department and the steering committee, and this

Board had discussed it as well. There's a lot
going on that weekend, but the two
events -- the tall ships event, that basically
ramps down at about 6:00, and this one is just
getting started, figured what the heck, let's
have it all happen that weekend. The other
nice thing is that there are fireworks
associated with the carnival, and if I
understand, Chief, there are gonna be two
nights this year that they're gonna ramp up the
display, Friday and Sunday night, I believe are
the nights for the fireworks, which should just
add into the overall mayhem.

All those in favor?

THE BOARD:  Aye.

MR. NYCE:  Any opposed or abstentions?
The motion carries.

MR. HUBBARD:  Resolution # 1-2012-11.
Resolution approving the Public Assembly Permit
Application as submitted by the Phenix Hook and
Ladder and Relief Hose Companies of the
Greenport Fire Department, for the use of the
polo grounds at Moores Lane from July 3, 2012
through July 7, 2012 from 6 p.m. to 11 p.m.
each day, for the annual carnival fundraiser.

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So moved.

MR. MURRAY: Second.

MR. NYCE: All those in favor?

THE BOARD:  Aye.

MR. NYCE:  Any opposed or abstentions?
The motion carries.

MR. MURRAY:  Resolution # 1-2012-12.
Resolution accepting the highest bid of
$2,851.52, as submitted by Carol Hydell, for
the 2001 Dodge Durango as advertised, per the
bid opening on December 29, 2011 at 3 p.m. so
moved.

MS. PHILLIPS: Second.

MR. NYCE: All those in favor?

THE BOARD:  Aye.

MR. NYCE:  Any opposed or abstentions?
Motion carries.

MS. PHILLIPS:  Resolution # 1-2012-13.
Resolution directing Clerk Pirillo to advertise for bids for excavation, storm drainage work, and corresponding grading as required, at the Station One Firehouse. So moved.

MR. HUBBARD: Second.

MR. NYCE: All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

Motion carries.

MS. KEMPNER: Resolution #1-2012-14.

Resolution approving that the annual tax sale be held on March 13, 2012 at 10:00 a.m., and the authorizing Clerk Pirillo to notice the tax sale accordingly. So moved.

MR. HUBBARD: Second.

MR. NYCE: All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

Motion carries.

MR. HUBBARD: Resolution #1-2012-15.

Resolution authorization the Village of Greenport to add the outstanding water and sewer balances in arrears for any such property to the Village of Greenport tax bills of that property, per calculation to be completed on/by April 30, 2012, with delinquent notices to be send beginning at the end of February 2012. So move.

MS. KEMPNER: Second.

MR NYCE: All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?
The motion carries.

MR. MURRAY: Resolution 1-2012-16.

Resolution approving the request of Shelley Scoggin of the Market to close portions of Main Street and portions of Front Street, on April 15, 2012 from 10:00 a.m. to 11:00 a.m., for the "Great Waiter Race". So moved.

MS. KEMPNER: Second.

MR. NYCE: By way of disclosure, my wife does work there; I will not be voting on this. I'm also not participating in the Great Waiter Race.

All those in favor?

MS. PHILLIPS: Aye.

MR. HUBBARD: Aye.

MS. KEMPNER: Aye.

MR. MURRAY: Aye.

MR. NYCE: Any opposed or abstentions?

I'm recusing myself.

The motion carries.

MS. PHILLIPS: Mayor, I would request, at this point, that you read this resolution since it involves me.

MR. NYCE: Yes.

MS. PHILLIPS: The other question that I need -- how many times have people heard me say that I pay my own way, and I think a few people have forgotten that, so I will be paying $150,
and I've always, since I became trustee, paid
my own ways to seminars, Gentlemen.

MR. MURRAY: Should that say that in
that resolution?

MS. PHILLIPS: I have done it in the
past.

MR. NYCE: I'm gonna offer a resolution
to amend Resolution # 1-2012-17 to strike to be
expensed from line item --

MS. PHILLIPS: Well, I'd have to pay it
back; it's already been paid.

MR. NYCE: So expenses for Trustee
Phillips will be reimbursed be Trustee
Phillips, so the resolution will read the same,
except for the end, we will add expenses for
Trustee Phillips will be reimbursed by Trustee
Phillips. Is there a second?

MS. KEMPNER: Second.

MR. NYCE: All those in favor?

THE BOARD: Aye.

MR. NYCE: I'll read the motion as it
reads. Resolution allowing Clerk Pirillo to

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attend the "Law in the Workplace" seminar as
presented by the Suffolk Academy of Law and the
Labor and Employment Law Committee, on February
10, 2012 from 8:30 a.m. to 4:00 p.m. at the
Suffolk County Bar Center in Hauppauge, New
York at the cost of $175, to be expensed from
Line Item # A.1410.400 (Clerk Contractual
Expense), and Trustee Phillips to attend the
same seminar at the cost of $150, to be
expensed from Line Item # A.101.400 (Board of
Trustees Contractual Expense). Expenses for
Trustee Phillips will be reimbursed by Trustee
Phillips. So moved.

MS. KEMPNER: Second.

MR. NYCE: By way of discussion, our
clerk's office is, for all intensive purposes,
the legal department of the first step of the
legal department of the Village. Anything that
comes in through the clerk's office is treated
as if it is a legal document. Having our
clerk's office -- having our clerk get a better
understanding of how this stuff works is not
detriment to the Villages, it's actually an
asset. It takes some of the additional work
from the people that we pay, i.e., the

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attorneys. The more information that we have
inhouse, the more knowledge that we have
inhouse, the less we have to spend outside.

Any other discussion on this motion?

All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

Motion carries.

MS. PHILLIPS: Resolution # 1-2012-18.

Resolution allowing Clerk Pirillo and any
interested Board member to attend the "Tax Cap:
Reporting Requirements" free seminar on
February 1, 2012 from 9 a.m. to 11 a.m. in
Massapequa Park, New York as Sponsored by the
Long Island Village Clerks and Treasurers
Association. So moved.

MR. MURRAY: Second.
MR. NYCE: All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

That motion carries.

MR. KEMPNER: Resolution 1-2012-19.

Resolution approving the two attached resolutions, as submitted by Southold Town Clerk Elizabeth Neville, authorizing the Town of Southold as lead agency and the Village of Greenport as participant, to execute a Local Government Records Management Information Fund (LGIRMIF) Active Records Shared Services Grant Application for the 2012-2012 grant cycle, for an Enterprise Geographical Information System (GIS) to the New York State Education Department, New York State Archives and Records Administration. So moved.

MS. PHILLIPS: Second.

MR. NYCE: All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

Motion carries.

MR. HUBBARD: Resolution # 1-2012-20.

Resolution authorizing Mayor Nyce to execute the letter of authorization to Dvirka and Bartilucci, per the recommendation of Director of Utilities Naylor and approval of Village Attorney Prokop, extending the term for Resident Project Representative services through March 31, 2012; at a cost not to exceed $19,600 as fees for inspection services, to complete the assignment. So moved.
MR. NYCE: This was discussed at the work session at length. We -- this project is gonna extend through March, and at this point, there's not gonna be that much going on, but to drop the engineers that have done the inspections on site and made sure the paperwork was correct all through this project before all the final paperwork was submitted did not seem like a good idea, it's money well spent to keep them in the loop. I was on a conference call today with DNC, the Village is in fact, beginning the process of wrapping up the paperwork on both the funding aspect, all the loose ends that need to be tied up. We're starting now, rather than waiting to the last minute.

MR. NYCE: All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

The motion carries.

MR. MURRAY: Resolution 1-2012-21.

Resolution awarding the annual bid for Delivery of Liquid Fuels (2012) to Hands Fuel/Demarest Holding Company. This is per the bid opening as held on January 19, 2012 at 4:00 p.m. Hands Fuel/ Demarest Holding Prices as quote are as
follow: 87 Octane Gasoline at a unit of $0.13* per gallon over the "rack" wholesale price, which has an equivalent annual cost of $3,380 over wholesale prices, based upon an estimated 13,500 gallon of gasoline per year. Heating Oil at a unit cost of $0.13* per gallon over the "rack" wholesale price, which has an equivalent annual cost of $1,755 over wholesale prices, based upon an estimated 13,500 gallons of gasoline per year. Diesel Fuel at a unit cost of $0.13* per gallon over the "rack" wholesale price which has an equivalent annual cost, including temporary tank rental, of $1,950 over wholesale prices, based upon an estimated 15,000 gallons of gasoline per year. So moved.

MS. KEMPNER: Second.

MR. NYCE: All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

Motions carries.

MS. PHILLIPS: Resolution 1-2012-22.

Resolution awarding the annual bid for Liquid Sludge Hauling (2012) to Go-Green Environmental as the lowest responsive bidder, per the bid opening on January 19, 2012 at 4:00 p.m., at a unit cost of $132.69 per thousand gallons, which has an equivalent annual estimated cost of $53,076 based upon an estimated 400,000 gallons of material per year. So moved.

MS. KEMPNER: Second.

MR. NYCE: All those in favor?
THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

Motion carries.

MS. KEMPNER: Resolution #1-2012-23.

Resolution authorizing Mayor Nyce to sign Change Order No. 6E as signed by the Contractor, Engineer of Record, Resident Project Representative, and Director of Utilities; for various items of electrical work at the Waster Water Treatment Facility, in the amount of $10,280.36, with no increase in contract fulfillment time. So moved.

MR. HUBBARD: Second.

MR. NYCE: All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

Motion carries.

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Resolution #1-2012-24. Resolution hiring Keith McCamy to work part-time at the ice rink, effective January 22, 2012 at a rate of 9.50 per hour. So moved.

MR. MURRAY: Second.

MR. NYCE: All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

Motion carries.

MR. MURRAY: Resolution #1-2012-25.

Resolution authorizing wage increases, as a result of additional responsibilities, effective January 22, 2012; for the following ice rink personnel: Matt Charters to $10.25 per hour (from $10.00 per hour); Candis Leary
and John Averette to $10.00 per hour (from $9.00 per hour); and Brooke Pollock to $9.00 per hour (from $8.50 per hour). So moved.

MS. KEMPNER: Second.

MR. NYCE: All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

Motion carries.

MS. PHILLIPS: Resolution # 1-2012-26.

Resolution approving the following mooring field price increases, effective immediately, a recommended by Marina Manager Goubeaud: To $1,200 from $1,000 for residents and to $1,800 from $1,500 for non-residents. So moved.

MR. HUBBARD: Second.

MR. NYCE: All those in favor?

THE BOARD: AYE.

MR. NYCE: Any opposed or abstentions?

Motion carries.

MS. KEMPNER: Resolution # 1-2012-27.

Resolution approving the following tent-site increases in price at the McCann Campground, effective immediately, as recommended by Campground Manager Kate McDowell: To $25 per night from $20 per night, and to $150 per week from $125 per weeks. So moved.

MR. HUBBARD: Second.

MR. NYCE: All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

Motion carries.

MR. HUBBARD: Resolution # 1-2012-28.
Resolution directing Clerk Pirillo to notice a request for Proposals for the ongoing maintenance of the Village of Greenport

Carousel in Mitchell Park. So moved.

MS. PHILLIPS: Second.

MR. NYCE: All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

Motion carries.

MR. MURRAY: Resolution # 1-2012-29.

Resolution directing Clerk Pirillo to notice a Request for Proposals for Economic Development Services for the Village of Greenport. So moved.

MR. HUBBARD: Second.

MR. NYCE: By way of discussion, could I -- Trustee Kempner, could I ask you to help Clerk Pirillo?

MS. KEMPNER: Sure. It would be helpful as marketing --

MR. NYCE: Exactly.

MS. KEMPNER: It's very helpful.

MR. NYCE: At least we'll get an idea of what's out there.

MS. PHILLIPS: I think it's important that we, as a community, let business and residential people take a look at where we want to be. I know we have a lot of information out
there. Greenport is always changing, and it's in the midst of changing again, and I think we're always communicating. Not only is it the right time to reach out, but budget time is coming up -- also to have the business improvement district work in conjunction with the Village Board to make the Village stronger.

MR. NYCE: This was part of Peter Clark, as the president of BID, and he talked to me as part of their agenda, they have not done necessarily -- it's good that we support them.

All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

Motions carries.

MS. PHILLIPS: Resolution 1-2012-30.

Resolution accepting the website maintenance retainer offer as provided by PRMG, providing an average of three to five hours of updating and communication, at a cost of $250 per month, to include, but not limited to: Posting and taking down six to eight agendas per month, posting and taking down six to eight sets of minutes per month, posting and taking down the monthly calendar, adding other notices and updating information as necessary, and creating and supporting the Tall Ships credit card project. This will be effective immediately, and the $250 per month expense will be divided amongst the Village of Greenport funds. So moved.

MR. MURRAY: Second.
MS. PHILLIPS: Can I just say something?

First, the website has been a project of mine since I started on the Board. It has had, as I recently wrote to someone who asked me questions in reference to the website and they were wondering why it wasn't working -- projects get started up and they get burned. We have checks and balances. We review long-term and short-term plans. The Village Clerk and I have been discussing the website, probably for the last year, but recently in November and December, it's become more a topic of where communication needs to get out. I will tell everyone I asked the Village Clerk to bring the number of FOILS to the meeting to show the other trustees, that I hope that they support this agreeing in hiring the website company to do the maintenance. We do not have the expertise in Village Hall in order to keep moving forward. As far as the number of FOILS, FOILS will come and FOILS will go, and they will be answered as best they can. The Mayor is right; we cannot produce documents, but at this point, this will relieve some of the workload, as they'll be able to search online and search through the information they're looking for on their own, without having to put in for the FOIL requests. It also may decrease some of the expenses in the Village Clerk's office, perhaps decrease staff, who knows at this point.

MR NYCE: Any other discussion?
All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

Motions carries.

MS. KEMPNER: Resolution # 1-2012-31.

Resolution allowing for Greenport resident

volunteers to work on the monument and grounds

at Sandy Beach. So moved.

MS. PHILLIPS: Second.

MR. NYCE: All those in favor?

THE BOARD: Aye.

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MR. NYCE: Any opposed or abstentions?

I'd just like to thank the volunteers

that are working on that. This was tied into

our -- the monument needs work. We've had some

people come up and volunteer some -- make some

very generous offers for that monument, so to

see that group get back together and start

looking for the funding to get that monument

back together -- I'd like to thank them for

their efforts.

MR. HUBBARD: Resolution # 1-2012-32.

Resolution authorizing Mayor Nyce and Trustee

Phillips to attend the New York Conference of

Mayors Annual Winter Legislative Meeting, On

February 26, 2012 through February 27, 2012,

with registration fees of $220 per person,

hotel fees of $178 per person, and applicable

travel expenses, to be expensed from line item

numbers A.1210.400 (Mayor Contractual Expense)

and A.1010.400 (Board of Trustees Contractual

Expense. So moved.
MS. KEMPNER: Second.

MS. PHILLIPS: As I have stated before, and I will state it again, since I have been a trustee, I have attended the conferences with the Mayor. I did not attend it last year. Part of the reason why I pay my own way is because my business, at times, changes my schedule, as it goes in and out with the tide periodically, and that's why I pay for my own way, whether it's me reimbursing it back to -- I really don't care -- how you word the resolution, it doesn't matter to me. All I will tell you is that I had in the past, and I have since 2009 paid most of my way using the taxpayers' salary that the taxpayers --

MR. NYCE: And it's greatly appreciated, and you're under no obligation in this resolution that you're gonna reimburse the funds. Thank you very much. That's fine. You're not required to do so, we have a line item that can pay for it.

Before we vote on this, just to clarify, we voted on Resolution 31?

VILLAGE CLERK: I don't think so.

MR. NYCE: We'll vote on 32 and go back to 31.

All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?
Motion carries.

Resolution # 31 was seconded by Trustee Phillips.

All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

Motion carries.

MR. MURRAY: Resolution # 1-2012-33.

Resolution approving the agreements and authorizing Mayor Nyce to execute the appearance fee contracts for the following ships, in conjunction with the upcoming Tall Ships of America event in May of 2012: Picton Castle, unicorn, pride of Baltimore II, and Lynx. So moved.

MR. HUBBARD: Second.

MR. NYCE: All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

Motion carries.

MS. PHILLIPS: Resolution # 1-2012-34.

Resolution approving all checks per the check approval list dated January 27, 2012, in the total amount of $764,267.14 consisting of: All regular checks in the amount of $324,660.57,

all prepaid in the amount of $175,071.57 and all wire transfers in the amount of $264,535.00. So moved.

MR. MURRAY: Second.

MR. NYCE: All those in favor?
THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

Motion carries.

MR. NYCE: As agreed, there are three resolutions that I will now read and we will vote on them.

This is Resolution # 35. Resolution authorizing the Village of Greenport to discuss the negotiations for cruise carriers and authorize Village Attorney Prokop to draft an agreement between the Village of Greenport and Cruise Garatano (phonetic) for the use of dock space at the Village of Greenport Mitchell Park Marina. So moved.

MR. PHILLIPS: Second.

MR. NYCE: By way of discussion, this in no way obligates us to an agreement; this is just to get the agreements written so we have a basic verbal understanding with Mr. Garatano.

All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed or abstentions?

Motion carries.

Resolution 36. Resolution approving the bond resolution as proposed by Munistat and as per Fulbright & Jaworski for the proposed advanced refunding for the Village loan debt. So moved.

MR. HUBBARD: Second.

MR. NYCE: We don’t need a roll call?

I’ll ask the clerk to please call the roll.

VILLAGE CLERK: Trustee Kempner?
MS. KEMPNER: Aye.

VILLAGE CLERK: Trustee Hubbard?

MR. HUBBARD: Yes.

VILLAGE CLERK: Trustee Murray?

MR. MURRAY: Aye.

VILLAGE CLERK: Trustee Phillips?

MR. PHILLIPS: Aye.

VILLAGE CLERK: Mayor Nyce?

MR. NYCE: Aye.

Resolution # 37 is a resolution authorizing an expenditure of $6,000 to remove the foundation at 511 Madison Avenue, backfill and grade property, expenses to be recovered from the property owner. So moved.

MS. PHILLIPS: Second.

MR. NYCE: All those in favor?

THE BOARD: Aye.

MR. NYCE: Any opposed of abstentions?

Motion carries.

With that, I will offer a motion to adjourn.

MS. KEMPNER: Second.

MR. NYCE: All those in favor?

THE BOARD: Aye.

MR. NYCE: Motion carries.

(Whereupon, the meeting was adjourned at 7:07 p.m.)

I, JENNIFER L. GERKEN, a Notary Public for and within the State of New York, do hereby certify that the above is a correct
transcription of my stenographic notes.

____________________

JENNIFER L. GERKEN

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