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2 VILLAGE OF GREENPORT

3 VILLAGE BOARD OF TRUSTEES

4 -----X

5 REGULAR MEETING,

6

JANUARY 30, 2012

7

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8

9 236 Third Street  
10 Greenport, New York

11 January 30, 2012  
12 6:00 p.m.

12

13 A P P E A R A N C E S:

14

15 JOSEPH W. PROKOP, P.L.L.C  
16 Attorney for the Village Board of Trustees  
267 Carleton Avenue  
Central Islip, New York 11722

17 BY: JOSEPH W. PROKOP, ESQ.

18

David Nyce - Mayor

19

Dave Murray - Trustee

20

Mary Bess Phillips - Trustee

21

George Hubbard - Trustee

22

Christina Kempner - Trustee

23

24 David Abatelli - Village Administrator

25 Sylvia Pirillo - Village Clerk

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

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

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1 There will be a discussion at the February work  
2 session on Public Assembly Permit as submitted  
3 by the Greenport Farmers Market -- much like  
4 last year. We will do this as an open  
5 discussion. It will be held like a public  
6 hearing, but it will not be a public hearing.  
7 To that, I have, of course, correspondence from  
8 the Greenport Farmers Market, that will have  
9 some bearing on that event and a letter written  
10 from an interested party. The letter from the  
11 Greenport Farmers Market says, Mayor and Board  
12 of Trustees, as an extended conversation with

13 Peter Clark yesterday, our Board decided to  
14 amend our Public Assembly's Permit Application  
15 submitted January 3rd, 2012. We understand the  
16 concerns of the first Adams Street parking lot.  
17 We feel that we are now, generally, in good  
18 graces, so we would like to work with them and  
19 accept their suggestion for the location of the  
20 Farmers Market. Please amend the location of  
21 our application of the South Street municipal  
22 lot, just west of the lot commonly considered  
23 the parking lot where the IGA is. This lot  
24 seems to be the most appropriate and has the  
25 least issues with the casual overnight parking

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1 problems, something we had every weekend last  
2 year. The Greenport Farmers Market believes  
3 that we can effectively promote this new  
4 location with the BID's assistance.  
5 Understanding that this change in venue will  
6 require expenditures, as a nonprofit  
7 organization, we would like the Village Board  
8 to possibly consider an extended permit period  
9 for three years prior to the Saturday prior to  
10 Memorial Day weekend day through the Saturday  
11 after Columbus Day weekend. If the Farmers  
12 Market has the need to grow during that period,  
13 we will approach the Board to request any  
14 changes. We feel compelled to make this  
15 request because it seems quite wasteful we  
16 disperse our very limited resources on yearly  
17 venued identifying media when it could be used  
18 in much more charitable ways. We have some  
19 exciting things planned this year for the

20 Farmers Market -- very proud -- a local vendor  
21 customer base that will follow us to the new  
22 location. Please let us know if you have any  
23 questions or concerns. We can have a copy of  
24 that available for the trustees. We have  
25 correspondence in relation to the discussion at

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1 the next work session. Thank you for this  
2 opportunity to discuss the proposal of the  
3 Greenport Farmers Market location and municipal  
4 lot at Adams Street. This letter -- while the  
5 Farmers Market is a welcome addition to the  
6 Greenport businesses, it's proposed location of  
7 closing off the entire public parking area for  
8 any amount of time on Saturdays between  
9 Memorial Day and mid October is financially  
10 damaging to Salamander General Store, as well  
11 as an inconvenience for many residents and  
12 visitors. Salamander's has experienced  
13 record-breaking numbers in 2009, '10 and '11.  
14 Unfortunately, costs have increased at an eye  
15 popping rate. We increased our growth every  
16 day of the week with summer Saturdays in 2011.  
17 Our regular customers will no longer come into  
18 Town on what formally was known as the busiest  
19 day of the week. Not one person we spoke to is  
20 hostile to the idea of the Farmers Market, per  
21 se. Greenport has long had the congested  
22 parking problem. Loss of the pharmacy,  
23 laundromats, supermarket or hardware store will  
24 vote to go for the help of the Village already  
25 used to an election of restaurants, these key

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1 businesses were all adversely impacted by last  
2 year's closing of municipal parking on the  
3 busiest day. We hope the Planning Board and  
4 Village Trustees help the Farmers Market to  
5 find a permanent home in a more appropriate  
6 spot. Sincerely, Claudia Heilinski, Salamander  
7 General Store."

8 The Greenport PTA is sponsoring a  
9 Valentine's Day dance in the school gym for  
10 Pre-K through 6th graders on Saturday, February  
11 11th from 6:00 to 8:00. The children must be  
12 accompanied by an adult. It is a free event,  
13 there will be refreshments served. It should  
14 be a terrific event. The Village is amending  
15 its current FOIL policy due to changes in the  
16 State regulations, and I have a statement here  
17 from the Village Attorney that outlines what  
18 those changes will be. Certain changes have  
19 been made to Section 103, that the Public  
20 Officers Law regarding open meetings, which is  
21 scheduled to go into effect on February 2nd,  
22 2012. Among these changes is a requirement  
23 that documents that are scheduled to be  
24 discussed at the public meeting, and which are  
25 otherwise disposable in response to a FOIL

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1 request, shall be made available to the public  
2 at or prior to the public meeting in printed  
3 form or on the Village website. The Village of

4 Greenport has largely maintained this policy,  
5 even without this change in the law and will be  
6 amending those procedures to apply with these  
7 recent developments.

8 Under public interests, the SLA public  
9 hearing that we held at the work session will  
10 be open until February 8th to provide written  
11 comments to Village Clerk Pirillo. Also, the  
12 Illicit Discharge public hearing, also  
13 following our work session, will be open until  
14 February 8th, the discharge, to provide written  
15 comments also to Village Clerk Sylvia Pirillo.  
16 Also, our ongoing announcement with those with  
17 special needs should sign up with the Clerk's  
18 office. You could also call Suffolk County  
19 Joint Emergency Evacuation Program at  
20 631-852-4900 or 631-853-8333 -- in our ongoing  
21 concerns to make sure that those who need  
22 assistance, ambulatory assistance, any sort of  
23 medical assistance during an emergency, please  
24 make yourselves known to us and the County. As  
25 we stated in the past, the shelters in the area

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1 are not necessarily set up for medical  
2 emergencies. Power could go out and anyone  
3 needing a respirator for any sort of electrical  
4 pickup -- medical purposes -- needs to get to  
5 the County Center, so they can get helped  
6 there.

7 At this point, we've come to the public  
8 portion of the meeting.

9 Is there anyone from the public who  
10 would like to address the Board?

11 MR. SWISKEY: William Swiskey, 184 5th  
12 Street. I was gonna speak about some other  
13 things, but this is the most important, this  
14 amended FOIL procedure in  
15 Section 103 -- documents being disclosed.  
16 Well, I can tell you from being on the Village  
17 Board and being a Village employee for many  
18 years -- any work session report was always  
19 available to the public before the work  
20 session. This administration stopped that,  
21 this document, this law is telling you to make  
22 it available again, but why was it stopped to  
23 begin with? I mean, I can only surmise  
24 whatever went on. Why? I just don't  
25 understand, but, anyway, before the meeting, I

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1 handed you a copy of a FOIL request because a  
2 thing was made about oh, we're overwhelmed by  
3 FOIL requests, and this one's dated July 30th,  
4 2011, and, basically, it's asking for the  
5 resolution authorizing fully paid  
6 hospitalization for Trustee Hubbard. So far,  
7 that's about seven months down the road.  
8 This month's paperwork is going back and forth  
9 between me and the Village for something that  
10 shouldn't be more than a two-paragraph  
11 document, which you've gotta have ready to show  
12 today to justify it. This is a typical letter  
13 and I was told today that another one was  
14 mailed out. I don't have it, which is a shame,  
15 because it basically states the same thing.  
16 This is one of the latest (indicating), this  
17 goes back to 22, December 2011. Dear Mr.

18 Swiskey, the Village acknowledges the receipt  
19 of your records access request dated November  
20 28, 2011 -- two pages and the Village kept a  
21 copy. It is expected that you will receive a  
22 response to your request on January 5th, 2012,  
23 and God knows what the letter in the mail will  
24 say I get tomorrow, but anyway produce -- you  
25 can bring your files here, I bring my files.

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

21 Now, I remember talking to you about  
22 agreements and contracts, and the Barry  
23 Contract, that's been in effect for quite a  
24 while, but I guess you can't produce it. When



25 I was of the public service, somebody came to

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1 me, they can come upstairs to my office -- I  
2 don't care -- Bill, can I see that contract?  
3 Yeah, you want a copy of it? You go to your  
4 file, the contact's there, so this just turned  
5 into complete BS. I can bring in more of  
6 these -- one of these is Stirling Cove, which  
7 will cost the Village, over the next five  
8 years, about \$120,000 because we refused to  
9 fight, so, yeah, this is -- the citizenry isn't  
10 generating this; this is coming out of Village  
11 Hall. Mr. Mayor, laugh all you want, Trustee  
12 Murray, Trustee Phillips, Trustee Hubbard,  
13 Trustee Kempner, Mr. Attorney, that's what's  
14 coming out of Village Hall causing the FOIL  
15 things and what really got me about today's  
16 letter -- due to the numbers of FOIL requests  
17 you had made -- I make very simple  
18 requests -- they can be fulfilled in less than  
19 one paragraph, so whatever is going on  
20 here -- and, oh -- so, to get back to this, I  
21 just hope that any agreements or things you're  
22 addressing at either regular meetings or work  
23 sessions will be available, that includes  
24 everybody's work session, whether it's the  
25 mayor -- anything in writing -- whether it's

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1 Jack Naylor, the superintendent of highways or  
2 any Board member. The law now says starting,

3 basically in two days it has to be in writing,  
4 so I would come into the office the day of the  
5 meeting, and I would expect to get -- now, I  
6 don't think that's such a hard thing to put  
7 forth. It's just -- I mean, look at this  
8 (indicating), this, to me, is silly. This is  
9 to stall me. Now, how much effort did the  
10 Village put in to stall me? What did it cost  
11 to stall me? I mean, the document either  
12 exists or it doesn't, and it's got to be less  
13 than two paragraphs. In my 40 years of  
14 experience -- you know --

15           Anyway, let's move onto the agenda. I  
16 see that Trustee Kagel is going on another  
17 junket. I can tell you I've worked with many  
18 Village Treasurers, and I've never seen any one  
19 of them go on as many junkets as this person.  
20 This is just -- she works 20 hours a week for  
21 us. Every other week she's spending the day on  
22 a junket, so now we're down to 12  
23 hours -- doesn't somebody think? No. You want  
24 that experience, you get Riverhead who pays you  
25 \$100, the Village ain't paying for it. She

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1 works for two other municipalities, are they  
2 sharing these expenses? -- tax payer's demand,  
3 that you demand that she get split. I mean,  
4 Jesus Christmas, a thousand dollars here the  
5 Village lays out. Riverhead brings the  
6 expertise, and I pay for it. They're bigger  
7 jurisdictions, they have more money, so I think  
8 the Board should seriously consider putting an  
9 end to paying for anymore junkets, and if she

10 doesn't show up for work here, she doesn't get  
11 paid. I mean, that's the way it works in  
12 private industry; I've been there too. Anyway  
13 let's go to resolution 1-2012-8, we're filing  
14 for \$100,000 for the LWRP study. Basically,  
15 I've been all to all the meetings, and the only  
16 two things that could change in the LWRP is  
17 basically changing to apartments on the south  
18 side of Front Street and allowing commercial  
19 operations, other than the -- I guess you could  
20 call it marine related in the Waterfront  
21 Commercial District, those could be two  
22 resolutions -- you didn't have to take \$100,000  
23 to find that out, that's just -- can I do a  
24 study for the Village? I have a few friends  
25 who could use a few extra bucks, I would

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1 consider that -- that's a lot of money, that's  
2 borrowed money, besides that, and you could  
3 say, well, we're getting part of it back from  
4 the State, but it's still of borrowed money.  
5 All right, now, here's another junket  
6 resolution 1-2012-17, this is a law seminar, if  
7 you go on the website it says this is for  
8 lawyers. Why are we sending a clerk and a  
9 trustee? Are we gonna go to them for legal  
10 opinions? That's why we pay a lawyer. This  
11 is -- my God, this is gonna be like \$150, \$175,  
12 all right, so that's about \$325 -- that's \$750,  
13 that's just a waste of money. I would vote  
14 against that one if I were on the Board, that's  
15 just flat out a waste of money, I mean junkets,  
16 junkets, junkets. There's another one here

17 2012-20, Divirka and Bartilucci, \$19,600 to  
18 watch out for the sewer plant. I thought we  
19 hired an engineer -- in fact, I remember we  
20 hired an engineer as a superintendent of  
21 utilities. I think Divirka and Bartilucci is  
22 knocking about \$80,000. I mean, don't we do  
23 anything ourselves anymore, and here's -- this  
24 resolution 2012-22 is -- it's gotta be a typo  
25 here, \$132.69 per gallon, that's \$4,000,000.

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1 MR. NYCE: I meant to do that in the  
2 announcements. There is a typo in Resolution #  
3 22, it's per thousand gallons. \$132.69 per  
4 thousand gallons.

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

24 I go away, otherwise, I'm expected to generate  
25 twice this. Thank you.

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

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

5 MR. NYCE: There are.

6 MR. SALADINO: Could you share them?

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

9 MR. SALADINO: Resolution 2012-30, the  
10 resolution says we're gonna accept the website  
11 maintenance retainer, and they're gonna provide  
12 three to five hours of updating and  
13 communications. Could you explain to the  
14 public, if you know -- we all understand  
15 updating. I'm not sure about the  
16 communication? Does that mean phone calls,  
17 talking on the telephone like when you have  
18 your computer repaired -- 90 bucks an  
19 hour -- is that part of this also? The other  
20 one is 2012-33 you're gonna approve the  
21 agreements. Could you share with the  
22 public -- actually I have a lot of questions  
23 about that -- I don't expect you to answer them  
24 all -- do you guys have an idea of what the  
25 total estimated budget would be?

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1 MR. NYCE: It's been discussed, but,  
2 yes, I would clarify that.

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

25 MR. NYCE: Anyone else wish to address

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18

1 the Board?

2 Before we go into Item # 1, there are  
3 three additional resolutions that have been  
4 submitted, all of which were discussed at the  
5 work session, but were not completed by the  
6 time the agenda was printed and given on  
7 Friday, so they were not put on the agenda. We

8 are familiar with all three of them. One is a  
9 resolution authorizing an expenditure of \$6,000  
10 to remove foundation at 511 Madison Avenue to  
11 backfill and grade property. The expenses will  
12 be recovered from the property owner; they've  
13 already been assessed and there's a lien on the  
14 property. The second one is a resolution  
15 approving the bond resolution as proposed by  
16 Munistat and proposed advanced refunding of  
17 Village loan debt, which was discussed at the  
18 work session as well. The treasurer wasn't  
19 sure if she was gonna get the resolution in  
20 time. She was, in fact, able to get it done  
21 today. There was a conversation that she  
22 thought would affect this -- this is an  
23 opportunity for the Village to refinance some  
24 of its debt. The majority of it, I believe,  
25 is in the electric funds, a portion of it also

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1 is in the Mitchell Park debt. We've had an  
2 opportunity to refinance because the rates are  
3 in our favor. The third item is there has been  
4 some discussion -- the Board has had  
5 discussions with an applicant who wishes to  
6 bring a sunset cruise ship and work it out of  
7 Mitchell Park. There's a resolution  
8 authorizing the Village Attorney to draft an  
9 agreement. We've come to a basic verbal  
10 understanding with the applicant. In order to  
11 move forward, the Village Board needs to  
12 authorize the Village Attorney to draft up the  
13 agreement. This does not bind us to an  
14 agreement, and I would ask if anybody on the

15 Board has an issue with adding those three  
16 items to the agenda, and if not, then I will  
17 add them in. Again, they were discussed. I  
18 will answer a few of these.

19 The RFP for economic development  
20 services, RFPs are not bids, we're not bound to  
21 anything, we're exploring possibilities. The  
22 BID group is actually excited for the  
23 possibility of exploring this with the Village  
24 Board on their own. It was proposed to them  
25 this past Wednesday, Trustee Phillips was not

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1 able to stay. I introduced the idea to them,  
2 and they were thankful that we would  
3 potentially partner with them on this. Again,  
4 we are exploring the possibilities, again, not  
5 entering into any sort of contract. I will  
6 ask -- Sylvia, my understanding is that the  
7 updating and communicating, that is  
8 communications to be posted to the website?

9 MS. PIRILLO: Correct.

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

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

17 MR. NYCE: Excellent. The tall ships,  
18 we have discussed at length, and with all do  
19 respect to your opinion, Mr. Saladino, in order  
20 to do this event, there's absolutely no way  
21 without having budgeted for this prior and not



22 knowing what the ships were going to cost to  
23 have a concrete budget, so we have to back into  
24 what we're doing. We pushed around the idea of  
25 doing an overall budget for the event at about

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1 \$150,000, it's what we expected the event to  
2 cost, that it was gonna be a net-zero event to  
3 tax payers, it would be fundraised and would  
4 cover the numbers I had been throwing around.  
5 The last time this event was held in 2004 there  
6 was a count of 50,000 people attending, that's  
7 not the additional people that happened to be  
8 here, that was in 2004. We anticipate  
9 much -- we hope for a much larger attendance.  
10 We base our number for ticket sales at 20,000  
11 to be very conservative, and we have budgeted  
12 now the total cost for the ships itself for the  
13 appearance fees is \$130,000, that's for all of  
14 the ships that are attending this event; there  
15 are six in total. Those fees are recoupable,  
16 again, through fundraising sponsorship of the  
17 ship itself and ticket sale. We anticipate  
18 there will be some additional costs for the  
19 event that will also be covered by fundraising  
20 and ticket sales. We anticipate the ticket  
21 sales to start in the next week or so and to  
22 have advertising going on, and that project is  
23 moving along at a very rapid rate. It should  
24 be quite an exciting event.

25 As to the FOILs, FOIL requests are being

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1 answered in the manner described, for them to  
2 be answered. Documents cannot be created to  
3 answer FOIL requests. Documents can be  
4 transferred to answer the FOIL requests. The  
5 FOIL Officer and our Village Attorney are doing  
6 an excellent job of filling those requests, and  
7 I'll leave that at that.

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

12 MS. KEMPNER: Second.

13 MR. NYCE: All those in favor?

14 THE BOARD: Aye.

15 MR. NYCE: Any opposed or abstentions?

16 Motion carries.

17 I will ask Trustee Kempner to read  
18 Resolution 2.

19 MS. KEMPNER: Resolution # 1-2012-2.  
20 Resolution accepting the monthly reports of the  
21 Greenport Fire Department, Village Clerk,  
22 Village Treasurer, Village Administrator,  
23 Director of Utilities, Village Attorney, Mayor  
24 and the Board of Trustees. So moved.

25 MR. HUBBARD: Second.

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1 MR. NYCE: All those in favor?

2 THE BOARD: Aye.

3 MR. NYCE: Any opposed of abstentions?

4 The motion carries.

5 MR. HUBBARD: Resolution # 1-2012-3.

6 Resolution approving the application for

7 membership of Angela Parker to the Stae Hose  
8 Company of the Greenport Fire Department, as  
9 previously approved by the Greenport Fire  
10 Department Board of Wardens of December 12,  
11 2011. So moved.  
12 MS. PHILLIPS: Second.  
13 MR. NYCE: All those in favor?  
14 THE BOARD: Aye.  
15 MR. NYCE: Any opposed or abstentions?  
16 Motion carries.  
17 MR. MURRAY: Resolution # 1-2012-4.  
18 Resolution accepting the resignation of Thomas  
19 Hansen as Secretary to the Greenport Fire  
20 Department, effective January 13, 2012, per the  
21 letter of resignation as received via e-mail by  
22 Clerk Pirillo on December 30, 2011. So moved.  
23 MS. PHILLIPS: Second.  
24 MR. NYCE: All those in favor?  
25 THE BOARD: Aye.

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1 MR. NYCE: Any opposed or abstentions?  
2 Motion carries.  
3 MS. PHILLIPS: Resolution # 1-2012-5.  
4 Resolution authorizing former Greenport Fire  
5 Department Secretary Tom Hansen to be paid  
6 \$13.73 per hour, for a maximum of 40 hours, to  
7 be expensed from line item Number A.3410.452  
8 (Fire Secretary Service Expense), to train the  
9 new Greenport Fire Department Secretary. So  
10 moved.  
11 MR. MURRAY: Second.  
12 MR. NYCE: All those in favor?  
13 THE BOARD: Aye.

14 MR. NYCE: Any opposed or abstentions?  
15 Motion carries.  
16 MS. KEMPNER: Resolution # 1-2012-6.  
17 Resolution authorizing Treasurer Kagel to  
18 perform the attached budget modifications. So  
19 moved.  
20 MR. HUBBARD: Second.  
21 MR. NYCE: All those in favor?  
22 THE BOARD: Aye.  
23 MR. NYCE: Any opposed or abstentions?  
24 Motion carries.  
25 MR. HUBBARD: Resolution # 1-2012-7.

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

8 MS. PHILLIPS: Second.  
9 MR. NYCE: By way of discussion,  
10 Treasurer Kagel has been a huge asset to the  
11 Village in filling that position. She, in fact  
12 does work for East Hampton Town. She works on  
13 a very part-time basis there and spends the  
14 majority of her time at the Village. Her  
15 ongoing participation in New York State  
16 Government Finance Officials Association is  
17 also an asset to this Village. I understand  
18 that the time spent at these seminars may  
19 appear to be unimportant or unproductive; I  
20 don't necessarily disagree. I think that

21 depending upon the level of input you have at  
22 the seminars, you get out what you put into  
23 these seminars, and I think Ms. Kagel  
24 participates at a very high level and therefore  
25 is able to bring a great deal of additional

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26

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

4 All those in favor?

5 THE BOARD: Aye.

6 MR. NYCE: Any opposed or abstentions?

7 Motion carries.

8 MR. MURRAY: Resolution 1-2012-8.

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

17 MS. PHILLIPS: Second.

18 MR. NYCE: Also, by way of discussion,  
19 we are required to show funding source for  
20 this kind of application. We are not  
21 anticipating spending \$100,000. We have  
22 consultants working on this LWRP. This Board  
23 had discussed, last year already, that we were  
24 likely to going to spend that balance and  
25 recruit that money from local people as a match

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1           against this grant. The treasurer pointed out  
2           to us that we need to have a funding course in  
3           place on the books in order to be proper with  
4           our audit. The Board had discussed this number  
5           last year; it had come down from 200,000,  
6           because we didn't think the project was going  
7           to be that large, and I don't anticipate we're  
8           gonna borrow anywhere near that amount of  
9           money. Is there any further discussion on  
10          this motion?

11                 All those in favor?

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

14                 VILLAGE CLERK: Trustee Kempner?

15                 MS. KEMPNER: Aye

16                 VILLAGE CLERK: Trustee Hubbard?

17                 MR. HUBBARD: Yes.

18                 VILLAGE CLERK: Trustee Murray?

19                 MR. MURRAY: Yes.

20                 VILLAGE CLERK: Trustee Phillips?

21                 MS. PHILLIPS: Aye.

22                 VILLAGE CLERK: Mayor Nyce?

23                 MR. NYCE: Aye.

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

25          Resolution accepting the proposal as submitted

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1           by Bollam, Sheedy, Torani to perform the annual  
2           audit services for the Village of Greenport for  
3           the Fiscal Years 2012/2013 and 2013/2014 at a  
4           cost of \$41,700 plus travel expenses per fiscal

5 year, to include the electric audit and report,  
6 as well as the single audit. So moved.

7 MR. HUBBARD: Second.

8 MR. NYCE: All those in favor?

9 THE BAORD: Aye.

10 MR. NYCE: Any opposed or abstentions?

11 That motion carries.

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

13 Resolution approving the Public Assembly Permit  
14 Application as submitted by the Star Hose  
15 Company of the Village of Greenport Fire  
16 Department, for the use of the polo grounds at  
17 Moores Lane, from May 24, 2012 through May 28,  
18 2012 from 6 p.m. to 11 p.m. each day, for the  
19 annual carnival fundraiser. So moved.

20 MR. HUBBARD: Second.

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

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

12 the nights for the fireworks, which should just  
13 add into the overall mayhem.

14 All those in favor?

15 THE BOARD: Aye.

16 MR. NYCE: Any opposed or abstentions?

17 The motion carries.

18 MR. HUBBARD: Resolution # 1-2012-11.

19 Resolution approving the Public Assembly Permit  
20 Application as submitted by the Phenix Hook and  
21 Ladder and Relief Hose Companies of the  
22 Greenport Fire Department, for the use of the  
23 polo grounds at Moores Lane from July 3, 2012  
24 through July 7, 2012 from 6 p.m. to 11 p.m.  
25 each day, for the annual carnival fundraiser.

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30

1 So moved.

2 MR. MURRAY: Second.

3 MR. NYCE: All those in favor?

4 THE BOARD: Aye.

5 MR. NYCE: Any opposed or abstentions?

6 The motion carries.

7 MR. MURRAY: Resolution # 1-2012-12.

8 Resolution accepting the highest bid of  
9 \$2,851.52, as submitted by Carol Hydell, for  
10 the 2001 Dodge Durango as advertised, per the  
11 bid opening on December 29, 2011 at 3 p.m. so  
12 moved.

13 MS. PHILLIPS: Second.

14 MR. NYCE: All those in favor?

15 THE BOARD: Aye.

16 MR. NYCE: Any opposed or abstentions?

17 Motion carries.

18 MS. PHILLIPS: Resolution # 1-2012-13.



19 Resolution directing Clerk Pirillo to advertise  
20 for bids for excavation, storm drainage work,  
21 and corresponding grading as required, at the  
22 Station One Firehouse. So moved.

23 MR. HUBBARD: Second.

24 MR. NYCE: All those in favor?

25 THE BOARD: Aye.

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1 MR. NYCE: Any opposed or abstentions?

2 Motion carries.

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

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

8 MR. HUBBARD: Second.

9 MR. NYCE: All those in favor?

10 THE BOARD: Aye.

11 MR. NYCE: Any opposed or abstentions?

12 Motion carries.

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

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

22 MS. KEMPNER: Second.

23 MR NYCE: All those in favor?

24 THE BOARD: Aye.

25 MR. NYCE: Any opposed or abstentions?

1 The motion carries.

2 MR. MURRAY: Resolution 1-2012-16.

3 Resolution approving the request of Shelley  
4 Scoggin of the Market to close portions of Main  
5 Street and portions of Front Street, on April  
6 15, 2012 from 10:00 a.m. to 11:00 a.m., for the  
7 "Great Waiter Race". So moved.

8 MS. KEMPNER: Second.

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

13 All those in favor?

14 MS. PHILLIPS: Aye.

15 MR. HUBBARD: Aye.

16 MS. KEMPNER: Aye.

17 MR. MURRAY: Aye.

18 MR. NYCE: Any opposed or abstentions?

19 I'm recusing myself.

20 The motion carries.

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

24 MR. NYCE: Yes.

25 MS. PHILLIPS: The other question that I

1 need -- how many times have people heard me say  
2 that I pay my own way, and I think a few people  
3 have forgotten that, so I will be paying \$150,

4 and I've always, since I became trustee, paid  
5 my own ways to seminars, Gentlemen.

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

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

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

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

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

21 MS. KEMPNER: Second.

22 MR. NYCE: All those in favor?

23 THE BOARD: Aye.

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

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

11 Trustees Contractual Expense). Expenses for  
12 Trustee Phillips will be reimbursed by Trustee  
13 Phillips. So moved.

14 MS. KEMPNER: Second.

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

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

4 Any other discussion on this motion?

5 All those in favor?

6 THE BOARD: Aye.

7 MR. NYCE: Any opposed or abstentions?

8 Motion carries.

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

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

17 MR. MURRAY: Second.

18 MR. NYCE: All those in favor?  
19 THE BOARD: Aye.  
20 MR. NYCE: Any opposed or abstentions?  
21 That motion carries.  
22 MR. KEMPNER: Resolution 1-2012-19.  
23 Resolution approving the two attached  
24 resolutions, as submitted by Southold Town  
25 Clerk Elizabeth Neville, authorizing the Town

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1 of Southold as lead agency and the Village of  
2 Greenport as participant, to execute a Local  
3 Government Records Management Information Fund  
4 (LGRMIF) Active Records Shared Services Grant  
5 Application for the 2012-2012 grant cycle, for  
6 an Enterprise Geographical Information System  
7 (GIS) to the New York State Education  
8 Department, New York State Archives and Records  
9 Administration. So moved.

10 MS. PHILLIPS: Second.

11 MR. NYCE: All those in favor?

12 THE BOARD: Aye.

13 MR. NYCE: Any opposed or abstentions?

14 Motion carries.

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

16 Resolution authorizing Mayor Nyce to execute  
17 the letter of authorization to Dvirka and  
18 Bartilucci, per the recommendation of Director  
19 of Utilities Naylor and approval of Village  
20 Attorney Prokop, extending the term for  
21 Resident Project Representative services  
22 through March 31, 2012; at a cost not to exceed  
23 \$19,600 as fees for inspection services, to  
24 complete the assignment. So moved.

25

MS. PHILLIPS: Second.

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1 MR. NYCE: This was discussed at the  
2 work session at length. We -- this project is  
3 gonna extend through March, and at this point,  
4 there's not gonna be that much going on, but to  
5 drop the engineers that have done the  
6 inspections on site and made sure the paperwork  
7 was correct all through this project before all  
8 the final paperwork was submitted did not seem  
9 like a good idea, it's money well spent to keep  
10 them in the loop. I was on a conference call  
11 today with DNC, the Village is in fact,  
12 beginning the process of wrapping up the  
13 paperwork on both the funding aspect, all the  
14 loose ends that need to be tied up. We're  
15 starting now, rather than waiting to the last  
16 minute.

17 MR. NYCE: All those in favor?

18 THE BOARD: Aye.

19 MR. NYCE: Any opposed or abstentions?

20 The motion carries.

21 MR. MURRAY: Resolution 1-2012-21.  
22 Resolution awarding the annual bid for Delivery  
23 of Liquid Fuels (2012) to Hands Fuel/Demarest  
24 Holding Company. This is per the bid opening  
25 as held on January 19, 2012 at 4:00 p.m. Hands

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1 Fuel/ Demarest Holding Prices as quote are as

2 follow: 87 Octane Gasoline at a unit of \$0.13\*  
3 per gallon over the "rack" wholesale price,  
4 which has an equivalent annual cost of \$3,380  
5 over wholesale prices, based upon an estimated  
6 13,500 gallon of gasoline per year. Heating  
7 Oil at a unit cost of \$0.13\* per gallon over  
8 the "rack" wholesale price, which has an  
9 equivalent annual cost of \$1,755 over wholesale  
10 prices, based upon an estimated 13,500 gallons  
11 of gasoline per year Diesel Fuel at a unit  
12 cost of \$0.13\* per gallon over the "rack"  
13 wholesale price which has an equivalent annual  
14 cost, including temporary tank rental, of  
15 \$1,950 over wholesale prices, based upon an  
16 estimated 15,000 gallons of gasoline per year.  
17 So moved.

18 MS. KEMPNER: Second.

19 MR. NYCE: All those in favor?

20 THE BOARD: Aye.

21 MR. NYCE: Any opposed or abstentions?

22 Motions carries.

23 MS. PHILLIPS: Resolution 1-2012-22.

24 Resolution awarding the annual bid for Liquid

25 Sludge Hauling (2012) to Go-Green Environmental

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1 as the lowest responsive bidder, per the bid  
2 opening on January 19, 2012 at 4:00 p.m., at a  
3 unit cost of \$132.69 per thousand gallons,  
4 which has an equivalent annual estimated cost  
5 of \$53,076 based upon an estimated 400,000  
6 gallons of material per year. So moved.

7 MS. KEMPNER: Second.

8 MR. NYCE: All those in favor?

9 THE BOARD: Aye.  
10 MR. NYCE: Any opposed or abstentions?  
11 Motion carries.  
12 MS. KEMPNER: Resolution \$ 1-2012-23.  
13 Resolution authorizing Mayor Nyce to sign  
14 Change Order No. 6E as signed by the  
15 Contractor, Engineer of Record, Resident  
16 Project Representative, and Director of  
17 Utilities; for various items of electrical work  
18 at the Waster Water Treatment Facility, in the  
19 amount of \$10,280.36, with no increase in  
20 contrat fulfillment time. So moved.  
21 MR. HUBBARD: Second.  
22 MR. NYCE: All those in favor?  
23 THE BOARD: Aye.  
24 MR. NYCE: Any opposed or abstentions?  
25 Motion carries.

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1 Resolution # 1-2012-24. Resolution  
2 hiring Keith McCamy to work part-time at the  
3 ice rink, effective January 22, 2012 at a rate  
4 of 9.50 per hour. So moved.  
5 MR. MURRAY: Second.  
6 MR. NYCE: All those in favor?  
7 THE BOARD: Aye.  
8 MR. NYCE: Any opposed or abstentions?  
9 Motion carries.  
10 MR. MURRAY: Resolution # 1-2012-25.  
11 Resolution authorizing wage increases, as a  
12 result of additional responsibilities,  
13 effective January 22, 2012; for the following  
14 ice rink personnel: Matt Charters to \$10.25  
15 per hour (from 10.00 per hour); Candis Leary



16 and John Averette to \$10.00 per hour(from \$9.00  
17 per hour); and Brooke Pollock to \$9.00 per hour  
18 (from \$8.50 per hour). So moved.

19 MS. KEMPNER: Second.

20 MR. NYCE: All those in favor?

21 THE BOARD: Aye.

22 MR. NYCE: Any opposed or abstentions?

23 Motion carries.

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

25 Resolution approving the following mooring

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1 field price increases, effective immediately,  
2 a recommended by Marina Manager Goubeaud: To  
3 \$1,200 from \$1,000 for residents and to \$1,800  
4 from \$1,500 for non-residents. So moved.

5 MR. HUBBARD: Second.

6 MR. NYCE: All those in favor?

7 THE BOARD: AYE.

8 MR. NYCE: Any opposed or abstentions?

9 Motion carries.

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

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

17 MR. HUBBARD: Second.

18 MR. NYCE: All those in favor?

19 THE BOARD: Aye.

20 MR. NYCE: Any opposed or abstentions?

21 Motion carries.

22 MR. HUBBARD: Resolution # 1-2012-28.

23 Resolution directing Clerk Pirillo to notice a  
24 request for Proposals for the ongoing  
25 maintenance of the Village of Greenport

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1 Carousel in Mitchell Park. So moved.  
2 MS. PHILLIPS: Second.  
3 MR. NYCE: All those in favor?  
4 THE BOARD: Aye.  
5 MR. NYCE: Any opposed or abstentions?  
6 Motion carries.  
7 MR. MURRAY: Resolution # 1-2012-29.  
8 Resolution directing Clerk Pirillo to notice a  
9 Request for Proposals for Economic Development  
10 Services for the Village of Greenport. So  
11 moved.  
12 MR. HUBBARD: Second.  
13 MR. NYCE: By way of discussion, could  
14 I -- Trustee Kempner, could I ask you to help  
15 Clerk Pirillo?  
16 MS. KEMPNER: Sure. It would be helpful  
17 as marketing --  
18 MR. NYCE: Exactly.  
19 MS. KEMPNER: It's very helpful.  
20 MR. NYCE: At least we'll get an idea of  
21 what's out there.  
22 MS. PHILLIPS: I think it's important  
23 that we, as a community, let business and  
24 residential people take a look at where we want  
25 to be. I know we have a lot of information out

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1           there. Greenport is always changing, and it's  
2           in the midst of changing again, and I think  
3           we're always communicating. Not only is it the  
4           right time to reach out, but budget time is  
5           coming up -- also to have the business  
6           improvement district work in conjunction with  
7           the Village Board to make the Village stronger.

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

12          All those in favor?

13          THE BOARD: Aye.

14          MR. NYCE: Any opposed or abstentions?

15          Motions carries.

16          MS. PHILLIPS: Resolution 1-2012-30.  
17          Resolution accepting the website maintenance  
18          retainer offer as provided by PRMG, providing  
19          an average of three to five hours of updating  
20          and communication, at a cost of \$250 per month,  
21          to include, but not limited to: Posting and  
22          taking down six to eight agendas per month,  
23          posting and taking down six to eight sets of  
24          minutes per month, posting and taking down the  
25          monthly calendar, adding other notices and

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1           updating information as necessary, and creating  
2           and supporting the Tall Ships credit card  
3           project. This will be effective immediately,  
4           and the \$250 per month expense will be divided  
5           amongst the Village of Greenport funds. So  
6           moved.

7           MR. MURRAY: Second.

8 MS. PHILLIPS: Can I just say something?  
9 First, the website has been a project of mine  
10 since I started on the Board. It has had, as I  
11 recently wrote to someone who asked me  
12 questions in reference to the website and they  
13 were wondering why it wasn't working --  
14 projects get started up and they get burned.  
15 We have checks and balances. We review  
16 long-term and short-term plans. The Village  
17 Clerk and I have been discussing the website,  
18 probably for the last year, but recently in  
19 November and December, it's become more a topic  
20 of where communication needs to get out. I  
21 will tell everyone I asked the Village Clerk to  
22 bring the number of FOILS to the meeting to  
23 show the other trustees, that I hope that they  
24 support this agreeing in hiring the website  
25 company to do the maintenance. We do not have

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1 the expertise in Village Hall in order to keep  
2 moving forward. As far as the number of FOILS,  
3 FOILS will come and FOILS will go, and they  
4 will be answered as best they can. The Mayor  
5 is right; we cannot produce documents, but at  
6 this point, this will relieve some of the  
7 workload, as they'll be able to search online  
8 and search through the information they're  
9 looking for on their own, without having to put  
10 in for the FOIL requests. It also may decrease  
11 some of the expenses in the Village Clerk's  
12 office, perhaps decrease staff, who knows at  
13 this point.

14 MR NYCE: Any other discussion?

15 All those in favor?  
16 THE BOARD: Aye.  
17 MR. NYCE: Any opposed or abstentions?  
18 Motions carries.  
19 MS. KEMPNER: Resolution # 1-2012-31.  
20 Resolution allowing for Greenport resident  
21 volunteers to work on the monument and grounds  
22 at Sandy Beach. So moved.  
23 MS. PHILLIPS: Second.  
24 MR. NYCE: All those in favor?  
25 THE BOARD: Aye.

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1 MR. NYCE: Any opposed or abstentions?  
2 I'd just like to thank the volunteers  
3 that are working on that. This was tied into  
4 our -- the monument needs work. We've had some  
5 people come up and volunteer some -- make some  
6 very generous offers for that monument, so to  
7 see that group get back together and start  
8 looking for the funding to get that monument  
9 back together -- I'd like to thank them for  
10 their efforts.  
11 MR. HUBBARD: Resolution # 1-2012-32.  
12 Resolution authorizing Mayor Nyce and Trustee  
13 Phillips to attend the New York Conference of  
14 Mayors Annual Winter Legislative Meeting, On  
15 February 26, 2012 through February 27, 2012,  
16 with registration fees of \$220 per person,  
17 hotel fees of \$178 per person, and applicable  
18 travel expenses, to be expensed from line item  
19 numbers A.1210.400 (Mayor Contractual Expense)  
20 and A.1010.400 (Board of Trustees Contractual  
21 Expense. So moved.

22 MS. KEMPNER: Second.  
23 MS. PHILLIPS: As I have stated before,  
24 and I will state it again, since I have been a  
25 trustee, I have attended the conferences with

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1 the Mayor. I did not attend it last year.  
2 Part of the reason why I pay my own way is  
3 because my business, at times, changes my  
4 schedule, as it goes in and out with the tide  
5 periodically, and that's why I pay for my own  
6 way, whether it's me reimbursing it back  
7 to -- I really don't care -- how you word the  
8 resolution, it doesn't matter to me. All I  
9 will tell you is that I had in the past, and I  
10 have since 2009 paid most of my way using the  
11 the taxpayers' salary that the taxpayers --

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

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

20 VILLAGE CLERK: I don't think so.

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

23 All those in favor?

24 THE BOARD: Aye.

25 MR. NYCE: Any opposed or abstentions?

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1 Motion carries.  
2 Resolution # 31 was seconded by Trustee  
3 Phillips.  
4 All those in favor?  
5 THE BOARD: Aye.  
6 MR. NYCE: Any opposed or abstentions?  
7 Motion carries.  
8 MR. MURRAY: Resolution # 1-2012-33.  
9 Resolution approving the agreements and  
10 authorizing Mayor Nyce to execute the  
11 appearance fee contracts for the following  
12 ships, in conjunction with the upcoming Tall  
13 Ships of America event in May of 2012: Picton  
14 Castle, unicorn, pride of Baltimore II, and  
15 Lynx. So moved.  
16 MR. HUBBARD: Second.  
17 MR. NYCE: All those in favor?  
18 THE BOARD: Aye.  
19 MR. NYCE: Any opposed or abstentions?  
20 Motion carries.  
21 MS. PHILLIPS: Resolution # 1-2012-34.  
22 Resolution approving all checks per the check  
23 approval list dated January 27, 2012, in the  
24 total amount of \$764,267.14 consisting of: All  
25 regular checks in the amount of \$324,660.57,

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1 all prepaid in the amount of \$175,071.57 and  
2 all wire transfers in the amount of  
3 \$264,535.00. So moved.  
4 MR. MURRAY: Second.  
5 MR. NYCE: All those in favor?

6 THE BOARD: Aye.  
7 MR. NYCE: Any opposed or abstentions?  
8 Motion carries.

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

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

20 MR. PHILLIPS: Second.

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

25 All those in favor?

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1 THE BOARD: Aye.  
2 MR. NYCE: Any opposed or abstentions?  
3 Motion carries.  
4 Resolution 36. Resolution approving the  
5 bond resolution as proposed by Munistat and as  
6 per Fulbright & Jaworski for the proposed  
7 advanced refunding for the Village loan debt.  
8 So moved.

9 MR. HUBBARD: Second.

10 MR. NYCE: We don't need a roll call?  
11 I'll ask the clerk to please call the roll.

12 VILLAGE CLERK: Trustee Kempner?



13 MS. KEMPNER: Aye.  
14 VILLAGE CLERK: Trustee Hubbard?  
15 MR. HUBBARD: Yes.  
16 VILLAGE CLERK: Trustee Murray?  
17 MR. MURRAY: Aye.  
18 VILLAGE CLERK: Trustee Phillips?  
19 MR. PHILLIPS: Aye.  
20 VILLAGE CLERK: Mayor Nyce?  
21 MR. NYCE: Aye.  
22 Resolution # 37 is a resolution  
23 authorizing an expenditure of \$6,000 to remove  
24 the foundation at 511 Madison Avenue, backfill  
25 and grade property, expenses to be recovered

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1 from the property owner. So moved.  
2 MS. PHILLIPS: Second.  
3 MR. NYCE: All those in favor?  
4 THE BOARD: Aye.  
5 MR. NYCE: Any opposed of abstentions?  
6 Motion carries.  
7 With that, I will offer a motion to  
8 adjourn.  
9 MS. KEMPNER: Second.  
10 MR. NYCE: All those in favor?  
11 THE BOARD: Aye.  
12 MR. NYCE: Motion carries.  
13 (Whereupon, the meeting was adjourned at  
14 7:07 p.m.)  
15  
16  
17 I, JENNIFER L. GERKEN, a Notary  
18 Public for and within the State of New York, do  
19 hereby certify that the above is a correct

20 transcription of my stenographic notes.

21

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JENNIFER L. GERKEN

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