STATE OF NEW YORK
VILLAGE OF GREENPORT

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BOARD OF TRUSTEES
REGULAR MEETING

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May 28, 2013
6:00 P.M.

BEFORE:

DAVID NYCE - MAYOR
GEORGE HUBBARD, JR. - TRUSTEE
JULIA ROBBINS - TRUSTEE
DAVID MURRAY - TRUSTEE
MARY BESS PHILLIPS - TRUSTEE

SYLVIA PIRILLO - CLERK
JOSEPH PROKOP - VILLAGE ATTORNEY
MAYOR NYCE: I will call the meeting to order, it being six o'clock. Start with the Pledge Allegiance to the flag. (Whereupon, all stood for the Pledge of Allegiance, followed by a Moment of Silence.)

MAYOR NYCE: This is the May 28, 2013 Regular Board Meeting of the Village of Greenport Board of Trustees. I have a couple of announcements before we get into a couple of Public Hearings.

The Perry Day Care Center is seeking funding, and is in desperate need. We ask that anyone with the means to assist please contact the Perry Day Care Center directly.
They are looking to find funding to keep the program afloat. As many of you might be aware, the Federal and State governments have cut a great deal of their funding, which the Perry Day Center relied upon heavily. If you can't get a hold of them, please contact the Clerk's Office and she will put you in contact with them. The Tree Committee, is in the ongoing planting of trees. They have trees that have not yet been designated. If anyone wishes to have one planted in front of your home, please contact Village Hall at #477-0248. Ask for either the Clerk or the Village Administrator, and we can see that that wish can be granted. The next Village Brush Pick-Up will be on or about June 11th. We would like everyone to ensure that they have created a Fire Safety program for their family. Please check the batteries in your smoke and CO detectors. Please also be sure
that your house is properly numbered outside, so that emergency personnel can easily locate your home, if that is necessary.

We have two Public Hearing's. One if a continuation. The other is a Wetland's Permit Application. Since that is first up on the agenda, we will do that first. We have a Wetland's Permit application from Nancy Louise Pope. All the permits seem to be in order. Do we have our CAC's? I will say that this Public Hearing has been properly noticed. Anyone wishes to speak to this matter can do so at this time, and their comments will be taken down for the public record. While the Clerk is looking for our CAC's recommendations, as I understand it, this is a building, that the applicant is looking to raise to comply with FEMA regulations with a height of that

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building. Our CAC just ask that they
provide drywell and gutters and leaders and
down spouts to keep runoff from the roof on
the property. Other than that, the CAC
didn't make any other comments. I will ask
if the applicant wishes to comment, they
may, first, other wise we will open it up to
the public. If you would for the record,
give your name and your address.

   MS. POPE: My name is Nancy Pope and I
am the owner of 80 Sandy Beach Road. As you
indicated, my intention is to lift the
bungalow to raise it according to the FEMA
regulations and put a new foundation in, and
to rebuild damage parts of the structure.
And I have been working with the Building
Department to try and get all the
documentation together, but I appreciate

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   your time here. Thank you.

   MAYOR NYCE: Is there anyone from the
public that wishes to comment on this Public
Hearing?

(No Response.)

MAYOR NYCE: If not, I would entertain a motion to close the Public Hearing.

TRUSTEE MURRAY: I would like to ask, did we receive any letters from neighbors?

CLERK PIRILLO: No.

TRUSTEE PHILLIPS: I will motion to close the Public Hearing for the Wetland's Permit application for Pope at 80 Sandy Beach Road.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: Any discussion?

(No Response.)

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)
MAYOR NYCE: That motion carries.

I will ask that the Village Clerk put that on the work session for the Board to discuss it.

The next Public Hearing is a continuation of a Public Hearing for Parking on Sterling Street. This Public Hearing was open last month. It was continued to our work session. We normally do them at the regular session. No one commented at the work session. We will re-open the Public Hearing for the meeting. So that everyone knows the process, my assumption is that we will either close or pick a date for the Public Hearing to close, after which time, the Board will discuss, after which, the Board will come to a decision. So we will continue this Public Hearing. This Public Hearing has been properly noticed. Anyone wishing to comment on this, may do so now for the record. Is there anyone who wishes
to comment on the proposed parking on Sterling? Please come to the podium and name and address for the record.

MR. SANDERS: Good evening everyone.

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My name is James Sanders and we have been summer boating residents for -- this will be our 13th year now. And this parking restriction would have direct effect on myself, my wife and our entire crew. We do a lot of racing in Greenport and Wednesday nights are some of the big races that we have here locally. We have as many as 12 people crewing with us. And I just wanted to let everyone know that it would really put a damper on things and just the -- I think it is one of the reasons why we came to Greenport over Sag Harbor, was because of the friendliness of the community and not all these restrictions and regulations.

Thank you very much for hearing me.

TRUSTEE PHILLIPS: Mr. Sandy, can I
ask you a question? Whose boat slips do you use?

MR. SANDERS: We keep our boat in Mr. Stroem's.

TRUSTEE PHILLIPS: Okay. Thank you.

MAYOR NYCE: Is there anyone else who wishes to comment for the record?

MR. STROEM: Good evening. My name is Art Stroem. I live on 125 Sterling Street and I have several slips in front of my house that are used by people like Jim Sanders. Very fine example of a boater in this community in which we want. He pushes the Greenport name. He races. He wins most of the races out there. And he has a great group of people that are out there racing with him and crewing with him. So it would definitely restrict his operation if we did restrict this. I should come out and say that my position on it is that I am against
this parking restriction. The reasons, well
number one, would be the waterfront
revitalization act, you have an act here
that is supposed to improve the boating
community and push the boating community and
make the waterfront a viable place. A
working waterfront actually that we all
desire to have here in Greenport. So I think
a parking restriction here would be in
direct conflict of this. Let's see another
issue, if we did restrict it in some areas,
it would be a parking overflow, which would
then trickle down in front of my property

and trickle down to Diana's property, and so
therefore, would keep people like Jim and
his wife Ellen from parking there because of
the overflow if you restrict it from other
cars parking. And there is no way one can
say who can park where. It's a public
street. Of course, you now safety has been
brought up on this. If it is an issue with
safety, certainly, I worked in an industry and it has been safety sensitive for over 40 years and of course that always has to be paramount. I think, in my opinion, any way, the biggest problem with safety on that street is the speed of the traffic that goes down that street. And I brought this out at the last meeting, that even that school bus. She drives down there like there is no tomorrow. You can even hear the brakes squealing. The engine running every time she comes around the corner. So I think that would be one way to address safety. To slow down the traffic. Well, you could do speed bumps, which everyone hates. You can put up a speed limit sign. Maybe it would restrict it a little bit more or leaving the cars parked there keeps people from speeding, because they have to slow down to get by them. Now, if you do want to restrict
parking there in the name of safety, then
you got to address both ends of Sterling
Street. You had to look at that end of the
street and you have to look at where the
church is located. There is definitely a big
problem there, especially on the weekends.
Even during the week, you have cars coming
out. And you can fit maybe one car through
that area. And you have to wait if someone
is opposing you. You have to pull over and
wait for the other person to come through or
vice versa. So this is basically all that I
have to say but I think that we definitely
impeding our Greenport as a viable
waterfront and community of which promotes
sailing and waterfront activities. And
people like Jim Sanders and several other
tenants that I have there have all said to
me, geez, I have to carry all of my stuff
from the back out here? Mr. Sanders has lots
of gear to carry back and force. In races,
there is a lot of sail changes. So
therefore, it definitely would restrict the whole operation.

TRUSTEE PHILLIPS: Mr. Mayor? I'm sorry, may I ask you a question Mr. Stroem?

MR. STROEM: Certainly.

TRUSTEE PHILLIPS: At the last Public Hearing it was mentioned that several of you have parking for your customers.

MR. STROEM: Yes.

TRUSTEE PHILLIPS: Are you one of those that do have parking?

MR. STROEM: Yes, I do have. I have several slots back there. A lot of the cars do park back there. However, there are times when there is an overflow and the street was meant to be -- when I initially re-organized my docks, I was told to add some parking in the back, which I did.

TRUSTEE PHILLIPS: I just wanted to ask that.

MR. STROEM: Right. I know that I have it. I know also that, the street also -- at
the time I implemented or improved my docks, the street was part of the parking equation there.

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TRUSTEE ROBBINS: Mr. Stroem, when did you do your improvements on the property?


TRUSTEE ROBBINS: Thank you.

MR. STROEM: Thank you.

MS. MOORE: Hi. I am Mary Moore. I live at 145 Sterling Street, and last time I was the one that brought up safety. And I do believe that anyone that goes down that street and goes around that 90-degree S-curve, would understand that it is very narrow. And I think the responsibility is of this board ensure that you really look at this issue of parking. I am not sure that Mr. Sanders or anyone else realizes that we are only talking about giving up two to three spaces as far as we can see. Just near
that curve, so you have clear visibility to see what kind of oncoming traffic you have. If you are going towards the church, it is just impossible to see what is coming at you, and it's always taking a chance to go around there. I think it's pretty obvious. Obviously, not everyone else thinks so. It's a matter of three spaces. On that whole street is open for parking on that waterfront side and also Mr. Stroem as well as Mr. Weiss and other people do have parking in the back. And I believe it was mentioned and discussed when Mr. Stroem did have his hearings for improving his property that he use that parking in the back for his customers. As far as I could see, a lot of his customers do park on the street and it's a problem. Anyway, it's just restricting those two spaces that we are talking about. Nothing more. So the safety issue is really pretty important, I think. The second
thing, the fire engines and all of our equipment that we have in this Village need to have access to the whole neighborhood. And on a summer day when cars are parked and it's really difficult to get around that curve, I am afraid that a fire truck may not be able to make that turn easily. There is a lot of obstacles. And I am worried about our neighbors on Sterling Avenue. That maybe the fire department can look at that turn and maybe they could make that turn. Bear in mind, people don't park very close to the curve. They are very often out sometimes up to 18 inches. So it's a simple, easy problem to solve that you would be addressing. Thank you.

MAYOR NYCE: Is there anyone else that wishes to address this Board?

MR. MANCINI: John Mancini, 103 Sterling Street. I spoke last time. We
heard a lot of talk about safety. I asked
last time what is the safety issue. We hear
about speeding cars, fire trucks. Many of
you are aware that my house burned down in
2004. The fire trucks managed to come in.
It's not to say that there is any place in
the Village that a fire truck can't
negotiate a turn or a straight away. If you
are looking at a curve on Sterling Street.
You might as well look at the beginning of
Sterling Street. Many fire trucks come,
they are coming from here. They are coming
down Main Street and turning right on
Sterling Street. So we should be concerned
with the front of Sterling Street. The
north of Sterling Street and the south of
Sterling Street. Should be comprehensive.

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As far as Ms. Moore saying it's only three
spaces, well, it's my spaces. Well, of all
the people here, it's my property that you
are basically banning parking. Now I am on
the curb. I have been there for 23 years.

I agree. We don't like people on the curb, but people do park there. There is really no long term parking on that curb, and I am not getting excited about a ban on that curb but you should have the option of the people parking on the straight away's. Now there is a straight away in front of the Bratten House, in front of the Stroem House, in front of the Weiss House. There is a straight away. Why can't people just park there? Why are you banning parking on the straight away's? Let them park on the straight away's. We also have a Greek Church on the corner and they have festivals, twice a year, I believe. And people park all the way down Sterling Street. And I don't mind it. It's convenience for them. As I said, I have been there 23-years. I have seen so many festivals. So this is a privilege that they had and I had and everyone else has
had. That now, we are being told that it's a paramount of importance, like weapons of mass destruction. That we have to clear those streets. Well, as Mr. Stroem said, if you want to slow cars down, you either put speed bumps or speed signs. You put parked cars, that slows people down. Parked cars.

One last thing, we all -- in this last election, there was a lot to do about big government. Right? I don't know how many people on this Board are for or against big government, but for 23 years we had no parking regulations on that street. One side there was never any parking. One side we always had parking. We didn't need regulations. Now we need regulations all of a sudden. Now we need a lawyer all of a sudden. Mr. Prokop. Now we get memo's. I have seen memo's from Mr. Abatelli and Mr. Prokop talking about this Sterling Street situation. Billable hours. Why do we need that? Now we put signs up. How much are the
signs going to cost? Even if you spend
$2,000.00 on this problem, just so to ban
parking from my house basically, it's a

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waste of money. And then there is
enforcement. If someone sees a car in a no
parking zone, what are they going to do?
They are going to call the Southhold Town
Police to come and give the guy a ticket.
That is how they believe no cars in front of
my house. So now we are getting the Town
involved in this. Is this what we want? Is
this big government? Does it stop here?
Isn't this where we control big government?
I leave you with that. Thank you.

MAYOR NYCE: Thank you.

MR. MOORE: Hello. This is Doug Moore,
145 Sterling Street. I will try and not to
repeat anything that my wife said or I will
get in trouble later. As a disclaimer I am a
member and Chair of the Zoning Board of
Appeals. This isn't a Zoning issue and I am
speaking as a private citizen. I think that this just boils down to common sense. It's all kinds of issues of big government and small government, but Sterling Street is a narrow street. Everyone accepts that parking is permitted on one side of the street. And it's a take turns issue for cars to pass in two directions. This is how Sterling Street and many other streets operate. Those that support this further parking regulation, there are other regulations that exist in this entire west -- south-west side of Sterling Street. They are in existence. Perhaps not signed properly. People do take advantage of that side of the street that shouldn't. This area and I believe that Mr. Abatelli mapped out the street to show that it's the narrowest part of Sterling Street. The simplest suggestion is to allow passage of cars through this area and more
importantly emergency vehicles by not having cars parked on the s-curve. This was done at several locations. I believe at Carpenter's Street was the most recent. And I think at the request of the fire department. When it was determined that the engines exiting out of Carpenter's Street couldn't turn if there were cars parked there. And there was additional code established to restrict parking on both sides of that area. And that has worked out very well. The engines could get through. So I think that it's just a matter of common sense. Even though people are inconvenienced, perhaps in their opinion, none of this proposed parking restrictions, restricts someone from stopping and unloading. And most of the unloading that occurs is part of this straight portion of the street. Where parking is not proposed to be restricted. And there is plenty of parking on Sterling
Avenue. There is plenty of space on both sides of the street. And if someone is so inconvenienced that they can't walk about 200 feet in the name of public safety, then perhaps they shouldn't be here. Thanks.

MR. FEGER: Good evening. My name is Robert Feger. I live at 126 Sterling Avenue in Greenport. And I am your representative to the Southold Transportation Commission. Last year I became involved in an incident with a Greenport school bus. Where there was parking on the street, south-east side of Sterling Street right before the s-curve. The problem was -- it wasn't that it was unable to fit through, it entered but it couldn't make the turn because of the length of the vehicle. We all know that fire trucks, emergency vehicles, school buses have a maximum width that is allowed. And if that area was a straight away this would not
be an issue. But a vehicle with along wheel base, like the fire trucks, school buses, emergency vehicles, can not physically make that turn if there is a vehicle parked at the extreme end of Steve Weiss' property, which does not impose on Mr. Mancini's property. I ended up having to nurse that bus through, because as you may know, a school buses are not supposed to back up with kids on the bus. So we managed to squeeze that bus through the space. That incident raised my concern though. If the school bus had difficulty, then logically speaking, fire engines, emergency vehicles, ambulances, would also have that difficulty. As your representative of the Southold Transportation Commission, I brought that up and put it on the agenda last Fall. After a brief discussion, it was determined that this is not Southold Transportation Commission issue. This was a Greenport
issue because there is no governments on the
Southold Commission. At that time, in the
Fall, I brought the matter to Mayor Nyce and
Village Administrator David Abatelli. My
recommendation was to eliminate two or three
parking places at the immediate southern tip
of Steve and Cathy Weiss' property. Just as
it starts to enter that turn. By
eliminating those two or three parking
spaces, that would allow a vehicle to enter
and complete its turn without being jammed
in so to speak. At least week's
Transportation Commission, because this was
being discussed, I brought the topic up
again, because I believe that Jamie Richter,
the Town Engineer and Marty Flatley, the
Chief of Police, Peter Harris, the
Superintendent of Highway and other people
on that Commission who have safety
experience with transportation experience,
they may have some advice for us or be
helpful to us in making a logical decision,
a logical responsible decision. I pressed
them for an informal decision, and they contributed for reasons of public safety,

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they were unanimously in favor of eliminating the last two, at least the last two parking spaces on Sterling Street. I believe that our concern should not be pushed off for convenience. Our concern is for the public safety. I don't want to beat this issue to death, but I know an emergency vehicle will not make it through that turn. They just won't make it. As your representative to that Transportation Commission, I believe that boater inconvenience and parking inconvenience, should not trump public safety. Thank you.

MAYOR NYCE: Is there anyone else that wishes to address the Board on this matter?

(No Response.)
MAYOR NYCE: I will say that for full disclosure that what Mr. Feger stated is correct. Upon a meeting with Mr. Abatelli it was taken to Code Committee and the Committee then considered the proposal and that we came through Code Committee as what we are looking for Code amendment.

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What is the pleasure of the Board? Do you want to hold open for a period of days?

TRUSTEE PHILLIPS: I would prefer to close the Public Hearing. We have left it open for a month.

TRUSTEE HUBBARD: Yes. We discussed it last month. It has been open for a month. There was a couple of letters that came in and that was it. So I am in favor of closing it at this point.

I make a motion to close the Public Hearing on Sterling Street.

TRUSTEE PHILLIPS: Second the motion.

MAYOR NYCE: All those in favor?
TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

So I will ask the Clerk to put that on the agenda for the work session as well.

There is no presentation, and there is no Board discussion. So at this point, we open for the public portion. If there is anyone from the public that wishes to address the Board on our agenda items or any other pertinent topic, they may do so at this time.

Is there is anyone that wishes to address the Board?

MR. SMITH: Sidney Smith, 318 Monsell
Place, Greenport. Also owner of the Merit at the Railroad Dock. Since I feel it's under a time period, I am not here for anything really under the agenda. It's more about the dock and the fireboat. Being a owner of a steel boat, all I could do is give the Board some information of what I would probably look at or not look at if I own a steel boat. Saying that if you are bringing one to the Village. The first thing that I would look at the bottom of the boat. I mean, I wouldn't care about what being on the top of it. You always inspect the bottom of the boat. I mean, that is your main problem or could be future problems. So the only information that I have about this one that you brought to town is that it hasn't --

MAYOR NYCE: I am going to correct you. We didn't bring a boat to town. We are not buying a boat. We don't own a boat.
There is a boat that has come and is looking for dockage. It keeps getting said, the Village has a boat. We have no interest in it. We didn't bring it here. We offered dockage.

MR. SMITH: The Village offered dockage and it's offering more dockage. So to me, it's offering a place for it to stay.

MAYOR NYCE: Assuming it meets the criteria set up by the Village.

MR. SMITH: Okay. I will get into that. So anyway, this type of boat was built in the 1930's. And it has a riveted haul. Now it hasn't been boats built with riveted hauls since probably 1940. Like I said, we're not trying to make a joke out of it. We just want to get people to realize that 20 years before that, that is how the Titanic was built. So that is the type of haul that we're talking about. I mean, you
mentioned at the last regular meeting that
everybody down at the dock would be
contacted and concerned, and I feel like we
are under a time period because it was
stated that it's going to be moved by June
6th, maybe. I am not sure of the date but
was early June.

MAYOR NYCE: There temporary agreement
runs out in June. It could be extended.
That was the time frame in having it moved.
Again, there is no guarantee. As I said
last month, this is going to be a slow
process. I don't mean to interrupt you. I
will reserve my comment.

MR. SMITH: I will go fast. Don't
worry. Anyway, I mean, the north side has
been filled in. If you plan on having a
boat like that come out, there is a big
chance of floating it on the other end, a
lot of movement. 80-year-old rivets. I
mean, something is going to come loose.
It's just a matter of when, and it will
leak. It's probably not going to be manned
by a crew that lives in the area. You know, at least with the fishing boats, either

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1  somebody close or a phone call away. Any
time that I leave town, I hire somebody to
watch it. You’re saying about the
insurance. If it’s even possible to get the
type of insurance to cover it, if it had a
major problem, I have had problem with
marine insurance that they don’t normally --
it’s not like you have a car accident or a
fire or whatever it is. They come and do an
assessment and you get paid. I had
experience two years ago where I did some
damage. I had to layout the money. It took
a year and a half later before I even saw
anybody. So therefore, the money would have
to come from where? I mean, would the
Village pick that up? It would have to be
attended to immediately. It would be -- it
would close off whatever dock you have. It
would be a huge problem. You know, as far
as -- it has not been hauled in 12 years. I brought the example. This is the size sink that goes on top of our boats. You know, you got to put these on every year or every 18 months. That is the size of it. I have 50 of these on mine, and I know that there is some electrolysis problems down there at that dock. So they are bolted on. Now after 12 years, I guarantee you that there are none on that boat. How many years has it been getting eaten up on it's own? As far as that size boat on that dock, it's just too big. It too heavy. It's over 600 tons. The dock is not built for a boat of 600 tons. You have the major east dock that was built at the marina for over 10 boats. So that would be one opposition of why I don't think that it should be here, besides taking up a 130 feet of the dock, it would hamper the space if any of us had to
reparis. There would be no place left in
town to do it. So it's -- even though you
think there is space, there really isn't
space. It's a vital space that is really
going to be needed. It would definitely
damage the dock in a storm. Would there be
someone available to move it? Now, I heard
somebody mention Waterfront Revitalization
Program. Now I didn't bring one of those in
here because it's such a thick book but you
say in there -- I mean, I looked at a couple

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of them. And they say right in there, with
tourism, recreational boats demand for every
use of dock space for commercial vessels is
a very tight supply. This fact has forced
many skilled fishermen to leave Greenport
and go out of business. It's the Village
highest local priority to seek efficient use
of Greenport remaining waterfront. For
commercial fishing should be for marine
related facilities. Nothing about tourism.
Nothing about museums. There should be a
space for transit vessels. It also states
that no commercial activity should be -- I
can't even read my own writing, but should
be something by surrounded areas. So I know
you don't really answer many questions but I
have a couple of questions and maybe you can
answer them later. Also, I have been in
contact with the County myself for a couple
of weeks. As far as they know, they don't
know anything about the boat at all. Maybe
I haven't talked to the right people or
maybe I have. So my question would be, who
is the County contact for the Village and
the Railroad Dock? And then is there a

written agreement? If they were going to
move it there. The next would be, I filled
out a FOIL application to get the latest
lease agreement for the dock. This is what
I got. I got one here from 1982. Doesn't
say much. Pretty basic. I have some from '93, '92, '91, and '81 and '75. Now was information held back or you just don't have it? That was the other question. Can we see employees again, like it used to be years ago, only one vehicle on the dock per boat at all times? So there is no more hassles about vehicles on the dock. There was someone that put those buoy's in on Thursday night, where -- I don't but to me it was a very dangerous situation. I wasn't going fishing. It was blowing 30 miles an hour. Southerly wind. Took all that chain and buoys and put it like in a 20 foot boat. Was someone given permission to do that or did they do that on their own? Because if they got permission, that would put everyone in the Village liable for negligence if something had happened. And I thought they had somebody to do that job. Will I ever

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I am ever allowed to take a box of fish off the boat when others can? And then also, I have a question about the Baymen's Dock. I buy an extra food fish license. I have insurance. And I spend about an extra $1700.00 a year to keep a space there in case whenever I need it and I can't go fishing on the big boat, and I want to use it. So why is it every time that I move the boat, in a day there would be a Village employees boat there? It states right on the application, no Village employees. And this happens year after year. Last year I went to buy a boat to put one back in. It got to be such a hassle with the boats, I just gave up. It wasn't even worth the aggravation. That is all I can give you as far as questions but -- as far as the boat being at that dock, I continually want to see it used as a commercial dock. Not as a tourist dock. There was many people crawling around on it. I noticed that this weekend. I guess that would be another question. Are they
insured right now? That puts you guys liable. When you go back to the insurance, there is one point that I forgot, there is something called "Jones Act." It's what happened to me. I had a claim filed against me and the won the money because of the Jones Act. The person didn't even get hurt on the boat. He had a previous injury. But because he stepped on the boat and stepped off the boat again, he was awarded the money. He got a lawyer. He went under the Jones Act and he collected the money. That is something that the Village has to be aware of and that would put everyone liable. Thank you.

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

MR. HAMILTON: I am Robert Hamilton. I live at 527 Main Street. I am a commercial fisherman. I just believe that
the Railroad Dock should be for commercial
boats only and I want to thank you for
finally fixing the Baymen's Dock. After
several years of my prodding, and I also
have a question, why are Village employees
allowed to tie their when in the original

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committee, when we set up this, that was
excluded because we figured that they would
get favoritism. And since I have no
personal problems with the people that have
been tieing there, is that they are Village
employees, do they pay the same rate as I
do? Do they have to have the same insurance
as I do? And how do they get to use
somebody else's slip when we're paying for
them? I had somebody in my slip for my boat
for a while. I don't know. Who changed it?
The last form that I got didn't mention that
Village employees were excluded. Now, we
have never had a dock committee meeting. I
don't know if the committee got disbanded or
whatever. I never heard a thing. I was on the original one, and so where a lot of other fishermen in the town. I mean, who makes the decisions? Does the Board? Did anyone discuss it how now the Village employees would be allowed to use the dock? The whole reason was that they would get favoritism and that kind of seems what's happening. So I would like to see that we have that statement back in the application that no Village employees be allowed to use the dock like we started years ago. Thanks again for fixing it. And also, be aware, those floating docks have not been out of the water since they were built. One of these days, you are going to have te replace them. So you better start putting some money away.

MAYOR NYCE: We are doing a little bit at a time.
MR. HAMILTON: Thank you.

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

MR. PHILLIPS: My name is Mark
Phillips. I try to avoid these meetings
because my wife is on the Village Board.
And I feel it's a conflict. But a couple of
things have happened and I feel the need to
address the Board. And I will answer Sid's
question about buoy's. I put the buoy's in
this year in three stages. I put them in
because I got my ass reamed out by Joanne
for not having them in by Memorial Day
weekend. So I made sure that they were in
by Memorial Day weekend. Because I get
tired of getting my ass reamed out. So to
answer Sid's question, I put the buoy's in
the last time I was in Greenport. Jeff
Goubeaud did not have the new buoy's to get
them in when I was here. That was only two
weeks ago. So I asked Timmy Sweat if he
would help me. After Timmy put them in, we went back out the next day and we corrected them. So if he has a problem with that, take it up with me. But also, because of that, my wife asked me to take two paragraphs out of this letter, I am putting them back in and I am going to read them. Thank you for allowing me the option of doing the speed buoy's. Even though I pay the rent, it gives me the flexibility that if I get in trouble financially. My boat is set up to handle it fairly easily. I understand that you were given quotes of about $1200.00 going in and $1200.00 coming out. So for people to question of whether it's a good deal for the Village or not, $1200.00 plus $1200.00 plus $830.00 is $3230.00. I need to clear that up for the audience. The reason I am speaking is that we need help with the dock. The Board has to decide if it wants commercial
fishing vessels at the Railroad Dock or if Dave Brennan gets the south side of the dock and Sid Smith gets the northeast side of the dock, and the rest of leave. No where in the lease does it say that there are assigned slips. We need the two Peconic Stars to move forward so we can get two boats on the southwest side, one behind the Peconic Star Express and one by the L. We are being forced to go on the outside of the dock and then unable to reach the only two electric on the dock. When the Peconic Star Express came to the Railroad Dock, I moved the Predator so he could dock to my left. I also said something to you, Mr. Mayor, George Hubbard and David Abatelli about there being too much space between the Peconic Star and in front of the first Peconic Star. You guys said it would be taken care of. Well it never was and we now find our self in a position where only three boats. One behind the Merit, one behind the Peconic Star Express and one on the outside
of the dock. Sid Smith has got to the Mayor

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and Jeff to complain that I stole stuff off
his boat. This is from a man who has been
ticketed for packing illegal fish across the
Railroad Dock. On my FOIL request, he pays
no electric bill and carries 25% of the
required insurance for the dock. Sid is not
welcome at my dock, and this goes back
before the fire and I will not falsify the
shipment. The Village Board should not be
in direct competition with other business.
He can pack his fish elsewhere if anyone
will put up with his B.S. The Illusion has
been at the Railroad Dock for 25 years prior
to us paying rent. I put poles in. I put
cleats on the dock. I put the money up for
the Simoa Hawk (phonetic) to come to
I will repair anything on the Railroad Dock
that is broken. I repaired the aluminum
light poles that were on the dock and all
was falling down until the Harbor Master told me not to. Now we have no lights. When Bill Swiskey was the Trustee, he was asked to do an underwater survey for the dock, which I did for the Village. I never charged the Village for this. In closing, if it's the Village's decision to give Dave Brennan and Sid Smith free range of the dock, please tell the rest of us to leave. Thank you.

MAYOR NYCE: Is there anybody else that wishes to address the Board?

(No Response.)

MAYOR NYCE: Then that concludes the public portion. I will say, I do have some comments. As far as, the agreements with the County, is what I am assuming what was being referred to, to the Village and the County and the Railroad Dock, if it has not been other than resigned, it hasn't been changed,
the agreement may be the one that we're
working on. It just has been updated and
worked on annually. I'm sorry, or at the end
of the term. I will have the Village
Attorney look into that. I know that when I
came in we had -- I know at the time we had
a current agreement because at the time the
Peconic Star Express came in, there was
question as to whether the County was going
to allow them to be there because of the

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service that they were running. The County
reserves the right to deny any sublicense
that we write on that dock because the
County built the dock for commercial
fishermen. So I will look into that. We
are working on the most recent one. I don't
know if that was the one from 1988. As far
as any other past agreements, again, that
one is the one that we are working with. I
am meeting with a member of the County next
week. They have given us preliminary
approval to move ahead with principle. They don't have a problem with the fireboat organization being at that dock. They were the ones -- again, when the Peconic Star Express came in and said, no, initially and then agreed to. They were running a ferry service. So we reached out to them in advance this time. They have given us the preliminary okay. As far as any of the rest of us, as we have said at every one at these meetings, this is going to move very slowly. I understand that there is a sunset date for the agreement with the fireboat now. But we are in no great rush to move it. We want to first make sure that we take the proper steps. The other thing that I will say and I have said to this Board, what I like about that boat, is that is raises awareness. That Railroad Dock has been in the "pay no mind" for a lot of years. And because we don't
have a lot of money to spend on it, the
proposal from this Board with this going
forward is to take it out of the "pay no
mind category" and spend some money. The
Baymen's Dock was exactly the same way. We
had no money in the budget. Three years ago,
we also had a whole mooring field that
really hadn't been checked. You know, a
whole long time. All those moorings have
been completely redone. The Baymen's Dock
and Railroad Dock are next on the list. And
we're going to take them in small bite size
chunks but my hope is with this fireboat,
there is additional funding's brought to
bear. I talked to Krupski during the parade
the other day, because of the dredging that
might have to happen there etcetera,
etcetera. So the track that we are taking is
that. And agreement that is written with the

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fireboat is going to make sure that the
Village is absolutely covered in any
eventuality. The Village attorney will make sure that is the case. If we don't come to an agreement, then they find another home. I would like to find a way to make it work. I think the Board would also like to find a way to make it work but not at the detriment to the Village.

I spoke with Trustee Phillips prior to this meeting. She has an additional agenda item that she would like to propose, which addresses some of these other issues. That being, use of the dock and the rest. The Baymen's Dock and the Railroad Dock are listed in our Village Code. They are also listed in our Harbor Management Plan, and I think her agenda item is going to propose that we have the Village Administrator and the Marina Manager pull together the history of those docks and the uses. Take that and the Harbor Management Plan with the Village Code, to the Code Committee for review, and if under that review there are changes are deemed to be necessary, they would make
those suggestions and then come back to this Village Board, and then we would look to amend our code. Those Code Committee meetings are open public meetings. People can attend them to observe and to follow the process. I am in full agreement that I think her agenda item is absolutely proper and should address most of the concerns, including the thing being brought up about Village employees using the dock and the rest of that. I think that --

TRUSTEE PHILLIPS: In Chapter 48, it covers all of our waterfront, usage as far as boating and moorings and permits. And years ago, the original Railroad Dock or the code that is in there, sets criteria in there for a permit for one vessel, one truck. And I think at this time since we're reviewing the LWRP, and after reviewing the Harbor Management Plan, we need to make some
code changes. Some of the issues that have arisen over the last couple of -- I would say probably over the last year, I would say that we as a Village Board need to take responsibility of that dock. So the motion that I am recommending is that Mr. Goubeaud and our Harbor Manager and our Village Administrator take the history of the past of the Railroad Dock and how it is currently being used, and then also to give to resurrect the original configuration of the dock, which I believe everyone came in, to see if we can perhaps create a few more spots. Some with electric. So that everyone is fairly paying electric at the dock. So my motion would be that I would like the Board to send to the Code Committee, Chapter 48, Boats and Boating with the Harbor Manager and the Village Administrator to create a report for the Code Committee so that they can do an
overhaul.

MAYOR NYCE: That's fantastic. We will add that, assuming that the Board agrees with that as Motion #40. Motion #41 would be the summary report. The last thing that I want to also say is that this Board a year ago did vote to allow a barter arrangement with the Illusion to put in speed buoy's annually and take them out annually in exchange for rent at the dock. So it's not hanging out there that there is some backroom agreement. It has been an arrangement for years. This Board, I believe it was last year, I don't remember the exact date. This Board did vote on that. It is a benefit that the costs to the Village is substantially more if we went with an outside contractor. And obviously this Board, at any time, can change that arrangement. But I wanted to let everyone
know that that in fact is the arrangement
that was made.

So I will offer a motion adopting the
May 2013 agenda with the addition of a
Motion #40 to be read at that time regarding
forwarding Chapter 48 to the Code Committee
along with a report from the Village
Administrator and Harbor Manager.

So moved.

TRUSTEE ROBBINS: I will second that.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

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1 TRUSTEE PHILLIPS: Aye.

2 MAYOR NYCE: Aye.

3 Any opposed or abstentions?

4 (No Response.)

5 MAYOR NYCE: That motion carries.

6 I will ask Trustee Murray to read

7 RESOLUTION #2.
TRUSTEE MURRAY: RESOLUTION

#05-2013-2, RESOLUTION accepting the monthly reports of the Greenport Fire Department, Village Clerk, Village Treasurer, Village Administrator, Director of Utilities, Village Attorney, Mayor and the Board of Trustees.

So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

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TRUSTEE HUBBARD: RESOLUTION

#05-2013-3, RESOLUTION ratifying the
following, as approved at the May 20, 2013 work session meeting of the Board of Trustees:

RESOLUTION, that the Board of Trustees of the Village of Greenport authorizes the appointment of Steve Kasarda, Esq., as the hearing officer with respect to Section 75 Hearing involving a Village employee.

RESOLUTION, that the Board of Trustees of the Village of Greenport hereby authorizes the suspension, including without pay for up to 30 days, of this employee following the service of disciplinary charges against him and pending the hearing officer's determination of those charges.

So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.
MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE ROBBINS: RESOLUTION #05-2013-4, RESOLUTION approving the applications for membership of David Jenkins and Aidan Pollock to the Greenport Fire Department Juniors, as already approved by the Greenport Fire Department Board of Wardens on May 15, 2013.

So moved.

TRUSTEE PHILLIPS: I'll second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)
MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION #05-2013-5, RESOLUTION authorizing Treasurer Kagel to perform the attached budget adjustments.

So moved.

TRUSTEE ROBBINS: Second.

MAYOR NYCE: Any discussion that motion? We went through those fairly thoroughly at the work session. There was no additions. I will call a vote.

All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.
TRUSTEE MURRAY: RESOLUTION #05-2013-6,

RESOLUTION authorizing the Village of Greenport to add the outstanding water balances in arrears, for a total of $20,994.24, and the sewer balances in arrears, for a total of $41,421.57; for such property, to the Village of Greenport real property tax bills of that property.

So moved.

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TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #05-2013-7, RESOLUTION approving the public
assembly permit application as submitted by
the Long Island Metropolitan Lacrosse
Tournament for the use of the parking lot at
the Greenport Skate Park, for the Annual
Lacrosse Tournament, on August 3rd and
August 4th, 2013.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

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1

MAYOR NYCE: Aye.

2

Any opposed or abstentions?

3

(No Response.)

4

MAYOR NYCE: That motion carries.

5

TRUSTEE ROBBINS: RESOLUTION

#05-2013-8, RESOLUTION approving the public
assembly permit application as submitted by
Nicole DeFazio on behalf of the Wounded Warrior Project for the use of Mitchell Park, for the annual Wounded Warrior Ride from 8:00 a.m. to 12:00 p.m., on Saturday, September 7, 2013.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION #05-2013-9, RESOLUTION to schedule a Public Hearing for June 24, 2013 at 6:00 p.m. at the Third Street Firehouse, and directing Clerk Pirillo to notice accordingly, the
Wetlands Permit Application as submitted by James F. Laird of Suffolk County Environmental Consulting, Inc. On behalf of Vincent Matassa of 920 Sandy Beach Road, for an extension of approximately eight feet to the existing deck.

So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION #05-2013-10, RESOLUTION directing the Conservation Advisory Council to meet regarding the Wetlands Permit Application as submitted by James F. Laird on behalf of
Vincent Matassa and to submit the

 corresponding report to the Board of

 Trustees by June 17, 2013.

 So moved.

 TRUSTEE HUBBARD: Second.

 MAYOR NYCE: All those in favor?

 TRUSTEE MURRAY: Aye.

 TRUSTEE HUBBARD: Aye.

 TRUSTEE ROBBINS: Aye.

 TRUSTEE PHILLIPS: Aye.

 MAYOR NYCE: Aye.

 Any opposed or abstentions?

 (No Response.)

 MAYOR NYCE: That motion carries.

 TRUSTEE HUBBARD: RESOLUTION

 #05-2013-11, RESOLUTION authorizing the

 attendance of Clerk Pirillo at the

 Nassau/Suffolk Town Clerks Association

 meeting on June 19, 2013 in Montauk, New

 York.

 So moved.
TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE ROBBINS: RESOLUTION #05-2013-12, RESOLUTION ratifying the hiring of Timothy Sweat as a part-time laborer in the Road Department, effective May 6, 2013 at a pay rate of $13.00 per hour.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION

#05-2013-13, RESOLUTION ratifying the
issuance of a check made payable to David
Abatelli in the amount of $1,112.50 to be
used to set up the required cash drawer/banks
for the operation of the Village of
Greenport Mitchell Park Marina.

TRUSTEE HUBBARD: So moved.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?
MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION

#05-2013-14, RESOLUTION rejecting all bids as received for the RFP for Cleaning Services, per the bid opening on May 2, 2013 at 3:13 p.m. and directing Clerk Pirillo to re-notice the Request for Proposals for Cleaning Services.

So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

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TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION
#05-2013-15, RESOLUTION scheduling the Annual Greenport Skate Park Festival on August 10, 2013, with a rain date of August 11, 2013; and approving the use of the Polo Grounds on Moore's Lane for that purpose.

So moved.

TRUSTEE ROBBINS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

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TRUSTEE ROBBINS: RESOLUTION

#05-2013-16, RESOLUTION carrying over $16,000.00 from Fiscal Year 2012/2013 to
Fiscal Year 2013/2014 for Fuel Pump Reconditioning, under an existing Purchase Order for George Tangredi, to be expensed from line item number E.0342.000 Major Engine Repairs.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION #05-2013-17, RESOLUTION authorizing Village Counsel to prepare, and Mayor Nyce to execute an agreement with Pratt Construction for the Route 48 Drainage Project—for the use of Village property at Clark's Beach—to
access Suffolk County property to the east, at which clean fill materials will be stored.

So moved.

TRUSTEE HUBBARD: Second.

TRUSTEE PHILLIPS: I have a question? That particular entry way is 80; correct? Are they going through that?

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: Is that something that they are going to --

MAYOR NYCE: It's a combination lock. I guess when they get through with it, we will change the combination.

TRUSTEE PHILLIPS: Okay. I'm just not quite sure.

MAYOR NYCE: We just may in the meantime change it to a key lock so that they have access.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: We will make sure that it
is secure.

All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION #05-2013-18, RESOLUTION authorizing Utilities District Superintendent Naylor or another designated employee to attend the Green Infrastructure Conference on June 12, 2013 at Brookhaven Laboratories at a cost of $20.00 to be expensed from line item number E.0781.100 Executive Department.

So moved.

TRUSTEE HUBBARD: Second.
MAYOR NYCE: All those in favor?
TRUSTEE MURRAY: Aye.
TRUSTEE HUBBARD: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR NYCE: Aye.
Any opposed or abstentions?
(No Response.)

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MAYOR NYCE: That motion carries.
TRUSTEE HUBBARD: RESOLUTION #05-2013-19, RESOLUTION authorizing an increase in the hourly wage rate for Lawrence Shelby, from $15.14 to $17.00, to be effective on May 11, 2013; owing to the assumption of additional duties, per Article VII Section 9(a)-Merit Clause-of the current collective bargaining agreement.
So moved.
TRUSTEE ROBBINS: Second.
MAYOR NYCE: I would like to note that
the Department Head, Pete Manwaring has been looking to try and get some of these guys moving up, and Larry has taken on some additional responsibilities. It's good to see.

All those in favor?

TRUSTEE MURRAY: Aye.
TRUSTEE HUBBARD: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR NYCE: Aye.

Any opposed or abstentions?

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(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE ROBBINS: RESOLUTION #05-2013-20, RESOLUTION awarding the contract for replacement of the roof at Power Plant to Olinkiewicz Contracting, Inc., for a total price of $134,360.00, per the bid opening on May 9, 2013 at
3:04 p.m. and authorizing Mayor Nyce to execute the contract.

So moved.

TRUSTEE PHILLIPS: Second. And I would like to say Thank you Trustee Murray for taking the initiative and pushing this forward. It's been on the agenda for a long time.

MAYOR NYCE: Absolutely. The Village Attorney and the Clerk also worked very closely. It's nice to see us move ahead.

All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

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Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION
#05-2013-21, RESOLUTION authorizing Treasurer Kagel to perform the attached budget modification to establish funding for the replacement of the roof at the Power Plant.

So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION #05-2013-22, RESOLUTION ratifying the hiring of John Fudjinski as a part-time parks maintenance employee, effective May 3, 2013;
at a pay rate of $12.00 per hour.

So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #05-2013-23, RESOLUTION hiring he following for the Carousel as part-time employees, at a pay rate of $8.00 per hour: Andi Marie Sorocca, Rig Anasagasti and Michelle Schiavoni.

So moved.

TRUSTEE ROBBINS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.
TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

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MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE ROBBINS: RESOLUTION

#05-2013-24, RESOLUTION ratifying the hiring of Edward Burst as a part-time Carousel employee effective May 11, 2013; at a pay rate of $8.75 per hour.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?
MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION

#05-2013-25, RESOLUTION ratifying the hiring of: Sarah Doherty, Kellie Stepnoski and Loretta Campbell as part-time employees for the Marina Office, effective May 28, 2013 Regular Meeting

May 17, 2013; at a pay rate of $9.00 per hour.

So moved.

TRUSTEE ROBBINS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.
TRUSTEE MURRAY: RESOLUTION

#05-2013-26, RESOLUTION approving a revision in the contract between the Village of Greenport and Bancker Electric, in the amount of $11,282.00; to account for the change in location of a power panel shed at the Mitchell Park Marina Office. The shed is to be physically attached to the west side of the Marina Office Building, and is to be in the same style and color(s) as the Marina Office Building.

So moved.

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TRUSTEE PHILLIPS: Second.

MAYOR NYCE: Is there any discussion on this motion?

(No Response.)

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.
MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #05-2013-27, RESOLUTION renewing for one additional year the lease with Eastern Long Island Hospital as landlord for the space occupied by the Village of Greenport known as the Mary E. Smith Recreation Center with the renewal to continue to the existing lease terms and conditions.

So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

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TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.
Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE ROBBINS: RESOLUTION #05-2013-28, RESOLUTION directing Clerk Pirillo to notice a Request for Proposals for Information Technology and Security at the Village Hall location and satellite Village locations.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION
#05-2013-29, RESOLUTION directing Clerk Pirillo to notice a Request for Proposals for Building Security and Records Management at the Village Hall location and satellite Village locations.

So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION #05-2013-30, RESOLUTION awarding the contract for the removal of Village trees and stumps to Chris Mohr Lawncare & Landscaping, Inc., for a total price of $5,275.00; per the bid opening on May 17, 2013 at 3:04 p.m. So moved.
TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

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TRUSTEE MURRAY: Aye.
TRUSTEE HUBBARD: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #05-2013-31, RESOLUTION directing Clerk Pirillo to re-notice the Request for Proposals for a consultant for the Economic Development Grant. So moved.

TRUSTEE ROBBINS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.
TRUSTEE HUBBARD: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE ROBBINS: RESOLUTION

#05-2013-32, RESOLUTION authorizing Clerk Pirillo to notice a Request for Proposals for a consultant for the Mitchell Park Marina Bulkhead Study.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.
TRUSTEE PHILLIPS: RESOLUTION #05-2013-33, RESOLUTION authorizing Village Administrator Abatelli to award contracts to the following:

Costello Marine, for replacement of 70 feet of bulkhead sheathing north of the Visitor's Dock, in the amount of $17,500.00 and, Chris Mohr Landscaping for the repair of the dock at the Fifth Street Park, in the amount of $11,500.00. Please note that both projects as proposed are eligible for and have been approved for reimbursement from FEMA.

So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: I will ask the Clerk, there has been a proposal submitted and the Village Attorney reviewed it?

CLERK PIRILLO: He has reviewed it. He has also commented on it. His comments...
were for us to respond.

MAYOR NYCE: So we are not in a position to accept the bid proposal?

MR. PROKOP: Was there a response?

CLERK PIRILLO: Yes, there was. The proposer said that he would be willing to provide it.

MR. PROKOP: Was there a total given?

CLERK PIRILLO: Yes. There was a total given for one item. For one set of items. And that is material for the bulkhead and that material would be for $3600.00. For the Fifth Street project the total was approximately $5,000.00.

TRUSTEE MURRAY: Is that for the deck boards?

CLERK PIRILLO: Yes.

TRUSTEE PHILLIPS: These were quotes?

MAYOR NYCE: These were proposals. Because of the amounts that were bid, it doesn't have to go through the full bidding...
TRUSTEE PHILLIPS: This is a contract discussion; correct?

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: Perhaps we should go into Executive Session to discuss it?

MAYOR NYCE: Not necessarily. The other thing that the Village Attorney may correct me but the Village Board doesn't need to authorize these purchases because they are under our Procurement Policy, as long as the Village Administrator is following procedure. As such, we could offer a motion to table and we could table and the Village Administrator and Village Attorney can work it out.

TRUSTEE PHILLIPS: I would like to put the motion on the table.

MAYOR NYCE: They are also being funded back by FEMA.
MR. PROKOP: If there is a budget line item for these expenditures, then they could move ahead. An appropriation was made and already approved by the Board.

MAYOR NYCE: In that case, I will offer a motion to table RESOLUTION #05-2013-33.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion is tabled.

TRUSTEE MURRAY: RESOLUTION #05-2013-34, RESOLUTION approving the appointment of Arlene Klein to the Village of Greenport Carousel Committee.

So moved.

TRUSTEE HUBBARD: Second.
MAYOR NYCE: I would like to thank another volunteer.

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1 All those in favor?
2 TRUSTEE MURRAY: Aye.
3 TRUSTEE HUBBARD: Aye.
4 TRUSTEE ROBBINS: Aye.
5 TRUSTEE PHILLIPS: Aye.
6 MAYOR NYCE: Aye.
7 Any opposed or abstentions?
8 (No Response.)
9 MAYOR NYCE: That motion carries.
10 TRUSTEE HUBBARD: RESOLUTION #05-2013-35, RESOLUTION authorizing the
11 Business Improvement District to hand pole
12 banners at designated locations within the
13 Village Business District.
14 So moved.
15 TRUSTEE ROBBINS: Second.
16 MAYOR NYCE: By way of discussion, they have -- they are going to order a number of
17 them that they can afford and they are going
to pick locations through the Business District. They are likely not able to get all the poles this year because I don't think their budget can handle it. Their idea would be to add over it over the years. So I want to thank the Business District for all

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that they have been doing with the Business District and beautifying the Village.

All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE ROBBINS: RESOLUTION #05-2013-37, RESOLUTION authorizing Village Attorney Prokop to commence an action
against Karen McNeill to collect utility
arrears.
So moved.
MAYOR NYCE: So that is RESOLUTION
#37. Is there a second?
TRUSTEE PHILLIPS: I'll second.
MAYOR NYCE: All those in favor?
TRUSTEE MURRAY: Aye.
TRUSTEE HUBBARD: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.

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MAYOR NYCE: Aye.
Any opposed or abstentions?
(No Response.)
MAYOR NYCE: That motion carries.
So Trustee Phillips will take
RESOLUTION #36.
TRUSTEE PHILLIPS: RESOLUTION
#05-2013-36, RESOLUTION adopting the
attached concerning the determination
regarding CSEA collective bargaining
agreement and the Village of Greenport.

So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

I will ask Trustee Murray to read

RESOLUTION #38.

TRUSTEE MURRAY: RESOLUTION

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MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #05-2013-39, RESOLUTION authorizing the Village of Greenport Business Improvement District to apply for a grant through Suffolk County Economic Development for:

Trash cans, or sidewalk repairs, or a feasible study.

So moved.

TRUSTEE ROBBINS: Second.

MAYOR NYCE: These grants are due very quickly. The BID is very anxious to write a grant. They haven't identified specifically
which ones they want to write in. All seem to be worth wild.

All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: I will do #40, if you don't mind.

RESOLUTION #05-2013-40, Chapter 48 of the Village of Greenport Code is to be reviewed at Code Committee and a report simultaneously to be prepared and provided by Marina Manager and Village Administrator Abatelli regarding the history of the use regarding the docks.

So moved.

TRUSTEE ROBBINS: Second.

MAYOR NYCE: All those in favor?
TRUSTEE MURRAY: Aye.

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TRUSTEE HUBBARD: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR NYCE: Aye.

Any opposed or abstentions?
(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION #05-2013-41, RESOLUTION approving all checks per the Voucher Summary Report dated May 20, 2013, in the total amount of $667,151.39 consisting of: All regular checks in the amount of $50,941.48, all prepaid checks in the amount of $104,219.98, and All wire transfers in the amount of $60,989.93.

So moved.

TRUSTEE HUBBARD: Second.
MAYOR NYCE: All those in favor?
TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

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(No Response.)

That motion carries.

I will read the next motion.

I will offer a motion to adjourn.

TRUSTEE ROBBINS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

We're adjourned.

(Whereupon, the meeting concluded.)
CERTIFICATION

I, Jessica DiLallo, a Notary Public for and within the State of New York, do hereby certify:

THAT, the witness(es) whose testimony is herein before set forth, was duly sworn by me, and

THAT the within transcript is a true record of the testimony given by said witness(es).
I further certify that I am not related either by blood or marriage to any of the parties to this action; and that I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this day, June 10, 2013.

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(Jessica DiLallo)

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