STATE OF NEW YORK
VILLAGE OF GREENPORT

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BOARD OF TRUSTEES
REGULAR MEETING

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June 24, 2013
6:00 P.M.

BEFORE:

DAVID NYCE - MAYOR

GEORGE HUBBARD, JR. - TRUSTEE

JULIA ROBINS - 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: We have quite the busy agenda this evening. I will ask that everyone be patient and anyone that has a cellphone, please turn it off, because we have a very full crowd. I have a couple of announcements. One, I would like to mention -- and I think we mentioned it last month at our Regular Session, I would
like to extend our Congratulations to
Greenport High School for them being
recognized in the top ten percent in the
nation. They were recognized as 72nd in
New York State, 2,109th out of a total of
8,000 high schools national. So we extend
our congratulations to the high school. I
know we sent a letter to them but wanted
to do it televised as well.

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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. If you do not have that number,
call Village Hall and we can give you that
number. 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, and are willing to do
minor up-keep on that tree, watering,
please contact Village Hall at #477-0248.

The next Brush Pick-Up will be on or about June 25th. Our Dances in the Park program begins July 1, 2013. Every Monday from there till the end of August. Every Monday from 7:30 to 9:30 there are bands that play. It's free to the public. It's in Mitchell Park. Please come and join us. There is a listing on the website, as well as Village buildings and Mitchell Park. It's a very impressive list this year. The Fire Department will have its carnival from July 2nd to July 6th this year. We would also like to encourage people to have created a Fire Safety program for their family. Please be sure to check the batteries in your smoke and CO detectors. Please also be sure that your house is properly numbered outside, so that is visible, such that emergency
personnel can easily locate your home.

I am going to take one of these presentations out of order. I would like to have Dave and Meg -- Come on, Meg.

Dave and Meg and Diane Isler ran a program for kids over the course of the winter over at the school house on Saturday's, which was widely successful, for which we have thanked Dave at our annual meeting. It occurred to me that Gloria has also been a part of this community for a great number of years. Rather than just recognizing Dave who has done the programs, that we should recognize Dave and Kathleen and Gloria for their contribution to the Village over the course of 17 years now?

MR. DAVE: Feels like 20.

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MAYOR NYCE: Rather than read through this whole thing, it's a great honor for me to present you with this. With great
thanks and best wishes.

MR. DAVE: Can I just say one thing?

MAYOR NYCE: Sure.

MR. DAVE: I want to acknowledge Steve Clark. I want to acknowledge people that have made my interest into this very contentious Village less contentious over the years. And you need to look at Laurie as a community research. I have already giving up and trying to make money on this boat. So the best thing that we can do is for the community all the time. We do fundraisers for the library, for the Boy Scouts all the time. We do for the Girl Scouts. If you have good cause, call me and we can do something with the boat and raise money, because I have given up on trying to raise money with this thing. I accept that. And I thank you all for just being who you all are. Thank you.

MAYOR NYCE: Under the public portion, we have two Public Hearing's this evening.
The first one is a Wetland's Permit Application. I do need to let people know that that application is not complete at this time. Since we did notice the application, we will open the hearing. Assuming that no one wishes to speak to it at this point, we will just adjourn it to the next meeting. We do not have the DEC permit portion at this time. It is not complete for us to take action on it. For everyone's edification, the Village being the last permitting agency for a Wetland's Permit application before all is put in place. We will take comment, if there is anyone wishing to make comment. We will likely adjourn it to next month any how. So I will open the Public Hearing for the Wetland's Permit application for Matassa property, and note that this Public Hearing has been properly noticed, and anyone wishing to make comment, may do so
at this time for the public record. If you wish to make comments, come to the podium and state your name and address for the record, and your comments will be taken down. Again, we do not have our CAC comments back yet.

MR. ANDERSON: Bruce Anderson, Suffolk Environmental, for the applicant Vincent Matassa. For the record, we do have a DEC permit. We're also in receipt of a public notice for Army Corp of Engineers, and I was just recently handed a list for the CAC. So it appears to me before we take any action, at a minimum, so what I would like to do here tonight is answer any questions you may have. Since I do have a list of issues from the CAC, it's probably best that I just respond in writing.

MAYOR NYCE: That would probably make the most sense. What we will do is
probably adjourn this to our next meeting, at which point, I would assume that you would have answered most of the questions from the CAC and we will have our Army Corp --

MR. ANDERSON: I could do so tonight, but it would probably be better to do so in writing.

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MAYOR NYCE: Absolutely. Thank you. Is there anyone else who wishes to make comments at this time?

AUDIENCE MEMBER: Is it possible to make comments at a later date?

MAYOR NYCE: Yes. The Public Hearing will be adjourned to a later date, at which time the public can make comments.

AUDIENCE MEMBER: Thank you.

MAYOR NYCE: Is there is no one else that wishes to make comment on this Public
Hearing, I would entertain a motion to adjourn this to next regular scheduled meeting in July, July 22nd.

Is there a motion?

TRUSTEE PHILLIPS: I'll make that motion.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: Motion made by Trustee Phillips and seconded by Trustee Hubbard.

All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

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TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

That will carry over to July 22nd.

Our next Public Hearing will be on a Public Hearing on the creation of Chapter
of the Village Code, entitled Rental Regulations for Rental Properties. I will open the Public Hearing for this and will state that this Public Hearing has been properly noticed and anyone wishing to make comment at this time, may do so at this time for the public record.

I would like to start by giving a brief background on this. This started a few years ago, and went to -- at that point, I asked that it go to the Code Committee. It got kicked around a little bit. We had a meeting about it back during the winter time at which time several portions of the legislation that -- that this Board and the public asked to be address. It went back to the Code Committee again. We removed portions that seemed to be disliked by people. It appeared to be some invasive of privacy,
etcetera. Those were removed. And now
this is before you.

MR. KAPELL: Ladies and Gentlemen of
the Board. My name is David Kapell. I
reside at 225 Fourth Street, Greenport. I
also maintain a mixed use commercial and
residential building over on 400 Front
Street in Greenport. The preamble to this
whole proposed law talks about a
proliferation of substandard housing. I
submit that this is a complete -- Trustee
Hubbard and Trustee Phillips, Trustee
Robins, you were all here in 1979 when
Greenport was described by the Suffolk
County Health Department as housing some
of the worse or the worst slums in
Suffolk County. There is just no
comparison to the conditions that exist
today as the conditions that existed then.
Most of the conditions were addressed
effectively by the Village and the code
that was on the books at that time and

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remains on the books today. This is an unnecessary act. To me, I don't know who wrote this thing, but it reads like a fascist manifesto directed to immigrants and low income housing families. It talks about a traditional family. What is a traditional family? Who decides? The Mayor? The Building Inspector? This Housing Review Board? The Courts can't even figure this out, and we're going to ourselves in judging what is a traditional family? It's preposterous. It excludes seasonal rentals. You can rent your property for up to four months and may not be subject to this law. So it's specifically directed to year round population and exempts the seasonal population. We go to places like Southampton, East Hampton, like on the south fork, those rentals. That is the major reason they come up for a rental law is to deal with those seasonal context.
Here we exempt this. So there is a very clear delineation. This law is directing towards poor people and immigrants who live here year round. It bars non-family roommates. It defines the family as being owner/occupant as being an immediate family. It excludes -- in my case, I have a four, five bedroom house. What if I decided to have -- my kids are all out of the house, and I am taking a renter, that is permitted under the Village Code. This would exclude it. This would make it a criminal offense. It subjects people to investigation and inspection. A third of people in Greenport are occupied by seasonal homeowners. They don't vote here. Very few of them vote here. You're telling me, you're going to invest each and every one of those and determine whether they live there or not? I mean,
this is unbelievable. To make matters worse, the violations are a criminal act. It's the penalty a misdemeanor. $1500.00 fine and/or six months in jail. It criminalizes the landlords in Greenport. On top of that, it's an administration nightmare. It's a fiscal and practical impossibility to administer this. There is no phasing for existing immigrants. If you act on this, every one of the existing rentals in Greenport will become a violation, with criminal consequences. Not only for the landlord, but for the tenant as well. It puts them in the same class. There are 400 rentals in Greenport. I am not sure if you're aware of that. The census reports that there are 1,000 houses in Greenport and somewhere between 35 and 40 percent of them are rentals. You are talking about issueing an ordinance on 400 samaritans.
Every one of them would be a violation if this ordinance was passed as it is. Furthermore, what about the existing tenants? Those are occupied. A vast majority of them are responsibly maintained. Responsibly occupied. You're going to face them with eviction. What are you going to do? Are you going to deny somebody a rental permit and force the landlord to evict the tenant? Put them out of the street? What about administering this thing? 400 applications have to be received and reviewed. 400 inspections have to be conducted in order for this to be implemented. Who is going to do it? How are you going to pay for that? It's a $100.00 fee for a rental permit. You have 400 rentals, that's $40,000.00. That's $20,000.00 a year. Do you think that is
going to cover someone who has to take 400
applications and have them reviewed and
make 400 inspections? And then to have
the Housing Review Board act on 400
applications? It's totally ridiculous.
This is a cruel and unnecessary law. It's
impossible to administer. It's going to
displace working families. Furthermore,
it's going to gut the year round economy.
Everyone is rosy like on day like this
Saturday. Come back in February. Who
makes this place tick in the winter time,
these 400 rentals units. If you run them
out of town, you're going to have nothing
left. That is what is going to happen in
Greenport. You have the tools to do the
job that needs to be down. You have the

handful situations that you have problems
with. Use the existing law. Do your job.
All this requires is guts, commitment and
support from this Board. Don't place your
failure to properly administer laws on the vast majority of people who are here year round working families. They're are the soul of this Village. Don't forget it. They are the ones that make this place tick. If you want to move to Sag Harbor, move to Sag Harbor. Leave Greenport alone. Thank you.

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

MR. SWISKEY: William Swiskey, 184 Fifth Street. I believe Dave has said it all. This hasn't improved from the first time that you did it. Like he said, it's simple, get people to enforce your code. If people file complaints -- I filed a complaint about something that was substandard in the Village and no action was taken. It's like Dave said, just enforce what you got.
MR. REALE: Good evening, Members of the Board. My name is Ed Reale. I am a member of the Board of Directors of the North Fork Housing Alliance. Mr. Kapell took up a lot of what I was going to say. So I am not going to repeat it and take up everyone's time. However, I do agree virtually of everything that he has said. I would like to add a couple of other things. The -- when Court's look at these laws, they look at legislative intent. The Court looks at it to get the background. What was the purpose and why was this purposed. As Dave has pointed out, there has been millions of dollars in the past 20 to 30 years of improvements to this Village as opposed to what it looked like. When Trustee Hubbard's father was the Mayor, it was no where to what it is today. This legislation is boiler plate. And the thing is most challenging, is the fact that you left out the summer tenant.
You left out the summer tenant. So a landlord can rent a house somewhere in the Village for three or four months or the summer, according to this code, whether a punk band, fraternity or some in law school, with cars out front, 15 cars and that won’t violate the law. The same law to a mother who lives year round with three boys, she can go to jail with a $10,000.00 fine. This is mean spirited approach to try and deal with the handful of problems. I wanted to point out a couple of different things. One thing that I am sure your attorney discussed with you is many of these laws have been invalidated by the Courts and the Appeals Court. A lot of them have been thrown out. The ones that have been thrown out have been violations of search warrants. What you intend to do is take a tradition to get a search warrant that has been
rejected and the exact same language that
has been rejected by the Courts, your
basic right to give of your right to
privacy. I called and spoke to some of
the architects and engineered that I know,
and none of them said that they would
touch this. This is unconstitutional.

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Imagine if you just had the same law and
made it a gun permit law, thought about
the intrusions and the reactions that you
would have with that. These search
warrants are unconstitutional. It says
that the Building Inspector is authorized
to inspect. The Building Inspector and
Village personnel are authorized to make
inspections and determine the conditions
of the property. No due process.
Nothing. On top of the fact, the North
Fork Alliance is fully occupied. I don't
imagine that the Building Inspector is
going to have time to do over 400 inspections. You're really getting into peoples lives. I think you gone way beyond on what the need may be. I think you need to do another approach to solve your problems. There is a violation every day. You're making tenants who are just renting a house, criminals. On that same issue of the criminal, the violation of the premises should be a violation of the tenant and the owner on the sole discretion of the Village? What does that mean? Are you going to pick one guy and not the other? As a tax payer, your concern, you're going to need more than two people. You're not going to be able to do this across the Board without spending a lot of money. You have the power right now to send over an inspector and get a search warrant and then do what you have to do. This, short circuits on
what you have to do. It's a violation of
the law and I don't think anyone here
wants this. You have a great Building
Inspector and she does a great job. I
don't see how she is going to be able to
do her job and on top of that handle all
of this. It says that the Building
Inspector shall issue a rental permit but
approved by the licensing review board
when the Building Inspector is satisfied.
Does that mean that the Village Board has
to approve this too? I am not sure what
that means. Maybe it's a typo. The way
that this law is published, it's not clear
what it is and what it means. I think
that this is a real burden to put on any

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one. There is a lot that is wrong with
this. I think there is fairness issues.
I think there is constitutional issues
with this. I think that it's vindicative
and I think it's not fair. I don't think really is how the Village operates. I think that you should really consider this carefully. I think that this would only lead to more problems. Thank you for your time.

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

CLERK PIRILLO: We have a written correspondence.

MAYOR NYCE: I will have the Clerk read it into the record.

CLERK PIRILLO: I cannot attend the Public Hearing tonight but I have a few comments that I would like to make with regards to the proposed rental regulation for the residential property. Number one, I am in favor of code to regulate residential rentals in the Village as long as all landlords are treated equally and
equally under the code. I have specific concerns that the North Fork Housing Alliance has a significant amount of rental properties in Greenport be held to these same standards. They only manage two properties right next to mine, which one of them burned in a tragic fire in 2008. Almost five years since that time, they have proven themselves to be neighbors of little concern with our block and its properties that have been effected. Will all landlords be treated equally under the code? Number two, with regards to Section 103-12, regulations and Item C, (On Page 11 of the document) "no more than two bedrooms shall be permitted in the basement of a rental property."

This statement is ridiculous. A single family rental should have adequate spaces above ground, so that a basement may not be used. A two family or multi-family rental shall also have adequate habitable spaces above ground, so that a basement
can not be used as bedrooms. Thank you.

Neil Morris, 120 Broad Street, Greenport,

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New York.

MAYOR NYCE: Thank you.

MR. REALE: Eileen Kapell, 225 Forth Street. Two things, I would like to say that my mother was a single parent that raised four children in an apartment with two sets of bunk beds on one bedroom and I turned out just fine. It insults me to the core that you sit there and think that you can judge people -- you have no idea what situations they are in. And the other thing that I just heard is, I have a bedroom in my basement. It's fully ventilated. There is a fire escape. I mean, people live in basements. It's not the first time. So I just think -- people are getting too involved in other peoples lives. What is it about this Board, that
you think you can tell people have to --
what their business is? Their homes? If
people are responsible, they do the right
thing. If you have a problem with people
not doing the right thing, then you -- you
can't say that not everyone is not
listening. Thank you.

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MAYOR NYCE: Is there anyone else that
wishes to address the Board?
(No Response.)
MAYOR NYCE: I will offer a motion to
adjourn this Public Hearing to the July
22nd meeting. So moved.
TRUSTEE PHILLIPS: Second.
MAYOR NYCE: All those in favor?
TRUSTEE MURRAY: Aye.
TRUSTEE HUBBARD: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR NYCE: Aye.
Any opposed or abstentions?
15 (No Response.)

16 MAYOR NYCE: That motion carries.

17 With that, we will move onto the

18 public portion. Is there anyone that

19 wishes to address the Board, you may do so

20 at this time.

21 MR. MOORE: My name is Doug Moore. I

22 live at 145 Sterling Street. Just as a

23 disclaimer, I am the Chair of the ZBA but

24 I am speaking as a private citizen. I

25 would like to make reference to your

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RESOLUTION #36, which concerns parking on
Sterling Street. First of all, my wife
and I strongly support the intent of the
legislation and I urge you all to vote for
it. Unfortunately, the language that you
have attached, has been incorrectly
updated. The intent, I think was to limit
the area of the street to two or three
parking spaces. What you have in fact
done is removed the part of the code which
restricts parking on the west side of the
street, which is perfectly in effect and
probably most effective for safety factor
on Sterling Street. The language of the
Public Hearing from I believe in April,
was correctly updated. I have to agree
that the original code is almost
un-interpretable but it does discover one
side of the street for it's full length.
In the hearing, the language covers the
west side of the street. This has been
taken out of the code. So I urge you to
correct it so that it could be --

    MAYOR NYCE: There is nothing wrong
with it.

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MR. MOORE: I am looking at tonights
copy. Perhaps it has been updated again.
The only correction is to reduce the
length it still references five parking
spots should be rented for winter --
MAYOR NYCE: I don't -- that shall be deleted and replaced with the language.

MR. MOORE: It is the old language that has already been corrected. I certainly don't support keeping the old code. Thank you.

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

MR. SMITH: Sid Smith, 318 Monsel Place, also the owner of the Merit at the Railroad Dock. I am here to talk about the RESOLUTION #39. So I am opposed of the movement of this Fireboat at the Railroad Dock. For the last couple of meetings, I have been here, I have brought all the conditions that I thought about the dock, the boat, the space, the size, and we hire these waterfront revitalization plants, it says right here, commercial waterfront property is the highest priority in the
Village. It doesn't say it's use for
tourist or museums. Chapter 48 of the
Village Code, there was -- now, I don't
know if it's true or not true, that
someone asked that the south side of
the marina -- what would be the outside
pier --

MAYOR NYCE: The south side of the
west pier.

MR. SMITH: If that was done, then --
it says right here, in your codes, Chapter
48 Section D, it is unlawful for anyone to
use for an unreasonable period of time to
restrict the use of any public dock.
There is a section in here that makes the
owner responsible if its boat sinks and
does damage. What I was trying to get at
is basically it can't block the passage
way f the ferries or other boats from
coming in and out. Now, also that same --
it was asked to be towed out there. There
is a fine example of it that it's going to
be unattended. So if you put this at the
Railroad Dock, you might as well say it's going to be permanently moored and against the code. You're going to take away of a third of dock. I would lose any opportunity to work off my boat with all that space taken up. I don't want a dock like that. That is what I got. There is where I like to go to. You're going to take a guy who has been there all his life and say well, see ya. That is one main concern. The other thing is, I am a tax payer. If there is a major problem with the electrolysis as I tried to explain that people don't understand. It's owned by a fireboat sea cooperation. The tax payers are going to end of footing the bill. It's going to cause damage. It's going to pollute water. The very west dock in Mitchell Park, put it in there. It is out of the way. It doesn't take up dock space. It doesn't block the ferries.
Then we're not stuck with it.

MAYOR NYCE: I am going to reiterate, we're not stuck with this boat.

Is there anyone else that wishes to address the Board?

MR. SALADINO: John Saladino, Sixth Street. I don't have an opinion about the fireboat. If it stays, it stays. If it goes, it goes. I guess it's nice to look at. Make a couple of bucks. The only opinion that most people, pro-fireboat, anti-fireboat, pro-Railroad Dock, anti-Railroad Dock, is that most people agree -- well, maybe not Sid, is that it doesn't belong. You know it's 138 feet long. It's $400.00 a day of potential docking space. I just don't think it belongs there. I think it's the worse place to go. Maybe find a private place for it to go. The last place is that it
should be, is a place that takes rental
space, unless it pays rent.

Are there any RESOLUTION's that are
not on the agenda? I have a question
about RESOLUTION #18. It says that you're
going to spend $18,600.00 on a truck. The
budget mod says appropriation of balance,
you're going to take $16,000 of fund
balance and then another out of equipment
line item. Can you share with is, what
you're going to do with the extra --

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MAYOR NYCE: No. It's appropriating
$16,000.00 from fund balance to Major
Equipment Repair.

MR. SALADINO: No. That is not what
it says. No. It says you're going to
take $16,000 out of Fund Balance and then
it says you're taking $16,000 --


MR. SALADINO: Where does it says,
"to?" That is not what it says?
MAYOR NYCE: Look at the RESOLUTION, it has it going to --
MR. SALADINO: The RESOLUTION has $16,000 going from --
MAYOR NYCE: From a positive to a positive. It's not a negative. We have been through it a bunch of times. The Treasurer is not here tonight.
MR. SALADINO: You went through it. She explained to you if there is no minus sign there --
MAYOR NYCE: Only if it's debiting one and crediting another. In this case, it's coming from fund balance, which is a positive cash account to a positive line item. There is no negative.
MR. SALADINO: So how do you end up with $32,000?
MAYOR NYCE: The accounting works out that way. It's debiting from one.
MR. SALADINO: I was at the work session when you asked the treasurer the same question. I was here when she explained to you what she explained. This is not what it says. This is not what she said.

MAYOR NYCE: The question has been answered. It's appropriating from one to another.

MR. SALADINO: I don't think this is something that I am complaining about my tree or my sidewalk. This is real money. Like I said, I was at the work session. She explained it to you. That is not what this says. That is not what she said. I have a question about RESOLUTION #33. Again, I was at the work session. You put a specific dollar amount on how much the planning study would cost.

MAYOR NYCE: I didn't.

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MR. SALADINO: You did. You said it
was between $30-$35,000.00. Can I just finish my question? I heard that at the work session. My question to you is, have you spoken to somebody to come up with a dollar figure like that? Is that a plan study for this project? If you did speak with somebody can you share and tell us and give us that number? Who gave you the number for the planning study?

MAYOR NYCE: Yes, I will.

MR. SALADINO: If you're not responsive to my question, can I ask you for an explanation or maybe answer me now --

MAYOR NYCE: What I had said at the work session was, I had spoken to some people about this process. Two people that I spoke to were from Green Logic and some major firm up island. Talking about what the electric analysis portion might cost. They gave the ballpark figure. I have no idea what this planning program is going to be until we work with CAC and
where we put in an application, I will have a budget for what it may costs. All I have right now is round figures that are likely way inflated. At this point, that grant application is costing us nothing.

MR. SALADINO: Okay. The other question that I have and I am almost embarrassed by this because I should know this and I don't, because I attend a lot of meetings. There is a few resolution's here adopting the SEQRA RESOLUTION. Under SEQRA it was my understanding and from what I got from the DEC was there is no reason for a RESOLUTION to declare any certain things. So this is kind of redundancy, you declaring a negative declaration under SEQRA. My question is, is there a fee attached to this? To apply
for SEQRA? Is there an attorneys fee for him to make this determination?

MAYOR NYCE: Our attorney bills us for his time.

MR. SALADINO: I understand that.

MAYOR NYCE: He has to let us know when we put in a SEQRA RESOLUTION and when we don't. It's my understanding that when you're amending a local law you need to put in a SEQRA RESOLUTION.

MR. SALADINO: I thought the DEC --

MAYOR NYCE: This is not the DEC. It's the State. Again, it's the advice of the attorney.

MR. SALADINO: The other thing that I have in relation is in regards to the Railroad Dock and which was reported in the Suffolk Times that Trustee Phillips -- that she lobbyed the County legislature as a private citizen, that she called the County legislature and pretended to be as
a trustee with a private citizen with the County legislature to discuss the use of the Railroad Dock and concerns. I kind of find that totally inappropriate --

MAYOR NYCE: I said, I attended a meeting.

MR. SALADINO: No, she said --

TRUSTEE PHILLIPS: No. Excuse me. I am going to clarify that now. I attended a meeting with Steve Clark and said that

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we needed to talk about the Fireboat. Whether it should --

MR. SALADINO: Whether it should go to the Railroad Dock.

TRUSTEE PHILLIPS: No. To talk about structure of the fireboat. Thank you.

MR. SALADINO: Again, I was at the work session and that is not what I heard. I think it's inappropriate that Trustee Phillips talks about the Fireboat with a
County -- as a private citizen, everyone
does, as a Trustee that has a interest in
the Railroad Dock and where the Fireboat
might end up. I think it's inappropriate
that she lobbied for that. I was at the
work session. You know, you make it what
it was really not what was said. Thank
you.

MR. STARWHISKEY: Hi. I am Michael
Starwhiskey. I am here to oppose the
movement of the fire ship to the Railroad
Dock. I am in unusual position. I do
business. The quality in the water is
important. My first question when I saw
this boat was who owns it? Did they come
to address the Board of the public? I
understand it's a 501.C3 and that they
have no money. What do they plan to do
with this boat? I don't know. I see a
banner on the boat to donate money to this
boat, but what exactly are the plans?
This is a good question for me. I wish for them to come here and address the public about what their plans are. It shouldn't be a secret. You know, I have asked around and it's a multi million dollar thing to repair this boat. To get it, you know, in a better condition. I don't know the condition of it. I came to the Village today and asked when it was last hulled. It was over ten years ago. I asked if they had a copy of that report and they said, no. That is a big -- you know, the Village is a landlord. If you don't know the condition of the boat, you should. You should have a copy of that report, and it should be made to the public. We should know what that boat was like ten years ago. We don't know what it's like now. When I was on the Board not a long time ago, we had a tug boat that
came here and was going to have tours. And we insisted at that time, that guy pay and he did. Let's not give stuff away. Let's have a plan for it. Everybody has a dream. It appears visually attractive, I don't deny that. I need to know what's underneath the visions. I hope the Village would find that information out. The Village is the landlord. That is your tenant. You really should know that. You need to know what the condition of that boat is. Now, as I understand it, there is a motion to move it to the Railroad Dock and I don't think -- I think you need a fundraiser for the Railroad Dock before you need a fundraiser for the boat. I was there looking out my window during the hurricane and waves going over that dock. I was worried about the fishing boats. Can the Railroad Dock hold that 300 or 600 ton vessel? I don't think it can. I got news for you, I am in the water every day. It's 70 degrees now in the harbor. That's
water is warm. We're going -- we know we will have a northeaster. We don't know if we will have a hurricane. I know we're going to have a northeaster and they're going to be strong. We're going to get storms. So and my other objection and I know everyone has a different feeling but my feeling about Greenport Harbor, I am not really into the attractions. I like the fishing boats there. That is what I like to see when I come to Greenport. That is what I like. Sid and -- you know, Sid and I had differences and he laughed at me with my boat, but you know, I don't care. I want those guys there. The attraction value -- we're packed with people all summer. Do we need more attractions? I think we need more fisherman and men and women working on the water then we need ice cream cones and snow cones walking
around. That is just my personal opinion. Thank you for listening and I hope that we can get a report -- that report from ten years ago from when it was hulled. I would like to see it again. Thank you. Oh, and I would like to introduce my daughter. One of my neighbors is out of town. He wrote a letter. They asked to read the letter into the record. To give it to the clerk. Also a Village resident. My daughter has been working on the water. She is 14. She has been working on the water for 12 years. All last 12 years and seasons at the Greenport Harbor.

MISS STARWHISKEY: My name is Sam Starwhiskey and I live at 107 Front Street. I am here to read a letter. Dear Mayor Nyce and the Village Trustees. We're out of town and unable to attend tonight's meeting regarding the fireboat. We request
that this letter be read into the record. You understand that Steve Clark does not think the fireboat -- we believe his knowledge and years of knowledge would qualify him for an expert in this situation. We urge the Mayor and the Village Trustees to listen. We have no interest in this vessel that pays no interest, limited educational and pays no dockage. We would like to understand what the thinking was to allow the boat to dock in the first place. What is the process to allow this to happen? How can we establish future guidelines when there is no participation in future decision making regarding the Village property. Of what benefit to the Village is that vessel in its deteriorated condition? Please listen to Steve Clark. We trust his judgement and so should the Board. Respectfully submitted, Matt --
MAYOR NYCE: Thank you.

Is there anyone else that wishes to address the Board?

MR. HUNT: Hi, I am Bridge Hunt. I am here representing North Ferry and it's about RESOLUTION #39. It doesn't impact the RESOLUTION directly. However, I am very concerned that the boat not be improved to the south bay of the Mitchell Marina, even temporarily. In that positron, there have been occasional large boats at the eastern end of that and we have managed around them. However, when there is the south wind, the length of the fireboat was -- presents a real threat to our navigation. I know that for everybody, they won't be able to see this, but for the Mayor and the Trustees, a picture would be worth a thousand words. So if I could just walk by and show where
that boat would be. That would be something that would require the Army Corp of Engineers to come in. So the concern is safety. I am imploring this body not to put the boat on that south base. If you need to have a place where you need to put this boat, there is the should area to the west of the boat of the dock. Thank you.

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

MR. CLARKE: Good evening. My name is Steve Clarke. I am a Village resident on Fourth Street. And I own the Greenport Yacht and Ship Building. My remarks tonight are in reference to your RESOLUTION #39 about the fireboat. I have got this in letter form. I wish to state up front that I am in 100% in favor of any Village produce or project that offers residents something new and unique that
attracts visitors from outside the Village that recognizes something of historical value and especially adds to our unique waterfront. A perfect example of all thus, is the Merry-Go-Round and I am sorry that Dave Kapell is still not here to hear it. We have had our problems in the past years but I give him full credit for putting that Merry-Go-Round there, which today is much a part of Greenport of anything that we have ever had, in my opinion. With that said, I wish to invite the Board's attention to look at some of the facts about the fireboat that may not have been considered. Number one, a condition evaluation survey has not been done in over ten years. Never. I repeat, never, is a US documented vessel of this size sold without this particular survey being performed. The condition of the hull plate, sea water piping, and many other detail items is totally unknown. It is known that the hull is a rigid
construction and in certain areas has been welded, which in my opinion adds to the uncertain condition of the hull. Item 2, the last time the boat was dry docked for routine maintenance was ten or more years ago. Parenthetically, I have asked the president of the 501.C3 cooperation if he would get me a copy of the invoice from the shipyard in Staten Island, because although I am not familiar with a 600 ton boat, I think I can probably get an idea of what was done to the boat if anything, 10 or 12, or 13 years ago. So far I have not seen that invoice. If this boat were an inspected vessel, subject to US Coast Guard Inspection, it would have had to be hulled five times in the last ten years for inspection. In his reports, it's not an inspected vessel. The last time it was inspected was many years ago. That is not
the same as a condition of an evaluation survey. We don't have either one of those. We have nothing. We have no inspection. We have no invoice from Cadell Shipyard. To the maintenance item,

we would all agree that what was routine, has not been done in over ten years. The best example of this, there cannot be an anecdote maintained for the floating protection on the underwater surface of the hull. And that has been confirmed by the owners of the boat. My third item, that the cost to dry-out the fireboat -- it is not known to be but it cannot be as low as $100,000.00. And it is probably like two or three hundred thousand. No one knows. The old invoice from 10 or 12 years ago is not around. There is no condition evaluation survey. No one knows what the condition of it was and what needed to be done. The big question is
who is going to pay for this and even more importantly, when is this work going to get done? The fourth item is, because this boat is diesel electric, it is my understanding that no crew is available to move this boat in the event of a three day hurricane warning. If the boat is not moved, and it is my belief, that no dock or bulkhead in Greenport would hold a 600 ton steel boat without disruption of the boat and the dock with it. I wish to suggest that the Board consider these ideas and discussion and a better place for the fireboat. Again, I wish to applaud the Board for continuing to search for improvements that would guarantee the future and uniqueness of our Village.

Thank you.

MAYOR NYCE: Thank you.

Is there anyone else that wishes to
address the Board?

MS. STARWHISKEY: Mona Starwhiskey, 307 Front Street. I am an oyster farmer in Greenport Harbor and from my point of view, a 600 ton boat that's in undocumented condition, that's -- I think that commercial fisherman and oyster farmers are doing something you know, working harbor -- there should be a process that the Village should use before they put something in the harbor to harm the agriculture. There should be some kind of process or committee or group of like of experts that they would consult before they accept such a boat. And then they could go to the public that they can say, we can honestly tell you that during a hurricane, that dock is going to hold that boat. Your 900,000 oysters are going to be okay. It takes two years, three years to raise an oyster. You're not
wasting your time and not going to g out
of business. It's a real concern for us
because if you look out our window, we
care about Greenport. Greenport grows a
great oyster. There is nothing like a
Greenport oyster. You know, it's a world
class oyster. It's a world class
community. And I think that, you know,
water is one of our greatest resources.
You know, good bottom and it doesn't
freeze in the winter. Thank you very
much. I hope that you would consider all
and everything.

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

MR. COSTELLO: My name is John A.
Costello. I am property owner of the
Village of Greenport and I was once on

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this Village Board. I have been around
the waterfront for my entire life, which
is quite young. I have been fishing on almost every structure around Greenport. This structure has serious problems is the fender system at the Railroad Dock. The budget has allowed to maintain the Railroad Dock. It's weak. It's suspect. We originally built that dock. The dock itself is good. The deck on it is becoming more and more questionable. And the deck does support and brace the dock. That is not the place. Loaded with fishing boats is questionable. With that layer, it would be assidine. It's good with fine weather. It could go anywhere. I don't know who we should be congratulated for the position that it's in now, because it's a downtown tourist attraction. You can walk to it. You are now generated so much business at that marina, that you can't allow it to stay exactly where it is. I tell you, I don't know about the corporation, they must have a business plan. You don't become a 501.C
without a business plan. I don't know if
those Board has seen or looked at it or
has a copy, but I would look at it. If
you're talking about restoring that boat,
it's going to take lots of money. To
maintain a tourist attraction, it still
should be fault. I have seen boats sink in
one year because they didn't have sinc's
on them. I have seen it. I have salvaged
them. You can get a hull survey done on
that boat. It will tell you about every
surface on that hull. It will not tell
you about every inch. You have to call
and find out how much. It is going to be
a long term attraction here in Greenport
and I would leave it exactly where it is.
I would see if you could make
arrangements. Do whatever fundraiser you
have to do so that you know the answers.

MAYOR NYCE: Is there anyone else that
wishes to address the Board?
(No Response.)

MAYOR NYCE: All right. That would complete the public portion. I will reiterate from what I have said in the

past several months about the fireboat.

A) this Village is not a partner in this. The Village is not looking to increase or take on any more liability. I met two weeks ago with Gill Anderson from Suffolk County DPW and Al Krupski. We all agreed that neither the County, nor the Village wants any liability of this boat. We're not concerned about what they do for their fundraiser. We're offering dockage. If we offer dockage, they need to prove to us beyond a shadow of a doubt, that the boat is sound. I should also say that the County and the Village are jointly writing an agreement for the fireboat. The fireboat people may not sign the agreement.
when it's done. We're also stipulating that it be manned 24/7. We know that there is no dock that we want in Greenport during a hurricane, so we want it moved. There are stipulations that we will be putting in this lease that will assure that the Village is not liable. We appreciate all the comments. This is the process. They came to us. We're going through the process to determine whether and if they could stay here. We're relying on County legal to help us. Like I said, we may not have an agreement signed at the end of all this. That is not our concern. Our concern is, along with the County draw up an agreement that protects the Village. This is not a forelawn conclusion. The resolution tonight is us in advance along with the County to agree to that. So we're stipulating that. It is temporary while
the Village and the County work on a long 
term agreement. I also believe that 
Trustee ROBINS would also like to amend 
that resolution to increase the insurance 
requirements. I believe she spoke with 
the rest of the Board spoke and we all 
agree with. We may not come to an 
agreement but we will did not want to kick 
them out of town.

TRUSTEE PHILLIPS: I would also like 
to make a comment. I am not sure -- 
perhaps I missed something, but I never 
saw a presentation or have met with anyone 

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from the fireboat in front of this Board 
so that there was some public discussion. 
Maybe I missed something. Have you 
Trustee Murray ever seen the fireboat 
people come in?

TRUSTEE MURRAY: No. Mayor Nyce and 
myself met with them prior to Christmas.
TRUSTEE PHILLIPS: Trustee Hubbard, have you ever had a chance to speak with them?

TRUSTEE HUBBARD: No.

MR. REALE: Trustee ROBINS?

TRUSTEE ROBINS: No.

TRUSTEE PHILLIPS: Okay. I understand what you're saying about this. You have always said that there would be discussion. At this point, I would like to talk to them. It's not a matter of me going down there.

MAYOR NYCE: They're asking for dockage. We don't ask for a business plan when they come in asking for dockage. All we're doing is offering a place to dock.

TRUSTEE PHILLIPS: I have to give Mr. Clarke much respect for standing up and saying that this boat may have issues.

MAYOR NYCE: For which they need to make sure they have insurance. They do
have insurance now.

That will bring us to a presentation from Bob Braun. Why don't we take a couple of minutes break. I will make that motion.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

(Whereupon, a recess was taken at this time.)

MAYOR NYCE: I will ask that everyone please take their seats. We're going to have a presentation of Phase II of the
upgrades at the Wastewater Treatment
Plant.

MR. BRAUN: First, thank you very
much. I am honored and appreciate the
opportunity to present to the Board here
at the Village of Greenport and the
residence of the Village. My name is Bob
Braun and I am with Genesys Engineering.
I am a principal of the firm. And I am
here to talk about what we have
accomplished at the plant. And what we're
planning for the next phase of upgrading
at the next facility. As you can see that
the utility system is in need of
conditioning. I was admiring the dates --
this is probably one of the oldest
utilities in the states as well. This
facility goes back to 1887. One of the
original utilities from this plant is at
display at the Smithsonian Institute. So
you have something in the Village to be
and what has been accomplished so far and what has been planned for the future. The existing facility is operating at 5 megawatts capacity. The engines are old engines. I will say that they are all very structural sound units. They all did an overall. The capacity of the plant includes some engines that were purchased years ago. There are two units that are not in operation. This gives you a lot of potential of the power plant. This is a quick layout of the facility. These are the three engines that are operating. The capacity to generate power is 5 megawatts. We did operate the facility through the hurricane and was able to provide for the Village. The facility operates under a
load modifier stand-by moderation, which means that if the New York Power Authority, they can call on the Village to provide additional power. In the event that the independent operator system sees a demand for electric power, they can call upon the Village to relieve power. In looking at the system, I like to always find a short term objective and a long term strategy. What we want to accomplish in the long term and what we need to do to provide for the future. The study is broke down into several categories. One was safety ans security. Having stand-by's for the future. Repairing the infrastructure. These are the major task items. We decided for Phase I that we wanted to concentrate on the major engine distributions. You have to make sure that your transmissions are working well so that you can bring
power into the Village. So we decided that that was the critical link to address. Over here, I have two photographs, this is a photograph of the original transformer. Where it came it from the New York Power Authority. This was not capable of handling the load that the Village put on it. In order to keep it cool, the operators actually had hoses gripping on it. To cool it down. It was really under very poor condition. So it was probably one of the weak links under this condition. We decided that this year it needed to get replaced. The other thing that was very important that we needed to address with the Village was a switch gear. This is how we -- sort of like these switches, determines how we connect equipment and we dispatch power. So it was determined that this here needed to be upgraded. This is the new transformer.
Where we power in from NYPA and power to
the businesses and the community. Thus has
a sufficient capacity. As a result of
installing this equipment. We have two
power supplies bringing electricity into
the Village. The other work that was done
was the switch gears. They all work
properly. So we constantly had to tweak
it and make it work. It works rather
nicely. This is a list of some of the
work that was completed. Bringing
additional power into the Village. We put
an emergency backup generator in. You
never had that in the past. We did
inspections of all the engines. The
original engines were rebuilt. The second
set of engines were actually in very good
condition. We did a lot of testing of the
condition of the equipment. That was very
important. We did a lot of testing of the
motors. We picked put some motors that need to be looked at in Phase II. The next step that we want to look at, is the Planning and Equipment. I have some photographs so we have a better idea of what we're looking at. We should also put together a maintenance plan so that we can ensure that the liability of equipment is sustained over the next 20 years. There is a lot of pride in this Village for this facility, I think it is very important to implement a training program so that it can be detailed that anyone could be able to step up and run the facility. This is the cooling board systems. This is the compressors. One of them needs to be rebuilt. This is some of the erosion that has occurred on the brick walls. You can see that some of the etching has become eroded and etched out. You can see the water. Water is going to get in there.
get replaced. I know it sustained a lot of damage from when the last hurricane blew threw. I know the Board has approved to do a replacement of the roof. To do work inside, you want to keep everything safe and able to work inside. These are some photographs of the cooling towers. They are old. There is a lot of corrosion going on. What I am recommending is that we eliminate all of these and just put in one. It would be a lot cheaper that way. You have a big reservoir that we can take advantage of it. We can see there is some deterioration of the concrete. It is leaking. We need to correct that. You can see a lot of the deterioration of the structure over here. This one is no longer being operated. It has basically corroded right through. The fans are not working right. These are some of the things that have to be addressed in Phase II. A lot of it is aged. You can see some
of the corrosion. These are some of the
water pumps. As you can see, they are
pretty old. We want to make sure that

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these are fully operated. All this here
needs to be upgraded. This has to be
upgraded. This needs to be replaced. This
is some deterioration. So that is Phase
II. As you can see these are about to
burst through. These need some attention.
A swimming pool pump was put in. This is a
fail save. Our intention is to rebuild as
much as we can. To save as much as we can.
Save money. If there is no sense in
replacing something that is good. Here you
can see the oil leaking down here. It's
getting into some of the floors and the
drainage systems. It's little things that
have to be replaced. Just like a car that
hasn't been in service for 50 years, you
have to do a lot of work to it. Just some
more photographs. This is something that
we really need to be replaced. Little
things like this have to be addressed. I
want to show you photographs of some of
the electrical switches. These date back
to the origin of the plant. You can't get
the parts for it anymore. Here you can see
some of the deterioration. You can see

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where they tried to do with make-shift
parts to get it to work. These switches
turn the pumps on and off. You can see the
water dripping down from the roof. You can
see the rust here. We're suggesting that
all the switches here go to an auto
control center, where you can turn on all
the motors and pump. All the accelerator
equipment in one spot. Here is some of the
old switch boards. You can't get parts for
this anymore. This is an interesting one.
This is a very, very old switchboard. I am
going to suggest this as historical value.
You can see all these exposed fuses. I do see this as historic value and I would like to maintain that. This here needs to be replaced. It's actually not safe for you because you have high voltage systems over there. One of the other concerns that I had with is some of these instruments, the gauges and stuff like this. They all need to be replaced. They have been operating for 50 years. Many of them don't operate properly. I would like to go through the whole plant and replace them. I mentioned that we wanted to rebuild the air compressors. That is just another generator. So with regard to safety, these transformers, I think we need to address that. Little things like this, they need to be addressed. Make sure perimeter fencing is tight. I know the Village is in the process of putting
in docks and new locks on. So these are
some of the things that I am going to
suggest that we look into for the future.
Just something that might be worth
investing into. So if there are any
questions, I would be happy to answer any
questions. I have also included some of
the photographs of the engines and things
like that.

MAYOR NYCE: I would like to thank Bob
for the presentation. From a Board's
perspective, you have submitted this to
us. I have circulated it to the Board.
What I would like to do, is take the
presentation as presented with some
figures. We have some borrowing capacity
that we have to work with. My guess is at

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the next work session, is that the Board
take up some discussion as to which is
priority. If you could for us, sort of
most important and least important. And
obviously there are some things that we
need to do on our own. So kind of
separate for us to do. Do sort of a
breakdown that way. That would be very
helpful.

MR. BRAUN: Absolutely. I would also
be more than happy to attend the next work
session.

MAYOR NYCE: I think it would be
really helpful to have all this together.
We still have $1.7 borrowing capacity to
complete this.

MR. BRAUN: Right. I just want to say
that I am very honored to work with the
Village. What you have here is very
different then other communities. It
gives you independence that other Villages
don't have. I feel very proud to work on
this project.

TRUSTEE ROBINS: I would like to see
you at the work session. I have some
questions that I would like to ask you.

MR. BRAUN:  I would be more than happy to.  I am always around.

MAYOR NYCE:  Thank you very much.

We will then move into our regular agenda.  As I had stated before,
RESOLUTION #1, the agenda, there is intent to amend the RESOLUTION #39.  I would like the Village Attorney to work on the wording of that amendment.  To also include the insurance.  So if you can work on something for that when we get to RESOLUTION #39.  I anticipate there will be a RESOLUTION to amend.  So we're also going to be offering a RESOLUTION to #28 to table, as they are making other arrangements.  There is a correction also. RESOLUTION #42 is different then the printed agenda.  That is the RESOLUTION for the abstract.  So we have had to alter the RESOLUTION #42.

Mr. Prokop, on RESOLUTION #36,
regarding the parking on Sterling Street,
it is my understanding that what we were
going to do with the local law is to

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1 eliminate three parking spaces on the
eastern portion of Sterling Street from
the curb heading towards the east or the
west. So what I am asking is, as per --
as to Mr. Moore's comments. That being
the head of the curb and 20 feet to the
north or west of that, we would then
strike five parking spots to be reserved
for fisheries. They no longer exist.

MR. PROKOP: That's fine.

MAYOR NYCE: So RESOLUTION #36
proposed will have that wording.

MR. PROKOP: The requirement is that
the local law be in the hands of the
trustees with the appropriate wording not
less than 8 days prior to the meeting.
There was a version of this local law that
was circulated to the Trustees not less
than 8 days prior to tonight's meeting. So when you come to this, if you want to approve it, I believe you could approve it.

MAYOR NYCE: Okay. I will read that item number and stipulate that it is the version of the law that was submitted. So with those amenable changes, why don't we just do away with Item #1? We don't need to approve the item as presented; correct?

MR. PROKOP: I agree.

MAYOR NYCE: So we're going to strike Item #1 this evening. In the interest of time, I am going to read as well. It is getting late. I will ask Trustee Murray to read RESOLUTION #2.

TRUSTEE MURRAY: RESOLUTION #06-2013-2, 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 ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

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(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #06-2013-3, RESOLUTION approving the application for membership of Michael Butler to the Greenport Fire Department Juniors, as already approved by the Greenport Fire Department Board of Wardens on June 19, 2013.
So moved.

MAYOR NYCE: Second.

All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

RESOLUTION #06-2013-4, RESOLUTION approving the application for membership of Charles Staples to the Greenport Fire Department Juniors, as already approved by the Greenport Fire Department Board of Wardens on June 19, 2013.

So moved.

TRUSTEE PHILLIPS: Second.

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

Any opposed or abstentions?
(No Response.)

MAYOR NYCE: That motion carries.
TRUSTEE PHILLIPS: RESOLUTION #06-2013-5, RESOLUTION authorizing Treasurer Kagel to perform the attached budget adjustments.

So moved.
TRUSTEE ROBINS: Second.

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

Any opposed or abstentions?
TRUSTEE ROBINS: RESOLUTION

#06-2013-6, RESOLUTION approving the following: WHEREAS, the processing of year end payroll and invoices has required budget allocations between line items, now therefore be it resolved, that Treasurer Kagel is authorized to make the attached budget modifications for the Fiscal Year ended May 31, 2013.

So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION #06-2013-7,
RESOLUTION authorizing the attendance of Deputy Treasurer Brandt at the KVS User Conference for payroll, property tax billing, general ledger and fixed assets to be implemented 2014, from July 21, 2013 through July 25, 2013 in Amherst, New York at a cost of $1,322.00, plus any applicable travel costs to be expensed proportionately to training expense line items in the A, E, F, G and R funds.

So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

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

TRUSTEE HUBBARD: RESOLUTION #06-2013-8, RESOLUTION scheduling a Public Hearing for July 22, 2013 at 6:00 p.m. at the Third Street firehouse, for the Wetlands Permit application submitted by Kent Buell of Kentstruction, Inc., for 19 June 24, 2013 Regular Meeting Beach Street, to raise the existing home to the recommended FEMA flood plain level, and directing Clerk Pirillo to notice the Public Hearing accordingly.

So moved.

TRUSTEE MURRAY: Second.

All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

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

MAYOR NYCE: RESOLUTION #06-2013-9,

RESOLUTION directing the Conservation
Advisory Council to meet regarding
Wetlands Permit Application submitted by
Kent Buell of Kentstruction, and to submit
the corresponding report to the Board of
Trustees by July 15, 2013.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

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TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.) That motion carries.

TRUSTEE PHILLIPS: RESOLUTION

#06-2013-10, RESOLUTION authorizing the
reimbursement of travel expenses in the amount of $27.12 to David Corwin, a Zoning Board of Appeals member, for expenses incurred as a result of attendance at New York State mandated training in Riverhead, New York on May 15, 2013. This is to be expensed from Line Item Number A.8020.400, Planning Contractual Expense.

So moved.

TRUSTEE ROBINS: Second.

MAYOR NYCE: By way of discussion, why Planning as opposed to Zoning Board?

MR. ABATELLI: Because Zoning is out of money.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

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

TRUSTEE ROBINS: RESOLUTION

#06-2013-11, RESOLUTION authorizing an increase in the hourly wage rate for Stephen Rutkowski from $15.64 to $16.72, to be effective on June 25, 201, as a result of the assumption of additional duties, per Article VII, Section (9a) - Merit Clause - of the current collective bargaining agreement.

So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

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

TRUSTEE MURRAY: RESOLUTION

#06-2013-12, RESOLUTION authorizing an increase in the hourly wage rate for Kathleen Berezny from $22.68 to $23.93, to be effective June 25, 2013, as a result of the assumption of additional duties, per Article VII, Section (9)a - Merit Clause - of the current collective bargaining agreement.

So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION
24 #06-2013-13, RESOLUTION authorizing an
increase in the hourly wage rate for

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1 Deborah Boyle from $14.28 to $15.53, to be
effective on June 25, 2013, as a result of
the assumption of additional duties, per
Article VII, Section (9)a-Merit Clause-of
the current collective bargaining
agreement. So moved.

7 MAYOR NYCE: So moved.

8 All those in favor?

9 TRUSTEE MURRAY: Aye.

10 TRUSTEE HUBBARD: Aye.

11 TRUSTEE ROBINS: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 MAYOR NYCE: Aye.

14 Any opposed or abstentions?

15 (No Response.)

16 MAYOR NYCE: That motion carries.

17 RESOLUTION #06-2013-14, RESOLUTION
approving the following performance and
payment schedule for the 2013 season of
the annual "Dances in the Park," program:

July 1st, Lone Sharks, $1,000.00.

July 8th, Golden Fists of Fury, $800.00.

July 15th, Who Are Those Guys, $800.00.

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July 22nd, Num Afrika, $700.00.

July 29th, Kerry Kearney, $700.00.

August 5th, Mambo Loco, $1,000.00.

August 12th, Six Gun, $800.00.

August 19th, Miles to Dayton, $700.00.

August 26th, Winston Irie, $1200.00.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.
Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION #06-2013-15, RESOLUTION approving the payment of $1,600.00 total to J.C. Productions, at $400.00 per night for July 29, 2013; August 5, 2013; August 19, 2013 and August 26, 2013 for technical and lighting support for the 2013 "Dances in the Park" program. So

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moved.

TRUSTEE ROBINS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

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

TRUSTEE ROBINS: RESOLUTION #06-2013-16, RESOLUTION approving the request of the Standard Hose Company of the Greenport Fire Department for the use of the grounds at the Station One firehouse on Third Street from 4:00 to 7:00 p.m., for the annual Chicken Barbecue fundraiser.

So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.
TRUSTEE MURRAY: RESOLUTION

#06-2013-17, RESOLUTION approving the
request of the Greenport Harbor Brewery to
close Carpenter Street from the front of
the Brewery to the rear of the Capital One
Bank on July 20, 2013 from 3:00 p.m. to
7:00 p.m. for the Fourth Annual
Anniversary celebration.

So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION

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#06-2013-18, RESOLUTION appropriating
$16,000.00 from sewer fund balance to Line Item Number G.8130.204, Major Equipment Repair Purchases for the purposes of the purchase of a used 2012 Ford F-150 pick-up truck from Lucas Ford in the amount of $18,699.00 to be used for general purposes in the Sewer Department. So moved.

MAYOR NYCE: Second.

All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

RESOLUTION #06-2013-19, RESOLUTION authorizing Clerk Pirillo to advertise for bids for "Storm Debris Removal-Super Storm Sandy." So moved.

TRUSTEE PHILLIPS: Second.

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

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1
TRUSTEE HUBBARD: Aye.

2
TRUSTEE ROBINS: Aye.

3
TRUSTEE PHILLIPS: Aye.

4
MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

7
MAYOR NYCE: That motion carries.

8
TRUSTEE PHILLIPS: RESOLUTION #06-2013-20, RESOLUTION scheduling a Public Hearing regarding the Annual MS4 Report, to be held on July 22, 2013 at 6:00 p.m. at the Third Street Firehouse, and directing Clerk Pirillo to notice the Public Hearing accordingly.

So moved.

16
TRUSTEE ROBINS: Second.

17
MAYOR NYCE: All those in favor?

18
TRUSTEE MURRAY: Aye.

19
TRUSTEE HUBBARD: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR NYCE: Aye.
Any opposed or abstentions?
(No Response.)
MAYOR NYCE: That motion carries.

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TRUSTEE ROBINS: RESOLUTION
#06-2013-21, RESOLUTION ratifying the hiring of Shauna Steele as a part-time carousel and marina employee, effective June 2, 2013; at a pay rate of $9.00 per hour.

So moved.
TRUSTEE MURRAY: Second.
MAYOR NYCE: All those in favor?
TRUSTEE MURRAY: Aye.
TRUSTEE HUBBARD: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR NYCE: Aye.
Any opposed or abstentions?
MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION #06-2013-22, RESOLUTION hiring the following for the Greenport Summer Day Camp as part-time Assistant Head Counselors, at a pay rate of $8.75 per hour: Cara Davis Slotkin, Emily Fingerle and Thomas O'Leary.

So moved.

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TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.
TRUSTEE HUBBARD: RESOLUTION

#06-2013-23, RESOLUTION hiring Kerstan Pringle as a Counselor for the Greenport Summer Day Camp, at a pay rate of $8.25 per hour.

So moved.

MAYOR NYCE: Second.

All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

RESOLUTION #06-2013-24, RESOLUTION ratifying the hiring of Patrick Anderson as a part-time lifeguard, effective June 20, 2013; at a pay rate of $12.75 per hour.
So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION #06-2013-25, RESOLUTION requesting an increase in the hourly pay rate for the following part-time employees: John Thompson and Gene Thompson from $7.50 per hour to $8.00 per hour, and Kathleen Gaffga from the $8.00 per hour to $8.50 per hour.

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TRUSTEE ROBINS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE ROBINS: RESOLUTION #06-2013-26, RESOLUTION hiring June Peterson as a part-time employee for the Carousel, effective June 20, 2013, at a pay rate of $11.44 per hour.

So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.
MAYOR NYCE: That motion carries.


So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION to table
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TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion is tabled.

RESOLUTION #06-2013-29, RESOLUTION authorizing Treasurer Kagel to transfer the remaining fund balances from Fiscal Year 2012/2013 to Fiscal Year 2013/2014 for the following Line Item Numbers:

R.7231.407, docks, R.7312.400, Carousel,
A.5110.406, Sidewalks and Curbs, and
R.7110.400, Parks.
So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION #06-2013-30, RESOLUTION scheduling a Public Hearing on July 22, 2013 at 6:00 p.m. at the Third Street Firehouse for the Wetlands Permit Application submitted by Laura McCarthy/Greenport Oyster Company for 140 Additional shellfish cages to be placed on privately owned underwater land, and directing Clerk Pirillo to notice the Public Hearing accordingly.
So moved.

TRUSTEE ROBINS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE ROBINS: RESOLUTION #06-2013-31, RESOLUTION to approve the Wetlands Permit Application submitted by Nancy Louis Pope for a new foundation and the raising of the building located at 8 Sandy Beach Road, a/k/a 106 Beach Street, as well as the rebuild of damaged parts of the structure and the reconstruction of the front and rear decks.
and the construction of a new addition
approximately 60 square feet in size, per
the Public Hearing which was held on May 28, 2013 at 6:00 p.m. at the Third Street
Firehouse.

So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION #06-2013-32, RESOLUTION authorizing Mayor Nyce to attend the Hagedorn
Foundation/Witness for Peace program in
Mexico City, Mexico, as part of a

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delegation from July 13, to July 21st, 2013; at a total of to the Village of $200.00, to be expensed from Line Item Number A.1210.400 Mayor Contractural Expense.

So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: By way of explanation, I am not able to travel to Mexico City on $200.00. That is my expenses to and from Kennedy Airport. The Hagedorn foundation is picking up the full expense of that trip. It is a delegation that Witness for Peace does every year. This year study is on the immigration patterns between Mexico and the East End. If there is no further discussion, I will call a vote.

All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.
Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION

#06-2013-33, RESOLUTION authorizing the Village of Greenport to prepare and submit an application through the Long Island Regional Economy Development Council for the Green Energy Park concept at Clark's Beach, at no cost to the Village of Greenport.

So moved.

MAYOR NYCE: I will second that.

All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?
(No Response.)

MAYOR NYCE: That motion is carried.

RESOLUTION #06-2013-34, appointing the following to the Greenport Improvement Committee, John Winkler, Maritza Winkler and Helen Weinstein.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: I would like to thank them for their continued volunteerism. As our Volunteers of the Year, we thank you very much. I notice as John is in the audience.

TRUSTEE HUBBARD: Keep up the good work.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

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

TRUSTEE PHILLIPS: RESOLUTION

#06-2013-35, RESOLUTION adopting the attached SEQRA regarding the proposed Local Law of 2013 amending Chapter 132 of the Village of Greenport code, regarding parking in designated areas on the east side of Sterling Street, adopting lead

agency status, determining the adoption of the local law to be an unlisted action, determining the adopting of the local law will not have a significant impact on one or more aspects of the environment and adopting a negative declaration for purposes of SEQRA, as stated in the attached resolution.

So moved.

TRUSTEE ROBINS: Second.

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

Any opposed or abstentions?
(No Response.)

MAYOR NYCE: That motion carries.

I am going to offer the next
RESOLUTION as discussed on the onset of
the agenda. I will offer RESOLUTION
#06-2013-36, RESOLUTION adopting the
proposed Local Law of 2013 as submitted to
the Trustees prior and not the one

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attached. The wording of five parking
spots should be removed at the end of
Section 2.1 should be deleted, and
amending Chapter 132 the Village of
Greenport Code, parking on the east side
of Sterling Street.

So moved.
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 ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE ROBINS: RESOLUTION #06-2013-37, RESOLUTION approving the Change Order Number 20G for the Wastewater Treatment Facility, with a total value of zero dollars, and a total allotted time difference of zero days, and authorizing Mayor Nyce to execute Change Order 20G. So
moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION #06-2013-38, RESOLUTION designating Village Clerk Pirillo as the person to receive mailings of Notice of Claim for the Secretary of State and the Secretary of State as agent to accept service of notices of claim pursuant to Section 53 of the New York State General Municipal Law, per the attached.

So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?
1 TRUSTEE MURRAY: Aye.
2 TRUSTEE HUBBARD: Aye.
3 TRUSTEE ROBINS: Aye.
4 TRUSTEE PHILLIPS: Aye.
5 MAYOR NYCE: Aye.
6 Any opposed or abstentions?
7 (No Response.)
8 MAYOR NYCE: That motion carries. I will interrupt the flow of this to ask if the Village Attorney has offered wording for #39?
9 MR. PROKOP: Yes, I have. Do you want me to pass it down or read it?
10 MAYOR NYCE: If you can read it in, and George, if you could make that motion.
11 MR. PROKOP: So the RESOLUTION reads substantially the same as it does in the agenda, except I am going to add in the middle of it regarding insurance, which I will get to as we read through it.
12 RESOLUTION approving temporary
sub-license to the Fireboat FIREFIGHTER
Museum to use the MTA/Suffolk County Railroad Toad Dock as June 21, 2013
pursuant to an agreement substantially

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similar to the attached agreement, with a change to the insurance requirements to increase property insurance to $500,000.00 Marine Insurance and pending final language approved by the Village Attorney Prokop, and authorizing Mayor Nyce to execute the sub-license agreement.

TRUSTEE HUBBARD: I will offer that motion.

MAYOR NYCE: And I will second that motion and open it up for discussion?

TRUSTEE PHILLIPS: Should we be requiring a million dollars and not $500,000.00?

MR. PROKOP: It is the pleasure of the Board?
TRUSTEE HUBBARD: It should be a million.

MAYOR NYCE: I will offer a motion to amend Trustee Hubbard's motion from the Village to change the dollar amount to a million, as per $500,000.00.

TRUSTEE HUBBARD: I will second the amendment.

MAYOR NYCE: I will call a vote on the amendment.

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All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

So now we vote on the amended resolution.
MR. PROKOP: There was also a comment made on spillage insurance.

TRUSTEE PHILLIPS: The insurance company comes in -- there is a certain policy that takes care of it.

MR. PROKOP: So it should specify Marine and Pollution Insurance.

TRUSTEE PHILLIPS: And water quality insurance coverage.

MAYOR NYCE: All right. Do we want to amend this again or do we want to adopt a RESOLUTION to rescind the prior one?

MR. PROKOP: I would rescind the motion and start over.

MAYOR NYCE: I am going to offer a motion to rescind RESOLUTION #39 as amended.

So moved.

TRUSTEE HUBBARD: Second.

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

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion is rescinded.

MR. PROKOP: So the suggestion is to specify Marine and Water Quality Insurance Coverage.

MAYOR NYCE: The amendment has been rescinded. So it’s going to be #06-2013-39. We’re going to start over.

MR. PROKOP: So RESOLUTION #06-2013-39, as amended, RESOLUTION approving temporary sub-license to the Fireboat FIREFIGHTER Museum to use th

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MTA/Suffolk County Railroad Road Dock as June 21, 2013 pursuant to an agreement substantially similar to the attached
agreement, with a change to the insurance
requirements to increase property
insurance to $1,000,000.00 and to specify
Marine and Water Quality Insurance and
pending final language approved by the
Village Attorney Prokop, and authorizing
Mayor Nyce to execute the sub-license
agreement.

TRUSTEE HUBBARD: I offer that motion.

MAYOR NYCE: I will second that
motion.

Is there any discussion on that
motion?

(No Response.)

MAYOR NYCE: I will call a vote.

All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

TRUSTEE MURRAY: No.

TRUSTEE PHILLIPS: No.
MAYOR NYCE: That motion is carried, 3-2.

RESOLUTION #06-2013-40, RESOLUTION approving the attached adopting a negative declaration for purposes of SEQRA regarding the Suffolk County downtown Revitalization Grant-Round 11.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION #06-2013-41, RESOLUTION approving the attached, authorizing the Village of
Greenport to enter into an easement agreement with Suffolk County, for the Suffolk County Downtown Revitalization Grant-Round 11- and further to authorize

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Mayor Nyce to execute any necessary documents.

So moved.

TRUSTEE ROBINS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE ROBINS: RESOLUTION #06-2013-42, RESOLUTION approving all checks in the total amount of $467,354.05 per the Voucher Summary Reports dated June
21, 2013; as follows: For fiscal year 2012/2013: All regular checks in the amount of $21,755.93 and all prepaid checks, including wire transfers in the amount of $58,163.97.

For fiscal year 2013/2014: All regular checks in the amount of $386,966.01 and all prepaid checks, including wire transfers in the amount of $468.20.

So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

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

That concludes the business for this evening.

I will offer a motion to adjourn.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

We're adjourned.

(Whereupon, the meeting concluded.)

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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, December 17, 2013.


___________________

(Jessica DiLallo)

* * *