

1 VILLAGE OF GREENPORT  
2 COUNTY OF SUFFOLK: STATE OF NEW YORK  
3 ----- X

3 VILLAGE OF GREENPORT  
4 BOARD OF TRUSTEES  
5 ----- X

5

6

7 Third Street Firehouse  
8 Greenport, New York

8

9 September 26, 2011  
10 6:00 p.m.

10

11 Board Members Present:

12 MAYOR NYCE

13 GEORGE HUBBARD, JR. - Trustee

14 DAVID MURRAY - Trustee

15 MARY BESS PHILIPS - Trustee

16

17 SYLVIA LAZZARI-PIRILLO - Village Clerk

18 JOSEPH PROKOP - Village Attorney

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1                   MAYOR NYCE: Being 6:07, I will call  
2 this meeting to order. Please, join me in  
3 the Pledge of Allegiance.

4                   (Pledge of Allegiance.)

5                   MAYOR NYCE: Please remain standing for  
6 a Moment of Silence for Mary T. Avlon,  
7 Cornelius Charles Richard, Jr., and Ken  
8 Diamond.

9                   (Moment of Silence.)

10                  MAYOR NYCE: It is unusual, but I  
11 would like to extend this, Trustee Kempner's  
12 mom passed away last week. She is outside  
13 the District but I would like to extend  
14 another moment of silence for her and her  
15 family and let her know that she is in our  
16 thoughts. Let's have another moment of

17 silence for Ann Kempner.

18 (Moment of Silence.)

19 MAYOR NYCE: Thank you very much. You  
20 may be seated. Our thoughts and prayers go  
21 out to the Kempner Family. Please bare with  
22 us, obviously we are having some technical  
23 difficulties with the PA, and the fellow  
24 that generally runs it, is not here. I have  
25 several announcements. The first one is the

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1 new website is up and running and we are  
2 constantly upgrading. We are looking for  
3 comments from people on how we can improve  
4 and make it more user friendly. The address  
5 is [www.villageofgreenport.org](http://www.villageofgreenport.org).

6 The Village offices will be closed on  
7 October 10th in observance of Columbus Day.  
8 The Village, in conjunction with the school,  
9 the high school, will host the annual  
10 Halloween Parade. We will post that on the  
11 website and Suffolk Times and Patch will  
12 know about it. We will get it out to as many

13 people as possible, and to let you know the  
14 date when it's available. The Greenport  
15 Fire Department will perform the annual  
16 hydrant testing on the 30th of October from  
17 9:00 till noon. We recommend that you not  
18 do laundry at that time, as it will be  
19 perfect for the next day. So that will be  
20 going throughout the Village 9:00 till noon  
21 on October 30th.

22 So announcements of public interest.  
23 The first one is, we discussed at great  
24 length at the Work Session, people with  
25 special needs. When a storm or a major event

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1 is taking place and people with special  
2 needs -- it became apparent that the  
3 definition of Special Needs should be a  
4 little bit, should be finer and a little bit  
5 more clear. Special needs in a sense, of  
6 what we are talking about, if you need any  
7 medical attention of any sort, not just, you

8 are not ambulatory but if you need any  
9 medical attention or you are under some  
10 medical attention whereby you absolutely  
11 need some sort of electricity, you need to  
12 let us know in advance. None of the  
13 shelters have backup generation. Therefore,  
14 if power goes out and you need electricity  
15 or a respirator or something else, we need  
16 to get you some place else. The Suffolk  
17 County, has the Suffolk County Joint  
18 Emergency Evacuation Program or JEEP. The  
19 phone numbers are 631-852-4900 or  
20 631-853-8333. We will continue to announce  
21 this. Please take this very seriously and  
22 get this information out to us. If you have  
23 any questions, please call Village Hall. We  
24 need to plan in advance for this. When the  
25 storm happens, it's already too late. There

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1 is also a website. If you Google and type in  
2 Suffolk County, all written out and J-E-E-P,  
3 it will take you to the website and give you

4 the information there as well. In addition,  
5 please call Village Hall and ask for Clerk  
6 Pirillo and lets make sure that the Village  
7 has a list of people with Special Needs.

8 There will be a volunteer clean-up  
9 effort on Moore's Lane drains from 9:00 a.m.  
10 to 3:00 p.m. on October 22nd. Those wishing  
11 to volunteer should please bring their own  
12 rakes and gloves. What we are doing is the  
13 preliminary step of removing leaves,  
14 branches, etcetera, that have fallen in the  
15 drain. This is a preliminary effort to  
16 ascertain how functional our engineer  
17 wetland is. The DEC is working with us.  
18 This is Step 1 and we are going to see how  
19 much we can get done in six hours worth of  
20 work. We have a number of volunteers and  
21 this is going to take place a number of  
22 times to do this throughout the Fall.

23 The next announcement is to please,  
24 make people aware that the dumping of  
25 household garbage in Village trash

1           receptacles is against the law and will be  
2           prosecuted accordingly. More and more, we  
3           are having people dump in the trash cans  
4           downtown or near and around dumpsters in the  
5           Village, and we will be working with the  
6           Village Attorney and Code Enforcement and we  
7           will be prosecuted of those who are dumping  
8           household garbage in public facilities. Just  
9           in getting the tourists trash out let alone  
10          household garbage. If you are a tenant and  
11          unsure about trash removal, please contact  
12          the building owner or landlord. They are in  
13          general, responsible for making sure you  
14          have a facility to remove your household  
15          trash.

16                    We have one public notice. That is  
17                    Business Two R's & LLC D/B/A Scrimshaw  
18                    Restaurant, is going for a liquor license  
19                    renewal. They have submitted a liquor  
20                    license renewal application and was received  
21                    on September 12th. As per SLA Regulations,

22 there is a 30-day comment period as in our  
23 interim policy full blown new SLA liquor  
24 license policy. We are announcing this to  
25 the public, anybody wishing to comment, can

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1 do that as SLA, if they have an issue with  
2 this.

3 The next portion of the agenda is the  
4 public to address the Board. At this point,  
5 I will open it up if there is someone that  
6 wishes to address the Board, you can do so  
7 at this time. If I can have your name and  
8 address for the record.

9 MR. WINKLER: John Winkler, 25 Fifth  
10 Street. I just wanted to give an update on  
11 the Friends of Fifth Street Park Agenda, and  
12 we have had a great response from the  
13 neighbors and I spoken to Southside  
14 Landscaping and they are donating their  
15 labor for the Fall cleanup of the perimeter  
16 and then the spring, they are going to do  
17 the mulch and the plants or whatever else we



18 want to provide them. And they're donating  
19 labor. We just have to take out for  
20 materials. We're very happy they have  
21 stepped up to the plate for us and I think  
22 this is a situation where a lot of the  
23 contractors in the Village would probably  
24 help the Village, if someone went and asked  
25 them. So I don't know if there is a

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1 procedure for that, adoption or anything  
2 that they can do. I think it should be  
3 something that you should look into because  
4 I got a lot of responses. Okay. Thank  
5 you.

6 MAYOR NYCE: And thank you for your  
7 volunteer effort. Anyone else wish to speak  
8 and address the Board?

9 MS. HELINSKI: My name is Claudia  
10 Helinski, 625 Second Street, Greenport, New  
11 York. For the last 13 years I have been the  
12 proprietor of the Salamander General Store.

13 Here in the Village, my husband and I were  
14 owners of the Salamander Cafe for 6 years  
15 before that. I am most fortunate to work in  
16 an occupation that I love and live in a  
17 place that I love. In November 2010, my  
18 husband and I were invited to be  
19 stakeholders in the Local Waterfront  
20 Revitalization Program and were asked to  
21 identify Village strengths and weaknesses  
22 and all agreed that parking was one of the  
23 biggest problems the Village faced. This  
24 situation has not improved. Local businesses  
25 paying increased costs must rely on

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1 municipal parking places for customers. In  
2 fact, our own Village Planning Board  
3 requires that potential businesses to  
4 describe the parking that will be available  
5 at their locations. Even businesses like  
6 mine that have adjacent parking areas need  
7 to rely upon municipal parking places for  
8 their customers and they may need to do

9           their local errands in the Village. We  
10          thank the Planning Board for their service  
11          to the Village and respectfully request that  
12          they return the largest municipal parking  
13          area in Greenport to the general public use  
14          on Saturday's. Thank you.

15                   MAYOR NYCE: Thank you.

16                   MS. CLARK: Hi, I am Karen Clark and I  
17          live at 192 Fifth Street. I understand from  
18          the Work Session that the parking situation  
19          is going to be addressed by the Floyd  
20          Memorial Library. So it is going to be  
21          addressed by various Board committees. I  
22          would hope that the residents that live  
23          close to the library would be notified of  
24          all meetings and that there input would have  
25          some type of effect.

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1                   MAYOR NYCE: Absolutely. Just so you  
2          know, the next step to take from this Board  
3          has been passed on to the Code Committee.

4 MS. CLARK: Thank you.

5 MAYOR NYCE: Karen, be rest assured  
6 that we will make sure that everyone  
7 involved in the Code Committee will have to  
8 go through that process. If the Code  
9 Committee has something that they would like  
10 to recommend as an amendment, they will have  
11 to set up a public hearing and that will  
12 also be noticed and the public can be given  
13 an opportunity to address the Board and the  
14 proposed code amendment. There is quite a  
15 process.

16 MS. CLARK: You will notify?

17 MAYOR NYCE: Absolutely.

18 MS. CLARK: We have a lot of  
19 residences that live in the City and aren't  
20 here but hopefully they can write or e-mail  
21 their input.

22 MAYOR NYCE: We are trying to adhere  
23 to the regulations the ZBA has, I think 120  
24 feet of the property line be notified. So we  
25 will also make sure that there is

1 announcements on the website's.

2 MS. CLARK: Yes, because rumors can  
3 get out of hand. So if we are all on the  
4 same page. That would be great.

5 MAYOR NYCE: Absolutely.

6 MS. CLARK: Thank you.

7 MAYOR NYCE: Thank you. Any one else  
8 wish to address the Board?

9 MS. JACQUILLARD: Hi, my name is  
10 Arlene Jacquillard. 4475 Alex Lane,  
11 Mattituck. My husband and I and partners,  
12 own the Greenport Laundromat. Seems to me  
13 that the problem is parking today. We have  
14 no objection whatsoever to Farmers' Markets.  
15 I think they are wonderful. There is so many  
16 all over the country. I just think that the  
17 main parking lot in the Village is not the  
18 place for it. My business on Saturday is  
19 down 50%. My customers can not carry their  
20 laundry from blocks away. They set of these  
21 booths and they parking is used for their  
22 employees. There is no parking for then my

23 customers. I think it is a wonderful venue  
24 but I think there might be a better place  
25 and location for this. And I thought that if

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1 I bring it up this time, maybe they could  
2 think of another location that might be more  
3 appropriate and not affect all year-round  
4 businesses. That's it.

5 MAYOR NYCE: Thank you.

6 MS. WICKHAM: Good evening. My name is  
7 Abigail Wickham and I live in Mattituck, New  
8 York. I am here tonight representing the  
9 Second Street Association in respect to the  
10 Second Street Building. I would like to  
11 briefly address the Board on that eyesore,  
12 which has been disgracing the neighborhood  
13 for over three and a half years. We have  
14 spoken to the Building Inspector, the  
15 Village Attorney and we have attempted to  
16 have an alliance and in dealing directly  
17 with the issue of the buildings presence. We

18 are confident that the Village does  
19 appreciate the gravity of the situation. We  
20 do deal and maintain and imperative that the  
21 building be removed immediately. And that  
22 with NFHA is ready. That they can rebuild  
23 the structure with a new dwelling and  
24 changing it's plan to conform to the usage  
25 requirements of the Village Code in

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1 proposing a two-family dwelling on that  
2 site. However, we are concerned about the  
3 process of obtaining the permits, obtaining  
4 the contracts to build, obtaining plumbing  
5 and actually proceeding with construction.  
6 It can take a very long time and the  
7 neighborhood can not endure the building to  
8 remain as it is, while that process  
9 continues. For over three and a half years,  
10 as you know, have passed that the  
11 neighborhood has been dealing with this  
12 problem. The decision of housing alliance  
13 to comply with one building code is not a

14 good enough reason why the building remains  
15 a nuisance. It's a health hazard. We have  
16 again asked that the Housing Alliance to  
17 remove the building immediately. It is  
18 eminent that from looking at this, that the  
19 information that we have, the cheapest,  
20 fastest and easiest way to rebuild a  
21 two-family residence here would be to remove  
22 the existing building and then rebuild. The  
23 existing structure, is damaged, rotten,  
24 molded and lead paint infested and could be  
25 removed in no time at all. While they

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1 continue with their permit process, their  
2 reviews and their financing, the Housing  
3 Alliance can allow the foundation to be  
4 aired out, dried out and exposed to light  
5 and then go in a way to rebuild with these  
6 new materials and conform to current code.  
7 While there has been recent process in  
8 minimizing the plans to the Building



9 Department, this should not generate yet  
10 another long period of time for that to  
11 remove the nuisance. That time was years  
12 ago. We want to ensure that the Village  
13 understands and the Housing Alliance  
14 understands that if the Village issues a  
15 permit to rebuild, that is and of itself  
16 does not resolve the issue. The building  
17 does remain a terrible nuisance. Therefore  
18 urge you to keep up your efforts and abate  
19 this nuisance. We trust that if a permit is  
20 issued, there will be strict conformance  
21 with village requirements to code and that  
22 the Village will keep the Housing Alliance  
23 on a tight leash to adhere to the code. This  
24 can only be accomplished if the building is  
25 removed now. Once there is any hesitation on

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1 part of the Housing Alliance to eliminate  
2 the nuisance, we expect that the Village  
3 will proceed to renovate it. We do thank you  
4 for your efforts in this regard and we will

5 continue to request to have this matter  
6 addressed promptly in manner and I thank you  
7 for your time.

8 MAYOR NYCE: Thank you. Is there  
9 anyone else that wishes to address the  
10 Board?

11 (No Response.)

12 MAYOR NYCE: If not, we will move onto  
13 our regular agenda and I will offer a  
14 resolution adopting the September, 2011  
15 agenda as printed.

16 TRUSTEE HUBBARD: Second.

17 MAYOR NYCE: All in favor?

18 TRUSTEE HUBBARD: Aye.

19 TRUSTEE MURRAY: Aye.

20 TRUSTEE PHILIPS: Aye.

21 MAYOR NYCE: Aye.

22 Any opposed or abstentions?

23 (No Response.)

24 MAYOR NYCE: Motion carries.

25 TRUSTEE HUBBARD: Resolution

1 #9-2011-2, Resolution accepting the monthly  
2 reports of the Greenport Fire Department,  
3 Village Clerk, Village Treasurer, Village  
4 Administrator, Director of Utilities,  
5 Village Attorney, Mayor and Board of  
6 Trustees. So moved.

7 TRUSTEE PHILIPS: Second.

8 MAYOR NYCE: All in favor?

9 TRUSTEE HUBBARD: Aye.

10 TRUSTEE MURRAY: Aye.

11 TRUSTEE PHILIPS: Aye.

12 MAYOR NYCE: Aye.

13 Any opposed or abstentions?

14 (No Response.)

15 MAYOR NYCE: Motion carries.

16 Resolution #9-2011-3, Resolution  
17 ratifying the following resolution, as  
18 approved during the work session meeting of  
19 the Board of Trustees on September 19, 2011:  
20 Resolution authorizing a budget modification  
21 as follows: \$17,5000.00 to line item  
22 #E.0714.100 (Engine Fuel) through an

23 appropriation of Fund Balance via line item  
24 #E.5990 (Appropriated Fund Balance) and  
25 \$1,500.00 from line item #G.8110.413

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1 (Transportation Maintenance) to line item  
2 number G.8110.418 (Fuel Oil - Diesel). So  
3 moved.

4 TRUSTEE MURRAY: Second.

5 MAYOR NYCE: All in favor?

6 TRUSTEE HUBBARD: Aye.

7 TRUSTEE MURRAY: Aye.

8 TRUSTEE PHILIPS: Aye.

9 MAYOR NYCE: Aye.

10 Any opposed or abstentions?

11 (No Response.)

12 MAYOR NYCE: Motion carries.

13 TRUSTEE MURRAY: Resolution #9-2011-4,

14 Resolution removing the names of the

15 following from the rolls for Greenport Fire

16 Department: Thomas Jenkins, Todd Newman and

17 Bret Stephenson from the Standard Hose

18 Company #4, and Crystal Anderson and

19 Marcellus Shedrick from the Rescue Squad. So  
20 moved.

21 TRUSTEE PHILIPS: Second.

22 MAYOR NYCE: All in favor?

23 TRUSTEE HUBBARD: Aye.

24 TRUSTEE MURRAY: Aye.

25 TRUSTEE PHILIPS: Aye.

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1 MAYOR NYCE: Aye.

2 Any opposed or abstentions?

3 (No Response.)

4 MAYOR NYCE: Motion carries.

5 TRUSTEE PHILIPS: Resolution

6 #9-2011-5, Resolution declaring the 2001

7 Dodge Durango as not required for municipal

8 purposes and to be sold or disposed of as

9 surplus equipment, for an amount not less.

10 Than \$3,000.00. So moved.

11 TRUSTEE HUBBARD: Second.

12 MAYOR NYCE: All in favor?

13 TRUSTEE HUBBARD: Aye.

14 TRUSTEE MURRAY: Aye.

15 TRUSTEE PHILIPS: Aye.

16 MAYOR NYCE: Aye.

17 Any opposed or abstentions?

18 (No Response.)

19 MAYOR NYCE: Motion carries.

20 TRUSTEE HUBBARD: Resolution

21 #9-2011-6, Resolution authorizing Village

22 Treasurer Kagel to create the following

23 Trust and Agency line items: Line item

24 number TA 0086.006 Tall Ships Revenue and

25 line item number TA 0454.006 Tall Ships

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1 Expense. So moved.

2 TRUSTEE MURRAY: Second.

3 MAYOR NYCE: By way of explanation, we

4 have authorized monies from fund balance

5 described. We are creating a line item.

6 This line item will be used for this vessel

7 we are creating for Memorial Day 2012. And I

8 will reiterate, we are looking for money

9 from any and all sources. From \$5.00 on up.

10 So we will be actively fundraising for this  
11 and this will be the line item that will be  
12 used.

13 All those in favor?

14 TRUSTEE HUBBARD: Aye.

15 TRUSTEE MURRAY: Aye.

16 TRUSTEE PHILIPS: Aye.

17 MAYOR NYCE: Aye.

18 Any opposed or abstentions?

19 (No Response.)

20 MAYOR NYCE: Motion carries.

21 MAYOR NYCE: I will offer a motion,  
22 Resolution #9-2011-7 Resolution approving  
23 the budget modifications as follows to be  
24 performed by Treasurer Kagel, per the  
25 recommendations of Clerk Pirillo and

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1 Director of Utilities Naylor: \$3,656.55 from  
2 line item number A.1410.400 Clerk  
3 Contractual expense. \$3,160.91 from line  
4 item number E.0123.010 Materials and

5 Supplies to line item E.0781.300 Legal Fees,  
6 and \$2,009.63 from line item G.8110.408  
7 Special Services to line item number  
8 G.1420.400 legal. So moved.

9 TRUSTEE MURRAY: Second.

10 MAYOR NYCE: By way of explanation,  
11 this is a housekeeping item. There were a  
12 number of legal expenses for labor counsel,  
13 and there were several items that were not  
14 in retainage, due to litigation, etcetera,  
15 etcetera. So we had to move monies around  
16 from different line items.

17 With that, all those in favor?

18 TRUSTEE HUBBARD: Aye.

19 TRUSTEE MURRAY: Aye.

20 TRUSTEE PHILIPS: Aye.

21 MAYOR NYCE: Aye.

22 Any opposed or abstentions?

23 (No Response.)

24 MAYOR NYCE: Motion carries.

25 TRUSTEE MURRAY: Resolution #9-2011-8



1 resolution approving the Mass Public  
2 Assembly Permit application as submitted by  
3 the Standard Hose Company of the Greenport  
4 Fire Department, for the use of the Fifth  
5 Street Beach/Park for a celebration of 100  
6 years of service, on October 8, 2011 from  
7 12:00 p.m. to 8:00 p.m. So moved.

8 TRUSTEE PHILIPS: Second.

9 MAYOR NYCE: All those in favor?

10 TRUSTEE HUBBARD: Aye.

11 TRUSTEE MURRAY: Aye.

12 TRUSTEE PHILIPS: Aye.

13 MAYOR NYCE: Aye.

14 Any opposed or abstentions?

15 (No Response.)

16 MAYOR NYCE: Motion carries.

17 TRUSTEE PHILIPS: Resolution

18 #9-2011-9, Resolution approving the two  
19 extensions of time as requested by Philip  
20 Ross Industries on September 15, 2011 in  
21 regard to ongoing wastewater treatment plant  
22 project, as follows: Extension of time to  
23 December 31, 2012 for Substantial

24 Completion and extension of time to March  
25 16, 2012 for Final Completion including site

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1 restoration and seeding. So moved.

2 TRUSTEE HUBBARD: Second.

3 MAYOR NYCE: By way of explanation,  
4 this came up during the work session as  
5 well. We did discuss in length, that the  
6 contractor intends to keep going with the  
7 project. Due to the winter months, because  
8 of the weather and the ground, certain work  
9 will be done in March. A time extension has  
10 gone been gone over with our engineer of  
11 record. The Village Attorney has seen  
12 it.

13 TRUSTEE PHILIPS: I just have one  
14 question. Is there any monetary --

15 MAYOR NYCE: There is no monetary.

16 TRUSTEE PHILIPS: I just wanted to  
17 be clear on that, and if we needed more  
18 time.

19                   MAYOR NYCE: All parties have signed  
20 off on that.

21                   MAYOR NYCE: All those in favor?

22                   TRUSTEE HUBBARD: Aye.

23                   TRUSTEE MURRAY: Aye.

24                   TRUSTEE PHILIPS: Aye.

25                   MAYOR NYCE: Aye.

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1                   Any opposed or abstentions?

2                   (No Response.)

3                   MAYOR NYCE: Motion carries.

4                   TRUSTEE HUBBARD: Resolution #9-2011-10

5                   Resolution allowing the Direction of  
6                   Utilities Naylor to attend the Fall  
7                   Conference of the New York Association of  
8                   Public Power from September 27, 2011 through  
9                   September 29, 2011 at a total cost not to  
10                  exceed \$48,000.00 to be expensed from line  
11                  item number E.0781.100 Executive Department.  
12                  So moved.

13                  MAYOR NYCE: Second that.

14                  MAYOR NYCE: All those in favor?

15 TRUSTEE HUBBARD: Aye.

16 TRUSTEE MURRAY: Aye.

17 TRUSTEE PHILIPS: Aye.

18 MAYOR NYCE: Aye.

19 Any opposed or abstentions?

20 (No Response.)

21 MAYOR NYCE: Motion carries.

22 Resolution #9-2011-11 Resolution

23 approving the request of the Farmer Market

24 to extend the closing time of the Framers

25 Market to 2:00 p.m. instead of 12:00 noon on

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1 October 15, 2011. So moved.

2 TRUSTEE HUBBARD: Second.

3 MAYOR NYCE: By way of explanation,

4 they had been approved through the week of

5 October and extension on that particular

6 day, and the comments from the audience are

7 noted for the future. When we had approved

8 this this year, it was done on a trial

9 basis. If they apply again, I assume they

10 will, we will reevaluate and look at their  
11 assessment and we will also be looking at  
12 public comments as well. We will look out  
13 how we can ultimately make the situation  
14 better for all parties, and understanding  
15 that there is an issue with the parking  
16 within the Village.

17 MAYOR NYCE: All those in favor?

18 TRUSTEE HUBBARD: Aye.

19 TRUSTEE MURRAY: Aye.

20 TRUSTEE PHILIPS: Aye.

21 MAYOR NYCE: Aye.

22 Any opposed or abstentions?

23 (No Response.)

24 MAYOR NYCE: Motion carries.

25 TRUSTEE MURRAY: Resolution

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1 #9-2011-12, resolution ratifying the hiring  
2 of Max Eggimann as a seasonal, part-time  
3 Park Attendant, effective August 20, 2011  
4 at a pay rate of \$7.25 per hour. So  
5 moved.

6 TRUSTEE PHILIPS: Second.

7 MAYOR NYCE: All those in favor?

8 TRUSTEE HUBBARD: Aye.

9 TRUSTEE MURRAY: Aye.

10 TRUSTEE PHILIPS: Aye.

11 MAYOR NYCE: Aye.

12 Any opposed or abstentions?

13 (No Response.)

14 MAYOR NYCE: Motion carries.

15 TRUSTEE PHILIPS: Resolution

16 #9-2011-13 resolution adopting SEQRA

17 findings regarding Local Law #\_\_\_\_\_ of 2011,

18 a local law amending Section 132-43 of the

19 Greenport Village Code, Section V, Stop

20 Intersections, to provide for a stop sign at

21 Booth Place and Washington Avenue, and to

22 include the painting of a white stop line at

23 said intersection. So moved.

24 TRUSTEE MURRAY: Second.

25

1 MAYOR NYCE: All those in favor?

2 TRUSTEE HUBBARD: Aye.

3 TRUSTEE MURRAY: Aye.

4 TRUSTEE PHILIPS: Aye.

5 MAYOR NYCE: Aye.

6 Any opposed or abstentions?

7 (No Response.)

8 MAYOR NYCE: Motion carries.

9 TRUSTEE HUBBARD: Resolution

10 #9-2011-14, Resolution adopting Local Law

11 #\_\_\_\_\_ of 2011, a local law amending Section

12 132-43 of the Greenport Village Code,

13 Schedule V, Stop Intersections to provide a

14 stop sign at Booth and Washington Avenue and

15 to include the painting of a white stop line

16 at said intersection. So moved.

17 MAYOR NYCE: Second that.

18 MAYOR NYCE: All those in favor?

19 TRUSTEE HUBBARD: Aye.

20 TRUSTEE MURRAY: Aye.

21 TRUSTEE PHILIPS: Aye.

22 MAYOR NYCE: Aye.

23 Any opposed or abstentions?

24 (No Response.)

25 MAYOR NYCE: Motion carries.

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1 Resolution #9-2011-15, Resolution  
2 adopting SEQRA findings regarding Local Law  
3 #\_\_\_\_ of 2011, a local law amending Chapter  
4 2 of the Greenport Village Code with regard  
5 to the service of appearance tickers and  
6 notices of violation. So moved.

7 TRUSTEE MURRAY: Second.

8 MAYOR NYCE: All those in favor?

9 TRUSTEE HUBBARD: Aye.

10 TRUSTEE MURRAY: Aye.

11 TRUSTEE PHILIPS: Aye.

12 MAYOR NYCE: Aye.

13 Any opposed or abstentions?

14 (No Response.)

15 MAYOR NYCE: Motion carries.

16 TRUSTEE MURRAY: Resolution #9-2011-16  
17 Resolution adopting Local Law #\_\_\_\_ of 2011,  
18 a local law amending Chapter 2 of the  
19 Greenport Village Code with regard to the



20 service of appearance tickets and notices of  
21 violation. So moved.

22 TRUSTEE HUBBARD: Second.

23 MAYOR NYCE: All those in favor?

24 TRUSTEE HUBBARD: Aye.

25 TRUSTEE MURRAY: Aye.

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1 TRUSTEE PHILIPS: Aye.

2 MAYOR NYCE: Aye.

3 Any opposed or abstentions?

4 (No Response.)

5 MAYOR NYCE: Motion carries.

6 TRUSTEE PHILIPS: Resolution

7 #9-2011-17, Resolution authorizing Village

8 Clerk Pirillo to publish a notice requesting

9 that any deed holders for property in

10 Greenhill Cemetery contact the Village to

11 re-claim property. So moved.

12 TRUSTEE MURRAY: Second.

13 MAYOR NYCE: All those in favor?

14 TRUSTEE HUBBARD: Aye.

15 TRUSTEE MURRAY: Aye.

16 TRUSTEE PHILIPS: Aye.

17 MAYOR NYCE: Aye.

18 Any opposed or abstentions?

19 (No Response.)

20 MAYOR NYCE: Motion carries.

21 TRUSTEE HUBBARD: Resolution

22 #9-2011-18, Resolution to approve all checks

23 per the check approval lost dated 9/26/11 in

24 the total amount of \$872,991.51 consisting

25 of: All regular checks in the amount of

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1 \$477,117.13. All prepaid checks in the  
2 amount of \$225,108.08, and all wire  
3 transfers in the amount of \$170,766.30. So  
4 moved.

5 TRUSTEE PHILIPS: Second.

6 MAYOR NYCE: All those in favor?

7 TRUSTEE HUBBARD: Aye.

8 TRUSTEE MURRAY: Aye.

9 TRUSTEE PHILIPS: Aye.

10 MAYOR NYCE: Aye.

11 Any opposed or abstentions?

12 (No Response.)

13 MAYOR NYCE: Motion carries.

14 I will offer at this time, a motion to  
15 adjourn to Executive Session and discuss  
16 ongoing litigation.

17 TRUSTEE HUBBARD: Second.

18 MAYOR NYCE: All those in favor?

19 TRUSTEE HUBBARD: Aye.

20 TRUSTEE MURRAY: Aye.

21 TRUSTEE PHILIPS: Aye.

22 MAYOR NYCE: Aye.

23 Any opposed or abstentions?

24 (No Response.)

25 MAYOR NYCE: Motion carries.

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1 We are adjourned. Thank you very  
2 much.

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4 (Whereupon, the hearing was  
5 adjourned.)

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