Code Committee Meeting Minutes December 16, 2013 at 3:00 p.m. Village Hall 236 Third Street, Greenport, NY 11944

Please note that the following is not a verbatim account.

Attendance:

Mayor David Nyce, Trustee Mary Bess Phillips, Historic Preservation Commission Chairman Frank Uellendahl, Village Administrator David Abatelli, Trustee Dave Murray, Zoning Board of Appeals Chairman Doug Moore and Deputy Clerk Jeanmarie Oddon.

Call to Order:

Meeting called to order at 3:03 p.m. by Mayor Nyce.

Approve Minutes of Last Meeting:

Motion made by Frank Ullendahl and seconded by Doug Moore to approve the minutes from the last meeting.

Old Business:

Snow Removal - Sidewalks only

Code Members agreed to set the initial fee for snow removal at \$75.00, with the usual penalties as overdue fines.

Also, it was discussed to move this proposed local law forward to the Village Board with a public hearing to be set for January 27, 2014.

New Business:

Boats and boating Chapter 48:

Begin a preliminary review of Chapter 48 (for possible revision) during the Code Committee meetings in January and February, 2014, ideally to make recommendations to the Board by March 2015 for the upcoming boating season.

Action Item: Village Administrator:

Village Administrator to provide a copy of the Harbor Management Plan to the Village Clerk's office on December 23, 2013 for distribution to the Code Committee.

Creating Section 39-3 (H): Animal Waste:

Code members agreed to move this proposed local law forward, to the Village Board with a public hearing to be set for January 27, 2014.

Recommendations to Village Board:

Amending Chapter 115 for Snow removal fine Creating section 39-3 (H): Animal Waste

Close Meeting:

Motion made by Mayor Nyce and seconded by Trustee Murray at 3:45 p.m. to adjourn. The next meeting will be held on Tuesday, January 21, 2013 at 3:00 p.m. in Village Hall.