

Code Committee Meeting Minutes
March 17, 2014 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 Dave Murray, Historic Preservation Commission Chairman Frank Uellendahl, Trustee Mary Bess Phillips, BID President Peter Clark, Village Administrator Paul Pallas, Community Development Director David Abatelli, Harbor Manager Jeff Goubeaud, Planning Board Chairman Peter Jauquet and Deputy Clerk Jeanmarie Odon.

Call to Order:

Meeting called to order at 3:07 p.m. by Mayor Nyce.

Approve Minutes of Last Meeting:

Motion made by Mayor Nyce and seconded by Frank Uellendahl to approve the minutes from the last meeting of December 16, 2013. (The spelling of Frank Uellendahl's name has been corrected.)

Old Business:

Boats and Boating-Chapter 48:

Members discussed Chapter 48, which should mirror our current Harbor Management Plan. Frank Uellendahl discussed concerns of overnight docking problems at our various Village docks. Mayor Nyce anticipates these issues will be alleviated. (The upcoming new budget will allow for the Village to hire a part-time code enforcement employee.

The existing Harbor and Dock signage needs to be updated to properly communicate the Village Code (include Pump-Out boat information), regarding but not limited to; Mitchell Park Marina, Moorings, transient docks, dockage at Bay Avenue, Fifth Street, Sterling Street a/k/a "dinghy dock".

Mayor Nyce will speak with Southold Town's Bay Constable to provide additional coverage to enforce the "no wake zone" in Village waters.

Insurance Railroad and Bayman Docks:

Dave Abatelli discussed insurance requirements at both docks.

Action Item:

Mayor Nyce requested that Dave Abatelli, Jeff Goubeaud and Village Attorney Prokop draft a hold harmless agreement for situations in which commercial insurance does not provide sufficient coverage. Trustee Phillips submitted documentation to possibly use as a guide in preparing the necessary hold harmless agreement.

Mayor Nyce and the Code members requested that the Village Administrator review with Village Attorney the various comments discussed at this meeting, for necessary changes to the existing local law-Chapter 48 (Boats and Boating.)

Action Item:

The draft local law should be made available to the Clerk's office by April 14, 2014; for distribution to Code committee members for review before the April 21, 2014 meeting.

New Business:

Brush Pickup:

Code members agreed as to benefits of utilizing biodegradable bags for small brush and grass clippings. This will save time for the road crew while collecting brush and clearing storm drains of debris.

(The price of the biodegradable bags would be an additional cost to Village residents.)

Mayor Nyce mentioned that the Village would like to create an inter-municipal agreement with Southold Town, to use the storm drain vacuum truck to clear Village storm drains.

Code members discussed procedural issues as well as a recent Village resident complaint regarding the use of leaf blower.

Recommendations to Village Board:

None

Close Meeting:

Motion made by Frank Uellendahl and seconded by Peter Clark at 4:16 p.m. to adjourn. The next meeting will be held on Monday, April 21, 2014 at 3:00 p.m. in Village Hall.