

Code Committee Meeting Minutes
April 21, 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, Trustee Mary Bess Phillips, Village Administrator Paul Pallas, Deputy Clerk Jeanmarie Odon, Community Development Director David Abatelli, Zoning Board Chairman Doug Moore, Historic Preservation Commission Chairman Frank Uellendahl, and Harbor Manager Jeff Goubeaud.

Call to Order:

Meeting called to order at 3:05 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 (held on March 17, 2014.)

Old Business:

Boats and Boating-Chapter 48: - Discussion tabled.

During the March 17th meeting, Mayor Nyce and the Code Committee members requested that the Village Administrator review with the Village Attorney the various comments from this meeting, for necessary changes to the existing local law-Chapter 48 (Boats and Boating.)

Action Item:

The draft local law of Chapter 48 - should be made available to the Clerk's office by May 5, 2014 for distribution to Code Committee members, for review prior to the May 19, 2014 meeting.

Outstanding Action Item (March 17 2014) – Insurance at the Railroad and Bayman's Docks:

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.

This draft should be made available to the Clerk's office by May 5, 2014; for distribution to Code Committee members, for review prior to the May 19, 2014 meeting.

New Business:

Brush Pickup:

Mayor Nyce suggested that we begin recommending at the Board of Trustees Regular Meetings, the volunteer use of biodegradable bags.

Meanwhile, the Village Code needs to be updated, which will take some time. Mayor Nyce anticipates that, with the passing of the 2014/2015 budget (allowing for the Village to hire a part-time code enforcement employee) this issue could possibly be terminated without a code change.

Action Item:

The Code Committee members requested Dave Abatelli summarize brush Code and policies, which should be made available to the Clerk's office by May 5, 2014; for distribution to Code Committee members, for review prior to the May 19, 2014 meeting.

Next month's meeting will focus on reviewing the Town of Southold's brush Code, and beginning the process of adjusting the Village's existing policies and Code.

Wetlands Application Procedure:

Action Item:

Mayor Nyce is requested that Village Attorney Prokop draft a letter concerning the permitting process, to eventually be sent to the Army Corps of Engineers and the D.E.C.

Discussion:

Doug Moore brought up the discussion of reviewing the Village's current signage codes (window sign announcing the business vs. advertisement posters).

Recommendations to Village Board:

None

Close Meeting:

Motion made by Mayor Nyce and seconded by Doug Moore at 3:40 p.m. to adjourn. The next meeting will be held on **Monday, May 19, 2014** at 3:00 p.m. in Village Hall.