
**Code Committee Meeting Minutes
September 15, 2014 at 3:00 p.m.
Village Hall
236 Third Street,
Greenport, NY 11944**

Attendance: Mayor David Nyce, Trustee Dave Murray, Trustee Mary Bess Phillips, Village Administrator Paul J. Pallas, Deputy Clerk Jeanmarie Odon, Zoning Board Chairman Doug Moore, Historic Preservation Commission Chairman Frank Uellendahl, Village Attorney Joseph Prokop and resident David Corwin.

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 Zoning Board Chairman Doug Moore to approve the minutes from the last meeting (held on August 18, 2014.)

Old Business:

Boats and Boating-Chapter 48:

Discussion by Committee members, with input and clarification from Village Attorney Prokop, of possible need to make additional changes, such as but not limited to, the following:

- Property damage and personal injury
- Marine liability insurance
- Hull insurance
- Workmen's Comp insurance
- Coast Guard Safety Certifications
- Water pollution discharge insurance
- Fueling vessels
- Handicapped passengers loading and unloading
- Issuance of permit for designated vehicles allowed, or railroad dock for unloading and loading with "No Parking Allowed"
- Appendix A, Chapter 48
(Changes are required to ensure consistency with proposed amendments to Code requirements.)

Since there were a substantial number of changes discussed, Mayor Nyce decided to "hold off" on making a recommendation that this come before the Board of Trustees at the September Work Session.

Mayor Nyce requested that Village Attorney Prokop make necessary changes and provide those to the Clerk's office, for distribution to the Code Committee Members, prior to the October 20th meeting.

New Business:

Fire Suppression Systems:

- Village Administrator Pallas spoke about a potential Code change to allow a \$ 100.00 additional initial application fee for the Village Building Inspector to perform inspections of the application (not the annual fire suppression inspection).
- All agreed to make a recommendation to the Village Board for the October Work Session to incorporate this fee as an option into the Village Code.

Filming Permits:

- Trustee Phillips suggested using Suffolk County's Town of East Hampton Code regarding Filming Permits, as a sample for the Village.

Close Meeting:

Motion made at 4:00 p.m. by Mayor Nyce and seconded by Trustee Phillips to adjourn. The next meeting will be held on **Monday, October 20, 2014** at 3:00 p.m. in Village Hall.