

**Code Committee Meeting Minutes
November 17, 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 Odden, BID President Peter Clarke, Zoning Board Chairman Doug Moore, Village Attorney Joseph Prokop, Zoning Board member Diana Gordon, and the following residents: Jim Olinkiewicz, Maritza Winkler, John Winkler, Doug Roberts, David Corwin.

Call to Order:

Meeting called to order at 3:08 p.m. by Mayor Nyce.

Approve Minutes of Last Meeting:

Motion made by Mayor Nyce and seconded by Trustee Murray to approve the minutes from the last meeting (held on October 20, 2014.)

Old Business:

Filming Permits:

Mayor Nyce pointed out that the County permit provides for more specific rules and regulations. However, East Hampton is structured for smaller municipalities similar to the Village of Greenport.

The Village Code does not have any formalized regulations. As of now, interested persons contact the Clerk's Office.

Having this proposed Code in place will alleviate issues if a large production company approaches the Village.

Peter Clarke agreed that having the proposed code would set guidelines to ensure the overall safety, and hopefully minimize disruption for business owners and residents of the Village.

The Village Attorney advised that the proposed law should take into consideration private property owners leasing to production companies and

formal written notification of surrounding area neighbors. The proposed law should provide an exemption for production crews of less than 5 individuals.

Mayor Nyce requested that the Village Attorney create a template application and proposed law, and provide those to the Clerk's Office for distribution to the Code Committee Members prior to the December 15th meeting.

Brush Code Policies:

Trustee Phillips commented that the Village streets where residents are utilizing biodegradable bags are cleaner and have less storm drain issues.

The Code Committee agreed to re-visit in January or February the drafting of a proposed Code change for biodegradable bags, to be an actual requirement.

The Village Administrator agreed that the use of biodegradable bags would help the road crew when other activities delay the pickup of brush.

New Business:

- Short term Rental of Residential Properties and Spaces
- R-2 Zoning of the Village Code
- Artist's Lofts Chapter 42

The above items were agreed as discussion items for the December 2014 meeting.

Idling Tour Buses:

Mayor Nyce suggested a re-visit of the tour buses standing/ idling issue on Village streets.

School buses would be exempt from the idling prohibition when they are performing required school duties, as opposed to when the buses are privately leased for touring passengers.

The BID President agreed that this would be worthwhile, and that the Village should provide designated areas for parking for tour buses. Code members agreed that the paved area on Moores Lane (at the Polo Grounds) could be a possible venue.

Close Meeting:

Motion made at 3:51 p.m. by Mayor Nyce and seconded by Trustee Phillips to adjourn. The next meeting will be held on **Monday, December 15, 2014 at 3:00 pm** in Village Hall.