VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES
REGULAR SESSION

Third Street Firehouse
Greenport, New York

July 28, 2014
6:00 P.M.

BEFORE:
DAVID NYCE - MAYOR
GEORGE HUBBARD, JR. - TRUSTEE
DAVID MURRAY - TRUSTEE
MARY BESS PHILLIPS - TRUSTEE
JULIA ROBINS - TRUSTEE
JOSEPH PROKOP - VILLAGE ATTORNEY
SYLVIA LAZZARI PIRILLO - VILLAGE CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR
ROBERT BRANDT - VILLAGE TREASURER
(Whereupon, the meeting was called to order at 6:04 p.m.)

MAYOR NYCE: Good evening. I'm going to call this meeting to order. If you'll please rise and join me for the Pledge of Allegiance.

(Whereupon, all stood for the Pledge of Allegiance.)

MAYOR NYCE: Please remain standing for a Moment of Silence for Henry Austin Clark, Jr., Irene J. Diaz, John W. Laird, Phyllis Jean Mokus, Jon Rogers and Lewis Joseph Whitecavage.

(Whereupon, all remained standing for a Moment of Silence.)

MAYOR NYCE: Thank you. You may be seated.

This is the July regular meeting of the Greenport Village Board of Trustees. We have some announcements, and then we have some public hearings, a public comment period and the regular public portion of our agenda.

Before I get into the announcements, the Clerk has asked that we try something new with our public comment periods and public hearings, and that is that we institute a sign-up sheet. This will help the stenographer to make sure that we have names and addresses for the record, and
also give us a chance to get people lined up that want to speak. She has a list now. If there's anyone that would like to speak, there's a sign-up sheet for -- actually, we have one sign-up sheet this time. There will be individual sign-up sheets for the different items in the future. But there are public hearings on the annual MS4 Report, and then subsequent ones are Local Laws pertaining to the MS4 Program. There are two public hearings on those.

And then tonight we are also going to open a public comment period, it's not a public hearing, but we're going to start a public comment period that I anticipate will go on for several months. I'll introduce that when we get to it, but on Mass Public Assembly Permits in Mitchell Park.

So anyone that wants to speak to any of those, if you'll come up to the Clerk, make that known to her, and she'll sign you up. We'll go into our announcements and then we'll get into that fun stuff.

Next brush pick-up is scheduled for August 5th. We are requesting that anybody that feels inclined to use the brown bags. We are testing
out as to whether that is a better method for our Road Department, and to keep leaves and debris out of stormwater systems, etcetera. Those of you that are willing to do, so we would encourage it.

Also, we are in the midst of hurricane season. Please make the necessary preparations, develop a plan for you and your family. You can get detailed information at our website, villageofgreenport.org. Also, Southold Town has an emergency management portion of their website, as does Suffolk County. Suffolk County also has a number that you can link to on our website for anybody that needs emergency assistance during a storm event. Our shelters are not prepared for that. Suffolk County does have a shelter that is. So, if you're somebody that's going to need ambulatory care during an emergency, please contact Suffolk County.

I want to thank the Board, primarily Trustee Hubbard, for spearheading the Skate Park event that happened yesterday. I know he has some people that he wants to thank. It was a great number of people out there yesterday. It was a great deal of fun. The weather did hold out. And I'll turn it over to George to go
through the thank yous.

TRUSTEE HUBBARD: Okay, yes. Anybody who did make it up there, it was very enjoyable. A lot of fun by young and old, older kids. We all enjoyed it. I had a good time cooking. We went through a lot of food.

I'd like to thank a few people. The Village, all the Village workers that were there before the work that went into the place. It came down to the last minute, but they got everything put in place. The asphalt was done. I want to thank Corazzini Asphalt, Finne Contracting did the woodwork and painting it. Bo Pollack's father, I don't know his name, rebuilt two of the ramps and put that up there, I want to thank him.

We had some people that donated items for it: Greenport IGA, Peconic Landing, Relief Hose of the Greenport Fire Department, Hommel's Plumbing Supply and Alice's Fish Market.

We had a lot of people that helped out working it. I want to thank my daughter, Kelsey, and her friend Nina Waters who worked on doing the raffle tickets and all.

And, at this time, I want to pass to the
Mayor $594 dollars from donations and from the raffles. The two girls walked around selling them, they spent the whole day doing that. Andrew Semon got a lot of the prizes. I don't know what all of them were or who he got it from, but I want to thank him and anybody who donated to him for the raffle. It was a big success, and that money is going to get used to go back into the Skate Park.

Also helping serve the food and cook, Trustee Mary Bess Phillips was there with me the whole day and cleaning up afterwards, myself, my wife Kathy, her friend, Frannie Hodgson. Bruno Semon and his wife Felice were there and helped out, slicing watermelon, cheese on burgers, doing everything, and cleaning up most of the garbage. The Village crew had a little bit to go this morning, but we picked up, you know, I think 15 bags of garbage and took them all to the Village dumpster.

Joe Jacobs has some really neat pictures, I believe they're going to get posted to the Village website, with the bucket truck, some aerial view of the kids and stuff going on. There were some nice pictures, and we had a real
good crowd. No injuries, no problems, everybody was well behaved, they all had fun, and it looked like everybody enjoyed. And we served 250 hot dogs, 175 hamburgers, 20 cases of water, and 15 cases of Gatorade all went, and it was all free to everybody, anybody who wanted it, and they partaked and they enjoyed.

I just want to thank everybody involved in it. The kids were saying to Bo Pollack, they said, "We ought to do this every month." And I'm like, "I don't think that's going to happen."

(Laughter)

TRUSTEE HUBBARD: But we want to try to plan and do something similar again next year. But just, again, a thank you to everybody who came up, and also the bands. They had six bands that played. They turned away five bands who wanted to join after the fact, but they didn't have enough time for them. Their choice of music is a little different than my taste, but I learned a lot by it.

(Laughter)

TRUSTEE HUBBARD: And just a big thank you to everybody that put this together, you know, the workers, the contractors, the kids. You
know, Andrew and Bo organized all the other stuff through Facebook and social media. They brought the whole crowd there. We kind of just worked on what we were doing, and they brought a lot of kids. They came from -- one band came from Flushing, Queens, Bellport, we had kids that came down to skate. So it was just a good turnout.

And thank you to everybody in the community that came and helped and also contributed. That was it. Thanks.

MAYOR NYCE: Thank you very much. We also have under Liquor License Applications, Little Creek Oyster Farm and Market, 37 front Street, Unit #5. That's -- anybody interested can write to the State Liquor Authority. So this would bring us --

TRUSTEE HUBBARD: Excuse me, I just forgot one thing.

MAYOR NYCE: Right, go.

TRUSTEE HUBBARD: Okay. I just moved my paper. I forgot, this is also pertaining to the skate park. We got a letter from a Mrs. Theresa Ward. She sent an email saying that her ten-year-old son had a yard sale and he raised $100 that he wanted to donate to the Skate Park.
MAYOR NYCE: That's great.

TRUSTEE HUBBARD: His name is Jack Murray. I wanted to make sure I said his name, so he watches the meeting. He took the proceeds from his yard sale and dropped off $100 to the Village Clerk today.

MAYOR NYCE: That's great.

TRUSTEE HUBBARD: And I just want to thank that young gentleman for pitching in.

(Applause)

TRUSTEE HUBBARD: I'm done now. I forgot that one.

MAYOR NYCE: That's good. I had several different conversations with young people yesterday, all of whom -- actually young and old, all of whom commented that they do believe that the more activity there is there, the more ownership the kids take over the park, the better it will be, the less vandalism we'll see, etcetera, etcetera. So I hope that -- I hope that the kids are taking ownership of it. It was great to see.

All right. So we're into our public hearings. The first public hearing is on the MS4 Annual Report. This is a report that the State
requires that we submit annually. It's also required by the State that we hold a public hearing on that report.

The Village is at this point involved in the MS4 Program, although we are anxious to remove ourself from said program. We feel that we're not in it properly. But, that being said, we must do these -- this annual report anyhow.

I'll ask the Clerk in a minute if there were people that signed up that wanted to speak to this. I will say that this public hearing was properly noticed, and that anyone wishing to make comment can do so at this time for the public record.

CLERK PIRILLO: Mr. Winkler?

MAYOR NYCE: John Winkler wanted to speak?

MR. WINKLER: I'm John Winkler, 175 Fifth Street. I just read this briefly and there's a couple of things that I noticed.

The monitoring of the runoff, is that the -- they put some pipes in, I guess, to check the water at different levels to inspect what kind -- what the groundwater, what's happening in the groundwater on Fifth Street and Sixth Street. I don't know if they did it any other place. What
kind of monitoring is going to be done? What is this?

MAYOR NYCE: I think those were done prior to the drainage basins that are being put in at those two spots.

MR. WINKLER: Okay.

MAYOR NYCE: They wanted to find out what water levels were, so they knew how deep --

MR. WINKLER: Right.

MAYOR NYCE: -- they were going to go with their dry wells.

MR. WINKLER: Okay.

MAYOR NYCE: They're going to -- they monitor all discharge that goes over and --

MR. WINKLER: But, I mean, is it equipment, is it equipment that's going to be put down there or --

MAYOR NYCE: No, they test it periodically, is my understanding.

MR. WINKLER: Okay. That's the only question I have.

MAYOR NYCE: But they do -- and it's mostly for stuff that you'd find in street runoff like oils and -- what's the stuff that comes out of transformers?
ADMINISTRATOR PALLAS: Mineral.

MAYOR NYCE: Minerals and etcetera.

MR. WINKLER: Yeah. I mean, it seems like something that would be good for the bay, you know, because we have people dumping oil and that sort of stuff. That wouldn't be good.

MAYOR NYCE: And I apologize for my comment earlier, that I said we're not -- the MS4 Program itself is a massive program that costs a lot of money to maintain. We're looking to not -- that's a double negative. We're not looking to not do things to eliminate runoff. What we're trying to make sure is that if we're in this program, we're in it properly. And our contention is that Sterling Creek was misnamed as an impaired waterway and we shouldn't be in the MS4 Program.

We want to do the right thing by the bays and the road-ends as far as runoff. I want to make sure that that's clear. I wasn't saying we didn't want to do it.

MR. WINKLER: Again, I have to read this some more, but, you know, as long as it's not going to have a big effect. Again, I've heard some rumors on how much they have to do down at
the Fifth Street Park, swales, and brick, permeated bricks in the road to somehow absorb the runoff before it gets into the bay, and that would affect that park quite a bit.

MAYOR NYCE: Absolutely.

MR. WINKLER: So, I mean, that's not so much the brick in the road, but if they put a swale across that property --

MAYOR NYCE: Absolutely.

MR. WINKLER: It's going to have a big effect. Okay. Thank you.

MAYOR NYCE: Thank you.

CLERK PIRILLO: Mr. Moore.

MR. MOORE: Are you taking comments on just the MS4 report?

MAYOR NYCE: This is on the MS4 report, and then the next two, the next two public hearings will be on the Local Laws.

MR. MOORE: I'm interested in the two chapters, not the report.

MAYOR NYCE: Okay.

MR. MOORE: Thank you.

MR. SALADINO: But, Dave, I didn't get to sign in. I'm sorry. Can I speak?

MAYOR NYCE: On the MS4 report?
MR. SALADINO: On the MS4 report.
MAYOR NYCE: Yes.
MR. SALADINO: Yes?
MAYOR NYCE: Yeah.

MR. SALADINO: John Saladino, Sixth Street.

You had mentioned it's an unfunded mandate. Could you tell us -- could you share with us what the penalty will be if we don't comply?

MAYOR NYCE: Noncompliance is the same as -- it's a SPDES permit that the DEC issues. We are issued a SPDES permit, so we would be noncompliant. I don't know off the top of my head what the financial penalties are, no.

MR. SALADINO: Is it prohibitive?
MAYOR NYCE: It is prohibitive.
MR. SALADINO: More than the cost of implementing?

MAYOR NYCE: Yes.
MR. SALADINO: Do you think?
MAYOR NYCE: Yes.
MR. SALADINO: Thanks.

MAYOR NYCE: So, if there's no one else that wishes to comment on the MS4 annual report, I would entertain a motion to close that hearing.

TRUSTEE HUBBARD: So moved.
MAYOR NYCE: Is there a second?
TRUSTEE MURRAY: I'll second that.
MAYOR NYCE: All those favor?
TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR NYCE: Aye.

That public hearing is closed.

The next public hearing would be on a Local Law creating Chapter 114 of the Village of Greenport Code, amending Chapter 150 of the Village of Greenport Code. I'm sorry. That's the MS4 report, which is -- I'm sorry. I'm going to ask Mr. Prokop to go over the intent of this Local Law, and then we'll open up the public hearing.

MR. PROKOP: Thank you, Mayor. The first Local Law that we have tonight for a public hearing is to create Chapter -- a new chapter, Chapter 114 of the Greenport Village Code. And in that new chapter, it will -- there will be adopted, if this Board -- if this Board adopts the Local Law, there'll be adopted regulations regarding stormwater management, and further
regulations which amend some of the regulations
in the existing Chapter 150, which is the Zoning

The amendment to the Chapter 150 of the
Zoning Code of the Village of Greenport will
largely be to adopt the regulations contained in
Chapter 114, the new Chapter 114, so that in
development that the Stormwater Management
regulations is applicable to, that that will
follow through regulations in Chapter 150.

Now what all of this is, is it's required
-- it's actually required regulations that are
imposed by the New York State Department of
Environmental Conservation. The Local Law is
virtually word-for-word provided for by the DEC.
And in order to fully comply with the MS4
requirements, we need to adopt this Local Law, or
a Local Law similar to this, as part of our
Greenport Village Code.

MAYOR NYCE: Is that clear to everyone?
MR. PROKOP: And that's the
corresponding --

TRUSTEE HUBBARD: Simplified it, huh?
MR. PROKOP: Yeah.
MAYOR NYCE: Yeah. Has mostly to do with,
as I understand for the zoning portion, has to do
with stormwater management during construction,
stormwater management during renovation,
stormwater management on your property as you are
renovating or building a piece of property.

Most of the regulations, as I understand
them, again, as I understand them, don't pertain
to us, because the Village is as small as it is,
and we have a separate sewer system and
stormwater system anyhow. That being said, as
Mr. Prokop said, the State requires that we adopt
these into our local code.

So, with that, did I misspeak, Mr. Prokop,
or is that --

MR. PROKOP: No, that's correct. Most of
the development --

MAYOR NYCE: I wanted to simplify it a
little bit more.

MR. PROKOP: Yeah, thank you. Most of the
development that takes place in Greenport this
would not even necessarily apply to.

MAYOR NYCE: Okay.

MR. PROKOP: But we are required to adopt a
Local Law.

MAYOR NYCE: Right. So, with that, I will
state that this public hearing was properly noticed. Anyone wishing to comment can do so at this time for the public record. And I'll ask the Clerk if there's anyone signed up to speak?

Mr. Moore, did you want to address the Board?

Mr. Moore, did you want --

MR. MOORE: Sure. My name is Doug Moore, 145 Sterling Street.

I liked Mr. Prokop's summary of the new chapter. It's certainly a lot shorter than all the boiler plates. This is a very long chapter.

One comment I had to make, down around Page 11, it does indicate that this really only applies to land development in excess of one acre. It does, however, down near the bottom under D, include all property development. And in that case, only the -- I forget the acronym, but the Stormwater Management Officer has to approve the plan. I think it would be a good idea if that approval in the paperwork was forwarded to any other Boards or individuals that are reviewing those plans, because this doesn't provide for anything but an approval of a plan.

So I think things like planning, it would be very beneficial if that information could be
passed forward. And, for instance, the Trustees, with a wetlands permit, if that's in connection with the development, also it would be very good if that could be part of the regulation, that that would be passed on.

MAYOR NYCE: I believe that's the intent, that that will become part of the paperwork that follows the job.

MR. MOORE: And you did mention some level of exemption of the Village properties. But I would suggest that one of the greatest amounts of runoff that's uncontrolled is currently from Village streets. So it would be nice if there was some coverage, that any improvements in Village draining systems would include proper management to prevent the pollution that this regulation is intended to control.

And are you taking comments on the other chapter later?

MAYOR NYCE: Immediately after this one.

MR. MOORE: I'll be back. Thanks very much.

MR. SWISKEY: Did I sign up for this one, Sylvia?

CLERK PIRILLO: You did on another subject
TRUSTEE MURRAY: Dave, can I ask Joe a question?

MAYOR NYCE: Do you want to do it after the comments?

TRUSTEE MURRAY: Yes.

CLERK PIRILLO: Do you want to for this one?

MR. SWISKEY: All right. William Swiskey, 184 Fifth Street. This is -- you know, how long has this document been available to the public? Is today the first day?

MAYOR NYCE: No.

MR. SWISKEY: Because I didn't see it in Village Hall.

MAYOR NYCE: How long has it been up, for two weeks.

CLERK PIRILLO: It's been up on the website for --

TRUSTEE PHILLIPS: This has been around for awhile.

CLERK PIRILLO: -- almost two weeks.

MAYOR NYCE: It's been up for two weeks?

MR. SWISKEY: Has it been two weeks? I must have missed it. But the point is I'm
looking at this and, basically, this says almost
every activity in the Village, whether it's a
renovation, the way I'm reading it, and not the
way Mr. Prokop says, this is quite -- all land
development activities subject to review and
approval by the Planning Board, that's almost
everybody, everything that comes before the
Village. All right?

MAYOR NYCE: No.

MR. SWISKEY: All land development
activities not subject to review by the Planning
Board, basically, if I get a building permit --
the way I'm reading this, whoever does this is
going to have to submit a Stormwater Prevention
Plan. Am I reading that right, David?

TRUSTEE MURRAY: Yes, you are.

MR. SWISKEY: You and I are both agreeing
on that. Who is going to review these Storm
Water Prevention Plans, because they could be --
you could take a small parcel of property and
make a real mess out of it. In other words, if
say I had a parcel and I'm putting a garage on,
and, well, there's runoff off the roof. Am I
going to have to put in dry wells to manage that
runoff?
TRUSTEE MURRAY: That's a question I was going to ask. The Town of Southold requires this as well right now. So, if you do a renovation to the house, as far as I'm reading it, you're going to have to do dry wells for a renovation, and you're going to have to maintain the entire --

MR. SWISKEY: Hay bales for the whole thing?

TRUSTEE MURRAY: Well, for the entire project during construction, hay bales.

MAYOR NYCE: During construction.

TRUSTEE MURRAY: Yeah, during construction, but dry wells to contain it.

MAYOR NYCE: For properties over an acre.

TRUSTEE MURRAY: Right. Properties over an acre?

MAYOR NYCE: Properties over an acre.

MR. SWISKEY: Maybe I missed that, because I don't --

TRUSTEE MURRAY: Not properties less?

MR. SWISKEY: -- see where it says on here that. I'm reading Article --

MAYOR NYCE: Village Attorney just said, as he read it --
MR. SWISKEY: Well, where? May the Village Attorney please tell me where it is, because I don't see it?

MR. PROKOP: I'm sorry. What?

MR. SWISKEY: Where it says properties over an acre, I don't believe it says this on here, from what I'm reading.

MR. PROKOP: Well, many of these considerations are reviewed by the Planning Board anyway. The Planning Board in many applications considers -- now considers runoff and --

MR. SWISKEY: Yeah, but there's nothing in here about an acre. If you've got 100-by-100, you have to comply, from what I can see, right, David? Is that the way you read it?

TRUSTEE MURRAY: That was the question I was going to bring up, too. I did have that question, because --

MR. SWISKEY: I think that this was --

TRUSTEE MURRAY: -- the way this law reads, and this is -- everybody's complying with this, this isn't just the first time every municipality has seen this --

MR. SWISKEY: No.

TRUSTEE MURRAY: -- is that you have to
contain --

MAYOR NYCE: Right.

TRUSTEE MURRAY: -- your runoff with dry wells.

MAYOR NYCE: Well, you have to contain the construction site during that construction.

TRUSTEE MURRAY: Well, that -- as well as that, but the dry wells after the fact. They want your gutters to go into dry wells, and they want you to add gutters --

MR. SWISKEY: Yeah.

TRUSTEE MURRAY: -- if you don't have them.

MR. SWISKEY: Yeah, but most land in the Village parcels don't have enough room for a four-by-eight-by-four-foot dry well.

MAYOR NYCE: That's exactly correct.

MR. SWISKEY: So I think before we pass this, we should do a little modification so it fits the reality of the Village, is what I would urge this Board to do. Yes, Mr. Prokop?

MR. PROKOP: Yeah. It's actually determined -- it's actually defined as -- there's three conditions. One is stormwater runoff from land development activities, discharging a pollutant of concern, or stormwater runoff from
land development activities disturbing five or more acres, or stormwater runoff from land development activity disturbing between one and five acres of land during the course of the project, exclusive of the construction of single-family residences.

So I think that the majority of the properties in the Village would probably be excluded.

MR. SWISKEY: Well, that's --

MR. PROKOP: And there's also different levels of compliance, and there -- as the Mayor and the other Board Members said, there's one level that has to do with during construction, and then the other has to do with permanent provision for containment.

MR. SWISKEY: Because my point is I'm getting -- all right. I agree, that's the way it should be, but it should be written down, so when somebody picks it up five years down the road, somebody on the Planning Board doesn't tell somebody with a 50-by-100 lot, "Hey, you've got to" -- and he's like no. It should be hard and fast and in stone whatever is going to apply in the Village and how it's going to apply, because
administrations change, attitudes change, but
land doesn't change.

MAYOR NYCE: Yup.

MR. SWISKEY: And, like I say, if they come
along in five years and tell me, because I'm
changing the roof on my garage, that I basically
have to put in gutters and storm, you know,
drains on property that ain't big enough to hold
the rains.

So I think the Village Board should be very
cautious before they move forward on this, and
perhaps another public hearing or two to explain
things better, because, you know, if information
comes out, and perhaps Mr. Prokop could write a
synopsis that people could understand of
exactly -- you know, something simple, not we's
and I's. You know what I mean, Mr. Mayor.

MAYOR NYCE: I do.

MR. SWISKEY: Thank you.

MR. OSINSKI: Michael Osinski, 307 Flint
Street.

I own a parcel larger than an acre. What
does this do to me? I mean, this is a real
concern, because I'm not concerned so much, you
know, we don't really do much there, we don't
build much. But say like the shipyard, there's a three-acre parcel. God knows what's there. How is that going to affect the shipyard? You know, I think, you know, we have a -- you know, we have an old waterfront here, hundreds of years old. We all know, even Mitchell Park, you know, God knows what's still there. So I think that we should be a little circumspect about it.

And my other concern is stormwater, the drain, the runoff from the streets is the major source of pollution. If we're -- if we're making all kinds of new laws to control what private residents do and we're ignoring the major source point of pollution, are we -- is the Village immune from fixing all these -- all these streets that are running right into the bay?

MAYOR NYCE: No.

MR. OSINSKI: Does this preclude -- does the Village have to remedy the situation?

MAYOR NYCE: Under MS4, yes.

MR. OSINSKI: I think it really should.

You know, I think --

MAYOR NYCE: And the Village's intent is to.

MR. OSINSKI: Yeah, I think that that's -- you know, since it's the major source, you know,
all the regulation concerning these minor source points are sort of, you know, foolish compared to -- if the major source is the streets, let's clean up the streets.

MAYOR NYCE: Right. And, ultimately, the State's not interested in funding that activity. They want the small municipalities to take on that major activity and, so they push --

MR. OSINSKI: But you can do dirt roads, you can do things.

MAYOR NYCE: I understand. They push it down the road. As I stated before, the Village is intent on making those repairs to those road ends, because it's the right thing to do for our waterways. The other -- the other portions of it we're acting on very cautiously.

MR. KEHL: Bob Kehl, 242 Fifth Avenue. This could also add a large expense to people that are trying to put additions on houses. I mean, it could cost like $10,000 more to put dry wells in and run this stuff around, and put your silt and your hay bales all around the houses, along with -- I agree with what Bill Swiskey said, there is not enough room on these place, and you need it to put -- it has to be written
out in fine print exactly how this stuff is going
to be, because I know it's going to get switched
around later on. Someone's going to bitch and
someone's going to say, "Oh, geez, he doesn't
have the silt liner, he doesn't have the hay
bales around his house." The poor guy's got a
little lot he's trying to squeeze a house in, or
he's trying to put an addition on, and he can't
afford to do it, and you start adding $10,000 to
the cost of the addition and the guy can't afford
it. I mean, people around here aren't rich.

TRUSTEE MURRAY: You are.

MR. KEHL: Yeah, I wish.

(Laughter)

MAYOR NYCE: Does anyone else from the
public wish to address the Board on this?
(No response.)

MAYOR NYCE: I'll ask if the Board has any
comments? Trustee Murray, were your comments
made or do --

TRUSTEE MURRAY: No -- yes, it was made and
discussed. Thank you.

MAYOR NYCE: Trustee Robins wants to make a
comment.

TRUSTEE ROBINS: Yeah. Under Exemptions,
which start on Page 11, at the top of Page 12, Item B states: "Routine maintenance activities that disturb less than five acres and are performed to maintain the original line and grade, hydraulic capacity, or original purpose of a facility," I read that as an exemption on most of the properties in the Village, really. In other words, a preexisting condition of the property is -- has the potential to be exempted from the -- what you were reading before.

MR. SWISKEY: I agree with you on that, but it should be written down harder, because, like I said, let's move on it.

MAYOR NYCE: I agree. I would -- I'm going to -- if the Board doesn't have anymore comments, I'm going to ask that the Village Attorney take the comments that were made here tonight and I would like to -- I know this is a template law that the State wants everyone to adopt. I don't believe that the Village fits in most of the State's MS4 Program, because they're usually talking about lots that are an acre-and-a-half or two acres or over, where you actually do have stormwater that can be abated on that property. You can't do that in the Village. You can't
possibly take the stormwater from your house and
get rid of it on less than a quarter of an acre.

Now, if, in fact, the State allows us --
allows those homeowners to use the Village storm
drains as part of their property's stormwater
runoff, then this law should state that. And if
we can get exemptions for properties that are
less than a certain acreage, or we can clarify
that general maintenance of rebuilding of
existing structures are exempt from, then I have
less trepidation about approaching this Local
Law.

MR. PROKOP: Okay. I'll do that.

MAYOR NYCE: But, as it reads, I agree with
the comments that were made. It's a little
heavy-handed, and potentially adds to cost for
people that's unnecessary, without actually
approaching what the State is trying to do, and
that is, as Mr. Osinski pointed out, to actually
clean up the water that's going into our bays.
If that's the intention, then let's make sure
we're doing it the right way.

MR. PROKOP: Okay.

MAYOR NYCE: With that, I assume we will be
doing another public hearing, so we would -- we
I would entertain a motion to close the public hearing on Local Law creating Chapter 114.

TRUSTEE ROBINS: I'll second that.

MAYOR NYCE: That would be making the motion?

TRUSTEE ROBINS: Make a motion.

MAYOR NYCE: All right. Is there a second?

TRUSTEE PHILLIPS: I'll second.

MAYOR NYCE: Second by Trustee Phillips.

All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: All right. Being that one closed, we are now going to do a public hearing on a Local Law creating Chapter 114A. And I will ask the Village Attorney again to do a synopsis of 114A.

MR. PROKOP: Okay. What 114A is intended to do, basically, is to be the enforcement
mechanism for Chapter 114. And again, this is a
Local Law that's prescribed by the New York State
Department of Environmental Conservation. The
language of the law is from that agency, and it
would be a new Chapter 114A of the Greenport
Village Code.

MAYOR NYCE: And it sets up who would
monitor, how they would monitor, and what the
fines would be for illicit discharge?

MR. PROKOP: Yes.

TRUSTEE HUBBARD: We will have 114 and
114A?

MAYOR NYCE: Absolutely.

MAYOR NYCE: We have a public hearing set
up, so we might as well have it.

TRUSTEE HUBBARD: All right.

MAYOR NYCE: So that being said, this
public hearing has been properly noticed. Anyone
wishing to comment can do so at this time for the
record. We'll ask is there anyone on the list?

CLERK PIRILLO: Mr. Winkler, are you
speaking again?

MR. WINKLER: I'm good. Thank you.

CLERK PIRILLO: Mr. Moore?

MR. MOORE: Yes, just one comment.
MAYOR NYCE: Okay, Mr. Moore.

MR. MOORE: Thank you. Again, Doug Moore, 145 Sterling Street.

"Illicit discharge" is a very exciting sounding term.

MAYOR NYCE: Whatever gets you going, Doug.

(Laughter)

MR. MOORE: You can get arrested for that.

I might be confused, but it's my understanding that privately maintained septic systems are not permitted in Village borders where sanitary systems are available; is that correct or not?

MAYOR NYCE: I think if they already exist and they haven't been changed, they're allowed to -- they're allowed to continue. At the point where they no longer function, you are required to hook up to the sewer system.

MR. MOORE: I see.

MAYOR NYCE: I believe that's how it -- that's how it was instituted way on back and it's been the same ever since.

MR. MOORE: Right. On about Page 10, and then 11 and 12, there's quite a lot of detail on privately maintained systems.
MAYOR NYCE: Yes.

MR. MOORE: And a lot of performance parameters. So, hopefully, if there is a prohibition against repairing them, then all of these issues about fixing them and meeting certain standards might have to change.

MAYOR NYCE: Again, there's no prohibition of fixing them. At the point where they don't function properly at all and need to be removed, then you're required to hook up. As long as you maintain your system and it functions within reasonable limits, it's allowed.

MR. MOORE: Let's say replacing a cesspool.

MAYOR NYCE: Replacing a cesspool would probably require you to then abandon it and hook up to the sewer system.

MR. MOORE: Well, you might just want to look at those sections, because it seems to give the impression that people just meet certain standards and there -- you know, they continue with the system. I'm just pointing that out as a possible complication if there is a directive to change to the sanitary system that the Village operates.

MAYOR NYCE: Okay.
MR. MOORE: Okay. Thanks.

MAYOR NYCE: Is there anyone else who wishes to comment on -- yes.

MR. SWISKEY: Yeah. You don't want to catch Sandy Beach in the catch 22 on this, because they -- you know, most cesspools, when the house is sold, usually the bank tells the buyer or the seller you have to hook it up to the water and sewer, so that's how they've been going away over the years. So that's not a real issue. There can't be more than maybe three or four left in the whole Village besides Sandy Beach.

What bothers me here is 99% of the pollution, and we all know it, is from Village streets. Village drains go overboard. It's like -- and then we talk about severe penalties. How does the Village penalize itself? So I just wanted to throw that out there.

You know, you could talk a first flush system, and we put a few in over the years in the Village, which is -- they don't cost that much, but you could -- on a certain amount of streets, unless the streets is really a mess, like at the end of Fifth Street, I don't know how many dry wells or this plastic thing, if contained -- it
goes in the ground, it's contained, the runoff
where the pollutants are contained in it, but
that would be expensive.

Anyway, I just wanted to comment on that.
Thank you.

MAYOR NYCE: Thank you. If there's no one
else that wishes to comment on this Local Law,
then I would make the same comment on this one
that I did on creating Chapter 114, to the
Village Attorney, that we go through this after
going through Chapter 114, and make the
enforcement portion of it match what we created
as Chapter 114, and we'll bring this up again at
somewhere in the future.

That being said, I would entertain a motion
to close that public hearing.

TRUSTEE MURRAY: So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?
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1 (No response.)

2 MAYOR NYCE: That is closed. We've gotten
3 through the public hearings. Thank you.
4
5 The next portion of this evening is a
6 public -- I'm going to open a public comment
7 period. I want to give a little bit of
8 background on this before we do so, and also
9 state that this is just the start of a public
10 comment period that I and the Board anticipate
11 will be going on for several months with regards
12 to the use of Mitchell Park, primarily as
13 pertains to the issuance of Mass Public Assembly
14 Permits.
15
16 I have asked the Village Attorney to go
17 over what rules, regulations and stipulations the
18 State has placed on that property, because there
19 was State money used to create Mitchell Park. So
20 the State may have some limitations as to what we
21 can do as far as fees, usages, etcetera,
22 etcetera, so I've asked him to review that.
23
24 Primarily, what we're looking for comment
25 on at this point is should the Village grant Mass
26 Public Assembly Permits for the use of Mitchell
27 Park or not. We cannot eliminate people to
28 congregate at Mitchell Park. It's a public park,
people can do in the park what they wish, as long
as they're not constricting anyone else's use to
that public space.

We have -- as many of you know, the park is
fairly new in the grand scheme of things. What
this administration has done is to attempt to,
without ultimately putting real strict controls
on the park, to see what the use was going to be
over time. So instead of coming up with a hard
and fast list of rules from day one as to what
the park could be used for and not used for, what
we opted to do is go on a case-by-case basis, and
the stipulations were that if there was a public
benefit, and it wasn't constricting a majority of
the people's use of the park, or it was a major
public function that the Village was a sponsor or
cosponsor of, then we would allow it.

And comments have been made over the past
seven years that the park was going to be used,
and eventually overused, and there would come a
time when there wouldn't be a weekend when there
wouldn't be some event happening in the park.
That has come to pass. And over the course of
last summer and this spring, this Board started
to look to deny different activities because of
that extended use of the park. This spring we
denied a couple of activities that we thought
were not appropriate for the park. We had to
backtrack. But, as we were doing that, Trustee
Hubbard made the comment that you're not going to
be able to go to Mitchell Park on any given day
without somebody renting, because that's what the
Mass Public Assembly Permit really does, a
portion of the park.

So what we determined to do at last month's
meeting was to place a moratorium on the Mass
Public Assembly Permits for Mitchell Park while
we determined, through a long-term public
conversation, how we want the park to be used
going into the future. There were two things
brought up at that meeting as ways forward. One
was to make the fee for the use of the park for
the Mass Public Assembly Permit prohibitive.
George had suggested $1,000, I suggested 2500,
not knowing whether or not we can enforce that,
because the State may stipulate an amount that we
can charge. But that would be the one way to go.
The other would be to eliminate Mass Public
Assembly Permits entirely, and it would just be a
public park where people could assemble as of
right. And if they were impeding other people's rights, they would be asked to move on, etcetera.

So, with that, we are looking for input from the public. The Board will be discussing this at length, I'm assuming for the next several months at meetings. We'll accept comment written. You can write to the Clerk, you can email to the website, villageofgreenport.org, and we'll take the comments tonight. The idea is to basically take the temperature of what do people think we should be doing with our local park.

I know there was a lengthy discussion. I wasn't at the BID meeting. The Business Improvement District is going to want to weigh in on this. I notice Linda Kessler is here. I don't know if she's here representing the BID. I talked to Peter Clarke. They are going to have a public comment at some point. I told him it was going to be a longer term for the comment period, so I guess he opted not to make that public comment tonight, but we'd be looking for their comments as well.

So, with that, I'll open it up. Sylvia, you have a list of people that wanted to speak on this as well?
CLERK PIRILLO: Well, I have Mrs. Osinski and Mr. Roberts. I don't know their subject matters.

MRS. OSINSKI: I'm deferring to Mike Osinski, if that's okay.

CLERK PIRILLO: Okay.

MAYOR NYCE: Okay. Your name and address for the record.

MR. OSINSKI: Michael Osinski, 307 Flint Street.

I'd like to read the First Amendment to the Constitution, United States Constitution. "Congress shall make no law respecting an establishment of religion, or prohibit the free exercise thereof; or abridging the freedom of speech, or of the press, or the right of the people peaceably to assemble."

I think that -- and it goes on a little bit. But I think that this Board, you know, this is the governing document under which we all live in this country, and I think this Board should tread very lightly on the amount of restriction that it wants to place on public property, because we, as citizens of this nation, have the right to assemble. And I may disagree with
people, or whatever, and, you know -- but they
have that right to assemble. And I would not
want -- this is a public place that they want to
assemble in. And I think that the Board should
be very circumspect in its limitation of the
right of American citizens to assemble peaceably.

Now if people are rowdy, drunk, that's
another thing. Okay? But I go through the park
almost every day, I see drunks loitering in there
every day, every day. I go through -- I mean, I
benefit from the Maritime Museum, the annual
whatever it is, Maritime Festival here. You
know, I sell oysters, and that's a big -- that's
a big event. It takes over the whole Village, it
takes over the park. There's a lot of events.

You know, we have Christmas tree lighting.
That's, you know, just in and of itself is a
religious event. We have a menorah that gets
lit, you know, that happens in the park. Let's
let everybody use that park and let's let
everybody assemble. You know, this is a right
that citizens have, that if you try to curtail
it, people will contest it and you'll lose. You
know, it's the First Amendment of the United
States Constitution.
MAYOR NYCE: But let me clarify. The Mass
Public Assembly Permit, as issued by the Village
Board, what that does -- I should have started
with this. What that does is that gives that
applicant specific rights to a specific portion
of the park for their event. Okay? If we don't
grant that, the park is exactly as Mr. Osinski
said, it is an open space, anyone can use it,
anyone can assemble, that that is -- that is a
citizen's right to do. So this Board is
looking --

MR. OSINSKI: But the permit process is a
good process to control what they do there,
what -- you know, if it's out of bounds. The
permit process is a good process.

MAYOR NYCE: All the permit process will
allow us to do is to authorize use of specific
structures, amplification. We cannot limit
people's right to assemble, regardless of who
they are. It's a Mass Public Assembly Permit.
All it does is it grants a specific portion of
that property to a group for a specified period
of time.

Okay. Who else was on the -- is there
anyone else on the list? That was it?
CLERK PIRILLO: Mr. Roberts.

MAYOR NYCE: Mr. Roberts.

MR. ROBERTS: Good evening. Doug Roberts, 415 Sixth Avenue.

So Mitchell Park's amazing. It's part of why I moved here, I think a lot of us who have come in the last 10 years or so. We have a lot of other parks in this Village, too, and some of them are not so amazing. I see kids playing in, you know, some conditions over here that sometimes I'm not sure I would want my own daughter, when she grows up, to play in. We've got port-o-potties instead of bathrooms. This stuff I'm not, you know, Pollyanna. This stuff takes money, it takes revenue. We have a potential revenue-generator in Mitchell Park.

I don't want to take this park away from any Villagers, but it occurs to me that the vineyards around here, they rent their space out for five grand, ten grand. That's before you bought a glass of wine and a piece of cake. So I'm not pretending that we could host weddings here, I'm not saying we should, but this could be a revenue-generator. Like any investment, you know, if you pay a bunch of money each year for
the financing on it, right? Like any investment, let's figure out ways to turn it into revenue, while still making it a public park.

I, for one, am a Villager who would support something like five to ten days a year with specific rules. We have to end the event by a certain hour, the volume has to be at a certain level or lower. But I'd sign up for big-money events that can bring revenue into the Village, pay off our debt faster, and get these other parks where a lot of the Villagers, the locals, where our kids play, get those looking better sooner, so -- or fix some sidewalks.

You know, my wife and I walk our baby in a stroller on the street most blocks around here, because there are potholes, or roots, or whatever. I know this stuff takes money. That's a park where we could make money. I'd love to see you all think about ways that -- where we could do that.

And if it has to go for a public referendum, because, you know, we're going to take people's park away for ten nights a year or five nights a year, let's figure out -- let's put it before the public. Let's everybody vote, and
if -- you know, we make it clear. If you support this, there are going to ten nights where there might be an event there that has people from out of town.

And, by the way, for these events, we should require, if you come here and use our park, you've got to hire -- you know, your vending has to come from local vendors, from Village vendors. You know, let's make it a way for our businesses to make money, let's make it a way for our Village to pay off our debt faster and improve our other parks. So I'd love to see that. Thank you.

MAYOR NYCE: Thank you.

MS. MC ENTEE: May I speak?

MAYOR NYCE: Yeah, please.

MS. MC ENTEE: Joanne McEntee, 242 Fifth Avenue, Greenport.

I just have a couple of questions, like who would determine that Mitchell Park is appropriate for its use? Who would be that person that would be making the decision for those people to make -- to be at the park?

MAYOR NYCE: This Board makes that decision.
MS. MC ENTEE: This Board does?
MAYOR NYCE: Yes.
MS. MC ENTEE: And that's great. I do believe that Mitchell Park needs to bring in a lot more money. We are in a deficit right now. I'm happy to see that our Village is moving in a direction, or hope that it will be moving in a direction, and that this brings in more cash for us.

That's really all I have to say. Thank you.

MAYOR NYCE: Thank you. Mr. Swiskey, and then MR. Moore, if you wanted to comment.

MR. SWISKEY: William Swiskey, 184 Fifth Street.

There's something here that most people don't understand, and the best story I could tell of it is there's launching ramp in Jamesport the Town of Riverhead put in, which used a lot of State money. And way back when, the Town of Riverhead was going to charge. Anybody that used the ramp had to pay a fee if you weren't a Riverhead resident. Well, somebody took them to court and sued. Since it was paid for with State money and Federal money, guess what, you can't do that.
And besides, they talk about a revenue-generator. To generate enough revenue in that park to make a difference on the debt -- the debt has to be paid by the Marina, and these big ships that are coming are going to do it. I'm looking at like there's six or 700 feet of tall ship down there, times $4 a day, plus the -- that's where your money's going to come from. To generate enough money out of that park, which is a pipe dream, you know, the park, you're going to rent the park because the Carousel's there, that generates some money, but that park would be destroyed.

The purpose of the park, to begin with, and I was here when it was first proposed and put together, I can remember when they had the shovel raising in the middle of winter, they had to go down there with jackhammer, make a hole and put some sand in there, so the politicians could do that. And the politicians said, "No, you got to come over." "But why?" You know what I mean?

But the point is that it's come down to this: We got away with it for a long time with the menorah lighting, you know, we got to say what it is, but now we've been caught. So now
it's either all or nothing. So you can't say,
"Well, we're going to let the Maritime Museum use
it." They're not basically a Village agency,
even though we will support their function. That
will just get you in trouble in court. Or a boat
show from the -- that will get you in trouble,
too. You either have to permit everything or
permit nothing, except what the Village sponsors,
like Dances in the Park that you can prove that
you're putting these on. These other things
you're not going to.

So it's a real catch 22 and you're going to
need to have some ideas. And, like I said, it's
-- the money to pay for the park is going to come
from the Marina, it's not going to come from the
park. I mean, the Greenport Band can play in the
park. You can -- the religious group that was
there the other day, and I don't speak against
religious groups, but some merchants and some
other people, "Well, they were rowdy and they
were making noise. Did you hear them? They
were" -- well, that's when, even though you had
to allow them, that's when somebody from the
Village went down -- should have went down there
and said, "You're out of bounds, you're
disturbing the peace here, you're basically in violation, and you need some type of use ordinance." But you could have done it and said, "You either stop this nonsense or you have to leave the park."

You have to be able to enforce, and it's like it's going to be -- it's not going to be an easy thing to come up with this policy, because, like I say, it's been paid for mostly by Federal and State money. And we can't just tell some citizen from New York City that has his Federal taxes or State taxes, you can't go to this park and stand on a soap box and scream out your views. Oh, we can play -- we can stop them from screaming, but we can't stop them from congregating. Thank you.

MAYOR NYCE: Mr. Moore, and then John.

MR. MOORE: Doug Moore again, 145 Sterling Street.

I think the success of the park, as you indicated, has actually caused the problem that we're talking about tonight. And I think we've been watching and waiting probably long enough, so that it's time to have some established policies.
I think the public has generally supported the Village-sponsored activities. I think -- I've never heard anyone say, "Well, that's just a terrible thing to have Dances in the Park." So those activities are certainly a good thing.

I think the Village could arrange for a determined number of events in the park in advance and take applications for them. I've suggested this in the past.

I think we do distinguish a difference between the freedom of -- right of assembly and freedom of speech to actually regulating and controlling organized activities of the park. So I think you could do that, and these would be based on merit, which basically apply to public interest and benefit to the community. And I think if you had established the standards that you use when evaluating these proposals, you really wouldn't have a problem.

One additional comment is that I think the profit motive for venues in the park should not be the consideration, I think it's the benefit to the public. I see nothing wrong with charging an appropriate application fee for processing, or the cost of the event and its cleanup, that's
certainly reasonable. But I think trying to turn the Village into a money-maker outside of the Marina activities really is against what the public is interested in. They'd like to use the park and perhaps allow a small amount of side use by appropriate groups. Thank you.

MAYOR NYCE: Thank you. Mr. Saladino, you wanted to comment?

MR. SALADINO: John Saladino, Sixth Street.

I would like to echo also what Mr. Moore said. I think everyone should be able to use the park. You know, the park doesn't belong to me. I think everybody should use the park. And I think one of the reasons why we're here is because of the denial of a Mass Public Assembly Permit and then a granting of it, and then a little bit of craziness that happened with that event. I think that has a lot to do with what's going on now.

We all know -- Mike read the Constitution. We all know you can't limit the right to assemble, but you can kind of limit the way you do it, in my opinion, not being an attorney. I don't think you should be able to -- I think the Village -- I think the Village should have the
right to limit amplified music or -- especially when it's adjacent to another Village facility that people might be expecting peace and quiet. You know, I don't know what the boat is --

MAYOR NYCE: But they're next to Claudio's.

MR. SALADINO: Next to Claudio's. But I just -- I happened to be at the park for a particular event, and I must have spoke to -- I spoke to four or five of the larger boaters. I spoke to the crew from Skyfall, and I kind of asked, I said, "What do you guys think here?" And he says, "Oh, this is pretty crazy."

So do they have more of a right than the people that had the park? I don't know. I think they have an equal right. I think they should have been -- there should have been some kind of limit on how much noise or how much -- you have a right to religious freedom, but you don't have the right to be disruptive about it. You know, that's what I'm kind of thinking.

How you guys solve that is going to be a big deal, I think. You know, I don't know how you're going to solve that, but if you limit it to being undercover, or a certain portion. I'm not sure I agree with my pal, Billy,
that, you know, the whole park should be available to the public. I kind of think you can set aside portions, if there is an event or something, that you limit the Mass Public Assembly Permit holder to that portion of the park, that it's not interfering with other stuff that's going on. I don't know if that's legal. Maybe Joe knows if that's legal or not.

Also, I know that, you know, in New York City, they have special event permits, you know, that -- everything in New York City is for rent. Everything that's there is for rent, from the library to the Statue of Liberty to the planetarium, everything is for rent. But it's not a matter of you walking in there and you set up a table and you sell lemonade. You've got to get a special events permit to do it and they put big restrictions on you, and they charge big money.

I don't know about the property. Do you guys know with these applications, that if you do give something that belongs to the Village to somebody else, the Village should be reimbursed for it? I don't know if -- I don't know if you're going to be able -- again, Billy seems to
know more about this than I do. I don't know if
the State is really going to have a problem with
you renting 2,000 square feet of Mitchell Park
for a venue fee for somebody to put a tent and
have their revival meeting, as an example.

So what you do, I think -- actually, I kind
of thought the first step of this process would
be to find out exactly what the State allows
before we comment and say, "Well, no, that's
baloney," you know, you could do this, and Billy,
says, "No, you can't do it," and I say, "Yeah,
you can." It would be a helpful thing to the
people that are going to comment the next time if
we knew exactly how the State felt about it, or
the Federal Government felt about it.

You know, we kind of went through this
process with the Railroad Dock, we kind of
squared that away. So maybe now we'll find out
what the State thinks about the park and then we
can have a more informed opinion. Thanks.

Thanks for listening.

MAYOR NYCE: That's a valid comment.

That's a miscommunication between Trustee Hubbard
and myself. We knew we were going to do this. I
wasn't at the meeting that George set this up.
TRUSTEE HUBBARD: Right.

MR. SALADINO: Oh, as far as the State?

MAYOR NYCE: As far as the State. So I had -- when I came back, I asked the Village Attorney to start looking into that. We decided not to put off the start of the public comment period anyhow --

MR. SALADINO: No, it's good.

MAYOR NYCE: -- because it's a good public discussion. And, ultimately, this is what we need to determine, is what we want the park to be used for.

TRUSTEE HUBBARD: Right. We were just getting the ball rolling when we started it.

MAYOR NYCE: Absolutely.

TRUSTEE HUBBARD: We talked about it last month with the other public hearings; postpone it. My feeling was let's start discussing it. We'll, you know, get answers to the stuff today and then we'll come back again and we'll do it over again.

MAYOR NYCE: Absolutely.

TRUSTEE MURRAY: We can work on it.

MAYOR NYCE: Is there anyone else that wishes to comment on this?
MR. SALADINO: Winkler.

MAYOR NYCE: Yeah, John.

MR. WINKLER: John Winkler, 175 Fifth.

I would like this -- we keep talking about Mitchell Park, but this affects all the parks.

MAYOR NYCE: No.

MR. WINKLER: Third Street, Fifth Street.

MAYOR NYCE: We're talking about specifically Mitchell Park.

MR. WINKLER: Well, it's the same problem, though.

MAYOR NYCE: Oh, I'm sorry. I misunderstood what you were saying.

MR. WINKLER: And the other park. They are public parks also. And we did have a little bit of a revival down in Fifth Street Park.

MAYOR NYCE: It was more of a reunion.

MR. WINKLER: Not -- no, not the reunion. This was a religious event --

MAYOR NYCE: Oh, yeah?

MR. WINKLER: -- that was done down there. And, again, it was fine. They cleaned up and everything else. But they were loud and there were some complaints from the local -- you know, I think the residents from around the area. But
my question is, is we take a deposit when we do
an MPA, right, and we give it back. We don't
give it back?

MAYOR NYCE: No, it's nonrefundable, right?
Mass Public Assembly Permit application fee is
nonrefundable, right?

CLERK PIRILLO: The application fee is
nonrefundable.

TRUSTEE HUBBARD: There's a $500 deposit
that gets returned, if there's no damage.

MAYOR NYCE: Right. There's an application
fee that's not refunded, there's a deposit that
is refunded.

MR. WINKLER: Okay. So I guess what I'm
confused about is that, okay, the application
fee, I don't know what the fee is, but --

MAYOR NYCE: Fifty bucks, I think, isn't it?

CLERK PIRILLO: (Nodded yes.)

MR. WINKLER: I think that the deposit or
the application fee should be higher, okay,
because even though somebody's using that
facility one time or twice, the maintenance of
that facility over the course of the year is
costing the Village money. So, in order to keep
the parks up to par for people to want to use
them, then we should keep that money. We should
keep it and this is part of doing business. If
you want to -- again, the fee that you charge,
that's something that has to be figured out. But
I think for every MPA, there should be a fee
that's not given back, and maybe a little bit
more deposit, so if they mess up the place, or
they break something and we have to -- the
Village has to repair it, fine, you take it out
of that deposit.

But you got to -- you got to have -- people
have to have skin in the game. Okay? If they
don't, if they have a lot of money up in front,
they're going to be more careful. Okay? But the
money that we charge for the application should
be spread over, and what -- what does it cost for
the Village to maintain the park? What does it
cost the Village to maintain Mitchell Park? It
should be -- it should be fed into that revenue,
okay, from the thing, because it's not just one
time. The person is using it one time, but you
have to maintain that park for the whole year.
Okay? So they should be paying more than $50.
Okay? Whatever that fee is, again, it's up to
the State; maybe we can't. But, again, I just
think in the case of all of the parks, not just Mitchell Park, with this MPA permit. Okay?

Thank you.

MAYOR NYCE: Thank you. Anyone else who wishes to comment at this time?

(No response.)

MAYOR NYCE: All right. Then that would lead us into the basic public portion of our agenda, which opens it up to anything from the agenda. Does anyone wish to address the Board?

MR. SWISKEY: I do. First thing I'd ask, I had sent the Board an email today, I assume everybody got it, about -- because if you go to that website, man, there is a lot of rental activity going on in this village which is not regulated. I mean, one guy is offering 12 beds above a restaurant, and I know there's no sprinkler system in the restaurant. And I remember poor Mr. Gary Bartilucci on Main Street, when he wanted to build an apartment above his gallery, and you basically almost drove him out of town with the sprinkler system, and insisting -- do we intend to send our Village Administrator and our Building Inspector and our new Code Enforcement Officer around to these people and
say, "Hey, what's going on, you just can't rent this room"? I mean, you have to meet certain -- and I read the new Village Rental Code and it's quite strict. It applies if you're renting a room or anything else. So does this Board -- you know, before I go too far, does this Board intend to take action on this matter?

MAYOR NYCE: I have already taken action on it. One thing you do need to know is that the rental permit is for year-round rentals, not for -- not for transient or seasonal rentals.

Secondly, I did ask both the Village Administrator and the Village Attorney to look into the whole Airbnb, or vacation property owners websites, etcetera, etcetera, to see what exactly we can and cannot regulate, and what our code does and does not apply, and they will be getting back to me shortly, and I will get back to you.

MR. SWISKEY: Well, I hate to disagree with you, but I read the Rental Code and in the --

MAYOR NYCE: Why would you disagree with me? I just told you what we were doing.

MR. SWISKEY: No, no, on the --

MAYOR NYCE: That's asinine.
MR. SWISKEY: You're saying it only applies to year-round. It applies -- it has a specific thing in there where it says the rental and it says transit rental. Basically, if you read the Rental Code, the whole thing, which I did, these apartments are covered, because, I mean, basically the code says if you rent it for less than a month, you still -- basically they're -- these people are liable to the code.

TRUSTEE HUBBARD: No.

MAYOR NYCE: Transient and seasonal rentals were exempt from the rental permit --

MR. SWISKEY: Well, now we're exempting people and we're picking on people. I mean, this is not -- I don't know what you should think about this. This to me is unbelievable for you to say that when I read the Rental Code.

MAYOR NYCE: Read it again.

MR. SWISKEY: Perhaps Mr. Moore -- and I will, and I will send a copy of it to you.

MAYOR NYCE: Thank you.

MR. SWISKEY: And Mr. Moore and the rest of you.

MAYOR NYCE: I already have a copy. Just read it again.
MR. SWISKEY: But the Rental Code specifically mentions transient, transient rentals, and they're covered in the code.

MAYOR NYCE: Yes. No, they're not.

MR. MOORE: They're mentioned, but they're exempt.

MAYOR NYCE: They're mentioned, but they're not covered.

TRUSTEE ROBINS: They're not covered, yeah.

MAYOR NYCE: Thank you. Next. Do you have something else?

MR. SWISKEY: You're saying -- well, this sounds to me like the Village Board is picking and choosing who it wants to basically --

MAYOR NYCE: The Village Board already adopted the Rental Permit Law, we're not picking and choosing. That conversation we've already had. You've made your point. What's next?

MR. SWISKEY: Well, I'm speaking on this issue and I still have things to say. Like I said, this is -- the Board is basically -- it's picking and choosing who it wants to --

MAYOR NYCE: The Board is not picking and choosing. The Board has adopted a Rental Permit Law and we're enforcing that Rental Permit Law to
the letter of the law. So, if you're going on in
the same subject, I suggest you move on to a
different topic.

MR. SWISKEY: Well, how about this: How
about running a commercial enterprise in a
residential neighborhood, which is you -- you are
doing when you rent a room, Mr. Mayor? That's no
way around that, that's in the Tax Code.

MAYOR NYCE: As I said, I asked the Village
Attorney and the Village Administrator to look
into the situation and report back to me as to
what we can and cannot do based on what our
current code states. Would you like to move on,
please?

MR. SWISKEY: No, I'd like to get some
straight answers from you.

MAYOR NYCE: That was as straight an answer
as you're going to get, Bill. I've asked them
to --

MR. SWISKEY: Yeah. Well, that's the usual
David -- that's the usual David Niece (phonetic)
answer when he's cornered.

MAYOR NYCE: The last name is Nyce,
Mr. Swyskey (phonetic).

MR. SWISKEY: And then these people know
it. I'm sorry. I mean, all right, I'll move on. But, like I said, that's the usual -- that's you're usual answer when you're cornered and you don't want to answer a question. All right?

MAYOR NYCE: That was a very straight answer, Mr. Swyskey (phonetic).

MR. SWISKEY: Yeah, a typical David Niece (phonetic) answer. Anyway --

MAYOR NYCE: Hey, Bill. Bill, for eight years my last name has -- actually, for 52 years my last name has been Nyce. You know my last name is Nyce. You can please pronounce it as Nyce, or we'll --

MR. SWISKEY: Well, I'm sorry if that offends you.

MAYOR NYCE: I'll start playing with your last name as well.

MR. SWISKEY: You know, you're using up my time now. All right?

MAYOR NYCE: No, sir. No, sir, I'm not using up your time.

MR. SWISKEY: Resolution 2014-9. Is Mr. Edwin Ward a Village resident?

MAYOR NYCE: No.

MR. SWISKEY: No? Where does he live?
MAYOR NYCE: I'll ask him when we introduce him later.

MR. SWISKEY: We hired a Code Enforcement Officer who's not a Village rent. We had applicants from the Village, I assume. Did we have applicants within it?

MAYOR NYCE: We had four applicants, two of which they interviewed, two that were interviewed, and we hired the most appropriate person.

MR. SWISKEY: Is he --

MAYOR NYCE: Now you have a problem with the way we hire people?

MR. SWISKEY: Is he an engineer or a --

MAYOR NYCE: Oh, my God, Bill.

MR. SWISKEY: No, I'm asking you -- I'm asking some simple questions, I expect some simple answers.

MAYOR NYCE: We will furnish his resume for you.

MR. SWISKEY: Thank you. Can I pick it up tomorrow?

MAYOR NYCE: Can you please furnish his resume? Thank you.

MR. SWISKEY: All right.
MAYOR NYCE: It would be a matter of public record anyhow.

MR. SWISKEY: Well, we know that. But when I FOIL for something, it usually takes me a long time to get it.

All right. Oh, here's one, Resolution 2014-15. Exactly how much did we use in -- lose in yearly tax revenue from Hawkeye's certiorari, does anybody know?

ADMINISTRATOR PALLAS: I don't remember the exact amount.

MAYOR NYCE: I don't remember the exact amount. I'll have the --

TRUSTEE PHILLIPS: It's in last month's resolution that we passed. There was a change.

MR. SWISKEY: I mean, were they paying -- if they were being a significant amount, like 50%, that's quite --

MAYOR NYCE: I will have the Treasurer furnish that information. It was at -- he stated it at the work session, and it was taken care of last month.

TRUSTEE ROBINS: I have the work session reports here.

MAYOR NYCE: It's all right, he can get it
MR. SWISKEY: You didn't state it at the work session, because I was at the work session. But if you don't know, I'll find out tomorrow.

MAYOR NYCE: Okay.

MR. SWISKEY: And now we have 2014-19. The Federal Government -- this is usually pretty serious when the U.S. Department of Labor gets involved. What's this costing us?

(Laughter)

MAYOR NYCE: Oh, my word.

MR. SWISKEY: It really is. They usually used to throw fines in with these things, too.

MAYOR NYCE: This is a --

MR. SWISKEY: I don't find it a laughing matter. Obviously, it's costing us money. Maybe you think it's a joke, taxpayers' money.

MAYOR NYCE: It's a three-digit figure.

TRUSTEE PHILLIPS: It's a three-digit figure.

MR. SWISKEY: What is the three-digit figure? Is that --

MR. CHARTERS: One hundred, 200, 300?

MR. SWISKEY: So it's up to $1,000, then.

TRUSTEE PHILLIPS: No.
MR. CHARTERS: No, that would be more than three digits.

ADMINISTRATOR PALLAS: One-seventy-six.

MAYOR NYCE: One hundred and seventy --

MR. PALLAS: One-seventy-six and 55.

CLERK PIRILLO: And 55, 55 cents.

MAYOR NYCE: One-seventy-six and fifty-five.

TRUSTEE PHILLIPS: Fifty-five.

MR. SWISKEY: Was there a fine involved?

TRUSTEE PHILLIPS: No.

MAYOR NYCE: No.

CLERK PIRILLO: Yes, 15 cents.

TRUSTEE PHILLIPS: Oh, 15 cents.

MAYOR NYCE: Oh, sorry, there was a 15 cent fine.

MR. SWISKEY: You know, it's like I don't understand how this happened, you know, because the Feds usually will come back and fine you.

MAYOR NYCE: They did, 15 cents.

MR. SWISKEY: Oh, and one more thing here. I see this Tall Ship Steering Committee, it's got 18 people on it, nine of them don't live in the Village. I would think you would try to get as many people in the Village as you could, because
it's your -- their money you're putting at risk.

MAYOR NYCE: Okay. Thank you.

MR. SWISKEY: I don't understand why there's nine outsiders. I know other people that wanted to get on, neighbors of mine, and they're not appointed to the committee. I don't get it. But then again, like I say, I don't think you people really care about taxpayers' money.

MAYOR NYCE: Is there anyone else who wishes to address the Board?

MR. SWISKEY: Saladino, you want to speak?

MAYOR NYCE: If not, that would --

MS. MC ENTEE: Joanne McEntee, 242 Fifth Avenue.

The Board and the community are here to help the Village of Greenport to make it a better community. We are all in it for the right reasons, yet, for different reasons. Some are for political reasons, some are for beautification, and for making sure that the State and the Village laws are followed.

The community experts -- expect answers, and we have seen in the past that this has not happened, and we're saddened about that. We expect that files are not missing within our
Village Hall, as we've been told in the past by Ms. Wingate. I do not really care to pick on Ms. Wingate tonight, but I do expect that the Hall find these missing files. They have to be there, they're there to be found, and I think that with the work of this Board, that you can find them all. And I do think in the past, in reference to my complaint against Ms. Wingate, that you can find them.

We would ask tonight, or I would ask tonight what action transpired to my formal complaint against Ms. Wingate? Does anybody know what has happened? Was there any action taken? Was there any resolution?

MAYOR NYCE: I've turned it over to the Village Administrator. It has been -- your complaint has been turned over to the Village Administrator and it's being investigated.

MS. MC ENTEE: And it's still being investigated?

MAYOR NYCE: Uh-huh.

MS. MC ENTEE: Thank you, I appreciate that. I have not gotten a response from any of the Board members, or no one, and I appreciate you telling us that tonight.
We, the public, would like to make -- would like to ensure that our rights are protected, that there are no more favoritism in our Village; that all is being done to make sure that the homes of renters are safe and the homes are in compliance with the New York State codes, Town codes, and Village codes.

Can you tell me what Ms. Wingate has recently taken, if any, as per the New York State Energy Training Codes?

MAYOR NYCE: Yes. She is current with her education.

MS. MC ENTEE: She's what?

MAYOR NYCE: She is current with her education.

MS. MC ENTEE: She's current. Well, which --

MAYOR NYCE: She took a course two months ago.

MS. MC ENTEE: In reference to energy codes?

MAYOR NYCE: No, in reference to State Building Codes.

MS. MC ENTEE: State Building Codes.

MAYOR NYCE: She is current with the
education that she needs, that she's required to carry for her position.

MS. MC ENTEE: Right. So, understanding that there are homes within our Village that were not followed with the energy codes, and are those homes being looked at?

MAYOR NYCE: I have no idea what you're getting at.

MS. MC ENTEE: You don't?

MAYOR NYCE: No.

MS. MC ENTEE: Well, it was in my complaint.

MAYOR NYCE: Everything that's been inspected by our Building Inspector has been inspected properly.

MS. MC ENTEE: Right, one person. One person.

MAYOR NYCE: There's one person --

MS. MC ENTEE: Right.

MAYOR NYCE: -- as a Building Inspector in this Village because it's one square mile.

MS. MC ENTEE: But, as Mr. Kehl had said in a previous meeting with the Board of Trustees, he has listed all the energy codes and they were not followed by -- and so I'm just trying to assist
and trying to find out.

    MAYOR NYCE: And the energy code -- the
energy code is -- that is required of new
construction, it's not required of old
construction. You are not required to -- my
house is from 1862. I'm not required to now
bring it up to current energy codes --

    MS. MC ENTEE: But do you -- I'm sorry.
    MAYOR NYCE: -- because it is a preexisting
house.

    MS. MC ENTEE: Right.
    MAYOR NYCE: If I completely demolish that
house and build it, I have to build it to current
energy codes.

    MS. MC ENTEE: Okay. I do understand that
it is preexisting. I also realize that when you
take something and make it from a fuel or oil
home heating system and change it to electrical
within our Village or within our state, that you
do need to make sure that it is in compliance
with all the energy codes and you will -- you
cannot have sloughs, there's no insulation, and
this is not followed by certain people or
contractors that are hired, or in Eileen's words,
and I won't say them exactly to the way she said
it at a previous meeting, that when other people
grew up to a home and inquired about a home that
they thought maybe they might want to buy that
home, it wasn't fit for their needs, but it was
fit for a local contractor. And I disagreed with
what she has to say. And we'll all have
disagreements, don't get me wrong. I am saddened
to see that most of these homes are favoritism to
a contractor from Shelter Island, not our
local contractors here in the Village or the Town
of Southold. Let me tell you --

MAYOR NYCE: Those houses were bought by
that contractor.

MS. MC ENTEE: I get that.

MAYOR NYCE: Any other contractor in the
area had the opportunity --

MS. MC ENTEE: I get that, but what --

MAYOR NYCE: Please, let me finish now.

MS. MC ENTEE: Yes.

MAYOR NYCE: You're going to pick on a
certain contractor, that's fine, but the rules
apply to everybody the same.

MS. MC ENTEE: Absolutely, not.

MAYOR NYCE: Please. Every other
contractor in Southold Town or the Village could
have bought those properties; they did not. Our Building Inspector inspects and makes sure that everybody does the same job everywhere.

MS. MC ENTEE: Okay. Let me just read you this last little piece that I have.

MAYOR NYCE: Thank you.

MS. MC ENTEE: I can take an old piece of furniture, which I have done in the past, and I can make it shine. Let's not let the Village extend to local contractors that make poop shine. A little paint inside and out, some landscaping, and new appliances does not work within our community. It doesn't make it in compliance. I am here to make this community a better community, and I wish this Board would really truly understand what I have to say.

Thank you for listening to me tonight.

MAYOR NYCE: Thank you.

MR. KEHL: Bob Kehl, 242 Fifth Avenue. Are any one of you engineers?

MAYOR NYCE: No.

TRUSTEE PHILLIPS: I don't profess to be one.

MR. KEHL: You're an engineer?

TRUSTEE PHILLIPS: Yes, he's an engineer.
MR. KEHL: You know what the New York State Energy Code is?

ADMINISTRATOR PALLAS: I'm familiar with the code. I don't know it by heart.

MR. KEHL: Well, you better dig into it.

ADMINISTRATOR PALLAS: Pardon?

MR. KEHL: Better dig into it, because I don't care what you're saying. When they take it and take a house that's certified, an engineer comes in and he does a whole certificate, and the whole house is figured as an envelope, and they start from scratch, and this is a minor. What I read last week is a minimum, or the last meeting, is a minimum for the insulation of the house.

He's not even meeting things on the houses. He's skipped the things with the slabs. There's no insulation on the slabs. He's got R15, tops, in the walls instead of R26. He doesn't have any R49 in the ceiling. I've seen R19 in the ceilings. And he takes houses he doesn't have insulation and he's going to put in -- electric heat in.

When you take a house, it doesn't matter if it's existing or preexisting or not, you switch it from electric heat, all the rules go out the
window. You have to bring it up to code to put
the electric heat in.

I've talked to three --

TRUSTEE MURRAY: Bob. Bob, he's not taking
the walls out.

MR. KEHL: I've talked to three engineers.
I've talked to Southold Building Department, they
told me the same thing. They said, "What the
hell is going on in Greenport?"

TRUSTEE MURRAY: Bob he's not taking the
walls out.

MR. KEHL: He doesn't have to take the
walls out.

TRUSTEE MURRAY: All right.

MR. KEHL: He's got houses with no
insulation in them.

TRUSTEE MURRAY: No, he does not, Bob. You
guys are bashing him.

MR. KEHL: Oh, you guys can blow smoke up
my ass all day long.

MAYOR NYCE: We're going to keep it polite.

MR. KEHL: I'm trying, I really am. I'm
really frustrated, because I've seen job after
job after job, and she just turns her head the
other way and let's it go, and you people just go
along with it. She's the Building Inspector, she comes in and enforces it. You know what, the engineer is writing out an energy report for that house based on oil heat, and she isn't checking to see if he's putting electric heat in there, and she's just rubber-stamping them as they go through. So tell me what you want, but nothing's being done.

MAYOR NYCE: Okay. The Village Administrator will make sure that she is doing what she's supposed to be doing. She enforces the code the same for everybody. That's your jobs and his jobs, the same for everybody.

Anybody else wish to address the Board?

(No response.)

MAYOR NYCE: If not, that will conclude the public portion.

And I will offer RESOLUTION #07-2014-1, adopting the July 2014 agenda as printed. So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: All those favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: Before we move on to the next one, if the Board will indulge me, I'd like to take Item #9 out of order. We have Mr. Edwin Ward here, who we're looking to hire as our Code Enforcement Officer. He's sitting in the front, and I'd like to introduce him.

I don't know. Paul, do you and/or Sylvia want to say anything? They went through the interviewing process. You want to say anything about --

CLERK PIRILLO: You have the bio.

MAYOR NYCE: I have the bio.

CLERK PIRILLO: It's in your folder.

MAYOR NYCE: What's that?

CLERK PIRILLO: It's in your folder.

MAYOR NYCE: Sorry.

TRUSTEE HUBBARD: She should have warned you that you had it.

MAYOR NYCE: Yeah, you should have warned me that I had it (laughter). I don't see it, Sylvia.
ADMINISTRATOR PALLAS: Mayor, we'll do it.
CLERK PIRILLO: We'll do it.
MAYOR NYCE: All right.
CLERK PIRILLO: Mr. Pallas and I had the pleasure of interviewing Mr. Ward, and selected him as the most appropriate candidate for the job. He has been a Southold resident for 18 years; was a member of the Police Department for many years, serving in Hauppauge with the Fourth Precinct; was a longstanding member of the COPE Division.

Mr. Ward is eager to join us, would like to -- his first order of business would be to establish a working rapport with the business owners, and also with the residents. He is accustomed to patrolling long-term. He was in the Bicycle Unit as well, and is very skilled at creating relationships, establishing them, maintaining them. And, again, his first order of business will be to introduce himself to everyone in the Village. And, of course, his familiarity with our code will then -- will then assist him and assist the residents and business owners.

MAYOR NYCE: Excellent.
CLERK PIRILLO: We look forward to him
coming on board. He'll be starting tomorrow at a 20-hour-per-week position.

MAYOR NYCE: And I'll let him know in advance, there's an illegal brush pile in front of 313 Second Street. That would be my house. No, I'm kidding.

Just as a reminder, the Board, we've been talking about this for quite a long time. I apologize, my phone is buzzing. I'm excited that we are actually -- we're now at a point to hire Code Enforcement. I still think it's going to be a full-time position at some point, but to get into it as a part-time is fantastic. To be able to even start, starting with the major items being brush and snow removal, and all the rest of that.

I want to welcome you aboard. We're very happy to be starting on this process.

MR. WARD: Thank you. I look forward to working for the Village.

MAYOR NYCE: Excellent. So, with that, I will offer RESOLUTION #07-2014-9, hiring Edwin Ward as Code Enforcement Officer, effective July 29, 2014, at an hourly rate of $22.00; not to exceed 20 hours per week. So moved.
TRUSTEE HUBBARD: Second.

MAYOR NYCE: Any discussion on that motion?
(No response.)

MAYOR NYCE: Are we going to give him an opportunity to back out?
(Laughter)

MAYOR NYCE: I'll call the vote. All those in favor?

TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR NYCE: Aye.

Any opposed or abstentions?
(No response.)

MAYOR NYCE: That motion carries.

Also to reiterate, that code enforcement and building inspection are going to be separate. He will be focusing primarily on code issues. Anything that he sees as far as Building Department will be referred to -- through the Village Administrator to the Building Department, and that would be handled. So it will relieve some of Ms. Wingate's load as far as the code enforcement portion of it, and she'll be focusing
now just on building code enforcement.

All right. With that, I'll ask that Trustee Murray read Resolution #22.

TRUSTEE MURRAY: RESOLUTION #07-2014-2, RESOLUTION accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: Are we going to vote twice on this? Do you want to do the whole thing as a group?

MAYOR NYCE: I believe we can do it as a group.

TRUSTEE HUBBARD: Okay.

MAYOR NYCE: We can do the ratifications as
both of them, right?

MR. PROKOP: Yes, do them as one group, one vote.

MAYOR NYCE: I mean, unless someone has --

TRUSTEE HUBBARD: Okay.

MAYOR NYCE: -- an issue with it, we can lump them together.

TRUSTEE HUBBARD: All right. RESOLUTION #07-2014-3, RESOLUTION ratifying the following resolutions previously approved by the Board of Trustees at the Trustees' work session meeting held on July 21st, 2014:

RESOLUTION hiring Charles Bumble, III as a Laborer in the Road Department, at an hourly wage rate of $14.00; effective July 23rd, 2014. All applicable health and other benefits apply to this full-time hiring, as does the requisite six-month Civil Service probationary period.

Also, RESOLUTION hiring Spencer Ganley as a Lifeguard in the Recreation Department, at an hourly wage rate of $12.00 per hour; effective July 30th, 2014. So moved.

TRUSTEE ROBINS: Second.

TRUSTEE PHILLIPS: Mayor, could you just make a comment? Because I know there's been
several people in the public that have been upset because the lifeguard hasn't been down at the beach. Just state that this is straightened -- you know, this is moving forward to straighten that situation out.

    MAYOR NYCE: Yeah. We had hired someone that couldn't make it. And then, unfortunately, on this weekend, we had a person that could not show up as well.

    We struggle with it. I know that both Paul and Sylvia had reached out to Southold Town. We're trying for next year to incorporate our lifeguards with Southold Town's lifeguards, so that we have a bigger -- pardon the pun, we have a bigger pool to choose from, and that way we have alternates as well; that if we do our hiring along with Southold Town, we shouldn't end up in the same -- with the same problem next year. We haven't had this problem in the past. This year, for whatever reason, we've just had a difficult time getting somebody that can show up on a regular basis.

    TRUSTEE PHILLIPS: I think it's great that we're getting another person. It's just, you know, people have said something, and I think
they just need to know and be aware of what was going on.

MAYOR NYCE: Yeah, absolutely.

If there's no other discussion, I'll call the vote. All those in favor?

TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: That is ratified.
TRUSTEE ROBINS: RESOLUTION #07-2014-4, RESOLUTION hiring Jessica DeMartino as the Secretary for the Greenport Fire Department, at an hourly wage rate of $12.50, not to exceed 1 1/2 hours per week, effective July 29th, 2014. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR NYCE: All those favor?
TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries. Welcome, Jessica, aboard.

TRUSTEE PHILLIPS: RESOLUTION #07-2014-5, RESOLUTION approving an increase in the hourly wage rate of Adam Hubbard from $21.84 per hour to $22.94 per hour, pursuant to Article VII (Salaries and Compensation), Section 9(c) - Merit Clause - of the current collective bargaining agreement between the CSEA and the Village of Greenport. This salary increase is to be effective upon receipt by the Clerk's Office of the Grade 3-A Wastewater Treatment Plant Operator certificate for Adam Hubbard. So moved.

TRUSTEE MURRAY: Second.

TRUSTEE PHILLIPS: So, if I'm to understand this correctly, he's taking the test and waiting for the results, or he's --

TRUSTEE HUBBARD: He's already taken the test and passed it, yeah.

TRUSTEE PHILLIPS: Okay. So --

TRUSTEE HUBBARD: The Clerk does have his certificate.
TRUSTEE PHILLIPS: Oh, okay.

TRUSTEE HUBBARD: So we do now have two 3-A operators --

TRUSTEE PHILLIPS: Okay.

TRUSTEE HUBBARD: -- for our plant.

MAYOR NYCE: Right.

TRUSTEE HUBBARD: It's a long ways from Severn and Trent, where we were --

TRUSTEE PHILLIPS: Right.

MAYOR NYCE: Absolutely.

TRUSTEE HUBBARD: -- six years ago that we have two on staff now inhouse, which is very good. I want to commend Adam --

MAYOR NYCE: Absolutely.

TRUSTEE HUBBARD: -- for taking the class and passing it.

MAYOR NYCE: Absolutely. And encourage -- I know that Ray has done a fantastic job with those guys down there. I think Dan is working his way through the process as well.

TRUSTEE HUBBARD: Yes.

MAYOR NYCE: But, yeah, Ray's done a great job incentivizing these guys.

And, yeah, I also want to congratulate Adam on taking this. I know I talked to him years ago
when he moved from the electric plant to the sewer plant, saying at that time there was more opportunity for advancement at that point in the sewer plant than there was in the light plant, unfortunately, and he made the move, and it's great that --

TRUSTEE HUBBARD: Yeah, it's paying for him and us.

MAYOR NYCE: Yeah, it's great stuff.

I'll call the vote. All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION #07-2014-6, RESOLUTION approving an increase in the annual salary of Peter Manwaring from $84,153.16 to $88,873.16, pursuant to Article VII (Salaries and Compensation), Section 9(c) - Merit Clause - of the current collective bargaining agreement between the CSEA and the Village of Greenport.
This increase is retroactive to July 1st, 2013.

So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: 2013?

CLERK PIRILLO: Yes.

MAYOR NYCE: 2013?

CLERK PIRILLO: No, 2013, and it's Section 9(a).

MAYOR NYCE: 9(a).

TRUSTEE MURRAY: 9(a).

MAYOR NYCE: This is -- we've discussed this already, but Mr. Manwaring took over a lot of the work when Mr. Cybulski retired and Mr. Naylor moved on, specifically in the Water Department. And he took on those duties at the time at my request, with my word saying that we would make good on compensating him for the additional work that he was taking on. I want to thank him for doing that. He's done a magnificent job thus far.

The few projects that he's done have come in on or under budget, done successfully. I think he's doing -- there's more work being done in that Water Department than there had been for years, and I want to thank him for taking on the
additional responsibility.

All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #07-2014-7, RESOLUTION ratifying the hiring of Lifeguard Jacqueline Esposito, at an hourly wage rate of $12.00, effective July 1st, 2014. So moved.

TRUSTEE ROBINS: Second.

MAYOR NYCE: All those favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: The motion carries.

TRUSTEE ROBINS: RESOLUTION #07-2014-8,
RESOLUTION approving an increase in the hourly wage rate of Camp Counselor Elizabeth Corwin from $8.00 per hour to $9.00 per hour, effective June 30th, 2014. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: The motion carries.

TRUSTEE PHILLIPS: RESOLUTION #07-2014-10, RESOLUTION approving and accepting the 2014 Annual MS4 Report. So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: And by way of discussion, this process is going to be a long and arduous process for the Village with this MS4 Program. And I think the Board has made it clear to Mr. Pallas, as we move forward, that we're doing this in slow steps and cautiously. It's expensive, it's very important.
As with most of these State programs, it's done for the right reason. I mean, everyone -- we all want to clean up our waterways. In general, though, when larger governments do these things, the cost and the burden trickles down to the smaller municipality. So, as was witnessed by the public hearing tonight, we want to make sure that any of these Local Laws, and the program itself that we do fits what we're doing in this Village and what actually exists in this Village.

So I don't want my comments to be misconstrued that I'm opposed to the MS4 Program, I'm certainly not. I think that this Village has for a very long period of time witnessed a sewer plant that was here before, you know, a rudimentary sewer system before the 1900s, but a full-blown one in the '30s. We've been working for decades on cleaning the waterways around here and we will continue to do so.

All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.
MAYOR NYCE: Aye.

Any opposed or abstentions?
(No response.)

MAYOR NYCE: The motion carries.

TRUSTEE MURRAY: RESOLUTION #07-2014-11, RESOLUTION ratifying the Change Order to the contract between the Village of Greenport and Seacoast Marine Construction, Incorporated; in the amount of $2,000.00; to account for one additional 60-foot pile. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?
(No response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #07-2014-12, RESOLUTION rescinding Resolution #04-2014-10, authorizing Treasurer Brandt to perform budget modification #1031 to increase appropriations in Account #A.7520.401 (Historical Property-Railroad
Museum) for a new heating/air conditioning
system. So moved.

TRUSTEE ROBINS: Second.

MAYOR NYCE: By way of discussion, the next
-- the reason for this is that we were actually
able to do -- we moved money forward to fund
that, and we were actually able to do it in this
year's budget, as opposed to last year's.

MR. FISCHER: Isn't it the Maritime Museum,
not the Railroad Museum?

MAYOR NYCE: Historical property. It's
listed on our budget sheet as Historical
Property, Railroad Museum, because it's the
Railroad property.

MR. FISCHER: Oh, okay. Thank you.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: The motion carries.

TRUSTEE ROBINS: RESOLUTION #07-2014-13,
RESOLUTION authorizing Treasurer Brandt to perform attached budget transfer #1138 for Fiscal Year 2013/2014 year-end payroll accrual, and directing that budget transfer #1138 to be included as part of the formal meeting minutes for the July 28th, 2014 regular meeting of the Board of Trustees. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: Motion carries.

TRUSTEE PHILLIPS: RESOLUTION #07-2014-14, RESOLUTION authorizing Treasurer Brandt to perform attached budget amendment #1139 to move donations for the Fifth Street Park from Fiscal Year 2013/2014 to Fiscal Year 2014/2015, and directing that budget amendment #1139 be included as part of the formal minutes, formal meeting minutes for the July 28th, 2014 regular meeting
of the Board of Trustees. So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE HUBBARD: Second.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

TRUSTEE ROBINS: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION #07-2014-15, RESOLUTION authorizing Treasurer Brandt to perform attached budget amendment #1145 funding the balance due on the Hawkeye tax grievance, and directing that budget amendment #1145 be included as part of the formal meeting minutes for the July 28th, 2014 regular meeting of the Board of Trustees. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.
MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #07-2014-16, RESOLUTION authorizing Treasurer Brandt to perform attached budget amendment #1169 funding the change order for the Mitchell Park Marina east pier repair project, and directing that budget transfer #1169 be included as part of the formal meeting minutes for the July 28th, 2014 regular meeting of the Board of Trustees. So moved.

TRUSTEE ROBINS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries.

TRUSTEE ROBINS: RESOLUTION #07-2014-17, RESOLUTION establishing a restricted fund for the
purpose of collecting PPAC surcharges for recovery of the costs associated with Fixed Price Transmission Congestion Contracts. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION #07-2014-18, RESOLUTION establishing and maintaining a restricted fund for the purpose of payments for the electric system infrastructure upgrade. So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: By way of discussion, these two are sort of connected, as you all recall, based on our conversation with the New York Power Authority, moneys that were prepaid for the TCCs, for the Transmission Congestion Charges, and
wanted to make -- we wanted to make sure that the monies that we were collecting that had been cash outlaid that had been set aside for this capital project get put back into a restricted fund for that capital project. And so these monies, some will be going into Transmission Congestion Charges for future years, and this other -- the account that we're doing here now is for -- specifically for the capital project upgrade.

TRUSTEE PHILLIPS: Which was part of the agreement with --

MAYOR NYCE: Which is part of the agreement with the Power Authority.

TRUSTEE PHILLIPS: -- the agreement with the Power Authority.

ADMINISTRATOR PALLAS: Just to note that the funds were already established. This is really --

MAYOR NYCE: Yes, for NYPA.

ADMINISTRATOR PALLAS: -- just to satisfy the request of the Power Authority, that we have an actual resolution.

MAYOR NYCE: Right.

TRUSTEE PHILLIPS: It doesn't change anything that we're doing currently.
MAYOR NYCE: Yeah, exactly. Thank you, because, yes, we had already established these funds and they were on our books, but they weren't listed the way the Power Authority wanted them listed, and they didn't have a resolution tying to them. So it's a housekeeping thing, that we've been doing this already. Thank you, Paul.

All those favor?

TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR NYCE: Aye.

Any opposed or abstentions?
(No response.)

MAYOR NYCE: Motion carries.

TRUSTEE MURRAY: RESOLUTION #07-2014-19, RESOLUTION authorizing Mayor Nyce to sign the back wage compliance and wage agreement dated June 30th, 2014 between The Village of Greenport and the U.S. Department of Labor. So moved.

TRUSTEE HUBBARD: Second.
MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR NYCE: Aye.

Any opposed or abstentions?
(No response.)

MAYOR NYCE: That motion carries.


TRUSTEE ROBINS: Second.
MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR NYCE: Aye.

Any opposed or abstentions?
(No response.)

MAYOR NYCE: That motion carries.

TRUSTEE ROBINS: RESOLUTION #07-2014-21, RESOLUTION approving the Standard Work Day and Reporting Resolution Form #RS 2417-A as attached,
and directing Clerk Pirillo to post the Standard Work Day and Reporting Resolution to the public for a minimum of thirty (30) days. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION #07-2014-22, RESOLUTION approving the request of Vanessa Mims to hold a "Stand Up to Cancer" barbecue fundraiser at the Fifth Street Beach/Park from 12 noon through 4 p.m. on August 9th (2014). So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.
MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION #07-2014-23, RESOLUTION appointing Diana Gordon as a Member of the Village of Greenport Zoning Board of Appeals, to fill the term of Denise Rathbun, which expires on April 4th, 2016. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries.

I'll do Resolution 24, George, if that's all right.

RESOLUTION #07-2014-24, appointing the following to the Tall Ships 2015 Event Steering Committee:

Mayor David Nyce
Trustee David Murray
Trustee Julia Robins
Village Administrator Paul Pallas
Village Clerk Sylvia Pirillo
Village Treasurer Robert Brandt
Marina Manager Jeff Goubeaud
Southold Town Police Chief Martin Flatley,
or his assignee;
Greenport Fire Department Chief Harry Breese, or his assignee;
David Abatelli
Michael Acebo
Brian Berkery
Dave Berson
Ronald Breuer
Joe Capuano
Peter Clarke
Dave Gameberg
Linda Kessler
And I'm missing --
TRUSTEE PHILLIPS: And approving --
MAYOR NYCE: No.
ADMINISTRATOR PALLAS: Next page.
MAYOR NYCE: There should be -- I'm sorry,
Linda Kessler. There's also Sarah Phillips.
TRUSTEE ROBINS: Sarah Phillips.


And approving that the Steering Committee arrange the 2015 event within the confines of both the established budget and structure of the event. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: By way of discussion, we discussed this at the work session. The Steering Committee met. At that meeting, I asked the Steering Committee if there were any additional members that they would like to bring on. Peter Clarke had talked to John Winkler. I'd like to extend the invitation, John, to you to attend our next Steering Committee Meeting. We'll make it -- we'll formalize it at next month's meeting.

I have not had a chance to sit and talk to John prior to the meeting tonight, but I want to extend the invitation. We wanted to make sure we had some at-large members of the community involved on the Steering Committee as well.

And the idea with the Steering Committee, as we discussed before, it's the same as the last time. We identified members of the Board and
BID, and then members of the Fire Department, Police Department, people that we needed to make sure that the event was safe and would run smoothly.

TRUSTEE PHILLIPS: Can I just ask a question?

MAYOR NYCE: Please.

TRUSTEE PHILLIPS: Because I've noticed, that other than a couple of new names, most of them that are on here have dealt with the Tall Ships last time.

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: They were mostly the committee members that were established then.

MAYOR NYCE: Most of these people are returning.

The other thing is there should be an asterisk next to Brian Berkery. Brian was a paid person last time --

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: -- to do the promotion. He did all of the video work and he did the --

TRUSTEE PHILLIPS: I thought that name was familiar.

MAYOR NYCE: Yeah. I don't know for sure
that Brian is going to be involved or not. If he is, he's probably not necessarily appointed. He will be -- there will be two paid positions with this, one will be for promotion. I'm trying to find a local group that can do that, that will interface with the larger group that's promoting Hermione. And we will have somebody as the Event Coordinator that we will be hiring as well, all within the budget.

So, if there's no other discussion, I will call the vote on that. All those in favor?

TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: The motion carries.

I want to thank everyone on this list for helping out.

TRUSTEE HUBBARD: RESOLUTION #07-2014-25, RESOLUTION appointing David Abatelli to the Greenport Improvement Committee, and the Carousel Committee. So moved.
TRUSTEE ROBINS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: Just when he thought he was out.

TRUSTEE HUBBARD: So much for retirement.

MAYOR NYCE: That motion carries.

TRUSTEE ROBINS: RESOLUTION #07-2014-26, RESOLUTION approving all checks per the Voucher Summary Report dated July 24th, 2014, in the total amount of $1,040,985.49 consisting of:

All regular checks in the amount of $749,926.75;

And all prepaid checks (including wire transfers) in the amount of $291,058.74.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR NYCE: Aye.
Any opposed or abstentions?
(No response.)
MAYOR NYCE: That motion carries.
At 7:49, that concludes the business before this Board. I will offer a motion to adjourn.
TRUSTEE HUBBARD: Second.
MAYOR NYCE: All those in favor?
TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR NYCE: Aye.
Any opposed?
(No response.)
MAYOR NYCE: That motion carries.
(Whereupon, the meeting was adjourned at 7:49 p.m.)
CERTIFICATION

STATE OF NEW YORK )
 ) SS:
COUNTY OF SUFFOLK )

I, LUCIA BRAATEN, a Court Reporter and
Notary Public for and within the State of New
York, do hereby certify:

THAT, the above and foregoing contains a
true and correct transcription of the proceedings
taken on July 28, 2014.

I further certify that I am not related to
any of the parties to this action by blood or
marriage, and that I am in no way interested in
the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my
hand this 7th day of August, 2014.

________________________________________
Lucia Braaten
## VILLAGE OF GREENPORT

### Budget Adjustment Form

**Year:** 2014  
**Period:** 5  
**Trans No:** 1138  
**Trans Date:** 05/31/2014  
**User Ref:** ROBERT  
**Status:** Batch  
**Requested:** R. BRANDT  
**Approved:**  
**Description:** PAYROLL ACCRUAL FOR FISCAL 2014

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**Total Amount:** 0.00
VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2015    Period: 7    Trans Type: B2 - Amend    Status: Batch
Trans No: 1139    Trans Date: 07/02/2014    User Ref: ROBERT
Requested: R. BRANDT    Approved:    Created by: ROBERT    07/02/2014
Description: TO MOVE DONATIONS FROM PRIOR FISCAL YEAR TO CURRENT FISCAL YEAR
Account # Order: No    Print Parent Account: No

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Total Amount: 1,000.00
VILLAGE OF GREENPORT
Budget Adjustment Form

Year: 2015  Period: 7  Trans Type: B2 - Amend  Status: Batch
Trans No: 1145  Trans Date: 07/11/2014  User Ref: ROBERT
Requested: R. BRANDT  Approved:  Created by: ROBERT  07/11/2014
Description: TO FUND THE BALANCE DUE FOR HAWKEYE PROPERTY TAX GRIEVANCE
Account # Order: No  Print Parent Account: No

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## VILLAGE OF GREENPORT

### Budget Adjustment Form

- **Year:** 2015  
- **Period:** 7  
- **Trans Type:** B2 - Amend  
- **Status:** Batch  
- **Trans No:** 1169  
- **Trans Date:** 07/17/2014  
- **User Ref:** ROBERT  
- **Requested:** P. PALLAS  
- **Approved:**  
- **Created by:** ROBERT  
- **Description:** TO FUND THE CHANGE ORDER FOR EAST PIER - INSTALLATION OF 60 FOOT PILE  
- **Account # Order:** No  
- **Print Parent Account:** No

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**Total Amount:** 8,000.00