VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES
REGULAR MEETING

Third Street Firehouse
Greenport, New York

January 28, 2015
6:00 P.M.

BEFORE:

GEORGE HUBBARD – DEPUTY MAYOR
DAVID MURRAY – TRUSTEE
MARY BESS PHILLIPS – TRUSTEE
JULIA ROBINS – TRUSTEE

SYLVIA LAZZARI PIRILLO – VILLAGE CLERK
PAUL PALLAS – VILLAGE ADMINISTRATOR
ROBERT BRANDT – VILLAGE TREASURER
DEPUTY MAYOR HUBBARD: I will call the Regular Meeting of the Village Board to order at 6:40. Stand for salute to the flag.

(Whereupon, all stood followed by a Moment of Silence.)

DEPUTY MAYOR HUBBARD: Okay. We have a couple of announcements. The Greenport Fire Department annual ‘Washington’s Birthday’ parade and celebration is scheduled for February 14, 2015. Last month, that was stated with the wrong date. So that is the corrected date.

Community Events: The Village Offices will be closed on February 16th in honor of President’s Day. The February work session meeting will be held on February 17, 2015.

Election 2015: A Village election
will be held on March 18, 2015 for the positions of Mayor and two Trustees.

There will be two Village voter Registration Days, March 5th from 8:30 a.m. to 5:00 p.m. and March 7th, from 11:00 a.m. to 5:00 p.m. The Clerkís Office is accepting absentee ballot applications for the March 18, 2015 election.

We were going to have a presentation from Bill Freitag, from SAGS BST on our audit but with the schedule change they are going to be here on Monday. They were down. They did some work and left before the storm. So they will not be here. That has been postponed. So we will reschedule it when we can work it out with them. That is all we have under announcements. Public to address the Board. Anybody from the public that would like to address -- Ms. Horton?

MS. HORTON: Hi everybody. I'm Gail Horton from 1st Street, Greenport. And I
just wanted to find out that if on the February meeting, that would be for when the RFP for the carousel will be put out again, as per the recommendation for the carousel committee?

DEPUTY MAYOR HUBBARD: They are looking to put together all the specs of what they want to narrow down on the search for the RFP.

MS. HORTON: Correct. So it will be a reissue? Trustee Murray was with us at that meeting. There will be most of the recommendations that were recommended? You know, it was very active and a lot of info at that meeting.

TRUSTEE MURRAY: Patrick came and helped with recommendations for the RFP. What we are voting on tonight is for Clerk Pirelli is to put this out for RFP. The actual RFP will be in Village Hall. She can actually go over it with you before it is actually issued to make sure that
everybody is okay with it.

MS. HORTON: So I am supposed to write that little article for the paper.

TRUSTEE MURRAY: This one we are going to leave open for two months. So in conjunction with the letter that you want to write. So that they both hit the paper roughly about the same time.

MS. HORTON: I would also like to know it and see it a head of time, so we are on the same page.

CLERK PIRILLO: Of course. The January 28, 2015 Regular Meeting Committeeís input is very important.

Thatís why trustee Murray is putting together the various specs for me, which I will translate and --

MS. HORTON: Right.

CLERK PIRILLO: Then you and I can review it.

MS. HORTON: Right. And the legal aspects of what we need.

CLERK PIRILLO: Absolutely.
MS. HORTON: Thank you.

CLERK PIRILLO: You're welcome.

MS. HORTON: Thanks.

MR. CHANDLER: Good evening. I am Mark Chandler. I live at 70 Beach Street in Greenport. I wanted to take the opportunity to address a couple of more points with respect to one of the resolutions that is up for vote tonight, that is the Resolution #17, regarding the wetlands permit for the Matassa property. At the work session, a week or so ago, the minutes of which are not available. So I can't be perfectly precise about it.

There was a brief discussion about several things relating to that property. I would like to clarify a couple of them, the fact that, Mr. Matassa's property is the subject of this application, is next door to his own property, which does have a large dock. It is not something that he inspires to emulate. More importantly...
then that, the question was raised about
the legality of the existing docks on that
side of the creek. I took the opportunity
to do some investigations in the Building
Department and I find that the dock that
exist at the present property, the subject
of this application, there is no permit
for that dock of any sort. Of any entity.
There are several aerial photos that were
available to the Suffolk County mapping
system and if you look at the property, in
1984, there appears to be a 10 foot dock
on the property. There is no permit or
application for that dock to exist. In
2001, the existing dock at the property
appears and there is no -- and it is
substantially larger. There is no
application or permit issued for the

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enlargement and extension of that dock.
In 2010, a more recent picture, you will
see not only is there existing dock to the
Matassa property, to the west of the dock,
it has been installed with no permit and no application for that property. And to the east side, east of his original property, that dock has been created with no permits of any sort. Those are the procedural dimensions for denying this permit. Big boats belong elsewhere. Big boats in shallow water do not belong in that section of the creek. For all of those reasons, I urge this Board to deny the resolution that is up before you tonight. Thank you.

DEPUTY MAYOR HUBBARD: Anyone else wish to speak?

MR. SALADINO: John Saladino, 6th Street. Are there any resolutions on the agenda that you are going to vote on?

DEPUTY MAYOR HUBBARD: No. Not that I know of.

MR. SALADINO: Is there Executive Session?

DEPUTY MAYOR HUBBARD: No.
MR. SALADINO: The two resolutions that I would like to talk to you about are 22 and 24. Resolution 22, the Board is to authorize the Zoning Board and the HPC and others, to provide their comments for the Code Committee. Itís always been my feeling that anybody who has any comments should appear for the benefit of the public. Itís not televised. So I was kind of opposed to the statutory boards being on the committee. If they were to have particular concern for their Board, they would say it here and the public would hear the reasons behind it and either agree or disagree. You are going to poll and I am not even sure you are going to poll all the members or just the chairman, but I think the public would be better served if the people that you are asking their advise with, express it at a Board meeting, before the camera and before the public. Just so the people can learn from it. That would also apply to Resolution #24. You are asking for a 90
day public comment period. I kind of think this is personal. There is no grey area. Why would it be unreasonable to have a public comment period as opposed to 90 days to submit emails, letter?

Sometimes with SPAM filters, emails are disregarded. Just ask Sylvia to put it on the agenda and have public comment period.

TRUSTEE PHILLIPS: That's what it says.

MR. SALADINO: I don't mean that the public comment period is open for 90 days for people to submit emails. I meant that in that period, people would come to a public meeting. I am not sure if --

DEPUTY MAYOR HUBBARD: Well, I think on both of them, John, they are trying to get input first of what needs -- what could possibly be done and then we would have a public hearing after that. It has to go through the process. #22, they are the ones that deal with the signs all the time. So for them to get all the
TRUSTEE PHILLIPS: If I may just say, and I think that Trustee Murray will agree with me, was to help the Code Committee to get out to the public in a bigger forum. Especially on the MVAB to see how they felt about it. On #22, part of that was brought up because we are looking to see if that sign code is working for the Board. To see if the code needs to be tweaked or changed. That is one of the reasons why they were asked, the Chairmans to go back to the Board, for them to see if they re any problems. I think this is a way of getting different opinions, other than those sitting the committee.

MR. SALADINO: I disagree. The Code Committee, a year — Trustee Murray's rental permit, took a year for it to come out of code. Eight months to get a ruling on Article 48, Boating. Just stating that
you need insurance to work on your boat.

TRUSTEE PHILLIPS: John --

MR. SALADINO: If I could just on
this one thought, putting the Board heads,
Zoning, HPC, unfortunately no body

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represents -- everyone interested has
their own heart. The Zoning guy is
interested in zoning. The HPC guy and you
guys are listening to that. If you guys
were to come here. I don't know why it
has to be a separate process. I know we
have this public meeting. And the truth
of the matter -- this is going to go to
the code committee and perhaps it will be
discussed that night at the work session.
You are talking about June or July or even
August. And then notice of public
hearing, you are talking about next year.
The people who have an investment, should
not have to weight nine months.

DEPUTY MAYOR HUBBARD: We will try
and shorten the time period and bring it
MR. SALADINO: Last year during August, there was no agreement. I happen to know two captains that were refused dockage on the west pier even though there was none. One went to North Sea and the other one went to Sag Harbor. When I had asked about it, I was told, the marina was told not to rent that space. I found it odd because there was no agreement in place. So my question to you, there was no agreement then and you chose not to rent that space, and it cost the village, at least in my mind, $7-8,000.00. Is that going to be the same position this summer
if there is no agreement?

DEPUTY MAYOR HUBBARD: There is room for one boat on there.

MR. SALADINO: You can put a 120 foot boat on there.

DEPUTY MAYOR HUBBARD: Which we did have for two weeks last summer, which the boat did pay for that. The marine manager got phonically from the north ferry about it. We kept the boat there because there was a reason for it to be there. We try not to use it, only for liability purposes and everything else. We have had lawyers and every investigating, if something happens, who is responsible and that has not been resolved yet.

MR. SALADINO: I had a conversation with you and you said that one lawyer said they were entitled to keep the boat there and one said he wasn't quite sure. One guy says, yeah. And one guy says, maybe. But, I am looking at resolutions $200.00
and $500.00 and $10.00 raise there. This could be a lot of money for the Village. Boat of those boats were over 100 feet. If you do the numbers, that is a lot of money. Thank you.

DEPUTY MAYOR HUBBARD: Anybody else, who wishes to address the Board?

MS. HORTON: Can I just stand up and state a historical fact?

DEPUTY MAYOR HUBBARD: Go ahead.

MS. HORTON: My name is Gail Horton, 1st Street, Greenport. It is about the Railroad Standard Hose. I was told by many fireman, that it is over there because of the train that could possible -- this is many years ago, that could possible break off fire trucks from getting here and to a fire on the other side of the Town. I assume that we have shorter trains. That is all I wanted to say.

DEPUTY MAYOR HUBBARD: Thank you.

Okay. I want to thank everybody that got
their cars off the road during the recent storm. Thank you everybody to move their cars. Most of the roads were clear the night of the storm. The Village crew did a wonderful job during the storm, preparing for it and now cleaning up downtown. Started up at Third Street and working downtown to the district. They are working most of the day today and down tomorrow and getting the piles of snow out of there. So I wanted to thank all the people that did it. Our electric guys did stand by at the power plant in case something did happen. Power stayed on. The roads stood clear. Everybody was able to get through. I just wanted to thank all of them publicly. They did a great job. I know they missed their families and their families missed them, but they went above and beyond and they are still doing a cleanup now. So a big thank you to all of our Village workers.
TRUSTEE ROBINS: Can I also comment?

That prior to the storm on Monday, I was at Village Hall. Clerk Pirillo and her staff were at Village Hall getting all press releases out and getting statements out next day. When the State of Emergency was going to go into effect and for people to be off the roads. Also earlier in the day, our code enforcement was out there putting little pink slips on the cars asking people to please move their cars. And actually going the extra distance to knock on doors for the people that were not responded. He did try and go a little easy at first and warn people that their car might be towed and eventually put a notice of it on it this morning that the cars would be towed. I just wanted to point out that Clerk Pirillo called PLNG.

DEPUTY MAYOR HUBBARD: I did not mean to slight Sylvia. She came to my house with the State of Emergency paperwork to
sign it and get it going. When I said, Village workers, I did not single her out.

CLERK PIRILLO: Thank you.

DEPUTY MAYOR HUBBARD: With that, we are going to move to the regular agenda. I will do the first resolution.

Resolution #01-2015-1, resolution adopting the January 2015 agenda with one correction. We are going to change the wording on the advice of legal counsel on Item #16. That instead of it being an unlisted action, it is going to be a Type II action. That was on the advice of legal counsel. So I have paperwork when we get to that resolution. So other than that, everything else is the same. This is the same agenda from Mondayís meeting that we are doing today.

TRUSTEE MURRAY: I will second that resolution.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.
TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE MURRAY: Resolution #01–2015–2, Resolution accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and the Board of Trustees.

So moved.

TRUSTEE ROBINS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: Resolution #01–2015–3, Resolution approving the
amount of $13,950 as submitted by N.D. Ere, Consulting Engineer, for engineering services required to remediate several tanks at the Village of Greenport Power Plant, as ordered by the Suffolk County Department of Health Services. So moved.

TRUSTEE PHILLIPS: Second.

Deputy-Mayor Hubbard, can we perhaps have Administrator Pallis give us a description that this is a different project or dactyl what this is?

DEPUTY MAYOR HUBBARD: Okay.

MR. PALLIS: This is actually a second wave of issues that the Suffolk County Department of Health Services cited us for and told us to remediate. This work includes sealing of the floor of the basement floor in the power plant. So that would qualify for a secondary containment within the plant. In addition to establish to a facility for a water oil
separator and it would be separated out.

TRUSTEE PHILLIPS: So this is still a continuing improvements as well as the power plant and --

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MR. PALLIS: Correct. Some of these things were incorporated into the upgrade. Not with this specificity. But this is still part of the same concept.

TRUSTEE PHILLIPS: Okay. I just wanted the public to have the opportunity to understand what it was. Thank you.

DEPUTY MAYOR HUBBARD: Any other discussion?

(No Response.)

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: Resolution #01-2015-4, resolution approving the attendance of Eileen Wingate at the Annual 24 Hour In-Service Building Code Training Conference, sponsored by, and held at, Stony Brook University, from March 17, 2015 through March 19, 2015 at a January 28, 2015 Regular Meeting conference cost of $200.00; with the conference cost and any applicable travel charges to be expensed from account A.8010.400 (Zoning Contractual Expense.) So moved.

TRUSTEE MURRAY: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE MURRAY: Resolution
#01-2015-5, Resolution approving an increase in the hourly wage rate of Adam Hubbard, from $23.39 per hour to $24.70 per hour, effective February 28, 2015; owing to the assumption of additional duties, per Article VII, Section 9(a) – Merit Clause – of the current Collective Bargaining Agreement in force between CSEA and the Village of Greenport. Furthermore, the work performance of Adam Hubbard is to be reviewed on or by July 27, 2015; and if deemed satisfactory, an additional hourly wage rate increase of $1.30 will become effective, resulting in an hourly wage rate of $26.00 after July 27, 2015 for Adam Hubbard. So moved.

TRUSTEE ROBINS:  Second.

DEPUTY MAYOR HUBBARD:  All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.
DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: Resolution #01-2015-6, Resolution authorizing Treasurer Brandt to perform attached Budget Amendment #1267, to increase appropriations in the Sewer Fund for pump repairs and directing that Budget Amendment #1267 be included as part of the formal meeting minutes of the January 28, 2015 Regular Meeting of the Board of Trustees. So moved.

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TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: Resolution #01-2015-7, Resolution authorizing Treasurer Brandt to perform attached Budget Amendment #1268, for the funding of the Picnic Estuary Protection Committee inter-municipal agreement, and directing that Budget Amendment #1268 be included as part of the formal meeting minutes of the January 28, 2015 Regular Meeting of the Board of Trustees. So moved.

TRUSTEE MURRAY: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

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Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE MURRAY: Resolution #01-2015-8, Resolution amending Resolution #12-2014-5 from the December 22, 2014
regular meeting of the Board of Trustees,
to correct the date of the Washingtoníís
Birthday parade and celebration, which
will be held on February 14, 2015; and
approving the closing to vehicular
traffic of the Village streets for the
duration of the parade, approving the use
of the Third Street firehouse for the
celebration and making Wiggins Street a
one-way street heading west for

TRUSTEE ROBINS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

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DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: Resolution

#01-2015-9, Resolution, rejecting all
responses as received for the Tall Ships
Event Planning Service Request for
Proposals, per the bid opening on
December 17, 2014. So moved.

TRUSTEE PHILLIPS: Second. And may I
just ask that this was the recommendation
of the Tall Ships Committee to reject the
bids; correct?

DEPUTY MAYOR HUBBARD: Yes. To narrow
it down to more specifically on what they
want.

TRUSTEE PHILLIPS: Okay. I just
wanted the public to be aware of that.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Resolution

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#01-2015-10, Resolution appointing four
Election Inspectors, one of which will
serve as Chairperson, for the Village
election on March 18, 2015; as
follows:

   Jerilyn B. Woodhouse, Chairperson.
   Diana DeJesus
   Eileen Kiski, and
   Keith McCamy.

   The Inspectors are to be paid $10.00
   per hour and $11.00 per hour for the
   Chairperson of the Inspectors, and further
   authorizing the Inspectors to work on the
   two Village registration days, as well as
   the day of the election. This will be
   expensed from account A.1450.100
   (Election Personnel Services.) So
   moved.

   TRUSTEE MURRAY: Second.
   DEPUTY MAYOR HUBBARD: All in favor?
   TRUSTEE MURRAY: Aye.
   TRUSTEE ROBINS: Aye.
   TRUSTEE PHILLIPS: Aye.
   DEPUTY MAYOR HUBBARD: Aye.
   Opposed?
1 (No Response.)

2 DEPUTY MAYOR HUBBARD: Motion

3 carried.

4 TRUSTEE MURRAY: Resolution

5 #01-2015-11, resolution allowing the

6 Clerkís Office to appoint two alternate

7 Election Inspectors for the Village

8 election on March 18, 2015, as follows:

9 Harold House,

10 And Diana Whitsit.

11 The alternate Election Inspectors are

12 to be paid $10.00 per hour, to be expenses

13 from account A. 1450.100 (Election

14 Personnel Services). So moved.

15 TRUSTEE ROBINS: Second.

16 DEPUTY MAYOR HUBBARD: All in favor?

17 TRUSTEE MURRAY: Aye.

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 DEPUTY MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response.)
#01-2015-12, Resolution approving the request of the Star Hose Company of the Greenport Fire Department for the use of the Polo Grounds at Moores Lane from 6:00 p.m. to 11:00 p.m. from May 21, 2015 through May 25, 2015 for the annual Carnival Fundraiser; with a fireworks display to be held on May 23, 2015 with a rate date of May 24, 2015. So moved.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: Motion
TRUSTEE PHILLIPS: Resolution
#01-2015-13, Resolution ratifying the
hiring of Joseph OiByrne, as the
temporary, part-time Administrative
Assistant to the Clerkís and

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Treasurerís Offices, effective
January 7, 2015; at a pay rate of $10.00
per hour. So moved.

TRUSTEE MURRAY: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE MURRAY: Resolution

#01-2015-14, resolution authorizing the
Village of Greenport Board of Trustees to
forward letter of intent and support to
the MTA on behalf of the Railroad Museum,
for a direct railroad Museum of Long
Island/Metropolitan Transit Authority
license for the freight house. So

moved.

TRUSTEE ROBINS: Second.
DEPUTY MAYOR HUBBARD: All in favor?
TRUSTEE MURRAY: Aye.

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TRUSTEE ROBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR HUBBARD: Aye.
Opposed?
(No Response.)
DEPUTY MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: Resolution #01-2015-15, Resolution scheduling a
public hearing for February 23, 2016 at
6:00 p.m. at the Third Street Firehouse,
and directing Clerk Pirelli to notice accordingly, for the Wetlands Permit
application as submitted by Brewer Yacht Yard at Greenport, Inc., 140 Manhasset Avenue, Greenport, New York 11944, for the replacement of +/- 205 linear feet of timber bulkhead with vinyl bulkhead raised +/- 18\textit{\textdegree} to match the existing adjacent bulkhead grade, and to demolish the existing restroom building to facilitate bulkhead installation and reconstruction with no change to the floor area, with roof runoff to be diverted to the proposed drywall, and

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for the replacement of the existing 205 linear feet of the 3\textit{\textdegree} – 8\textit{\textdegree} fixed dock along the bulkhead in kind and noting that all lumber will be untreated. So moved.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Resolution #01-2015-16 Resolution determining that the Matassa Wetlands Permit application of 920 Sandy Beach Road, Greenport, New York 11944, is a Type II Action for purposes of SEQRA, NYCRR 6.75(c)(n), as a structure accessory to a family residence and there is no further SEQRA required. So moved.

TRUSTEE MURRAY: Second.

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DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)
DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE MURRAY: Resolution #01-2015-17, resolution approving the Wetlands Permit Application as submitted by James F. Laird of Suffolk County Environmental Consulting, Inc., on behalf of Vincent Matassa of 920 Sandy Beach Road, Greenport, New York 11944 for the an extension of approximately eight feet to the existing dock, per the public hearing as held on December 22, 2014. So moved.

TRUSTEE ROBINS: Second.

DEPUTY MAYOR HUBBARD: Discussion on this?

TRUSTEE PHILLIPS: Our CAC has some recommendations on this that I think we need to have some discussion on this.

DEPUTY MAYOR HUBBARD: I have a copy of the CAC right here.

TRUSTEE PHILLIPS: I believe they had
some recommendations.

TRUSTEE MURRAY: George, do you mind explaining what they are about to read?

DEPUTY MAYOR HUBBARD: Sure. This is the CAC report that we do on all Wetland Permit applications. It is the Coastal Advisory committee. We send our applications to them and they review them for us and they make recommendations. We have this from 2013 with a follow-up that they went back in December, I believe. At the public hearing, one of the members of the public hearing reconfirmed their feeling on the project. He spoke at the public hearing. The members that signed this were Mike Cacebo, Jeff Gaseous, John Saladino and David Corwin, and Mr. Saladino is the one who spoke at the public hearing and told the members of the CAC about the

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project. I will just read what the
members put in there. They have it stamped, CAC recommends against this project and it says the CAC can only recommend this project of the size of the new dock does not exceed the size of what is there, as enlargement or extension of the dock, and cause a negative impact to the entrance to that portion at this location. I would just like to say I believe in what they CAC said. We have them there for a purpose. That is what they recommend to us. Myself, I am against this proposed application because our committee says itís not in the good interest of everyone around there and thatís my point. Itís up for discussion.

TRUSTEE PHILLIPS: Well, the reason I am bringing it up, the CAC are our advisory committee. They protect the waterfront. I am having a problem about it, and there is an issue about permits. I think the applicant needs to decrease the size of the dock or rethink this
DEPUTY MAYOR HUBBARD: Any other discussion?

TRUSTEE ROBINS: I tend to agree with George also with the CAC. I have seen the site several times myself and I agree with their opinion, it is a narrow area and this size of the dock area would not be a good use.

DEPUTY MAYOR HUBBARD: Okay.

TRUSTEE MURRAY: I was in favor of this prior to some of the information that Mr. Chandler brought to light on the other docks. I want to thank him for the research on that. You have corrected me on some of my thinking of that.

DEPUTY MAYOR HUBBARD: Okay. I will call a vote on this.

All in favor?

(No Response.)

DEPUTY MAYOR HUBBARD: Opposed?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.
TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

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0 in favor. 4 is opposed. Motion is defeated.

TRUSTEE ROBINS: Resolution #01-2015-18, resolution authorizing legal action by the Village of Greenport to remedy the nuisance condition and remove junk and debris from the property of 229 Third Street, (The Horton Property) in the Village of Greenport. So moved.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Resolution
Resolution authorizing legal action by the Village of Greenport to remedy the emergency hazardous condition existing at 135 Third Street (the Meson Ole property) in the Village of Greenport.

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So moved.

TRUSTEE MURRAY: Second.

TRUSTEE PHILLIPS: Can we have an a little more information about this?

MR. PALLIS: The issues that we have identified are roof leaking, fire suppression line froze and broke. There is no fire suppression line and there is no -- we can't verify that the alarm system is working. Those are the major ones. There is the front porch and deck as well.

TRUSTEE PHILLIPS: So they have been asked to remedy the emergency hazardous conditions. What is the plan of action? What is it costing to the Village?

MR. PALLIS: I am hopeful that
there won't be any. I have just actually
made contact. We have had difficulty with
anyone who would take responsibility for
the building. Because the owner has
apparently disappeared. We can't seem to
find him anywhere. We have made contact
with the bank, who is the major lien
holder of the property. They seem willing
to do the work. In fact, they have told
us that some work have already been
done. I have only been notified of that
today. I have not had the opportunity to
go in and inspect that. So we will be
doing that over the next couple of days.

TRUSTEE PHILLIPS: Okay. I just
ask that once you have received some
indication of the building, let the
Village Board know what is going on?

MR. PALLIS: Sure. Absolutely.

TRUSTEE PHILLIPS: I just as a
Trustee would like to be made aware of
what is going on because I am findings
this after the fact. I think it behooves of us. We are supposed to be protecting the assets.

DEPUTY MAYOR HUBBARD: Any other discussion?

(No Response.)

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

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Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE MURRAY: Resolution #01-2015-20, Resolution authorizing Mayor Nyce to attend the Tall Ships America Annual Conference in Philadelphia, Pennsylvania on February 4, 2015 and February 5, 2015; with a hotel cost not to exceed $225.00, and any applicable
travel costs to be expensed from account A.1210.400 (Mayor Contractual Expenses.)
So moved.

TRUSTEE ROBINS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: Resolution

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#01-2015-21, Resolution rejecting all bids opened on November 12, 2014 for the Carousel Rounding Boards Request for Proposals, and directing Clerk Pirillo to re-notice the Carousel Rounding Boards Request for Proposals, which is to remain open for a two-month period. So moved.
TRUSTEE PHILLIPS: I am going to second it. I just need to say something. I would like to thank Trustee Murray for attending the meeting as you probably are all aware, I had to a medical emergency that week. I have two questions. First of all, this group is under a time table with Mitchell Park. So the original RFP was sent out to start the process. The committee was aware that they have a time table to complete this before December? Okay.

TRUSTEE MURRAY: It will get done.

MS. HORTON: Yes, it will.

TRUSTEE PHILLIPS: The next question is, Deputy Mayor, I was assigned to that

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committee. Is it now my understanding that trustee Murray is now going to take that over?

DEPUTY MAYOR HUBBARD: Take it over permanently?
TRUSTEE PHILLIPS: From some of the discussions that I have heard today.

TRUSTEE MURRAY: I have not heard anything of me taking over that.

TRUSTEE PHILLIPS: Okay.

DEPUTY MAYOR HUBBARD: The Mayor makes the appointment. He is not here.

TRUSTEE PHILLIPS: Thank you.

DEPUTY MAYOR HUBBARD: Any other discussion?

(No Response.)

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: Motion carried.

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TRUSTEE PHILLIPS: Resolution

#01-2015-22 Resolution authorizing the
Board of Trustees to request that the Zoning Board of Appeals, Historic Preservation Commission, Planning Board and the Business Improvement District provide their comments concerning the current signage regulations to the Code Committee in time for the March meeting of the Code Committee, which is currently scheduled for March 16, 2015. So moved.

TRUSTEE MURRAY: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE MURRAY: Resolution #01-2015-23, Resolution approving a recommendation from the Code Committee

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regarding Local Law creating
Chapter 63—Filming—of the Village of
Greenport Code, and directing Clerk
Pirelli to notice a corresponding public
hearing for the Local Law, to be held on

TRUSTEE ROBINS: Second.

DEPUTY MAYOR HUBBARD: All in favor?
TRUSTEE MURRAY: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR HUBBARD: Aye.

Opposed?
(No Response.)
DEPUTY MAYOR HUBBARD: Motion
carried.

TRUSTEE ROBINS: Resolution
#01-2015-24, Resolution directing Clerk
Pirillo to notice a 90-day public comment
period on Air BNB and short-term rentals,
for the purpose of creating a report for
the Code Committee in time for the May
meeting of the Code Committee, which is
currently scheduled for May 18, 2015. So
TRUSTEE PHILLIPS: Second.

TRUSTEE ROBINS: I would like to comment that I think the 90-day comment period is excessive. That should be shortened in this resolution.

DEPUTY MAYOR HUBBARD: They asked for that. I was not at their meeting.

TRUSTEE MURRAY: Can I comment on that?

DEPUTY MAYOR HUBBARD: Sure.

TRUSTEE MURRAY: I was there. The reason why we did it, this is a very touchy subject between the homeowners, business owners, everybody who visits the Village. There is a lot of government legislation out on the table right now on what we can do with this. We can be real strict on this matter. We can stop it. We can allow it. There is a lot of businesses might like this. I think we have to take everybodyís comment very
seriously. For us to just through this
out for a comment period for 30 days when
nobody is here, I think itís stupid.

TRUSTEE PHILLIPS: Trustee Murray, I

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to first of all, shorten the time period
of when things come out of the code
committee, as per some of the comments.
Kind of being elongate and should have
been shortened. We have a lot of
people who are not here right now.
There are a lot of people who are down
south, on vacation. We wanted to make
sure those who are coming back, get those
out and it also was fitting with further
discussions that are coming out of the
State of New York. We may just need to
follow some of their guidelines before we
follow our code. Itís an extremely
volatile subject. If anyone has read the
New York Times in the last couple of
weeks, there were several stories of AIR
Trustee Robins: That makes sense to me. I know Southold Town is grappling with this too.

Trustee Murray: We may have to follow the State Code on this. We wanted to take everyoneís comment. So we would like to keep it open and get everyoneís comments.

Deputy Mayor Hubbard: Maybe we can put some comments on the utility bills, so that someone who is not here, can get their mail and pay for it and make their comments.

Mr. Pallis: I will look into that.

Deputy Mayor Hubbard: Put a legal notice in the paper. So people can see it. Try and stir the talk and get the comments sooner than later.

Trustee Robins: And also put it on the website.

Deputy Mayor Hubbard: Right.
All in favor?

TRUSTEE MURRAY:  Aye.

TRUSTEE ROBINS:  Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Can I ask Dave Murray switch me with?

DEPUTY MAYOR HUBBARD: Absolutely.

TRUSTEE MURRAY: Resolution #01–2015–25, Resolution authorizing Trustee Phillips to attend the NYCOM Winter Legislative meeting in Albany, New York from February 8, 2015 through February 10, 2015, at a meeting cost of $240.00, a hotel cost not to exceed $400.00 and any applicable travel costs to expensed from account A. 0781.400 (Executive Department Office Supplies and
Expenses.) So moved.

TRUSTEE ROBINS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Resolution #01-2015-26, Resolution approving all January 28, 2015 Regular Meeting checks for the Voucher Summary Report dated January 23, 2015, in the total amount of $388,189.99 consisting of:

All regular checks in the amount of $358,705.33.

And all prepaid checks (including wire transfers) in the amount of $29,484.66. So moved.

TRUSTEE MURRAY: Second.
DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: Motion carried.

Motion to adjourn at 7:34.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

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Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: Motion carried.

(Whereupon, the meeting concluded at
January 28, 2015 Regular Meeting

CERTIFICATION
I, Jessica DiLallo, a Notary Public for and within the State of New York, do hereby certify:

THAT, the witness(es) whose testimony is herein before set forth, was duly sworn by me, and,

THAT, the within transcript is a true record of the testimony given by said witness(es).

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

IN WITNESS WHEREOF, I have hereunto set my hand this day, February 6, 2015.

____________________
(Jessica DiLallo)

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