Village of Greenport

Village Board

Special Meeting of the Board of Trustees

2012

236 Third Street
Greenport, NY 11944

May 10, 2012
6:00 p.m.

Appearances:
David Nyce - Mayor.
George Hubbard, Jr. - Deputy Mayor.
Chris Kempner.
David Murray.
Mary Bess Phillips.
Dave Abatelli - Village Admin.
Joe Prokop - Village Attorney.
(The following Resolution comes
after a public hearing regarding the
proposed ferry service).

MAYOR NYCE: If there are no other
comments?

I put forth a resolution to
authorize a letter of consent to be
drafted and signed. That there would
be further study of the Board for
stipulations regarding use of the
property and the potential contract
negotiations that will be done at a
different time. We can at least get
the process moving forward with the
letter of consent. Joe Prokop,
suggested that we adopt lead agency
and that we do a subsequent resolution
that this is an unlisted action.

If that is all right?

MS. PHILLIPS: The letter of
consent, what is it going to document?

MAYOR NYCE: The letter of
consent would include where it would
be docked, which is at this point I
believe should be at Mitchell Park
Marina. So long as we have the space there along the bulkhead or in the cutout which is an unused space anyhow. The initial concern was that the on-loading and off-loading of passengers was pictured much like the other ferries which keep people staying which creates a backwash and if that not being the case we will enforce our two mile no wake zone. That is based on the comments and the conversations that were made.

So I guess the first thing we need to do is adopt lead agency?

MR. PROKOP: Yes, the one resolution is for the Board of Trustees to hereby adopt lead agency status for purposes of the State Environmental Quality Review and makes a preliminary determination that the approval of a consent to a trial basis and would be an unlisted action for purposes of SEQRA with further review to be performed by the Board.

MAYOR NYCE: I will make that
motion as stated.

Is there any discussion on that motion?

MS. KEMPNER: I'm a little unclear of the process.

MAYOR NYCE: I think that we are doing this just to establish a conversation and if something does come up we have at least adopted lead agency status.

All of those in favor?

THE BOARD: Aye.

MAYOR NYCE: Any opposed or abstentions?

MS. KEMPNER: I am going to abstain.

MAYOR NYCE: Motion carries.

I will offer a motion that a letter of consent be written and signed approving the pilot program of a passenger ferry service run by Response Marine?

MR. RYAN: Peconic Bay Water Jitney.

MAYOR NYCE: Run by Peconic Bay
Water Jitney and Hampton Jitney to transport passengers between the Village of Greenport and the Village of Sag Harbor. The docking location for the ferry service will be at a location to be further reviewed within Mitchell Marina. Further stipulations on the use of property will be defined at a later date to be determined by this Board and moved forward. So moved.

MR. HUBBARD: Second.

MAYOR NYCE: Any discussion?

MR. RYAN: In addition to that how we will be compensated.

MAYOR NYCE: While that will be discussed, it will not be discussed in an open public setting. We will discuss that in a closed session when we negotiate the contract and those determinations will be made and will be made public afterward. We just would like to move forward with the letter of consent.

We have a motion and a second by
Trustee Hubbard. Is there any further discussion?

MS. KEMPNER: Will that require bonding or insurance for any damages.

MAYOR NYCE: That will be part of the negotiations in the use of the property.

(The audience began to speak very loud)

Please keep it down as we continue our discussions. Thank you.

If there is no further discussion on the motion I will ask for a vote.

All of those in favor?

THE BOARD: Aye.

MAYOR NYCE: Any opposed or abstentions?

That motion carries.
I, Gloria Rosante, A Notary Public
for and within the State of New York,
do hereby certify that the above is a
correct transcription of my
stenographic notes.

Gloria Rosante