

1 STATE OF NEW YORK  
2 VILLAGE OF GREENPORT

2 ----- X

3 BOARD OF TRUSTEES  
4 REGULAR MEETING

4 ----- X

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8

9 April 22, 2013  
10 6:00 P.M.

10

11 BEFORE:

12 GEORGE HUBBARD, JR. - DEPUTY MAYOR

13 JULIA ROBBINS - TRUSTEE

14 DAVID MURRAY - TRUSTEE

15 MARY BESS PHILLIPS - TRUSTEE

16 DAVID NYCE - MAYOR (EXCUSED)

17

18 SYLVIA PIRILLO - CLERK

19 JOSEPH PROKOP - VILLAGE ATTORNEY

20 DAVID ABATELLI - VILLAGE ADMINISTRATOR

21 JACK NAYLOR - DIRECTOR OF UTILITIES

22 CHARLENE KAGEL - VILLAGE TREASURER

23

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1 DEPUTY MAYOR HUBBARD: I will call the  
2 meeting to order, it being six o'clock.  
3 Start with the Pledge Allegiance to the  
4 flag.

5 (Whereupon, all stood for the Pledge  
6 of Allegiance, followed by a Moment of  
7 Silence.)

8 DEPUTY MAYOR HUBBARD: Under  
9 announcements: The Perry Day Care Center is  
10 seeking funding, and is in desperate need.  
11 We ask that anyone with the means to assist  
12 please contact the Perry Day Care Center  
13 directly. The Annual Village Arbor Day  
14 Ceremony will be held this year on May 23rd  
15 at 10:00 A.M. at the Fifth Street Beach.  
16 The brush pick-up start date was April 16th,

17 which they have already started. Please  
18 check the Village and BID website's for  
19 upcoming Memorial Day activities and events.  
20 The Tree Committee, is in the ongoing  
21 planting of trees, has some trees that have  
22 not yet been designated. If you wish to  
23 have one planted in front of your home,  
24 please contact Village Hall at #477-0248.  
25 Public Interests: It is important to create

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1 a Fire Safety program for your family.  
2 Please be sure to check the batteries in  
3 your smoke and CO detectors. Please be sure  
4 that your house is properly numbered  
5 outside, so that emergency personnel can  
6 easily locate your home, if needed.

7 We have a Liquor License Applications:  
8 Chen's Fusion Corporation, d/b/a Front  
9 Street Sushi, at 45 Front Street. That's  
10 just an announcement. There is no action to  
11 take on that; correct, Sylvia?

12 CLERK PIRILLO: That is correct.

13 DEPUTY MAYOR HUBBARD: Okay. The next  
14 we go to Public Hearings, Chapter 132,  
15 Parking on Sterling Street. I would open  
16 the Public Hearing. It has been noticed in  
17 the paper. The directions and signs were  
18 put down there for the public and the Board  
19 members to see actually where we're talking  
20 about. And I will open it up for anyone who  
21 would like to address the Board on the  
22 Public Hearing. State your name for the  
23 record.

24 MR. MOORE: My name is Doug Moore, at  
25 145 Sterling Street. I have been a resident

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1 for Sterling Street for over 20 years. Just  
2 for disclosure, I am the Chair of the ZBA,  
3 and as such, I am a member of the Code  
4 Committee; however, I did not participate in  
5 the drafting of this code. Nonetheless, as  
6 a resident of Sterling Street, I do support  
7 Sterling Street. It's very narrow street.

8 For quite some time, there has been a  
9 restriction of parking on the entire area,  
10 west side of the street. Not the side that  
11 the houses are on. But in recent years, the  
12 area that is designated for No Parking and  
13 that is being proposed, has had cars parking  
14 in that area, due to the large number of  
15 cars present. And I think that it is a  
16 hazard, the traffic. I doubt a fire engine  
17 would be able to get down there if the cars  
18 were parked there. I wish that you would  
19 also include the section on Sterling Street  
20 that abuts Sterling Avenue. That area, the  
21 road was actually moved at the request of  
22 the property owner. So they could actually  
23 establish parking behind the chain on  
24 private property. I think it's also  
25 necessary not to have parking. That is also

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1 a very narrow area. There is an issue on  
2 the existing no parking zone. I don't think  
3 it's properly signed on the street. On the

4 top of Sterling Street near Main Street,  
5 there are no signs. So I think that you  
6 could do better by putting some signs up,  
7 and that would be the problem at the top of  
8 the street. Parishioners of the Greek  
9 Orthodox Church, frequently park on that  
10 side of the street. And at that end, I also  
11 think it would be restricted for any  
12 emergency vehicles. There could be a  
13 situation where they couldn't get into our  
14 street at all, if both ends were clogged.  
15 So I recommend that you do pass and place  
16 restrictions on both sides of the street.  
17 How far the street should come up as far as  
18 no parking? Perhaps it marked a little  
19 further than necessary, at this point. I  
20 think my wife suggested that you might ask  
21 the Fire Chief to look at the site, and  
22 determine how much space would be needed to  
23 navigate that corner. Where the parking  
24 should be allowed in. Thank you.

25 DEPUTY MAYOR HUBBARD: Thank you.

1           Anyone else?

2                   MR. WEISS: My name is Steve Weiss. I  
3           live at 117 Sterling Street, and I am  
4           probably the one who effected most by this,  
5           because the proposal to limit parking on the  
6           east side of the street is directly across  
7           from my house, and I am in favor of the  
8           Village's proposal for all the reasons that  
9           Doug said. There is an issue, which is  
10          interesting, because whenever things come up  
11          like this, everybody always uses, right in  
12          my back yard, and we always use Sterling  
13          Street, part of it by the water, as  
14          Greenport's backyard. People walk their  
15          dogs. People push baby carriages. People  
16          make a point of driving down Sterling Street  
17          when they come to the Village. Just so they  
18          can see the water. I would suggest that the  
19          Board might consider extending the n parking  
20          extending further north. Maybe as far as  
21          Henry's property or Gus Wade's property,

22 which there is another curb in the street,  
23 at that point. It is just something that  
24 the Board maybe should consider. Thank you.

25 DEPUTY MAYOR HUBBARD: Thank you.

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1 MR. WADE: Good evening, Ladies and  
2 Gentlemen, Members of the Board. My name is  
3 Gus Wade. I reside at 147 Sterling Street  
4 in Greenport. And I have a little place  
5 called Harbor View Yacht Club, which Mr.  
6 Weiss just mentioned. And this problem  
7 seems to have arisen since around 1995 or  
8 1996. Prior to that, there was an ordinance  
9 in this Village, and maybe Mr. Abatelli can  
10 tell me when they disbanded that ordinance?  
11 And when I presented an application for my  
12 facility, on 140 Sterling Street, the  
13 Village of Greenport mandated that I had one  
14 parking space for each boat slip that I had  
15 at my facility. Thus, I had 10 boat slips.  
16 I was required to have 10 off-street parking  
17 slots. So the Village mandated that I

18 include those 10 spots off street for  
19 parking. And I would have to say that every  
20 weekend, Saturday, Sunday especially Labor  
21 Day and 4th of July weekend and all the  
22 holiday weekends, the cars are parked up and  
23 down Sterling Street. To the point where  
24 they park in front of my driveway. They  
25 park in front of my house. They park right

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1 in front of the entrance, because they are  
2 too lazy to walk an extra 100 feet. Now  
3 Mr. Strong has a huge piece of property in  
4 his backyard, and so does Mr. Weiss. Why  
5 the folks that have boats on that side of  
6 the street can't walk the extra 100 feet and  
7 keep their cars off Sterling Street, which  
8 would totally eliminate the problem. My  
9 question to Mr. Abatelli, perhaps you can  
10 tell me why the Village disbanded that  
11 requirement for parking? Were you involved  
12 with any of that at the time?

13 DEPUTY MAYOR HUBBARD: Keep your  
14 direction to the Board with any questions,  
15 please.

16 MR. WADE: I'm sorry. Does anybody  
17 have an answer then?

18 DEPUTY MAYOR HUBBARD: I don't know.  
19 That was before I was on the Board. I  
20 definitely will find out for you and let you  
21 know if it's been disbanded or done away  
22 with. I don't know.

23 MR. WADE: How about the attorney?

24 TRUSTEE PHILLIPS: Mr. Wade, when you  
25 did your property, did you have to have ZBA

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1 approval?

2 MR. WADE: Yes.

3 TRUSTEE PHILLIPS: So the ZBA may have  
4 established that.

5 MR. WADE: I don't think it was the  
6 ZBA. I think it was the Planning Board at  
7 the time there was a zoning thing in the  
8 code compliance book. I have a code

9 compliance book at home. I could bring it  
10 and review it again. I am just curious as  
11 to when they took that code out of the code  
12 compliance book that required one parking  
13 spot for every boat slip that was being  
14 used. And I would like to have that  
15 answered tonight. Perhaps the Town Attorney  
16 can tell me when that --

17 DEPUTY MAYOR HUBBARD: We are just  
18 taking comments. We are not voting on  
19 anything this evening. It's a Public  
20 Hearing. We are not going to vote on it.  
21 We are just taking information from  
22 everybody. We will find out and I will  
23 definitely get back to you and let you know  
24 if it has been changed or what the  
25 guidelines are.

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1 MR. WADE: There shouldn't be any  
2 problem if everybody had a boat slip parked  
3 their cars behind their residence on

4 Sterling Street, where they should have  
5 parked. We would never have a problem on  
6 Sterling Street for any type of emergency  
7 vehicles getting down the road. I have been  
8 there since 1994, and the only time that I  
9 see the problem is within the last year or  
10 so on weekends and holidays. So I would  
11 like to know that information, and if that's  
12 the case, simply reinstate the one car per  
13 boat slip parking on the property -- whoever  
14 owns the property. And if they have 7 boat  
15 slips, then they should provide 7 off-street  
16 parking facilities on their own parking.  
17 If they have 8 slips, let them provide 8  
18 parking slips for the people off the  
19 street.

20 DEPUTY MAYOR HUBBARD: Thank you. I  
21 understand.

22 MR. WADE: Thank you very much.

23 MR. WEISS: As my name got mentioned  
24 in this, I thought I would have something to  
25 say. I do have off-street parking for all

1 my boat slips. I am not required too but I  
2 do. And I find no parking signs, if the  
3 Village decides to do this, very helpful.  
4 Because yes, some of my people do park on  
5 the street because they are allowed to park  
6 on the street. A no parking sign up there  
7 would require them to use the parking spaces  
8 that I have provided for them off-street.  
9 And I think most everybody else on the  
10 street has the same situation. Almost  
11 everybody has off-street parking. So no  
12 parking signs would be helpful to everybody.  
13 Thank you.

14 DEPUTY MAYOR HUBBARD: Thank you. Is  
15 there anybody else that wishes to address?

16 MR. MANSINI: Hi. I am John Mansini.  
17 I live at 103 Sterling Street. I have been  
18 there since 1990. And my first question is  
19 how this whole thing arose? Like Will said,  
20 I only know what I read in the papers. And  
21 I have one clipping here that said this no  
22 parking thing was a recommendation by Dave

23 Abatelli, as cars parked along the  
24 waterfront with rogue curves have caused  
25 unsafe conditions for southbound traffic.

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1 Now what statistics -- I have been there for  
2 23 years, what is unsafe about it? I don't  
3 understand. Has there been traffic accidents  
4 there? My house burned down in 2004. The  
5 fire truck managed to come down the street.  
6 So I don't know about the unsafe  
7 conditions. I read something about David  
8 Nyce about his bicycle couldn't see up ahead  
9 because the ornamental grass in the way.  
10 Where is that ornamental grass? Does anybody  
11 know?

12 DEPUTY MAYOR HUBBARD: I can't answer  
13 for the Mayor. I can tell you that this was  
14 in Mr. Abatelli's report in November of  
15 2012, saying that residents along that  
16 street asked for no parking in that section.  
17 That is what came before this Board. That is

18 why a Public Hearing was created for people  
19 to take comments of people that lived in the  
20 area and give us feedback.

21 MR. MANSINI: Okay. How many people  
22 were actually affected by it? I am affected  
23 by it, it's right in front of my house. Mr.  
24 Weiss is affected by it. It's right in front  
25 of his house. Mr. Owen is affected. It's

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1 right in front of his house, although there  
2 is no parking on his side. So there are only  
3 a few people that are really affected by  
4 this thing. And yet, I only found out about  
5 it when Mr. Abatelli and Ms. Wingate was out  
6 there with a ruler. I wasn't notified about  
7 this and I have been there 23 years. Who  
8 notified? Who started all of this? Was it  
9 David Nyce because he was on his bicycle?  
10 Was it a matter of ornamental grass? What  
11 does the parking have to do with not being  
12 able to see? Is it parking? The cars on  
13 the road that created an obstacle for him or

14 was it the ornamental grass? Or was it a  
15 shed? There is an illegal shed that is  
16 running along the road that obscures your  
17 view? There are rocks in the road. The road  
18 has been narrowed. Has anyone seen those? I  
19 think the Board should pay a visit to  
20 Sterling Street to some of the neighbors  
21 that are affected to see what we have going  
22 on at that street that may be causing some  
23 of this problem. And until someone can  
24 tell me what the safety issue is, I am  
25 against it.

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1 DEPUTY MAYOR HUBBARD: Okay.

2 MS. MOORE: I am Mary Moore. I live at  
3 145 Sterling Street. And Mr. Mansini has  
4 brought up the issue of public safety or at  
5 least vehicular safety, and I have for one,  
6 have had problems going around that curve  
7 when there are cars parked there. You can  
8 not see down the curve when there are cars

9 parked along to that road. And I have  
10 almost hit a car coming directly at me,  
11 trying to come around that corner. Plenty  
12 of times. It's not the first time. It is  
13 an issue of safety, and that is why I am  
14 all for. I don't know how it was started.  
15 I have often complained because it has been  
16 difficult to come around that corner.  
17 Even walking, during the summer time  
18 weekend, it is still problems. And I am  
19 still concerned that someone will have an  
20 accident there. And that is one of the  
21 reasons.

22 DEPUTY MAYOR HUBBARD: Okay.

23 MR. STONE: Good evening. My name is  
24 Art Stone. I live at 125 Sterling Street.  
25 I have only been there since the year 2000,

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1 but I am a full-time resident of the street.  
2 So I am there pretty much all the time  
3 other than when I am working. My question  
4 to, and Mr. Mansini brought up, is that why

5 has this whole issue come up? Why are we  
6 all of a sudden worried about the safety on  
7 this street? And why are we addressing  
8 this one parking issue to solve this safety  
9 problem? I see that there are many  
10 varied opinions on this, so I think that we  
11 should take time to discuss this whole  
12 thing and make sure that we have looked a  
13 every aspect before we do make a rule. It  
14 affects parking. If the question is truly  
15 safety, I sit on my porch during the day and  
16 I watch the traffic go down Sterling Street.  
17 I would say 9 out of 10 cars are going way  
18 too fast for the condition. So if this is  
19 truly a safety issue, let's slow the traffic  
20 down. I think the 15 mile an hour limit  
21 would be very adequate. That would prevent  
22 people from seeing, with illegal sheds or  
23 rocks on the street. The curb there. I  
24 think actually cars parked there help keep  
25 the speed down the traffic. One repeat

1 offender is the school bus that drives down  
2 the street twice a day. No. 44, Greenport  
3 School. She goes down that street like there  
4 is no tomorrow. You can hear the engine  
5 revving coming around the corner. You can  
6 hear the brakes squealing when she is going  
7 down the other way. So I really think that  
8 speed is a big problem. As far as emergency  
9 vehicles coming through, okay, when I drive  
10 down, I made a left turn out of my driveway  
11 this time, there are four cars parked on the  
12 right. There is no way two cars can fit  
13 through. So if we have to address the end of  
14 that side of Sterling Street, then we must  
15 address the whole street. And that is not  
16 even including Sunday when there is the  
17 church services going on. It is totally  
18 impossible to get through. You are doing  
19 traffic all the time. I almost got hit one  
20 time with a guy pulling out of the church  
21 parking lot. And I drive very slowly, I  
22 might add. I guess that is about all I have

23 to say. I think we should investigate this a  
24 whole lot before we make any rules on this.  
25 And yes, I do have parking behind my

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1 property for when I set up my slips. I was  
2 required to put up another three slips back  
3 there. And I can see what the requirement  
4 is. However, when people are commercial  
5 waterfront property, which it is, I have  
6 friends that came over and I have people  
7 that keep their boats there and come over,  
8 and yeah, I have sails and a lot of heavy  
9 things to carry. So to force them to park  
10 all the way in the back, would just make  
11 their life miserable for commercial  
12 waterfront use. The property is sabotaging  
13 it for people that are using their boats.  
14 They have groceries to unload. They have  
15 sails to unload. More than I could say.  
16 Thank you for your time.

17 DEPUTY MAYOR HUBBARD: Thank you for  
18 your time. Anyone else want to address the

19 Public Hearing?

20 (No Response.)

21 DEPUTY MAYOR HUBBARD: Okay. I will  
22 take a motion. Do you want to close the  
23 Public Hearing? Do you want to keep it open  
24 and bring it back up at the work session?

25 TRUSTEE PHILLIPS: I would like to

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1 keep it open for comment, because I am not  
2 sure that everyone -- I mean, I am sure the  
3 neighbors, but I think that there are some  
4 ideas that were brought up.

5 So I will make a motion to keep the  
6 Public Hearing open.

7 TRUSTEE MURRAY: I will second that.  
8 I also think that maybe we should waiting  
9 for the season to investigate this that  
10 these gentlemen have mentioned because I am  
11 a little unfamiliar with the problem during  
12 the season. I know it is crowded. I think  
13 that we should take into consideration for

14 the people that don't want to see it one  
15 way. There are many streets in the Village  
16 when there are two cars parked on both side.  
17 It's just a Greenport thing. I think we  
18 should keep it open for some time in the  
19 season.

20 DEPUTY MAYOR HUBBARD: Okay. We have a  
21 motion and a second to keep the Public  
22 Hearing open.

23 All in favor?

24 TRUSTEE MURRAY: Aye.

25 TRUSTEE ROBBINS: Aye.

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1 TRUSTEE PHILLIPS: Aye.

2 DEPUTY MAYOR HUBBARD: Aye.

3 All opposed?

4 (No Response.)

5 DEPUTY MAYOR HUBBARD: Motion carried.

6 Now for the public to address the  
7 Board. Then we have the agenda.

8 Any comments?

9 MR. SWISKEY: William Swiskey, 184

10 Fifth Street. I just have a couple of  
11 questions on a couple of these change orders  
12 here. I see one that we are putting  
13 \$3500.00 into labor counsel. Didn't we just  
14 do a big change order now? I mean, what's  
15 going on with labor counsel? It's costing  
16 us a lot of money. It was like \$6,000.00 a  
17 couple of months ago and now this one. Oh,  
18 while I am thinking about it, are there any  
19 motions that are not on the agenda?

20 DEPUTY MAYOR HUBBARD: Not that I know  
21 of, no.

22 MR. SWISKEY: Are we going into  
23 Executive Session tonight?

24 DEPUTY MAYOR HUBBARD: Briefly we are  
25 for a contract discussion.

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1 MR. SWISKEY: All right. There is one  
2 more change order here. It had to do with  
3 the -- basically it had to do with the -- we  
4 took monies from the sewer plant -- sewer

5 department to pay for the Eco Park Study. I  
6 forget what the amount was. Two questions  
7 so far. Does anyone know what th Eco Park  
8 Study has cost us so far? And two, why are  
9 we taking it from different departments? I  
10 mean, this should be a General Fund expense.  
11 It just doesn't seem right to me to ask rate  
12 payers to kickin to study the Mayors dream.  
13 Let it take it from the General Fund Surplus  
14 or something. To take it from sewer,  
15 because you have a big barn that you have to  
16 float when the bond closes out or the State,  
17 you know, it's just for dream. Sticking it  
18 to the rate payers doesn't seem right.  
19 Thank you.

20 DEPUTY MAYOR HUBBARD: Anybody else  
21 wish to address the Board?

22 (No Response.)

23 DEPUTY MAYOR HUBBARD: Then we will  
24 move onto our regular agenda.

25 I would offer Resolution #04-2013-1,

1 RESOLUTION adopting the April 2013 agenda as  
2 printed.

3 So moved.

4 TRUSTEE PHILLIPS: Second.

5 DEPUTY MAYOR HUBBARD: All in favor?

6 TRUSTEE MURRAY: Aye.

7 TRUSTEE ROBBINS: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 DEPUTY MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response.)

12 DEPUTY MAYOR HUBBARD: Motion carried.

13 I will be reading with the agenda. So  
14 Trustee Murray will start the next.

15 TRUSTEE MURRAY: Resolution #04-2013-2,  
16 RESOLUTION accepting the monthly reports of  
17 the Greenport Fire Department, Village  
18 Clerk, Village Treasurer, Village  
19 Administrator, Director of Utilities,  
20 Village Attorney, Mayor and Board of  
21 Trustees.

22 So moved.

23 TRUSTEE ROBBINS: Second.

24 DEPUTY MAYOR HUBBARD: All in favor?

25 TRUSTEE MURRAY: Aye.

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1 TRUSTEE ROBBINS: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 DEPUTY MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response.)

6 DEPUTY MAYOR HUBBARD: Motion carried.

7 TRUSTEE ROBBINS: Resolution

8 #04-2013-3, RESOLUTION ratifying the

9 following, as approved at the April 15, 2013

10 work session meeting of the Board of

11 Trustees: RESOLUTION authorizing Mayor Nyce

12 to sign the Worksite Memorandum of

13 Understanding between the Village of

14 Greenport and the Suffolk County Department

15 of Labor, Licensing and Consumer Affairs.

16 DEPUTY MAYOR HUBBARD: Second.

17 All in favor?

18 TRUSTEE MURRAY: Aye.

19 TRUSTEE ROBBINS: Aye.  
20 TRUSTEE PHILLIPS: Aye.  
21 DEPUTY MAYOR HUBBARD: Aye.  
22 Opposed?  
23 (No Response.)  
24 DEPUTY MAYOR HUBBARD: Motion carried.  
25 Resolution #04-2013-4, RESOLUTION

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1 approving the payment schedule as proposed  
2 by the Greenport Fire Department to  
3 reimburse Member Jerome Martoccia for the  
4 successful completion of Paramedic training  
5 classes, at \$1,120.00 per year for five  
6 years, to be expensed from Line Item  
7 #A.3410.455 (EMS Training).

8 So moved.

9 TRUSTEE PHILLIPS: Second.

10 DEPUTY MAYOR HUBBARD: All in favor?

11 TRUSTEE MURRAY: Aye.

12 TRUSTEE ROBBINS: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 DEPUTY MAYOR HUBBARD: Aye.

15 Opposed?  
16 (No Response.)  
17 DEPUTY MAYOR HUBBARD: Motion carried.  
18 TRUSTEE PHILLIPS: Resolution  
19 #04-2013-5, RESOLUTION authorizing Treasurer  
20 Kagel to perform the attached budget  
21 modifications.  
22 So moved.  
23 TRUSTEE MURRAY: Second.  
24 DEPUTY MAYOR HUBBARD: All in favor?  
25 TRUSTEE MURRAY: Aye.

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1 TRUSTEE ROBBINS: Aye.  
2 TRUSTEE PHILLIPS: Aye.  
3 DEPUTY MAYOR HUBBARD: Aye.  
4 Opposed?  
5 (No Response.)  
6 DEPUTY MAYOR HUBBARD: Motion carried.  
7 TRUSTEE MURRAY: Resolution  
8 #04-2013-6, RESOLUTION to close the budget  
9 hearing that was opened on April 8, 2013.

10 So moved.

11 TRUSTEE ROBBINS: Second.

12 DEPUTY MAYOR HUBBARD: All in favor?

13 TRUSTEE MURRAY: Aye.

14 TRUSTEE ROBBINS: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 DEPUTY MAYOR HUBBARD: Aye.

17 Opposed?

18 (No Response.)

19 DEPUTY MAYOR HUBBARD: Motion carried.

20 TRUSTEE ROBBINS: Resolution

21 #04-2013-7, RESOLUTION to approve the

22 2013/2014 tentative budget as proposed.

23 So moved.

24 DEPUTY MAYOR HUBBARD: Second.

25 All in favor?

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1 TRUSTEE MURRAY: Aye.

2 TRUSTEE ROBBINS: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 DEPUTY MAYOR HUBBARD: Aye.

5 All opposed?

6 (No Response.)

7 DEPUTY MAYOR HUBBARD: Motion carried.

8 Resolution #04-2013-14, motion to  
9 approve and authorize Mayor Nyce to execute  
10 Change Order No. 6C, at a cost of \$4,881.00,  
11 for the installation of a fire rated door at  
12 the Power Plant entrance to the transformer  
13 area.

14 So moved. Sorry. My mistake. Let me  
15 back up here.

16 Resolution #04-2013-8, RESOLUTION  
17 authorizing the attendance of Clerk Pirillo  
18 and Deputy Clerk Oddon at the SCVOA Zoning  
19 and Planning Training seminar from 5:30 P.M.  
20 to 9:30 P.M. on May 15, 2013 in Riverhead,  
21 at a cost of \$55.00 per person, plus any  
22 applicable travel costs, to be expensed from  
23 Line Item #A.1410.400 (Clerk Contractual  
24 Expense) and further authorizing the  
25 attendance of six to eight Zoning and

1 Planning Board members and up to three staff  
2 members, to be expensed from appropriate  
3 corresponding line item numbers.

4 So moved.

5 TRUSTEE PHILLIPS: Second.

6 DEPUTY MAYOR HUBBARD: All in favor?

7 TRUSTEE MURRAY: Aye.

8 TRUSTEE ROBBINS: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 DEPUTY MAYOR HUBBARD: Aye.

11 Opposed?

12 (No Response.)

13 DEPUTY MAYOR HUBBARD: Motion carried.

14 TRUSTEE PHILLIPS: Resolution

15 #04-2013-9, RESOLUTION awarding the vendor  
16 contract for the video recording and audio  
17 taping of the monthly Village Board of  
18 Trustees' meeting, as well as other meetings  
19 as required, to Webster Productions, Inc.,  
20 per the proposal as submitted, and as opened  
21 on March 1, 2013.

22 So moved.

23 TRUSTEE MURRAY: Second.

24 DEPUTY MAYOR HUBBARD: All in favor?

25 TRUSTEE MURRAY: Aye.

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27

1 TRUSTEE ROBBINS: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 DEPUTY MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response.)

6 DEPUTY MAYOR HUBBARD: Motion carried.

7 TRUSTEE MURRAY: Resolution

8 #04-2013-10, RESOLUTION to schedule a public

9 hearing for May 28, 2013 at 6:00 P.M. at the

10 Third Street Firehouse, and directing Clerk

11 Pirillo to notice accordingly, for the

12 Wetlands Permit Application as submitted by

13 Nancy Louise Pope of 8 Sandy Beach Road ,

14 a/k/a 106 Beach Street, for a new foundation

15 and the raising of the building, as well as

16 the rebuild of damaged parts of the

17 structure and the reconstruction of the

18 front and rear decks, and the construction

19 of a new addition approximately 60 square

20 feet in size.

21 So moved.

22 TRUSTEE ROBBINS: Second.

23 DEPUTY MAYOR HUBBARD: All in favor?

24 TRUSTEE MURRAY: Aye.

25 TRUSTEE ROBBINS: Aye.

April 22, 2013 Board Meeting

28

1 TRUSTEE PHILLIPS: Aye.

2 DEPUTY MAYOR HUBBARD: Aye.

3 Opposed?

4 (No Response.)

5 DEPUTY MAYOR HUBBARD: Motion carried.

6 TRUSTEE ROBBINS: Resolution

7 #04-2013-11, RESOLUTION directing the

8 Conservation Advisory Council to meet

9 regarding the Wetlands Permit Application as

10 submitted by Nancy Louise Pope, and to

11 submit the corresponding report to the Board

12 of Trustees by May 20, 2013.

13 So moved.

14 DEPUTY MAYOR HUBBARD: Second.

15 All in favor?  
16 TRUSTEE MURRAY: Aye.  
17 TRUSTEE ROBBINS: Aye.  
18 TRUSTEE PHILLIPS: Aye.  
19 DEPUTY MAYOR HUBBARD: Aye.  
20 Opposed?  
21 (No Response.)  
22 DEPUTY MAYOR HUBBARD: Motion carried.  
23 Resolution #04-2013-12, RESOLUTION  
24 authorizing the Village of Greenport Tree  
25 Committee to solicit bids for the removal of

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29

1 trees and tree stumps, including the removal  
2 of one stump at the Fifth Street Beach,  
3 which is to be expensed from the Parks Line  
4 Item.

5 So moved.

6 TRUSTEE PHILLIPS: Second.

7 DEPUTY MAYOR HUBBARD: All in favor?

8 TRUSTEE MURRAY: Aye.

9 TRUSTEE ROBBINS: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 DEPUTY MAYOR HUBBARD: Aye.  
12 Opposed?  
13 (No Response.)  
14 DEPUTY MAYOR HUBBARD: Motion carried.  
15 TRUSTEE PHILLIPS: Resolution  
16 #04-2013-13, RESOLUTION authorizing the  
17 attendance of Village Clerk Pirillo and  
18 Village Administrator Abatelli at the  
19 Suffolk County Academy of Law "Law in the  
20 Workplace" Conference on June 7, 2013 in  
21 Hauppauge, New York. The \$150.00 fee for  
22 Clerk Pirillo is to be expensed from Line  
23 Item No. 1410.400 (Clerk Contractual) and  
24 the \$175.00 fee for Village Administrator  
25 Abatelli is to be expensed from Line Item

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30

1 No. R.7020.407 (Miscellaneous Expense).  
2 So moved.  
3 TRUSTEE MURRAY: Second.  
4 DEPUTY MAYOR HUBBARD: All in favor?  
5 TRUSTEE MURRAY: Aye.

6 TRUSTEE ROBBINS: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 DEPUTY MAYOR HUBBARD: Aye.

9 Opposed?

10 (No Response.)

11 DEPUTY MAYOR HUBBARD: Motion carried.

12 TRUSTEE MURRAY: Resolution

13 #04-2013-14, motion to approve and authorize

14 Mayor Nyce to execute Change Order No. 6C,

15 at a cost of \$4,881.00, for the installation

16 of a fire rated door at the Power Plant

17 entrance to the transformer area.

18 So moved.

19 TRUSTEE ROBBINS: Second.

20 DEPUTY MAYOR HUBBARD: All in favor?

21 TRUSTEE MURRAY: Aye.

22 TRUSTEE ROBBINS: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 DEPUTY MAYOR HUBBARD: Aye.

25 All opposed?

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31

1 (No Response.)

2 DEPUTY MAYOR HUBBARD: Motion carried.

3 TRUSTEE ROBBINS: Resolution

4 #04-2013-15, RESOLUTION to accept with  
5 regret the resignation of Devin Justman from  
6 the Village of Greenport Utilities  
7 Department, effective April 12, 2013.

8 So moved.

9 DEPUTY MAYOR HUBBARD: Second.

10 All in favor?

11 TRUSTEE MURRAY: Aye.

12 TRUSTEE ROBBINS: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 DEPUTY MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response.)

17 DEPUTY MAYOR HUBBARD: Motion carried.

18 Resolution #04-2013-16, RESOLUTION to  
19 authorize Director of Utilities Naylor to  
20 begin the process of hiring an Engineer  
21 Aide, including posting of the open  
22 position, and canvassing of the  
23 corresponding Civil Service List.

24 So moved.

25

TRUSTEE PHILLIPS: Second.

April 22, 2013 Board Meeting

32

1

DEPUTY MAYOR HUBBARD: All in favor?

2

TRUSTEE MURRAY: Aye.

3

TRUSTEE ROBBINS: Aye.

4

TRUSTEE PHILLIPS: Aye.

5

DEPUTY MAYOR HUBBARD: Aye.

6

All opposed?

7

(No Response.)

8

DEPUTY MAYOR HUBBARD: Motion carried.

9

TRUSTEE PHILLIPS: Resolution

10

#04-2013-17, RESOLUTION hiring current

11

part-time Parks employee Michael Flora as a

12

full-time Laborer in the Road Department at

13

a pay rate of \$14.00 per hour for forty

14

hours per week, effective April 24, 2013.

15

This hiring includes the requisite six-month

16

probationary period, as well as all

17

applicable benefits.

18

So moved.

19

TRUSTEE MURRAY: Second.

20 DEPUTY MAYOR HUBBARD: All in favor?  
21 TRUSTEE MURRAY: Aye.  
22 TRUSTEE ROBBINS: Aye.  
23 TRUSTEE PHILLIPS: Aye.  
24 DEPUTY MAYOR HUBBARD: Aye.  
25 All opposed?

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33

1 (No Response.)  
2 DEPUTY MAYOR HUBBARD: Motion carried.  
3 TRUSTEE MURRAY: Resolution  
4 #04-2013-18, RESOLUTION authorizing the  
5 renewal of the outside contractor agreement  
6 between Kathleen "Kate" McDowell and the  
7 Village of Greenport, to be effective  
8 April 1, 2013; for the management of McCann  
9 Campground, with the same terms and  
10 conditions as the existing agreement, for  
11 the 2012 season, between Kathleen McDowell  
12 and Village of Greenport.  
13 So moved.  
14 TRUSTEE ROBBINS: Second.  
15 DEPUTY MAYOR HUBBARD: All in favor?

16 TRUSTEE MURRAY: Aye.  
17 TRUSTEE ROBBINS: Aye.  
18 TRUSTEE PHILLIPS: Aye.  
19 DEPUTY MAYOR HUBBARD: Aye.  
20 Opposed?  
21 (No Response.)  
22 DEPUTY MAYOR HUBBARD: Motion carried.  
23 TRUSTEE PHILLIPS: I would like to say  
24 that it's a pleasure for her to come back to  
25 that position. She did very well and I think

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34

1 that we are very fortunate to have someone  
2 like her on that campground.  
3 TRUSTEE ROBBINS: Resolution  
4 #04-2013-19, RESOLUTION amending RESOLUTION  
5 # 2-2013-16 from the February 2013 regular  
6 meeting of the Board of Trustees, to allow  
7 for an expenditure of \$4,335.00 for the  
8 removal of trees at Greenhill Cemetery.  
9 So moved.  
10 DEPUTY MAYOR HUBBARD: Second.

11 All in favor?  
12 TRUSTEE MURRAY: Aye.  
13 TRUSTEE ROBBINS: Aye.  
14 TRUSTEE PHILLIPS: Aye.  
15 DEPUTY MAYOR HUBBARD: Aye.  
16 Opposed?  
17 (No Response.)  
18 DEPUTY MAYOR HUBBARD: Motion carried.  
19 Resolution #04-2013-20, RESOLUTION  
20 authorizing Village Clerk Pirillo to sign  
21 and execute the annual Village Marine  
22 Pump-Out Station agreement between the  
23 Village of Greenport and the Town of  
24 Southold.  
25 So moved.

April 22, 2013 Board Meeting

35

1 TRUSTEE PHILLIPS: Second.  
2 DEPUTY MAYOR HUBBARD: All in favor?  
3 TRUSTEE MURRAY: Aye.  
4 TRUSTEE ROBBINS: Aye.  
5 TRUSTEE PHILLIPS: Aye.  
6 DEPUTY MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response.)

9 DEPUTY MAYOR HUBBARD: Motion carried.

10 TRUSTEE PHILLIPS: Resolution  
11 #04-2013-21, RESOLUTION adopting the  
12 attached SEQRA resolution regarding the  
13 proposed Local Law of 2013 creating Chapter  
14 118 of the Village of Greenport Code  
15 Sub-Division and Merger of Land, adopting  
16 lead agency status, determining the adoption  
17 of Local Law will not have a significant  
18 impact on one of more aspects of the  
19 environment and adopting a negative  
20 declaration for purposes of SEQRA, as stated  
21 in the attached resolution.

22 So moved.

23 TRUSTEE MURRAY: Second.

24 DEPUTY MAYOR HUBBARD: All in favor?

25 TRUSTEE MURRAY: Aye.

1 TRUSTEE ROBBINS: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 DEPUTY MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response.)

6 DEPUTY MAYOR HUBBARD: Motion carried.

7 TRUSTEE MURRAY: Resolution

8 #04-2013-22, RESOLUTION adopting the

9 proposed Local Law of 2013 as attached

10 creating 118 of the Village of Greenport

11 Code - Sub-Division and Merger of Land.

12 So moved.

13 TRUSTEE ROBBINS: Second.

14 DEPUTY MAYOR HUBBARD: All in favor?

15 TRUSTEE MURRAY: Aye.

16 TRUSTEE ROBBINS: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 DEPUTY MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response.)

21 DEPUTY MAYOR HUBBARD: Motion carried.

22 TRUSTEE ROBBINS: Resolution

23 #04-2013-23, RESOLUTION adopting the

24 attached SEQRA resolution regarding the

25 proposed Local Law of 2013 amending Chapter

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1 115 of the Village of Greenport Code,  
2 Streets and Sidewalks, adopting lead agency  
3 status, determining the adoption of the  
4 local law to be an unlisted action,  
5 determining that the adoption of the local  
6 law will not have a significant impact on  
7 one or more aspects of the environment and  
8 adopting a negative declaration for purposes  
9 of SEQRA, as stated in the attached  
10 resolution.

11 So moved.

12 DEPUTY MAYOR HUBBARD: Second.

13 All in favor?

14 TRUSTEE MURRAY: Aye.

15 TRUSTEE ROBBINS: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 DEPUTY MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response.)

20 DEPUTY MAYOR HUBBARD: Motion carried.

21 Resolution #04-2013-24, RESOLUTION  
22 adopting the proposed Local Law of 2012 as  
23 attached amending Chapter 115 of the Village  
24 of Greenport Code, Streets and Sidewalks.  
25 So moved.

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1 TRUSTEE PHILLIPS: Second.  
2 DEPUTY MAYOR HUBBARD: All in favor?  
3 TRUSTEE MURRAY: Aye.  
4 TRUSTEE ROBBINS: Aye.  
5 TRUSTEE PHILLIPS: Aye.  
6 DEPUTY MAYOR HUBBARD: Aye.  
7 Opposed?  
8 (No Response.)  
9 DEPUTY MAYOR HUBBARD: Motion carried.  
10 TRUSTEE PHILLIPS: Resolution  
11 #04-2013-25, RESOLUTION to schedule a Public  
12 Hearing for June 24, 2013 at 6:00 P.M. at  
13 the Third Street Firehouse regarding a  
14 proposed local law creating Chapter 103, of  
15 the Village of Greenport Code, Rental

16 Regulations for Residential Properties.

17 So moved.

18 TRUSTEE MURRAY: Second.

19 DEPUTY MAYOR HUBBARD: All in favor?

20 TRUSTEE MURRAY: Aye.

21 TRUSTEE ROBBINS: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 DEPUTY MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response.)

April 22, 2013 Board Meeting

39

1 DEPUTY MAYOR HUBBARD: Motion carried.

2 TRUSTEE MURRAY: Resolution

3 #04-2013-26, RESOLUTION ending the

4 moratorium on sub-divisions, to be effective

5 upon the filing of Local Law #\_\_\_\_\_ of 2013

6 regarding Sub-Division and Merger of Land

7 with the New York State Department of State.

8 So moved.

9 TRUSTEE ROBBINS: Second.

10 DEPUTY MAYOR HUBBARD: All in favor?

11 TRUSTEE MURRAY: Aye.

12 TRUSTEE ROBBINS: Aye.  
13 TRUSTEE PHILLIPS: Aye.  
14 DEPUTY MAYOR HUBBARD: Aye.  
15 Opposed?  
16 (No Response.)  
17 DEPUTY MAYOR HUBBARD: Motion carried.  
18 TRUSTEE ROBBINS: Resolution  
19 #04-2013-27, RESOLUTION approving the  
20 attached bond resolution in the amount of  
21 \$330,663.00, and amending RESOLUTION  
22 #01-2013-6 from the January 28, 2013 regular  
23 meeting of the Board of Trustees.  
24 So moved.  
25 DEPUTY MAYOR HUBBARD: Second.

April 22, 2013 Board Meeting

40

1 All in favor?  
2 TRUSTEE MURRAY: Aye.  
3 TRUSTEE ROBBINS: Aye.  
4 TRUSTEE PHILLIPS: Aye.  
5 DEPUTY MAYOR HUBBARD: Aye.  
6 All opposed?

7 (No Response.)

8 DEPUTY MAYOR HUBBARD: Motion carried.

9 CLERK PIRILLO: Deputy Mayor, can I ask  
10 for a role call vote on this last one that  
11 you just did?

12 DEPUTY MAYOR HUBBARD: Okay. I will  
13 ask the Clerk to call the role on the last  
14 resolution.

15 CLERK PIRILLO: I appreciate it. Thank  
16 you.

17 Trustee Murray?

18 TRUSTEE MURRAY: Yes.

19 CLERK PIRILLO: Trustee Robbins?

20 TRUSTEE ROBBINS: Yes.

21 CLERK PIRILLO: Trustee Phillips?

22 TRUSTEE PHILLIPS: Yes.

23 CLERK PIRILLO: Deputy Mayor Hubbard?

24 DEPUTY MAYOR HUBBARD: Yes.

25 CLERK PIRILLO: Thank you.

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1 DEPUTY MAYOR HUBBARD: Motion carried.

2 Resolution #04-2013-28, RESOLUTION

3 that the Village of Greenport authorizes and  
4 appropriates a minimum of 10% local match as  
5 required by the Green Innovation Grant  
6 Program and the GIGP project Wastewater  
7 Retention Program. Under the GIGP Program,  
8 this local match must be at least 10% of the  
9 total actual project costs. The source of  
10 the local match, and any amount in excess of  
11 the match, shall be General Fund and in-kind  
12 services. The maximum local share shall not  
13 exceed \$42,862.00 based upon a total  
14 estimated maximum project costs of  
15 \$330,663.00. The Mayor of the Village of  
16 Greenport may increase this local match  
17 through the use of in-kind services without  
18 further approval of the Village of  
19 Greenport.

20 So moved.

21 TRUSTEE PHILLIPS: Second.

22 The Mayor may increase the in-kind  
23 services without further approval from the  
24 Board, is that what you mean?

25 DEPUTY MAYOR HUBBARD: I assume that

1 it is the Village Board.

2 MR. PROKOP: This language was given  
3 to us by EFC. If you would like to change it  
4 to the Board of Trustees of the Village of  
5 Greenport, I am sure that will be find. So  
6 the wording would be without further  
7 approval of the Board of Trustees of the  
8 Village of Greenport. That is the proposed  
9 amendment, if there is a motion.

10 TRUSTEE PHILLIPS: I will make that  
11 motion.

12 DEPUTY MAYOR HUBBARD: Second on the  
13 motion to amend?

14 TRUSTEE ROBBINS: Second.

15 DEPUTY MAYOR HUBBARD: All in favor?

16 TRUSTEE MURRAY: Aye.

17 TRUSTEE ROBBINS: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 DEPUTY MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response.)

22 DEPUTY MAYOR HUBBARD: Motion carried.

23 So we approved the amendment. Motion  
24 on the approved RESOLUTION as a whole. I  
25 will make the motion.

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1 TRUSTEE PHILLIPS: I will second it.

2 DEPUTY MAYOR HUBBARD: Seconded by  
3 Trustee Phillips to approve the RESOLUTION  
4 as a whole.

5 All in favor?

6 TRUSTEE MURRAY: Aye.

7 TRUSTEE ROBBINS: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 DEPUTY MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response.)

12 DEPUTY MAYOR HUBBARD: Motion carried.

13 TRUSTEE PHILLIPS: Resolution  
14 #04-2013-29, RESOLUTION that the Board of  
15 Trustees of the Village of Greenport hereby  
16 adopts lead agency status, and determines

17 that the proposed New York State EFC GIGP  
18 Wastewater Retention Project will not have  
19 a significant adverse effect on the  
20 environment for the reasons set forth in the  
21 attached Notice of Determination of  
22 Non-Significance, and will not have a  
23 significant negative impact on the  
24 environment in that the action; will not  
25 result in a substantial adverse change in

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1 existing air quality, ground or surface  
2 water quality or quantity, traffic or  
3 noise levels, substantial increase in solid  
4 waste production, a substantial increase  
5 in protection of erosion, flooding, leaching  
6 or drainage problems, will not result in the  
7 removal or destruction of large quantities  
8 of vegetation or fauna, substantial  
9 interference with the movement of any  
10 resident or migratory fish or wildlife  
11 species, impacts or habitats, or other

12 significant adverse impact on natural  
13 resources, impairment of a critical  
14 environmental area; will not result in the  
15 creation of a material conflict with a  
16 community's current plans or goals, will not  
17 result in the creation of a hazard to human  
18 health, will not result in a substantial  
19 change in land use, will not encourage or  
20 attract an additional large number of people  
21 to a place for more than a few days, will  
22 not result in the creation of a material  
23 demand for other actions, will not result  
24 in changes in two or more elements of the  
25 environment, each of which is not

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1 significant but when reviewed together are  
2 significant, or two or more related actions  
3 each of which is not significant, or two or  
4 more related actions, each of which is not  
5 significant but when reviewed together are  
6 significant.

7 So moved.

8 TRUSTEE MURRAY: I will second that.

9 DEPUTY MAYOR HUBBARD: All in favor?

10 TRUSTEE MURRAY: Aye.

11 TRUSTEE ROBBINS: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 DEPUTY MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response.)

16 DEPUTY MAYOR HUBBARD: Motion carried.

17 TRUSTEE MURRAY: Resolution

18 #04-2013-30, RESOLUTION that the Board of  
19 Trustees of the Village of Greenport as Lead  
20 Agency hereby adopts a Negative Declaration  
21 for purposes of SEQRA with respect to the  
22 NYSEFC GIGP Wastewater Retention grant and  
23 project.

24 So moved.

25 TRUSTEE ROBBINS: Second.

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1 DEPUTY MAYOR HUBBARD: All in favor?

2 TRUSTEE MURRAY: Aye.

3 TRUSTEE ROBBINS: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 DEPUTY MAYOR HUBBARD: Aye.

6 All opposed?

7 (No Response.)

8 DEPUTY MAYOR HUBBARD: Motion carried.

9 TRUSTEE ROBBINS: Resolution

10 #04-2013-31, RESOLUTION approving a payment

11 in the amount of \$55,000.00 to the Suffolk

12 County Supreme Court related to the Amer

13 condemnation action.

14 So moved.

15 DEPUTY MAYOR HUBBARD: Second.

16 All in favor?

17 TRUSTEE MURRAY: Aye.

18 TRUSTEE ROBBINS: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 DEPUTY MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response.)

23 DEPUTY MAYOR HUBBARD: Motion carried.

24 Resolution #04-2013-32, RESOLUTION to

25 set aside monies from Fund Balance to

1 overhaul the Carousel Unit, from Capital  
2 Improvements and Repairs.

3 So moved.

4 TRUSTEE PHILLIPS: Second.

5 DEPUTY MAYOR HUBBARD: All in favor?

6 TRUSTEE MURRAY: Aye.

7 TRUSTEE ROBBINS: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 DEPUTY MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response.)

12 DEPUTY MAYOR HUBBARD: Motion carried.

13 TRUSTEE PHILLIPS: Resolution

14 #04-2013-33, RESOLUTION appointing Devin  
15 McMahon to the Village of Greenport Planning  
16 Board, effective immediately, to fill the  
17 balance of the term of Julia Robbins, which  
18 expires on April 2, 2015.

19 So moved.

20 TRUSTEE MURRAY: Second.

21 DEPUTY MAYOR HUBBARD: All in favor?

22 TRUSTEE MURRAY: Aye.  
23 TRUSTEE ROBBINS: Aye.  
24 TRUSTEE PHILLIPS: Aye.  
25 DEPUTY MAYOR HUBBARD: Aye.

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1 All opposed?  
2 (No Response.)  
3 DEPUTY MAYOR HUBBARD: Motion carried.  
4 TRUSTEE MURRAY: Resolution  
5 #04-2013-34, RESOLUTION accepting the  
6 request for a leave of absence as submitted  
7 by Nathan Phillips, to be effective April  
8 24, 2013. Should there be a date on this?  
9 DEPUTY MAYOR HUBBARD: Let's get a  
10 second on this. I will second it.  
11 TRUSTEE MURRAY: Should there be a  
12 date on this?  
13 DEPUTY MAYOR HUBBARD: I don't know.  
14 Could we just accept it as a leave of  
15 absence?  
16 TRUSTEE PHILLIPS: I can't answer

17 that.

18 TRUSTEE MURRAY: It's a seven month  
19 leave of absence.

20 MR. PROKOP: This was as requested in  
21 writing by Mr. Phillips. And then I would  
22 also specify the date. I would do that  
23 because that becomes a condition of your  
24 approval.

25 TRUSTEE MURRAY: I haven't had one

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1 since I have been a Trustee, but is it  
2 common for a seven month leave of  
3 absence?

4 DEPUTY MAYOR HUBBARD: Under the  
5 contract, it is allowable per the Union  
6 Contract. No one has requested one since I  
7 have been on the Board but it is in the  
8 contract.

9 TRUSTEE MURRAY: It's not a labor  
10 question is it, Joe?

11 MR. PROKOP: It is a labor matter. I  
12 am not sure I understand your question. It

13 is a labor question.

14 TRUSTEE PHILLIPS: Should we discuss  
15 this in Executive Session?

16 TRUSTEE MURRAY: I would like to.

17 MR. PROKOP: Since it involves a  
18 contract that the Village is in, it is a  
19 matter for Executive Session. We could go  
20 now briefly or we could go at the end.

21 DEPUTY MAYOR HUBBARD: Do you want to  
22 just table it for Executive Session?

23 TRUSTEE MURRAY: I will make a motion  
24 to table RESOLUTION #2013-34 till we go in  
25 Executive Session.

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50

1 DEPUTY MAYOR HUBBARD: I will second  
2 that.

3 All in favor?

4 TRUSTEE MURRAY: Aye.

5 TRUSTEE ROBBINS: Aye.

6 DEPUTY MAYOR HUBBARD: Aye.

7 Opposed?

8 TRUSTEE PHILLIPS: I am going to  
9 abstain.

10 DEPUTY MAYOR HUBBARD: 3 to 0 with 1  
11 abstained. We will discuss it in Executive  
12 Session.

13 TRUSTEE ROBBINS: Resolution  
14 #04-2013-35, RESOLUTION approving all checks  
15 per th Voucher Summary Report dated April  
16 18, 2013, in the total amount of  
17 \$795,337.81, consisting of: All regular  
18 checks in the amount of \$305,156.35, and all  
19 prepaid checks, including wire transfers, in  
20 the amount of \$490,181.46.

21 So moved.

22 DEPUTY MAYOR HUBBARD: Second.

23 All in favor?

24 TRUSTEE MURRAY: Aye.

25 TRUSTEE ROBBINS: Aye.

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1 TRUSTEE PHILLIPS: Aye.

2 DEPUTY MAYOR HUBBARD: Aye.

3 Opposed?

4 (No Response.)

5 DEPUTY MAYOR HUBBARD: Motion carried.

6 I will offer a motion to adjourn into  
7 Executive Session per labor discussion and  
8 one contract discussion that the Village  
9 Attorney had asked for.

10 TRUSTEE MURRAY: Second.

11 DEPUTY MAYOR HUBBARD: Seconded by  
12 Trustee Murray. We are going to go into  
13 Executive Session.

14 All in favor?

15 TRUSTEE MURRAY: Aye.

16 TRUSTEE ROBBINS: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 DEPUTY MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response.)

21 DEPUTY MAYOR HUBBARD: Motion carried.

22

23 (Whereupon, the meeting concluded.)

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C E R T I F I C A T I O N

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, May 8, 2013.

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(Jessica DiLallo)

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