STATE OF NEW YORK
VILLAGE OF GREENPORT
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BOARD OF TRUSTEES

REGULAR MEETING
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November 26, 2012
6:00 P.M.

BEFORE:
DAVID NYCE - MAYOR
GEORGE HUBBARD, JR. - TRUSTEE
CHRISTINA KEMPNER - TRUSTEE
DAVID MURRAY - TRUSTEE
MARY BESS PHILLIPS - TRUSTEE

SYLVIA PIRILLO - CLERK
JOSEPH PROKOP - VILLAGE ATTORNEY
DAVID ABATELLI - VILLAGE ADMINISTRATOR
MAYOR NYCE: Being six o'clock, I will call this November meeting of the Board of Trustees open. Please rise for the Pledge of Allegiance.

(Whereupon, all rose for the Pledge of Allegiance followed by a Moment of Silence for Theodore Charles Henkel, William J. Kart, Carol B.)

MAYOR NYCE: A couple of announcements. The Christmas Parade will be held on December 9th, beginning at 1:00 P.M. Starts at the school and goes to Main to Center and back down to IGA, South Street and back up to the firehouse. That is the route that kids can all meet Santa here at the firehouse.

Village Hall will be closed on Christmas and New Year's days, and will be open for half-day's on Christmas Eve and New Year's Eve.

The December regular meeting of the Board of Trustees will be held on December 26, 2012 here at the Third Street Firehouse.
The Village of Greenport is seeking seasonal, part-time help at the ice rink. If anyone is interested, please call the main number at Village Hall, #477-0248, and ask for the Village Administrator's Office. They will be doing the hiring.

As our monthly reminders, please create a Fire Safety Program for your family. Please be sure to check the batteries in your smoke and CO detectors. Now people with these closed up houses, it's important to make sure that those batteries are checked and are in the right places and working order. We would also like to express our condolences to the Bounty crew members, family members, the organization. And we are planning -- very loosely at this point, a memorial service of some sort to be held for the Bounty. Probably this summer. With their back offices and crew members and other ship captains that have sailed with the Bounty, to try and create something for some sort of memorial here in the Village, as we were their home port and
show our respects to the crew and the
captain that were lost. We will keep you
posted and that happens.

I would like to ask the Walden
Family to join me up here at the podium.

I have to say, that I am sorry that this
is happening posthumously, but it came to
my attention that your husband was never
recognized by the Village for his years
of service as the Chief of Police here in
the Village of Greenport. I have a
proclamation from the Village Board, that
I would like to read.

Whereas, the Village of Greenport

wishes to recognize outstanding
participation for the better of our
community, and further, to commend
members of our Village that give back to
their community for their expertise,
time, effort and energy, and further,
thank said people for their selfless and
community minded spirit and, WHEREAS,
Robert Walden, who was for 31 years the
Chief of Village of Greenport Police
Department, and who was for three years a
member of the Greenport Fire Department,
as well as serving in other numerous
volunteer capacities, in this
selflessness community minded spirit.

THEREFORE BE IT RESOLVED, the
Village of Greenport Board of Trustees
wishes to offer this proclamation and
accommodation to the family of Robert
Walden for his service to our village
with our deepest gratitude.

MRS. WALDEN: Thank you.

MAYOR NYCE: Also, as you are all
well aware, we did just come through some
substantial storms. And I thought that
it would be fitting to recognize the
groups that got us through it. It's a
lot of planning. The management did an
absolutely fantastic job in the planning
and preparation, but at that point, you
just deal with what the storm gives you
and clean-up afterwards. And I would
like to at this point, recognize, our
Village crews. I see some members of the
Light Department. If you guys could
stand and if you could join me up here.

Jim, do you want to come up, I have a proclamation for you guys. You guys went above and beyond. Anybody that sees these guys, give them a waive or a thanks. It's amazing.

WHEREAS, the Village of Greenport Board of Trustees wishes to recognize outstanding effort on behalf of our community.

And WHEREAS, actions taken to help the safety and welfare of our residents is of primary importance.

FURTHER, that these actions, although they may be part or in the course of daily living, or course of work, it should be held in the highest regard, and,

FURTHER, when under the extreme conditions, extra effort is required and applied, and,

WHEREAS, the beginning of the 27th of October, 2012, Hurricane Sandy hit our area causing severe damage and the
potential for disaster.

WHEREAS, the actions taken by the Village of Greenport Electrical Department personnel did with immediate and efficient response to mitigate damage, nullify the potential of personal harm and limit the hazardous preparation for during the course of and after the storm.

THEREFORE BE IT RESOLVED, that the Village of Greenport Mayor and members of the Board of Trustees wishes to confer upon the staff of the Village of Greenport Electrical Department, this proclamation of accommodation on behalf of the entire community, for their actions above and beyond the call, with our sincerest thanks and respect.

This is our newest lineman, Doug Jacobs. I do have some for our sewer. They are not here. So I will not read those. They all read pretty much the same.

Chief, it's pretty much the same thing. Our sincerest thanks to the
police department for all their planning
and preparation that goes on. You worked
very closely with the Village of

Greenport and while I was not able,
because I was sick, during the
preparation, the best way to prepare
talking on the phone and talking your
brains out. I was on the phone with the
Chief constantly who was updating us
constant on what was going on. So me
and the supervisor were there, and
through the entire event there was
constant communication. We knew they had
our back and vice versa. And we have a
proclamation for you as well, for the
Southold Town Police Department with our
sincerest thanks.

I also have for our fire departments
and rescue squads. I don't see the Chief
here. So I will give that to them later.

We have one more. As I said, I
thanked our management. They did an
outstanding job. Jack, the Director of
Utilities. Dave Abatelli as the Village
Administrator, Charlene -- Charlene called me in the middle of the storm and said, "I think I can make sure that payroll gets out on time." Which was the last thing that I was thinking of. And Sylvia as well. They all worked tirelessly through it, as I expect them to. They're paid very well. They did job. They did their job extremely well. For that, I am really proud and thankful. This is proclamation is for the Village Clerk, because above and beyond that, she and Trustee Hubbard made sure that the shelter was fine. It was one of those things that we do, but if someone doesn't pick it up and do it, it will go to the waist side and doesn't get done. I spoke to somebody today, who went on about what a wonderful experience it was to be in that shelter. They felt safe. They felt secure. It was quiet, organized, and so Sylvia, if you could join me up here. I would like to present this proclamation to you, for your actions above and beyond the Village calling.
Deputy Mayor George Hubbard is the other management officer, and it was a heck of a couple of days, and without his help in doing that and picking up the stuff that I couldn't do, we would not have gotten through as we did. And I want to thank you, as well as the rest of the Board for all the support. I got calls from all the Board members, texts, calls, throughout the entire event. It really was a cohesive effort. So thank you very much.

Our next agenda item is presentation on financial's. The audit that was done by Bollam, Sheedy & Torani, and I will turn the podium over Mr. Freitag.

MR. FREITAG: I thought those proclamations were a very nice thing. My presentation will not be as nice. Again, I am Bill; Freitag, I am a partner with the firm, BST in New York, and with offices also in New York City. This presentation will be a brief overview of the audit of the fiscal year ending May
31, 2012. We were at the Village during the month of July to perform the Electric Fund Audit. And again in the early part of August, we came down again to perform the rest of the audit for the Village funds, as well as prepare a sync audit. During the August time period through October, we worked diligently with the Treasurer's Office to wrap up some of the older items that were from the last one in August. And I have to say, that we issued the finance reports, that are in front of you, on November 5, 2012 after your review and approval of the drafts. And I am believe that is the only issue that was over the last six or seven years. One of the other things that I wanted to point out was the Power Authority report, that report was filed on time by August 31st, also for the first time in several years. The audit went very well. We appreciate all the efforts from the Treasurer's Office and the rest of the Village staff who afforded us great hospitality and
insight.

Just going to give you a general summary of the audit. Going to jump around. We do a compliance audit, which shows how they administrate, specifically under the Section VIII housing. As we complete the audit, we issue what is called a well qualified opinion on the highest level of assurance you can get from CPA firm. So your financial statements for the year ending May 2012, are materially correct as set forth by your guidelines. As we have done most audits, we do basic adjustments. When we get here, we present with the accounting records. We do a verify and checking function and a propose adjustments with a concurrence of the Treasurer's department, and the Board. Our checking function increases the fund balance of about $400,000.00. As with most audits, we come across some observations and basic recommendations and suggestions. There are about four or
five of what we consider minor recommendations. Just to get tighter control with the funds. If you go to Page 9 first, which is the Electric Fund income statement. The Electric Fund had another very strong year. From what was put into four years ago, it allows the Electric Fund to increase. There was $300,000.00 of gross revenue. So last year, it was around $500,000.00. The revenues were down 5%, as well as kilowatt unsafe by customers. This reduction was brought in by the net reduction in household income. As a result, operational balances increased about $300,000.00. When you look at the cash balances, it represents about five months worth of cash balances of fund operational costs. If you go to Page 6, the water fund has no long term debt as of May 31st. So those cash balances are not marked for debt services. You do still have a long term receivable from the electric fund which was outstanding for about ten years now. When the
electric fund was having struggles, they borrowed money for the electric fund. There is an position that you are paying back $10,000.00 every year plus interest. And you are sitting at $125,000.00. That has come down significant over the last couple of years. The sewer fund is $31,000.00 net income. The sewer fund has a lot of depreciation expenses. It's a non-cash item. If you strip out $174,000.00 you would really be sitting on a cash balance of about $24,000.00. Operating cash balances is about $600,000.00 which is about a $50,000.00 increase. Recreation fund reported a $213,000.00 net loss for the year. However, a big chuck of that was related to the big depreciation expense of $158,000.00. So going on the whole cash basis of a net loss, you are sitting on about a $55,000.00. Why is that greater than the prior year? Gross revenue was down, which was primarily made of the marina, carousel. Marina increased about
$60,000.00 over the year. Recreation fund, one of the expenses is debt services and that is because of the transfer from the General Fund.

MAYOR NYCE: I just have a question on that General Fund. Those expenses, year by year, we have a bunch of people pre-pay. There has been a fluctuation of the past, because we had the pre-pays. Is it possible that we are a little low because of the pre-pays for the same reason?

MR. FREITAG: Yes. So I think that you are dealing with true apples to apples. I am not exactly sure. The General Fund operated on a surplus of about $314,000.00. Most of what that comes from, you budgeted one number and when those results came, in this case, about $200,000.00 above. So you have favorable variances going on in the positive side, which is a plus. As of May 31, 2012, the General Fund continues to have bonds. The General Fund has about $750,000.00 worth of bonds
outstanding. Not taking into
consideration the recreational debt. The
General Fund is sitting on $2.9 million.
Also, there were no deposits that sit out
there that were potential to risks. The
total debt of the Village sits on about
$9 million dollars. About $3 million in
bonds, $5 1/2 million in bonds and
$100,000.00 in State funds related to the
sewer project. The refinancing was
probably one of the most beneficial
things the Village could have done to
correct itself. That was extremely
beneficial. I think the Village had a
very positive year. I think you also
have a positive outlook for the future.
Especially the electrical department, has
a positive outlook. That's really it.
Any questions?
(No Response.)
MR. FREITAG: Thank you very much.
I do hope everyone has a very Happy
Holidays.
MAYOR NYCE: Thank you.
The next portion of our agenda is the Public Portion. I will say, there is a resolution that has been passed to the Trustees that has been brought to my attention today that we adopted a resolution in August placing a moratorium on subdivision and subdivision applications, which expires the end of this month. The attorney has provided the Board with a resolution that will amend that and extend it till March 31, 2013. The reason for March 31st is that you will see on the agenda, we have a public hearing. So this will be to add to our code. Other than that, the agenda is pretty much the way that it is. So I will ask if there is anyone that wishes to address the Board?

Mr. Swiskey: My name is William Swiskey 184 Fifth Street. This has to do with a couple of items about the Tall Ships Festival and the revenues. For months and months, I was told no such document existed. That I even appealed to the honorable attorney there and on
October 11th he sent me a letter, basically there are no records in Village Offices for this. So being the persistent type, I put in a FOIL for the Treasurer's Office and long and behold, this document that the Board or Mr. Prokop said didn't exist, suddenly existed. Maybe incompetence or maybe I was lied to. So I would like to know, how this document, because I was told by two public officials who are sworn to uphold the law when you take the oath, and one of them is an attorney, and is telling me that no record exist in the office, and then we have this record. But we also have all these redaction and some of them for expenses. So you can't -- when you spend money, you can't keep it from the public. You can't redact it. So I would like to know -- you can sit there all you want, Mr. Mayor, but this is a document that for many months I was told did not exist. I would like --

TRUSTEE PHILLIPS: Can I answer him?
MR. SWISKEY: Yes, go ahead.

TRUSTEE PHILLIPS: Bill in all honesty, after Mr. Freedman's presentation, there was an e-mail that was sent to the Village Treasurer and Village Board, requesting the document you have in your hand now. Up until that date, there was no such report.

MR. SWISKEY: I find that hard to believe.

TRUSTEE PHILLIPS: Well, I would be more than happy to send you a copy of the e-mail.

MR. SWISKEY: I just don't believe -- Mr. Prokop said that no such document exist. I mean, your Treasurer's Office had no documents. No nothing. I mean, it's boggles my mind. If you choose to take that path, then it's your privilege. Another thing here, another mistake that was made by the Mayor of this Board about the plant being operational. Clearly, it's not. It's been down since they took the deed out of it. That is way back in the end of May. When they tried to
restart it out, and I guess they blew a transformer or something. So without that engine, that can't be operational. How do I get a reasonable answer on how I was lied to, because I was lied too?

MAYOR NYCE: Does someone else wish to address the Board?

MS. PASARELLI: My name is Cynthia Pasarelli. I would really like to address this question to Mr. Hubbard.

Mr. Hubbard, do you mind?

TRUSTEE HUBBARD: Go ahead.

MS. PASARELLI: I have only been here eight years and I have been here full-time. Since I have been there, I have tried to understand the logic of the problems of a street. I was here last month and raised some issues. I am only going to address one tonight. I would like you to explain to me, what is the process -- this has no reflection on the Village of Greenport, but Main Street and First -- I had to trim my hedges because I am painting my house. I am getting such
People are constantly driving the wrong way. I know it's a lot to ask for a police car to sit there. I do see them around the Village. It's a tiny Village. I know every street is important. I know every person is important. I pay taxes. I appreciate my community very, very much. But I am frustrated how this is being done so slow. I am not used to that. I own my own business. If there is a problem, it gets addressed and we move along. I don't understand how people are being allowed -- but I find it extraordinary, the individuals not behaving to the rules and regulations and ethics. So I am just hear to ask, can somebody just give me an answer. I don't want anyone to get hurt. It implores me, I follow the rules. I have not been given a ticket in a really, really long time. Not since I was a teenager when I was going too fast on 95. There are some things that are wrong and that they are overlooked. So Mr. Hubbard, at some point, can you meet
with me and let me know what is going to
take place?

TRUSTEE HUBBARD: Sure. I can give
you a brief answer right now. I was
there yesterday. Every time I leave my
house, somebody comes out the wrong way.
I go like this. The reason we always
change this, is because the reason what
we are talking about. People trying to
cut all the way across. At the same
time, they go so far out. They can't get
it. I was going to my moms house to get
coffee in the morning, and I had to slam
on the brakes and stop. Put my hands up
and they look at me, like what did I do.
They go the wrong way. How do you
control peoples driving ethics? I don't
know. If there is no signs at the
cemetery --

MS. PASARELLI: There are two signs
there that say, Do Not Enter. There was
a very significant sign, that said "One
Way". That was removed.

MAYOR NYCE: We will get those signs
MS. PASARELLI: It just boggles my mind.

TRUSTEE HUBBARD: A lot of people don't pay --

MS. PASARELLI: But I do think it's incumbent upon us, because we are a small community and we need to get this resolved.

TRUSTEE HUBBARD: I will go down and check it in the morning.

MS. PASARELLI: You know where I live.

TRUSTEE HUBBARD: Yes, I do.

MS. PASARELLI: Thank you very much.

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

MR. SALADINO: I wasn't going to comment this evening because the Mayor was nice about the resolution. In the interest of full disclosure, I just looked at that document that Bill has, and Mr. Freedman was here in October. I was at the meeting. Trustee Phillips just said that was form was generated after --
TRUSTEE PHILLIPS: That was the report that I generated by e-mail the next day because Mr. Swiskey was upset that he had not received that document. So I asked for a copy. I asked for it to be generated. That is the report that I received.

MR. SALADINO: The report is dated August 31st.

TRUSTEE KEMPNER: Yeah. I actually have a copy of that report.

MAYOR NYCE: I will give the same explanation that I gave to the paper last week.

MR. SALADINO: I do attend the meetings. Since there was a little bit of confusion about when this report was generated, I thought I would address the Board.

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

If not, that will conclude the public portion. As to the power plant transformer, I believe you are drawing
your own picture there, Mr. Swiskey.

Generating engines for functioning, they are doing work up there. They had a tie-in that they were using. What happened prior to Sandy, in preparing for the storm, they were cranking up the engines and that transformer gave out. In the meantime, we started to get a transformer to replace that transformer. No, as I stated before, the generating engines, function and ready to function, if we needed them. Minus that small engine.

As to the Tall Ships report, we started that event -- we started fundraising for that event, seems like two years ago. As we did that, I went back and looked at all the folders with similar events to it that the Village had. Most of what it contained, was flipping through newspapers. There was no financial's. There was no anything. As I said to this Board when we were doing it, that I would like to make sure that we give some sort of record at the
end, as to whether it makes money or
doesn't make money. And to the extent
that it does not harm anybody, we will
make that information as open as
possible. We also determined that --
wanted to determine if this was going to
make money or not make money. Which
meant, asking companies to discount their
work or to just flat out give money. I
had several businesses say to me, that
they would love to contribute but that it
would be detrimental to do so. And I

further, asked the attorney if I could
keep this information confidential, and
the answer was yes. The other thing that
we were doing, we were also under the
impression that a draft document of
confidential nature, and after Mr.
Freedman's presentation, a document is a
document, is a document. So that
document was released and redacted and
redacted the names. I had a subsequent
correspondence with Mr. Freedman, that had
we adopted the amounts, that document
might have been acceptable. Nothing changes in the bottom line. The individuals name is kept off. The amount of money that we made is the amount of money that we made. That is the amount of monies that we spent. The document that was given is the same thing. At the end of the day, it's the same thing. It was a highly successful event that made somewhere's in the amount of $25,000.00. In the end result, some of the businesses that contributed, may be damaged with that information. They may also not wish to contribute the next time and that is what we were trying to avoid. The end result is, started off going in one direction and doing the right thing for everybody, and now we have a document out there and that makes no difference in the summary. It proves that the event did make money. And that is the full explanation that I gave -- I am actually going to ask Jill Gunderson from the paper who is here -- No, she is shaking her hand.
In hindsight, everything came together and we all made money in the event. I don't see how that is a bad thing.

MR. SWISKEY: So I will ask for the document --

MAYOR NYCE: You can please be quiet now. The bottom line is, the Village made money. We wanted to make sure -- that is why we --

MR. SALADINO: Could you expand, Mr. Mayor --

MAYOR NYCE: Could you please keep quiet --

MR. SALADINO: The people --

MAYOR NYCE: Mr. Saladino, you are out of order.

MR. SALADINO: If you are going to give an explanation, give an explanation --

MAYOR NYCE: Mr. Saladino, you are still out of order.

MR. SALADINO: Do you understand how you look now? Do you understand that
people are asking --

MAYOR NYCE: John, you are gone.

Please leave.

MR. SWISKEY: Bye, because I won't listen to any more lies, Mr. Mayor.

MAYOR NYCE: They are not lies.

The truth is what you wanted it to be.

MR. SALADINO: That kind of answer is okay with you?

MAYOR NYCE: With the additional resolution that you have all seen, if you are comfortable with that, I will offer a RESOLUTION #11-2012-1, RESOLUTION

adoption the November, 2012 agenda as printed with the addition of what would be RESOLUTION #11 -- 2012-19. Making RESOLUTION #20, the RESOLUTION to adjourn. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.
MAYOR NYCE: Any opposed or abstentions?
(No Response.)
MAYOR NYCE: That motion carries.

TRUSTEE KEMPNER: RESOLUTION #11-2012-2, RESOLUTION ratifying the following, as approved at the November 19, 2012 work session meeting of the Board of Trustees:

Motion to authorize the attendance of the Director of Utilities at the NYAPP December business meeting with costs of $140.00 for lodging, and associated travel (tolls and ferry costs estimated at $130.00, mileage costs of $180.00, with the $450.00 estimated expense to be drawn from line item number E.0781.100 (Executive Department.) So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE KEMPNER: Aye.
TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR NYCE: Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #11-2012-3, RESOLUTION accepting the monthly reports of the Greenport Fire Department, Village Clerk, Village Treasurer, Village Administrator, Director of Utilities, Village Attorney, Mayor and the Board of Trustees. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION #11-2012-4, RESOLUTION approving the transfer of Scott Corwin from Star Hose
Company #3 of the Greenport Fire Department, as approved by the Greenport Fire Department Board of Wardens on October 17, 2012. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Any opposed or abstentions?

(No Response.)

MAYOR NYCE: Motion carries.

TRUSTEE PHILLIPS: RESOLUTION #11-2012-5, RESOLUTION, determining at the request of the Greenport Fire Department that the 1993 Homen boat trailer with identification #FF679588 is no longer necessary or suitable for the Village of the Fire Department purposes and is hereby declared to be surplus. So moved.

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

TRUSTEE KEMPNER: Aye.
TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE KEMPNER: RESOLUTION #11-2012-6, RESOLUTION, removing the names of James Meehan and Adam Hubbard from the active membership rolls of the Greenport Fire Department. So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: All those in favor?
#11-2012-7, RESOLUTION, approving the request of the Greenport Fire Department to host the annual Washington's Day Parade and Celebration on February 16, 2013 beginning at 1:00 p.m. and including the usual corresponding Village street closures. So moved.

TRUSTEE PHILLIPS: Second.

TRUSTEE HUBBARD: One quick discussion on that. The wardens had a meeting. They discuss changing the route and doing it the Santa route and not tying it up on Manor and Atlantic, like they have done in the past.

MAYOR NYCE: Okay.

TRUSTEE HUBBARD: So they will go down like the Christmas parade route. So just where it says the usual course route, it's going to be a different. We will be informed on what is going on with that.

MAYOR NYCE: I will ask the Village Attorney, do we need to change the RESOLUTION?
MR. PROKOP: I will amend it to include the, it should not says as usual, it should say as requested by the -- whereas recommended by the Board of Wardens.

MAYOR NYCE: Okay. I will offer a motion to amend.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: The amendment will be striking the word "usual" and adding, "as recommended by the Board of Wardens of the Greenport Fire Department.

All those in favor of that amendment?

TRUSTEE KEMPNER: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries. I will offer a RESOLUTION to adopt the amended resolution. So moved.

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

TRUSTEE KEMPNER: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION #11-2012-8, RESOLUTION, accepting the current Length of Service Award Program qualification parameters as adopted by the Greenport Fire Department for the 2012 year-end service award points. So moved.

TRUSTEE PHILLIPS: Second.
(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION

#11-2012-9, RESOLUTION authorizing the payment of $720.00 to Bollam, Sheedy, Torani for the preparation of the Fixed Assets Year-End Summary Report for the year ended May 31, 2012. So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: Just a brief explanation as from the work session. The Treasurer's Office had expected to do that in-house. We were unable to do that this year. This number does represent a 50% discount off of what they ordinarily budgeted, because of the amount of work that had been done by the Treasurer's Department.

All those in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Any opposed or abstentions?
(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE KEMPNER: RESOLUTION

#11-2012-10, RESOLUTION allowing Clerk Pirillo, Deputy Treasurer Brandt and any interested Board members, to attend the New York State Government Finance Offers Association Long Island Region Holiday Seminar, on December 6, 2012 from 1:00 p.m. - 6:00 p.m. in Hauppauge, New York at a cost of $75.00 per person, to be expensed for Clerk Pirillo from Line Item Number A.1410.400 Clerk Contractual Expense and for Deputy Treasurer Brandt from Line Item Number A.1325.400, Treasurer Contractual Expense. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Any opposed or abstentions?
MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #11-2012-11, RESOLUTION amending the Resolution #8-2012-2 from the August 27, 2012 regular meeting of the Board of Trustees, to set the hire date of Doug Jacobs as September 1, 2012. So moved.

TRUSTEE KEMPNER: Second.

MAYOR NYCE: All those in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION #11-2012-12, RESOLUTION authorizing Eileen Wingate to attend Code Enforcement Train inp from February 18-20, 2013 in New York, New York as sponsored by the Association of Towns; at a cost not to
 exceed $950.00 total, to be expensed from 
Line Item Number A.3620.400 Safety 
Inspector Contractual Expense. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Any opposed or 
abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION 
#11-2012-13, RESOLUTION waiving Building 
Department fees and directing the 
Building Department to fast-track 
building permits for repair and in-kind 
replacement work that is a result of

Super Storm Sandy or the 
November 6, 2012 noreaster. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: By way of discussion, I
also had a discussion with the Regional
DEC Offices regarding any water and any wetlands. I think we are all in agreement that we want to fast-track this from what the storm did. We want to get this done as quickly as possible.

All those in favor?

TRUSTEE KEMPNER: Aye.
TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE KEMPNER: RESOLUTION #11-2012-14, RESOLUTION scheduling a public hearing on January 22, 2013 at 6:00 p.m. at the Third Street Firehouse regarding a proposal local law amending Chapter 136 "Water" of the Greenport Village Code, a proposed local law adopting regulations for Cross Connection and Backflow Prevention, and directing Clerk Pirillo to notice the public hearing accordingly. So moved.
TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #11-2012-15, RESOLUTION scheduling a public hearing on February 25, 2013 at 6:00 p.m. at the Third Street Firehouse regarding a proposed local law creating Chapter 118 "Subdivision and Merger of Land" of the Greenport Village Code, and directing Clerk Pirillo to notice the public hearing accordingly. So moved.

TRUSTEE MURRAY: Second.
TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION #11-2012-16, RESOLUTION scheduling a public hearing on March 25, 2013 at 6:00 p.m. at the Third Street Firehouse regarding a proposed local law amending Chapter 115 "Streets and Sidewalks" of the Greenport Village Code, and directing Clerk Pirillo to notice the public hearing accordingly. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION
#11-2012-17, RESOLUTION approving an
agreement dated November 26, 2012 between
the Village of Greenport and the Civil
Service Employees Association, Inc.,
Local 1000. So moved.

TRUSTEE KEMPNER: Second.
MAYOR NYCE: All those in favor?
TRUSTEE KEMPNER: Aye.
TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR NYCE: Any opposed or
abstentions?
(No Response.)
MAYOR NYCE: That motion carries.
TRUSTEE KEMPNER: RESOLUTION
#11-2012-18, RESOLUTION approving all
checks per the Voucher Summary Report
dated November 20, 2012; in the total
amount of $859,846.73 consisting of:
All regular checks in the amount of
$606,426.49, all prepaid checks in the
amount of $78,999.54, all wire transfers
in the amount of $161,901.53, and all
Greenport Fire Department regular checks
in the amount of $12,519.17. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Any opposed or

abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

RESOLUTION #11-2012-19, RESOLUTION
amending RESOLUTION #8-2012-29, as
approved during the August 27, 2012
Regular Meeting of the Board of Trustees
to extend the moratorium on all
subdivision and subdivision applications
and approvals effective August 27, 2012
until March 31, 2013, or such later date
that may be set by the Board of Trustees
pending Board of Trustees review of

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

TRUSTEE KEMPNER: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

I will offer a RESOLUTION to adjourn.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Any opposed or abstentions?

(No Response.)

Thank you very much.
(Whereupon, the meeting concluded.)
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, December 9, 2012.

______________________________
(Jessica DiLallo)