STATE OF NEW YORK
VILLAGE OF GREENPORT
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BOARD OF TRUSTEES

REGULAR MEETING
------------------------------------------- X

January 28, 2013
6:00 P.M.

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

SYLVIA PIRILLO - CLERK
JOSEPH PROKOP - VILLAGE ATTORNEY
MAYOR NYCE: I will call this Village of Greenport Board of Trustees meeting to order. Please stand for the Pledge of Allegiance.

(Whereupon, all stood for the Pledge of Allegiance, followed by a moment of silence.)

MAYOR NYCE: We have quite a bit on our agenda this evening. I will try and keep things moving along. We have some announcements. The Greenport Fire Department Annual Washington's Birthday Parade and Celebration will be held on Saturday, February 16th. The New York Conference of Mayors revised Calendar of Dates is available on the Village website. That is for the upcoming elections in March. They were posted incorrectly due to a holiday fall and those new dates are now posted. There will be two Village Voter Registration Days, on March 7th from 8:30 a.m. to 5:00 p.m. and on March 9th from 11:00 a.m. to 5:00 p.m. Anyone wishing to vote may do so at that time at Village Hall.
on those dates. The annual tax sale will be held on March 12th at 10:00 a.m. at Village Hall. With both of those, if you are with any type of special needs and can not go upstairs for voter registration days, it will be held upstairs at Village, arrangements will be made for you. The upcoming Village election will be for two Board of Trustees seats and will held on March 19, 2013 from 9:00 a.m. to 9:00 p.m.

It is important to create a Fire Safety Program for your family. Please be sure to check the batteries in your smoke and CO detectors in your house. Also, please be sure that your house is properly numbered outside, so that emergency personnel can easily locate your home, if needed.

There has been a Liquor license application. That has been for Lucharitos. With that, we have two public hearings this evening. The first public hearing is amending our Local Code Chapter 136, Water Code of the Village of Greenport. This public hearing was
properly noticed by the Clerk, and anyone

wishing to speak to this may do so at this
time. Your comments will be taken down for
the record. I will give a brief overview.
This is a portion of our code that has been
in existence for quite some time. We are
updating the language to bring it up to
date. We're updating our code at this time.
There are some things that are necessary to
say that are in compliance to Suffolk
County Water Authority requires. This is
mostly dealing with Backflow Prevention in
our water services primarily for commercial
properties, are the ones that are required.
There are some residential applications,
those being properties that are with
separate sprinkler systems. This amendment
came from the Director of Utilities through
the Code Committee. The Code Committee is
recommending this be brought to the Board,
which we will do so now. We will ask if
there is anyone from the public that wishes
to comment on this, you may do so now.
(No Response.)
MAYOR NYCE: If not, I will close the public hearing.

TRUSTEE MURRAY: Second.

MAYOR NYCE: Actually you make a motion to close the hearing.

TRUSTEE MURRAY: I will make a motion to close the public hearing.

TRUSTEE PHILLIPS: I'll second it.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries. That public hearing is closed. I will ask the Clerk to put that on our agenda for the work session in February for the Board to discuss.

Our next public hearing is a public hearing amending Chapter 132 of the Greenport Village Code and adding Sections 132-23A(C), 132-23B(C) and 132-37C, regarding penalties for nonpayment of
parking fines. This is a public hearing that was properly noticed by the Village Clerk. Anyone wishing to comment on this may do so at this time. Your comments will be taken down for the record. Again, just a brief overview, this was presented to the Code Committee by the Village Attorney. The Code Committee immediately passed it back to the Village Board for consideration. The attorney brought to our attention while we have fines affiliated with parking violations, one's most often prosecuted by us are parking illegally in a handicap spot or parking in front of a hydrant and he had suggested that there be an escalator on those fines. And that people were basically skipping out on because there was no real way for us to give back to that, and wasn't worth our money and time to go find the fine. So he suggested this wording. He was asked by someone on the Board, I forget who, about collection of these fines. I did have the Clerk contact Southold Town and we're in contact with the organization who
does collect these fines for the Town of Southold. So it would not be a stress on any of the staff.

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I will ask if anyone wants to comment on this, they may do so at this time.
(No Response.)

MAYOR NYCE: If not, I will entertain a motion to close this public hearing as well?

TRUSTEE HUBBARD: So moved.

MAYOR NYCE: Is there a second?

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

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

MAYOR NYCE: That public hearing is also closed. I will ask that the Clerk put that on the agenda for the work session in February as well.

Our next agenda item is a presentation from the principals of Peconic
Jitney. Thank you for coming out in such a snotty evening. We thank you for the information in advance and I will turn it over to you.

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PECONIC JITNEY: Thanks for having me. I really just wanted the opportunity to give a brief summary of the Peconic Water Jitney Pilot Program that we ran this past summer. We ran the ferry on the vessel John Keith from June 28th through September 30th, and during that period, we carried, 16,650 passengers. Those are one-way fares and not roundtrip. The split oddly enough was between, demographically speaking, it was just about 50/50. I think it was literally, I think we were just two passengers off between Greenport and Sag Harbor organizations, but it was really split right down the middle as far as who was actually riding this. The average passenger account was about 125 a day, which generated approximately $160,000 in gross revenue. Not as miche as we had hoped for and this is really the bottom line. We
had hoped -- we were looking for about $250,000.00 in gross revenues. That was sort of the magic number for us that said that we were going to continue this on our own. We didn't quite get that. We were pretty impressed with the number of passengers, particularly toward the end in August and September. It was beautiful weather, if you were remember. There were actually some trips that we had to turn some people away because the boat was full. Anecdotally, and certainly through the surveys, that we submitted to the Village of Sag Harbor, the service was a hit. There was a lot of positive feedback. I got a lot of nice comments on the service. Overall, it was a positive experience. Something not just for the day trippers and not just for the tourists, but for local residents. They really took advantage of it. I spoke to a lot of people who came to Greenport from Sag Harbor for lunch and vice versa. So we were really encouraged by that as well. There was very little negative feedback on our service. A few things about the vessel
but some of the other problems in terms of traffic and parking, really did materialize. Financially for us, the report doesn't have the total numbers, but we

spent over a half million on this pilot program. So for us on our own to continue it by ourselves. So we do not have plans for 2013 as far as service and operation of the vessel. The vessel is still available that we used this last summer. It's still at New York Harbor. What we're really trying to do right now is see if we can raise some money for capital expenditures. So we can have a vessel and maybe two vessels on a longer term basis, as well as some expenditures for terminals to house these vessels. If we have that upfront, public or private partnership -- I am not exactly sure which route it is going to take, but that would give us the ability to operate the service on a two to three year basis and obtain the ridership that it needs to sustain itself. We really think that there is an opportunity here to open
up to other destinations on Peconic Bay as well, but really need some outside help. Those have been our endeavors as well as myself and my brother Andrew. I have been in touch with Tim Bishop and Fred Thiele has taken these meetings. I went to there to see if there was something possibly. We have the passenger experience as a data to submit and apply for some of these grants. I am optimistic that something will take off but as of right now, there is nothing for the 2013 season. I did want to publicly thank a few people in particular, the Board and the Village for letting us operate this service. Certainly, if we didn't get through the two Village Boards none of this would have happened. Also here in Greenport, we have great support and locals. Steve basically let us house the vessel basically for free. Costello Marine, they did a lot of work to have the docks set up to make this happen. Bridge Hunt, of course, from Shelter Island. He helped us our quite a bit. Overall I was really happy to see the support. Certainly, one of the
things that we achieved is opened

everybody's mind to this service and

possibility. So I am hoping that people

have realized that this type of water

transportation can only enhance on our

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transportation on the east end and I think

the positives would certainly outweigh the

negatives. So thank you very much.

Any questions, I can answer them?

MAYOR NYCE: Quick comment. I

attended our Business Improvement Meeting

this past Thursday and they were very

optimistic about they way that they felt

the service has done for the Business

District this summer. And they offered up

letters of support and I would certainly be

willing to draft one, letters from this

Board, as you are going out looking for

additional funding. I think it is a

wonderful addition for downtown this

summer. I would also like to take the time

and applaud you. You took a huge risk. I am

sorry that you didn't make money.

PECONIC JITNEY: We knew that it
wasn't going to make money. We were hoping for that certain threshold number that would say "let's do this." We are a for profit organization and we do have a Board to answer to. We can keep funding that loss. I do believe that with the right capital expenditures, we can make this happen.

MAYOR NYCE: I agree. We all talked about this for a long time.

PECONIC JITNEY: Thank you very much.

MAYOR NYCE: Thank you.

The next portion on our agenda is the public portion. I will ask if there is any one from the public that wishes to address the Board?

MS. ALEXANDER: My name is Margerie Alexander, 510 Cross Way in East Marion. I believe there are some people out there who are unaware of the real news in Greenport. They need to know an excellent public forum that is available to them. It is a blog that has been operating for more than a year. This is the address:

Greenportnews.blogspot.com. Type that into
your computer and become informed. You
won't see this written in the newspapers,
because one paper doesn't put anything at
all, only what it wants you to hear. Thank
you.

MAYOR NYCE: Is there any one else

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that wishes to address the Board?

(No Response.)

MAYOR NYCE: If not, we will move
into our Regular Agenda. I will say that I
do have two items. There are some items
that came in to be added to the abstract.
They are items that have to do with
taxation. So if everyone is okay from
experience, I will offer a RESOLUTION to
amend RESOLUTION #29 when we get there. We
will put that in for the record.
The other one was discussed at the
work session. Our Director of Utilities was
mentioning that he was looking for
information and pricing and he is
submitting a work order to add for a
transformer #6 for the light plant and add
that to the scope of work to that upgrade.
He got the information over the weekend and we got it today. We can add that as a potential RESOLUTION #30 and the RESOLUTION to adjourn would be #31. If the Board is comfortable on voting that. The other option would be to have a RESOLUTION saying an additional special meeting for at least

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72 hours from now, which would be Friday.

TRUSTEE PHILLIPS: Mayor, you know my feelings on that. I would rather that Special Meeting. This came in late. I just feel that I would like time to digest this.

MAYOR NYCE: Absolutely. Does anyone else feel differently?

(No Response.)

MAYOR NYCE: Then we will meet on Friday midday, it will not take very long. So I will add a RESOLUTION #30. We will set a special meeting for the Friday that would be February 1st at 12:00 noon.

I will also add that Trustee Kempner is excused this evening. She could not find a babysitter. So she could not make the meeting.

I will offer RESOLUTION #1-2013-1,
RESOLUTION adopting the January, 2013 agenda as just amended.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

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MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

I will ask Trustee Hubbard to read Item #2, please.

TRUSTEE HUBBARD: RESOLUTION #1-2013-2, RESOLUTION ratifying the following, as approved at the January 22, 2013 work session meeting of the Board of Trustees:

RESOLUTION ratifying the authorization to execute the temporary agreement between the Village of Greenport and the Fireboat FIREFIGHTER Museum. So moved.

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

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

RESOLUTION #1-2013-3, 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 MURRAY: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION #1-2013-4,
RESOLUTION authorizing Treasurer Kagel to perform the attached budget adjustments and modifications. So moved.

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

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

TRUSTEE PHILLIPS: RESOLUTION #1-2013-5, RESOLUTION declaring that the Board of Trustees of the Village of Greenport hereby adopts lead agency status for purposes of SEQRA with regard to actions regarding the proposed construction of water quality improvements, including the issuance of a bond, award of a grant and construction of the water quality improvements, determining that the project us an unlisted action for purposes of SEQRA, further determining that the action
will not have a significant negative impact
on one or more aspects of the environment,
and adopting a negative declaration for
purposes of SEQRA. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

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MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION
#1-2013-6, RESOLUTION adopting the attached
bond resolution authorizing the Village of
Greenport to incur indebtedness in a
maximum amount of $319,779.00 for the
construction of water quality improvements,
with the expectation that some of these
costs will be paid via grant funds from the
State of New York. So moved.

MAYOR NYCE: Second.

I will ask that the Clerk call a roll
call vote as this is a bonding resolution
and to make sure that we are all clear on that.

TRUSTEE PHILLIPS: I just have a question before you call the vote. These are the grants that was borrowed --

MAYOR NYCE: This is the 20 --

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: What we have to do is incur the debt of the entire amount and

TRUSTEE PHILLIPS: That is what I wanted to make sure.

MAYOR NYCE: Clerk, please call the vote?

CLERK PIRILLO: Trustee Hubbard?

TRUSTEE HUBBARD: Aye.

CLERK PIRILLO: Trustee Murray?

TRUSTEE MURRAY: Yes.

CLERK PIRILLO: Trustee Phillips?

TRUSTEE PHILLIPS: Yes.

CLERK PIRILLO: Mayor Nyce?

MAYOR NYCE: Yes.

CLERK PIRILLO: Thank you.

MAYOR NYCE: RESOLUTION #1-2013-7,
RESOLUTION declaring that the Board of Trustees of the Village of Greenport hereby adopts lead agency status for purposes of SEQRA with regard to the proposed preparation of preliminary plans and specifications in connection with the proposed bulkhead replacement at the Mitchell Park and Marina, including the issuance of a bond and awarding of a grant, and preparation of preliminary plans and specifications is an unlisted action for purposes of SEQRA, and determining that the project, incurring of indebtedness, awarding of a grant and preparation of preliminary specifications and plans will not have a significant negative impact on one or more aspects of the environment and adopting a negative declaration for purposes of SEQRA. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.
Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION #1-2013-8, RESOLUTION adopting the attached bond resolution authorizing the Village to incur indebtedness in the amount of up to $185,268.00 for the preparation of preliminary plans and specifications in connection with the proposed bulkhead replacement at Mitchell Park and Marina, with the expectation that some of these costs will be paid via grant funds from the State of New York. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: With the same caveat.

TRUSTEE PHILLIPS: This is 90/10.

MAYOR NYCE: Absolutely. I will again, ask the Clerk to call the roll.

CLERK PIRILLO: Trustee Hubbard?

TRUSTEE HUBBARD: Yes.

CLERK PIRILLO: Trustee Murray?

TRUSTEE MURRAY: Yes.

CLERK PIRILLO: Trustee Phillips?
TRUSTEE PHILLIPS: Yes.

CLERK PIRILLO: Mayor Nyce?

MAYOR NYCE: Yes.

CLERK PIRILLO: Thank you.

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION

#1-2013-9, RESOLUTION declaring that the Board of Trustees of the Village of Greenport hereby adopts lead agency status for purposes of SEQRA regarding the proposed project of awarding a grant for the Eastern and Western Greenport Sewer Extension Feasibility Studies in the Village of Greenport and the completion of the study, determining that the project including the awarding of the grant and completion of the study is an unlisted action for purposes of SEQRA, and determining that the project, including the awarding of the grant and completion of the study will not have a significant negative impact on one or more aspects of the environment and adopting a negative declaration for purposes of SEQRA. So moved.
TRUSTEE MURRAY: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #1-2013-10, RESOLUTION authorizing

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Treasurer Kagel to create line items funding the Eastern and Western Greenport Sewer Extension Feasibility Studies grants in the total amount of $48,000.00, to include a 20 percent municipality match, with the $48,000.00 to be funded from the Sewer Fund balance until such time as a reimbursement is received from the granting agency. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: I will again ask for a roll call vote.

CLERK PIRILLO: Trustee Hubbard?
The meeting begins with the following exchanges:

TRUSTEE HUBBARD: Yes.
CLERK PIRILLO: Trustee Murray?
TRUSTEE MURRAY: Yes.
CLERK PIRILLO: Trustee Phillips?
TRUSTEE PHILLIPS: Yes.
CLERK PIRILLO: Mayor Nyce?
MAYOR NYCE: Yes.
CLERK PIRILLO: Thank you.
MAYOR NYCE: That motion carries.

The resolution is then introduced:

RESOLUTION #1-2013-11, RESOLUTION

declaring that the Board of Trustees of the Village of Greenport hereby adopts lead agency status for purposes of SEQRA regarding the awarding of an Economic Development grant, determining that the awarding of the grant is an unlisted action for purposes of SEQRA and determining that the awarding of the grant will not have a significant negative impact on one or more aspects of the environment and adopting a negative declaration for purposes of SEQRA. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR NYCE: All those in favor?
TRUSTEE HUBBARD: Aye.
Trustee Murray: Aye.

Trustee Phillips: Aye.

Mayor Nyce: Aye.

Any opposed or abstentions?

(No Response.)

Mayor Nyce: That motion carries.

Trustee Murray: Resolution #1-2013-12, Resolution authorizing Treasurer Kagel to create line items funding the approved Economic Development Grant in the amount of $90,000.00 total, to be funded from the General Fund Balance January 28, 2013 until such time as a reimbursement of $45,000.00 is received from the granting agency. So moved.

Trustee Phillips: Second.

Mayor Nyce: By way of discussion.

It's a $90,000.00 total grant. It's a 50/50 match to granting monies. So we will be funding $45,000.00 of this, as discussed in the work session. There are several opportunities, that the BID has done and the Board has done. If there is no further discussion, I will ask the Clerk to please
call the roll?

CLERK PIRILLO: Trustee Hubbard?
TRUSTEE HUBBARD: Yes.
CLERK PIRILLO: Trustee Murray?
TRUSTEE MURRAY: Yes.
CLERK PIRILLO: Trustee Phillips?
TRUSTEE PHILLIPS: Yes.
CLERK PIRILLO: Mayor Nyce?
MAYOR NYCE: Yes.
CLERK PIRILLO: Thank you.
MAYOR NYCE: Motion carries.
TRUSTEE PHILLIPS: RESOLUTION

#1-2013-13, RESOLUTION declaring that the

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Board of Trustees of the Village of Greenport hereby adopts lead agency status for purposes of SEQRA regarding the awarding of a grant to the Village of Greenport Carousel, to be use for improvements to the Carousel, determining that the awarding of the grant is an unlisted action for the purposes of SEQRA and determining that the awarding of the grant and completion of the project will not have a significant negative impact on one or more aspects of the environment and
adopting a negative declaration for purposes of SEQRA. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #1-2013-14, RESOLUTION authorizing

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Treasurer Kagel to create line items in the amount of $21,000.00 to account for a grant from the Friends of Mitchell Park to the Village of Greenport Carousel, to be used for improvements to the carousel. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: By way of explanation, there is absolutely zero match to this. The entire $21,000.00 is a grant. There will be no repayment. Friends of Mitchell Park requested this money to the Carousel
Committee for the upgrades to be done there, and we thank them for their contribution.

TRUSTEE PHILLIPS: I would also like to say that the Carousel Committee has worked very hard and it's on a volunteer basis, and dealing with the upgrade of the electric, which was a big project and that the drive for the passion for the carousel has been --

MAYOR NYCE: Absolutely. This is a big help. I will ask the Clerk to please call the roll.

CLERK PIRILLO: Trustee Hubbard?

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TRUSTEE HUBBARD: Yes.

CLERK PIRILLO: Trustee Murray?

TRUSTEE MURRAY: Yes.

CLERK PIRILLO: Trustee Phillips?

TRUSTEE PHILLIPS: Yes.

CLERK PIRILLO: Mayor Nyce?

MAYOR NYCE: Yes.

CLERK PIRILLO: Thank you.

MAYOR NYCE: That motion carries.

RESOLUTION #1-2013-15, RESOLUTION authorizing Clerk Pirillo to sign the
agreement with the FedEx for a drop box, to be located on the Village-owned sidewalk apron at 224 South Street. There is no charge associated with either the installation or maintenance of the drop box. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

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MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION #1-2013-16, RESOLUTION allowing Clerk Pirillo and Deputy Treasurer Brandt to attend the New York State Government Finance Officer's Association "Fundamentals of Budgeting in the Public Sector" workshop on January 29, 2013 in Port Washington. New York at a cost of $95.00 per person plus any applicable travel expenses, to be
expensed from line item #A.1410.400, Clerk Contractural Expense for Clerk Pirillo and line item #A.1325.200 Treasurer Equipment, for Deputy Treasurer Brandt. So moved.

MAYOR NYCE: I will second that.

All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION #1-2013-17, RESOLUTION authorizing Mayor Nyce to attend the Tall Ships annual conference on February 4th, 5th and 6th in Erie, Pennsylvania. The conference cost is $650.00, and the hotel cost is $99.00 per night plus applicable hotel room fees. The conference and hotel costs along with any corresponding travel charges, are to be expensed from line item #A.1210.400, Mayor Contractural Expense. So moved.

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

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #1-2013-18, RESOLUTION authorizing Mayor Nyce to attend the New York Conference of Mayors Winter Legislative Program on February 9th through February 11th, 2013, from Albany, New York. The registration fee is $258.00, including dinner on Sunday.

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TRUSTEE MURRAY: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

I will offer a RESOLUTION #1-2013-19, RESOLUTION approving the abandonment and cancellation of the Beebe subdivision, a prior existing filed subdivision of a certain tract of land in the Village of Greenport owned by Thomas Monsell, identified as SCTM# 1001.4.2.34 and further authorizing Mayor Nyce to sign the corresponding Certificate of Abandonment on behalf of the Village of Greenport. So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)
MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION

#1-2013-20, RESOLUTION approving the request by Peconic Landing to hang a banner on Front Street, at a location to be selected by the Village of Greenport, to publicize the May Mile/5K Race to be held on May 11, 2013, benefitting the Village of Greenport Fire Department.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

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(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION

#1-2013-21, RESOLUTION approving the Public Assembly Permit as submitted by the Peconic Public Broadcasting for the use of Mitchell Park on June 8, 2013 from 11:00 a.m. to 5:00 p.m. for the Fourth Annual Art Show.
So moved.

TRUSTEE HUBBARD: Second.

TRUSTEE PHILLIPS: I just have a question. There are no conflicts on this date?

CLERK PIRILLO: No.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

TRUSTEE MURRAY: Aye.

MAYOR NYCE: That motion carries 3 votes to 1.

TRUSTEE HUBBARD: RESOLUTION #1-2013-22, RESOLUTION approving a one-time payment of $1,063.18, consisting of 53 additional work hours at $20.06 per hour, to Deputy Clerk Jeanmarie Oddon for undertaking and fulfilling additional duties and responsibilities during the temporary void created by the absence for health reasons of an administrative Village employee outside of the Clerk's Department.

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TRUSTEE MURRAY: Second.

MAYOR NYCE: Any discussion on this topic?

(No Response.)

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

RESOLUTION #1-2013-23, RESOLUTION hiring Robert E. Walden, Jr., effective February 6, 2013 as a part-time meter reader at a pay rate of $14.50 per hour, not to exceed twenty hours per week. So

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moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.
Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE MURRAY: RESOLUTION #1-2013-24, RESOLUTION authorizing Mayor Nyce to sign the agreement between the Village of Greenport and the New York Independent System Operator, providing an extension of long-term electric power transmission rights and further authorizing the payment from the electric fund balance of $166,810.60, which equates to the first 25 percent installment due upon execution of the agreement.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: By way of discussion, I did speak with Terry Bush, who is our attorney and he did corroborate what the Director of Utilities said. His recommendation was that we enter into this agreement. It is a short term in his opinion. And he said that as Director Naylor said before, as an insurance policy, at any point when we stop paying, the agreement is deemed void. So in other words
if transmission costs drop below, there are
a lot people scratching their heads as to
how to move forward and recommended that
this is a good thing to go with.

TRUSTEE PHILLIPS: I asked during the
work session that the Director of Utilities
update us as to that conversation.

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: I don't want to see
it go the five months and not be brought up
--

TRUSTEE PHILLIPS: So I will be
looking for something.

MAYOR NYCE: Absolutely. If there is
no further discussion, I will call a vote.

All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

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TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE PHILLIPS: RESOLUTION
#1-2013-24, RESOLUTION declaring that the 1996 Elgin Pelican street sweeper and the 1983 Chevrolet C70 sand truck known as "G-9" are no longer suitable or necessary for municipal purposes and are therefore declared to be surplus vehicles. So moved.

MAYOR NYCE: I will second that.

All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

TRUSTEE HUBBARD: RESOLUTION #1-2013-26, RESOLUTION approving the installation of Cablevision Systems Corporation at the Washington Avenue telecommunications antenna site for Cablevision to service its broadband customer at that site, and authorizing Mayor Nyce to execute an agreement between the Village of Greenport and Cablevision Systems Corporation for this installation.
So moved.

TRUSTEE MURRAY: I'll second that.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

RESOLUTION #1-2013-27, RESOLUTION appointing Roselle Borelli to the Historic Preservation Commission, to full the balance of the term of Meghan Mills, which expires on April 1, 2015. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: Welcome aboard, Roselle Borelli and thank you for stepping up.

TRUSTEE MURRAY: RESOLUTION

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#1-2013-28, RESOLUTION appointing Caroline Waloski to the Business Improvement District as the Treasurer's appointee, for a term to expire on April 3, 2013. So moved.
TRUSTEE PHILLIPS: Second.

MAYOR NYCE: By way of explanation, there was some eliminations at the BID at their meeting this past Thursday. Ms. Waloski's name was recommended by that Board. And the terms are annual with our annual meeting. Assuming that she is willing to do it at our annual meeting and thanking her for stepping up and volunteering.

All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

I will offer a motion to amend RESOLUTION #1-2013-29 as printed. The amendment would be to change the total to $2,343,317.06. Regular checks, $491,753.27. Prepaid checks in the amount of $61,034.32, and all wire transfers in the amount of $1,790,029.27, would be the amended
RESOLUTION.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: Any discussion? I apologize and will try to make this seamless if this comes along again.

I will call a vote on the amendment.

All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

We do now need to take a vote on RESOLUTION #1-2013-29 as a whole as amended. I will offer a RESOLUTION to adopt as amended. So moved.

TRUSTEE HUBBARD: So moved.

MAYOR NYCE: All those in favor?

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TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.
Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion is amended.

I will offer RESOLUTION #1-2013-30,

RESOLUTION directing the clerk to authorize
a special meeting for the Board of Trustees
for Friday, February 1, 2013 at 12:00 noon
at Village Hall for purposes of which to
take consideration of a change order for
purpose of a transformer for the electrical
power upgrade. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

With that, I will offer a RESOLUTION

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to adjourn the meeting.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.

We're adjourned.

(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, February 10, 2013.

______________
(Jessica DiLallo)

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