



September 22, 2014 at 6:00 PM  
Mayor and Board of Trustees - Regular Meeting  
Third Street  
Firehouse  
Greenport, NY 11944

236 Third Street  
Greenport NY  
11944

Tel: (631)477-0248  
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**MAYOR**  
**DAVID NYCE**  
Ext. 215

**TRUSTEES**  
GEORGE HUBBARD  
JR.  
DEPUTY MAYOR

DAVID MURRAY  
MARY BESS PHILLIPS

JULIA ROBINS

**VILLAGE**  
**ADMINISTRATOR**  
PAUL J. PALLAS, P.E.  
Ext. 219

**CLERK**  
SYLVIA LAZZARI  
PIRILLO, RMC  
Ext. 206

**TREASURER**  
ROBERT BRANDT  
Ext. 217

## **PLEDGE OF ALLEGIANCE**

## **MOMENT OF SILENCE**

- o Arthur "Bucky" Lane

## **ANNOUNCEMENTS**

- o The Village offices will be closed on October 13<sup>th</sup> in celebration of Columbus Day.
- o The Carousel Committee is seeking volunteers to assist with the on-going restoration of the Carousel, as well as with fund raising and various other projects. The next Carousel Committee meeting will be held on October 7<sup>th</sup> at 10 a.m. at the Old Schoolhouse.

## **PUBLIC INTEREST / COMMUNITY EVENTS**

- o The next brush pick-up is scheduled for September 30<sup>th</sup>, for which we kindly request the use of brown bags.
- o Hurricane season is upon us. Please make the necessary preparations, and develop a plan for you and your family. Detailed information on preparations is available on our website: [www.villageofgreenport.org](http://www.villageofgreenport.org).
- o The NYS Department of Public Service, in conjunction with other agencies, has instituted a Lifeline Discount Telephone Service Program, to make basic telephone service more affordable for income-eligible consumers. Additional information on this program is available at Village Hall.
- o A new application for a liquor license was received by the Clerk's office on September 12<sup>th</sup> from Carolyn Rusin, for the establishment at 314/316 Main Street.

## **PUBLIC HEARINGS**

- o Local Law creating Chapter 114 of the Village of Greenport Code and amending Chapter 150 of the Village of Greenport Code
- o Local Law creating Chapter 114A of the Village of Greenport Code

## **PUBLIC TO ADDRESS THE BOARD**

## **REGULAR AGENDA**

**CALL TO ORDER****RESOLUTIONS****RESOLUTION # 09-2014-1**

RESOLUTION adopting the September 2014 agenda as printed.

**RESOLUTION # 09-2014-2**

RESOLUTION accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees.

**FIRE DEPARTMENT****RESOLUTION # 09-2014-3**

RESOLUTION approving the applications for membership of the following to the Village of Greenport Fire Department:

Brandy Aguero to the Rescue Squad,  
Norma Corwin to the Relief Hose Company,  
Michael Flora to the Phenix Hook and Ladder Company, and  
David Nyce to the Standard Hose Company

as previously approved on September 17, 2014 by the Village of Greenport Fire Department Board of Wardens.

**RESOLUTION # 09-2014-4**

RESOLUTION authorizing the execution of the agreement between the Village of Greenport Fire Department and Peconic Landing, pending approval of the agreement by Village Attorney Prokop.

**VILLAGE ADMINISTRATOR****RESOLUTION # 09-2014-5**

RESOLUTION authorizing Village Administrator Paul Pallas to attend the NYAPP Annual Fall meeting from September 24-26, 2014 in Albany, New York, at a conference fee of \$235.00 and a room rate of 149.00 per night, plus all applicable travel costs, to be expensed from account number E.0714.340 (Supplies & Miscellaneous Expense).

**RESOLUTION # 09-2014-6**

RESOLUTION ratifying the hiring of Everett L. Nichols as a Park Attendant at the Mitchell Park Marina, at a rate of \$8.00 per hour, effective September 11, 2014.



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**TREASURER****RESOLUTION # 09-2014-7**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 1177 to increase the amount of insurance coverage from \$ 5,000,000 to \$ 10,000,000; and directing that Budget Amendment # 1177 be included as part of the formal meeting minutes for the September 22, 2014 regular meeting of the Board of Trustees.

**RESOLUTION # 09-2014-8**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 1180 to increase the amount of coverage relative to the Mitchell Park Marina, and directing that Budget Amendment # 1180 be included as part of the formal meeting minutes for the September 22, 2014 regular meeting of the Board of Trustees.

**VILLAGE CLERK****RESOLUTION # 09-2014-9**

RESOLUTION proclaiming October 19-25, 2014 as Freedom from Workplace Bullies Week, per the attached draft.

**RESOLUTION # 09-2014-10**

RESOLUTION accepting with regret the resignation of Marjory Stevens from the Village of Greenport Carousel Committee, effective September 18, 2014.

**RESOLUTION # 09-2014-11**

RESOLUTION approving the attendance of: Trustee Robins, Clerk Pirillo, Deputy Clerk Odden, Clerks' Assistant Deborah Boyle, Zoning Board Chairman Doug Moore, Zoning Board Member Diana Gordon and any other interested Trustee or Committee member, at the SCVOA Municipal Training class at the Hilton Long Island in Melville, New York on October 6, 2014 from 5:30 p.m. through 9:30 p.m.; at a fee of \$ 55.00 per person. The per person fee and related travel costs are to be expensed from the corresponding account numbers.

**RESOLUTION # 09-2014-12**

RESOLUTION authorizing the Village of Greenport Tree Committee to solicit bids for the removal of specified Village trees and stumps, and for the pruning of specified Village trees; and further directing Clerk Pirillo to notice the bid accordingly.

**RESOLUTION # 09-2014-13**

RESOLUTION authorizing the Village of Greenport to conduct a lottery for permission to hunt deer, via bow and arrow, as per New York State hunting regulations, in the western portion of Moore's Woods, beginning October 1, 2014; with not more than five people at one time hunting in the western portion of Moore's Woods.

**MAYOR****RESOLUTION # 09-2014-14**

RESOLUTION approving the proposal for a temporary art structure to be placed in Mitchell Park, as presented by Andrea Cote, with the following stipulations:

there will be no permanent damage to Mitchell Park,  
the site shall be returned to its original condition by Andrea Cote,  
there will be no cost to the Village, and

all agreement details must be approved by the Village Attorney and Village Administrator.

**BOARD OF TRUSTEES****RESOLUTION # 09-2014-15**

RESOLUTION dedicating the Third Street Basketball Court as a Memorial Park, and declaring October 25, 2014 as the formal date for the ribbon-cutting ceremony and dedication event.

**RESOLUTION # 09-2014-16**

RESOLUTION approving an increase in the annual salary of Village Clerk Sylvia Pirillo from \$ 72,020.00 to \$ 77,782.00; effective September 24, 2014.

**VOUCHER SUMMARY****RESOLUTION # 09-2014-17**

RESOLUTION approving all checks per the Voucher Summary Report dated September 18, 2014, in the total amount of \$ 555,495.35 consisting of:

- o All regular checks in the amount of \$ 422,518.76, and
- o All prepaid checks (including wire transfers) in the amount of \$ 132,976.59.

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2015    Period: 9    Trans Type: B2 - Amend    Status: Batch  
Trans No: 1177    Trans Date: 09/05/2014    User Ref: ROBERT  
Requested: R. BRANDT    Approved:    Created by: ROBERT    08/29/2014  
Description: TO FUND THE COST OF INCREASING VILLAGE LIABILITY COVERAGE    Account # Order: No  
Print Parent Account: No

Account No.	Account Description	Amount
R.5990	APPROPRIATED FUND BALANCE	5,500.00
R.1910.402	MARINA INSURANCE..	5,500.00
	<b>Total Amount:</b>	<u>11,000.00</u>

# VILLAGE OF GREENPORT

## Budget Adjustment Form

Year: 2015                                      Period: 9                      Trans Type: B2 - Amend                      Status: Batch  
Trans No: 1180                      Trans Date: 09/05/2014                      User Ref: ROBERT  
Requested: R. BRANDT                      Approved:                      Created by: ROBERT                      09/08/2014  
Description: TO FUND THE COST OF INCREASING MARINA INSURANCE COVERAGE

Account # Order: No  
Print Parent Account: No

Account No.	Account Description	Amount
R.5990	APPROPRIATED FUND BALANCE	6,000.00
R.1910.402	MARINA INSURANCE..	6,000.00
<b>Total Amount:</b>		<u>12,000.00</u>



A Proclamation

**WHEREAS**, the City (County) of \*\*\*\*\* has an interest in promoting the social and economic well-being of its citizens, employees and employers; and

**WHEREAS**, that well-being depends upon the existence of healthy and productive employees working in safe and abuse-free work environments; and

**WHEREAS**, research has documented the stress-related health consequences for individuals caused by exposure to abusive work environments; and

**WHEREAS**, abusive work environments are costly for employers, with consequences including reduced productivity, absenteeism, turnover, absenteeism and injuries; and

**WHEREAS**, protection from abusive work environments should apply to every worker, and not be limited to legally protected class status based only on race, color, gender, national origin, age, or disability;

NOW, THEREFORE, I/WE, (Mayor's name or City Council), Mayor of the City of \*\*\*\*\* , do hereby proclaim October 19 – 25, 2014 as

FREEDOM FROM WORKPLACE BULLIES WEEK

and commend the Workplace Bullying Institute which raises awareness of the impacts of, and solutions for, workplace bullying in the U.S.; and

encourage all citizens to recognize this special observance. [or encourage citizens to mark this week with special activities and programs to break through the shame and silence enshrouding adult bullying at work.]

SEAL + SIGNATURE(S)