



236 THIRD STREET
GREENPORT NY
11944

Tel: (631) 477-0248
Fax: (631) 477-1877

MAYOR
DAVID NYCE
Ext. 215

TRUSTEES
GEORGE HUBBARD, JR.
DEPUTY MAYOR
CHRIS KEMPNER
DAVID MURRAY
MARY BESS PHILLIPS

CLERK
SYLVIA LAZZARI PIRILLO
Ext. 206

TREASURER
CHARLENE KAGEL, CPA
Ext. 217

VILLAGE ADMINISTRATOR
DAVID ABATELLI
Ext. 209

DIRECTOR OF UTILITIES
JOHN W. NAYLOR, JR., P.E.
Ext. 202

July 23, 2012 at 6 p.m.
Board of Trustees – Regular Meeting
Third Street Firehouse, Greenport, NY, 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

- Matthew Gabriner
- Veronica Margaret Loeb
- Henry A. Corazzini, Jr.
- Virginia Iacono
- Brock Phillip Ruther

ANNOUNCEMENTS

- Hurricane season is coming upon us! Please have a plan for your personal safety and that of your family members. Please note that the Suffolk County Joint Emergency Evacuation Program # is via FRES at: 852-4900, or 853-8333, for the Office for People with Disabilities.
- Let's all work together! Please do your part to keep our precious public beach and park areas as clean and neat as possible. Please dispose of your litter in properly marked Village containers, so that we can continue to properly maintain our parks and beaches for the use and enjoyment of all our visitors and residents.

PUBLIC INTEREST

- Please create a Fire Safety program for your family, for the upcoming Summer season. Please be sure to check the batteries in your smoke and CO detectors.
- Our final LWRP [public informational] meeting will be held on Wednesday, the 25th at 5:30 p.m. at the Firehouse.

PUBLIC HEARINGS

- Proposed local law regarding Rental Permits

PRESENTATION

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA

RESOLUTION # 7-2012-1

RESOLUTION adopting the July, 2012 agenda as printed.

RESOLUTION # 7-2012-2

RESOLUTION ratifying the following, as already approved by the Board of Trustees at the work session meeting held on July 16, 2012:

~ RESOLUTION approving the request of the Greenport Harbor Brewery to close Carpenter Street from the front of the Brewery to the rear entrance of the Capital One Bank on July 21, 2012 from 3 p.m. – 8 p.m. for the Third Annual Anniversary celebration.

~ RESOLUTION approving the Public Assembly Permit Application as submitted by the North Fork Housing Alliance, Inc. for the use of the property at 301 North Street on July 21, 2012 from 11 a.m. – 4 p.m. for the annual Community Day celebration.

RESOLUTION # 7-2012-3

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.

RESOLUTION # 7-2012-4

RESOLUTION approving the application for membership of Dale K. Raynor to the Greenport Fire Department Eagle Hose Company # 1, as already approved by the Greenport Fire Department Board of Wardens on June 20, 2012.

RESOLUTION # 7-2012-5

RESOLUTION approving the application for membership of Sean D. Ryan to the Greenport Fire Department Phenix Hook and Ladder Company # 1, as already approved by the Greenport Fire Department Board of Wardens on June 20, 2012.

RESOLUTION # 7-2012-6

RESOLUTION approving the application for membership of Shannon Fisher to the Greenport Fire Department Phenix Hook and Ladder Company # 1, as already approved by the Greenport Fire Department Board of Wardens on June 20, 2012.

RESOLUTION # 7-2012-7

RESOLUTION approving an increase in the hourly pay rate of Greenport Fire Department Administrative Assistant Wayde Manwaring, as already approved by the Greenport Fire Department Board of Wardens on June 20, 2012, to \$ 13.73 per hour from \$ 11.90 per hour, effective July 24, 2012; to be expensed from line item number A.3410.100 (Fire – Personnel Services).

RESOLUTION # 7-2012-8

RESOLUTION approving the request of the Greenport Fire Department to use the Fifth Street Beach/Park on September 2, 2012 from 9 a.m. to 6 p.m. for the annual Greenport Fire Department picnic.

RESOLUTION # 7-2012-9

RESOLUTION authorizing Treasurer Kagel to perform the attached budget modifications for the Recreation Department.

RESOLUTION # 7-2012-10

RESOLUTION authorizing Treasurer Kagel to open a savings account with Suffolk County National Bank to account for the Mitchell Park debt reserve.

RESOLUTION # 7-2012-11

RESOLUTION approving the contract between the Village of Greenport and Liliana Rila for outside contractor services, as determined by Treasurer Kagel, at a rate of \$ 30.00 per hour, not to exceed \$ 7,000.00 per contract year.

RESOLUTION # 7-2012-12

RESOLUTION approving the Public Assembly Permit Application as submitted by Lara Hall for the use of Mitchell Park on September 16, 2012 from 11:00 a.m. – 1:00 p.m. for a wedding party breakfast.

RESOLUTION # 7-2012-13

RESOLUTION approving the Public Assembly Permit Application as submitted by the Long Island Metropolitan Lacrosse Foundation for the use of the Polo Grounds at Moore's Lane on August 4, 2012 and August 5, 2012 from 7 a.m. – 7 p.m. for the annual lacrosse event.

RESOLUTION # 7-2012-14

RESOLUTION approving the Public Assembly Permit Application as submitted by Chris Hamilton for the use of the Fifth Street Beach/Park on August 11, 2012 from 8 a.m. – 8 p.m. for the annual barbecue/fundraiser.

RESOLUTION # 7-2012-15

RESOLUTION authorizing Village Clerk Pirillo to sign the certification form to complete the registration process for the License Event Notification Service with the New York State Department of Motor Vehicles.

RESOLUTION # 7-2012-16

RESOLUTION allowing Clerk Pirillo or Deputy Clerk Oddon to attend the New York Conference of Mayors Ethics Training Workshop in Port Jefferson on August 29, 2012 from 10 a.m. to 12:00 p.m. at a cost of \$ 25 per person, to be expensed from line item # A.1410.400 (Clerk Contractual Expense).

RESOLUTION # 7-2012-17

RESOLUTION approving the request by a resident that street signs be placed at the corner of Adams and Third Streets, and Adams and First Streets.

RESOLUTION # 7-2012-18

RESOLUTION ratifying the request by Landon Doroski for the use of the pavilion at Mitchell Park on Mondays in July 2012 from 6 p.m. to 7 p.m. to teach ballroom dancing. There is no cost associated with these classes to either the Village of Greenport or the students/participants.

RESOLUTION # 7-2012-19

RESOLUTION authorizing the Village of Greenport to conduct a lottery for permission to hunt deer, via bow and arrow, in the western portion of Moore's Woods, beginning on October 1, 2012, with not more than five people at one time hunting in the western portion of Moore's Woods.

RESOLUTION # 7-2012-20

RESOLUTION approving the request of the East End Seaport Museum to add a carnival on Moore's Lane, to be held from September 20, 2012 – September 23, 2012 from 6 p.m. – 11 p.m., to the Public Assembly Permit Application for the annual Maritime Festival as already approved by the Village of Greenport Board of Trustees on March 26, 2012.

RESOLUTION # 7-2012-21

RESOLUTION approving Change Order Number 9E for the wastewater treatment plant project, which encompasses costs incurred to: relocate the control station from VFD's, provide an electrical outlet, provide an alarm beacon and replace contactors, in the amount of \$ 1,250.00 with no corresponding increase in contract time.

RESOLUTION # 7-2012-22

RESOLUTION approving Change Order Number 13G for the wastewater treatment plant project, which encompasses costs incurred for corrective measures implemented from May 20th through June 30th to resolve influent flow splitting and flow metering issues in the amount of \$ 11,000.00 with a corresponding 60 day increase in contract time, to July 27, 2012.

RESOLUTION # 7-2012-23

RESOLUTION approving Change Order Number 14G for the wastewater treatment plant project, which encompasses costs incurred to close the sludge drying beds and reinstall the telescopic valve in the amount of \$ 4,100.00 with no corresponding increase in contract time.

RESOLUTION # 7-2012-24

RESOLUTION approving Change Order Number 15G for the wastewater treatment plant project, which encompasses costs incurred to install replacement gear boxes and bearings for the two existing screw pumps as directed at the May 31, 2012 Progress Meeting, at a cost of \$ 52,000.00 with no corresponding increase in contract time.

RESOLUTION # 7-2012-25

RESOLUTION approving Change Order Number 16G for the wastewater treatment plant project, which encompasses costs incurred to excavate an existing underground pipeline for examination, at a cost of \$ 2,500.00 with no corresponding increase in contract time.

RESOLUTION # 7-2012-26

RESOLUTION approving Change Order Number 17G for the wastewater treatment plant project, for the installation of additional return activated sludge piping at a cost of \$ 6,000.00 with no corresponding increase in contract time.

RESOLUTION # 7-2012-27

RESOLUTION approving Change Order Number 18G for the wastewater treatment plant project, for the elimination of concrete stairs in exchange for: the installation of additional railings at the location, as well as the additional placement of soil materials, water-proofing, and additional grading and related work associated with this change, at no additional cost and with no corresponding increase in contract time.

RESOLUTION # 7-2012-28

RESOLUTION approving Change Order Number 2B for the power plant upgrade project, for the replacement of feeders with new cables of appropriate length, at a cost of \$ 17,750.00 with no corresponding increase in contract time.

RESOLUTION # 7-2012-29

RESOLUTION authorizing Highway Crew Leader Manwaring and Director of Utilities Naylor to fill an open employment position in the Village of Greenport Road Department, and directing Clerk Pirillo to notice the open employment position.

RESOLUTION # 7-2012-30

RESOLUTION ratifying the hiring of Kenneth White at \$ 8.50 per hour as seasonal, part-time carousel operator/staff member, effective June 22, 2012.

RESOLUTION # 7-2012-31

RESOLUTION ratifying the hiring of Kiersti Walsh and Nonia Lyburt at \$ 8.00 per hour as seasonal, part-time summer camp counselors, effective June 29, 2012.

RESOLUTION # 7-2012-32

RESOLUTION ratifying the hiring of Perry Bendickson on a trial basis at \$ 15.00 per hour as seasonal, part-time camera obscura operator, effective July 21, 2012.

RESOLUTION # 7-2012-33

RESOLUTION ratifying the hiring of Christine Thorp and Shakeena Orr at \$ 9.00 per hour as seasonal, part-time cashier/office assistant at the marina, effective July 16, 2012.

RESOLUTION # 7-2012-34

RESOLUTION approving all checks per the Voucher Summary Report dated July 13, 2012, in the total amount of \$ 525,810.05 consisting of:

- All regular checks in the amount of \$ 397,109.45
- All prepaid checks in the amount of \$ 61,848.39, and
- All wire transfers in the amount of \$ 66,852.21.

