



236 Third Street  
Greenport NY  
11944

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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

*January 28, 2015 at 6:00 p.m.*  
*Mayor and Board of Trustees - {Special Meeting}*  
*(Adjournment of Regular Meeting*  
*Scheduled for January 26, 2015)*  
*Third Street*  
*Firehouse*  
*Greenport, NY 11944*

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

- o Linda J. Boken
- o Thomas R. Pillis
- o Virginia Lytle Rumpler

**ANNOUNCEMENTS**

- o The Greenport Fire Department Annual "Washington's Birthday" Parade and celebration is scheduled for February 14, 2015.

**PUBLIC INTEREST / COMMUNITY EVENTS**

- o The Village Offices will be closed on February 16<sup>th</sup> in honor of Presidents' Day. The February work session meeting will be held on February 17, 2015.

**ELECTION 2015**

- o A Village election will be held on March 18, 2015 for the positions of Mayor and two Trustees.
- o There will be two Village Voter Registration Days - March 5<sup>th</sup> from 8:30 a.m. - 5:00 p.m. and March 7<sup>th</sup> from 11:00 a.m. - 5:00 p.m.
- o The Clerk's Office is accepting absentee ballot applications for the March 18, 2015 election.

**PRESENTATION - POSTPONED**

- o Bill Freitag of Sax/BST re: Annual Audited Financials for the 2013/2014 Fiscal Year

**PUBLIC TO ADDRESS THE BOARD**

**REGULAR AGENDA**

**CALL TO ORDER****RESOLUTIONS****RESOLUTION # 01-2015-1**

RESOLUTION adopting the January 2015 agenda as printed.

**RESOLUTION # 01-2015-2**

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

**VILLAGE ADMINISTRATOR****RESOLUTION # 01-2015-3**

RESOLUTION approving the proposal dated January 5, 2015 in the amount of \$13,950.00 as submitted by N.D. Eryou, Consulting Engineer, for engineering services required to remediate several tanks at the Village of Greenport Power Plant, as ordered by the Suffolk County Department of Health Services.

**RESOLUTION # 01-2015-4**

RESOLUTION approving the attendance of Eileen Wingate at the Annual 24 Hour In-Service Building Code Training Conference, sponsored by, and held at, Stony Brook University, from March 17, 2015 through March 19, 2015 at a conference cost of \$200.00; with the conference cost and any applicable travel charges to be expensed from account A.8010.400 (Zoning Contractual Expense).

**RESOLUTION # 01-2015-5**

RESOLUTION approving an increase in the hourly wage rate of Adam Hubbard, from \$23.39 per hour to \$24.70 per hour, effective February 28, 2015; owing to the assumption of additional duties, per Article VII, Section 9(a) - Merit Clause - of the current Collective Bargaining Agreement in force between the CSEA and the Village of Greenport. Furthermore, the work performance of Adam Hubbard is to be reviewed on or by July 27, 2015; and if deemed satisfactory, an additional hourly wage rate increase of \$1.30 will become effective, resulting in an hourly wage rate of \$26.00 after July 27, 2015 for Adam Hubbard.

**TREASURER****RESOLUTION # 01-2015-6**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 1267, to increase appropriations in the Sewer fund for pump repairs, and directing that Budget Amendment # 1267 be included as part of the formal meeting minutes of the January 26, 2015 regular meeting of the Board of Trustees.

**RESOLUTION # 01-2015-7**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 1268, for the funding of the Peconic Estuary Protection Committee inter-municipal agreement, and directing that Budget Amendment # 1268 be included as part of the formal meeting minutes of the January 26, 2015 regular meeting of the Board of Trustees.

**VILLAGE CLERK****RESOLUTION # 01-2015-8**

RESOLUTION amending Resolution # 12-2014-5 from the December 22, 2014 regular meeting of the Board of Trustees, to correct the date of the Washington's Birthday Parade and celebration, which will be held on February 14, 2015; and approving the closing to vehicular traffic of Village streets for the duration of the Parade, approving the use of the Third Street Firehouse for the celebration, and making Wiggins Street a one-way street heading west for February 14, 2015.

**RESOLUTION # 01-2015-9**

RESOLUTION rejecting all responses as received for the Tall Ships Event Planning Services Request for Proposals, per the bid opening on December 17, 2014.

**RESOLUTION # 01-2015-10**

RESOLUTION appointing four Election Inspectors, one of which will serve as Chairperson, for the Village election on March 18, 2015; as follows:

- o Jerilyn B. Woodhouse, Chairperson
- o Diana DeJesus
- o Eileen Kiski, and
- o Keith McCamy.

The Inspectors are to be paid \$10 per hour and \$11 per hour for the Chairperson of the Inspectors, and further authorizing the Inspectors to work on the two Village registration days, as well as the day of the election. This will be expensed from account A.1450.100 (Election Personnel Services).

**RESOLUTION # 01-2015-11**

RESOLUTION allowing the Clerk's Office to appoint two alternate Election Inspectors for the Village election on March 18, 2015, as follows:

- o Harold House, and
- o Diana Whitsit.

The alternate Election Inspectors are to be paid \$ 10.00 per hour, to be expensed from account A.1450.100 (Election Personnel Services).

**RESOLUTION # 01-2015-12**

RESOLUTION approving the request of the Star Hose Company of the Greenport Fire Department for the use of the Polo Grounds at Moores Lane from 6 p.m. to 11 p.m. from May 21, 2015 through May 25, 2015 for the annual Carnival Fundraiser; with a fireworks display to be held on May 23, 2015 with a rain date of May 24, 2015.

**RESOLUTION # 01-2015-13**

RESOLUTION ratifying the hiring of Joseph O'Byrne, as the temporary, part-time Administrative Assistant to the Clerk's and Treasurer's Offices, effective January 7, 2015; at a pay rate of \$ 10.00 per hour.

**RESOLUTION # 01-2015-14**

RESOLUTION authorizing the Village of Greenport Board of Trustees to forward a letter of intent and support to the MTA on behalf of the Railroad Museum, for a direct Railroad Museum of Long Island / Metropolitan Transit Authority license for the freight house.

**RESOLUTION # 01-2015-15**

RESOLUTION scheduling a public hearing for February 23, 2015 at 6:00 p.m. at the Third Street Firehouse, and directing Clerk Pirillo to notice accordingly, for the Wetlands Permit Application as submitted by Brewer Yacht Yard at Greenport, Inc., 140 Manhasset Avenue, Greenport, NY, 11944; for the replacement of +/- 205 linear feet of timber bulkhead with vinyl bulkhead raised +/- 18" to match the existing adjacent bulkhead grade, and to demolish the existing restroom building to facilitate bulkhead installation and re-constructing with no change to floor area, with roof run-off to be diverted to the proposed drywell, and for the replacement of the existing 205 linear feet of the 3' - 8' fixed dock along the bulkhead in kind, and noting that all lumber will be untreated.

**RESOLUTION # 01-2015-16**

RESOLUTION adopting the attached SEQRA resolution adopting lead agency status and determining that the approval of the wetlands permit application of Vincent Matassa of 920 Sandy Beach Road, Greenport, NY, 11944 to be an unlisted action, and determining that the approval of the wetlands permit application will not have a significant negative impact on one or more aspects of the environment and adopting a negative declaration for purposes of SEQRA, as stated in the attached SEQRA resolution.

**RESOLUTION # 01-2015-17**

RESOLUTION approving the Wetlands Permit Application as submitted by James F. Laird of Suffolk County Environmental Consulting, Inc. on behalf of Vincent Matassa of 920 Sandy Beach Road, Greenport, New York, 11944 for an extension of approximately eight feet to the existing dock, per the public hearing as held on December 22, 2014.

**VILLAGE ATTORNEY****RESOLUTION # 01-2015-18**

RESOLUTION authorizing legal action by the Village of Greenport to remedy the nuisance condition and remove junk and debris from the property 229 Third Street (the Horton property), in the Village of Greenport.

**RESOLUTION # 01-2015-19**

RESOLUTION authorizing legal action by the Village of Greenport to remedy the emergency hazardous condition existing at 135 Third Street (the Meson Ole property) in the Village of Greenport.

**MAYOR****RESOLUTION # 01-2015-20**

RESOLUTION authorizing Mayor Nyce to attend the Tall Ships America Annual Conference in Philadelphia, Pennsylvania, on February 4, 2015 and February 5, 2015; with a hotel cost not to exceed \$ 225.00, and any applicable travel costs to be expensed from account A.1210.400 (Mayor Contractual Expenses).

**BOARD OF TRUSTEES****RESOLUTION # 01-2015-21**

RESOLUTION rejecting all bids as opened on November 12, 2014 for the Carousel Rounding Boards Request for Proposals, and directing Clerk Pirillo to re-notice the Carousel Rounding Boards Request for Proposals, which is to remain "open" for a two-month period.

**RESOLUTION # 01-2015-22**

RESOLUTION authorizing the Board of Trustees to request that the Zoning Board of Appeals, Historic Preservation Commission, Planning Board and Business Improvement District provide their comments concerning the current signage regulations to the Code Committee in time for the March meeting of the Code Committee, which is currently scheduled for March 16, 2015.

**RESOLUTION # 01-2015-23**

RESOLUTION approving a recommendation from the Code Committee regarding a Local Law creating Chapter 63 - Filming - of the Village of Greenport Code, and directing Clerk Pirillo to notice a corresponding public hearing for the Local Law, to be held on February 23, 2015.

**RESOLUTION # 01-2015-24**

RESOLUTION directing Clerk Pirillo to notice a 90-day public comment period on Air BNB and short-term rentals, for the purpose of creating a report for the Code Committee in time for the May meeting of the Code Committee, which is currently scheduled for May 18, 2015.

**RESOLUTION # 01-2015-25**

RESOLUTION authorizing Trustee Phillips to attend the NYCOM Winter Legislative meeting in Albany, New York from February 8, 2015 through February 10, 2015, at a meeting cost of \$ 240.00, a hotel cost not to exceed \$ 400.00, and any applicable travel costs to be expensed from account A.0781.400 (Executive Department Office Supplies and Expenses).

**VOUCHER SUMMARY****RESOLUTION # 01-2015-26**

RESOLUTION approving all checks per the Voucher Summary Report dated January 23, 2015, in the total amount of \$388,189.99 consisting of:

- o All regular checks in the amount of \$358,705.33 And
- o All prepaid checks (including wire transfers) in the amount of \$ 29,484.66.







BOARD OF TRUSTEES  
VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING WETLANDS PERMIT APPLICATION  
OF VINCENT MATASSA

WHEREAS an application for a wetlands permit approval was filed by the Vincent Matassa as application with the Board of Trustees of the Village of Greenport; and

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Village of Greenport with respect to the wetlands permit application and the Board of Trustees of the Village of Greenport with regard to SEQRA, and completed a short form EAF for purposes of SEQRA, it is therefore;

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with regard to the consideration and approval of the wetlands permit application and it is further

RESOLVED that the Board of Trustees hereby determines that the approval of the wetlands permit application is an Unlisted Action for purposes of SEQRA; it is further;

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the approval of the wetlands permit application;

Will not have a significant negative impact on the environment in the action, and;

Will not result in a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, substantial increase in solid waste production, a substantial increase in potential for erosion, flooding, leaching or drainage problems, and;

Will not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on habitats, or other significant adverse impact on natural resources, impairment of a critical environmental area and;

Will not result in the creation of a material conflict with a community's current plans or goals, and;

Will not result in the creation of a hazard to human health, and;

Will not result in a substantial change in land use, and;

Will not encourage or attract an additional large number of people to a place for more than a few days, and;

Will not result in the creation of a material demand for other actions, and;

Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant two or more related actions each of which is not significant but when reviewed together are significant.

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.

Upon motion by Trustee

seconded by Trustee

this resolution is carried as follows:

Dated: January 22, 2015