



236 Third Street
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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

March 23, 2015 at 6:00 PM
Mayor and Board of Trustees - Regular Meeting
Third Street
Firehouse
Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

- o Anna Elaine Breese
- o Elizabeth "Betty" Conklin
- o German Mendoza Galicia
- o Ralph F. Mrowka

ANNOUNCEMENTS

- o The Annual Organizational Meeting will be held on April 6th at 6 p.m. at the Old Schoolhouse.
- o The Budget Hearing for the 2015/2016 Fiscal Year Tentative Budget will be held on April 14th at 6 p.m. at the Old Schoolhouse.

PRESENTATION

- o Bill Freitag of SAX/BST re: Annual Financials

LIQUOR LICENSE APPLICATION

- o The Cheese Emporium, 208 Main Street
- o American Beech Restaurant, 309 Main Street

PUBLIC HEARINGS

- o Wetlands Permit Application – En Consultants for Oyster Point Condominium
- o Proposed Rules and regulations concerning Public Assembly Permits in Mitchell Park

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA

CALL TO ORDER**RESOLUTIONS****RESOLUTION # 03-2015-1**

RESOLUTION adopting the March, 2015 agenda as printed.

RESOLUTION # 03-2015-2

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

FIRE DEPARTMENT**RESOLUTION # 03-2015-3**

RESOLUTION accepting with regret the resignation of Wayde Manwaring, effective March 3, 2015; as Administrative Assistant in the Greenport Fire Department.

VILLAGE ADMINISTRATOR**RESOLUTION # 03-2015-4**

RESOLUTION approving the attendance of Village Administrator Pallas at the NYAPP Annual Conference in Saratoga Springs, New York from April 7th, 2015, through April 9th, 2015, at a conference cost of \$225.00 and a room rate, inclusive of meals, of \$375.00 total. Conference fees, lodging costs and all applicable travel costs are to be expensed from account E.0781.100 (Executive Dept.)

RESOLUTION # 03-2015-5

RESOLUTION approving the revised conceptual design received by the Village of Greenport on February 21, 2015 prepared by Dvirka And Bartilucci, for the NYS EFC GIGP Wastewater Retention Project, to include additional swales and pervious pavement at Sixth Street, and eliminating the swales along Johnson Place.

TREASURER**RESOLUTION # 03-2015-6**

RESOLUTION scheduling a public hearing for the 2015 / 2016 tentative Village budget on April 14, 2015; and directing Clerk Pirillo to notice the budget hearing accordingly.

RESOLUTION # 03-2015-7

RESOLUTION approving the following:

Whereas, the Village of Greenport Recreation operations and facilities are, and have been in the recent past, accounted for in a Recreation (R) Fund, which is separate and apart from the Village of Greenport General (A) Fund

and whereas, Sax/BST, the audit firm of the Village of Greenport, has determined that the Village Parks and Recreation operations and facilities are general governmental activities and would more appropriately be reported and accounted for in the General (A) Fund, now be it resolved that Treasurer Brandt is directed to consolidate all operations and facilities of the Recreation fund into the General fund beginning retroactively with the 2014 / 2015 fiscal year budget close.

RESOLUTION # 03-2015-8

RESOLUTION authorizing Treasurer Brandt to perform the attached Budget Transfer # 1270, to adjust appropriations in the Fire Department expense accounts, and directing that Budget Transfer # 1270 be included as part of the formal meeting minutes for the March 23, 2015 regular meeting of the Board of Trustees.

RESOLUTION # 03-2015-9

RESOLUTION authorizing Treasurer Brandt to perform the attached Budget Transfer # 1271, to increase appropriations in the Water Fund account (F.8320.401, SCWA Water Purchase), and directing that Budget Transfer # 1271 be included as part of the formal meeting minutes for the March 23, 2015 regular meeting of the Board of Trustees.

RESOLUTION # 03-2015-10

RESOLUTION authorizing Treasurer Brandt to perform the attached budget amendment # 1272, amending revenue and expenses for the Recreation Fund, and directing that Budget Transfer # 1272 be included as part of the formal meeting minutes for the March 23, 2015 regular meeting of the Board of Trustees.

RESOLUTION # 03-2015-11

RESOLUTION authorizing Treasurer Brandt to perform the attached budget transfer # 1273, to fund additional expenses for zoning and planning, and directing that Budget Transfer # 1273 be included as part of the formal meeting minutes for the March 23, 2015 regular meeting of the Board of Trustees.

RESOLUTION # 03-2015-12

RESOLUTION authorizing Treasurer Brandt to execute the proposed agreement between Showclix and the Village of Greenport for ticketing services for the Tall Ships 2015 event.

VILLAGE CLERK

RESOLUTION # 03-2015-13

RESOLUTION accepting the report of the Greenport Fire Department for member year-end points for the calendar year 2014, for the Greenport Fire Department Length of Service Awards Program.

RESOLUTION # 03-2015-14

RESOLUTION approving the request of David Berson to use the Village of Greenport facility known as "The Old Schoolhouse" for the annual "Glory Going Green" children's educational classes, to be held every Saturday, beginning in October 2015; and continuing through May 2016.

VILLAGE ATTORNEY**RESOLUTION # 03-2015-15**

RESOLUTION approving the proposed assignment and assumption agreement whereby Suffolk County is assigning its rights to the lease between the MTA as lessor and the County of Suffolk as lessee for the railroad dock and associated property to the Village of Greenport, and the Village of Greenport is assuming the obligations of the County of Suffolk under the lease.

BOARD OF TRUSTEES**RESOLUTION # 03-2015-16**

RESOLUTION adopting the attached SEQRA resolution regarding the proposed local law of 2015 creating Chapter 63 of the Village of Greenport Code - Filming; adopting lead agency status, determining the adoption of the local law to be an unlisted action, determining that the adoption of the local law will not have a significant impact on one or more aspects of the environment and adopting a negative declaration for purposes of SEQRA, as stated in the attached resolution.

RESOLUTION # 03-2015-17

RESOLUTION adopting the proposed Local Law of 2015 as attached creating Chapter 63 of the Village of Greenport Code - Filming.

RESOLUTION # 03-2015-18

RESOLUTION approving an increase in the annual salary of Treasurer Brandt, from \$ 65,875.00 to \$ 72,500.00; effective April 1, 2015.

RESOLUTION # 03-2015-19

RESOLUTION approving an increase in the annual salary of Deputy Treasurer Gaffga, from \$ 41,600.00 to \$ 45,000.00; effective April 1, 2015.

VOUCHER SUMMARY**RESOLUTION # 03-2015-20**

RESOLUTION approving all checks per the Voucher Summary Report dated March 20, 2015 in the total amount of \$ 404,788.23 consisting of:

- o All regular checks in the amount of \$ 347,835.60, and
- o All prepaid checks (including wire transfers) in the amount of \$ 56,952.63.