



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

CLERK
SYLVIA LAZZARI PIRILLO, RMC
Ext. 206

TREASURER
CHARLENE KAGEL, CPA
Ext. 217

VILLAGE ADMINISTRATOR
DAVID ABATELLI
Ext. 209

**UTILITIES DISTRICT
SUPERINTENDENT**
JOHN W. NAYLOR, JR., P.E.
Ext. 202

October 28, 2013 at 6:00 PM
Board of Trustees—Regular Meeting
Third Street
Firehouse
Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

- o Lillian LaPorte
- o William R. Hagen, Jr.
- o Gerard Xavier Fitzgerald

ANNOUNCEMENTS

- o The next brush pick-ups will be on October 29th and November 12, 2013.
- o Hurricane season is 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 number is via FRES at: 852-4900, or at: 853-8333, for the Office for People with Disabilities.
- o The East End Tourism "Taste North Fork" event will be held from November 9th through November 11th.
- o The Village offices will be closed on November 11th in observance of Veterans' Day.

PUBLIC INTEREST

- o Don Fisher is currently recruiting community volunteers to staff the School in the event of a shelter opening. Please contact Clerk Pirillo at Village Hall if you are interested in volunteering.

LIQUOR LICENSE APPLICATIONS - None

PUBLIC HEARINGS - None

PUBLIC TO ADDRESS THE BOARD

PRESENTATION - Melina Angelson regarding the 2014 Relay for Life
- Peconic Land Trust re: the Exxon-Mobil Property

BOARD DISCUSSION - None

REGULAR AGENDA

RESOLUTIONS**RESOLUTION # 10-2013-1**

RESOLUTION adopting the October 2013 agenda as printed.

RESOLUTION # 10-2013-2

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

RESOLUTION # 10-2013-3

RESOLUTION authorizing Treasurer Kagel to perform the attached budget adjustments.

RESOLUTION # 10-2013-4

RESOLUTION approving the application for membership of Darren Edward Bolling to the Phenix Hook and Ladder Company of the Greenport Fire Department, as previously approved by the Greenport Fire Department Board of Wardens on October 16, 2013.

RESOLUTION # 10-2013-5

RESOLUTION approving the application for membership of Timothy Grattan to the Standard Hose Company of the Greenport Fire Department, as previously approved by the Greenport Fire Department Board of Wardens on October 16, 2013.

RESOLUTION # 10-2013-6

RESOLUTION scheduling a public hearing for November 25, 2013 at 6:00 p.m. at the Third Street Firehouse regarding the Wetlands Permit Application as submitted by Michael Osinski of 307 Flint Street, to build a dock 140 feet into Greenport Harbor with a 26 square foot work platform, and to make minor repairs on existing structures in Widows' Hole; and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION # 10-2013-7

RESOLUTION scheduling a public hearing for November 25, 2013 at 6 p.m. at the Third Street Firehouse regarding a proposed local law amending Chapter 150 of the Village of Greenport Code creating the position of two alternate members for the Village of Greenport Zoning Board of Appeals and two alternate members for the Village of Greenport Planning Board, and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION # 10-2013-8

RESOLUTION scheduling a public hearing for November 25, 2013 at 6 p.m. at the Third Street Firehouse regarding a proposed local law amending Chapter 150 of the Village of Greenport Code, amending the

definition of "Family" in the Code, and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION # 10-2013-9

RESOLUTION authorizing the Village of Greenport Tree Committee to solicit bids for the removal of trees and tree stumps, per the attached list, to be expensed from the Tree Committee and Parks line items.

RESOLUTION # 10-2013-10

RESOLUTION renewing the contract between Tom Cybulski and the Village of Greenport for the provision of consulting services to the Village of Greenport, to be effective from October 23, 2013 through April 23, 2014 at a rate of payment of \$ 48 per hour to Tom Cybulski, and approving the attached consulting contract between Tom Cybulski and the Village of Greenport.

RESOLUTION # 10-2013-11

RESOLUTION accepting the proposal as submitted by Flynn Stenography & Transcription Services, per the bid opening on September 27, 2013; to provide transcription services to the Village of Greenport at a cost of \$ 5.00 per page and a \$ 60.00 appearance fee, and approving the attached independent contractor agreement between Flynn Stenography & Transcription Services and the Village of Greenport, which will be effective from October 29, 2013 through December 31, 2014.

RESOLUTION # 10-2013-12

RESOLUTION accepting the proposal as submitted by Managed Technology, per the bid opening on September 27, 2013; to provide information technology related services to the Village of Greenport at a cost of \$ 85.00 per hour for installation services and \$ 130.00 per hour for emergency services, and approving the attached independent contractor agreement between Managed Technology and the Village of Greenport, which will be effective from October 29, 2013 through December 31, 2014.

RESOLUTION # 10-2013-13

RESOLUTION accepting the proposal as submitted by Jeff Goubeaud, per the bid opening on September 27, 2013; to provide harbor and marina management services to the Village of Greenport at a cost of \$ 2,079.50 bi-weekly.

RESOLUTION # 10-2013-14

RESOLUTION accepting the proposal as submitted by Kate McDowell, per the bid opening on September 27, 2013; to provide management services to the Village of Greenport for McCann Campground at a cost of \$ 666.66 bi-weekly, and approving the attached independent contractor agreement between Kate McDowell and the Village of Greenport.

RESOLUTION # 10-2013-15

RESOLUTION authorizing an increase in the hourly wage rate for Asha Gallacher from \$ 21.11 to \$ 23.11, to be effective on October 29, 2013, as a result of the assumption of additional duties, per Article VII, Section (9) a - Merit Clause - of the current collective bargaining agreement.

RESOLUTION # 10-2013-16

RESOLUTION hiring Petros Alexander Panagopoulos as a part-time Laborer in the Road Department, effective October 29, 2013 at an hourly pay rate of \$ 13.50, for a three-day work week.

RESOLUTION # 10-2013-17

RESOLUTION approving the purchase of Sensus brand metering equipment from the sole source provider - T. Mina Supply, Inc. - at a total cost of \$ 18,716.06, including a four-year autoread support plan, to be expensed as follows:

- \$ 4,559.23 from line item number G.8120.201, (New Meters)
- \$ 1,545.96 from line item number F.0131.100, (Materials and Supplies) and
- \$ 12,610.87 as follows:
 - \$ 500 from line item number E.0381.000 (Office Equipment)
 - \$ 1,500 from line item number E.0383.000 (Shop Equipment)
 - \$ 4,000 from line item number E.0384.000 (Transportation Equipment)
 - \$ 1,000 from line item number E.0387.000 (General Tools)
 - \$ 500 from line item number E.0388.000, (Miscellaneous General Equipment)
 - \$ 5,110.87 from line item number E.0123.010. (Materials and Supplies).

RESOLUTION # 10-2013-18

RESOLUTION authorizing the closure of Central Avenue between Carpenter Street and Main Street from 10:00 a.m. to 4:00 p.m. on November 9th and 10th 2013; as requested by the Greenport Business Improvement District, for the "Taste North Fork" event.

RESOLUTION # 10-2013-19

RESOLUTION authorizing the closure of Carpenter Street between Bay Avenue and the rear entrance of Capital One Bank from 12 noon to 6 p.m. on November 10, 2013; as requested by the Greenport Harbor Brewery in conjunction with the Business Improvement District, for the "Taste North Fork" event.

RESOLUTION # 10-2013-20

RESOLUTION approving all checks per the Voucher Summary Report dated October 25, 2013, in the total amount of \$ 1,484,403.80 consisting of:

- All regular checks in the amount of \$ 705,870.18, and
- All prepaid checks (including wire transfers) in the amount of \$ 778,533.62.

VILLAGE OF GREENPORT**Budget Adjustment Form**

Year: 2014 Period: 10 Trans Type: B1 - Transfer Status: Batch
 Trans No: 1003 Trans Date: 10/15/2013 User Ref: ROBERT
 Requested: W. MANWARING Approved: Created by: ROBERT 10/15/2013

Description:

Account # Order: No

Print Parent Account: No

Account No.	Account Description	Amount
A.3410.453	FIRE CHIEF EXP..	-3,000.00
A.3410.415	FIRE.REPAIR & MAINT - TRANS EQUIP..	3,000.00
Total Amount:		<u>0.00</u>

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2014	Period: 10	Trans Type: B1 - Transfer	Status: Batch
Trans No: 1004	Trans Date: 10/18/2013	User Ref: ROBERT	
Requested:	Approved:	Created by: ROBERT	10/18/2013
Description: TO COVER LEGAL FEES IN THE ELECTRIC FUND			Account # Order: No
			Print Parent Account: No

Account No.	Account Description	Amount
E.0345	MISC POWER PLANT EQUIPMENT	-1,500.00
E.0714.340	SUPPLIES & MISC EXPENSE..	-2,500.00
E.0742.110	REPAIRS TO DISTRIBUTION SYSTEM..	-5,000.00
E.0715.100	REPAIRS - BUILDING..	-2,000.00
E.0761.221	TREE TRIMMING..	-1,000.00
E.0384	TRANSPORTATION EQUIPMENT	-2,500.00
E.0381	OFFICE EQUIPMENT	-1,500.00
E.0715.310	REPAIR - DIESEL UNITS..	-1,250.00
E.0715.320	REPAIR - GENERATOR..	-1,250.00
E.0781.500	OFF SUPPLIES & EXP..	-1,500.00
E.0804	TRANSPORTATION MAINT	-3,000.00
E.0715.700	REPAIRS TO MISC EQUIP..	-1,500.00
E.0781.300	LEGAL FEES..	24,500.00
Total Amount:		0.00

VILLAGE OF GREENPORT
Budget Adjustment Form

Year:	2014	Period: 10	Trans Type: B1 - Transfer	Status: Balch
Trans No:	1001	Trans Date: 10/07/2013	User Ref: CHARLENE	
Requested:		Approved:	Created by: CHARLENE	10/07/2013
Description:	TO INCREASE BUDGET UNDERFUNDED FOR WATER FUND WORKER'S COMP			Account # Order: No
				Print Parent Account: No

Account No.	Account Description	Amount
F.9040.800	WORKERS COMPENSATION.EMPLOYEE BENEFITS	5,200.00
F.8310.101	SUPERVISORY LABOR..	-5,200.00
Total Amount:		0.00

Village of Greenport Tree Committee

Tree Removal, Tree Stump Removal and Tree Pruning List

Fall 2013, October 17 (First Draft)

Tree Removals:

425 First Street

440 First Street

526 First Street

634 First Street

Flint Street, eastern end, opp. Osinski

Sixth Avenue, side of 104 Maple Avenue

South Street, side of 239 Fourth Avenue

137 Sterling Avenue

136 Sterling Avenue

Clark Street, side of 203 Fifth Street

224 Broad Street, at Third Street

Broad Street, across from 200 Broad

Stump Removals:

108 Broad Street; 200 Broad Street (2 on Second Street); 179 First Street;
506 Fifth Street (2)

Prunings: North Street, at 603 Main Street – prune 2 large limbs on honey locust; Fifth Street Park-prune largest chokecherry