



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

COMMUNITY
DEVELOPMENT DIRECTOR
DAVID ABATELLI
Ext. 209

June 23, 2014 at 6:00 PM

Mayor and Board of Trustees - Regular Meeting

Third Street

Firehouse

Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

- o John Helinski
- o Marilu Remsberg

ANNOUNCEMENTS

- o The Relief Hose and Phenix Hook & Ladder Carnival will be held from July 1st through the 5th, with fireworks scheduled for the 1st and 4th of July.
- o The Village Offices will be closed on July 4th in celebration of the Independence Day Holiday.
- o The "Dances in the Park" program begins on the 7th of July.
- o This year's "Shakespeare in the Park" performances will be held on July 25th, 26th and 27th.

PUBLIC INTEREST / COMMUNITY EVENTS

- o The next brush pick-up is scheduled for tomorrow, June 24th.
- o The Skate Park Family Day Event has been scheduled for July 27th from noon - 5 p.m.
- o It is important to create a Fire Safety program for your family. Please be sure to check the batteries in your smoke and CO detectors.

LIQUOR LICENSE APPLICATIONS

- o Gallery Hotel, LLC at 437-441 Main Street

PUBLIC HEARINGS

- o Osinski Wetlands Permit Application Re-Hearing
- o En-Consultants Wetlands Permit Application Hearing

PRESENTATION - None

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA

CALL TO ORDER**RESOLUTIONS****RESOLUTION # 06-2014-1**

RESOLUTION adopting the June 2014 agenda as printed.

RESOLUTION # 06-2014-2

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

FIRE DEPARTMENT**RESOLUTION # 06-2014-3**

RESOLUTION approving the request of the Greenport Fire Department to use the Fifth Street Beach/Park on August 2, 2014 for the annual Fire Department Picnic.

VILLAGE ADMINISTRATOR**RESOLUTION # 06-2014-4**

RESOLUTION approving an increase in the hourly wage of John Thompson, from \$ 8.00 per hour to \$ 8.75 per hour, effective May 28, 2014.

TREASURER**RESOLUTION # 06-2014-5**

RESOLUTION authorizing Treasurer Brandt to perform budget amendment # 1108 as attached, to modify the 2013-2014 budget as follows, as Fire Department year-end housekeeping entries:

General Fund:

Increase Appropriations:

- A.3410.200 (Fire Dept. Equipment) \$ 39,003.00
- A.3410.422 (Fire Office Expense) \$ 3,740.00
- A.3410.404 (Fire Fuel Oil) \$ 2,273.00
- A.3410.450 (Fire Misc. Expense) \$ 630.00
- A.3410.420 (Fire Water, Sewer & Electric) \$ 2,240.00
- A.3410.452 (Fire Secretary Serv. Expense) \$ 643.00

Decrease Appropriations:

- A.3410.462 (Fire Med. Insurance) \$ 5,514.00
- A.3410.430 (Fire Auto Insurance) \$ 21,950.00
- A.3410.449 (Fire FICA) \$ 4,200.00
- A.3410.451 (Fire Housekeeping Services) \$ 14,951.00
- A.3410.458 (Fire Medical Exams) \$ 1,914.00

RESOLUTION # 06-2014-6

RESOLUTION authorizing Treasurer Brandt to perform budget amendment # 1118 as attached, to modify the 2014-2015 budget as follows, to fund the payment of accrued time to David Abatelli:

General Fund:**Increase Revenues:**

- A.5990.000 (Appropriated Fund Balance) \$ 21,475.02

Increase Appropriations:

- A.3620.100 (Safety Inspection Personnel) \$5,651.32
- A.5110.100 (Street Maintenance Personnel) \$ 5,651.32
- A.8010.100 (Zoning Personnel) \$ 2,825.66
- A.8020.100 (Planning Personnel) \$ 2,825.66
- A.8620.100 (Community Development Personnel) \$ 4,521.06

Light Fund:**Increase Revenues:**

- E.5990 (Appropriated Fund Balance) \$ 1,695.40

Increase Appropriations:

- E.0998.000 (Supervisory Labor) \$ 1,695.40

Water Fund:**Increase Revenues:**

- F.5990.000 (Appropriated Fund Balance) \$282.57

Increase Appropriations:

- F.8310.100 (Administrative Labor) \$ 282.57

Sewer Fund:

Increase Revenues:

G.5990 (Appropriated Fund Balance) \$847.70

Increase Appropriations:

G.8110.100 (Administration Labor) \$ 847.70

Recreation Fund:

Increase Revenues:

R.5990.000 (Appropriated Fund Balance) \$ 32,212.54

Increase Appropriations:

R.7110.100 (Parks Personnel) \$ 32,212.54

RESOLUTION # 06-2014-7

RESOLUTION authorizing Treasurer Brandt to perform budget amendment # 1119 as attached, to modify the 2014-2015 budget as follows, to fund the Hawkeye property tax grievance:

General Fund:

Increase Revenues:

A.5990.000 (Appropriated Fund Balance) \$ 167,388.00

Increase Appropriations:

A.1930.400 (Judgment & Claims) \$ 167,388.00

RESOLUTION # 06-2014-8

RESOLUTION authorizing Treasurer Brandt to perform budget amendment # 1120 as attached, to modify the 2013-2014 budget as follows for year-end housekeeping entries:

General Fund:

Increase Appropriations:

A.3620.100 (Safety Inspection Personnel) \$ 129.71

A.1210.400 (Mayor Contractual Expense) \$ 9.89

A.1325.400 (Treasurer Contractual Expense) \$ 172.72

A.4020.100 (Registrar Personnel) \$ 0.12

A.8010.100 (Zoning Personnel) \$ 30.29

Decrease Appropriations:

A.9010.800 (Employees State Retirement) \$ 342.73

Light Fund:

Increase Appropriations:

E.0384.000 (Transportation Equipment) \$ 374.31

Decrease Appropriations:

E.0366.000 (Overhead Services) \$ 374.31

Water Fund:

Increase Appropriations:

F.8310.102 (Labor Outside) \$ 406.34

Decrease Appropriations:

F.1680.400 (Computer Technology) \$ 406.34

Recreation Fund:

Increase Appropriations:

R.7020.404 (Office Supplies) \$ 299.90

R.7110.100 (Parks Personnel) \$ 580.84

R.7120.100 (Recreation Center Personnel) \$ 0.74

Decrease Appropriations:

R.1420.400 (Legal) \$ 881.48

RESOLUTION # 06-2014-9

RESOLUTION authorizing Treasurer Brandt to move the following bank accounts from Capital One to Suffolk County National Bank:

NYSERDA, Sewer Wastewater, WWI and Memorial Trust.

RESOLUTION # 06-2014-10

RESOLUTION authorizing Treasurer Brandt to move the following bank accounts from Capital One to JP Morgan Chase:

Light Consumer Deposit Savings, Light Consumer Deposit Checking, Retirement Savings and T & A Special Trust.

RESOLUTION # 06-2014-11

RESOLUTION authorizing Treasurer Brandt to move the following bank accounts from Capital One to Bridgehampton National Bank:

Light Depreciation Savings, Light Checking and Accounts Payable.

VILLAGE CLERK**RESOLUTION # 06-2014-12**

RESOLUTION approving the Public Assembly Permit Application as submitted by the Hellenic American Taxpayers and Civic Association of Southold Township (HASTCAST) for the use of a portion of Mitchell Park for a free concert, from 6:00 p.m. through 10:00 p.m. on August 23, 2014.

RESOLUTION # 06-2014-13

RESOLUTION approving the Public Assembly Permit Application as submitted by Soldier Events for the use of a portion of Mitchell Park for the Annual 5K Walk/Ride, from 7:00 a.m. through 2:30 p.m. on September 13, 2014.

RESOLUTION # 06-2014-14

RESOLUTION approving the Public Assembly Permit Application as submitted by the Standard Hose Company of the Greenport Fire Department for the use of the grounds at the Station One Firehouse on Third Street, for the annual Chicken Barbecue fundraiser from 4:00 p.m. through 7:00 p.m. on August 16, 2014.

RESOLUTION # 06-2014-15

RESOLUTION approving the request of the Floyd Memorial Library to install a bicycle rack on the cobblestone portion of the Village-owned sidewalk in front of the main library entrance, which is located on North Street.

RESOLUTION # 06-2014-16

RESOLUTION approving the following performance and payment schedule for the 2014 "Dances in the Park" program:

- 7/07/14 : Wonderama / Steven Dupree - \$ 1,200.00
- 7/14/14 : Kerry Kearney - \$ 800.00
- 7/21/14 : Bobby Nathan Band - \$ 700.00
- 7/28/14 : Boot Scoot Boogie / Shari Yeomans - \$ 400.00
- 8/04/14 : Lationology / Diane Barrale-Schreck - \$ 800.00
- 8/11/14 : Southbound / Michael DeLuca - \$ 1,200.00
- 8/18/14 : Winston Irie / Winston Sumner - \$ 1,200.00
- 8/25/14 : Lonesharks / Gene Casey - \$ 1,000.00
- 9/01/14 : Danny Kean / Danny Kean Music Productions -
\$ 600.00

RESOLUTION # 06-2014-17

RESOLUTION approving the payment of \$ 2,700.00 total to J.C. Productions, at \$ 300.00 per night for technical and lighting support at all nine scheduled performances of the 2014 "Dances in the Park" program.

RESOLUTION # 06-2014-18

RESOLUTION authorizing Mayor Nyce to sign the Revised PERMA Program Agreement dated May 29, 2014 between the Village of Greenport and the Public Employers Risk Management Association.

RESOLUTION # 06-2014-19

RESOLUTION scheduling a public hearing for Monday, July 28, 2014 at 6:00 p.m. at the Third Street Fire Station, Third and South Streets, Greenport, New York 11944, with regard to the annual MS4 report; and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION # 06-2014-20

RESOLUTION appointing Deborah Boyle as Sub-Registrar of Vital Statistics, effective June 24, 2014 and increasing the hourly wage rate of Deborah Boyle by \$ 1.25 per hour, from \$ 15.53 per hour to \$ 16.78 per hour, per Article VII (Salaries and Compensation), Section 9 (a) - Merit Clause - of the current collective bargaining agreement between the Village of Greenport and the CSEA.

RESOLUTION # 06-2014-21

RESOLUTION authorizing Clerk Pirillo to direct RBC Wealth Management to remit a one-time check made payable to Penflex, Inc. in the amount of \$ 6,179.00 as payment for the 2013/2014 standard administration fees for the Village of Greenport Fire Department Length of Service Awards Program.

COMMUNITY DEVELOPMENT DIRECTOR**RESOLUTION # 06-2014-22**

RESOLUTION ratifying the hiring of: Marcus Heyward, Vennessa Brooks, Pamela Reed, Brianna Van Tuyl, Joann Fischer and Joanne Seeliger as seasonal, part-time employees at the Carousel at \$ 8.50 per hour effective May 23, 2014.

RESOLUTION # 06-2014-23

RESOLUTION hiring Tomasz Filipkowski as a part-time, seasonal lifeguard at \$ 12.50 per hour effective June 25, 2014.

RESOLUTION # 06-2014-24

RESOLUTION ratifying the hiring of Laura Rempel as Counselor at the Recreation Center, at an hourly rate of \$ 9.00, effective June 13, 2014.

VILLAGE ATTORNEY**RESOLUTION # 06-2014-25**

RESOLUTION authorizing Attorney Prokop to draft a letter to the owner of the F/V Merit, as a thirty-day notice of lease termination for violation of the codified insurance requirements at the Village of Greenport Commercial Railroad Dock.

RESOLUTION # 06-2014-26

RESOLUTION scheduling a public hearing for July 28, 2014 at 6 p.m. at the Third Street Firehouse regarding a proposed local law creating Chapter 114 of the Village of Greenport Code, adopting regulations regarding stormwater management, and amending Chapter 150 to contain language requiring that building projects in the Village comply with the stormwater regulations contained in Chapter 114, and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION # 06-2014-27

RESOLUTION scheduling a public hearing for July 28, 2014 at 6 p.m. at the Third Street Firehouse regarding a proposed local law creating Chapter 114A of the Village of Greenport Code, adopting regulations providing for the enforcement of the stormwater management regulations, and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION # 06-2014-28

RESOLUTION to re-approve with corrected description the Wetlands Permit Application as submitted by Michael Osinski of 307 Flint Street, to construct a dock 140 feet into Greenport Harbor with a 26' by 26' square work platform, and to make minor repairs on existing structures in Widows Hole, subject to the condition that the commercial activities will be limited to that which is already permitted by the Village of Greenport, per the public rehearing on June 23, 2014 of the December 23, 2013 hearing.

BOARD OF TRUSTEES**RESOLUTION # 06-2014-29**

RESOLUTION scheduling a Public Comment Period to accept public input and comments regarding the Public Assembly Permit regulations as related to Mitchell Park, per Chapter 44 (Assemblies, Mass Public) of the Village of Greenport Code and directing Clerk Pirillo to notice the Public Comment Period accordingly. The Public Comment Period will commence at 6:00 p.m. on July 28, 2014 at the Third Street Firehouse.

VOUCHER SUMMARY**RESOLUTION # 06-2014-30**

RESOLUTION approving all checks for Fiscal Year 2013/2014 per the Voucher Summary Report dated June 19, 2014, in the total amount of \$ 108,388.41 consisting of:

- All regular checks in the amount of \$ 76,991.00, and
- All prepaid checks (including wire transfers) in the amount of \$ 31,397.41.

RESOLUTION # 06-2014-31

RESOLUTION approving all checks for Fiscal Year 2014/2015 per the Voucher Summary Report dated June 19, 2014, in the total amount of \$ 368,083.57 consisting of:

- All regular checks in the amount of \$ 328,767.67, and
- All prepaid checks (including wire transfers) in the amount of \$ 39,315.90.

