



August 27, 2012 at 6 p.m.
Board of Trustees - Regular Meeting
Third Street Firehouse, Greenport, NY, 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

- o Jean H. Udell
- o Donald Gerard Beckley
- o William Oscar Schulz

ANNOUNCEMENTS

- 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 # is via FRES at: 852-4900, or 853-8333, for the Office for People with Disabilities.
- o The Lynx will be in Greenport from August 30th through September 2nd and again from September 20th - 24th.
- o The Village Offices will be closed on September 3rd in observance of Labor Day.
- o School is back in session - please drive carefully!
- o The Maritime Festival will be held on September 22nd and 23rd, 2012.

PUBLIC INTEREST

- o 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.

PUBLIC HEARINGS - None

PRESENTATION - None

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA

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

RESOLUTION # 8-2012-1

RESOLUTION adopting the August, 2012 agenda as printed.

RESOLUTION # 8-2012-2

RESOLUTION ratifying the following, as already approved by the Board of Trustees at the public work session meeting held on August 20, 2012:

- ~ RESOLUTION approving the request of St. Agnes Church to close Sixth Street between Front and Wiggins Streets, on August 25, 2012 from noon to 3 p.m. for the eleventh annual Parish Picnic.

- ~ RESOLUTION authorizing the suspension of the open container law of the Village of Greenport, Sections 35-3B and 35-3C of the Greenport Village Code, for the Festival perimeters of the East End Seaport Museum Maritime Festival, from September 21, 2012 through September 23, 2012; per the Public Assembly Permit Application as previously approved on March 26, 2012.

- ~ RESOLUTION authorizing the amendment of the Public Assembly Permit Application as previously approved on March 26, 2012 for the East End Seaport Museum Maritime Festival; to include a fireworks display on September 22, 2012, either in Greenport Harbor or at the Polo Grounds on Moore's Lane.

- ~ RESOLUTION awarding the bid for Storm Debris Removal to Trinity Transportation, Corporation in the amount of \$ 20,520.00; to be expensed from line item number A.5110.407 (Trees/Grounds/Subcontracts).

- ~ RESOLUTION authorizing the hiring of Doug Jacobs as Power Distribution Lines Mechanic II, at an annual salary of \$ 64,000; and noting that Doug Jacobs is "opting out of", and declining, health benefits.

RESOLUTION # 8-2012-3

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 # 8-2012-4

RESOLUTION approving the application for membership of Tiffany M. McKenzie to the Greenport Fire Department Rescue Squad, as already approved by the Greenport Fire Department Board of Wardens on July 18, 2012.

RESOLUTION # 8-2012-5

RESOLUTION approving the application for membership of Lisa Loper-Lawry to the Greenport Fire Department Rescue Squad, as already approved by the Greenport Fire Department Board of Wardens on July 18, 2012.

RESOLUTION # 8-2012-6

RESOLUTION approving the application for membership of Nathaniel Richter to the Greenport Fire Department Rescue Squad, as already approved by the Greenport Fire Department Board of Wardens on August 15, 2012.

RESOLUTION # 8-2012-7

RESOLUTION approving the application for membership of Maritza Sierra to the Greenport Fire Department Rescue Squad, as already approved by the Greenport Fire Department Board of Wardens on August 15, 2012.

RESOLUTION # 8-2012-8

RESOLUTION awarding the bid for twenty complete sets of Fire Department bunker gear to South Shore Fire & Safety, in the amount of \$ 46,273.00; per the bid opening as held on July 26, 2012 at 2:00 p.m. The twenty sets of bunker gear will be expensed from line item number A.3410.200 (Fire Department Equipment).

RESOLUTION # 8-2012-9

RESOLUTION authorizing Treasurer Kagel to perform the attached budget amendment from appropriated fund balance, with the monies to be utilized for the Storm Debris Removal project.

RESOLUTION # 8-2012-10

RESOLUTION authorizing the Village of Greenport Tree Committee to solicit bids for the removal of seventeen tree stumps and three trees, with the removal of sixteen stumps and two trees to be expensed from line item number A.5110.404 (Tree Committee) and the removal of one stump and one tree to be expensed from line item number A.7110.400 (Parks).

RESOLUTION # 8-2012-11

RESOLUTION authorizing Treasurer Kagel to transfer the remaining balances from Fiscal Year 2011 / 2012 to Fiscal Year 2012 / 2013:

- \$ 867.22 in line item number A.1410.200 (Clerk Equipment)
- \$ 4,287.50 in line item number A.1420.400 (Law Contractual Expense)
- \$ 3,840.53 in line item number A.1420.401 (Labor Counsel)
- \$ 2,354.64 in line item number F.1420.400 (Legal Fees)
- \$ 6,361.00 in line item number G.1420.400 (Legal Fees)
- \$ 50.67 in line item number R.1420.400 (Legal Fees)
- \$ 50.00 in line item number A.2072 (Greenhill Cemetery)
- \$ 6,829.07 in line item number A.2705 (Arts and Culture Footfalls)
- \$ 2,143.00 in line item number A.2820.2 (Skate Park Festival Committee)
- \$ 4,000.00 in line item number A.8510.201 (Greenport Improvement Committee)
- \$ 1,200.00 in line item number TA.0600.103 (Donations Summer Day Camp), and
- \$ 1,570.00 in line item number TA.0600.106 (Friends of Fifth Street Park).

RESOLUTION # 8-2012-12

RESOLUTION authorizing that a letter be sent to the New York State Liquor Authority regarding the application for a liquor license by Bruce Garritano, who is using the address of 115 Front Street, for which no executed agreement exists between the Village of Greenport and Bruce Garritano and noting that 115 Front Street is the address of Village of Greenport property.

RESOLUTION # 8-2012-13

RESOLUTION approving the Public Assembly Permit Application as submitted by the Greenport Union Free School District, for the use of Village streets from the IGA to the School, on October 5, 2012 from 6:00 p.m. – 6:30 p.m. for the annual Homecoming Parade.

RESOLUTION # 8-2012-14

RESOLUTION approving the request of the Clinton Memorial A.M.E. Zion Church, to have the Village of Greenport install hand railings at the emergency drop-off steps in front of the Church, at 614 Third Street, to be expensed from line item number A.5110.406 (Sidewalks / Curbs).

RESOLUTION # 8-2012-15

RESOLUTION confirming that the Village Board hereby ratifies and approves the Memorandum of Agreement with the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Village of Greenport Unit dated August 27, 2012 settling an employee grievance.

RESOLUTION # 8-2012-16

RESOLUTION approving the hiring of Deborah Boyle as Clerk Typist, effective August 28, 2012 at a rate of \$ 14.28 per hour, with all applicable medical and other benefits, and including a twenty-six week probationary period.

RESOLUTION # 8-2012-17

RESOLUTION approving the request of the North Fork Women's Softball League for the use of the Polo Grounds softball field from 11 a.m. to 7 p.m. on September 30, 2012; for the Inaugural Alex S. Mele Memorial Softball Tournament.

RESOLUTION # 8-2012-18

RESOLUTION correcting Resolution # 12-2011-8, to read that the date for the Public Assembly Permit Application as submitted by Dennis O'Donnell, on behalf of the Wounded Warrior Project, is to be September 1, 2012 (instead of September 2, 2012).

RESOLUTION # 8-2012-19

RESOLUTION approving the purchase of IQM2 agenda creation software, per the proposed contract, at a cost of \$ 350.00 per month, to be divided monthly among the funds as follows:

- A.1010.400 – Board of Trustees Contractual - \$ 30.00
- A.1210.400 – Mayor Contractual Expense - \$ 20.00
- A.1324.400 – Treasurer Contractual Expense - \$ 40.00
- A.1410.400 – Clerk Contractual Expense - \$ 100.00
- E.0801.200 – Miscellaneous General Expense – \$ 40.00
- F.8310.414 – Miscellaneous General Expense - \$ 40.00
- G.8110.411 – Miscellaneous Expense - \$ 40.00
- R.7020.407 – Miscellaneous Expense - \$ 40.00

RESOLUTION # 8-2012-20

RESOLUTION allowing Village Clerk Pirillo to attend the "Preparing an Employee Handbook" seminar in Bethpage, New York, sponsored by the Long Island Forum for Technology; from 8:00 a.m. to 10:00 a.m. on September 12, 2012.

RESOLUTION # 8-2012-21

RESOLUTION awarding the Bid for Lighting Fixtures to U.S. Lighting Technologies, in the amount of \$ 22,645.00 per the bid opening on July 12, 2012 at 4:00 p.m.; to be expensed from line item number E.0372 (Street Lighting and Signals), subject to approval of the submitted grant and receipt of corresponding funds.

RESOLUTION # 8-2012-22

RESOLUTION accepting the proposal from Dvirka and Bartilucci extending the Resident Project Representative services, in an amount not to exceed \$ 10,000.00; for the period of time from April 1, 2012 through the close-out of the Waste Water Treatment Plant Project.

RESOLUTION # 8-2012-23

RESOLUTION ratifying the hiring of Daniel Lopez and Joseph Leonard at \$ 7.25 per hour as seasonal, part-time park attendants, effective August 11, 2012.

RESOLUTION # 8-2012-24

RESOLUTION approving a contract with Corazzini Asphalt, per the submitted proposal prices, as based upon the existing, in-force Suffolk County contract for grinding ("roadway milling") and Southold Town contract for paving, with costs of:

- o \$ 75.00 per ton of installed asphalt
- o \$ 71.00 per ton of installed asphalt, over 500 tons and
- o \$ 4.75 per square yard of road milling,

at a total cost not the exceed \$ 85,000.00; to be expensed from line item number A.5110.451 (CHIPS Expenditures).

RESOLUTION # 8-2012-25

RESOLUTION approving the application of Blue Canoe to the Board of Trustees for one roof sign, as applied for.

RESOLUTION # 8-2012-26

Resolution approving the application of First and South to the Board of Trustees for the replacement of existing directional signs, as applied for.

RESOLUTION # 8-2012-27

RESOLUTION authorizing Village Administrator Abatelli to schedule a final LWRP meeting for September 20, 2012 at 5:30 p.m. at the Third Street Firehouse, and directing Village Clerk Pirillo to notice the hearing accordingly.

RESOLUTION # 8-2012-28

RESOLUTION accepting the boiler-plate contracts for capital projects as created by Village Attorney Prokop, and as vetted through, and recommended by, the Audit Committee.

RESOLUTION # 8-2012-29

RESOLUTION adopting a moratorium on sub-divisions, and sub-division applications and approvals, effective August 27, 2012 until November 30, 2012 or such later date as may be set by the Board of Trustees, pending Board of Trustees' review of proposed sub-division regulations.

RESOLUTION # 8-2012-30

RESOLUTION approving the request of the Business Improvement District, allowing the inclusion of Business Improvement District promotional materials in the same envelope / "mailers" as Village of Greenport utility bills.

RESOLUTION # 8-2012-31

RESOLUTION directing Village Clerk Pirillo to schedule a presentation by Robert Freeman of the Committee on Open Government, to take place during an open public meeting of the Board of Trustees of the Village of Greenport.

RESOLUTION # 8-2012-32

RESOLUTION approving all checks per the Voucher Summary Report dated August, 16 2012, in the total amount of \$ 1,175,772.57 consisting of:

- All regular checks in the amount of \$ 444,311.77
- All prepaid checks in the amount of \$ 286,332.05, and
- All wire transfers in the amount of \$ 445,128.75.

