



236 Third Street  
Greenport NY  
11944

Tel: (631)477-0248  
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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

December 22, 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 Littia Ann Floyd
- o Dorothy I. Gillman
- o Rita V. Gibbons
- o Britta Viola Stroem
- o Lillian White

#### **ANNOUNCEMENTS**

- o Village Hall will be open only until noon on December 24<sup>th</sup> and December 31<sup>st</sup>, and will be closed on December 25<sup>th</sup> in celebration of Christmas; and on January 1<sup>st</sup> in celebration of New Year's Day.
- o Village Hall will be closed on January 19<sup>th</sup> in observance of Martin Luther King, Jr. Day. The January 2015 work session meeting of the Board of Trustees will be held on January 20, 2015.
- o The Greenport Fire Department Annual "Washington's Birthday" celebration is scheduled for February 21, 2015.

#### **PUBLIC INTEREST / COMMUNITY EVENTS**

- o The final brush pick-up for the season was on December 9<sup>th</sup>. Please do not leave any brush intended for pick-up by the Village crews.

#### **ELECTION 2015**

- o A Village election will be held on March 18, 2015 to fill 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.

#### **PUBLIC HEARINGS**

- o Matassa Wetlands Permit Application

#### **PUBLIC TO ADDRESS THE BOARD**

#### **REGULAR AGENDA**

**CALL TO ORDER****RESOLUTIONS****RESOLUTION # 12-2014-1**

RESOLUTION adopting the December, 2014 agenda as printed.

**RESOLUTION # 12-2014-2**

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 # 12-2014-3**

RESOLUTION accepting the application for membership of Julie Lillis to the Star Hose Company #3 of the Greenport Fire Department as approved on December 17, 2014 by the Village of Greenport Fire Department Board of Wardens.

**RESOLUTION # 12-2014-4**

RESOLUTION accepting the current Length of Service Award Program qualification parameters as adopted by the Board of Wardens of the Greenport Fire Department for the 2014 year-end service award points.

**RESOLUTION # 12-2014-5**

RESOLUTION approving the request of the Greenport Fire Department to host the annual Washington's Birthday Parade and celebration on February 21, 2015; and approving the closing to vehicular traffic of Village streets for the duration of the Parade, and approving the use of the Third Street Firehouse for the celebration.

**VILLAGE ADMINISTRATOR****RESOLUTION # 12-2014-6**

RESOLUTION hiring the part-time, seasonal employees for the Recreation Department per the attached list.

**RESOLUTION # 12-2014-7**

RESOLUTION authorizing Mayor Nyce, Trustee Robins and Village Administrator Pallas to attend the NYAPP Annual Winter meeting from January 14-15, 2015 in Albany, New York, at a conference fee of \$235.00 per person and a room rate of \$149.00 per person per night, plus all applicable travel costs, to be expensed from accounts A.1210.400 (Mayor Contractual Expense), A.1010.400 (Board of Trustees Contractual Expense) and E.0781.100 (Executive Department).



**TREASURER****RESOLUTION # 12-2014-8**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 1259, for the funding of Village-wide security systems, and directing that Budget Amendment # 1259 be included as part of the formal meeting minutes for the December 22, 2014 regular meeting of the Board of Trustees.

**RESOLUTION # 12-2014-9**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 1260, to increase appropriations for the second payment of the Tall Ships 2015 port fee, and directing that Budget Amendment # 1260 be included as part of the formal meeting minutes for the December 22, 2014 regular meeting of the Board of Trustees.

**RESOLUTION # 12-2014-10**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 1261, for the funding of increased utility usage, and directing that Budget Amendment # 1261 be included as part of the formal meeting minutes for the December 22, 2014 regular meeting of the Board of Trustees.

**VILLAGE CLERK****RESOLUTION # 12-2014-11**

RESOLUTION approving the attendance of Jeanmarie Oddon and Deborah Boyle at the New York Conference of Mayors 2015 Village Election Workshop on January 14, 2015; at a cost of \$ 45.00 per person for registration plus all applicable travel costs, to be expensed from account A.1410.400 (Clerk Contractual Expense).

**RESOLUTION # 12-2014-12**

RESOLUTION adopting the attached SEQRA resolution regarding the proposed Local Law of 2014 amending Chapter 48 of the Village of Greenport Code - Boats and Boating, 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 # 12-2014-13**

RESOLUTION adopting the proposed Local Law of 2014 as attached amending Chapter 48, of the Village of Greenport Code - Boats and Boating.

**RESOLUTION # 12-2014-14**

RESOLUTION adopting the attached SEQRA resolution regarding the proposed Local law of 2014 amending Chapter 65, Section 7K of the Village of Greenport Code - Fire Suppression Inspection Fees, 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 # 12-2014-15**

RESOLUTION adopting the proposed Local Law of 2014 as attached amending Chapter 65, Section 7K of the Village of Greenport Code - Fire Suppression Inspection Fees.

**MAYOR****RESOLUTION # 12-2014-16**

RESOLUTION approving the proposal for a temporary art structure to be placed at the observation deck of the Mitchell Park Marina office, as presented by Andrea Cote, with the following stipulations:

- there will be no permanent damage to the observation deck at the Mitchell Park Marina office,
- the site will be returned to its original condition by Andrea Cote,
- there will be no cost to the Village,
- Andrea Cote will provide proof to the Village of Greenport of any and all requested insurance(s), and
- all agreement details must be approved by the Village Attorney and Village Administrator.

**BOARD OF TRUSTEES****RESOLUTION # 12-2014-17**

RESOLUTION ratifying the Memorandum of Agreement dated December 9, 2014 between the Village of Greenport and CSEA Local 1000 regarding the collective bargaining agreement currently in force between the Village of Greenport and CSEA Local 1000.

**VOUCHER SUMMARY****RESOLUTION # 12-2014-18**

RESOLUTION approving all checks per the Voucher Summary Report dated December 19, 2014, in the total amount of \$ 609,685.41 consisting of:

- o All regular checks in the amount of \$ 511,153.56, and
- o All prepaid checks (including wire transfers) in the amount of \$ 98,531.85.

# VILLAGE OF GREENPORT

## Budget Adjustment Form

Year: 2015	Period: 11	Trans Type: B2 - Amend	Status: Batch
Trans No: 1259	Trans Date: 11/13/2014	User Ref: ROBERT	
Requested: P. PALLAS	Approved:	Created by: ROBERT	11/13/2014
Description: FUNDING OF SECURITY SYSTEMS VILLAGE WIDE			Account # Order: No
			Print Parent Account: No

Account No.	Account Description	Amount
A.1620.400	BUILDING CONTR EXP..	7,965.00
A.5990	APPROPRIATED FUND BALANCE	11,330.00
G.5990	APPROPRIATED FUND BALANCE	5,635.00
G.8130.202	TRTMNT PLANT MISC EQUIPMENT..	5,635.00
E.5990	APPROPRIATED FUND BALANCE	4,210.00
E.0388	MISCELLANEOUS GENERAL EQUIPMEN	4,210.00
A.5110.416	VILLAGE IMPROVEMENTS..	3,365.00
<b>Total Amount:</b>		<b>42,350.00</b>





# VILLAGE OF GREENPORT

## Budget Adjustment Form

Year: 2015 Period: 12 Trans Type: B1 - Transfer Status: Batch  
Trans No: 1261 Trans Date: 12/09/2014 User Ref: ROBERT  
Requested: R. BRANDT Approved: Created by: ROBERT 12/09/2014  
Description: FUNDING OF INCREASED UTILITY USAGE

Account # Order: No  
Print Parent Account: No

Account No.	Account Description	Amount
E.0782	MANAGEMENT SERVICES	-1,050.00
E.0724.110	WATER SERVICE..	1,050.00
R.7231.420	DOCKS.UTILITY..	3,600.00
R.7231.407	DOCKS.R & M..	-3,600.00
<b>Total Amount:</b>		<b>0.00</b>

**2014/15 RECREATION DEPARTMENT HIRES AND HOURLY PAY RATES**

**PER THE DECEMBER 22, 2014**

**REGULAR BOARD OF TRUSTEES MEETING**

John Averette - \$ 10.00

Sarah Doherty - \$ 9.00

Donna Koster - \$ 9.00

Courtney Kart - \$ 9.00

Jenna Geiser - \$ 9.00

Paige Confort - \$ 9.00

Brian Hallock - \$ 8.75

Jon Jacobs - \$ 8.75

Danny Nugent - \$ 8.75

Michael Onufrak - \$ 8.75

Cora Small - \$ 8.75

Ashley Payne - \$ 8.75

Sarah Shannon - \$ 8.75

Dominique Kart - \$ 8.75

Abigail Cacoric - \$ 8.75

Caitlyn Macomber - \$ 8.75

Walter Hildebrandt - \$ 8.75

Timothy McDonald - \$ 8.75

Sean Conway - \$ 8.75

Edward Ferger - \$ 8.75

Luke Kosmyнка - \$ 8.75

Markis Croteau - \$ 8.75

Patrick Robbins - \$ 8.75

Kevin Izzo - \$ 8.75



BOARD OF TRUSTEES  
VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING THE  
ADOPTION OF A LOCAL LAW OF 2014  
AMENDING CHAPTER 48 – BOATS AND BOATING - OF THE  
GREENPORT VILLAGE CODE

WHEREAS a local law of 2014 amending Chapter 48 – Boats and Boating of the Greenport Village Code has been proposed; and

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Village of Greenport 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 approval of the adoption of the local law and it is further

RESOLVED that the Board of Trustees hereby determines that this adoption of the local law is an Unlisted Action for purposes of SEQRA; it is further;

RESOLVED that the Board of Trustees of the Village Greenport hereby determines that the adoption of the local law;

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 ore more related actions each of which is not significant but when reviewed together are significant, and that it is therefore;

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

Upon motion by Trustee        seconded by Trustee        this resolution is carried upon roll call as follows:

Trustee Hubbard -

Adopted December 22, 2014

Trustee Murray -

Trustee Phillips -

\_\_\_\_\_  
Sylvia Lazzari Pirillo, Village Clerk

Trustee Robins -

Village Seal:

Mayor Nyce -

November 8, 2014

LOCAL LAW NO. OF THE YEAR 2014

AMENDING CHAPTER 48 OF THE GREENPORT VILLAGE CODE  
REGARDING BOATS AND BOATING

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE  
INCORPORATED VILLAGE OF GREENPORT AS FOLLOWS:

Section 1.0 Enactment, Effective Date,

1.1 Title of Local Law

1.2 Enactment.

1.3 Effective Date.

1.4 Purpose and Intent of Local Law.

2.0 General Provisions

2.1 Amendment To Section 48-17(B) of the Greenport Village Code.

2.2 Amendment to Section 48-17(D)(5) of the Greenport Village Code.

2.3 New Section 48-17(D)(6) of the Greenport Village Code.

2.4(A) Amendment to Appendix A Section (1)

2.4(B) Amendment to Appendix A Section (2)

2.4(C) Deletion of Appendix A Section (7)

3.0 Severability

1.1 Title.

This Local Law shall be entitled "Local Law of 2014 Amending Chapter 48 of  
the Greenport Village Code Regarding Boats and Boating".

1.2. Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State  
of New York, the Incorporated Village of Greenport, County of Suffolk and State of

New York, hereby enacts by this Local Law of 2014, a Local Law of the Village of Greenport.

1.3. Effective Date.

This Local Law shall take effect on the filing of the approved Local Law with the Secretary of State of New York, which shall be within twenty (20) days after its approval by the Board of Trustees of the Incorporated Village of Greenport.

1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to provide for the safety and wellbeing of the residents and visitors to the Village of Greenport, the proper and orderly use of the Railroad Dock and other Village of Greenport dock and mooring facilities, and to limit the liability of the Village of Greenport due to the actions of the parties using the docks and mooring facilities of the Village of Greenport.

2.0 General Provisions.

2.1 Amendment to Section 48-17(B) of the Greenport Village Code.

2.1 Section 48-17(B) is amended to read as follows:

“The Harbormaster is hereby authorized to issue one (1) dock permit for docking or mooring of boats to the foresaid docks, piers, wharves and moorings in Greenport Harbor and Sterling Basin. There shall be only one (1) permit issued per boat. Each permit issued with regard to the Railroad Dock shall entitle the holder thereof to drive one designated motor vehicle upon the Railroad Dock.”

2.2 Amendment to Section 48-17(D)(5) of the Greenport Village Code.

2.2 The language of Section 48-17(D)(5)(a) is amended to read as follows:

“5. Proof of Insurance; Hold Harmless and Indemnification



a. For the Railroad Dock, proof of insurance in the form of an original certificate of insurance naming the Village of Greenport as additional insured for not less than the following amounts and types:

i. Maritime commercial-general liability insurance, including contractual liability coverage, in an amount not less than One Million Dollars (\$1,000,000.00) per occurrence and Three Two Million Dollars (\$23,000,000) for the annual aggregate amount for bodily injury and property damage and other general liability.

ii. Proof of automobile liability insurance satisfactory to the Village. ~~(if any non-owned or owned vehicles are used by the Contractor in the performance of the Contract) in an amount not less than Five Hundred Thousand Dollars (\$500,000.00) per person, per accident, for bodily injury and not less than One Hundred Thousand Dollars (\$100,000.00) for property damage per occurrence.~~

iii. Workers' Compensation and Employer's Liability insurance for all contractors performing services for the vessel in compliance with all applicable New York State laws and regulations and Disability Benefits insurance, if required by law. ~~The Contractor shall furnish to the County, prior to its execution of the Contract, the documentation required by the State of New York Workers' Compensation Board of coverage or exemption from coverage pursuant to §§57 and 220 of the Workers' Compensation Law. In accordance with General Municipal Law §108, the Contract shall be void and of no effect unless the Contractor shall provide and maintain coverage during the Term for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.~~

iv. Proof of hull insurance satisfactory to the Village. ~~in the amount of not less than Five Hundred Thousand Dollars (\$500,000).~~

v. ~~Water pollution discharge insurance as required by State and local law.~~

b. Owners of boats and vessels using a Village of Greenport mooring or dockage shall execute a hold harmless and indemnification agreement in favor of the Village of Greenport either as part of the mooring or dockage agreement or in a separate agreement, as required by the Village and provide the Village of Greenport with proof of liability insurance of an amount of not less than three hundred thousand dollars (\$300,000) naming the Village of Greenport as additional insured.”

2.3 New Section 48-17(D)(6) of the Greenport Village Code.

2.3 A new Section 48-17(D)(6) is added to read as follows:

“48-17(D)(6) Current Coast Guard Safety Certification number.

Every vessel using a Village of Greenport dock or mooring facility requiring a Coast Guard Safety Certificate shall provide the current Coast Guard Safety Certification number of the vessel to the Village of Greenport.”

2.4 Amendment to Appendix A of Chapter 48 of the Greenport Village Code.

2.4(A) Appendix A Section (1) of Chapter 48 of the Greenport Village Code is amended to read as follows:

“(1) No commercial activity shall be allowed on any docks or moorings within the ownership or lease of the Village of Greenport without the prior consent of the Village. Included in commercial activity shall be fuel and ice servicing, repair work of

any kind, welding, loading or off-loading, of fish or other materials, or commercial vehicle or vendors' trucks.”

2.4(B) Appendix A Section (2) of Chapter 48 of the Greenport Village Code is amended to read as follows:

“(2) There shall be no parking of motor vehicles on any of the docks except for loading and unloading.”

2.4(C) Appendix A Section (7) of the Greenport Village Code shall be deleted and removed.

### 3.0 Severability

In the event that any section or portion of this Local Law or Chapter shall be deemed invalid or void, the remaining provisions of this Local Law and Chapter shall remain in full force and effect.

BOARD OF TRUSTEES  
VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING THE  
ADOPTION OF A LOCAL LAW OF 2014  
AMENDING CHAPTER 65, SECTION 7K – FIRE SUPPRESSION INSPECTION FEES - OF  
THE  
GREENPORT VILLAGE CODE

WHEREAS a local law of 2014 amending Chapter 65, Section 7K – Fire Suppression Inspection fees of the Greenport Village Code has been proposed; and

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Village of Greenport 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 approval of the adoption of the local law and it is further

RESOLVED that the Board of Trustees hereby determines that this adoption of the local law is an Unlisted Action for purposes of SEQRA; it is further;

RESOLVED that the Board of Trustees of the Village Greenport hereby determines that the adoption of the local law;

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 ore more related actions each of which is not significant but when reviewed together are significant, and that it is therefore;

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

Upon motion by Trustee        seconded by Trustee        this resolution is carried upon roll call as follows:

Trustee Hubbard -

Adopted December 22, 2014

Trustee Murray -

\_\_\_\_\_

Trustee Phillips -

Sylvia Lazzari Pirillo, Village Clerk

Trustee Robins -

Village Seal:

Mayor Nyce -

November 8, 2014

LOCAL LAW NO. OF THE YEAR 2014

AMENDING SECTION 65-7K OF THE GREENPORT VILLAGE CODE  
TO ADD FIRE SUPPRESSION INSPECTION FEES

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE  
INCORPORATED VILLAGE OF GREENPORT AS FOLLOWS:

Section 1.0 Enactment, Effective Date,

1.1 Title of Local Law

1.2 Enactment.

1.3 Effective Date.

1.4 Purpose and Intent of Local Law.

2.0 General Provisions

2.1 Amendment To Section 65-7(K) of the Greenport Village Code

3.0 Severability

1.1 Title.

This Local Law shall be entitled "Local Law of 2014 Amending Section 65-7(K) of the Greenport Village Code to add a fee for the initial ~~asset~~ fire suppression system inspection."

1.2. Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State of New York, the Incorporated Village of Greenport, County of Suffolk and State of New York, hereby enacts by this Local Law of 2014, a Local Law of the Village of Greenport.

1.3. Effective Date.

This Local Law shall take effect on the filing of the approved Local Law with the

Secretary of State of New York, which shall be within twenty (20) days after its approval by the Board of Trustees of the Incorporated Village of Greenport.

1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to provide for the safety and wellbeing of the residents and visitors to the Village of Greenport, by encouraging the proper and timely initial inspection of fire suppression systems in the Village of Greenport by the Building Inspector and to charge a corresponding fee for that service when provided by the Village.

2.0 General Provisions.

2.1 Amendment to Section 65-7(K) of the Greenport Village Code.

2.1 Section 65-7(K) of the Greenport Village Code is amended to add the following fee:

“Building Inspector initial inspection of ~~ansel~~ fire suppression system installation \$ 100.”

3.0 Severability

In the event that any section or portion of this Local Law or Chapter shall be deemed invalid or void, the remaining provisions of this Local Law and Chapter shall remain in full force and effect.