



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

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

October 20, 2014 at 6:00 PM

Mayor and Board of Trustees - Work Session Meeting

Third Street

Firehouse

Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MONTHLY REPORTS FOR THE FOLLOWING:

- o **FIRE DEPARTMENT - CHIEF HARRY BREESE**
Including compilation of all monthly meeting minutes
- o **VILLAGE ADMINISTRATOR - PAUL J. PALLAS**
Road and Water Department
Sewer Department
Light Department
Building Department
Recreation Department
Harbor Department
Marina Manager
- o **VILLAGE TREASURER - ROBERT BRANDT**
Meter Department
Housing Authority & Community Development
- o **VILLAGE CLERK - SYLVIA PIRILLO**
- o **VILLAGE ATTORNEY - JOSEPH PROKOP**

REPORTS FROM COMMITTEES

POINTS OF DISCUSSION

- o Local Law creating Chapter 114 of the Village of Greenport Code and amending Chapter 150 of the Village of Greenport Code
- o Local Law creating Chapter 114A of the Village of Greenport Code

MAYOR AND VILLAGE BOARD OF TRUSTEES



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ROBERT BRANDT
Ext. 217

Submitted: October 14, 2014
Meeting: October 20, 2014 6:00 PM
Work Session Meeting
To: Mayor David Nyce / Board of Trustees
Prepared By: Debbie Boyle, *Assistant*
From: Debbie Boyle, *Assistant*
Department: Fire Department

Fire Department Work Session

Attachments:
Fire Department October Work Session (PDF)

CHIEF HARRY BREESE
1ST ASST. CHIEF WAYNE MILLER
2ND ASST. CHIEF JEFFREY L. WEINGART
CHAPLAIN C. KUMJIAN
TREAS/SECRETARY J. KALIN



Organized 1845

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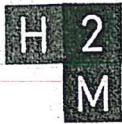
Request/Resolutions

September 2014

Please accept all reports for the month September.

Also the wardens would like to have a meeting with the trustees to discuss a proposal on repair or replacement of station 1.

There are 3 options. A copy of H2M'S Proposal is included.



architects + engineers

538 Broad Hollow Road, 4th Floor East tel 631.756.8000
Melville, NY 11747 fax 631.694.4122

September 8, 2014

Harry Breese, Chief of Department
Greenport Fire Department
P.O. Box 58
Greenport, NY 11944

**Re: Preliminary Construction Budgeting
Review Various Options for Fire Department Headquarters Reconstruction
GRPT 1301**

Dear Chief Breese:

Transmitted herewith for your review and consideration are three (3) Project Cost Opinion options prepared by this office.

A summary of the options are as follows:

<u>Option 1</u> – Infrastructure/Building Upgrade work at Headquarters	\$1,987,621
<u>Option 2</u> – Addition and Alterations to Headquarters	\$3,857,242
<u>Option 3</u> – New Headquarters (on same site)	\$7,161,468

It is important to be mindful of the fact that these Project Cost Opinions are conceptual, in that they have been prepared without a formal programming process or schematic design phase process.

The objective of this task was to develop “ball park” estimates of the various options so that the Fire Department and the Village could evaluate project funding alternatives.

After your review of the attached documentation, we would like to meet with yourself and the Board of Wardens to discuss this information in greater detail.

In the meantime, if you have any questions, please do not hesitate to contact me at 631-756-8000 x1355.

Very truly yours,
H2M architects + engineers

Joseph M. Motiola, RA
Vice President

Cc: Joe Melovich, Warden – Greenport Fire Department
X:\GRPT (Inc. Village of Greenport) - 10470\1301 - Visual Inspections & Budgeting Report\Correspondence\14_0908 preliminary construction budgeting.docx

Greenport Fire Department Option 3-New Headquarters (on same site)

Preliminary Project Cost Opinion-DRAFT

8-Sep-14

Page 1 of 2

Cost Opinion		Description	Area (sf)	\$ per sf	Cost	Comments
Hard Costs						
1	Construction of New One Story Fire Station		12500	\$ 375.00	\$ 4,687,500.00	Price Provided per Square Foot, public bid, prevailing wage
2	Demolition of Existing Building				\$ 100,000.00	
3	Environmental Remediation-Asbestos and Lead (If Required)				\$ -	Allowance
4	Utility Upgrade Allowance				\$ -	included in item 1
5	Sheeting and Shoring Allowance				\$ -	
6	Special Inspections				\$ 25,000.00	Allowance
7	Subtotal Base Building Costs				\$ 4,812,500.00	
8	Total Square Footage		12500			
Elective Work Items and Allowances						
9	Custom Casework				\$ -	included in item 1
10	Antenna				\$ -	Allowance
11	Heated Concrete Exterior Ramp (front ramp only)				\$ -	Allowance
12	Signalization				\$ -	Allowance
13	Subtotal Elective Building Costs				\$ -	
14	Total Building Hard Costs				\$ 4,812,500.00	
Contingencies						
15	Design Cost Contingency			10.00%	\$ 481,250.00	Price per Percent of Construction
16	Construction Cost Contingency			10.00%	\$ 481,250.00	Price per Percent of Construction
17	Construction Cost Escalation			5.00%	\$ 240,625.00	Price per Percent of Construction
18	Subtotal Contingency Costs				\$ 1,203,125.00	
Total Building Hard Costs with Contingencies					\$ 6,015,625.00	

Greenport Fire Department Option 3-New Headquarters (on same site)

Preliminary Project Cost Opinion-DRAFT

8-Sep-14

Page 2 of 2

Cost Opinion		Description	Area (sf)	\$ per sf	Cost	Comments
19	Total Building Hard Cost with Contingencies				\$ 6,015,625.00	
Allowance Items (by Department)						
20	Furniture, Fixtures and Equipment				\$ 100,000.00	Allowance
21	Radio room Equipment/Computer Equipment				\$ 25,000.00	Allowance
22	Security System				\$ 50,000.00	Allowance
23	Telephone System				\$ 15,000.00	Allowance
24	Subtotal Department Allowance Item Costs				\$ 190,000.00	
Total Construction Cost Opinion					\$ 6,205,625.00	
Soft Costs						
25	H2M A/E fee - Construction Documents Through Bidding (excluding civil)		7.00%		\$ 393,593.75	
26	H2M A/E fee - Construction Administration		3.00%		\$ 180,468.75	
27	Construction Manager Fees		5.00%		\$ 300,781.25	
28	Attorney Fees		0.00%		\$ -	
29	Soil Borings				\$ 7,500.00	Allowance
30	Survey				\$ 10,000.00	Allowance
31	Final survey for Certificate of Occupancy				\$ 2,500.00	Allowance
32	Environmental Testing (asbestos and lead)				\$ 3,500.00	Allowance
33	Building permit expediting (Not including permit fees)				\$ -	Allowance
34	Permit fees				\$ -	Allowance
35	Civil Engineering, Site Plan Approval, Agency Approval, SCDHS				\$ 50,000.00	Estimate
36	Environmental Assessment Form				\$ 5,000.00	Estimate-Assumes Short Form
37	Relocation Costs				\$ -	Allowance
38	Printing and Reproduction				\$ 2,500.00	Allowance
Total Project Cost Opinion					\$ 955,843.75	
Total Project Cost Opinion					\$ 7,161,468.75	

Greenport Fire Department Option 2-Addition and Alterations to Headquarters

Preliminary Project Cost Opinion-DRAFT

8-Sep-14

Page 1 of 2

Cost Opinion		Area (sf)	\$ per sf	Cost	Comments
Hard Costs					
1	Carry Over Work from Option 1			\$ 1,260,000.00	Refer to Option 1 Cost Opinion less Duplication of Work Items
2	Addition of Meeting Room/Community Room	1500	\$ 250.00	\$ 375,000.00	Price Provided per Square Foot, public bid, prevailing wage
3	Addition of Kitchen	250	\$ 550.00	\$ 137,500.00	Price Provided per Square Foot, public bid, prevailing wage
4	Addition of HC Accessible Bathrooms	250	\$ 550.00	\$ 137,500.00	Price Provided per Square Foot, public bid, prevailing wage
5	Addition of Additional Storage Space	250	\$ 150.00	\$ 37,500.00	Price Provided per Square Foot, public bid, prevailing wage
6	Addition of Chiefs Office	150	\$ 250.00	\$ 37,500.00	Price Provided per Square Foot, public bid, prevailing wage
7	Upgrade of Finishes for Remainder of First Floor Spaces	7115	\$ 75.00	\$ 533,625.00	Price Provided per Square Foot, public bid, prevailing wage
8	Convert Existing Chiefs Office to New Ready Room			\$ 7,500.00	Price Provided per Square Foot, public bid, prevailing wage
9	Environmental Remediation-Asbestos and Lead (if Required)			\$ -	Allowance
10	Utility Upgrade Allowance			\$ 50,000.00	Allowance
11	Sheeling and Shoring Allowance			\$ -	Allowance
12	Special Inspections			\$ 15,000.00	Allowance
13	Subtotal Base Building Costs			\$ 2,591,125.00	
14	Total Square Footage of Addition	2400			
Elective Work Items and Allowances					
15	Custom Casework			\$ -	Allowance
16	Antenna			\$ -	Allowance
17	Heated Concrete Exterior Ramp (front ramp only)			\$ -	Allowance
18	Signalization			\$ -	Allowance
19	Subtotal Elective Building Costs			\$ -	
20	Total Building Hard Costs			\$ 2,591,125.00	
Contingencies					
21	Design Cost Contingency		10.00%	\$ 259,112.50	Price per Percent of Construction
22	Construction Cost Contingency		10.00%	\$ 259,112.50	Price per Percent of Construction
23	Construction Cost Escalation		5.00%	\$ 129,556.25	Price per Percent of Construction
24	Subtotal Contingency Costs			\$ 647,781.25	
Total Building Hard Costs with Contingencies				\$ 3,238,906.25	

Greenport Fire Department Option2-Addition and Alterations to Headquarters

Preliminary Project Cost Opinion-DRAFT

Page 2 of 2

8-Sep-14

Cost Opinion		Description	Area (sf)	\$ per sf	Cost	Comments
25	Total Building Hard Cost with Contingencies				\$ 3,236,906.25	
Allowance Items (by Department)						
26	Furniture, Fixtures and Equipment				\$ 50,000.00	Allowance
27	Radio room Equipment/Computer Equipment				\$ 20,000.00	Allowance
28	Security System				\$ 20,000.00	Allowance
29	Telephone System				\$ 7,500.00	Allowance
30	Subtotal Department Allowance Item Costs				\$ 97,500.00	
Total Construction Cost Opinion					\$ 3,336,406.25	
Soft Costs						
31	H2M A/E fee - Construction Documents Through Bidding (excluding civil)			7.00%	\$ 199,223.44	
32	H2M A/E fee - Construction Administration			3.00%	\$ 97,167.19	
33	Construction Manager Fees			5.00%	\$ 161,945.31	
34	Attorney Fees			0.00%	\$ -	
35	Soil Borings				\$ 6,500.00	Allowance
36	Survey				\$ 10,000.00	Allowance
37	Final survey for Certificate of Occupancy				\$ 2,500.00	Allowance
38	Environmental Testing (asbestos and lead)				\$ 3,500.00	Allowance
39	Building permit expediting (Not including permit fees)				\$ -	Allowance
40	Permit fees				\$ -	Allowance
41	Civil Engineering, Site Plan Approval, Agency Approval, SCDHS				\$ 35,000.00	Estimate
42	Environmental Assessment Form				\$ 2,500.00	Estimate-Assumes Short Form
43	Relocation Costs				\$ -	Allowance
44	Printing and Reproduction				\$ 2,500.00	Allowance
Total Project Cost Opinion					\$ 520,835.94	
Total Project Cost Opinion					\$ 3,857,242.19	

Greenport Fire Department Option 1-Infrastructure/Building Upgrade Work at Headquarters

Preliminary Project Cost Opinion-DRAFT

8-Sep-14

Page 1 of 2

Cost Opinion		Area (sf)	\$ per sf	Cost	Comments
Hard Costs					
1	Lots and Grounds			\$ 415,000.00	Refer to H2M report dated 6/27/2013
2	Exterior Walls, Windows and Doors			\$ 67,500.00	Refer to H2M report dated 6/27/2013
3	Roof Related Items			\$ 10,000.00	Refer to H2M report dated 6/27/2013
4	Conf. Rm., Hall, Radio Rm. Upgrades			\$ 16,500.00	Refer to H2M report dated 6/27/2013
5	Meeting Room, Kitchen Upgrades			\$ 147,500.00	Refer to H2M report dated 6/27/2013
6	Basement Upgrades			\$ 28,500.00	Refer to H2M report dated 6/27/2013
7	Apparatus Room Upgrades			\$ 137,500.00	Refer to H2M report dated 6/27/2013
8	Heating and Air Conditioning Upgrades			\$ 316,000.00	Refer to H2M report dated 6/27/2013
9	Plumbing Upgrades			\$ 26,000.00	Refer to H2M report dated 6/27/2013
10	Electrical Upgrades			\$ 332,000.00	Refer to H2M report dated 6/27/2013
11	Subtotal Base Building Costs			\$ 1,496,500.00	
Elective Work Items and Allowances					
12					Allowance
13				\$ -	Allowance
14					Allowance
15				\$ -	Allowance
16	Subtotal Elective Building Costs			\$ -	
17	Total Building Hard Costs			\$ 1,496,500.00	
Contingencies					
18	Design Cost Contingency		5.00%	\$ 74,825.00	Price per Percent of Construction
19	Construction Cost Contingency		5.00%	\$ 74,825.00	Price per Percent of Construction
20	Construction Cost Escalation		5.00%	\$ 74,825.00	Price per Percent of Construction
21	Subtotal Contingency Costs			\$ 224,475.00	
Total Building Hard Costs with Contingencies				\$ 1,720,975.00	

Greenport Fire Department Option 1-Infrastructure/Building Upgrade Work at Headquarters

Preliminary Project Cost Opinion-DRAFT

8-Sep-14

Page 2 of 2

Cost Opinion	Description	Area (sf)	\$ per sf	Cost	Comments
22	Total Building Hard Cost with Contingencies		\$	1,720,975.00	
Allowance Items (by Fire Department)					
23	Furniture, Fixtures and Equipment				Allowance
24	Radio room Equipment/Computer Equipment				Allowance
25	Security System				Allowance
26	Telephone System				Allowance
27	Subtotal Department Allowance Item Costs		\$	-	
Total Construction Cost Opinion				\$ 1,720,975.00	
Soft Costs					
28	H2M/A/E fee - Construction Documents Through Bidding (excluding civil)		7.00%	\$ 92,968.25	
29	H2M/A/E fee - Construction Administration		3.00%	\$ 51,629.25	
30	Construction Manager Fees		5.00%	\$ 86,048.75	
31	Attorney Fees		0.00%	\$ -	
32	Soil Borings				
33	Survey			\$ 10,000.00	Allowance
34	Final survey for Certificate of Occupancy			\$ 2,500.00	Allowance
35	Environmental Testing (asbestos and lead)			\$ 3,500.00	Allowance
36	Building permit expediting (Not including permit fees)			\$ -	Allowance
37	Permit fees			\$ -	Allowance
38	Civil Engineering, Site Plan Approval, Agency Approvals, SCDHS			\$ 15,000.00	Estimate
39	Environmental Assessment Form			\$ 2,500.00	Estimate-Assumes Short Form
40	Relocation Costs			\$ -	Allowance
41	Printing and Reproduction			\$ 2,500.00	Allowance
				\$ 266,646.25	
Total Project Cost Opinion				\$ 1,987,621.25	

CHIEF HARRY BREESE
1ST ASST. CHIEF WAYNE MILLER
2ND ASST. CHIEF JEFFREY L. WEINGART
CHAPLAIN C. KUMJIAN
TREAS/SECRETARY J. KALIN



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Organized 1845

Wednesday Sept 17, 2014

OPENING:

Chief Harry Breese opened the meeting at 7:05 pm with the pledge of allegiance to the flag and a moment of silence for departed members

ATTENDANCE: 1st Assistant Chief Wayne Miller, 2nd Assistant Chief Jeff Weingart , Wardens Warren Jensen, Joe Milovich , Tony Volinski, Darryl Volinski , Joseph Barszczewski , Ray Corwin , James A Pirillo , James J. Pirillo, James Kalin .

Warden John Grilli in @ 7:46

THOSE WISHING TO SPEAK TO THE BOARD: Warden Kalin introduced new member to Phenix Hook & Ladder Mike Flora .

READING OF THE PREVIOUS MINUTES:

Motion made by Warden Warren Jensen seconded by Warden James Kalin , to approve the minutes of the Aug 20, 2014 meeting of the Board of Wardens as printed and distributed. Motion carried.

COMPANY OFFICERS MEETING MINUTES:

Chief Jeff Weingart read the minutes of the Sept 16, 2014 meeting of the company officers for information only.

TREASURER'S REPORT:

The treasurer's report for the period of Aug 21, 2014 through Sept 17, 2014 was read by Secretary / Treasurer James Kalin. Motion made by Warden Warren Jensen seconded by Warden Joe Barszczewski to accept the treasurer's report as read. Motion carried.

BILLS: none

COMMUNICATIONS RECEIVED:

1. Invite to Peconic Landing Ground Breaking Ceremony Sept 23rd 3-5 PM

2. Connor Widdle thank you card for allowing him to go to Boys State
3. Rescue Squad letter requesting permission to sell 50/50 & chicken dinner tickets at Maritime Festival.
4. Cast requested use of meeting room December 19th & 20th.
5. Suffolk County bowling tournament to be held November 15,2014
6. Donation from the Bell family in honor of Ken Robins \$250.00
7. Donation from Gail Starkie for the 2 rescue alarms we were called to , \$200.00
8. Home coming parade Oct 10,2014 Line up 5:45 behind IGA
9. Donation \$25.00 in Memory of Henry Clark Jr, from Duncan Monroe

APPLICATION(S) FOR NEW MEMBERSHIP:

1. Norma Corwin to Relief Hose
2. Mike Flora to Phenix Hook & Ladder
3. Brandii Aguero to Rescue Squad
4. Mayor David Nyce to Standard Hose .

Motion by Warden Joe Milovich seconded by James A. Pirillo to accept application(s). Pending all paperwork comes back approved . Motion carried

REPORT OF COMMITTEES: Chief Harry Breese read the Picnic report .

BUILDING AND GROUNDS:

1. Joe Milovich questioned meeting with the Engineer , Chief Breese stated has not opened email from him will print out after meeting to Committee to read. Meeting to be set up with Engineer on Oct 9th and Special Meeting with wardens on Sept 25th @ 7:00 to go over Engineer email.

2.

3.

BY-LAWS: None

FINANCE: Read by Chief Harry Breese

FIRE DISTRICT: None

PRE-INCIDENT PLANNING: None

SERVICE AWARDS: None

RECRUITMENT: None

CASUALTY FUND: None

FUNERAL: Warden Grilli working on change in by –laws

COMMUNICATION: None

TRIPS AND TRAVEL: None

COMPANY REQUESTS

EAGLE HOSE CO. # 1 Hi Band radios / Finance

RELIEF HOSE CO. #2 Warden Tony Volinski read resignation letter from Larry Bumble And Company has placed him on Honorary Status and to be dropped from the roll call.

STAR HOSE CO.# 3 Joe Barszczewski requested if any tools left over from what was received from Southold can they have to put on new truck when it come in. Chief Harry Breese stated he has given permission to member Chris Hanold to go over and look in Standard Hose shed.

Chief Harry Breese also stated that opening bids for 833 new truck will be at 3pm over at Village hall.

STANDARD HOSE CO. # 4 Warden James J. Pirillo request permission to hold Turkey shoot on Nov 15th @ station 2.

PHENIX HOOK & LADDER CO. # 1 Warden Kalin requested executive session.

RESCUE SQUAD: I (Jen Grilli) spoke on behalf of the Rescue Squad about doing duty crew. Explained to Wardens and Chiefs what are intentions are.

WATER RESCUE: None

FIRE POLICE: None

UNFINISHED BUSINESS: None

REPORT OF DELEGATES None

NEW BUSINESS None

GOOD OF THE DEPARTMENT:

Chief Harry Breese introduced Richard Lark Attorney from Cutchogue.

1. Richard Lark attorney spoke on Peconic Landing contact, much discussion. Also read draft agreement between Peconic Landing and Fire Department.

Warden Milovich questioned if members that become EMT's at Peconic Landing can they become members of the Fire Department, as per Warden Darryl Volinski that is still in the works.

Mayor Nyce in on discussion.

Motion made Warden Warren Jensen to except the contract draft and to send over to Village Hall for approval seconded by Warden John Grilli. Motion carried. Warden Darryl Volinski was sustained from vote.

Warden Tony Volinski requested a letter to go to the Southold Town Planning Board to make them aware we are in contract with Peconic Landing. Richard Lark to draft up letter and send to planning board.

2. Warden James A Pirillo asked about pack training. Chief Harry Breese stated will set up something in Oct.

3. Chief Harry Breese introduced new Standard Hose member Mayor Dave Nyce

4. Warden Tony Volinski mentioned meeting to be held on Oct 2nd @ 7:00 pm on Radio Communication.

5. Warden Joe Milovich asked about the benevolent committee, Chief Harry Breese advices the meeting is going to be held Sept 18th. Defensive driving class. (Members free, family member \$35.00)

6. Warden James Kalin also read article from Suffolk times in reference to new Spa / Wellness center to be built in East Marion.

7. Warden James Kalin also requested to hold Defensive Driving Class on Oct 21st & Oct 22, in meeting room.

Motion made by Warden Tony Volinski to give permission for rescue Squad to sell 50/50 & Chicken Dinner Ticket @ Maritime , Permission to have Dept to attend Home coming Parade, for Standard Hose to hold Turkey Shoot @ station 2. & for Cast to use the Meeting room in December also for

Warden James Kalin to hold his Defensive Driving class . Seconded by Warden Warren Jensen. Motion Carried.

Motion made by Warden James Kalin to approve the Finance seconded by Warden Ray Corwin . Motion Carried.

Motion Made by Warden James Kalin to have all donations deposited in proper accounts and to file all communications Seconded by Warden Joe Milovich. Motion carried.

7. Warden John Grilli requested a donation to be given to the OL 33 Mack to finish it up.

Motion made by Warden James Kalin Seconded by Warden Tony Volinski to have money come out of May Mile fund for OL 33 Mack. Motion carried.

Chief Jeff Weingart questioned the use of the van for Sept 28th for Chris Hanold to drive member for the tunnel of tower.

Motion made by Warden Tony Volinski to give permission for use of van Seconded by Warden James Kalin. Motion carried.

Warden Joe Milovich questioned if money was given to the OL 33 Mack before. And yes they have.

Warden James J. Pirillo questioned if there will be no parking behind the post office for the maritime.

EXECUTIVE SESSION Motion by Warden Warren Jensen seconded by Warden Joe Milovich to adjourn to an executive session to discuss personnel. Motion carried. Into an executive session at 8:21 pm.

Motion by Warden James Kalin seconded by Warden Warren Jensen to return to the regular meeting. Motion carried. Regular meeting at 8:36 pm.

READING OF THE MINUTES

Motion made by Warden Ray Corwin seconded by Warden Warren Jensen to dispense with the reading of the minutes of tonight's meeting. Motion carried.

ADJOURNMENT

Motion made by Warden Ray Corwin seconded by Warden James Kalin to adjourn.

Motion carried. The meeting was adjourned at 8:36 pm

Respectfully Submitted by,

Jennifer Grilli

Jennifer Grilli
Recording Secretary

CHIEF HARRY BREESE
1ST ASST. CHIEF WAYNE MILLER
2ND ASST. CHIEF JEFFREY L. WEINGART
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Finance Meeting

Tuesday September 9, 2014

In attendance were Chief Breese, 1st Assistant Chief Miller, Wardens Jensen, Barszczewski, & J.A. Pirillo. Ex-Chief Manwaring & Warden A. Volinski were excused.

All bills were reviewed and the fire safety account was also reviewed.

Company Requests:

- 831: budget items and 24U sawzall battery
- 832: excused
- 833: budget items
- 834: budget items
- 835: absent
- Rescue: Medical supplies

Respectfully submitted,

Harry R. Breese II
Chief Engineer
Greenport Fire Dept.

CHIEF HARRY BREESE
1ST ASST. CHIEF WAYNE MILLER
2ND ASST. CHIEF JEFFREY L. WEINGART
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Organized 1845

Company Officers Meeting September 16th, 2014

Opening: Chief Breese opened the meeting @ 18:05 with the Pledge to the Flag & moment of silence for departed members.

Attendance: Chiefs Breese, Miller & Weingart; Sr Captain B. Land Captains Ray Corwin, Hays, Rosa; 1st Lts Capon, Dimos, Ruffner; 2nd Lts Hanold, Hollid, Parker Rescue Capt Grilli and 2nd Lt Mysliborski

Reading of Previous Minutes: M/M/S/C Hanold/ Parker to dispense with reading of previous minutes.

Communications: Montauk 75th Anniversary Parade October 11th 8-3-1 to leave at 10am 12pm parade

Committee Reports: Picnic report will be read at wardens meeting

Unfinished Business: None

New Business: 8-3-1 50/50 raffle 6 chances to win

Good of the Department:

- Maritime Parade 11am Class C start on Broad St no trucks in the parade as in the past years.
- Wear gear during calls especially if there's smoke in the building.

Company Requests

831 budget, 832 budget, 833 budget, 834 radios, 835 budget/harnesses, 8316 EMS gear and new ambulance.

Reading of Minutes: M/M/S/C Ruffner/Dimos to dispense with reading of tonight's minutes, MC

Adjourn: M/M/S/C Hanold/Mysliborski to adjourn @ 18:14,

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jeffrey L. Weingart'.

Jeffrey L Weingart
Second Asst. Chief

CHIEF HARRY BREESE
1ST ASST. CHIEF WAYNE MILLER
2ND ASST. CHIEF JEFFREY L. WEINGART
CHAPLAIN C. KUMJIAN
TREAS/SECRETARY J. KALIN



(631) 477-9801 - STATION 1
(631) 477-8261 - STATION 2
(631) 477-1943 - CHIEFS OFFICE
(631) 477-4012 - FAX
THIRD STREET · P.O. BOX 58
GREENPORT, NY 11944
Email: gfdfire@optonline.net
www.greenportfd.org

Organized 1845

Greenport Fire Department Monthly Report For the Month of September 2014

Number of calls this month: 59

Number of Calls to Date: 493

Breakdown of calls by signal numbers:

9 (stand-by):	3
12 (brush fire):	0
13 (auto alarm, smoke, etc.):	9
13-35 (working structure fire):	0
14 (vehicle fire):	1
16 (ambulance/ rescue):	43
16-23 (mva, water rescue, misc.):	3
16-59 (routine transport):	0
23 (co detector, medi-vac):	0
24/13-35 (mutual aid; working structure fire):	0
24/16 (mutual aid; ambulance/rescue):	0
24/16-23 (mutual aid; mva	0
24/23 (mutual aid; misc., water rescue):	0
26 (boat fire):	0

Breakdown of calls by location

Village:	23
East/West:	35
Other:	1

Total number of Personnel:	725
Number of hours:	50.57
Total personnel hours:	36,663.25
Average personnel per call:	12.29
Average call time in minutes:	51.42

Number of calls to Peconic Landing:	10
Number of calls to San Simeon by the Sound:	6

Greenport Fire Department Alarm Report For The Month Ending September 30, 2014

Run #	Date	Location	Pers.	Disp	Sig28	Min.	Signal	Pts.	Dist	Remarks
14-435	9/1/14	ELI Kampgrounds 690 Queen Street	18	2:38	4:15	97	14	1	E/W	Camper Fire
14-436	9/2/14	Ninth Street	7	7:49	8:22	33	16	1	E/W	A/F VOF
14-437	9/2/14	Caiola Court	7	18:43	19:22	35	16	1	E/W	E/M Sick
14-438	9/3/14	2nd Street	4	1:52	2:31	38	16	1	V	A/M VOF
14-439	9/3/14	Oak Street	8	6:53	7:25	35	16	1	V	A/M Sick
14-440	9/3/14	Shores Peonic Landing 1600 Brecknock Rd.	6	11:23	12:12	53	16	1	E/W	A/M Respiratory
14-441	9/4/14	Driftwood Cove 1000 9th St.	3	6:28	6:28	0	16	1	E/W	A/F Sick- 24 EMFD
14-442	9/4/14	Bayshore Rd	10	23:07	23:50	43	16	1	E/W	E/M Fainting
14-443	9/5/14	Wiggins Street	4	4:28	5:05	37	16	1	V	A/M Allergic Reaction
14-444	9/6/14	Shores Peonic Landing 1600 Brecknock Rd.	7	5:14	5:49	50	16	1	E/W	A/M Respiratory
14-445	9/6/14	Mitchell Park 115 Front Street	7	16:52	17:30	38	16	1	V	A/M Heat Stroke
14-446	9/6/14	Pipes Neck Rd	7	23:48	0:41	53	16	1	E/W	A/F Diabetic
14-447	9/8/14	ELIH 201 Manor Place	7	7:12	7:12	0	13	0	V	Auto Alarm
14-448	9/8/14	San Simeon 61700 CR. 48	7	22:07	22:42	35	16	1	E/W	A/F Chest Pain
14-449	9/8/14	San Simeon 61700 CR. 48	7	22:38	23:20	42	16	1	E/W	A/M Sick
14-450	9/9/14	Greenport High School	16	11:48	12:19	30	16	1	E/W	M/Y Respiratory
14-451	9/9/14	Hudson River Health Care 327 Front St.	13	15:33	16:01	28	16	1	V	M/Y Diff Breathing
14-452	9/9/14	300 Maple Lane	45	16:30	16:53	23	13	0	E/W	Auto Alarm
14-453	9/10/14	Soundview Inn 55855 CR 48	6	5:59	6:40	44	16	1	O	A/F Seizures
14-454	9/11/14	Route 25	6	3:11	3:41	30	16	1	E/W	A/F Resp Distress
14-455	9/11/14	Apts Peonic Landing 1500 Brecknoc Rd.	7	22:50	23:52	62	16	1	E/W	A/M Head Injury
14-456	9/12/14	Townsend Manor Inn 714 Main St.	27	16:46	16:52	6	13	0	V	Auto Alarm
14-457	9/13/14	Sutton Place	11	14:22	15:05	37	16	1	E/W	E/F VOF
14-458	9/13/14	101 South Street	9	18:47	19:15	28	16	1	V	A/M Overdose
14-459	9/15/14	Kerwin Blvd	7	11:50	12:29	39	16	1	E/W	E/F Sick
14-460	9/15/14	Greenport Harbor Visitors Dock	19	17:23	17:50	22	16	6	V	Boating Accident
14-461	9/16/14	Soundview Inn 55855 CR 48	30	12:53	13:34	41	16-23	2	E/W	MVA
14-462	9/16/14	Main Street	12	19:17	19:49	32	16	1	V	A/M Back Pain
14-463	9/17/14	Driftwood Cove 1000 9th St.	10	8:10	8:55	45	16	1	E/W	Animal Bite
14-464	9/18/14	Peonic Landing 1500 Brecknock Rd	4	0:21	1:10	49	16	1	E/W	E/M Bleeding
14-465	9/18/14	Apts Peonic Landing 1500 Brecknoc Rd.	5	3:05	4:01	56	16	1	E/W	A/F VOF
14-466	9/18/14	Rt 48 and Soundview Inn	33	19:49	20:10	21	16-23	1	E/W	MVA
14-467	9/19/14	Peonic Landing 1500 Brecknock Rd	8	16:10	16:57	47	16	1	E/W	E/F Fall
14-468	9/19/14	3rd Street	9	19:34	20:04	30	16	1	V	A/F Possible OD
14-469	9/19/14	Oyster Point Condo	37	20:53	21:45	52	13	0	V	Chimney Fire
14-470	9/20/14	Maritime Festival	7	10:00	17:00	420	9	0	V	EMS Standby

Greenport Fire Department Alarm Report For The Month Ending September 30, 2014

Alarms	Signal:	9	13	14	16	16-23	Pers	Avg.	Hours	Mins	Avg.	Pts.	Dist:	V	E/W	O
14-471	9/20/14	Colonial Drug Store	100	Front	Street	14	14:02	14:55	53	16	1	1	V	A/F Syncope		
14-472	9/20/14	Apts Peconic Landing	1500	Brecknoc	Rd.	13	16:21	17:26	55	16	1	1	E/W	E/F Head Injury		
14-473	9/20/14	Front Street Station	212	Front	Street	13	17:03	17:39	36	16	1	1	V	A/F Fall		
14-474	9/20/14	ELI Kampgrounds	690	Queen	Street	13	17:26	18:03	37	16	1	1	E/W	A/M VOF		
14-475	9/21/14	ELIH 201 Manor Place				19	1:39	1:52	13	13	0	0	V	Auto Alarm		
14-476	9/21/14	San Simeon	61700	CR. 48		30	7:12	7:31	19	13	0	0	E/W	Auto Alarm		
14-477	9/21/14	San Simeon	61700	CR. 48		32	9:08	9:33	25	13	0	0	E/W	Auto Alarm		
14-478	9/21/14	Maritime Festival				10	10:00	17:00	420	9	0	0	V	EMS Standby		
14-479	9/21/14	Carpenter Street				9	22:27	23:10	43	16	1	1	V	A/M Sick		
14-480	9/22/14	Front Street				9	14:32	15:05	33	16	1	1	V	A/F Chest Pain		
14-481	9/22/14	5th Ave				1	23:58	0:45	47	16	1	1	V	A/M Chest Pain		
14-482	9/23/14	300 1st Street				7	11:06	11:31	24	16	1	1	V	A/M Alcohol O/D		
14-483	9/24/14	Peconic Landing	1500	Brecknock	Rd	5	9:33	10:26	53	16	1	1	E/W	E/F Hip Injury		
14-484	9/24/14	Driftwood Cove	1000	9th St.		7	10:23	11:03	43	16	1	1	E/W	E/F Sick		
14-485	9/25/14	Oak Street				14	17:20	17:57	37	16	1	1	V	A/M Sick		
14-486	9/26/14	Peconic Landing	1500	Brecknock	Rd	40	16:52	17:25	33	13	0	0	E/W	Smoke In Kitchen		
14-487	9/26/14	Shores Peconic Landing	1600	Brecknock	Rd.	6	17:57	18:33	36	16	1	1	E/W	E/M Hemorrhage		
14-488	9/26/14	Bayview Ave				8	21:56	22:40	44	16	1	1	E/W	A/F Seizures		
14-489	9/26/14	San Simeon	61700	CR. 48		8	22:40	23:25	45	16	1	1	E/W	E/F Diff Breathing		
14-490	9/27/14	San Simeon	61700	CR. 48		7	6:00	7:38	98	16	1	1	E/W	A/M CVA		
14-491	9/27/14	GHS 720 Front St.				7	13:00	15:30	150	9	0	0	E/W	Football Standby		
14-492	9/28/14	Rt 48 and Queen Street				23	0:19	0:58	39	16-23	1	1	E/W	MVA		
14-493	9/28/14	St Agnes Church	523	Front	Street	32	16:16	16:33	17	13	0	0	V	Auto Alarm		

Alarms 59
Fire #Calls to Pec. Lndg.: 10 #Fire Calls V: 1
Rescue #Calls to San Simeon: 6 #EMS Calls V: 18
 #Auto Alarms E/W: 3 #Auto Alarms V: 4

Greenport Fire Dept.

October 2014

October 2014							November 2014						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7	8	9	10	11	12	13	14
8	9	10	11	12	13	14	15	16	17	18	19	20	21
15	16	17	18	19	20	21	22	23	24	25	26	27	28
22	23	24	25	26	27	28	29	30	31				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Sep 28	29	30	Oct 1	2	3	4
				7:00pm Water Rescue		
5	6	7	8	9	10	11
	Relief Hose Standard Hose	Eagle Hose	Hook & Ladder	7:00pm FP Refresher (Riverhead)	5:45pm Homecoming Parade (Behind IGA all trucks)	9:30am 12:00pm Montauk FD 75th Anniversary Parade (831)
12	13	14	15	16	17	18
10:00am Juniors (St. 1)	Columbus Day Star Hose	7:00pm Rescue Squad 7:30pm Finance	12:00pm 8:00pm RS Chicken Dinner (Soundview) 7:00pm Wardens (St. 1)	7:00pm Dept. Training (832, 833 Mitchell Park)		
19	20	21	22	23	24	25
10:00am 7:00pm STC Casino Trip (Depart Orient)	6:00pm Village Wk Session 7:00pm Southold Town Chiefs (Southold FD)	6:00pm Company Officers (St. 2)		7:30pm Smokehouse Yaphank (831 & Rescue depart @ 6:15)		
26	27	28	29	30	31	Nov 1
9:00am Hydrant Testing	6:00pm Village BD Mtg			Hose Test (all trucks) 6:30pm Fire Police	Halloween (United Sta 6:00pm Standby (Station 1 & 2)	

9/28 - 10/3

10/5 - 10

10/12 - 17

10/19 - 24

10/26 - 31

8330: 831-0985
Chief Breese

8331: 831-5645
Chief Miller

Duty Company 831 & 834 with 834 1st Due on 24

8332: 445-0204
Chief Weingart



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

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

Submitted: October 8, 2014
Meeting: October 20, 2014 6:00 PM
Work Session Meeting
To: Mayor David Nyce / Board of Trustees
Prepared By: Derryl Baumer, *Engineering Aide*
From: Paul Pallas, *P.E. Village Administrator*
Department: Village Administrator

Work Session Report Village Administrator - Building

Work Session Report Building Department

October 20, 2014

Statistics

Summary of Transactions

Building permit applications	5
Certificate of Occupancy searches	5
C of O application fees	4
Wetland Permits	1
ZBA applications	2
Planning Board applications	2
HPC applications	2
Yard sale permits	2
Road opening permits	1

Total fees collected \$4036.52

Violations and Complaints issued by Building Inspector

Orders to remedy violation	2
Complaints	1

Report:

❖ The Building Department has been very busy this fall. We are accepting higher than usual requests for building permits. As of right now NFHA alone has presented six new residential units for rent. All of which have had construction completed recently or are nearing completion.

❖ Zoning Board is looking into using Skype to conduct winter meetings. Some of the members are anticipating missing scheduled meetings.

Attachments:

Code Enforcement (PDF)

Notices of Violation

Date	SCTM #	Address	Nature of Violation	Remediation
9/5/2014	4.-2-11	213 & 215 North St	Public Nuisance	A complaint from neighbor Harvey Strange initiated a public nuisance investigation. A Notice of Violation and then a ticket were issued to Sophie Latham, the owner of the property. After receiving the ticket, Sophie Latham cleaned the property. An inspection on 10/8/2014 found the property to be in compliance with Village Code.
9/5/2014	4.-6-2	221 Center St	Abandoned Refrigerator	Notices of Violation were posted on each residents door and property owner Steve Skopolitis was notified via phone. The refrigerator was removed on 9/6/2014.
9/5/2014		Preston's 102 Main St	The roof of the front porch of the building was damaged by a delivery truck. Loose debris posed a hazard to the public.	Store owner did not respond to a verbal request to remove all the loose debris that could potentially fall or be blown from the damaged roof. A Notice of Violation was issued. An inspection on 9/7/2014 determined that all the loose debris had been removed.
9/12/2014	6.-6-4	444 Fifth St	Public Nuisance observed. Lumber, building material, junk and abandoned car observed in yard.	A Notice of Violation was sent to the property owner 444 Fifth Street Realty Corp and I spoke to the tenant Kenneth Farrand Jr. The property was inspected on 9/29/2014 and although it wasn't perfect, the abandoned car had been removed and the property was cleaned to a more reasonable state.

9/12/2014		Lucharito's 119 Main St	Unauthorized sign on rear of building.	A Notice of Violation was issued to business owner Marc Camaina. Several follow-up vistsis have been made to remind Mr. Camaina to remove his sign but he has not yet complied. A ticket will be issued if the sign is not removed in a reasonable period of time.
9/30/2014	4.-5-7	311 Fourth Ave	Dilapidated front porch	A letter and then a Notice of Violation were both sent to property owners Kevin and Gail Heaney. They have yet to make repairs to the porch or respond to the notices.
9/30/2014	4.-2-28	430 Second St	Abandoned Vehicle	A Notice of Violation was sent to property owners Willie and Keasha King requesting that they remove an abandoned gold Chrysler from their driveway.
9/30/2014	4.-2-14	437 Second St	Abandoned Vehicle	A Notice of Violation was sent to property owners Earl Waller and Pearl Jones requesting that they remove an abandoned old red vehicle from their

New Complaints

Date	SCTM#	Address	Nature of Violation	Remediation
9/16/2014	6.-3-13	505 Wiggins St	Bushes planted in the right-of-way at the corner Fifth St and Wiggins St are obstructing the view of motorists driving through the intersection.	Miguel Alvarez, the property owner, was contacted by letter and a Notice of Violation. The property was inspected on 10/4/2014 and it was observed that the bushes had been removed.
9/19/2014	6.-3-7	430 Sixth St	The complainant reports that he is being awoken every morning between 4 AM and 5 AM by the crowing of his neighbor's rooster.	A Notice of Violation was sent to Enrique Alvarez, the owner of the property, and I spoke with the Perez family, the house residents, and the rooster was removed.



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CLERK
SYLVIA LAZZARI PIRILLO, RMC
Ext. 206

TREASURER
ROBERT BRANDT
Ext. 217

Submitted: October 15, 2014

Meeting: October 20, 2014 6:00 PM

Work Session Meeting

To: Mayor David Nyce / Board of Trustees

Prepared By: Derryl Baumer, *Engineering Aide*

From: Paul Pallas, *P.E. Village Administrator*

Department: Village Administrator

Work Session Report Village Administrator - Recreation

Work Session Report Recreation Department

October 20, 2014

Marina

- ❖ The Marina revenue was up by \$4433.00 this September. This can most likely be attributed to the successful Maritime Festival. This year Mega-yachts have been staying longer in Greenport which also contributes to the additional revenue.
- ❖ The winter stakes have been painted and are ready for placement in the harbor. The workboat has been brought back to the Bayman's Dock to get it ready to pull the moorings.
- ❖ We have put out a request for quotes to have the final 13 moorings inspected. When completed the entire mooring field will have been inspected in the last four years. Next year we will start at the beginning again.
- ❖ With assistance from a local Captain we were able to pull out the speed buoys for the Village. They are currently being stored on the Railroad Dock.
- ❖ Maintenance assessments of the East Pier are currently being done to see what if any repairs need to be made now that we are in the off season.
- ❖ The Carousel Convention was a big success. Visitors marveled our Carousel and the Village as a whole. We attracted visitors from Arizona and even Alaska!

Monthly Revenue Reports are attached.

Recreation Center

Statistics

Attendance:

Kids =64 Enrolled

Reports

- ❖ The Recreation Center resumed the After-School Program on September 8. Due to an increase in enrollment we have had to make some adjustments to accommodate the number of kids enrolled. We have an additional 14 kids over last year at this time. Things seem to be running smoothly. The kids participate in art and craft exercises as well as creating Lego masterpieces.
- ❖ Currently we are looking into obtaining a license that will hopefully add to the integrity of our program, while providing more benefits. Preliminary orientations were done and the application will be submitted upon completion.
- ❖ Children participated in the “Read a Recipe for Literacy Program” at the Library. They also took a field trip to the Hallockville Farm.
- ❖ We have great field trips planned for next month as well. We will be visiting the Charnews Farm in Southold, which is part of the Peconic Land Trust. We also plan on attending Movie Night at the Library on Wednesdays, weather permitting.

Campground

- ❖ The campground had some business during the Columbus Day weekend and the following weekend as well
- ❖ We are already starting to fill up spots for the 2015 season.
- ❖ The campground officially closes on November 1.

Attachments:

Revenue Reports (PDF)

Maria

SEPT 2014

DEPARTMENT

SEPT 2013

MONTH/YEAR

MONTH/YEAR

(2015/16)

1	167.84	3118.48 (100)	922.38	2977.08
2	94.73	776.76	172.72	879.84 150
3	93.42	749.72	56.49	1517.67
4	0	652.97	47.80	2053.09
5	456.56	5998.14	2961.22	48.67
6	270.33	6116.03	2968.23	248.30
7	577.81	1199.85	3111.93	751.49
8	0	1214.59	5120.96	298.74
9	127.09	702.34	1030.97	61.06
10	23.90	9811.58	5	441.04
11	0	1051.42	23.90	1743.34
12	63.57	5080.19		5892.94
13	180.68	5289.06	5020.51	185.60
14	200.09	434.56	2605.45	175.04
15	0	340.65	2418.42	763.51
16	5.00	296.00	10355.87 100-	54.31
17	0	482.43	4391.07	
18	353.01	6151.08	916.13	
19	682.11	15032.67	3501.90	91.57
20	386.05	7770.48	14,787.00	1375.13
21	1036.09	1986.83	7711.78	226.86
22	0	508.36	1864.03	842.63
23	10-	7268.15	191.17	19.55
24	0	1591.18	54.32	204.25 (1300-)
25	0	6621.79	1710.69	
26	3,469.27 (3200=2015/16)	862.70	260.70	
27	647.64	5356.53	1408.80	
28	711.10	1291.90	485.57	13055.75 (50)
29	85-	192.81	199.88	652.30
30	0 (50=2015/16)	169.46	114.06	
31				

107,700-

(3350)

105,266.65

(1350)

TOTAL

111,050-

106,616.65

± Δ 4433

Carousel

SEPT 2014
MONTH/YEAR

DEPARTMENT

SEPT 2013
MONTH/YEAR

1	1278		1280	1748
2			1432	
3			292	
4			490	
5	12 (Timothy Hill) + 232		852	
6	530 474		985.97	
7	856		840 907	
8			1016	
9				
10				
11				
12	72 40 136			
13	254 582		194	
14	857		740 782	
15			1246	
16				
17				
18	592			
19	212			
20	1314	2182		
21	2292		260	
22	433 (ornaments + shirts)		1912 1492	
23			2268	
24			368.48	
25				
26	527			
27	976 802			
28	1258		110	
29	18 (donations) 165 (orn + tees)		530 734	
30			932	
31				

16,094-

21,411.45

TOTAL

Δ - 5317.45

LABOR Day with a week early this year over cost.

McCann's

DEPARTMENT

SEPT 2014
MONTH/YEAR

2015/16

SEPT 2013
MONTH/YEAR

1			
2			90
3	3715		640 50
4			
5	1255		
6	565	1050	680
7			
8	1395		
9	565		
10			500 1265
11	70		
12			
13	590		600 250
14			
15	500		
16			
17			
18	285		
19	770		
20	560		500
21	200		
22	120		
23	260		100
24			
25	-100. Refund		
26			700 60
27			
28	220		40
29			
30			60
31			

10,970

(1050)

5535

TOTAL

12,020

+ 6485

Rec Center

SEPT 2014
MONTH/YEAR

DEPARTMENT

SEPT 2013
MONTH/YEAR

1			
2			
3			
4	300-		
5			
6			
7			
8	10 + 660 - + 1111.50 + 1190.18		
9	175-		
10	140- 200-		
11			
12	100	1261.02	440
13			
14			
15	140		
16			
17		58	
18	580 400	137	
19			
20		613.89	
21			
22			
23			
24	189-	322.50	
25			
26			
27			
28		153	
29			
30	345	365	
31			

5540.68

3350.41

TOTAL

Δ + 2190.27

Pump Out

SEPT 2014
MONTH/YEAR

DEPARTMENT

SEPT 2013
MONTH/YEAR

1		65
2	215	
3		
4		
5		
6		
7		
8		
9	100	135
10		
11		
12		
13		
14		
15		
16	85	
17		
18		50
19		
20		
21		
22		
23		
24		95
25		
26		
27		
28		
29		
30	45	70
31		

445-

415-

TOTAL

Δ+30

MOORINGS

SEPT 2014
MONTH/YEAR

DEPARTMENT

SEPT 2013
MONTH/YEAR

1		
2	304-	475
3		
4	80	
5	160	
6	160	
7		120
8		30
9		171.37
10		1102.0
11		78
12		71
13	54-	
14		32
15		
16		
17		
18	78-	148
19		
20	270-	186
21		29
22		
23		328
24		62
25		36
26		
27	72-	
28		70
29		
30		148
31		

check for damage to moorings

1178-

1984.37

TOTAL

A-506.37



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

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

Submitted: October 15, 2014
Meeting: October 20, 2014 6:00 PM
Work Session Meeting
To: Mayor David Nyce / Board of Trustees
Prepared By: Derryl Baumer, *Engineering Aide*
From: Paul Pallas, *P.E. Village Administrator*
Department: Village Administrator

Work Session Report Village Administrator - Utilities

Work Session Report for Road and Utilities

October 20, 2014

Utilities Office

Statistics

Work Orders:

Electric = 5 Issued, 5 Completed
Water = 1 Issued, 1 Completed
Sewer = 2 Issued, 2 Completed
Road = 4 Issued, 4 Completed

Reports

❖ DOH-360: This is a monthly report for bacteriological presence and residual chlorine levels, it was sent on 09-29-2014. The results are detailed below in the Road Department's *Sampling* section.

❖ GADS Data: This is a monthly report about run and usage data for the generators at the Power Plant, it was sent on 10-16-2014.

Resolutions:

Stephen Rutkowski: Wage Increase

Road/Water Department

Statistics

Water Distribution:

9,427,500 Gallons Sold

Sampling:

All water samples complied with Department of Health requirements.

Locations: Harbor Front Deli

Total Coliform = Negative

E Coli = Absent

Residual Chlorine = 0.59 mg/L

Third Street Firehouse

Total Coliform = Negative

E Coli = Absent

Residual Chlorine = 0.48 mg/L

The form, DOH-360, was filed with the DOH on September 29, 2014 outlining the above results.

Report

Tasks Accomplished:

- ❖ Removed 13 trees with the Electric Department.
- ❖ Replaced rocks after Carnival.
- ❖ Removed the planters from the downtown area and brought to storage.
- ❖ Stored beach and park seasonal equipment.
- ❖ Repaired a water leak on Second Street.
- ❖ Replaced all filters and performed recommended maintenance on Water Machines.
- ❖ Crew worked the Maritime Festival. They kept the garbage cans empty and directed traffic safely through the turn style at Adams Street and Main Street.

Projects:

Crew worked on removing all damaged and rotted wood from old benches at Third Street Basketball Court. The support posts were painted green to restore their appearance. The upper parts of the benches were completely rebuilt.

The awning at the Road Barn was completely ripped by the Road Crew and re-shingled with asphalt shingles. The new roof now covers what will eventually be the salt and sand storage bins. New Bunker Blocks were purchased and delivered upon the completion of the roof. The crew worked to place all twenty blocks to create the new storage bins.

Sewer Department

Statistics

Flow and Sampling:

The plant continues to run well, and performs under DEC permit requirements.

Total plant flow for the month of September, = 8,175,000 gallons.

Average Daily Flow = 0.273 million gallons day. (MGD). Permit limit = 0.650 MGD

Total Suspended Solids, (TSS) % removal = 99 %. Permit limit = 75%

Carbonaceous BOD Removal, (CBOD) = 99% Permit limit = 75 %

Coliform Fecal General = < 6 MPN/100 Permit limit = 200 MPN/100

Coliform Total General = < 2 MPN/100 Permit limit = 700 MPN/100

Total Nitrogen in effluent = 2.87 mg/l & 7.5 lbs/day

Sludge Removal:

28,000 Gallons of sludge hauled during September.

Report

❖ Treatment Plant:

The Variable Frequency Drive has been repaired.

Basin number 1 has been taken out of service for the season. During the seasonal decommissioning the basin will have routine maintenance performed.

Headworks screen was serviced on September 23.

Aqua-Aerobics system has been delivered and is expected to be installed during the second week in October.

❖ Collection System:

Crew responded to a possible sewer issue on South Street. The main was checked and no issues were found. Resident was instructed to consult with plumber if problem persists.

Electric Department

Statistics

Monthly Power Usage:

Maximum usage day = September 29 @ 150.12 MWh

Minimum usage day = September 8 @ 58.55 MWh

Average usage for the month per day = 86.84 MWh

Monthly total usage = 1725.38 MWh

Service calls/call outs = 8

Street light repairs = 3

Customers shut off for none payment = 4

Customers turned on for payment = 2

Customers turned on for the season = 0

New Services = 2

Tasks Accomplished:

- DMNC test was performed on all three engines, and submitted to NYPA on September 12, 2014
- Plant personnel assisted electrical contractors with troubleshooting some control circuits in the new switch gear.
- Performed some general maintenance on equipment in the plant, and continued cleaning up the grounds and buildings.
- Met with NYPA/PSEG at incoming meter to witness the testing of the supply meter. The meter passed test with 100% accuracy.
- Performed site walk though for Cooling Tower Project bid.
- Received quotes for replacement of old Ingersoll Rand air compressor. The unit was purchased and is expected to be installed sometime in mid-October
- A tree limb caused an outage on feeder 6. Power was restored to the circuit in about an hour.

Attachments:



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TREASURER
ROBERT BRANDT
Ext. 217

Submitted: October 10, 2014

Meeting: October 20, 2014 6:00 PM

Work Session Meeting

To: Mayor David Nyce / Board of Trustees

Prepared By: Robert Brandt, *Treasurer*

From: Robert Brandt, *Treasurer*

Department: Treasurer's Department

TREASURERS REPORT

REQUEST A MOTION BE PLACED ON THE AGENDA FOR:

- Resolution authorizing Treasurer Brandt to create general ledger revenue and expense accounts in the Recreation Fund for the Tall Ships 2015 event.
- Resolution authorizing Treasurer Brandt to perform attached Budget Amendment # 1182 to fund the Tall Ships 2015 port fee, and directing that Budget Amendment # 1182 be included as part of the formal meeting minutes for the October 27, 2014 regular meeting of the Board of Trustees.
- Resolution authorizing Treasurer Brandt to create a temporary interfund loan from the General Fund to the Recreation Fund in the amount of \$ 50,000.00 for the purpose of funding the payment of the Tall Ships 2015 port fee.

DEBT SERVICE PAYMENTS

- 2014 DTC bond payment - \$ 134,906.40
- 2012 EFC bond payment - \$ 20,000.00

SIGNIFICANT PAYMENTS

- TCC payment - \$ 500,431.80

UTILITY BILLING

- Completed September meter reading and billing on schedule.
- Currently working on October billing.
- Replacing 2 inch water meters

Community Development/ Housing Authority

- Housing Authority Board Meeting - No August meeting due to a lack of a quorum. Next meeting scheduled for September 30, 2014.

Activity for the month:

- #3VC was absorbed by Southampton HA.
- #35HAP unit was purchased by a new owner.
- #43HAP relinquished their voucher.
- #11HAP voucher was issued but will be ported to RHDC as the client wants to remain in Riverhead.
- 3 new clients found units and leased up 10/1/2014.
- 5 re-certifications were done this month; 3 interims.

- Monthly Financials - see attached reports

SIGNIFICANT COLLECTIONS

- Property Tax Collected - \$ 1,078,296.09
- Rents Received -September 2014 - \$ 89,317.79

INFORMATIONAL:

- Report - Cash Holdings - See attached
- Utility Billing - see attached Billing Statistics Report

Attachments:

BANK BALANCE SHEET - SEPTEMBER 2014 (XLSX)
BILLING STATISTICS REPORT - SEPTEMBER 2014 (PDF)
HOUSING AUTHORITY BOARD MEETING SEPTEMBER 2014 (PDF)
HA FINANCIALS SEPTEMBER 2014 (PDF)
CD FINANCIALS SEPTEMBER 2014 (PDF)
BUDGET MOD 1182 (PDF)

**BANK ACCOUNT BALANCES
FOR THE MONTH OF SEPTEMBER 2014**

FUND	BANK ACCOUNT NAME	G/L ACCT#	TYPE	BALANCE	
A	General	A.0200.000	Checking	415,407.16	
A	General Fund III	A.0201.000	Cert of Deposit	500,622.56	
A	Greenhill Cemetery	A.0201.100	Savings	33,157.99	
A	Clarks Beach Savings	A.0201.120	Savings	581,755.27	
A	Money Market	A.0201.130	Money Market	798,820.96	
A	General Fund CD	A.0201.150	Cert of Deposit	200,098.64	
A	Fire Apparatus	A.0221.110	Money Market	787,830.55	
A	General Reserve CD	A.0230.100	Cert of Deposit	500,246.62	
			TOTAL GENERAL FUND		3,817,939.75
CD	Small Cities Rehab.	CD.0200.000	Savings	71,370.23	
CD	NYS CDBG Funds	CD.0200.400	Public Funds Acct	226.21	
CD	Moran	CD.0201.000	Savings	5,719.85	
CD	Watkins	CD.0201.001	Savings	17,923.69	
			TOTAL COMMUNITY DEVELOPMENT		95,239.98
E	Light Depreciation Savings	E.0116.100	Savings	583,433.80	
E	Light Ban	E.0118.000	Checking	1,251,488.38	
E	Light Fund	E.0121.100	Checking	419,771.12	
E	TTC Collections	E.0121.120	Money Market	338,849.33	
E	Consumer Deposit Savings	E.0191.100	Savings	119,054.06	
E	Consumer Deposit Checking	E.0244.200	Checking	1,525.70	
			TOTAL LIGHT FUND		2,714,122.39
F	Water	F.0200.000	Checking	284,975.61	
F	Water Fund Capital	F.0200.400	SAVINGS	8,345.63	
F	Water Fund CD	f.0201.000	Cert of Deposit	200,394.86	
F	Water Fund Money Market	F.0201.130	Money Market	100,468.88	
			TOTAL WATER FUND		594,184.98
G	Sewer	G.0200.000	Checking	367,111.01	
G	NYS DEC Consent	G.0201.000	Savings	31,080.33	
G	Sewer Fund III	G.0201.120	Cert of Deposit	353,751.27	
G	NYSEFC	G.0205.000	Checking	185,851.61	
G	Sewer Wastewater	G.0220.110	Savings	12,094.37	
G	NYSERDA	G.0525.000	Checking	96.00	
			TOTAL SEWER FUND		949,984.59

H	Capital	H.0200.000	Checking	59,840.01	
H	Capital Reserve	H.0200.400	SAVINGS	49,310.88	
				TOTAL CAPITAL FUND	109,150.89
R	Recreation Fund	R.0200.000	Checking	467,365.35	
				TOTAL RECREATION FUND	467,365.35
TA	Trust & Agency	TA.0200.000	Checking	145,802.62	
TA	Retirement Savings	TA.0201.000	Savings	48,714.37	
TA	WWI Memorial Trust	TA.0201.001	Savings	726.78	
TA	T & A Special Escrow	TA.0201.002	Savings	6,571.36	
TA	Justice Court	TA.0201.004	InvestCheck	4,769.83	
TA	Concert Fund	TA.0201.008	Savings	2,905.37	
TA	Global Common	TA.0201.009	Savings	145,716.16	
TA	Accounts Payable	TA.0202.000	Checking	652,185.90	
				TOTAL TRUST & AGENCY FUND	1,007,392.39
	Wire Account			1.00	1.00
	Utility Clearing			233,884.41	233,884.41
				TOTAL VILLAGE WIDE	9,989,265.73

EOM Billing Statistics Report

Rate# - Description	Bills	Min. Bills	Usage	Charge	Usage	Demand	Contract	PCA	Comm Tax	Res Tax	Total
2 - Electric - Flat Charge	13	0	0	0	0	0	596.38			8.40	603.78
9 - Residential (1, 1)	1326	0	916945	101,369.55	0	0		19,898.88		2,897.67	124,166.10
10 - Water Heating (2, 2)	14	0	2241	158.41	0	0		48.54		5.19	212.14
11 - All Electric (3, 3)	334	0	191834	21,741.66	0	0		4,153.77		643.59	26,539.02
13 - Demand - Class 3 (5, 5)	5	0	426400	23,835.76	947.6	11,134.30		9,232.84	679.55		44,882.45
14 - Village St. Lighting (6, 6)	5	0	39350.4	4,529.22	0	0		852.06			5,381.28
15 - Town St Lighting (7, 7)	1	0	4771.2	549.17	0	0		103.31			652.48
19 - Traffic Lights (11, 11)	1	0	1416	146.65	0	0		30.66			177.31
20 - Contract St Lighting (12, 12)	2	0	192	0.00	0	0					0.00
21 - Sterling Harbor (13, 13)	2	0	1704	196.13	0	0					0.00
3 - Sewer - Flat Charge	1703	0	1584853.6	152,526.55	947.6	11,134.30	595.38	36.90	20.10	3,554.85	202,867.69
4 - Sewer - Flat Charge	43	0	0	2,266.10	0	0		699.65			2,266.10
23 - Sewer - VILL 3/4" W/SEWER (14, 14)	1	0	0	63.70	0	0					63.70
25 - Sewer - VILL 1" W/SEWER (15, 15)	870	422	3782.3	43,612.84	0	0					43,612.84
27 - Sewer - VILL 1 1/2" W/SEWER (16, 16)	29	11	-276.5	-2,674.25	0	0					-2,674.25
29 - Sewer - VILL 2" W/SEWER (17, 17)	12	4	355.4	3,740.01	0	0					3,740.01
31 - Sewer - VILL 3" W/SEWER (18, 18)	26	5	1797.3	18,917.85	0	0					18,917.85
33 - Sewer - VILL 4" W/SEWER (19, 19)	1	1	0	35.04	0	0					35.04
54 - Sewer - OUTSIDE RES SEWER (50, 50)	2	2	3.6	70.08	0	0					70.08
57 - SPLIT SEWER BILLING (52, 52)	76	63	617.9228	11,279.07	0	0					11,279.07
62 - DRIFTWOOD COVE 52	1	0	44	0.00	0	0					0.00
63 - DRIFTWOOD COVE 49	1	1	127.908	2,735.20	0	0					2,735.20
64 - PECONIC LANDING 253	1	1	125.8884	2,577.40	0	0					2,577.40
65 - CLIFFSIDE CONDOS-SEWER	1	1	872	13,307.80	0	0					13,307.80
5 - Water - Flat Charge	1065	511	7730.8192	99,628.60	0	0					3,697.76
22 - VILL 3/4" W/SEWER (14, 14)	22	0	0	554.35	0	0					99,628.60
24 - VILL 1" W/SEWER (15, 15)	875	166	4315.5	20,100.93	0	0					554.35
26 - VILL 1 1/2" W/SEWER (16, 16)	28	4	-415	-1,724.76	0	0					20,100.93
28 - VILL 2" W/SEWER (17, 17)	13	5	426	1,650.48	0	0					-1,724.76
30 - VILL 3" W/SEWER (18, 18)	27	9	1997	7,773.96	0	0					1,650.48
32 - VILL 4" W/SEWER (19, 19)	1	1	0	36.90	0	0					7,773.96
46 - VILLAGE 1 1/2" (42, 42)	2	1	16	82.08	0	0					36.90
47 - VILLAGE 2" (43, 43)	1	1	0	36.90	0	0					82.08
48 - VILLAGE 3/4" (44, 44)	8	0	1205	4,421.46	0	0					36.90
49 - VILLAGE SEWER ONLY (45, 45)	91	30	1883	7,853.10	0	0					4,421.46
52 - FIRE SPRINKLERS (49, 49)	4	0	179	0.00	0	0					7,853.10
53 - OUTSIDE RES SEWER (50, 50)	23	0	0	0.00	0	0					0.00
12 - Commercial (4, 4)	72	0	667.216	0.00	0	0					0.00
16 - Operating Municipal (8, 8)	1167	217	10273.716	40,785.40	0	0					0.00
17 - Water Department (9, 9)	370	0	987034.5	123,413.81	0	0					40,785.40
18 - Sewer Department (10, 10)	17	0	21479	2,644.19	0	0					155,461.38
Electric-small commercial Total	3	0	5	37.83	0	0					3,109.27
and Total	10	0	64301	8,159.95	0	0					37.94
Water	400	0	1072819.5	134,255.78	0	0					9,552.27
Electric-small commercial	4335	728	2675677.6352	427,196.33	947.6	11,134.30	595.38	11,375.02	3,554.85	168,160.86	511,442.55

AGENDA
HOUSING AUTHORITY BOARD REGULAR MEETING
September 2, 2014

1. Motion to approve minutes of July 29, 2014.
2. Motion to ratify accounts payable for September 2014 totaling \$72,909.55.
3. Motion to approve accounts payable for October 2014 totaling \$74,622.34 (see below):

October 2014 MONTHLY EXPENSES

HAP & PORT RENTS (79 Units)	\$65,704.00
UTILITY PAYMENTS TO FAMILIES	\$115.00
OFFICE EXPENSES	\$34.48
PORT FEES	\$182.64
LEGAL FEES	\$
REIMB to VILLAGE (PAYROLL, OFFICE RENT, EMP BENES)	\$8,586.22
TOTAL	\$74,622.34

4. Section 8 Update

- a) Motion – to discuss contingency plan for 12/2014 checks when Asha Gallacher is out on sick leave starting 11/18/2014.
- b) Charles McNally has been reassigned to another department, and will no longer be our Specialist. HUD has not assigned a replacement for Charles to date.
- c) #3VC was absorbed by Southampton HA.
- d) #35HAP unit was purchased by a new owner. #43HAP relinquished their voucher. #11HAP voucher was issued but will be ported to RHDC as the client wants to remain in Riverhead. #19HAP found a new unit and leased up for 10/1/2014.
- e) #7VC and #20HAP found units and leased up for 10/1/2014.
- f) 5 recertifications were done this month; 3 interims.

5. Affordable Housing Update

- a) MOTION – to ratify accounts payable for September 2014 for 213 Center Street totaling \$403.25 and 278 2nd Street totaling \$5,084.67.
- b) MOTION – to approve accounts payable for October 2014 for 213 Center Street totaling \$332.23 and 278 2nd Street totaling \$2,097.83.

October 2014 MONTHLY EXPENSES
213 Center Street

Beginning Balance 10/1/14	\$34,028.18
Village Electric	\$(63.94) cr
Village Water	\$118.03
	\$
	\$
Salary Reimb	\$214.20
TOTAL EXPENSES	\$332.23
Approx Ending Balance	\$33,695.95

278 2nd Street

Beginning Balance 10/1/14	\$60,606.58
Payment for 278 2 nd St	\$1,000.00
Electric	\$15.13
Water	\$100.60
Greenport Plumbing and Htg	\$90.00
Hands Fuel Co.	\$129.50
Pine Oaks Landscaping	\$120.00
VGHA Admin Fee Supplement	\$0.00
Salary Reimb	\$642.60
TOTAL EXPENSES	\$2,097.83
Approx Ending Balance	\$58,508.75

Income

Income	
278 # 1	\$1240.00
278 # 2	\$1125.00
278 # 3	\$1125.00
213 Center	\$1125.00
TOTAL	\$4,615.00

6. Next meeting date: **Tuesday, October 28, 2014 at 5:00 PM.**
7. Motion to adjourn.

FDS - 213 Center St & 278 2nd Street Monthly Revenue & Expenses - Sept 14

\$ 4,615.00

Account Description

REVENUE: 213 Center 213 Center	REVENUE: 278 2nd Street UNIT 1 - 8124 8327	UNIT 3 HOUSE	
\$ 1,125.00	\$ 1,125.00	\$ 1,125.00	
\$ 1,125.00	\$ 1,125.00	\$ 1,125.00	\$ 3,490.00
EXPENSES:	EXPENSES: 278 2nd Street		
UTILITIES	UNIT 1 - 8124 8327	8328	HOUSE - 8590 RE/8361 SW
Electric			\$ 15.74
Water/Sewer			\$ 137.26
Propane/Heating Oil			\$ 687.96
Admin			
Salary (\$4.08 X 2 payperiods 140 hrs=\$571.20 divide by 25% and 75%)			\$ 428.40
Payment Agreement to Village			\$ 1,000.00
Total			\$ 2,269.36
			\$ 2,269.36
MAINTENANCE: 213 Center	MAINTENANCE: 278 2nd Street		
213 CENTER	UNIT 1	UNIT 2	UNIT 3
			HOUSE
			2,665.31
			150.00
			\$ 2,815.31
			\$ 2,815.31
MONTHLY FINANCIAL SUMMARY	278 2nd STREET		
Total Expenses	\$ 403.25		
Interest Earned			
Total Revenue	\$ 1,125.00		
Total Expenses	\$ 403.25		
NET REVENUE	\$ 721.75		
			\$ (1,594.67)
			\$ (1,594.67)
EXCESS (DEFICIENCY) OF TOTAL REVENUE OVER (UNDER) TOTAL EXPENSES			

1000-



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TREASURER
ROBERT BRANDT
Ext. 217

Submitted: October 14, 2014

Meeting: October 20, 2014 6:00 PM

Work Session Meeting

To: Mayor David Nyce / Board of Trustees

Prepared By: Debbie Boyle, *Assistant*

From: Sylvia Pirillo, *RMC, Village Clerk*

Department: Village Clerk Department

Village Clerk Work Session

VILLAGE of GREENPORT - BOARD of TRUSTEES WORK SESSION

to be presented at the meeting held on October 20, 2014

Report of Sylvia Lazzari Pirillo, Village Clerk

Bids and RFP's

- The Cooling Tower bid timing was extended to October 9th at 3 p.m. There was one response to this request for bids, which was properly disseminated.
- The GFD Apparatus RFP response timing was extended to October 9th at 3:15 p.m. There was one response to this RFP, which was properly disseminated.
- The Tall Ships Marketing RFP responses were opened on September 25th at 3:32 p.m. There were six respondents to this RFP.
- The Tall Ships Event Planner RFP was noticed in the October 9th edition of the paper, and is returnable on October 21st. The RFP is also available on the Village website.

Boards and Committees

- Carousel Committee RFP

Contracts and Agreements

- The agreement between the GFD and Peconic Landing was signed by the FD Chief on 9/23. Three of the four originals were directed to Richard Lark, Esq.
- The submerged land license renewal for the Marina - between the Village and the County - was received, and will expire on August 6, 2023.
- A confirmation of lease agreement termination was received from Sprint re the [former] Nextel site.

Fire Department

- The annual hydrant testing notice was published in the newspaper on October 16th and 23rd. The date and times were also reported via: Twitter and Facebook, and were relayed for inclusion in the "Greenport" [communities] section of "The Suffolk Times".

Forms and Applications

- The Standard Workday Reporting form, corresponding resolution and affidavit of posting were sent to the Office of the State Comptroller via both hard copy and e-mail.
- Determinations / finalizations of recent projects were supplied to the NYS DOL as requested.

Grants

Bioretention / Water Quality Improvements at Fifth and Manor

- The required M/WBE report forms for the quarter were completed, and directed to the NYSEFC on October 6th, the due date. The Village attained 95% of the goal, which meets the intent of the program.

Liquor License Application(s)

- New application from Carolyn Rusin for 314/316 Main Street.
- Two renewal applications from James Kuhlmann of the Whiskey Wind Tavern

Tall Ships 2015

- A letter was created for potential primary sponsors, in conjunction with the event on the Intrepid for the Hermione, as held on the 14th of October. Suggestions for primary sponsors were also provided.

Resolution(s) requested

RESOLUTION approving the Public Assembly Permit application as submitted by Joe Cortale on behalf of the Floyd Memorial Library, to close Route 25 from the Carousel to the Greenport Schools, and for the gratis use of the Carousel for 60 children, on October 25, 2014 from 12:00 noon through 12:45 p.m. for the annual Halloween Ride/Parade.

RESOLUTION approving the 2014/2015 Length of Service Award Program Fee Agreement dated September 17, 2014 between Penflex, Inc. and the Village of Greenport.

RESOLUTION adopting the attached SEQRA resolution regarding the proposed local law of 2014 creating Chapter 114 of the Village of Greenport Code and amending Chapter 150 of the Village of Greenport Code, 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 adopting the proposed Local Law of 2014 as attached creating Chapter 114 (Storm Water Management and Erosion and Sedimentation Control) of the Village of Greenport Code and amending Chapter 150 (Land Development Regulations, Site Plan Approval and Subdivision Regulations) of the Village of Greenport Code.

RESOLUTION adopting the attached SEQRA resolution regarding the proposed local law of 2014 creating Chapter 114A (Storm Water Management; Prohibition of Illicit Discharges, Activities and Connections to Separate Storm Sewer Systems) of the Village of Greenport Code and, 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 adopting the proposed Local Law of 2014 as attached creating Chapter 114A (Storm Water Management; Prohibition of Illicit Discharges, Activities and Connections to Separate Storm Sewer Systems) of the Village of Greenport Code.

RESOLUTION directing Village Clerk Pirillo to schedule, and notice accordingly, a public hearing for November 24, 2014 at 6:00 p.m. at the Third Street Firehouse, Greenport, New York, 11944 regarding the Wetlands Permit Application as submitted by Nathaniel and Emily Ewing to:

- o renovate and add on to the existing family residence including the addition of a swimming pool and patio; at 230 Fourth Street, Greenport, New York, 11944.

RESOLUTION appointing Gail Horton to the Carousel Committee.

RESOLUTION awarding the RFP for Tall Ships Marketing Services

Attachments: