

1 STATE OF NEW YORK
2 VILLAGE OF GREENPORT

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3 BOARD OF TRUSTEES
4 REGULAR MEETING

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May 28, 2013
6:00 P.M.

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12 BEFORE:

13 DAVID NYCE - MAYOR

14 GEORGE HUBBARD, JR. - TRUSTEE

15 JULIA ROBBINS - TRUSTEE

16 DAVID MURRAY - TRUSTEE

17 MARY BESS PHILLIPS - TRUSTEE

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20 SYLVIA PIRILLO - CLERK

21 JOSEPH PROKOP - VILLAGE ATTORNEY

22 DAVID ABATELLI - VILLAGE ADMINISTRATOR

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MAYOR NYCE: I will call the meeting

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to order, it being six o'clock. Start with

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the Pledge Allegiance to the flag.

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(Whereupon, all stood for the Pledge

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of Allegiance, followed by a Moment of

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Silence.)

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MAYOR NYCE: This is the May 28, 2013

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Regular Board Meeting of the Village of

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Greenport Board of Trustees. I have a couple

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of announcements before we get into a couple

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of Public Hearings.

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The Perry Day Care Center is seeking

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funding, and is in desperate need. We ask

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that anyone with the means to assist please

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contact the Perry Day Care Center directly.

17 They are looking to find funding to keep the
18 program afloat. As many of you might be
19 aware, the Federal and State governments
20 have cut a great deal of their funding,
21 which the Perry Day Center relied upon
22 heavily. If you can't get a hold of them,
23 please contact the Clerk's Office and she
24 will put you in contact with them. The Tree
25 Committee, is in the ongoing planting of

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1 trees. They have trees that have not yet
2 been designated. If anyone wishes to have
3 one planted in front of your home, please
4 contact Village Hall at #477-0248. Ask for
5 either the Clerk or the Village
6 Administrator, and we can see that that wish
7 can be granted. The next Village Brush
8 Pick-Up will be on or about June 11th. We
9 would like everyone to ensure that they have
10 created a Fire Safety program for their
11 family. Please check the batteries in your
12 smoke and CO detectors. Please also be sure

13 that your house is properly numbered
14 outside, so that emergency personnel can
15 easily locate your home, if that is
16 necessary.

17 We have two Public Hearing's. One if
18 a continuation. The other is a Wetland's
19 Permit Application. Since that is first up
20 on the agenda, we will do that first. We
21 have a Wetland's Permit application from
22 Nancy Louise Pope. All the permits seem to
23 be in order. Do we have our CAC's? I will
24 say that this Public Hearing has been
25 properly noticed. Anyone wishes to speak to

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1 this matter can do so at this time, and
2 their comments will be taken down for the
3 public record. While the Clerk is looking
4 for our CAC's recommendations, as I
5 understand it, this is a building, that the
6 applicant is looking to raise to comply with
7 FEMA regulations with a height of that

8 building. Our CAC just ask that they
9 provide drywell and gutters and leaders and
10 down spouts to keep runoff from the roof on
11 the property. Other than that, the CAC
12 didn't make any other comments. I will ask
13 if the applicant wishes to comment, they
14 may, first, other wise we will open it up to
15 the public. If you would for the record,
16 give your name and your address.

17 MS. POPE: My name is Nancy Pope and I
18 am the owner of 80 Sandy Beach Road. As you
19 indicated, my intention is to lift the
20 bungalow to raise it according to the FEMA
21 regulations and put a new foundation in, and
22 to rebuild damage parts of the structure.
23 And I have been working with the Building
24 Department to try and get all the
25 documentation together, but I appreciate

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1 your time here. Thank you.

2 MAYOR NYCE: Is there anyone from the
3 public that wishes to comment on this Public

4 Hearing?

5 (No Response.)

6 MAYOR NYCE: If not, I would entertain
7 a motion to close the Public Hearing.

8 TRUSTEE MURRAY: I would like to ask,
9 did we receive any letters from neighbors?

10 CLERK PIRILLO: No.

11 TRUSTEE PHILLIPS: I will motion to
12 close the Public Hearing for the Wetland's
13 Permit application for Pope at 80 Sandy
14 Beach Road.

15 TRUSTEE HUBBARD: Second.

16 MAYOR NYCE: Any discussion?

17 (No Response.)

18 MAYOR NYCE: All those in favor?

19 TRUSTEE MURRAY: Aye.

20 TRUSTEE HUBBARD: Aye.

21 TRUSTEE ROBBINS: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 MAYOR NYCE: Aye.

24 Any opposed or abstentions?

25 (No Response.)

1 MAYOR NYCE: That motion carries.

2 I will ask that the Village Clerk put
3 that on the work session for the Board to
4 discuss it.

5 The next Public Hearing is a
6 continuation of a Public Hearing for Parking
7 on Sterling Street. This Public Hearing was
8 open last month. It was continued to our
9 work session. We normally do them at the
10 regular session. No one commented at the
11 work session. We will re-open the Public
12 Hearing for the meeting. So that everyone
13 knows the process, my assumption is that we
14 will either close or pick a date for the
15 Public Hearing to close, after which time,
16 the Board will discuss, after which, the
17 Board will come to a decision. So we will
18 continue this Public Hearing. This Public
19 Hearing has been properly noticed. Anyone
20 wishing to comment on this, may do so now
21 for the record. Is there anyone who wishes

22 to comment on the proposed parking on
23 Sterling? Please come to the podium and
24 name and address for the record.

25 MR. SANDERS: Good evening everyone.

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1 My name is James Sanders and we have been
2 summer boating residents for -- this will be
3 our 13th year now. And this parking
4 restriction would have direct effect on
5 myself, my wife and our entire crew. We do a
6 lot of racing in Greenport and Wednesday
7 nights are some of the big races that we
8 have here locally. We have as many as 12
9 people crewing with us. And I just wanted to
10 let everyone know that it would really put a
11 damper on things and just the -- I think it
12 is one of the reasons why we came to
13 Greenport over Sag Harbor, was because of
14 the friendliness of the community and not
15 all these restrictions and regulations.
16 Thank you very much for hearing me.

17 TRUSTEE PHILLIPS: Mr. Sandy, can I

18 ask you a question? Whose boat slips do you
19 use?

20 MR. SANDERS: We keep our boat in Mr.
21 Stroem's.

22 TRUSTEE PHILLIPS: Okay. Thank you.

23 MAYOR NYCE: Is there anyone else who
24 wishes to comment for the record?

25 MR. STROEM: Good evening. My name is

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1 Art Stroem. I live on 125 Sterling Street
2 and I have several slips in front of my
3 house that are used by people like Jim
4 Sanders. Very fine example of a boater in
5 this community in which we want. He pushes
6 the Greenport name. He races. He wins most
7 of the races out there. And he has a great
8 group of people that are out there racing
9 with him and crewing with him. So it would
10 definitely restrict his operation if we did
11 restrict this. I should come out and say
12 that my position on it is that I am against

13 this parking restriction. The reasons, well
14 number one, would be the waterfront
15 revitalization act, you have an act here
16 that is supposed to improve the boating
17 community and push the boating community and
18 make the waterfront a viable place. A
19 working waterfront actually that we all
20 desire to have here in Greenport. So I think
21 a parking restriction here would be in
22 direct conflict of this. Let's see another
23 issue, if we did restrict it in some areas,
24 it would be a parking overflow, which would
25 then trickle down in front of my property

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1 and trickle down to Diana's property, and so
2 therefore, would keep people like Jim and
3 his wife Ellen from parking there because of
4 the overflow if you restrict it from other
5 cars parking. And there is no way one can
6 say who can park where. It's a public
7 street. Of course, you now safety has been
8 brought up on this. If it is an issue with

9 safety, certainly, I worked in an industry
10 and it has been safety sensitive for over 40
11 years and of course that always has to be
12 paramount. I think, in my opinion, any way,
13 the biggest problem with safety on that
14 street is the speed of the traffic that goes
15 down that street. And I brought this out at
16 the last meeting, that even that school bus.
17 She drives down there like there is no
18 tomorrow. You can even hear the brakes
19 squealing. The engine running every time she
20 comes around the corner. So I think that
21 would be one way to address safety. To slow
22 down the traffic. Well, you could do speed
23 bumps, which everyone hates. You can put up
24 a speed limit sign. Maybe it would restrict
25 it a little bit more or leaving the cars

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1 parked there keeps people from speeding,
2 because they have to slow down to get by
3 them. Now, if you do want to restrict

4 parking there in the name of safety, then
5 you got to address both ends of Sterling
6 Street. You had to look at that end of the
7 street and you have to look at where the
8 church is located. There is definitely a big
9 problem there, especially on the weekends.
10 Even during the week, you have cars coming
11 out. And you can fit maybe one car through
12 that area. And you have to wait if someone
13 is opposing you. You have to pull over and
14 wait for the other person to come through or
15 vice versa. So this is basically all that I
16 have to say but I think that we definitely
17 impeding our Greenport as a viable
18 waterfront and community of which promotes
19 sailing and waterfront activities. And
20 people like Jim Sanders and several other
21 tenants that I have there have all said to
22 me, geez, I have to carry all of my stuff
23 from the back out here? Mr. Sanders has lots
24 of gear to carry back and force. In races,
25 there is a lot of sail changes. So

1 therefore, it definitely would restrict the
2 whole operation.

3 TRUSTEE PHILLIPS: Mr. Mayor? I'm
4 sorry, may I ask you a question Mr. Stroem?

5 MR. STROEM: Certainly.

6 TRUSTEE PHILLIPS: At the last Public
7 Hearing it was mentioned that several of you
8 have parking for your customers.

9 MR. STROEM: Yes.

10 TRUSTEE PHILLIPS: Are you one of
11 those that do have parking?

12 MR. STROEM: Yes, I do have. I have
13 several slots back there. A lot of the cars
14 do park back there. However, there are
15 times when there is an overflow and the
16 street was meant to be -- when I initially
17 re-organized my docks, I was told to add
18 some parking in the back, which I did.

19 TRUSTEE PHILLIPS: I just wanted to
20 ask that.

21 MR. STROEM: Right. I know that I have
22 it. I know also that, the street also -- at

23 the time I implemented or improved my docks,
24 the street was part of the parking equation
25 there.

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1 TRUSTEE ROBBINS: Mr. Stroem, when did
2 you do your improvements on the property?

3 MR. STROEM: About 2001, I believe.

4 TRUSTEE ROBBINS: Thank you.

5 MR. STROEM: Thank you.

6 MS. MOORE: Hi. I am Mary Moore. I
7 live at 145 Sterling Street, and last time
8 I was the one that brought up safety. And I
9 do believe that anyone that goes down that
10 street and goes around that 90-degree
11 S-curve, would understand that it is very
12 narrow. And I think the responsibility is of
13 this board ensure that you really look at
14 this issue of parking. I am not sure that
15 Mr. Sanders or anyone else realizes that we
16 are only talking about giving up two to
17 three spaces as far as we can see. Just near

18 that curve, so you have clear visibility to
19 see what kind of oncoming traffic you have.
20 If you are going towards the church, it is
21 just impossible to see what is coming at
22 you, and it's always taking a chance to go
23 around there. I think it's pretty obvious.
24 Obviously, not everyone else thinks so. It's
25 a matter of three spaces. On that whole

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1 street is open for parking on that
2 waterfront side and also Mr. Stroem as well
3 as Mr. Weiss and other people do have
4 parking in the back. And I believe it was
5 mentioned and discussed when Mr. Stroem did
6 have his hearings for improving his property
7 that he use that parking in the back for his
8 customers. As far as I could see, a lot of
9 his customers do park on the street and it's
10 a problem. Anyway, it's just restricting
11 those two spaces that we are talking about.
12 Nothing more. So the safety issue is really
13 pretty important, I think. The second

14 thing, the fire engines and all of our
15 equipment that we have in this Village need
16 to have access to the whole neighborhood.
17 And on a summer day when cars are parked and
18 it's really difficult to get around that
19 curve, I am afraid that a fire truck may not
20 be able to make that turn easily. There is
21 a lot of obstacles. And I am worried about
22 our neighbors on Sterling Avenue. That
23 maybe the fire department can look at that
24 turn and maybe they could make that turn.
25 Bear in mind, people don't park very close

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1 to the curve. They are very often out
2 sometimes up to 18 inches. So it's a
3 simple, easy problem to solve that you would
4 be addressing. Thank you.

5 MAYOR NYCE: Is there anyone else that
6 wishes to address this Board?

7 MR. MANCINI: John Mancini, 103
8 Sterling Street. I spoke last time. We

9 heard a lot of talk about safety. I asked
10 last time what is the safety issue. We hear
11 about speeding cars, fire trucks. Many of
12 you are aware that my house burned down in
13 2004. The fire trucks managed to come in.
14 It's not to say that there is any place in
15 the Village that a fire truck can't
16 negotiate a turn or a straight away. If you
17 are looking at a curve on Sterling Street.
18 You might as well look at the beginning of
19 Sterling Street. Many fire trucks come,
20 they are coming from here. They are coming
21 down Main Street and turning right on
22 Sterling Street. So we should be concerned
23 with the front of Sterling Street. The
24 north of Sterling Street and the south of
25 Sterling Street. Should be comprehensive.

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1 As far as Ms. Moore saying it's only three
2 spaces, well, it's my spaces. Well, of all
3 the people here, it's my property that you
4 are basically banning parking. Now I am on

5 the curb. I have been there for 23 years.
6 I agree. We don't like people on the curb,
7 but people do park there. There is really
8 no long term parking on that curb, and I am
9 not getting excited about a ban on that curb
10 but you should have the option of the people
11 parking on the straight away's. Now there
12 is a straight away in front of the Bratten
13 House, in front of the Stroem House, in
14 front of the Weiss House. There is a
15 straight away. Why can't people just park
16 there? Why are you banning parking on the
17 straight away's? Let them park on the
18 straight away's. We also have a Greek Church
19 on the corner and they have festivals, twice
20 a year, I believe. And people park all the
21 way down Sterling Street. And I don't mind
22 it. It's convenience for them. As I said, I
23 have been there 23-years. I have seen so
24 many festivals. So this is a privilege that
25 they had and I had and everyone else has

1 had. That now, we are being told that it's
2 a paramount of importance, like weapons of
3 mass destruction. That we have to clear
4 those streets. Well, as Mr. Stroem said, if
5 you want to slow cars down, you either put
6 speed bumps or speed signs. You put parked
7 cars, that slows people down. Parked cars.
8 One last thing, we all -- in this last
9 election, there was a lot to do about big
10 government. Right? I don't know how many
11 people on this Board are for or against big
12 government, but for 23 years we had no
13 parking regulations on that street. One side
14 there was never any parking. One side we
15 always had parking. We didn't need
16 regulations. Now we need regulations all of
17 a sudden. Now we need a lawyer all of a
18 sudden. Mr. Prokop. Now we get memo's. I
19 have seen memo's from Mr. Abatelli and Mr.
20 Prokop talking about this Sterling Street
21 situation. Billable hours. Why do we need
22 that? Now we put signs up. How much are the

23 signs going to cost? Even if you spend
24 \$2,000.00 on this problem, just so to ban
25 parking from my house basically, it's a

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1 waste of money. And then there is
2 enforcement. If someone sees a car in a no
3 parking zone, what are they going to do?
4 They are going to call the Southhold Town
5 Police to come and give the guy a ticket.
6 That is how they believe no cars in front of
7 my house. So now we are getting the Town
8 involved in this. Is this what we want? Is
9 this big government? Does it stop here?
10 Isn't this where we control big government?
11 I leave you with that. Thank you.

12 MAYOR NYCE: Thank you.

13 MR. MOORE: Hello. This is Doug Moore,
14 145 Sterling Street. I will try and not to
15 repeat anything that my wife said or I will
16 get in trouble later. As a disclaimer I am a
17 member and Chair of the Zoning Board of
18 Appeals. This isn't a Zoning issue and I am

19 speaking as a private citizen. I think that
20 this just boils down to common sense. It's
21 all kinds of issues of big government and
22 small government, but Sterling Street is a
23 narrow street. Everyone accepts that parking
24 is permitted on one side of the street. And
25 it's a take turns issue for cars to pass in

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1 two directions. This is how Sterling Street
2 and many other streets operate. Those that
3 support this further parking regulation,
4 there are other regulations that exist in
5 this entire west -- south-west side of
6 Sterling Street. They are in existence.
7 Perhaps not signed properly. People do take
8 advantage of that side of the street that
9 shouldn't. This area and I believe that Mr.
10 Abatelli mapped out the street to show that
11 it's the narrowest part of Sterling Street.
12 The simplest suggestion is to allow passage
13 of cars through this area and more

14 importantly emergency vehicles by not having
15 cars parked on the s-curve. This was done at
16 several locations. I believe at Carpenter's
17 Street was the most recent. And I think at
18 the request of the fire department. When it
19 was determined that the engines exiting out
20 of Carpenter's Street couldn't turn if there
21 were cars parked there. And there was
22 additional code established to restrict
23 parking on both sides of that area. And that
24 has worked out very well. The engines could
25 get through. So I think that it's just a

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1 matter of common sense. Even though people
2 are inconvenienced, perhaps in their
3 opinion, none of this proposed parking
4 restrictions, restricts someone from
5 stopping and unloading. And most of the
6 unloading that occurs is part of this
7 straight portion of the street. Where
8 parking is not proposed to be restricted.
9 And there is plenty of parking on Sterling

10 Avenue. There is plenty of space on both
11 sides of the street. And if someone is so
12 inconvenienced that they can't walk about
13 200 feet in the name of public safety, then
14 perhaps they shouldn't be here. Thanks.

15 MR. FEGER: Good evening. My name is
16 Robert Feger. I live at 126 Sterling Avenue
17 in Greenport. And I am your representative
18 to the Southold Transportation Commission.
19 Last year I became involved in an incident
20 with a Greenport school bus. Where there
21 was parking on the street, south-east side
22 of Sterling Street right before the s-curve.
23 The problem was -- it wasn't that it was
24 unable to fit through, it entered but it
25 couldn't make the turn because of the length

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1 of the vehicle. We all know that fire
2 trucks, emergency vehicles, school buses
3 have a maximum width that is allowed. And if
4 that area was a straight away this would not

5 be an issue. But a vehicle with along wheel
6 base, like the fire trucks, school buses,
7 emergency vehicles, can not physically make
8 that turn if there is a vehicle parked at
9 the extreme end of Steve Weiss' property,
10 which does not impose on Mr. Mancini's
11 property. I ended up having to nurse that
12 bus through, because as you may know, a
13 school buses are not supposed to back up
14 with kids on the bus. So we managed to
15 squeeze that bus through the space. That
16 incident raised my concern though. If the
17 school bus had difficulty, then logically
18 speaking, fire engines, emergency vehicles,
19 ambulances, would also have that difficulty.
20 As your representative of the Southold
21 Transportation Commission, I brought that up
22 and put it on the agenda last Fall. After a
23 brief discussion, it was determined that
24 this is not Southold Transportation
25 Commission issue. This was a Greenport

1 issue because there is no governments on the
2 Southold Commission. At that time, in the
3 Fall, I brought the matter to Mayor Nyce and
4 Village Administrator David Abatelli. My
5 recommendation was to eliminate two or three
6 parking places at the immediate southern tip
7 of Steve and Cathy Weiss' property. Just as
8 it starts to enter that turn. By
9 eliminating those two or three parking
10 spaces, that would allow a vehicle to enter
11 and complete its turn without being jammed
12 in so to speak. At least week's
13 Transportation Commission, because this was
14 being discussed, I brought the topic up
15 again, because I believe that Jamie Richter,
16 the Town Engineer and Marty Flatley, the
17 Chief of Police, Peter Harris, the
18 Superintendent of Highway and other people
19 on that Commission who have safety
20 experience with transportation experience,
21 they may have some advice for us or be
22 helpful to us in making a logical decision,
23 a logical responsible decision. I pressed

24 them for an informal decision, and they
25 contributed for reasons of public safety,

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1 they were unanimously in favor of
2 eliminating the last two, at least the last
3 two parking spaces on Sterling Street. I
4 believe that our concern should not be
5 pushed off for convenience. Our concern is
6 for the public safety. I don't want to beat
7 this issue to death, but I know an emergency
8 vehicle will not make it through that turn.
9 They just won't make it. As your
10 representative to that Transportation
11 Commission, I believe that boater
12 inconvenience and parking inconvenience,
13 should not trump public safety. Thank
14 you.

15 MAYOR NYCE: Is there anyone else
16 that wishes to address the Board on this
17 matter?

18 (No Response.)

19 MAYOR NYCE: I will say that for full
20 disclosure that what Mr. Feger stated is
21 correct. Upon a meeting with Mr. Abatelli
22 it was taken to Code Committee and the
23 Committee then considered the proposal and
24 that we came through Code Committee as what
25 we are looking for Code amendment.

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1 What is the pleasure of the Board? Do
2 you want to hold open for a period of days?

3 TRUSTEE PHILLIPS: I would prefer to
4 close the Public Hearing. We have left it
5 open for a month.

6 TRUSTEE HUBBARD: Yes. We discussed it
7 last month. It has been open for a month.
8 There was a couple of letters that came in
9 and that was it. So I am in favor of closing
10 it at this point.

11 I make a motion to close the Public
12 Hearing on Sterling Street.

13 TRUSTEE PHILLIPS: Second the motion.

14 MAYOR NYCE: All those in favor?

15 TRUSTEE MURRAY: Aye.

16 TRUSTEE HUBBARD: Aye.

17 TRUSTEE ROBBINS: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 MAYOR NYCE: Aye.

20 Any opposed or abstentions?

21 (No Response.)

22 MAYOR NYCE: That motion carries.

23 So I will ask the Clerk to put that n

24 the agenda for the work session as well.

25 There is no presentation, and there is no

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1 Board discussion. So at this point, we open
2 for the public portion. If there is anyone
3 from the public that wishes to address the
4 Board on our agenda items or any other
5 pertinent topic, they may do so at this
6 time.

7 Is there is anyone that wishes to
8 address the Board?

9 MR. SMITH: Sidney Smith, 318 Monsell

10 Place, Greenport. Also owner of the Merit
11 at the Railroad Dock. Since I feel it's
12 under a time period, I am not here for
13 anything really under the agenda. It's more
14 about the dock and the fireboat. Being a
15 owner of a steel boat, all I could do is
16 give the Board some information of what I
17 would probably look at or not look at if I
18 own a steel boat. Saying that if you are
19 bringing one to the Village. The first
20 thing that I would look at the bottom of the
21 boat. I mean, I wouldn't care about what
22 being on the top of it. You always inspect
23 the bottom of the boat. I mean, that is your
24 main problem or could be future problems. So
25 the only information that I have about this

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1 one that you brought to town is that it
2 hasn't --

3 MAYOR NYCE: I am going to correct
4 you. We didn't bring a boat to town. We are
5 not buying a boat. We don't own a boat.

6 There is a boat that has come and is looking
7 for dockage. It keeps getting said, the
8 Village has a boat. We have no interest in
9 it. We didn't bring it here. We offered
10 dockage.

11 MR. SMITH: The Village offered
12 dockage and it's offering more dockage. So
13 to me, it's offering a place for it to stay.

14 MAYOR NYCE: Assuming it meets the
15 criteria set up by the Village.

16 MR. SMITH: Okay. I will get into
17 that. So anyway, this type of boat was built
18 in the 1930's. And it has a riveted haul.
19 Now it hasn't been boats built with riveted
20 hauls since probably 1940. Like I said,
21 we're not trying to make a joke out of it.
22 We just want to get people to realize that
23 20 years before that, that is how the
24 Titanic was built. So that is the type of
25 haul that we're talking about. I mean, you

1 mentioned at the last regular meeting that
2 everybody down at the dock would be
3 contacted and concerned, and I feel like we
4 are under a time period because it was
5 stated that it's going to be moved by June
6 6th, maybe. I am not sure of the date but
7 was early June.

8 MAYOR NYCE: There temporary agreement
9 runs out in June. It could be extended.
10 That was the time frame in having it moved.
11 Again, there is no guarantee. As I said
12 last month, this is going to be a slow
13 process. I don't mean to interrupt you. I
14 will reserve my comment.

15 MR. SMITH: I will go fast. Don't
16 worry. Anyway, I mean, the north side has
17 been filled in. If you plan on having a
18 boat like that come out, there is a big
19 chance of floating it on the other end, a
20 lot of movement. 80-year-old rivets. I
21 mean, something is going to come loose.
22 It's just a matter of when, and it will
23 leak. It's probably not going to be manned

24 by a crew that lives in the area. You know,
25 at least with the fishing boats, either

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1 somebody close or a phone call away. Any
2 time that I leave town, I hire somebody to
3 watch it. You're saying about the
4 insurance. If it's even possible to get the
5 type of insurance to cover it, if it had a
6 major problem, I have had problem with
7 marine insurance that they don't normally --
8 it's not like you have a car accident or a
9 fire or whatever it is. They come and do an
10 assessment and you get paid. I had
11 experience two years ago where I did some
12 damage. I had to layout the money. It took
13 a year and a half later before I even saw
14 anybody. So therefore, the money would have
15 to come from where? I mean, would the
16 Village pick that up? It would have to be
17 attended to immediately. It would be -- it
18 would close off whatever dock you have. It
19 would be a huge problem. You know, as far

20 as -- it has not been hauled in 12 years. I
21 brought the example. This is the size sink
22 that goes on top of our boats. You know,
23 you got to put these on every year or every
24 18 months. That is the size of it. I have
25 50 of these on mine, and I know that there

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1 is some electrolysis problems down there at
2 that dock. So they are bolted on. Now
3 after 12 years, I guarantee you that there
4 are none on that boat. How many years has
5 it been getting eaten up on it's own? As
6 far as that size boat on that dock, it's
7 just too big. It too heavy. It's over 600
8 tons. The dock is not built for a boat of
9 600 tons. You have the major east dock that
10 was built at the marina for over 10 boats.
11 So that would be one opposition of why I
12 don't think that it should be here, besides
13 taking up a 130 feet of the dock, it would
14 hamper the space if any of us had to

15 repairs. There would be no place left in
16 town to do it. So it's -- even though you
17 think there is space, there really isn't
18 space. It's a vital space that is really
19 going to be needed. It would definitely
20 damage the dock in a storm. Would there be
21 someone available to move it? Now, I heard
22 somebody mention Waterfront Revitalization
23 Program. Now I didn't bring one of those in
24 here because it's such a thick book but you
25 say in there -- I mean, I looked at a couple

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1 of them. And they say right in there, with
2 tourism, recreational boats demand for every
3 use of dock space for commercial vessels is
4 a very tight supply. This fact has forced
5 many skilled fishermen to leave Greenport
6 and go out of business. It's the Village
7 highest local priority to seek efficient use
8 of Greenport remaining waterfront. For
9 commercial fishing should be for marine
10 related facilities. Nothing about tourism.

11 Nothing about museums. There should be a
12 space for transit vessels. It also states
13 that no commercial activity should be -- I
14 can't even read my own writing, but should
15 be something by surrounded areas. So I know
16 you don't really answer many questions but I
17 have a couple of questions and maybe you can
18 answer them later. Also, I have been in
19 contact with the County myself for a couple
20 of weeks. As far as they know, they don't
21 know anything about the boat at all. Maybe
22 I haven't talked to the right people or
23 maybe I have. So my question would be, who
24 is the County contact for the Village and
25 the Railroad Dock? And then is there a

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1 written agreement? If they were going to
2 move it there. The next would be, I filled
3 out a FOIL application to get the latest
4 lease agreement for the dock. This is what
5 I got. I got one here from 1982. Doesn't

6 say much. Pretty basic. I have some from
7 '93, '92, '91, and '81 and '75. Now was
8 information held back or you just don't have
9 it? That was the other question. Can we
10 see employees again, like it used to be
11 years ago, only one vehicle on the dock per
12 boat at all times? So there is no more
13 hassles about vehicles on the dock. There
14 was someone that put those buoy's in on
15 Thursday night, where -- I don't but to me
16 it was a very dangerous situation. I wasn't
17 going fishing. It was blowing 30 miles an
18 hour. Southerly wind. Took all that chain
19 and buoys and put it like ina 20 foot boat.
20 Was someone given permission to do that or
21 did they do that on their own? Because if
22 they got permission, that would put everyone
23 in the Village liable for negligence if
24 something had happened. And I thought they
25 had somebody to do that job. Will I ever

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1 get an answer from the Village or County if

2 I am ever allowed to take a box of fish off
3 the boat when others can? And then also, I
4 have a question about the Baymen's Dock. I
5 buy an extra food fish license. I have
6 insurance. And I spend about an extra
7 \$1700.00 a year to keep a space there in
8 case whenever I need it and I can't go
9 fishing on the big boat, and I want to use
10 it. So why is it every time that I move the
11 boat, in a day there would be a Village
12 employees boat there? It states right on the
13 application, no Village employees. And this
14 happens year after year. Last year I went to
15 buy a boat to put one back in. It got to be
16 such a hassle with the boats, I just gave
17 up. It wasn't even worth the aggravation.
18 That is all I can give you as far as
19 questions but -- as far as the boat being at
20 that dock, I continually want to see it used
21 as a commercial dock. Not as a tourist
22 dock. There was many people crawling around
23 on it. I noticed that this weekend. I guess
24 that would be another question. Are they

25 insured right now? That puts you guys

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1 liable. When you go back to the insurance,
2 there is one point that I forgot, there is
3 something called "Jones Act." It's what
4 happened to me. I had a claim filed against
5 me and the won the money because of the
6 Jones Act. The person didn't even get hurt
7 on the boat. He had a previous injury. But
8 because he stepped on the boat and stepped
9 off the boat again, he was awarded the
10 money. He got a lawyer. He went under the
11 Jones Act and he collected the money. That
12 is something that the Village has to be
13 aware of and that would put everyone liable.
14 Thank you.

15 MAYOR NYCE: Is there anyone else that
16 wishes to address the Board?

17 MR. HAMILTON: I am Robert Hamilton.
18 I live at 527 Main Street. I am a
19 commercial fisherman. I just believe that

20 the Railroad Dock should be for commercial
21 boats only and I want to thank you for
22 finally fixing the Baymen's Dock. After
23 several years of my prodding, and I also
24 have a question, why are Village employees
25 allowed to tie their when in the original

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1 committee, when we set up this, that was
2 excluded because we figured that they would
3 get favoritism. And since I have no
4 personal problems with the people that have
5 been tieing there, is that they are Village
6 employees, do they pay the same rate as I
7 do? Do they have to have the same insurance
8 as I do? And how do they get to use
9 somebody else's slip when we're paying for
10 them? I had somebody in my slip for my boat
11 for a while. I don't know. Who changed it?
12 The last form that I got didn't mention that
13 Village employees were excluded. Now, we
14 have never had a dock committee meeting. I
15 don't know if the committee got disbanded or

16 whatever. I never heard a thing. I was on
17 the original one, and so where a lot of
18 other fishermen in the town. I mean, who
19 makes the decisions? Does the Board? Did
20 anyone discuss it how now the Village
21 employees would be allowed to use the dock?
22 The whole reason was that they would get
23 favoritism and that kind of seems what's
24 happening. So I would like to see that we
25 have that statement back in the application

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1 that no Village employees be allowed to use
2 the dock like we started years ago. Thanks
3 again for fixing it. And also, be aware,
4 those floating docks have not been out of
5 the water since they were built. One of
6 these days, you are going to have to replace
7 them. So you better start putting some
8 money away.

9 MAYOR NYCE: We are doing a little bit
10 at a time.

11 MR. HAMILTON: Thank you.

12 MAYOR NYCE: Is there anyone else that
13 wishes to address the Board?

14 MR. PHILLIPS: My name is Mark
15 Phillips. I try to avoid these meetings
16 because my wife is on the Village Board.
17 And I feel it's a conflict. But a couple of
18 things have happened and I feel the need to
19 address the Board. And I will answer Sid's
20 question about buoy's. I put the buoy's in
21 this year in three stages. I put them in
22 because I got my ass reamed out by Joanne
23 for not having them in by Memorial Day
24 weekend. So I made sure that they were in
25 by Memorial Day weekend. Because I get

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1 tired of getting my ass reamed out. So to
2 answer Sid's question, I put the buoy's in
3 the last time I was in Greenport. Jeff
4 Goubeaud did not have the new buoy's to get
5 them in when I was here. That was only two
6 weeks ago. So I asked Timmy Sweat if he

7 would help me. After Timmy put them in, we
8 went back out the next day and we corrected
9 them. So if he has a problem with that, take
10 it up with me. But also, because of that, my
11 wife asked me to take two paragraphs out of
12 this letter, I am putting them back in and I
13 am going to read them. Thank you for
14 allowing me the option of doing the speed
15 buoy's. Even though I pay the rent, it gives
16 me the flexibility that if I get in trouble
17 financially. My boat is set up to handle it
18 fairly easily. I understand that you were
19 given quotes of about \$1200.00 going in and
20 \$1200.00 coming out. So for people to
21 question of whether it's a good deal for the
22 Village or not, \$1200.00 plus \$1200.00 plus
23 \$830.00 is \$3230.00. I need to clear that up
24 for the audience. The reason I am speaking
25 is that we need help with the dock. The

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1 Board has to decide if it wants commercial

2 fishing vessels at the Railroad Dock or if
3 Dave Brennan gets the south side of the dock
4 and Sid Smith gets the northeast side of the
5 dock, and the rest of leave. No where in th
6 lease does it say that there are assigned
7 slips. We need the two Peconic Stars to
8 move forward so we can get two boats on the
9 southwest side, one behind the Peconic Star
10 Express and one by the L. We are being
11 forced to go on the outside of the dock and
12 then unable to reach the only two electric
13 on the dock. When the Peconic Star Express
14 came to the Railroad Dock, I moved the
15 Predator so he could dock to my left. I
16 also said something to you, Mr. Mayor,
17 George Hubbard and David Abatelli about
18 there being too much space between the
19 Peconic Star and in front of the first
20 Peconic Star. You guys said it would be
21 taken care of. Well it never was and we now
22 find our self in a position where only three
23 boats. One behind the Merit, one behind the
24 Peconic Star Express and one on the outside

25 of the dock. Sid Smith has got to the Mayor

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1 and Jeff to complain that I stole stuff off
2 his boat. This is from a man who has been
3 ticketed for packing illegal fish across the
4 Railroad Dock. On my FOIL request, he pays
5 no electric bill and carries 25% of the
6 required insurance for the dock. Sid is not
7 welcome at my dock, and this goes back
8 before the fire and I will not falsify the
9 shipment. The Village Board should not be
10 in direct competition with other business.
11 He can pack his fish elsewhere if anyone
12 will put up with his B.S. The Illusion has
13 been at the Railroad Dock for 25 years prior
14 to us paying rent. I put poles in. I put
15 cleats on the dock. I put the money up for
16 the Simoa Hawk (phonetic) to come to
17 Greenport for Tall Ship American Sail 1995.
18 I will repair anything on the Railroad Dock
19 that is broken. I repaired the aluminum
20 light poles that were on the dock and all

21 was falling down until the Harbor Master
22 told me not to. Now we have no lights.
23 When Bill Swiskey was the Trustee, he was
24 asked to do an underwater survey for the
25 dock, which I did for the Village. I never

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1 charged the Village for this. In closing,
2 if it's the Village's decision to give Dave
3 Brennan and Sid Smith free range of the
4 dock, please tell the rest of us to leave.
5 Thank you.

6 MAYOR NYCE: Is there anybody else
7 that wishes to address the Board?

8 (No Response.)

9 MAYOR NYCE: Then that concludes the
10 public portion. I will say, I do have some
11 comments. As far as, the agreements with the
12 County, is what I am assuming what was being
13 referred to, to the Village and the County
14 and the Railroad Dock, if it has not been
15 other than resigned, it hasn't been changed,

16 the agreement may be the one that we're
17 working on. It just has been updated and
18 worked on annually. I'm sorry, or at the end
19 of the term. I will have the Village
20 Attorney look into that. I know that when I
21 came in we had -- I know at the time we had
22 a current agreement because at the time the
23 Peconic Star Express came in, there was
24 question as to whether the County was going
25 to allow them to be there because of the

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1 service that they were running. The County
2 reserves the right to deny any sublicense
3 that we write on that dock because the
4 County built the dock for commercial
5 fishermen. So I will look into that. We
6 are working on the most recent one. I don't
7 know if that was the one from 1988. As far
8 as any other past agreements, again, that
9 one is the one that we are working with. I
10 am meeting with a member of the County next
11 week. They have given us preliminary

12 approval to move ahead with principle. They
13 don't have a problem with the fireboat
14 organization being at that dock. They were
15 the ones -- again, when the Peconic Star
16 Express came in and said, no, initially and
17 then agreed to. They were running a ferry
18 service. So we reached out to them in
19 advance this time. They have given us the
20 preliminary okay. As far as any of the rest
21 of us, as we have said at every one at these
22 meetings, this is going to move very slowly.
23 I understand that there is a sunset date for
24 the agreement with the fireboat now. But we
25 are in no great rush to move it. We want to

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1 first make sure that we take the proper
2 steps. The other thing that I will say and I
3 have said to this Board, what I like about
4 that boat, is that it raises awareness. That
5 Railroad Dock has been in the "pay no mind"
6 for a lot of years. And because we don't

7 have a lot of money to spend on it, the
8 proposal from this Board with this going
9 forward is to take it out of the "pay no
10 mind category" and spend some money. The
11 Baymen's Dock was exactly the same way. We
12 had no money in the budget. Three years ago,
13 we also had a whole mooring field that
14 really hadn't been checked. You know, a
15 whole long time. All those moorings have
16 been completely redone. The Baymen's Dock
17 and Railroad Dock are next on the list. And
18 we're going to take them in small bite size
19 chunks but my hope is with this fireboat,
20 there is additional funding's brought to
21 bear. I talked to Krupski during the parade
22 the other day, because of the dredging that
23 might have to happen there etcetera,
24 etcetera. So the track that we are taking is
25 that. And agreement that is written with the

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1 fireboat is going to make sure that the
2 Village is absolutely covered in any

3 eventuality. The Village attorney will make
4 sure that is the case. If we don't come to
5 an agreement, then they find another home.
6 I would like to find a way to make it work.
7 I think the Board would also like to find a
8 way to make it work but not at the detriment
9 to the Village.

10 I spoke with Trustee Phillips prior to
11 this meeting. She has an additional agenda
12 item that she would like to propose, which
13 addresses some of these other issues. That
14 being, use of the dock and the rest. The
15 Baymen's Dock and the Railroad Dock are
16 listed in our Village Code. They are also
17 listed in our Harbor Management Plan, and I
18 think her agenda item is going to propose
19 that we have the Village Administrator and
20 the Marina Manager pull together the history
21 of those docks and the uses. Take that and
22 the Harbor Management Plan with the Village
23 Code, to the Code Committee for review, and
24 if under that review there are changes are
25 deemed to be necessary, they would make

1 those suggestions and then come back to this
2 Village Board, and then we would look to
3 amend our code. Those Code Committee
4 meetings are open public meetings. People
5 can attend them to observe and to follow the
6 process. I am in full agreement that I
7 think her agenda item is absolutely proper
8 and should address most of the concerns,
9 including the thing being brought up about
10 Village employees using the dock and the
11 rest of that. I think that --

12 TRUSTEE PHILLIPS: In Chapter 48, it
13 covers all of our waterfront, usage as far
14 as boating and moorings and permits. And
15 years ago, the original Railroad Dock or the
16 code that is in there, sets criteria in
17 there for a permit for one vessel, one
18 truck. And I think at this time since we're
19 reviewing the LWRP, and after reviewing the
20 Harbor Management Plan, we need to make some

21 code changes. Some of the issues that have
22 arisen over the last couple of -- I would
23 say probably over the last year, I would say
24 that we as a Village Board need to take
25 responsibility of that dock. So the motion

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1 that I am recommending is that Mr. Goubeaud
2 and our Harbor Manager and our Village
3 Administrator take the history of the past
4 of the Railroad Dock and how it is currently
5 being used, and then also to give to
6 resurrect the original configuration of the
7 dock, which I believe everyone came in, to
8 see if we can perhaps create a few more
9 spots. Some with electric. So that
10 everyone is fairly paying electric at the
11 dock. So my motion would be that I would
12 like the Board to send to the Code
13 Committee, Chapter 48, Boats and Boating
14 with the Harbor Manager and the Village
15 Administrator to create a report for the
16 Code Committee so that they can do an

17 overhaul.

18 MAYOR NYCE: That's fantastic. We will
19 add that, assuming that the Board agrees
20 with that as Motion #40. Motion #41 would be
21 the summary report. The last thing that I
22 want to also say is that this Board a year
23 ago did vote to allow a barter arrangement
24 with the Illusion to put in speed buoy's
25 annually and take them out annually in

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1 exchange for rent at the dock. So it's not
2 hanging out there that there is some
3 backroom agreement. It has been an
4 arrangement for years. This Board, I believe
5 it was last year, I don't remember the exact
6 date. This Board did vote on that. It is a
7 benefit that the costs to the Village is
8 substantially more if we went with an
9 outside contractor. And obviously this
10 Board, at any time, can change that
11 arrangement. But I wanted to let everyone

12 know that that in fact is the arrangement
13 that was made.

14 So I will offer a motion adopting the
15 May 2013 agenda with the addition of a
16 Motion #40 to be read at that time regarding
17 forwarding Chapter 48 to the Code Committee
18 along with a report from the Village
19 Administrator and Harbor Manager.

20 So moved.

21 TRUSTEE ROBBINS: I will second that.

22 MAYOR NYCE: All those in favor?

23 TRUSTEE MURRAY: Aye.

24 TRUSTEE HUBBARD: Aye.

25 TRUSTEE ROBBINS: Aye.

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1 TRUSTEE PHILLIPS: Aye.

2 MAYOR NYCE: Aye.

3 Any opposed or abstentions?

4 (No Response.)

5 MAYOR NYCE: That motion carries.

6 I will ask Trustee Murray to read

7 RESOLUTION #2.

8 TRUSTEE MURRAY: RESOLUTION
9 #05-2013-2, RESOLUTION accepting the monthly
10 reports of the Greenport Fire Department,
11 Village Clerk, Village Treasurer, Village
12 Administrator, Director of Utilities,
13 Village Attorney, Mayor and the Board of
14 Trustees.

15 So moved.

16 TRUSTEE HUBBARD: Second.

17 MAYOR NYCE: All those in favor?

18 TRUSTEE MURRAY: Aye.

19 TRUSTEE HUBBARD: Aye.

20 TRUSTEE ROBBINS: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 MAYOR NYCE: Aye.

23 Any opposed or abstentions?

24 (No Response.)

25 MAYOR NYCE: That motion carries.

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1 TRUSTEE HUBBARD: RESOLUTION
2 #05-2013-3, RESOLUTION ratifying the

3 following, as approved at the May 20, 2013
4 work session meeting of the Board of
5 Trustees:

6 RESOLUTION, that the Board of Trustees
7 of the Village of Greenport authorizes the
8 appointment of Steve Kasarda, Esq., as the
9 hearing officer with respect to Section 75
10 Hearing involving a Village employee.

11 RESOLUTION, that the Board of Trustees
12 of the Village of Greenport hereby
13 authorizes the suspension, including
14 without pay for up to 30 days, of this
15 employee following the service of
16 disciplinary charges against him and
17 pending the hearing officer's determination
18 of those charges.

19 So moved.

20 TRUSTEE MURRAY: Second.

21 MAYOR NYCE: All those in favor?

22 TRUSTEE MURRAY: Aye.

23 TRUSTEE HUBBARD: Aye.

24 TRUSTEE ROBBINS: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 MAYOR NYCE: Aye.

2 Any opposed or abstentions?

3 (No Response.)

4 MAYOR NYCE: That motion carries.

5 TRUSTEE ROBBINS: RESOLUTION

6 #05-2013-4, RESOLUTION approving the
7 applications for membership of David Jenkins
8 and Aidan Pollock to the Greenport Fire
9 Department Juniors, as already approved by
10 the Greenport Fire Department Board of
11 Wardens on May 15, 2013.

12 So moved.

13 TRUSTEE PHILLIPS: I'll second.

14 MAYOR NYCE: All those in favor?

15 TRUSTEE MURRAY: Aye.

16 TRUSTEE HUBBARD: Aye.

17 TRUSTEE ROBBINS: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 MAYOR NYCE: Aye.

20 Any opposed or abstentions?

21 (No Response.)

22 MAYOR NYCE: That motion carries.

23 TRUSTEE PHILLIPS: RESOLUTION

24 #05-2013-5, RESOLUTION authorizing Treasurer

25 Kagel to perform the attached budget

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1 adjustments.

2 So moved.

3 TRUSTEE ROBBINS: Second.

4 MAYOR NYCE: Any discussion that

5 motion? We went through those fairly

6 thoroughly at the work session. There was

7 no additions. I will call a vote.

8 All those in favor?

9 TRUSTEE MURRAY: Aye.

10 TRUSTEE HUBBARD: Aye.

11 TRUSTEE ROBBINS: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 MAYOR NYCE: Aye.

14 Any opposed or abstentions?

15 (No Response.)

16 MAYOR NYCE: That motion carries.

17 TRUSTEE MURRAY: RESOLUTION #05-2013-6,
18 RESOLUTION authorizing the Village of
19 Greenport to add the outstanding water
20 balances in arrears, for a total of
21 \$20,994.24, and the sewer balances in
22 arrears, for a total of \$41,421.57; for such
23 property, to the Village of Greenport real
24 property tax bills of that property.

25 So moved.

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1 TRUSTEE HUBBARD: Second.

2 MAYOR NYCE: All those in favor?

3 TRUSTEE MURRAY: Aye.

4 TRUSTEE HUBBARD: Aye.

5 TRUSTEE ROBBINS: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 MAYOR NYCE: Aye.

8 Any opposed or abstentions?

9 (No Response.)

10 MAYOR NYCE: That motion carries.

11 TRUSTEE HUBBARD: RESOLUTION

12 #05-2013-7, RESOLUTION approving the public

13 assembly permit application as submitted by
14 the Long Island Metropolitan Lacrosse
15 Tournament for the use of the parking lot at
16 the Greenport Skate Park, for the Annual
17 Lacrosse Tournament, on August 3rd and
18 August 4th, 2013.

19 So moved.

20 TRUSTEE PHILLIPS: Second.

21 MAYOR NYCE: All those in favor?

22 TRUSTEE MURRAY: Aye.

23 TRUSTEE HUBBARD: Aye.

24 TRUSTEE ROBBINS: Aye.

25 TRUSTEE PHILLIPS: Aye.

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1 MAYOR NYCE: Aye.

2 Any opposed or abstentions?

3 (No Response.)

4 MAYOR NYCE: That motion carries.

5 TRUSTEE ROBBINS: RESOLUTION

6 #05-2013-8, RESOLUTION approving the public
7 assembly permit application as submitted by

8 Nicole DeFazio on behalf of the Wounded
9 Warrior Project for the use of Mitchell
10 Park, for the annual Wounded Warrior Ride
11 from 8:00 a.m. to 12:00 p.m., on Saturday,
12 September 7, 2013.

13 So moved.

14 TRUSTEE PHILLIPS: Second.

15 MAYOR NYCE: All those in favor?

16 TRUSTEE MURRAY: Aye.

17 TRUSTEE HUBBARD: Aye.

18 TRUSTEE ROBBINS: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 MAYOR NYCE: Aye.

21 Any opposed or abstentions?

22 (No Response.)

23 MAYOR NYCE: That motion carries.

24 TRUSTEE PHILLIPS: RESOLUTION

25 #05-2013-9, RESOLUTION to schedule a Public

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1 Hearing for June 24, 2013 at 6:00 p.m. at
2 the Third Street Firehouse, and directing
3 Clerk Pirillo to notice accordingly, the

4 Wetlands Permit Application as submitted by
5 James F. Laird of Suffolk County
6 Environmental Consulting, Inc. On behalf of
7 Vincent Matassa of 920 Sandy Beach Road, for
8 an extension of approximately eight feet to
9 the existing deck.

10 So moved.

11 TRUSTEE MURRAY: Second.

12 MAYOR NYCE: All those in favor?

13 TRUSTEE MURRAY: Aye.

14 TRUSTEE HUBBARD: Aye.

15 TRUSTEE ROBBINS: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 MAYOR NYCE: Aye.

18 Any opposed or abstentions?

19 (No Response.)

20 MAYOR NYCE: That motion carries.

21 TRUSTEE MURRAY: RESOLUTION

22 #05-2013-10, RESOLUTION directing the
23 Conservation Advisory Council to meet
24 regarding the Wetlands Permit Application as
25 submitted by James F. Laird on behalf of

1 Vincent Matassa and to submit the
2 corresponding report to the Board of
3 Trustees by June 17, 2013.

4 So moved.

5 TRUSTEE HUBBARD: Second.

6 MAYOR NYCE: All those in favor?

7 TRUSTEE MURRAY: Aye.

8 TRUSTEE HUBBARD: Aye.

9 TRUSTEE ROBBINS: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 MAYOR NYCE: Aye.

12 Any opposed or abstentions?

13 (No Response.)

14 MAYOR NYCE: That motion carries.

15 TRUSTEE HUBBARD: RESOLUTION

16 #05-2013-11, RESOLUTION authorizing the
17 attendance of Clerk Pirillo at the
18 Nassau/Suffolk Town Clerks Association
19 meeting on June 19, 2013 in Montauk, New
20 York.

21 So moved.

22 TRUSTEE PHILLIPS: Second.
23 MAYOR NYCE: All those in favor?
24 TRUSTEE MURRAY: Aye.
25 TRUSTEE HUBBARD: Aye.

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1 TRUSTEE ROBBINS: Aye.
2 TRUSTEE PHILLIPS: Aye.
3 MAYOR NYCE: Aye.
4 Any opposed or abstentions?
5 (No Response.)
6 MAYOR NYCE: That motion carries.
7 TRUSTEE ROBBINS: RESOLUTION
8 #05-2013-12, RESOLUTION ratifying the hiring
9 of Timothy Sweat as a part-time laborer in
10 the Road Department, effective May 6, 2013
11 at a pay rate of \$13.00 per hour.
12 So moved.
13 TRUSTEE PHILLIPS: Second.
14 MAYOR NYCE: All those in favor?
15 TRUSTEE MURRAY: Aye.
16 TRUSTEE HUBBARD: Aye.
17 TRUSTEE ROBBINS: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 MAYOR NYCE: Aye.

20 Any opposed or abstentions?

21 (No Response.)

22 MAYOR NYCE: That motion carries.

23 TRUSTEE PHILLIPS: RESOLUTION

24 #05-2013-13, RESOLUTION ratifying the

25 issuance of a check made payable to David

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1 Abatelli in the amount of \$1,112.50 to be
2 used t set up the required cash drawer/banks
3 for the operation of the Village of
4 Greenport Mitchell Park Marina.

5 TRUSTEE HUBBARD: So moved.

6 MAYOR NYCE: All those in favor?

7 TRUSTEE MURRAY: Aye.

8 TRUSTEE HUBBARD: Aye.

9 TRUSTEE ROBBINS: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 MAYOR NYCE: Aye.

12 Any opposed or abstentions?

13 (No Response.)

14 MAYOR NYCE: That motion carries.

15 TRUSTEE MURRAY: RESOLUTION

16 #05-2013-14, RESOLUTION rejecting all bids

17 as received for the RFP for Cleaning

18 Services, per the bid opening on May 2, 2013

19 at 3:13 p.m. and directing Clerk Pirillo to

20 re-notice the Request for Proposals for

21 Cleaning Services.

22 So moved.

23 TRUSTEE HUBBARD: Second.

24 MAYOR NYCE: All those in favor?

25 TRUSTEE MURRAY: Aye.

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1 TRUSTEE HUBBARD: Aye.

2 TRUSTEE ROBBINS: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 MAYOR NYCE: Aye.

5 Any opposed or abstentions?

6 (No Response.)

7 MAYOR NYCE: That motion carries.

8 TRUSTEE HUBBARD: RESOLUTION

9 #05-2013-15, RESOLUTION scheduling the
10 Annual Greenport Skate Park Festival on
11 August 10, 2013, with a rain date of
12 August 11, 2013; and approving the use of
13 the Polo Grounds on Moore's Lane for that
14 purpose.

15 So moved.

16 TRUSTEE ROBBINS: Second.

17 MAYOR NYCE: All those in favor?

18 TRUSTEE MURRAY: Aye.

19 TRUSTEE HUBBARD: Aye.

20 TRUSTEE ROBBINS: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 MAYOR NYCE: Aye.

23 Any opposed or abstentions?

24 (No Response.)

25 MAYOR NYCE: That motion carries.

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1 TRUSTEE ROBBINS: RESOLUTION
2 #05-2013-16, RESOLUTION carrying over
3 \$16,000.00 from Fiscal Year 2012/2013 to

4 Fiscal Year 2013/2014 for Fuel Pump
5 Reconditioning, under an existing Purchase
6 Order for George Tangredi, to be expensed
7 from line item number E.0342.000 Major
8 Engine Repairs.

9 So moved.

10 TRUSTEE PHILLIPS: Second.

11 MAYOR NYCE: All those in favor?

12 TRUSTEE MURRAY: Aye.

13 TRUSTEE HUBBARD: Aye.

14 TRUSTEE ROBBINS: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 MAYOR NYCE: Aye.

17 Any opposed or abstentions?

18 (No Response.)

19 MAYOR NYCE: That motion carries.

20 TRUSTEE PHILLIPS: RESOLUTION

21 #05-2013-17, RESOLUTION authorizing Village
22 Counsel to prepare, and Mayor Nyce to
23 execute an agreement with Pratt Construction
24 for the Route 48 Drainage Project-for the
25 use of Village property at Clark's Beach-to

1 access Suffolk County property to the east,
2 at which clean fill materials will be
3 stored.

4 So moved.

5 TRUSTEE HUBBARD: Second.

6

7 TRUSTEE PHILLIPS: I have a question?
8 That particular entry way is 80; correct?
9 Are they going through that?

10 MAYOR NYCE: Yes.

11 TRUSTEE PHILLIPS: Is that something
12 that they are going to --

13 MAYOR NYCE: It's a combination lock.
14 I guess when they get through with it, we
15 will change the combination.

16 TRUSTEE PHILLIPS: Okay. I m just not
17 quite sure.

18 MAYOR NYCE: We just may in the
19 meantime change it to a key lock so that
20 they have access.

21 TRUSTEE PHILLIPS: Okay.

22 MAYOR NYCE: We will make sure that it

23 is secure.

24 All those in favor?

25 TRUSTEE MURRAY: Aye.

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1 TRUSTEE HUBBARD: Aye.

2 TRUSTEE ROBBINS: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 MAYOR NYCE: Aye.

5 Any opposed or abstentions?

6 (No Response.)

7 MAYOR NYCE: That motion carries.

8 TRUSTEE MURRAY: RESOLUTION

9 #05-2013-18, RESOLUTION authorizing

10 Utilities District Superintendent Naylor or

11 another designated employee to attend the

12 Green Infrastructure Conference on June 12,

13 2013 at Brookhaven Laboratories at a cost of

14 \$20.00 to be expensed from line item

15 number E.0781.100 Executive Department.

16 So moved.

17 TRUSTEE HUBBARD: Second.

18 MAYOR NYCE: All those in favor?

19 TRUSTEE MURRAY: Aye.

20 TRUSTEE HUBBARD: Aye.

21 TRUSTEE ROBBINS: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 MAYOR NYCE: Aye.

24 Any opposed or abstentions?

25 (No Response.)

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1 MAYOR NYCE: That motion carries.

2 TRUSTEE HUBBARD: RESOLUTION

3 #05-2013-19, RESOLUTION authorizing an

4 increase in the hourly wage rate for

5 Lawrence Shelby, from \$15.14 to \$17.00, to

6 be effective on May 11, 2013; owing to the

7 assumption of additional duties, per

8 Article VII Section 9(a)-Merit Clause-of

9 the current collective bargaining

10 agreement.

11 So moved.

12 TRUSTEE ROBBINS: Second.

13 MAYOR NYCE: I would like to note that

14 the Department Head, Pete Manwaring has been
15 looking to try and get some of these guys
16 moving up, and Larry has taken on some
17 additional responsibilities. It's good to
18 see.

19 All those in favor?

20 TRUSTEE MURRAY: Aye.

21 TRUSTEE HUBBARD: Aye.

22 TRUSTEE ROBBINS: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 MAYOR NYCE: Aye.

25 Any opposed or abstentions?

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1 (No Response.)

2 MAYOR NYCE: That motion carries.

3 TRUSTEE ROBBINS: RESOLUTION

4 #05-2013-20, RESOLUTION awarding the
5 contract for replacement of the roof at
6 Power Plant to Olinkiewicz Contracting,
7 Inc., for a total price of \$134,360.00,
8 per the bid opening on May 9, 2013 at

9 3:04 p.m. and authorizing Mayor Nyce to
10 execute the contract.

11 So moved.

12 TRUSTEE PHILLIPS: Second. And I
13 would like to say Thank you Trustee Murray
14 for taking the initiative and pushing this
15 forward. It's been on the agenda for a long
16 time.

17 MAYOR NYCE: Absolutely. The Village
18 Attorney and the Clerk also worked very
19 closely. It's nice to see us move ahead.

20 All those in favor?

21 TRUSTEE MURRAY: Aye.

22 TRUSTEE HUBBARD: Aye.

23 TRUSTEE ROBBINS: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 MAYOR NYCE: Aye.

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1 Any opposed or abstentions?

2 (No Response.)

3 MAYOR NYCE: That motion carries.

4 TRUSTEE PHILLIPS: RESOLUTION

5 #05-2013-21, RESOLUTION authorizing
6 Treasurer Kagel to perform the attached
7 budget modification to establish funding for
8 the replacement of the roof at the Power
9 Plant.

10 So moved.

11 TRUSTEE HUBBARD: Second.

12

13 MAYOR NYCE: All those in favor?

14 TRUSTEE MURRAY: Aye.

15 TRUSTEE HUBBARD: Aye.

16 TRUSTEE ROBBINS: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 MAYOR NYCE: Aye.

19 Any opposed or abstentions?

20 (No Response.)

21 MAYOR NYCE: That motion carries.

22 TRUSTEE MURRAY: RESOLUTION

23 #05-2013-22, RESOLUTION ratifying the hiring
24 of John Fudjinski as a part-time parks
25 maintenance employee, effective May 3, 2013;

1 at a pay rate of \$12.00 per hour.

2 So moved.

3 TRUSTEE HUBBARD: Second.

4 MAYOR NYCE: All those in favor?

5 TRUSTEE MURRAY: Aye.

6 TRUSTEE HUBBARD: Aye.

7 TRUSTEE ROBBINS: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 MAYOR NYCE: Aye.

10 Any opposed or abstentions?

11 (No Response.)

12 MAYOR NYCE: That motion carries.

13 TRUSTEE HUBBARD: RESOLUTION

14 #05-2013-23, RESOLUTION hiring the following

15 for the Carousel as part-time employees, at

16 a pay rate of \$8.00 per hour: Andi Marie

17 Sorocca, Rig Anasagasti and Michelle

18 Schiavoni.

19 So moved.

20 TRUSTEE ROBBINS: Second.

21 MAYOR NYCE: All those in favor?

22 TRUSTEE MURRAY: Aye.

23 TRUSTEE HUBBARD: Aye.

24 TRUSTEE ROBBINS: Aye.

25 TRUSTEE PHILLIPS: Aye.

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1 MAYOR NYCE: Aye.

2 Any opposed or abstentions?

3 (No Response.)

4 MAYOR NYCE: That motion carries.

5 TRUSTEE ROBBINS: RESOLUTION

6 #05-2013-24, RESOLUTION ratifying the hiring

7 of Edward Burst as a part-time Carousel

8 employee effective May 11, 2013; at a pay

9 rate of \$8.75 per hour.

10 So moved.

11 TRUSTEE PHILLIPS: Second.

12 MAYOR NYCE: All those in favor?

13 TRUSTEE MURRAY: Aye.

14 TRUSTEE HUBBARD: Aye.

15 TRUSTEE ROBBINS: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 MAYOR NYCE: Aye.

18 Any opposed or abstentions?

19 (No Response.)

20 MAYOR NYCE: That motion carries.

21 TRUSTEE PHILLIPS: RESOLUTION

22 #05-2013-25, RESOLUTION ratifying the

23 hiring of: Sarah Doherty, Kellie Stepnoski

24 and Loretta Campbell as part-time employees

25 for the Marina Office, effective

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1 May 17, 2013; at a pay rate of \$9.00 per
2 hour.

3 So moved.

4 TRUSTEE ROBBINS: Second.

5 MAYOR NYCE: All those in favor?

6 TRUSTEE MURRAY: Aye.

7 TRUSTEE HUBBARD: Aye.

8 TRUSTEE ROBBINS: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 MAYOR NYCE: Aye.

11 Any opposed or abstentions?

12 (No Response.)

13 MAYOR NYCE: That motion carries.

14 TRUSTEE MURRAY: RESOLUTION
15 #05-2013-26, RESOLUTION approving a revision
16 in the contract between the Village of
17 Greenport and Bancker Electric, in the
18 amount of \$11,282.00; to account for the
19 change in location of a power panel shed at
20 the Mitchell Park Marina Office. The shed is
21 t be physically attached to the west side of
22 the Marina Office Building, and is to be in
23 the same style and color(s) as the Marina
24 Office Building.

25 So moved.

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1 TRUSTEE PHILLIPS: Second.

2 MAYOR NYCE: Is there any discussion on
3 this motion?

4 (No Response.)

5 MAYOR NYCE: All those in favor?

6 TRUSTEE MURRAY: Aye.

7 TRUSTEE HUBBARD: Aye.

8 TRUSTEE ROBBINS: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 MAYOR NYCE: Aye.

11 Any opposed or abstentions?

12 (No Response.)

13 MAYOR NYCE: That motion carries.

14 TRUSTEE HUBBARD: RESOLUTION

15 #05-2013-27, RESOLUTION renewing for one
16 additional year the lease with Eastern Long
17 Island Hospital as landlord for the space
18 occupied by the Village of Greenport known
19 as the Mary E. Smith Recreation Center with
20 the renewal to continue to the existing
21 lease terms and conditions.

22 So moved.

23 TRUSTEE MURRAY: Second.

24 MAYOR NYCE: All those in favor?

25 TRUSTEE MURRAY: Aye.

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1 TRUSTEE HUBBARD: Aye.

2 TRUSTEE ROBBINS: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 MAYOR NYCE: Aye.

5 Any opposed or abstentions?
6 (No Response.)
7 MAYOR NYCE: That motion carries.
8 TRUSTEE ROBBINS: RESOLUTION
9 #05-2013-28, RESOLUTION directing Clerk
10 Pirillo to notice a Request for Proposals
11 for Information Technology and Security at
12 the Village Hall location and satellite
13 Village locations.
14 So moved.
15 TRUSTEE PHILLIPS: Second.
16 MAYOR NYCE: All those in favor?
17 TRUSTEE MURRAY: Aye.
18 TRUSTEE HUBBARD: Aye.
19 TRUSTEE ROBBINS: Aye.
20 TRUSTEE PHILLIPS: Aye.
21 MAYOR NYCE: Aye.
22 Any opposed or abstentions?
23 (No Response.)
24 MAYOR NYCE: That motion carries.
25 TRUSTEE PHILLIPS: RESOLUTION

1 #05-2013-29, RESOLUTION directing Clerk
2 Pirillo to notice a Request for Proposals
3 for Building Security and Records Management
4 at the Village Hall location and satellite
5 Village locations.

6 So moved.

7 TRUSTEE HUBBARD: Second.

8 MAYOR NYCE: All those in favor?

9 TRUSTEE MURRAY: Aye.

10 TRUSTEE HUBBARD: Aye.

11 TRUSTEE ROBBINS: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 MAYOR NYCE: Aye.

14 Any opposed or abstentions?

15 (No Response.)

16 MAYOR NYCE: That motion carries.

17 TRUSTEE MURRAY: RESOLUTION

18 #05-2013-30, RESOLUTION awarding the
19 contract for the removal of Village trees
20 and stumps to Chris Mohr Lawncare &
21 Landscaping, Inc., for a total price of
22 \$5,275.00; per the bid opening on May 17,
23 2013 at 3:04 p.m. So moved.

24 TRUSTEE HUBBARD: Second.

25 MAYOR NYCE: All those in favor?

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1 TRUSTEE MURRAY: Aye.

2 TRUSTEE HUBBARD: Aye.

3 TRUSTEE ROBBINS: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 MAYOR NYCE: Aye.

6 Any opposed or abstentions?

7 (No Response.)

8 MAYOR NYCE: That motion carries.

9 TRUSTEE HUBBARD: RESOLUTION

10 #05-2013-31, RESOLUTION directing Clerk

11 Pirillo to re-notice the Request for

12 Proposals for a consultant for the Economic

13 Development Grant. So moved.

14 TRUSTEE ROBBINS: Second.

15 MAYOR NYCE: All those in favor?

16 TRUSTEE MURRAY: Aye.

17 TRUSTEE HUBBARD: Aye.

18 TRUSTEE ROBBINS: Aye.

19 TRUSTEE PHILLIPS: Aye.
20 MAYOR NYCE: Aye.
21 Any opposed or abstentions?
22 (No Response.)
23 MAYOR NYCE: That motion carries.
24 TRUSTEE ROBBINS: RESOLUTION
25 #05-2013-32, RESOLUTION authorizing Clerk

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1 Pirillo to notice a Request for Proposals
2 for a consultant for the Mitchell Park
3 Marina Bulkhead Study.
4 So moved.
5 TRUSTEE PHILLIPS: Second.
6 MAYOR NYCE: All those in favor?
7 TRUSTEE MURRAY: Aye.
8 TRUSTEE HUBBARD: Aye.
9 TRUSTEE ROBBINS: Aye.
10 TRUSTEE PHILLIPS: Aye.
11 MAYOR NYCE: Aye.
12 Any opposed or abstentions?
13 (No Response.)
14 MAYOR NYCE: That motion carries.

15 TRUSTEE PHILLIPS: RESOLUTION
16 #05-2013-33, RESOLUTION authorizing Village
17 Administrator Abatelli to award contracts to
18 the following:

19 Costello Marine, for replacement of
20 70 feet of bulkhead sheathing north of the
21 Visitor's Dock, in the amount of \$17,500.00
22 and, Chris Mohr Landscaping for the repair
23 of the dock at the Fifth Street Park, in the
24 amount of \$11,500.00. Please note that both
25 projects as proposed are eligible for and

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1 have been approved for reimbursement from
2 FEMA.

3 So moved.

4 TRUSTEE HUBBARD: Second.

5 MAYOR NYCE: I will ask the Clerk,
6 there has been a proposal submitted and the
7 Village Attorney reviewed it?

8 CLERK PIRILLO: He has reviewed it.
9 He has also commented on it. His comments

10 were for us to respond.

11 MAYOR NYCE: So we are not in a
12 position to accept the bid proposal?

13 MR. PROKOP: Was there a response?

14 CLERK PIRILLO: Yes, there was. The
15 proposer said that he would be willing to
16 provide it.

17 MR. PROKOP: Was there a total given?

18 CLERK PIRILLO: Yes. There was a total
19 given for one item. For one set of items.
20 And that is material for the bulkhead and
21 that material would be for \$3600.00. For the
22 Fifth Street project the total was
23 approximately \$5,000.00.

24 TRUSTEE MURRAY: Is that for the deck
25 boards?

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1 CLERK PIRILLO: Yes.

2 TRUSTEE PHILLIPS: These were quotes?

3 MAYOR NYCE: These were proposals.

4 Because of the amounts that were bid, it
5 doesn't have to go through the full bidding

6 process.

7 TRUSTEE PHILLIPS: This is a contract
8 discussion; correct?

9 MAYOR NYCE: Yes.

10 TRUSTEE PHILLIPS: Perhaps we should
11 go into Executive Session to discuss it?

12 MAYOR NYCE: Not necessarily. The
13 other thing that the Village Attorney may
14 correct me but the Village Board doesn't
15 need to authorize these purchases because
16 they are under our Procurement Policy, as
17 long as the Village Administrator is
18 following procedure. As such, we could
19 offer a motion to table and we could table
20 and the Village Administrator and Village
21 Attorney can work it out.

22 TRUSTEE PHILLIPS: I would like to put
23 the motion on the table.

24 MAYOR NYCE: They are also being
25 funded back by FEMA.

1 MR. PROKOP: If there is a budget line
2 item for these expenditures, then they could
3 move ahead. An appropriation was made and
4 already approved by the Board.

5 MAYOR NYCE: In that case, I will
6 offer a motion to table RESOLUTION
7 #05-2013-33.

8 TRUSTEE PHILLIPS: Second.

9 MAYOR NYCE: All those in favor?

10 TRUSTEE MURRAY: Aye.

11 TRUSTEE HUBBARD: Aye.

12 TRUSTEE ROBBINS: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 MAYOR NYCE: Aye.

15 Any opposed or abstentions?

16 (No Response.)

17 MAYOR NYCE: That motion is tabled.

18 TRUSTEE MURRAY: RESOLUTION
19 #05-2013-34, RESOLUTION approving the
20 appointment of Arlene Klein to the Village
21 of Greenport Carousel Committee.

22 So moved.

23 TRUSTEE HUBBARD: Second.

24 MAYOR NYCE: I would like to thank
25 another volunteer.

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1 All those in favor?

2 TRUSTEE MURRAY: Aye.

3 TRUSTEE HUBBARD: Aye.

4 TRUSTEE ROBBINS: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 MAYOR NYCE: Aye.

7 Any opposed or abstentions?

8 (No Response.)

9 MAYOR NYCE: That motion carries.

10 TRUSTEE HUBBARD: RESOLUTION

11 #05-2013-35, RESOLUTION authorizing the

12 Business Improvement District to hand pole

13 banners at designated locations within the

14 Village Business District.

15 So moved.

16 TRUSTEE ROBBINS: Second.

17 MAYOR NYCE: By way of discussion, they

18 have -- they are going to order a number of

19 them that they can afford and they are going

20 to pick locations through the Business
21 District. They are likely not able to get
22 all the poles this year because I don't
23 think their budget can handle it. Their idea
24 would be to add over it over the years. So I
25 want to thank the Business District for all

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1 that they have been doing with the Business
2 District and beautifying the Village.

3 All those in favor?

4 TRUSTEE MURRAY: Aye.

5 TRUSTEE HUBBARD: Aye.

6 TRUSTEE ROBBINS: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 MAYOR NYCE: Aye.

9 Any opposed or abstentions?

10 (No Response.)

11 MAYOR NYCE: That motion carries.

12 TRUSTEE ROBBINS: RESOLUTION

13 #05-2013-37, RESOLUTION authorizing Village

14 Attorney Prokop to commence an action

15 against Karen McNeill to collect utility
16 arrears.

17 So moved.

18 MAYOR NYCE: So that is RESOLUTION
19 #37. Is there a second?

20 TRUSTEE PHILLIPS: I'll second.

21 MAYOR NYCE: All those in favor?

22 TRUSTEE MURRAY: Aye.

23 TRUSTEE HUBBARD: Aye.

24 TRUSTEE ROBBINS: Aye.

25 TRUSTEE PHILLIPS: Aye.

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1 MAYOR NYCE: Aye.

2 Any opposed or abstentions?

3 (No Response.)

4 MAYOR NYCE: That motion carries.

5 So Trustee Phillips will take

6 RESOLUTION #36.

7 TRUSTEE PHILLIPS: RESOLUTION

8 #05-2013-36, RESOLUTION adopting the

9 attached concerning the determination

10 regarding CSEA collective bargaining

11 agreement and the Village of Greenport.

12 So moved.

13 TRUSTEE HUBBARD: Second.

14 MAYOR NYCE: All those in favor?

15 TRUSTEE MURRAY: Aye.

16 TRUSTEE HUBBARD: Aye.

17 TRUSTEE ROBBINS: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 MAYOR NYCE: Aye.

20 Any opposed or abstentions?

21 (No Response.)

22 MAYOR NYCE: That motion carries.

23 I will ask Trustee Murray to read

24 RESOLUTION #38.

25 TRUSTEE MURRAY: RESOLUTION

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1 #05-2013-38, RESOLUTION authorizing Village

2 Attorney Prokop to commence an action

3 against Douglas Hubbard to collect utility

4 arrears. So moved.

5 TRUSTEE HUBBARD: Second.

6 MAYOR NYCE: All those in favor?

7 TRUSTEE MURRAY: Aye.

8 TRUSTEE HUBBARD: Aye.

9 TRUSTEE ROBBINS: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 MAYOR NYCE: Aye.

12 Any opposed or abstentions?

13 (No Response.)

14 MAYOR NYCE: That motion carries.

15 TRUSTEE HUBBARD: RESOLUTION

16 #05-2013-39, RESOLUTION authorizing the
17 Village of Greenport Business Improvement
18 District to apply for a grant through
19 Suffolk County Economic Development for:
20 Trash cans, or sidewalk repairs, or a
21 feasible study.

22 So moved.

23 TRUSTEE ROBBINS: Second.

24 MAYOR NYCE: These grants are due very
25 quickly. The BID is very anxious to write a

1 grant. They haven't identified specifically

2 which ones they want to write in. All seem
3 to be worth wild.

4 All those in favor?

5 TRUSTEE MURRAY: Aye.

6 TRUSTEE HUBBARD: Aye.

7 TRUSTEE ROBBINS: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 MAYOR NYCE: Aye.

10 Any opposed or abstentions?

11 (No Response.)

12 MAYOR NYCE: That motion carries.

13 TRUSTEE PHILLIPS: I will do #40, if
14 you don't mind.

15 RESOLUTION #05-2013-40, Chapter 48 of
16 the Village of Greenport Code is to be
17 reviewed at Code Committee and a report
18 simultaneously to be prepared and provided
19 by Marina Manager and Village Administrator
20 Abatelli regarding the history of the use
21 regarding the docks.

22 So moved.

23 TRUSTEE ROBBINS: Second.

24 MAYOR NYCE: All those in favor?

25

TRUSTEE MURRAY: Aye.

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1

TRUSTEE HUBBARD: Aye.

2

TRUSTEE ROBBINS: Aye.

3

TRUSTEE PHILLIPS: Aye.

4

MAYOR NYCE: Aye.

5

Any opposed or abstentions?

6

(No Response.)

7

MAYOR NYCE: That motion carries.

8

TRUSTEE MURRAY: RESOLUTION

9

#05-2013-41, RESOLUTION approving all checks

10

per the Voucher Summary Report dated

11

May 20, 2013, in the total amount of

12

\$667,151.39 consisting of: All regular

13

checks in the amount of \$50,941.48, all

14

prepaid checks in the amount of

15

\$104,219.98, and All wire transfers in the

16

amount of \$60,989.93.

17

So moved.

18

TRUSTEE HUBBARD: Second.

19

MAYOR NYCE: All those in favor?

20 TRUSTEE MURRAY: Aye.
21 TRUSTEE HUBBARD: Aye.
22 TRUSTEE ROBBINS: Aye.
23 TRUSTEE PHILLIPS: Aye.
24 MAYOR NYCE: Aye.
25 Any opposed or abstentions?

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1 (No Response.)
2 That motion carries.
3 I will read the next motion.
4 I will offer a motion to adjourn.
5 TRUSTEE ROBBINS: Second.
6 MAYOR NYCE: All those in favor?
7 TRUSTEE MURRAY: Aye.
8 TRUSTEE HUBBARD: Aye.
9 TRUSTEE ROBBINS: Aye.
10 TRUSTEE PHILLIPS: Aye.
11 MAYOR NYCE: Aye.
12 We're adjourned.
13
14 (Whereupon, the meeting concluded.)
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C E R T I F I C A T I O N

I, Jessica DiLallo, a Notary Public for and
within the State of New York, do hereby certify:

THAT, the witness(es) whose testimony is
herein before set forth, was duly sworn by me, and

THAT the within transcript is a true record of
the testimony given by said witness(es).

11 I further certify that I am not related either
12 by blood or marriage to any of the parties to
13 this action; and that I am in no way interested
14 in the outcome of this matter.

15 IN WITNESS WHEREOF, I have hereunto set my
16 hand this day, June 10, 2013.

17

18

19

20 (Jessica DiLallo)

21

22

* * *

23

24

25