

VILLAGE OF GREENPORT

VILLAGE BOARD

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SPECIAL MEETING OF THE BOARD OF TRUSTEES

2012

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236 Third Street  
Greenport, NY 11944

May 10, 2012

6:00 p.m.

Appearances:

David Nyce - Mayor.

George Hubbard, Jr., - Deputy  
Mayor.

Chris Kempner.

David Murray.

Mary Bess Phillips.

Dave Abatelli - Village Admin.

Joe Prokop - Village Attorney.

1 (The following Resolution comes  
2 after a public hearing regarding the  
3 proposed ferry service).

4 MAYOR NYCE: If there are no other  
5 comments?

6 I put forth a resolution to  
7 authorize a letter of consent to be  
8 drafted and signed. That there would  
9 be further study of the Board for  
10 stipulations regarding use of the  
11 property and the potential contract  
12 negotiations that will be done at a  
13 different time. We can at least get  
14 the process moving forward with the  
15 letter of consent. Joe Prokop,  
16 suggested that we adopt lead agency  
17 and that we do a subsequent resolution  
18 that this is an unlisted action.

19 If that is all right?

20 MS. PHILLIPS: The letter of  
21 consent, what is it going to document?

22 MAYOR NYCE: The letter of  
23 consent would include where it would  
24 be docked, which is at this point I  
25 believe should be at Mitchell Park

1 Marina. So long as we have the space  
2 there along the bulkhead or in the  
3 cutout which is an unused space  
4 anyhow. The initial concern was that  
5 the on-loading and off-loading of  
6 passengers was pictured much like the  
7 other ferries which keep people  
8 staying which creates a backwash and  
9 if that not being the case we will  
10 enforce our two mile no wake zone.  
11 That is based on the comments and the  
12 conversations that were made.

13 So I guess the first thing we need  
14 to do is adopt lead agency?

15 MR. PROKOP: Yes, the one  
16 resolution is for the Board of  
17 Trustees to hereby adopt lead agency  
18 status for purposes of the State  
19 Environmental Quality Review and makes  
20 a preliminary determination that the  
21 approval of a consent to a trial basis  
22 and would be an unlisted action for  
23 purposes of SEQRA with further review  
24 to be performed by the Board.

25 MAYOR NYCE: I will make that

1 motion as stated.

2 Is there any discussion on that  
3 motion?

4 MS. KEMPNER: I'm a little unclear  
5 of the process.

6 MAYOR NYCE: I think that we are  
7 doing this just to establish a  
8 conversation and if something does  
9 come up we have at least adopted lead  
10 agency status.

11 All of those in favor?

12 THE BOARD: Aye.

13 MAYOR NYCE: Any opposed or  
14 abstentions?

15 MS. KEMPNER: I am going to  
16 abstain.

17 MAYOR NYCE: Motion carries.

18 I will offer a motion that a  
19 letter of consent be written and  
20 signed approving the pilot program of  
21 a passenger ferry service run by  
22 Response Marine?

23 MR. RYAN: Peconic Bay Water  
24 Jitney.

25 MAYOR NYCE: Run by Peconic Bay

1 Water Jitney and Hampton Jitney to  
2 transport passengers between the  
3 Village of Greenport and the Village  
4 of Sag Harbor. The docking location  
5 for the ferry service will be at a  
6 location to be further reviewed within  
7 Mitchell Marina. Further stipulations  
8 on the use of property will be defined  
9 at a later date to be determined by  
10 this Board and moved forward. So  
11 moved.

12 MR. HUBBARD: Second.

13 MAYOR NYCE: Any discussion?

14 MR. RYAN: In addition to that how  
15 we will be compensated.

16 MAYOR NYCE: While that will be  
17 discussed, it will not be discussed in  
18 an open public setting. We will  
19 discuss that in a closed session when  
20 we negotiate the contract and those  
21 determinations will be made and will  
22 be made public afterward. We just  
23 would like to move forward with the  
24 letter of consent.

25 We have a motion and a second by

1 Trustee Hubbard. Is there any further  
2 discussion?

3 MS. KEMPNER: Will that require  
4 bonding or insurance for any damages.

5 MAYOR NYCE: That will be part of  
6 the negotiations in the use of the  
7 property.

8 (The audience began to speak very  
9 loud)

10 Please keep it down as we continue  
11 our discussions. Thank you.

12 If there is no further discussion  
13 on the motion I will ask for a vote.  
14 All of those in favor?

15 THE BOARD: Aye.

16 MAYOR NYCE: Any opposed or  
17 abstentions?

18 That motion carries.  
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I, Gloria Rosante, A Notary Public  
for and within the State of New York,  
do hereby certify that the above is a  
correct transcription of my  
stenographic notes.



Gloria Rosante

<b>A</b>	2:23 3:21 4:19 5:24 continue 6:10 contract 2:11 5:20 conversation 4:8 conversations 3:12 correct 7:6 creates 3:8 cutout 3:3	5:23 further 2:9 3:23 5:6,7 6:1,12	Mayor 1:16,18 2:4 2:22 3:25 4:6,13 4:17,25 5:13,16 6:5,16 MEETING 1:5 mile 3:10 Mitchell 2:25 5:7 motion 4:1,3,17,18 5:25 6:13,18 move 5:23 moved 5:10,11 moving 2:14 Murray 1:20	potential 2:11 preliminary 3:20 process 2:14 4:5 program 4:20 Prokop 1:23 2:15 3:15 property 2:11 5:8 6:7 proposed 2:3 public 2:2 5:18,22 7:3 purposes 3:18,23 put 2:6 p.m 1:13
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		<b>M</b>		
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<p>stipulations 2:10 5:7 Street 1:9 study 2:9 subsequent 2:17 suggested 2:16</p>	<hr/> <p style="text-align: center;"><b>2</b></p> <hr/> <p>2012 1:6,12 236 1:9</p> <hr/> <p style="text-align: center;"><b>6</b></p> <hr/> <p>6:00 1:13</p>			
<hr/> <b>T</b> <hr/>				
<p>Thank 6:11 thing 3:13 think 4:6 Third 1:9 time 2:13 transcription 7:6 transport 5:2 trial 3:21 Trustee 6:1 Trustees 1:5 3:17 two 3:10</p>				
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<p>York 7:4</p>				
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