



VILLAGE OF GREENPORT
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, AUGUST 26, 2013 AT 6:00 PM
RESOLUTION OF THE BOARD OF TRUSTEES

At the Village of Greenport Board of Trustees Regular Meeting held on Monday, August 26, 2013; the Board adopted a

RESOLUTION adopting the attached Inter-Municipal Agreement forming the Peconic Estuary Protection Committee, at an annual cost to the Village of \$ 3,000.00 to be expensed from line number A.8745.201 (Peconic Estuary Program), and further authorizing Treasurer Kagel to perform the following corresponding budget modification: \$ 3,000.00 from line item A.8510.201 (Greenport Improvement Committee) to A.8745.201 (Peconic Estuary Program).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mary Bess Phillips, Trustee
SECONDER: David Murray, Trustee
AYES: Hubbard, Murray, Phillips, Robins, Nyce

STATE OF NEW YORK
COUNTY OF SUFFOLK ss:

THIS IS TO CERTIFY THAT I, Sylvia Pirillo, Village Clerk of the Village of Greenport of the County of Suffolk, have compared the foregoing copy of the resolution now on file in this office, which was adopted by the Village of Greenport Board of Trustees on August 26, 2013 and that the same is a true and correct transcript of said resolution of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Village of Greenport of the County of Suffolk.

Dated: August 26, 2013


Sylvia Lazzari Pirillo, RMC
Village Clerk



TOWN BOARD RESOLUTION 2013-783

Item # 6.22

ADOPTED

DOC ID: 18404

Resolution Authorizing the Supervisor to Execute an Inter Municipal Agreement with Certain Neighboring Municipalities to Form the Peconic Estuary Protection Committee

WHEREAS, the County of Suffolk, the Town of Brookhaven, the Town of East Hampton, the Town of Riverhead, the Town of Shelter Island, the Town of Southold, the Village of Dering Harbor, the Village of Greenport, the Village of North Haven, the Village of Sag Harbor, and the New York State Department of Transportation (hereinafter "The Municipalities") recognize the importance of the Peconic Estuary as a vital ecosystem which serves important environmental and economic interest shared by the people living in the surrounding region; and

WHEREAS, the Peconic Estuary Protection Committee (hereinafter the "Committee") has undertaken great efforts to develop a Comprehensive Conservation and Management Plan which establishes long term goals for the use and improvement of the Peconic Estuary; and

WHEREAS, the Committee shall be funded by yearly contributions to be paid by the municipalities to achieve the discussed goals such as improving the water quality of the Peconic Estuary, restoring and enhancing the surrounding tidal wetlands, pollution control and reduction; and

WHEREAS, New York State General Municipal Law Article 5-G, Section 119-o, authorizes municipalities to enter into agreements for the performance of various functions: and

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Southampton that the Supervisor is hereby authorized to execute an Inter Municipal Agreement ("IMA") with the County of Suffolk, the Town of East Hampton, the Town of Riverhead, the Town of Shelter Island, the Town of Southold, the Village of Dering Harbor, the Village of Greenport, the Village of North Haven, the Village of Sag Harbor, and the New York State Department of Transportation for the purpose collectively working to improve the Peconic Estuary; and be it further

RESOLVED, that the terms and conditions of the IMA shall be reviewed and approved by the Town Attorney; and be it further

RESOLVED, the source of funding shall be Capital Project Stormwater Management in an amount not to exceed \$10,000.00 and the Comptroller is hereby authorized and directed to disburse the necessary funding as applicable under the IMA.

Financial Impact:

The source of funding shall be Capital Project Stormwater Management in an amount not to exceed \$10,000.00

RESULT: ADOPTED [UNANIMOUS]

MOVER: Christine Preston Scalera, Councilwoman

SECONDER: Chris Nuzzi, Councilman

AYES: Throne-Holst, Malone, Scalera, Fleming, Nuzzi