



August 25, 2022 at 7:00 PM  
Mayor and Board of Trustees – Regular Meeting  
Third Street Firehouse  
Greenport, NY 11944

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

Dolores Elise Angevine  
Gregory G. Hallock

236 Third Street  
Greenport NY  
11944

Tel: (631)477-0248  
Fax: (631)477-1877

**MAYOR**

GEORGE W. HUBBARD,  
JR.  
EXT. 215

**TRUSTEES**

JACK MARTILOTTA  
DEPUTY MAYOR

PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

**VILLAGE  
ADMINISTRATOR**

PAUL J. PALLAS, P.E.  
EXT. 219

**CLERK**

SYLVIA PIRILLO, RMC  
EXT. 206

**TREASURER**

ROBERT BRANDT  
EXT. 217

**ANNOUNCEMENTS**

Barbara Davidson has been appointed to the Village of Greenport Historic Planning Commission.

The Village Offices will be closed on September 5, 2022 in celebration of Labor Day.

**PUBLIC HEARINGS**

The public hearing regarding the Wetlands Permit Application submitted by Cole Environmental Services on behalf of Paula Casey for the property located at 20 Beach Street (aka Sandy Beach Road) remains open.

The public hearing regarding a proposed local law amending Section 150-12(C) and amending Sections 150-12(A), 150-16(A)(1) and 150-16(G) to amend the parking regulations of the Greenport Village Code remains open.

**PUBLIC TO ADDRESS THE BOARD**

**REGULAR AGENDA**

**CALL TO ORDER****RESOLUTIONS****RESOLUTION # 08-2022-1**

RESOLUTION adopting the August, 2022 agenda as printed.

**RESOLUTION # 08-2022-2**

RESOLUTION accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees.

**RESOLUTION # 08-2022-3**

RESOLUTION ratifying the following resolution previously approved by the Board of Trustees at the Special Meeting held on August 4, 2022:

RESOLUTION hiring Tina Zilnicki as a full-time Secretary/Clerk to the Boards for the Village of Greenport, at a pay rate of \$ 19.00 per hour, effective August 8, 2022. All health insurance and other full-time employment benefit provisions specified in the current contract between the Village of Greenport and CSEA Local 1000 apply to this hiring, as does the standard twenty-six week Suffolk County Civil Service probationary period.

**RESOLUTION # 08-2022-4**

RESOLUTION ratifying the following resolutions previously approved by the Board of Trustees at the Work Session Meeting held on August 18, 2022:

RESOLUTION approving the issuance of a manual check made payable to McMann-Price Agency, Inc. in the amount of \$ 82,840.46, as payment for the attached invoices for insurance coverage for the Village of Greenport Fire Department, and authorizing Mayor Hubbard to sign the Manual Check Request, and

RESOLUTION approving the issuance of a manual check made payable to Philadelphia Insurance Companies in the amount of \$ 300.00, as payment for the attached invoice for insurance coverage for the Village of Greenport Fire Department Juniors and Ladies Auxiliary, and authorizing Mayor Hubbard to sign the Manual Check Request.

**VILLAGE ADMINISTRATOR****RESOLUTION # 08-2022-5**

RESOLUTION ratifying the attendance of Chad Osmer at "B Stick Training and Road Test" Commercial Driving License lessons conducted by Commercial Driver Training, Inc. in West Babylon, New York; with all travel and mileage expenses to be reimbursed in accordance with the Village of Greenport Travel Policy.

**RESOLUTION # 08-2022-6**

RESOLUTION authorizing the issuance of a Request for Proposals for the testing of outdoor and indoor relays and circuit breakers at the sub-station at the Village of Greenport Power Plant, and directing Clerk Pirillo to notice the Request for Proposals accordingly.

**VILLAGE TREASURER****RESOLUTION # 08-2022-7**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 5113 to fund the purchase of 28 water meters and meter accessories, and directing that Budget Amendment # 5113 be included as part of the formal meeting minutes of the August 25, 2022 Regular Meeting of the Board of Trustees.

**RESOLUTION # 08-2022-8**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 5117 to fund the pump repair at the Manor Place Pump Station, and directing that Budget Amendment # 5117 be included as part of the formal meeting minutes of the August 25, 2022 Regular Meeting of the Board of Trustees.

**RESOLUTION # 08-2022-9**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 5118 to fund the pump rental at the Central Pump Station, and directing that Budget Amendment # 5118 be included as part of the formal meeting minutes of the August 25, 2022 Regular Meeting of the Board of Trustees.

**VILLAGE CLERK****RESOLUTION # 08-2022-10**

RESOLUTION approving the Public Assembly Permit Application submitted by Brian Toussaint on behalf of the Greenport Union Free School District for the use of specified Village streets from 4:30 p.m. – 6:30 p.m. on September 30, 2022 for the annual Greenport High School Homecoming Parade.

**RESOLUTION # 08-2022-11**

RESOLUTION authorizing the Village of Greenport to conduct a lottery for five (5) deer hunting permits, by bow and arrow only, as per New York State hunting regulations, in the western portion of Moore's Woods, beginning October 1, 2022.

**RESOLUTION # 08-2022-12**

RESOLUTION ratifying the hiring of Adrianna Nevaeh Hernandez as a part-time, seasonal employee at the Village of Greenport Carousel at an hourly rate of \$15.00 per hour, effective August 5, 2022.

**MAYOR****RESOLUTION # 08-2022-13**

RESOLUTION appointing Village Deputy Treasurer Stephen Gaffga as Village Interim Treasurer, effective September 16, 2022.

**TRUSTEES****RESOLUTION # 08-2022-14**

RESOLVED that the Board of Trustees of the Village of Greenport hereby sets a public hearing for September 22, 2022 at 7:00 p.m. on a local law of 2022, which local law changes the zoning of certain properties from Waterfront Commercial to Commercial Retail or Residential, declaring that the Board of Trustees of the Village of Greenport shall be lead agency under SEQRA for the consideration and possible adoption of the local law, preliminarily declaring that the consideration and adoption of the local law is a Type I action, and initiating a Coordinated Review.

**VOUCHER SUMMARY****RESOLUTION # 08-2022-15**

RESOLUTION approving all checks for Fiscal Year 2021/2022 per the Voucher Summary Report dated August 19, 2022, in the total amount of \$ 10,561.57 consisting of:

- o All regular checks in the amount of \$ 10,561.57.

**RESOLUTION # 08-2022-16**

RESOLUTION approving all checks for Fiscal Year 2022/2023 per the Voucher Summary Report dated August 19, 2022, in the total amount of \$ 798,469.44:

- o All regular checks in the amount of \$ 720,690.87, and
- o All prepaid checks (including wire transfers) in the amount of \$ 77,778.57.

# VILLAGE OF GREENPORT

## Budget Adjustment Form

Year: 2023 Period: 8 Trans Type: B2 - Amend Status: Batch  
 Trans No: 5113 Trans Date: 08/03/2022 User Ref: STEPHEN  
 Requested: S.GAFFGA Approved: Created by: STEPHEN 08/03/2022  
 Description: TO APPROPRIATE RESERVES TO FUND THE PURCHASE OF 28 WATER METER SYSTEMS AND METER ASSESSORIES  
 Account # Order: No  
 Print Parent Account: No

Account No.	Account Description	Amount
F.5990	APPROPRIATED FUND BALANCE	10,500.00
F.8320.201	METERS, TOOLS & MISC EQUIP..	10,500.00
<b>Total Amount:</b>		<u>21,000.00</u>







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**PHLY.com**

service@phly.com 877-438-7459  
Lines open Monday to Friday: 8.30am - 8.00pm EST

**June Invoice**  
Greenport Fire Dept  
Account number 83316707

➤ Invoice number: 2004580299 Date: 06/29/2022

**\$300.00** | **\$310.50**  
ACH / Check Total | Credit Card Total\*  
Includes Convenience Fee

➤ Amount reflects both Past Due and Current Balance

**Please pay \$300.00**

- Visit **PHLY.com/myphly** to pay your invoice online by Electronic Funds Transfer (EFT).
- ✉ Or detach the coupon on the last page and return with check made payable to:  
Philadelphia Insurance Companies  
PO Box 70251  
Philadelphia, PA 19176-0251
- ☎ Or call 877-438-7459 to make a single credit card or EFT payment.

**Managing your policy**

For coverage questions, policy changes or claims please contact your agent at:  
MCMANN PRICE AGENCY, INC.  
(631) 477-1680

To pay your invoice online or update your details access your account at  
**PHLY.com/myphly**

**Balance breakdown**

Amount	Due date
\$300.00	07/20/2022
\$0.00	Past due Pay immediately
<b>\$300.00</b>	<b>Total due</b>

\* The following states are excluded from credit fees: CT and MA



Your account summary

Current month breakdown

Product	Policy	Term / Bill plan	Premium charged (\$)	Premium applied (\$)	Current installment amount (\$)	Taxes / surcharge (\$)	Fees (\$)	Payment / credits	Current balance due (\$)
Participant Accident Coverage	PHPA107930	07/20/22 - 23 Fixed Annual	300.00	0.00	300.00 1 of 1	0.00	0.00	0.00	300.00
			300.00	0.00	300.00	0.00	0.00	0.00	300.00

Payments will be allocated towards these charges first

Total Balance: 300.00

**McMann Price Agency, Inc.**

828 Front Street  
 PO Box 2065  
 Greenport, NY 11944-0876

Village of Greenport Fire Department  
 PO Box 58  
 Greenport, NY 11944-0058

Customer	Village of Greenport Fire Department
Acct #	1901
Date	06/16/2022
Customer Service	Donna Ackroyd
Page	1 of 1

Payment Information	
Invoice Summary	\$ 6,865.00
Payment Amount	
Payment for:	Invoice#253180
MEUM06473417	



Customer: Village of Greenport Fire Department

Invoice	Effective	Transaction	Description	Amount
253180	06/01/2022	Renewal quote	Policy #MEUM06473417 06/01/2022-06/01/2023 Arch Insurance Company  Umbrella - Renewal quote Terrorism - Renewal quote	6,750.00 115.00
				<b>Total</b>
				\$ 6,865.00

McMann Price Agency, Inc. 828 Front Street PO Box 2065 Greenport, NY 11944-0876	(631)477-1680	Date
		06/16/2022

**McMann Price Agency, Inc.**

828 Front Street  
 PO Box 2065  
 Greenport, NY 11944-0876

Village of Greenport Fire Department  
 PO Box 58  
 Greenport, NY 11944-0058

Customer	Village of Greenport Fire Department
Acct #	1901
Date	06/16/2022
Customer Service	Donna Ackroyd
Page	1 of 1

Payment Information	
Invoice Summary	\$ 23,772.00
Payment Amount:	
Payment for:	Invoice#253181
MEIM06618917	



Customer: Village of Greenport Fire Department

Invoice	Effective	Transaction	Description	Amount
253181	06/01/2022	Renewal quote	Policy #MEIM06618917 06/01/2022-06/01/2023 Arch Insurance Company  Inland Marine - Renewal quote Inland Marine - Renewal quote	23,192.00 580.00
<b>Total</b>				\$ 23,772.00

McMann Price Agency, Inc. 828 Front Street PO Box 2065 Greenport, NY 11944-0876	(631)477-1680	Date
		06/16/2022

**McMann Price Agency, Inc.**

828 Front Street  
 PO Box 2065  
 Greenport, NY 11944-0876

Village of Greenport Fire Department  
 PO Box 58  
 Greenport, NY 11944-0058

Customer	Village of Greenport Fire Department
Acct #	1901
Date	06/16/2022
Customer Service	Donna Ackroyd
Page	1 of 1

Payment Information	
Invoice Summary	\$ 52,203.46
Payment Amount	
Payment for:	Invoice#253179
MEPK06726917	



Customer: Village of Greenport Fire Department

Invoice	Effective	Transaction	Description	Amount
253179	06/01/2022	Renew policy	Policy #MEPK06726917 06/01/2022-06/01/2023 Arch Insurance Company  Package - Renew policy Terrorism - Renew policy Motor Vehicle Law Fee - Renew policy New York Fire Ins Fee - Renew policy	51,008.00 1,143.00 30.00 22.46
				<b>Total</b>
				\$ 52,203.46

McMann Price Agency, Inc.	(631)477-1680	Date
828 Front Street PO Box 2065		06/16/2022
Greenport, NY 11944-0876		