



236 Third Street  
Greenport, NY  
11944

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**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 LAZZARI PIRILLO,  
RMC  
Ext. 206

**TREASURER**

ROBERT BRANDT  
Ext. 217

Mayor and Board of Trustees  
Annual Organizational Meeting  
April 2, 2020 at 6:00 PM  
GoToMeeting  
Phone #: 1-872-240-3412  
Access Code: 375-047-357

**AGENDA**

- I. Call To Order**
- II. Pledge of Allegiance**
- III. Moment of Silence**
- IV. Mayor's Address to the Public**
- V. Resolutions**

**Resolutions approving appointment of officers and officials**

**Resolution authorizing officers and employees of the Village to attend conferences and seminars**

**Resolution to appoint all Committee Members**

**Resolution designating official Village banks, depositories, official newspapers and radio stations**

**Resolution determining cost of bonding Village officers to be a Village expense**

**Resolution authorizing and setting rate of mileage reimbursement for Village officers and employees**

**Resolution authorizing payment of certain claims prior to audit**

**Resolution adopting the Village Fiscal Policies**

**Resolution adopting Roberts Rules of Order as the official procedure of the Board**

**Resolution waiving the requirement of posting an undertaking for the Mayor and Trustees**

**Resolution setting the date of the 2021 Organizational Meeting as April 1, 2021**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE FOR DEPARTED VILLAGE RESIDENTS

- 1. Motion to accept agenda as printed.**
  
- 2. Motion to appoint Trustee Jack Martilotta as Deputy Mayor for a term of one (1) year.**
  
- 3. Motion to appoint Sylvia Lazzari Pirillo as Village Clerk, for a term of one (1) year.**
  
- 4. Motion to appoint Robert Brandt as Village Treasurer, for a term of one (1) year.**
  
- 5. Motion to appoint Joseph W. Prokop, Esq., as Village Attorney, at the rate of \$ 175.00 per hour, for a term of one (1) year.**
  
- 6. Motion to appoint Stephen F. Kiely, Esq., as Village Prosecutor, for non-Building Code related matters, at the rate of \$175.00 per hour, for a term of one (1) year.**
  
- 7. Motion to appoint Robert Connelly, Esq. as Special Counsel to the Village of Greenport Planning Board and the Village of Greenport Zoning Board, at the rate of \$ 175.00 per hour, for a term of one (1) year.**
  
- 8. Motion to appoint Jeanmarie Odon as Village Deputy Clerk, for a term of one (1) year.**

**9. Motion to appoint Stephen Gaffga as Village Deputy Treasurer, for a term of one (1) year.**

**10. Motion to appoint the following, for a term of one (1) year:**

Records Access Officer:	Sylvia Lazzari Pirillo, RMC
Records Access Appeal Officer:	Joseph W. Prokop, Esq.
Village Registrar:	Jeanmarie Oddon
Deputy Records Access Officer:	Jeanmarie Oddon
Deputy Registrar:	Sylvia Lazzari Pirillo, RMC
Sub-Registrar:	Deborah McLoughlin

**11. Motion to appoint the following officers, for a term of one (1) year.**

Affirmative Action Officer and MBE/WBE Compliance Officer:  
Trustee Mary Bess Phillips

Emergency Management Officers:  
Mayor George Hubbard, Jr., and Deputy Mayor Jack Martilotta

**12. Motion to authorize Officers and employees to attend conferences and seminars after prior approval, and in accordance with the regulations of the New York State Comptroller's Office.**

**13. Motion to authorize Trustee Julia Robins or Village Administrator Paul J. Pallas, to cast one (1) vote on each transaction brought before the New York Association of Public Power.**

**14. Motion to authorize Village Administrator Paul J. Pallas to cast one (1) vote on each transaction brought before the American Public Power Association.**



- 15. Motion to re-appoint Sister Margaret Smyth as the Village Representative to the Latin-American community, for a term of one (1) year.**
  
- 16. Motion to appoint Valerie Shelby as the Village Youth Education and Recreation Services Co-Ordinator, for a term of one (1) year.**
  
- 17. Motion to appoint the following as Village Historians, for a term of one (1) year:**  
  
    Gary Charters  
    Marilyn Corwin
  
- 18. Motion to appoint to the Business Improvement District as follows:**  
  
    Lara Pizzanelli, as Treasurer's appointment to the Village of Greenport BID, Kim Loper, as Mayoral appointment, and Trustee Julia Robins as Board appointment; all for a term of one (1) year.
  
- 19. Motion to appoint Trustee Mary Bess Phillips and Trustee Peter Clarke to the Village of Greenport Audit Committee, for a term of one (1) year.**
  
- 20. Motion to re-appoint John Saladino as Chairperson of the Village of Greenport Zoning Board of Appeals, for a term of one (1) year.**
  
- 21. Motion to re-appoint Arthur Tasker to the Village of Greenport Zoning Board of Appeals, for a term to expire on April 3, 2025.**

- 22. Motion to appoint Karen Doherty as Chairperson of the Village of Greenport Historic Preservation Commission, for a term of one (1) year.**
  
- 23. Motion to re-appoint Roselle Borrelli as a Member of the Village of Greenport Historic Preservation Commission for a term to expire on April 3, 2025.**
  
- 24. Motion to re-appoint Walter Foote as a Member of the Village of Greenport Planning Board, for a term to expire on April 3, 2025.**
  
- 25. Motion to re-appoint Walter Foote as Chairperson of the Village of Greenport Planning Board, for a term of one (1) year.**
  
- 26. Motion to re-appoint Tina Finne as Chairperson of the Village of Greenport Housing Authority, for a term of one (1) year.**
  
- 27. Motion to re-appoint Valerie Shelby to the Village of Greenport Housing Authority, for a term to expire on April 3, 2025.**
  
- 28. Motion to appoint the following to the Village of Greenport Conservation Advisory Council, for a term of one (1) year:**
  - Paul J. Pallas, Village Administrator
  - David Corwin
  - Paul Kreiling
  - John Saladino

**29. Motion to appoint Trustee Mary Bess Phillips or Village Administrator Paul J. Pallas as Representative Committee Persons to the Southold Town Transportation Commission, for a term of one (1) year.**

**30. Motion to appoint the following to the Village of Greenport Greenhill Cemetery Committee, for a term of one (1) year:**

Mayor George Hubbard, Jr., as Village Representative  
David Abatelli (Chairperson)  
Robert Staples

**31. Motion to appoint the following to the Village of Greenport Tree Committee, for a term of one (1) year:**

George Hubbard, Jr., as Village Representative  
Jane Ratsey Williams (Co-Chairperson)  
Polly Dixon (Co-Chairperson)  
John Quinlan  
Jack Weiskott  
Carol Edwards  
Patricia Liantonio

**32. Motion to appoint the following to the Village of Greenport Carousel Committee, for a term of one (1) year:**

Trustee Julia Robins, as Village Representative  
Marjory Stevens (Chairperson)  
David Abatelli  
Christine Kelly  
Arlene Klein  
Robert Wissman

**33. Motion to appoint the following to the Village of Greenport Dances in the Park Committee, for a term of one (1) year:**

Trustee Peter Clarke, as Village Representative  
Village Clerk Sylvia Pirillo, as Village Representative



**34. Motion to name the official depositories for the Village of Greenport as follows:**

Capital One Bank  
JP Morgan Chase Bank  
Bridgehampton National Bank  
M&T Bank  
People's United Bank

**35. Motion to designate the following as the official radio stations for the Village of Greenport:**

WBAZ  
WLNG  
WPPB  
WPKN

**36. Motion to designate the following official newspapers for legal notices:**

The Suffolk Times  
Newsday

**37. Motion that the bonding of the Village of Greenport Officers be considered a Village expense.**

**38. Motion to reimburse the mileage expense based on the then current IRS rate (presently at 57.5 cents per mile) as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village of Greenport.**

**39. Motion to designate Norton, Rose, Fulbright US, LLP as the Village of Greenport bond counsel.**

**40. Motion to authorize the payment of certain claims prior to audit.**

**41. Motion to ratify the continued adherence to the following fiscal policies:**

Village of Greenport Procurement Policy  
Village of Greenport Fund Balance Policy  
Village of Greenport Debt Reserve Policy  
Village of Greenport Investment Policy

**42. Motion to ratify the continued adherence to any/all Village policies and procedures as adopted.**

**43. Motion to adopt Roberts Rules of Order and any/all pertinent rules as adopted by the Village of Greenport Board of Trustees as the official rules and procedures for Village Board of Trustees meetings.**

**44. Motion to waive the requirement of posting an undertaking by the Mayor or Trustees.**

**45. Motion to appoint Village Administrator Paul J. Pallas as Village Peconic Estuary Program representative for a term of one (1) year.**

**46. Motion to appoint Village Administrator Paul J. Pallas as Village Safety Officer for a term of one (1) year.**



**47. Motion to schedule the Village of Greenport Board of Trustees meetings as follows, to be held the at Third Street Firehouse.**

Work Session: The third Thursday of each month, commencing at 7 p.m.

Regular Session: The fourth Thursday of each month, commencing at 7 p.m.; with the following change:

- Monday, November 23, 2020: Board Regular Meeting in observance of Thanksgiving Day.
- Monday, December 28, 2020: Board Regular Meeting in observance of Christmas Eve.

**48. Motion to set the date of the 2021 Organizational Meeting, to be held on Thursday, the 1st of April, 2021 at 6:00 p.m.**

**49. Motion to adjourn.**