



236 Third Street
Greenport NY
11944

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MAYOR

GEORGE W. HUBBARD, JR.
EXT. 215

TRUSTEES

JACK MARTILOTTA
DEPUTY MAYOR

MARY BESS PHILLIPS

DOUGLAS W. ROBERTS

JULIA ROBINS

VILLAGE

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

CLERK

SYLVIA PIRILLO, RMC
EXT. 206

TREASURER

ROBERT BRANDT
EXT. 217

February 25, 2016 at 7:00 PM

Mayor and Board of Trustees - Regular Meeting

Third Street Firehouse

Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

- George W. Baumiller
- Bruce William Land

ANNOUNCEMENTS

- Village electric customers may experience a brief outage tomorrow (Friday, February 26, 2016) morning, beginning at 3 a.m. while the Village prepares for the upcoming required DMNC test.
- The annual Tax Sale will be held on March 8, 2016 at 10 a.m.
- Paul Maffettone of Michael's Hope will host a Narcan workshop at the Old Schoolhouse from 5:30 - 7:30 p.m. on March 31, 2016.
- The Village will be enforcing the existing Road-End Mooring and Sandwich Board sections of the Village Code.

PUBLIC HEARINGS

- Amending of Chapter 132 (Vehicles and Traffic), Section 57, Schedule XIX (Handicapped Parking Spaces) of the Village of Greenport Code.

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA

CALL TO ORDER**RESOLUTIONS****RESOLUTION # 02-2016-1**

RESOLUTION adopting the February, 2016 agenda as printed.

RESOLUTION # 02-2016-2

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

FIRE DEPARTMENT**RESOLUTION # 02-2016-3**

RESOLUTION removing Julia Lillis from the rolls of membership of the Village of Greenport Fire Department.

RESOLUTION # 02-2016-4

RESOLUTION approving the request of the Relief Hose and Phenix Hook and Ladder Companies of the Greenport Fire Department to use the Polo Grounds on Moores Lane from 6:00 p.m. through midnight from June 30, 2016 through July 4, 2016 for the annual Carnival fundraiser.

RESOLUTION # 02-2016-5

RESOLUTION approving the purchase from the Village of Greenport for \$ 3,000; of the fire truck known as "the old 8-3-3" by the Phenix Hook & Ladder Company of the Greenport Fire Department.

VILLAGE ADMINISTRATOR**RESOLUTION # 02-2016-6**

RESOLUTION approving a change order to the contract between the Village of Greenport and Hinck Electric, in the amount of \$ 9,922.00 for the trouble-shooting of communication lines between switch gear and the Eagle control panel, and authorizing the payment of \$ 9,922.00 to Hinck Electric pursuant to the approval of the Change Order.

RESOLUTION # 02-2016-7

RESOLUTION authorizing Village Administrator Pallas to attend the NYAPP Annual Lobby Day Event in Albany, NY from March 1, 2016 through March 2, 2016. There is no cost for participation in this event. The lodging cost, not to exceed \$200.00, and all corresponding meal and travel costs, will be expensed from account E.0784.000 (Regulatory Commission Expense).

RESOLUTION # 02-2016-8

RESOLUTION accepting the proposal as submitted by H2M, dated January 6, 2016; to prepare the Annual Water Supply Statement / Consumer Confidence Report, and the corresponding supplemental data package; and to submit the Annual Supply Statement and Supplemental Data Package to the Suffolk County Department of Health Services, at a total cost of \$ 1,900.00; to be expensed from account F.8310.413 (Special Services).

RESOLUTION # 02-2016-9

RESOLUTION authorizing the solicitation of bids for the purchase and installation of a new oil/water separator at the Village of Greenport Power Plant, and directing Clerk Pirillo to notice the solicitation of bids accordingly.

RESOLUTION # 02-2016-10

RESOLUTION authorizing the solicitation of bids for the installation of a drainage system and application of a floor coating in the basement in the Village of Greenport Power Plant, and directing Clerk Pirillo to notice the solicitation of bids accordingly.

VILLAGE TREASURER**RESOLUTION # 02-2016-11**

RESOLUTION scheduling a public hearing for the 2016 - 2017 Tentative Village Budget at 6:00 p.m. on April 14, 2016 at the Old Schoolhouse on Front Street; and directing Clerk Pirillo to notice the budget hearing accordingly.

RESOLUTION # 02-2016-12

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 2305, to appropriate General Fund reserves for the increased expenditures in the Planning Contractual Expense, Board of Trustees Minutes and Zoning Contractual Expense accounts, and directing that Budget Amendment # 2305 be included as part of the formal meeting minutes for the February 25, 2016 regular meeting of the Board of Trustees.

RESOLUTION # 02-2016-13

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Transfer # 2306, to reallocate appropriations for the increase in the Building Contractual Expense account, and directing that Budget Transfer # 2306 be included as part of the formal meeting minutes for the February 25, 2016 regular meeting of the Board of Trustees.

RESOLUTION # 02-2016-14

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Transfer # 2307, to cover additional purchases in the Fire Department Materials and Supplies account, and directing that Budget Transfer # 2307 be included as part of the formal meeting minutes for the February 25, 2016 regular meeting of the Board of Trustees.

RESOLUTION # 02-2016-15

RESOLUTION authorizing the Village of Greenport to add the outstanding water and sewer arrears balances for any such property to the Village of Greenport 2016 tax bills for that property, per calculations to be completed by or on April 30, 2016.

VILLAGE CLERK**RESOLUTION # 02-2016-16**

RESOLUTION accepting the bid of Russell Reid, the sole bidder, per the bid opening on February 17, 2016 in the amount of \$ 169.00 per 1,000 gallons, for the removal and disposal of liquid sludge, and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Russell Reid.

RESOLUTION # 02-2016-17

RESOLUTION adopting the attached SEQRA resolution regarding the Wetlands Permit Application applied for by Scott A. Gonzalez on behalf of Townsend Manor, Inc., adopting lead agency status, confirming that a Coordinated Review was initiated and that no comments were received, determining that the action is a Type I Action for purposes of SEQRA, and that the approval of the Wetlands Permit Application will not have a significant negative impact on any aspect of the environment, and adopting a negative declaration for the purposes of SEQRA.

RESOLUTION # 02-2016-18

RESOLUTION approving the Wetlands Permit Application as submitted by Scott A. Gonzalez on behalf of Townsend Manor Inc. to remove and replace 190' of bulkhead with a new, timber-frame Navy style bulkhead with vinyl sheet pile installed in-place, and with the 10' area in front of the new wall restored to -4ALW at 714 Main Street, Greenport, New York, 11944. The 65-75 cubic yards of spoil will be used to backfill behind the new wall, and all surrounding services and structures to be replaced in-kind, with no seaward extension beyond the existing bulkhead. The approval is conditioned upon adherence to the following Conservation Advisory Council requirements:

1. the installation of a 10-foot, no-turf buffer
2. the installation of a pump-out facility located at the former fuel shack, with plans to be approved by the Village of Greenport, with the facility accessible to the general boating public; pumped to the Village of Greenport sewer system
3. applicant would investigate currently available grants for pump-outs

from New York State

4. a refundable deposit of \$ 5,000 to ensure compliance with the above, and
5. the permit should have a two-year expiration.

RESOLUTION # 02-2016-19

RESOLUTION awarding the contract for the painting of the fourteen (14) Village of Greenport Carousel rounding board panels to the following artists, per the recommendation of the Village of Greenport Carousel Committee at a payment of \$ 1,250.00 per rounding board:

Enid Vaune Hatton, Cindy Pease Roe, Marla Milne and Keith Mantell. The number of rounding boards painted by each artist will be determined via a random drawing.

RESOLUTION # 02-2016-20

RESOLUTION scheduling a public hearing for March 24, 2016 at 7:00 p.m. at the Third Street Firehouse with regard to the Wetlands Permit Application submitted by Stephen Bull for the property at 24 Beach Road, Greenport, New York, 11944 to move, raise, replace and enlarge by 149 square feet the existing cottage at 24 Beach Road, and directing Clerk Pirillo to notice the Wetlands Permit Application hearing accordingly. The property is not located in the Village of Greenport Historic District.

RESOLUTION # 02-2016-21

RESOLUTION approving the request of Joe Cortale, on behalf of the Floyd Memorial Library, to use a portion of Mitchell Park from 4 p.m. though 8 p.m. on July 19, 2016 for the annual Family Concert.

VILLAGE ATTORNEY

RESOLUTION # 02-2016-22

RESOLUTION scheduling a public hearing for March 24, 2016 regarding a proposed local law amending Chapter 132 (vehicles and Traffic), of the Village of Greenport Code, creating new parking regulations and directing Clerk Pirillo to notice the public hearing accordingly.

MAYOR

RESOLUTION # 02-2016-23

RESOLUTION accepting the resignation of Chris Dowling as a member of the Village of Greenport Planning Board.

RESOLUTION # 02-2016-24

RESOLUTION accepting the resignation of Michelle Schott from the Village of Greenport Code Committee, effective March 15, 2016.

BOARD OF TRUSTEES**RESOLUTION # 02-2016-25**

RESOLUTION approving the use by the Youth Soccer League of a portion of the field at the Polo Grounds on Moore's Lane.

RESOLUTION # 02-2016-26

RESOLUTION confirming the schedule of the 2016 season of the annual Dances in the Park program for a total of eleven performances, to be held every Monday at 7:30 p.m. starting on June 27, 2016 and ending on September 5, 2016; and confirming that the expenses of the program for the performers and audio technician are not to exceed \$ 17,500.

RESOLUTION # 02-2016-27

RESOLUTION authorizing the live, web-based broadcast of Village Board of Trustees meetings, Zoning Board meetings, Planning Board meetings and Historic Preservation Commission meetings, with the cost of the broadcasts to be expensed from account A.8010.400 (Zoning Contractual Expense), account A.8020.400 (Planning Contractual Expense), account A.8510.200 (Historic Preservation Commission) and account A.1010.400 (Board of Trustees Contractual Expense).

RESOLUTION # 02-2016-28

RESOLUTION approving the hiring of two seasonal, part-time Traffic Control Officers, for the time period from Memorial Day through the last weekend in October.

RESOLUTION # 02-2016-29

RESOLUTION scheduling a public hearing for March 24, 2016 regarding a proposed local law amending Chapter 132 (Vehicles and Traffic), Section 50, Schedule XII (Loading Zones) of the Village of Greenport Code, to add two "no loading zones", to be in effect from 9 a.m. through 6 p.m. from June 1st through September 30th of each year, and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION # 02-2016-30

RESOLUTION approving a run / walk event, open to the public at the Moore's Woods Trail on May 30, 2016 beginning at 1:00 p.m., with the event to include light trail maintenance and clean-up.

VOUCHER SUMMARY**RESOLUTION # 02-2016-31**

RESOLUTION approving all checks per the Voucher Summary Report dated February 22, 2016, in the total amount of \$ 338,508.73 consisting of:

- o All regular checks in the amount of \$ 251,090.91, and
- o All prepaid checks (including wire transfers) in the amount of \$ 87,417.82.

BOARD OF TRUSTEES
VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING THE WETLANDS PERMIT APPLICATION
OF SCOTT A. GONZALEZ ON BEHALF OF TOWNSEND MANOR, INC.

WHEREAS an application for a wetlands permit approval was filed by Scott A. Gonzalez as applicant on behalf of Townsend Manor, Inc. with the Board of Trustees of the Village of Greenport; and

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Village of Greenport with respect to the wetlands permit application and the Board of Trustees of the Village of Greenport with regard to SEQRA, and completed a short form EAF for purposes of SEQRA, it is therefore;

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with regard to the consideration and approval of the wetlands permit application and it is further

RESOLVED that the Board of Trustees hereby determines that the approval of the wetlands permit application is a Type I Action for purposes of SEQRA; it is further;

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the approval of the wetlands permit application;

Will not have a significant negative impact on the environment in the action, and;

Will not result in a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, substantial increase in solid waste production, a substantial increase in potential for erosion, flooding, leaching or drainage problems, and;

Will not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on habitats, or other significant adverse impact on natural resources, impairment of a critical environmental area and;

Will not result in the creation of a material conflict with a community's current plans or goals, and;

Will not result in the creation of a hazard to human health, and;

Will not result in a substantial change in land use, and;

Will not encourage or attract an additional large number of people to a place for more than a few days, and;

Will not result in the creation of a material demand for other actions, and;

Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant two or more related actions each of which is not significant but when reviewed together are significant.

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.

Upon motion by Trustee

seconded by Trustee

this resolution is carried as follows:

Dated: February 19, 2016

February 15, 2016

LOCAL LAW NO. OF THE YEAR 2016
AMENDING CHAPTER 132 OF THE GREENPORT VILLAGE CODE
FOR ADDITIONAL HANDICAP DESIGNATED PARKING SPACES IN
AND TO CREATE SECTION 132-58
GREENPORT VILLAGE CODE

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE
INCORPORATED VILLAGE OF GREENPORT AS FOLLOWS:

Section 1.0 Enactment, Effective Date,
Purpose and Definitions.

1.1 Title of Local Law

1.2 Enactment.

1.3 Effective Date.

1.4 Purpose and Intent of Local Law.

2.0 General Provisions

2.1 Amendment to Section 132-57 to designate handicap parking spaces

2.2 Creation of Section 132-58

2.3 Amendment to Section 132-37

3.0 Severability

1.1 Title.

This Local Law shall be entitled “Local Law of 2016 Amending Chapter 132 of the Greenport Village Code to amend Section 132-57 for the designation of additional handicap parking spaces and for the creation of a new Section 132-58”.

1.2. Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State

of New York, the Incorporated Village of Greenport, County of Suffolk and State of New York, hereby enacts by this Local Law of 2016, a Local Law of the Village of Greenport.

1.3. Effective Date.

This Local Law shall take effect on the filing of the approved Local Law with the Secretary of State of New York, which shall be within twenty (20) days after its approval by the Board of Trustees of the Incorporated Village of Greenport.

1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to create two additional handicap parking spaces in the Village to accommodate necessary handicap access and to provide for the efficient administration of the parking code and enforcement of parking offenses in the Village of Greenport.

2.0 General Provisions.

2.1 Section 132-57 of the Greenport Village Code shall be amended to add the following additional handicap parking spaces:

Name of Street	Number of Spaces	Location
519 Fourth Avenue	1	in front of Congregation Tifereth Israel
768 Main Street	1	in front of Holy Trinity Church

2.2 Section 132-58 of the Greenport Village Code shall be created to read as follows:

“132-58

- A. No person shall double-park a vehicle on any highway or roadway in the Village of Greenport.
- B. No person shall park a vehicle in whole or part on a sidewalk located adjacent to a highway or roadway in the Village of Greenport.
- C. No vehicle shall be parked upon any public highway or roadway without first being registered and inspected pursuant to the Vehicle and Traffic Law of the State of New York.
- D. On a one-way roadway, vehicles shall be parked facing in the direction of authorized traffic movement; on a two-way roadway, such motor vehicle shall be facing in the direction of authorized traffic movement on that portion of the roadway on which the vehicle rests.
- E. No person shall park a vehicle so as to obstruct any driveway except with express permission of the owner.

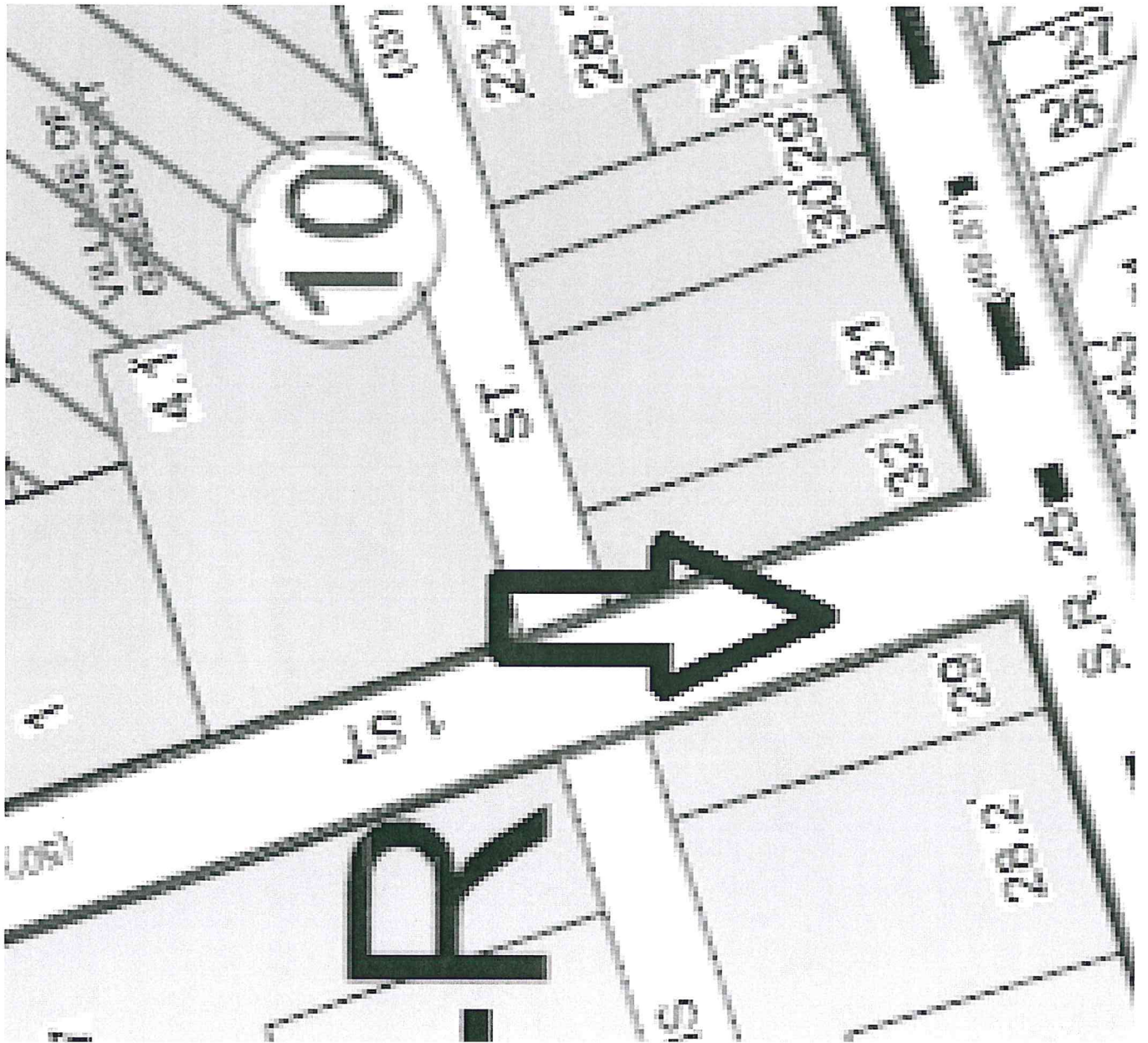
2.3 Amendment to Section 132-37

- A. The current Section 132-37(C) shall be re-designated as Section 132-37(D).
- B. A new Section 132-37(C) shall be created to read as follows:
 - “C. The fine for a violation of any Section of this Chapter that is not specified otherwise shall be \$50. Late payment penalties or late payment penalties described in D. herein and otherwise shall be in addition to the fine of \$50.”.

3.0 Severability

In the event that any section or portion of this Local Law or Chapter shall be deemed void or not effective, the remaining provisions of this Local Law and Chapter shall remain in full force and effect.

**From the corner
of 1st Street to
the entrance of
Adam Street
Parking Lot.**



*Proposed area for a
seasonal no loading
zone*

*from Bay Ave. to
Park Street*

