



**December 23, 2021 at 7:00 PM
Mayor and Board of Trustees – Regular Meeting
Third Street Firehouse
Greenport, NY 11944**

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Jorga R. Haasper
Deacon Frank Lyburt, Jr.

Rosemarie Cagliuso

ANNOUNCEMENTS

The Village Offices will close at noon on December 24, 2021 and December 31, 2021.

The Village of Greenport Housing Authority is seeking a new Member.

PUBLIC HEARINGS

A public hearing regarding the Wetlands Permit Application submitted by Wayne Turett to maintenance dredge, for the property at 746 Main Street

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA

CALL TO ORDER**RESOLUTIONS****RESOLUTION # 12-2021-1**

RESOLUTION adopting the December, 2021 agenda as printed.

RESOLUTION # 12-2021-2

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 # 12-2021-3**

RESOLUTION approving the request of the Greenport Fire Department to host the annual Washington's Birthday Parade and Celebration on February 19, 2022, approving the closing to vehicular traffic of Front, Main and Third Streets from 12:30 p.m. through 2:00 p.m. or for the duration of the Parade, and approving the use of the Third Street Firehouse for the celebration. The parameters for the logistics of this event will follow all COVID directives and guidelines in place at the time of the event.

VILLAGE ADMINISTRATOR**RESOLUTION # 12-2021-4**

RESOLUTION authorizing the issuance of a Request for Proposals for the replacement of the battery and battery rack at the Village of Greenport Power Plant, with a scope of work that includes, but is not limited to the procurement and installation of batteries and battery jars, corresponding hardware and accessories, seismic racks, a spill containment system, and the removal and disposal of the existing battery system and charge, and directing Clerk Pirillo to notice the Request for Proposals accordingly.

RESOLUTION # 12-2021-5

RESOLUTION authorizing the attendance of Trustee Julia Robins and Village Administrator Paul Pallas at the NYAPP Annual Business Meeting in Albany, New York from January 24, 2022 through January 26, 2022 in Albany, New York, at a conference fee of \$ 360.00 per person and a room rate not to exceed \$142.00 per night per person, plus all applicable travel and meal costs in conformance with the Village of Greenport Travel Policy to be expensed from account number E.0782.000 (Management Services).

RESOLUTION # 12-2021-6

RESOLUTION authorizing the solicitation of bids for the replacement of the cylinder heads for the engine generator units at the Village of Greenport Power Plant, and directing Clerk Pirillo to notice the solicitation of bids accordingly.

RESOLUTION # 12-2021-7

RESOLUTION authorizing the issuance of a Request for Quotations for the purchase and installation of a back-up generator at the Washington Avenue communications tower, and directing Clerk Pirillo to Notice the Request for Quotations accordingly.

RESOLUTION # 12-2021-8

RESOLUTION authorizing a Change Order to extend the Microgrid Project boundary as attached, to include the following streets outside the Village of Greenport, but within the Village of Greenport electric service area, as proposed by Haugland Energy Group: Atlantic Avenue, Champlin Place and Manhasset Avenue, at a total dollar amount of \$ 328,500.00, for both the Single-Phase Line Scope of Work and the Three-Phase Line Scope of Work of the Change Order.

RESOLUTION # 12-2021-9

RESOLUTION approving an increase in the hourly wage rate for Margaret Devito, from \$ 28.33 per hour to \$ 30.13 per hour, effective December 29, 2021 owing to the acquisition of substantial expertise in her area of employment by virtue of work experience, per Article VII (Salaries and Compensation), Section 9 (b) - Merit Clause – of the collective bargaining agreement currently in force between the Village of Greenport and CSEA Local 1000.

RESOLUTION # 12-2021-10

RESOLUTION approving an increase in the cost of a single ride on the Village of Greenport Carousel from \$ 2.00 to \$ 2.50 per single ride, with a 15-ticket ["bulk"] purchase cost of \$ 25.00, with the cost increases to be effective on January 1, 2022.

RESOLUTION # 12-2021-11

RESOLUTION approving increases in the rates of stay at The Village of Greenport Mitchell Park Marina per the attached schedule of proposed rates, with the cost increases to be effective on January 1, 2022.

RESOLUTION # 12-2021-12

RESOLUTION approving increases in the rates of stay at the Village of Greenport McCann Campground per the attached schedule of proposed rates, with the cost increases to be effective on January 1, 2022.

VILLAGE CLERK

RESOLUTION # 12-2021-13

RESOLUTION approving the attached SEQRA resolution regarding the Wetlands Permit Application submitted by North Ferry Company, Inc. per the public hearing held on November 29, 2021 to complete the second and third phases of the project permitted under Village of Greenport Wetlands Permit # W18-02 dated October 31, 2018 to repair and provide in-kind maintenance on two ramps connecting landside to the North Ferry slips, adopting lead agency status, determining that the approval of the Wetlands Permit Application is an Unlisted Action for purposes of SEQRA that will not have a significant negative impact on one or more aspects of the environment, and adopting a negative declaration for purposes of SEQRA.

RESOLUTION # 12-2021-14

RESOLUTION approving the Wetlands Permit Application submitted by North Ferry Company, Inc. per the public hearing held on November 29, 2021 to complete the second and third phases of the project permitted under Village of Greenport Wetlands Permit # W18-02 dated October 31, 2018 to repair and provide in-kind maintenance on two ramps connecting landside to the North Ferry slips. The following Conservation Advisory Council conditions apply to this approval:

- Installation of a guard rail along the south end of the bulkhead, and
- Identification of source of any fill used for the project.

As per the Code of the Village of Greenport, the term of this permit shall be two years.

RESOLUTION # 12-2021-15

RESOLUTION accepting the letter of resignation dated December 7, 2021 of Juan G. Diaz as a Laborer in the Road Department, effective December 28, 2021.

RESOLUTION # 12-2021-16

RESOLUTION approving the issuance of a Request for Proposals for the management of McCann Campground for the 2022 season, and directing Clerk Pirillo to notice the Request for Proposals accordingly.

RESOLUTION # 12-2021-17

RESOLUTION approving the attendance of Ethan Holland at the NEPPA 2022 Apprentice Program for Fourth-Year Training at Northwest Lineman College in Littleton, Massachusetts. Complete training is scheduled as six sessions to be held on: March 22, 2022 through March 25, 2022, May 3, 2022 through May 6, 2022, June 15, 2022 through June 16, 2022, October 18, 2022 through October 21, 2022 and December 6, 2022 through December 9, 2022 at a total cost of \$ 3,365.00 for the training classes, a lodging rate of \$ 2,312.00, reimbursable meal expenses not to exceed \$ 35 per day, applicable transportation costs, and standard mileage reimbursements per the Village of Greenport Travel Policy; to be expensed from account E. 0785.210 (Employee Training).

RESOLUTION # 12-2021-18

RESOLUTION rejecting all bids as received for the 2022 annual contract for the delivery of unleaded 87 octane gasoline, per the bid opening on December 15, 2021, and directing Clerk Pirillo to re-notice the bid accordingly.

RESOLUTION # 12-2021-19

RESOLUTION awarding the 2022 annual contract for the delivery of diesel fuel to Burt's Reliable, Inc. at a bid price of fifteen cents (\$ 0.15) per gallon over rack price, per the bid opening on December 15, 2021 and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Burt's Reliable, Inc.

RESOLUTION # 12-2021-20

RESOLUTION awarding the 2022 annual contract for the delivery of No. 2 heating oil to Burt's Reliable, Inc. at a bid price of fifteen cents (\$ 0.15) per gallon over rack price, per the bid opening on December 15, 2021, and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Burt's Reliable, Inc.

RESOLUTION # 12-2021-21

RESOLUTION rejecting all bids as received for the 2022 contract for the removal and disposal of snow, per the bid opening on December 15, 2021, and directing Clerk Pirillo to re-notice the bid accordingly.

RESOLUTION # 12-2021-22

RESOLUTION approving the Public Assembly Permit Application as submitted by James DeFrancesco on behalf of Star Hose Company # 3 of the Greenport Fire Department, for the use of the Polo Grounds at Moore's Lane from 5:00 p.m. through 11:00 p.m. from May 26, 2022 through May 29, 2022 for the annual Carnival fundraiser. Fireworks are scheduled for May 28, 2022 with a rain date of May 29, 2022. The parameters for the logistics of this event will follow all COVID directives and guidelines in place at the time of the event.

TRUSTEES**RESOLUTION # 12-2021-23**

RESOLUTION awarding the contract for the purchase of a 100' heavy duty aerial tower and other related equipment for the Village of Greenport Fire Department to Firematic Supply Co, Inc. (Pierce Manufacturing) for a total price of \$ 1,650,000.00, per the bid opening on November 18, 2021; and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Firematic Supply Co, Inc.

VOUCHER SUMMARY**RESOLUTION # 12-2021-24**

RESOLUTION approving all checks per the Voucher Summary Report dated December 17, 2021, in the total amount of \$ 799,069.52 consisting of:

- o All regular checks in the amount of \$ 745,985.85, and
- o All prepaid checks (including wire transfers) in the amount of \$ 53,083.67.



336 South Service Road
Melville, NY 11747

December 13, 2021

Village of Greenport
236 Third Street
Greenport, New York 11944

Attention: Mr. Paul Pallas, Village Administrator

Reference: Manhasset Ave. Reconductoring

Dear Mr. Pallas,

As requested, Haugland Energy herein provides our proposal for the Reconductoring Work at Manhasset Avenue in the Village of Greenport. The Work is defined via the attached documents (1) Manhasset Avenue Routing and (2) Manhasset Avenue Material List.

A summary of the Work is as follows:

- Supply and Install approximately 3,200 LF of Three Phase Line Including all materials & equipment
- Supply and Install approximately 900 LF of Single Phase Line Including all materials & equipment

Our proposed cost for the Work which includes all labor, materials, equipment and supervision to perform the complete scope is \$328,500.00. As requested, the costs for the Three Phase Line and Single Phase Line are presented by the following:

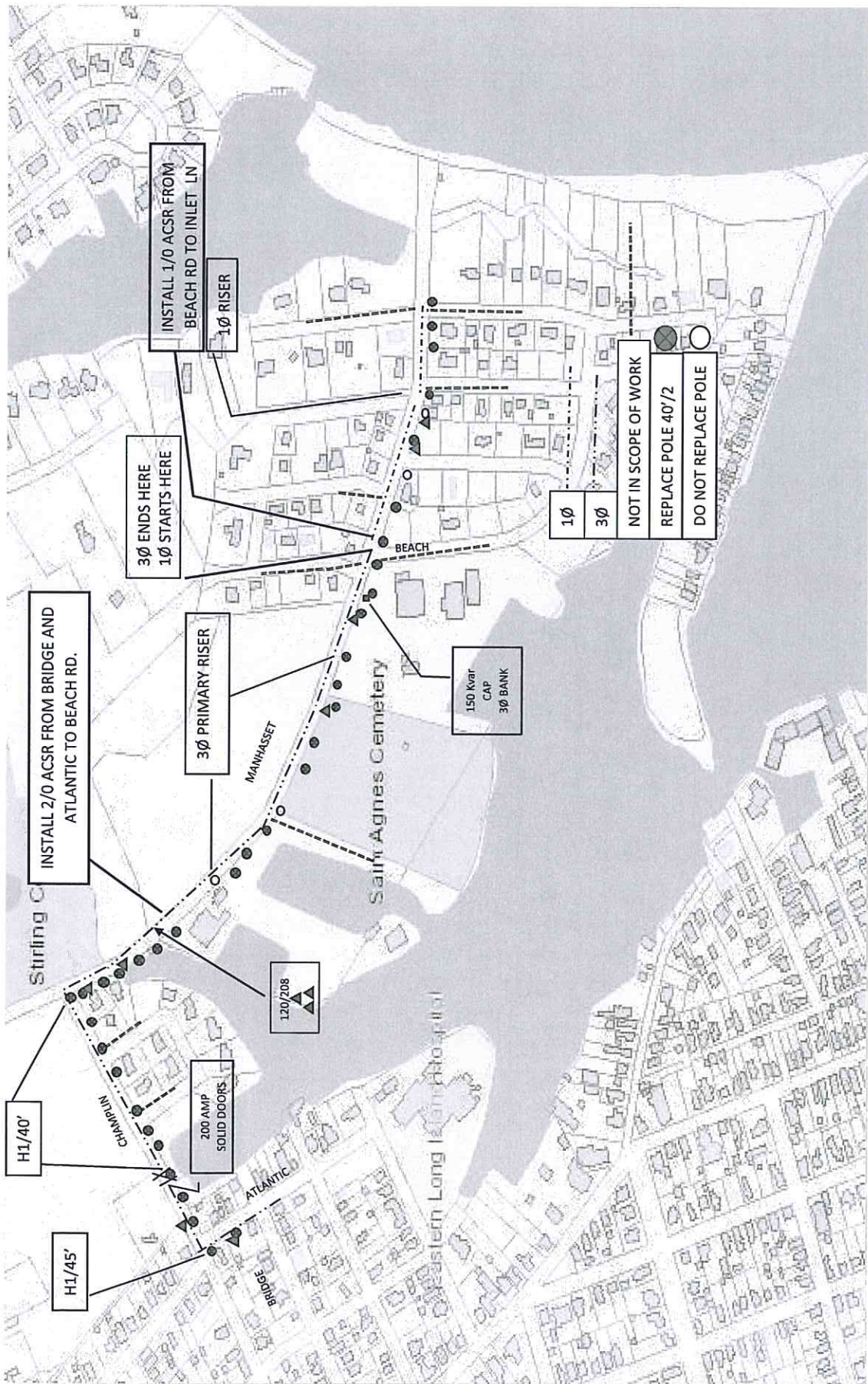
- Three Phase Line Scope of Work.....\$278,535.00
- Single Phase Line Scope of Work.....\$49,965.00

Please review and advise if you have any questions. We are available to discuss any questions you may have at your convenience.

Respectfully Submitted,
Haugland Energy Group LLC

A handwritten signature in black ink, appearing to read 'S. Cooper', is written over a light blue horizontal line.

Sean Cooper
Sr. Project Manager



MANHASSET RECONDUTOR

THE EXSITING LINE CONSITS OF MULTIPLE SIZES OF CONDUCTOR WIRE

ALL OVERHEAD CONSTRUCTION

2- 3 PHASE URD RISERS (PRIMARY)

1- SINGLE PHASE URD RISER (PRIMARY)

8- SINGLE PHASE TRANSFORMER LOCATIONS

1- 3 PHASE TRANSFORMER BANK

31 – 3 PHASE POLES MOSTLY 35' IN HEIGHT

10 – SINGLE PHASE POLES MOSTLY 35' IN HEIGHT

4 – 40/4 POLES ARE NOT TO BE REPLACED, INSTALLED IN THE 6/7 YEARS

THIS IS A PARTIAL LIST OF MATERIALS, DO NOT USE FOR PRICING

32 – 40'/2 POLE

2 – 40'/H1

1 – 45'/H1

1 – 45'/2

44 – 8' CROSS ARMS

44 PAIRS OF BRACE WOOD

100 – PRIMARY PIN INSULATORS

90 – STEEL INSULATOR PINS

10 – RIDGE PINS FOR SINGLE PHASE POLES

21- 100 AMP CUTOUT

21 - 3 Kva ARRESTOR

16 – 8 FOOT COPPER CLAD GROUND ROD

3 – 200 AMP HOOK SWITCHES OR GOAB (GROUP OPERATED AIR BRAKE SWITCH)

40 – SECONDARY SPOOLS AND RACKS

40 - DEADEND INSULATOR

40 – SIDE OPENING DEADEND SHOE

APPROXIMATELY 3,200 FEET FOR THE 3 PHASE LINE (TOTAL WIRE FOR 3 PRIMARY CONDUCTORS AND NEUTRAL APPROXIMATELY 13,000 FEET OF 2/0 ACSR)

APPROXIMATELY 900 FEET FOR THE SINGLE-PHASE LINE (TOTAL WIRE FOR SINGLE PHASE CONDUCTOR AND NEUTRAL APPROXIMATELY 2,000 FEET OF 1/0 ACSR)

Proposed Marina Rates 2022

RATES	CURRENT PER FT	NEW RATE
MAY 15TH TO MAY 31/ OCTOBER 1ST - 30TH		
DAY STAY	1.00	1.00
AFTER 5	0.50	GONE
MON - THURS OVERNIGHT	2.00	3.00
FRIDAY/ SATURDAY OVERNIGHT	3.00	4.00
SUNDAY OVERNIGHT	2.50	4.00
OVER 75	4.00	6.00
JUNE 1ST TO SEPTEMBER 30TH		
DAY STAY	1.00	2.00
AFTER 5	0.50	GONE
MON - THURS OVERNIGHT	2.50	3.00
FRIDAY/ SATURDAY OVERNIGHT	3.50	5.00
SUNDAY OVERNIGHT	3.00	5.00
OVER 75	4.00	6.00
HOLIDAY	4.00	5.00

MC CANN'S CAMPGROUND

	CURRENT RATE	NEW RATE
TRAILERS		
DAILY	\$ 50.00	\$ 55.00
WEEKLY	300.00	350.00
MONTHLY (MAY, OCTOBER)	645.00	695.00
MONTHLY (JUNE, JULY, AUGUST, SEPTEMBER)	695.00	750.00
HOLIDAY	65.00	75.00
SEASON	3,800.00	4,200.00
TENTS		
DAILY	35.00	40.00
WEEKLY	210.00	210.00
HOLIDAY	50/ NIGHT	50/ NIGHT

BOARD OF TRUSTEES
VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING THE WETLANDS PERMIT APPLICATION
OF APPLICANT NORTH FERRY COMPANY, INC.

WHEREAS an application for a wetlands permit approval was filed by applicant North Ferry Company, 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 an Unlisted 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 ore more related actions each of which is not significant but when reviewed together are significant.

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

Upon motion by Trustee

seconded by Trustee

this resolution is carried as follows:

Dated: December 1, 2021