



October 22, 2015 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

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

## **PLEDGE OF ALLEGIANCE**

## **MOMENT OF SILENCE**

## **ANNOUNCEMENTS**

- The annual Fire Department hydrant testing will take place on October 25th, beginning at 9 a.m.
- The Village, in conjunction with the PTA and the Library, will be sponsoring a Halloween event, with the Halloween Parade beginning at the Carousel at 9:45 a.m. on October 31<sup>st</sup>.
- Village Hall will be closed on November 11<sup>th</sup> in observance of Veterans' Day.

## **LIQUOR LICENSE APPLICATIONS**

- New application for Claudio's Clam Bar, 111 Main Street
- New application for Claudio's Tavern, 111 Main Street
- New application for "entity to be formed", 111 Main Street

## **PUBLIC HEARINGS**

- Chapter 150 - Bed & Breakfast Regulations
- Chapter 132 - Vehicles & Traffic

## **PUBLIC TO ADDRESS THE BOARD**

## **REGULAR AGENDA**

**CALL TO ORDER****RESOLUTIONS****RESOLUTION # 10-2015-1**

RESOLUTION adopting the October 2015 agenda as printed.

**RESOLUTION # 10-2015-2**

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

**RESOLUTION # 10-2015-3**

RESOLUTION ratifying the attached resolution authorizing the non-renewal of the agreement dated October 28, 2013 between the Village of Greenport and Adventure Treks, LTD; as approved at the October 15, 2015 Work Session meeting of the Board of Trustees of the Village of Greenport.

**FIRE DEPARTMENT****RESOLUTION # 10-2015-4**

RESOLUTION awarding the contract for the purchase of a Type II Emergency Vehicle for the Greenport Fire Department to Hendrickson Fire Rescue Equipment, in the amount of \$ 203,254.00 per the bid opening on July 9, 2015 and as previously approved by the Village of Greenport Fire Department Board of Wardens on October 20, 2015 and determining that the bid of Specialty Vehicles in the amount of \$ \$ 185,754.00 is rejected as non-compliant; and further authorizing Mayor George Hubbard, Jr. to sign the contract for the purchase of a Type II Emergency Vehicle from Hendrickson Fire Rescue Equipment. This purchase is to be expensed from account A.3410.200 (Fire Department Equipment).

**VILLAGE ADMINISTRATOR****RESOLUTION # 10-2015-5**

RESOLUTION approving the agreement between the Village of Greenport and the Greenport Hockey Club as attached with the following revisions:

the removal of Item # 5, and the dates and times for the re-scheduling of cancelled sessions will be selected by the Village of Greenport; and further authorizing Mayor George W. Hubbard, Jr. to sign the agreement between the Village of Greenport and the Greenport Hockey Club.

**RESOLUTION # 10-2015-6**

RESOLUTION approving the request of The Long Island Divers Association to gain access to the Village-owned portion of Clark's Beach, one weekend per month, beginning in May of 2016 through October of 2016, for a maximum of 50 divers per time.

**RESOLUTION # 10-2015-7**

RESOLUTION accepting the proposal as submitted by Laser Industries, Inc., for the replacement of specified sidewalks and curbs in the Village of Greenport, at a cost not to exceed \$ 88,600.00, per the results of the formal bid opening on October 1, 2015; and authorizing Mayor George W. Hubbard, Jr. to sign the contract between the Village of Greenport and Laser Industries, Inc.

**RESOLUTION # 10-2015-8**

RESOLUTION authorizing the solicitation of the following annual bids by the Village of Greenport, and directing Clerk Pirillo to notice the bids accordingly:

- Fuel
- Requirement contractor
- Sidewalks & curbs
- Removal and stump grinding of trees
- Snow removal
- Sludge removal, and
- Landscaping services.

**RESOLUTION # 10-2015-9**

RESOLUTION authorizing the solicitation of the following Requests for Proposals by the Village of Greenport, and directing Clerk Pirillo to notice the Requests for Proposals accordingly:

- Financial auditing
- Cleaning services
- Information technology services, and
- Insurance.

**RESOLUTION # 10-2015-10**

RESOLUTION approving the request from the Railroad Museum of Long Island to direct a letter from the Village of Greenport to the Metropolitan Transit Authority in support of the request of the Railroad Museum of Long Island to include as part of the Railroad Museum request to lease the property directly north of the Railroad Museum building, which is currently included in the lease agreement between the Village of Greenport and Suffolk County, directly from the Metropolitan Transit Authority.

**RESOLUTION # 10-2015-11**

RESOLUTION accepting the resignation of James Fogarty from the Village of Greenport Electric Department, effective October 9, 2015.

**RESOLUTION # 10-2015-12**

RESOLUTION hiring George Pope as an After-Care Aide/Counselor for the Village of Greenport Recreation Center, at a pay rate of \$ 9.00 per hour, effective September 19, 2015.

**VILLAGE TREASURER****RESOLUTION # 10-2015-13**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 2275, to fund the gravel replacement of Mitchell Park pathways, and directing that Budget Amendment # 2275 be included as part of the formal meeting minutes for the October 22, 2015 regular meeting of the Board of Trustees.

**RESOLUTION # 10-2015-14**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 2276 to fund Village sidewalk and curb repair projects at Fourth Street, South and Main Streets, the Adams Street Gazebo, and Bay and Main Streets, and directing that Budget Amendment # 2276 be included as part of the formal meeting minutes for the October 22, 2015 regular meeting of the Board of Trustees.

**RESOLUTION # 10-2015-15**

RESOLUTION to restrict the use of the Tall Ships 2015 event profit of \$ 58,659 for the purpose of funding repairs at Mitchell Park.

**RESOLUTION # 10-2015-16**

RESOLUTION to restrict the use of Carousel year-end revenue, net of expenses, for Carousel repairs and improvements.

**RESOLUTION # 10-2015-17**

RESOLUTION to take the unspent balance of \$ 37,675 in the Length of Service Award Program budget expense line and contribute it into the Volunteer Firefighter Length of Service Award Program.

**VILLAGE CLERK****RESOLUTION # 10-2015-18**

RESOLUTION appointing Marjory Stevens as a member of the Village of Greenport Carousel Committee.

**RESOLUTION # 10-2015-19**

RESOLUTION directing Clerk Pirillo to schedule, and notice accordingly, a public hearing for November 30, 2015 at 7:00 p.m. at the Third Street Firehouse, Greenport, New York, 11944 regarding the Wetlands Permit Application submitted by Costello Marine Contracting as applicant for Nathaniel and Emily Ewing for the property at 230 Fourth Street, Greenport, NY, 11944 to construct a dock consisting of a 4' x 28' catwalk decked with open-grate decking leading to a 3' x 16' seasonal ramp and 8' x 24' seasonal floating dock with a 4' x 6' access platform.

**RESOLUTION # 10-2015-20**

RESOLUTION directing the Conservation Advisory Council to review the Wetlands Permit Application submitted by Costello Marine Contracting as applicant for Nathaniel and Emily Ewing for the property at 230 Fourth Street, Greenport, NY, 11944 to construct a dock consisting of a 4' x 28' catwalk decked with open-grate decking leading to a 3' x 16' seasonal ramp and 8' x 24' seasonal floating dock with a 4' x 6' access platform, and directing the Conservation Advisory Council to provide the corresponding report to the Village of Greenport Board of Trustees by November 12, 2015.

**RESOLUTION # 10-2015-21**

RESOLUTION amending Resolution # 07-2015-23 from the July 23, 2015 regular meeting of the Village of Greenport Board of Trustees, to amend the start time of the annual Homecoming Parade to 4:30 pm. instead of 5:30 p.m., as requested by the Greenport High School on October 8, 2015.

**VILLAGE ATTORNEY****RESOLUTION # 10-2015-22**

RESOLUTION authorizing Village Attorney Prokop to commence legal proceedings related to the engineering and design portions of Upgrade I and Upgrade II of the Village of Greenport Power Plant.

**MAYOR****RESOLUTION # 10-2015-23**

RESOLUTION accepting the donation of Engine 33 from William James Mills, III to the Village of Greenport Fire Department, with the condition that "in no event shall the truck be disposed of without the unanimous affirmative vote of the Board of Fire Wardens, as well as the then Captains of each company," per the written request by William James Mills, III.

**BOARD OF TRUSTEES****RESOLUTION # 10-2015-24**

RESOLUTION allowing the second Annual Greenport Turkey Trot to begin in Mitchell Park on Thanksgiving morning, November 26, 2015 at 7:30 a.m., with the 5KM race course to proceed through the streets of the Village of Greenport and end in the Sterlington Commons Shopping Plaza by 10:30 a.m.

**RESOLUTION # 10-2015-25**

RESOLUTION accepting the resignation of Patrick Lofthouse for the Village of Greenport Carousel Committee, effective October 15, 2015.

**VOUCHER SUMMARY****RESOLUTION # 10-2015-26**

RESOLUTION approving all checks per the Voucher Summary Report dated October 16, 2015; in the total amount of \$ 1,322,091.96 consisting of:

- All regular checks in the amount of \$ 532,111.00, and
- All prepaid checks (including wire transfers) in the amount of \$ 789,980.96.

BOARD OF TRUSTEES  
VILLAGE OF GREENPORT

RESOLUTION AUTHORIZING NON-RENEWAL OF  
ADVENTURE TREKS CONTACT

WHEREAS the Board of Trustees of the Village of Greenport approved an agreement on October 28, 2013 with Adventure Treks, Ltd. to provide harbor and marina management services to the Village of Greenport; and

WHEREAS the Agreement has a term which is self-renewing on each November 1, unless either party provides thirty day written notice to the other party that the Agreement is not renewed; and

WHEREAS Adventure Treks, Ltd. and the Village of Greenport mutually agreed to extend the date for the notice of non-renewal for the 2015 renewal to October 16, 2015; and

WHEREAS the Board of Trustees has reviewed the Agreement and its terms and conditions and has determined that it is not in the best interests of the Village to renew the Agreement under its current terms and condition; it is therefore

RESOLVED that the Board of Trustees hereby determines that the Adventure Treks, Ltd. Agreement should not be renewed under its present terms and conditions for the November 1, 2015 renewal and that the Village Mayor and Village Clerk with the assistance of the Village Attorney are hereby authorized and directed to send a letter of nonrenewal to Adventure Treks, Ltd. effective October 15, 2015.

Trustee Martilotta -

Adopted October 15, 2015

Trustee Phillips -

Trustee Robins -

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Sylvia Lazzari Pirillo, Village Clerk

Trustee Roberts -

Village Seal:

Mayor Hubbard -

## Greenport Rink Proposal

Greenport Hockey Club (GPHC) agrees to following:

1. Standard flat rate of \$100/hour for ice time. (all but Sat nights) Based on 17 hours/week, for a duration of 10 weeks, the club would owe the Village \$17,000.
2. Pay Village 33% of board ad revenue. (amounted to \$1306.00 in 2015)
3. Club volunteers will help to spray/create sheet at beginning of season (been doing this for past several years) Overnights usually required.
4. club volunteers continue to run skating school. This is public service, not part of hockey program.
5. Club also agrees to hire an outside contractor for snow removal. Any funds spent on snow removal will be deducted from rink rental rate.
6. Village is not obligated to offer any form of discount on season skating passes.
7. Club pays for ice that is safe and suitable for playing hockey. Ice must be Zamboni cleaned at the beginning of each session. Club does not pay for ice when rink is closed or when unsafe ,or soft conditions are present.
8. Club has option of rescheduling canceled sessions to another time or day when ice is available and not previously reserved.
9. We strongly urge the Village to replace the 4<sup>th</sup> ice making Compressor. The Village has lost two compressors at start up over the last two seasons.







LOCAL LAW NO. OF THE YEAR 2015  
AMENDING SECTIONS 150-7(B)(7)(c ), (d) and (m)  
OF THE GREENPORT VILLAGE CODE  
BED AND BREAKFAST REGULATIONS

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

Section 1.0 Enactment, Effective Date,

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 Amendments to Sections 150-7(B)(7)(c ), (d) and (m)  
of the Greenport Village Code.

3.0 Severability

1.1 Title.

This Local Law shall be entitled “Local Law of 2015 Amending Sections  
150-7(B)(7)(c ), (d) and (m) of the Greenport Village Code; Bed and Breakfast  
Regulations”.

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 2015, 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 provide that Greenport Village Code will conform with the Code and Regulations of the State of New York regarding use of a building as a bed and breakfast establishment.

2.0 General Provisions.

2.1 Amendment to Sections 150-7(B)(7)(c ), (d) and (m) of the Greenport Village Code.

a. Section 150-7(B)(c) of the Greenport Village Code is hereby amended to read as follows:

“The renting of rooms is limited to five rooms for lodging and serving of breakfast”

b. Section 150-7(B)(d) of the Greenport Village Code is hereby amended to read as follows:

“Not more than two individuals shall occupy a room for a maximum total of ten casual and transient roomers.”

c. Section 150-7(B)(m) of the Greenport Village Code is hereby amended to read as follows:

“All are subject to site plan approval and any increase in the number of rooms to

be rented for lodging of a bed and breakfast shall be considered a change of use for purposes of the Greenport Village Code and subjection to use evaluation approval and site plan approval by the Greenport Village Planning Board.”

### 3.0 Severability

In the event that any language of this local law should be determined by a Court to be invalid or unenforceable, the remaining language and provisions shall remain in full force and effect.

LOCAL LAW NO. OF THE YEAR 2015

AMENDING CHAPTER 132 OF THE GREENPORT VILLAGE CODE

VEHICLES AND TRAFFIC OF THE GREENPORT VILLAGE CODE

TO ADD A SECTION 132-58 TAXI STAND

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 Section 132-23A(C)

2.2 Section 132-23B(C)

2.3 Section 132-37C

3.0 Severability

1.1 Title.

This Local Law shall be entitled “Local Law of 2015 Amending Chapter 132 of  
the Greenport Village Code to add a New Section 132-58 Taxi Stand.

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 2012, 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 provide for a taxi stand in the Village of Greenport to serve the public interests as determined by the Board of Trustees.

2.0 General Provisions.

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

“132-58

1. There shall be created a parking space reserved to be used as a taxi stand, as determined by further regulation of the Board of Trustees.

2. The parking space reserved as a taxi stand shall be on the east side of First Street to the north of the east of the Adams Street parking lot, starting approximately 300 feet north of Front Street.

3. The taxi stand created by this local law shall be on a seasonal basis only, from the Friday of Memorial Day Weekend until the Monday of Labor Day Weekend each year, from 6:00 p.m. until 4:00 a.m. of each day, and there shall be no parking in that designated taxi stand space during those dates and hours other than for the use as a taxi stand as provided by the Board of Trustees.”

### 3.0 Severability

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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.