



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

*September 24, 2015 at 7:00 PM
Mayor and Board of Trustees - Regular Meeting
Third Street Firehouse
Greenport, NY 11944*

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

- o Margaret Baier
- o Thomas J. Moran

ANNOUNCEMENTS

- o The East End Seaport Museum Maritime Festival will held from September 25th through September 27th.
- o The Deer Management Hunting Program will open on October 1st in the western portion of Moore's Woods. Applications are due to the Clerk's Office by September 29th, and the lottery will take place on September 30th. Please contact the Clerk's Office for additional details.
- o The October meetings of the Audit and Code Committees will be held on October 5th.
- o The dates for the Greenport Farmers Market have been extended through October 10th, with the exception of September 26th when there will be no Farmers Market.
- o 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 31st.

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA

CALL TO ORDER

RESOLUTIONS

RESOLUTION # 09-2015-1

RESOLUTION adopting the September 2015 agenda as printed.

RESOLUTION # 09-2015-2

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

RESOLUTION # 09-2015-3

RESOLUTION ratifying the following two resolutions as approved at the Work Session meeting of the Board of Trustees on September 17, 2015:

RESOLUTION authorizing Trustee Robins to attend the NYAPP Annual Fall meeting on September 23rd and 24th, 2015 in Albany, New York at a conference fee of \$ 225.00 and a room rate of \$ 149.00 per night, plus all applicable travel costs, to be expensed from account A.1010.400 (Board of Trustees Contractual Expense).

RESOLUTION authorizing Attorney Prokop to commence a Supreme Court action to prevent the occupation of two specific properties within the Village of Greenport, and further to ensure that the two properties are not inhabited until they are made safe to be habitable.

VILLAGE ADMINISTRATOR

RESOLUTION # 09-2015-4

RESOLUTION declaring as surplus, and no longer needed for municipal purposes, the equipment and materials per the attached list.

RESOLUTION # 09-2015-5

RESOLUTION creating the position of Recreation Specialist for the Village of Greenport, as a non-competitive Civil Service title.

RESOLUTION # 09-2015-6

RESOLUTION hiring Margaret DeVito as a full-time Recreation Specialist, effective September 28, 2015; at an hourly pay rate of \$ 21.98 for a 35-hour work week, and including all applicable medical and other benefits, and subject to the requisite six-month probationary period.

RESOLUTION # 09-2015-7

RESOLUTION approving the hiring of Michael Allen Davis as a part-time After-Care Aide for the Village of Greenport Recreation Center, at an hourly pay rate of \$ 9.00; effective September 25, 2015.

VILLAGE TREASURER**RESOLUTION # 09-2015-8**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 2260, to fund Village wide re-paving projects, and directing that Budget Amendment # 2260 be included as part of the formal meeting minutes for the September 24, 2015 regular meeting of the Board of Trustees.

RESOLUTION # 09-2015-9

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 2262, to fund the rebuilding of both pumps at Central Pump Station, and directing that Budget Amendment # 2262 be included as part of the formal meeting minutes for the September 24, 2015 regular meeting of the Board of Trustees.

RESOLUTION # 09-2015-10

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 2263, to fund the emergency repairs at the Light Plant, and directing that Budget Amendment # 2263 be included as part of the formal meeting minutes for the September 24, 2015 regular meeting of the Board of Trustees.

RESOLUTION # 09-2015-11

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 2264 to appropriate general fund surplus to fund the purchase of a 2001 Case 621C pay-loader, and directing that Budget Amendment # 2264 be included as part of the formal meeting minutes for the September 24, 2015 regular meeting of the Board of Trustees.

RESOLUTION # 09-2015-12

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 2265, to appropriate sewer fund surplus to fund the purchase of a 2014 Ford F-350 pick-up truck, and directing that Budget Amendment # 2265 be included as part of the formal meeting minutes for the September 24, 2015 regular meeting of the Board of Trustees.

RESOLUTION # 09-2015-13

RESOLUTION authorizing Treasurer Brandt to move the following bank accounts from Chase Bank to Bridgehampton National Bank:

Consumer Deposit Checking (G/L account E.0244.200), and Consumer Deposit Savings (G/L account E.0191.100).

RESOLUTION # 09-2015-14

RESOLUTION authorizing Treasurer Brandt to move the following bank accounts from Chase Bank to Suffolk County National Bank:

Retirement Savings (G/L account TA.0201.000), NYSEFC (G/L account G.0205.000), T & A Special Escrow (G/L account TA.0201.002), Concert Fund (G/L account TA.0201.008), Justice Court (G/L account TA.0201.004), and Water Fund Capital (G/L account F.0200.400).

VILLAGE CLERK**RESOLUTION # 09-2015-15**

RESOLUTION authorizing the Village of Greenport to conduct a lottery for permission to hunt deer, via bow and arrow, as per New York State hunting regulations, in the western portion of Moore's Woods, beginning October 1, 2015; with not more than five people at one time hunting in the western portion of Moore's Woods.

RESOLUTION # 09-2015-16

RESOLUTION approving the attached Service Fee Agreement as proposed by Penflex, Inc. for administrative services and the creation of a "LOSAP Audit Package" for the Village of Greenport Fire Department Length of Service Award Program, and further authorizing Mayor Hubbard to sign the Service Fee Agreement.

RESOLUTION # 09-2015-17

RESOLUTION approving the Certificate of Investment Powers from RBC Wealth Management for the Village of Greenport Fire Department Length of Service Award Program, and further authorizing Mayor Hubbard and Treasurer Brandt to sign the Certificate of Investment Powers from RBC Wealth Management.

RESOLUTION # 09-2015-18

RESOLUTION rejecting all bids as received for the Village of Greenport Power Plant Condenser Water System Upgrade of Cooling Water System as opened on October 9, 2014; and authorizing the re-bid of the Upgrade of Cooling Water System, and further authorizing Clerk Pirillo to notice the re-bid accordingly.

RESOLUTION # 09-2015-19

RESOLUTION awarding the contract for the purchase of a 2013 Ford F-350 pick-up truck in the amount of \$ 31,278; to Lucas Ford, per the bid opening on September 15, 2015. The cost of this vehicle is to be expensed from account G.8130.204 (Major Equipment Repairs / Purchases).

RESOLUTION # 09-2015-20

RESOLUTION awarding the contract for the purchase of a 2001 Case full-size wheel loader in the amount of \$ 32,000 to Pase Motors, Inc. per the bid opening on September 15, 2015. The cost of this vehicle is to be expensed from account H.5110.520 (Road Construction Equipment).

MAYOR**RESOLUTION # 09-2015-21**

RESOLUTION adopting the attached SEQRA resolution whereby the Board of Trustees adopts lead agency status for purposes of SEQRA, determines that the paving of specified Village streets and the repair of specified curbs and sidewalks is an unlisted action for purposes of SEQRA, and that the paving of specified Village streets and the repair of specified curbs and sidewalks will not have a significant negative impact on any aspect of the environment, and that therefore a negative declaration is adopted for purposes of SEQRA.

RESOLUTION # 09-2015-22

RESOLUTION authorizing repairs as required to specified curbs and sidewalks in the Village of Greenport prior to the undertaking of paving specified streets, and further directing Clerk Pirillo to notice a solicitation for bids for the repairs of specified curbs and sidewalks.

RESOLUTION # 09-2015-23

RESOLUTION authorizing the paving by Corazzini Asphalt, Inc. of specified Village streets, in the total amount of \$ 338,061.00, per the Town of Southold contracted price with Suffolk County for:

full-depth milling of \$ 4.50 per square yard,
1 ½" binder at \$ 85 per ton,
1 ½" top coat at \$ 85 per ton
2" asphalt overlay including tack coat at \$ 85 per ton,
to be expensed from account A.0202.000 (General Fund III).

BOARD OF TRUSTEES**RESOLUTION # 09-2015-24**

RESOLUTION amending Resolution # 08-2015-23, to change the date of the A Capella Student Sing-Off event from May 7, 2016 with a rain date of May 8, 2016 to May 14, 2016 with a rain date of May 15, 2016.

RESOLUTION # 09-2015-25

RESOLUTION ending the health care benefit for the current Mayor and Board of Trustees and any future persons elected to the office of Mayor or Trustee, effective December 31, 2015; and directing Treasurer Brandt to reserve these funds for increased staffing or capital improvements in each of the funds from which they were drawn.

RESOLUTION # 09-2015-26

RESOLUTION authorizing the Village management staff and Village Attorney to proceed to the next steps toward undertaking the recommendations per the Sewer Expansion Feasibility Report – Western Study Area and the Sewer Expansion Feasibility Report – Eastern Study Area, as submitted by D&B Engineers and Architects, P.C. per the grant agreement between the Village of Greenport and NYSERDA.

RESOLUTION # 09-2015-27

RESOLUTION creating the position of Senior Building Inspector for the Village of Greenport - a competitive Civil Service title - and authorizing the canvassing and interviewing of candidates to fill the full-time Senior Building Inspector position.

RESOLUTION # 09-2015-28

RESOLUTION scheduling a Public Hearing for October 22, 2015 at 6 p.m. at the Third Street Firehouse, Third and South Streets, Greenport, NY, 11944 regarding a proposed amendment to Chapter 150-7 (B), 7(c), (d) and (m) (Bed and Breakfast Regulations) to the Village of Greenport Code, and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION # 09-2015-29

RESOLUTION scheduling a Public Hearing for October 22, 2015 at 6 p.m. at the Third Street Firehouse, Third and South Streets, Greenport, NY, 11944 regarding a proposed amendment to Chapter 132 (Vehicles and Traffic), Section 17 (Loading Zones) of the Village of Greenport Code, for the proposed addition of a taxi stand, to operate during the hours of 6 p.m. through 4 a.m. and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION # 09-2015-30

RESOLUTION adopting the attached conditional SEQRA resolution whereby the Board of Trustees adopts lead agency status for purposes of SEQRA, determines that the approval of the Wetlands Permit Application submitted by Costello Marine Contracting to remove and replace 346' of existing bulkhead ("Section A"), in-kind, in-place and to remove and replace 204' of existing bulkhead ("Section B"), in-kind, in-place at 210 Carpenter Street, Greenport, NY, 11944 is a Type I action for purposes of SEQRA, and that, provided certain conditions are met, the construction will not have a significant negative impact on any aspect of the environment, and that therefore a negative declaration is adopted for purposes of SEQRA.

RESOLUTION # 09-2015-31

RESOLUTION approving the Wetlands Permit Application as submitted by Costello Marine Contracting to remove and replace 346' of existing bulkhead (known as "Section A"), in-kind, in-place and to remove and replace 204' of bulkhead (known as "Section B"), in-kind, in-place at 210 Carpenter Street, Greenport, NY, 11944, per the public hearing held on August 27, 2015. This approval is contingent upon the payment of a fine in the amount of \$ 2,500 for work performed in Section A of the project without the requisite permit approval from the Village of Greenport, and is also contingent upon the results of required soil testing in three different areas of "Section A" of the project, as well as the testing of any fill materials being utilized in the area directly behind "Section B".

RESOLUTION # 09-2015-32

RESOLUTION confirming the Planning Board's adoption of lead agency status, and the Planning Board's determination that the application of Wayne Turett and Jessica Leighton for the construction of a new single family home and the approval of a wetlands permit for that application and the construction will not have a significant negative impact on the environment and confirming the adoption of a negative declaration.

RESOLUTION # 09-2015-33

RESOLUTION approving the Wetlands Permit Application as submitted by Wayne Turett and Jessica Leighton for the construction of a new single-family home at 746 Main Street, Greenport, NY, 11944, per the public hearing held on August 27, 2015. This approval is contingent upon a new review of the application by the Village of Greenport Historic Preservation Commission, and is also contingent upon the adoption by Wayne Turett and Jessica Leighton of the conditions set forth by the Village of Greenport Zoning Board of Appeals and Planning Board, including all previous conditions as set forth.

VOUCHER SUMMARY**RESOLUTION # 09-2015-34**

RESOLUTION approving all checks per the Voucher Summary Report dated September 18, 2015 in the total amount of \$ 727,588.34 consisting of:

- o All regular checks in the amount of \$ 675,268.07, and
- o All prepaid checks (including wire transfers) in the amount of \$ 52,320.27.

Surplus items to be displaced/recycled

September 2, 2015 by Joseph OByrne

Qty	Manufacturer	Model #	Item Description	Cost to recycle	
Computers					
1	hard drive	SCRUB	Seagate?	1 terra byte unmounted drive	none
3	CPU Towers	SCRUB DRIVES	Acer S285	Computer tower for desk top	none
1	Dell		Optiplex 755	Computer tower for desk top	
1	Dell		Optiplex 380	Computer tower for desk top	
1	Generic		M57RY	laptop computer broken monitor screen	
STORE DATA THEN SCRUB DRIVE - BELONGED TO FORMER TRUSTEE					
1	Old Server	SCRUB DRIVES		Server with 3 removable drives	
STORE DATA THEN SCRUB DRIVE					
1	Old power back up			uninterruptable power supply - failed	
Monitors					
2	Acer		AL 1706	~19" LCD monitors	
1	Acer		AL 1714	~19" LCD monitor	
1	Acer			~19" LCD monitor	
1	Dell			~19" LCD monitor	
Printers					
1	HP		Officejet Pro 8500A	print/scan/copy/fax	
1	HP		Lasrerjet 1012	print/scan/copy/fax	
2	HP		Lasrerjet 1020	print/scan/copy/fax	
1	HP		Photosmart C4680	print/scan/copy/fax	
2	Samsung		SF-560	Laser fax	
1	Epson		NX625	Laser printer	
1	HP		1020	print/scan/copy/fax	
1	Epson		XP-410	print/scan/copy	
Software					
1	Box, misc software discs and upgrades			- outdated	
1	Box misc power & connecting cords				
9	keyboards				
1	Fisher		FVH - 2509	misc corded keyboards, broken	
1	Sony		SCD-CE595	VHS ercorder/player	
3	assorted			multi-disk audio CD player	
1	Vision Mate		U-15	monitor stands	
1	Control Box			eye protection filter	
1	dehumidifier			48 volt DC connector box	
1	Dayton			floor model dehmidifier - bad condition	
				ceramic heatere electric doesn't work	
Miscellaneous					

Penflex, Inc. 11/1/2015-10/31/2016 Service Fee Agreement

VILLAGE OF GREENPORT
SERVICE AWARD PROGRAM

Standard Services Fee Schedule

Base Fee: \$3,200, \$100 change from 2014

Per-Participant Fee: \$16, \$0 change from 2014

Payment certification and trustee directive letters: \$75 per letter, \$0 change from 2014

Total Estimated Standard and Distribution Services Fees: \$5,700

Optional Services Fee Schedule

PLEASE CHECK ONE BOX:

- COMPLETE the 'LOSAP Audit Package' for a fee of \$495.

Auditing Firm: _____

Contact Name: _____

Email Address: _____

Please note: the LOSAP Audit Package does not satisfy the LOSAP audit requirement, but it assists the accounting firm performing the audit.

- DO NOT COMPLETE the 'LOSAP Audit Package' and bill us for the cost of Penflex services for preparing and communicating information we direct you to prepare and forward to the accounting firm which will audit our Service Award Program.

All other services are optional and are billed only when requested. Please call for fee estimates and purchase order arrangements. Optional services include additional client meetings, drafting of special correspondence and documents, and performing actuarial cost estimate calculations.

To authorize Penflex, Inc. to begin providing these services in accordance with this fee schedule, please have the Mayor sign and return this Service Fee Agreement. Keep a copy for your records.

Mayor
Village of Greenport

Edward J. Holohan

Edward J. Holohan, ASA
President, Penflex, Inc.

PENFLEX, INC.

SERVICE AWARD PROGRAM STANDARD SERVICES

1. For each Service Award Program participant (including the persons who are being paid monthly Service Awards), prepare an annual Service Award Program individual participant statement.
2. Prepare for the record and **for audit purposes** an annual Service Award Program report which:
 - a. shows and completely documents the calculation of the annual Program cost.
 - b. accounts for changes in the Program's assets.
 - c. by individual volunteer, lists their earned Service Awards, death and disability benefits, (defined benefit plans) or accounts for changes in their Program accounts (defined contribution plans).
 - d. summarizes the major provisions of the Program.
 - e. lists current payment recipients.
 - f. includes a service credit listing for current participants.
 - g. includes a written description of the actuarial methods and assumptions used to calculate the annual program costs (defined benefit plans).
 - h. For members of the Sponsor's Governing Board or Officials, prepare:
 - i. "Fact Sheet" which includes current year important information about their Service Award Program.
 - ii. "Special Commentary" correspondence which alerts officials about emerging issues or problems and/or which explains changes in the Program (such as an increase in Program funding costs).
3. Meet (one meeting) upon request, first with officials and then with volunteers to review the Service Award Program Annual Report, to answer questions from volunteers about their annual Service Award Program statements and to update officials and the volunteers on Service Award Program related legislation and on their own Program.
4. Provide forms and instructions to enroll new volunteers, change beneficiaries, file for benefit payments, etc.
5. At year-end, provide written instructions about how to prepare the required certified listings to be approved by the Sponsor's Governing Board and fire company officials and posted by the fire company and to be sent to Penflex, Inc.
6. Project the Service Award Program cash flow needs in order to plan and formulate investment strategy.
7. Prepare written notification/explanation to be sent to persons who cease to participate in the Service Award Program.
8. During normal business hours, have trained staff available to answer questions from officials and designated client contact persons.
9. Throughout the year, receive, review and reconcile financial statements from custodian and/or investment and/or insurance providers.
10. Process Service Award Payment applications, certify payment amounts and eligibility, prepare payment directives and communicate directly with the payment recipient and/or custodian and/or paying agent when necessary.
11. Answer routine questions from client's auditors about the Service Award Program and the annual report.
12. When required, prepare vouchers for payments to the Service Award Program Trust Fund.

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2016 Period: 9 Trans Type: B2 - Amend Status: Batch
 Trans No: 2260 Trans Date: 09/10/2015 User Ref: ROBERT
 Requested: P. PALLAS Approved: Created by: ROBERT 09/10/2015
 Description: TO USE GENERAL FUND RESERVES TO FUND VARIOUS VILLAGE WIDE REPAVING PROJECTS
 Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
A.5990	APPROPRIATED FUND BALANCE	338,061.00
A.8843.900	TRANSFER TO CAPITAL..	338,061.00
H.2816.500	TRANSFER FROM GENERAL..	338,061.00
H.5110.400	ROAD CONSTRUCTION.CONTRACTUAL EXPENSE..	338,061.00
Total Amount:		1,352,244.00

BOARD OF TRUSTEES
VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING THE REPAIR OF CURBS AND
PAVING OF SPECIFIED VILLAGE STREETS

WHEREAS THE Village of Greenport intends to repair curbs and pave specified Village streets in Greenport, NY, 11944; 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 paving of specified Village streets within the Village of Greenport with regard to SEQRA, and completed a shortform EAF for purposes of SEQR, it is therefore;

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQR with regard to the consideration and approval of the curb repair and paving of specified Village streets and it is further

RESOLVED that the Board of Trustees hereby determines that the curb repair and paving of specified Village streets 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 curb repair and paving of specified Village streets;

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: September 24, 2015



VILLAGE OF GREENPORT
BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY, AUGUST 27, 2015 AT 7:00 PM
RESOLUTION OF THE BOARD OF TRUSTEES

At the Village of Greenport Board of Trustees Regular Meeting held on Thursday, August 27, 2015; the Board adopted a

RESOLUTION approving the use of a portion of Mitchell Park for an a cappella student "Sing-Off" from 2:00 p.m. through 5:00 pm on May 7, 2016 with a rain date of May 8, 2016. There will be no charge for attendance at this concert.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Julia Robins, Trustee
SECONDER: Jack Martilotta, Trustee
AYES: Martilotta, Phillips, Roberts, Robins, Hubbard

STATE OF NEW YORK
COUNTY OF SUFFOLK ss:

THIS IS TO CERTIFY THAT I, Sylvia Pirillo, Village Clerk of the Village of Greenport of the County of Suffolk, have compared the foregoing copy of the resolution now on file in this office, which was adopted by the Village of Greenport Board of Trustees on August 27, 2015 and that the same is a true and correct transcript of said resolution of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Village of Greenport of the County of Suffolk.

Dated: August 27, 2015


Sylvia Lazzari Pirillo, RMC
Village Clerk

BOARD OF TRUSTEES
VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING WETLANDS PERMIT APPLICATION
OF COSTELLO MARINE CONTRACTING FOR
GREENPORT YACHT & SHIP BUILDING COMPANY, INC.

WHEREAS an application for a wetlands permit approval was filed by Costello Marine Contracting as applicant on behalf of Greenport Yacht & Ship Building 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 Long 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 with no other involved agencies; and it is further

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that provided certain conditions are met including but not limited to the testing of disturbed and replacement soil, 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, pending the results of required soil testing in three different areas of "Section A" of the project, as well as the testing of any fill materials being utilized in the area directly behind "Section B" of the project.

Upon motion by Trustee

seconded by Trustee

this resolution is carried as follows:

Dated: September 24, 2015