



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

February 15, 2018 at 7:00 PM
Mayor and Board of Trustees - Work Session Meeting
Third Street
Firehouse
Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MONTHLY REPORTS FOR THE FOLLOWING:

- **FIRE DEPARTMENT** – CHIEF WAYNE MILLER
Including compilation of all monthly meeting minutes

MONTHLY REPORTS FOR:

- **VILLAGE ADMINISTRATOR** – PAUL J. PALLAS, P.E.
Road and Water Department
Sewer Department
Light Department
Building Department
Recreation Department
Harbor Department
Marina Manager
- **VILLAGE TREASURER** - ROBERT BRANDT
Meter Department
Housing Authority & Community Development
- **VILLAGE CLERK** – SYLVIA PIRILLO, RMC
- **VILLAGE ATTORNEY** - JOSEPH PROKOP, ESQ.

BOARD DISCUSSION

- Chapter 118 – Sub-Division and Merger of Land

REPORTS FROM COMMITTEES

MAYOR AND VILLAGE BOARD OF TRUSTEES

PUBLIC TO ADDRESS THE BOARD



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Submitted: February 7, 2018
Meeting: February 15, 2018 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Debbie Boyle, *Assistant*
From: Debbie Boyle, *Assistant*
Department: Village Clerk Department

Fire Department February Work Session Report

Attachments:

Fire Department February Work Session Report (PDF)

CHIEF WAYNE MILLER
1ST ASST. CHIEF JEFFREY WEINGART
2ND ASST. CHIEF SUSANO JIMENEZ
CHAPLAIN T. MURRAY
ASST. CHAPLAIN C. KUMJIAN
TREAS/SECRETARY J. KALIN



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(631) 477-1943 - CHIEFS OFFICE
(631) 477-4012 - FAX
THIRD STREET · P.O. BOX 58
GREENPORT, NY 11944
Email: gfdfire@optonline.net
www.greenportfd.org

Finance Report 1/9/18

Attendance: Chiefs Miller , Weingart , and Jimenez. Wardens Barszczewski, Kalin, Volinski, Excused Warden Jensen.

Review all monthly bills and fire school account.

Company Requests:

Eagle Hose: Budget Items

Relief Hose: Budget Items

Star Hose: Generator

Standard Hose: Budget Items , Name Tags, and Helmet shields

Phenix Hook & Ladder: Budget Items

Rescue Squad: Hammer Medical Supplies in the amount of \$644.80 and wool Blankets.

Fire Police: Budget Items

Water Rescue: Budget Items

Firematicly,

A handwritten signature in black ink that reads 'Wayne D. Miller'. The signature is written in a cursive style.

Wayne D. Miller

Chief Engineer

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X
1																							
2																							
3																							
4																							
5																							
6																							
7																							
8																							
9																							
10																							
11																							
12																							
13																							
14																							
15																							
16																							
17																							
18																							

Greenport Fire Department period ending January 31, 2018

maximum points in category

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X
		elect/app	# Fire	%		pts	# EMS	%		pts		st/by	mtgs	misc	train	drill	pos(dis)		points		haz	bb	wp/sh	yap
4																								
19	Corazzini, Jeffrey	L	1	4.3%	0	0	0	0%	0	0		0	0	0	3	0	1.25		4.25		X	X	X	
20	Corazzini, Warren		3	13%	25	3	5.5%	0	0	0		0	0	0	3	0	0		28		X	X	X	
21	Corwin, Everett		4	17%	25	14	25%	0	0	25		0	0	0	3	0	0		53		X	X	X	
22	Corwin, Norma	W,L	8	35%	25	10	18%	0	0	25		0	1	0	0	0	3.25		54.25					
23	Corwin, Raymond		8	35%	25	12	22%	0	0	25		0	1	1	1	0	0		53				X	
24	Corwin, Robert	C,D	15	65%	25	39	71%	0	0	25		0	0	0	0	0	2.75		52.75					
25	Corwin, Scott		12	52%	25	2	3.6%	0	0	0		0	0	0	1	0	0		26				X	
26	Costas, Tom		4	17%	25	2	3.6%	0	0	0		0	0	1	2	0	0		28		X	X		
27	Creedon, Daniel	L	2	8.7%	0	1	1.8%	0	0	0		0	1	0	1	0	1.25		3.25				X	
28	De Kerillis, Alain	T	8	35%	25	32	58%	0	0	25		0	1	0	1	0	1.25		53.25				X	
29	Detrick, Gary		3	13%	25	2	3.6%	0	0	0		0	1	0	0	0	0		26					
30	Ellis, Scott		2	8.7%	0	3	5.5%	0	0	0		0	0	0	1	0	0		1				X	
31	Ficurilli, Michael		4	17%	25	3	5.5%	0	0	0		0	0	0	6	0	0		31				X	
32	Flora, Michael		7	30%	25	0	0%	0	0	0		0	1	0	0	0	0		26					
33	Garcia, Gloria		0	0%	0	0	0%	0	0	0		0	0	0	0	0	0		0					
34	Golden, Danielle		1	4.3%	0	6	11%	0	0	25		0	0	0	0	0	0		25					
35	Goldstein, Myron		0	0%	0	0	0%	0	0	0		0	0	0	0	0	0		0					

points as of JANUARY 31, 2018 prepared by James H. Kalin

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X
		elect/app	# Fire	%	pts	# EMS	%	pts	st/by	mtgs	misc	train	drill	pos(dis)	points	haz	hb	wg/sh	yap					
4																								
36	Grattan, Timothy		3	13 %	25	0	0 %	0	0	1	0	0	0	0	0	0	0		26					
37	Grilli, Jared		0	0 %	0	0	0 %	0	0	1	0	0	0	0	0	0	0		1					
38	Grilli, Jennifer		0	0 %	0	0	0 %	0	0	1	0	0	0	0	0	0	0		1					
39	Grilli, John	W	0	0 %	0	0	0 %	0	0	2	0	0	0	2	4									
40	Hamilton Jr., Robert	D	5	22 %	25	0	0 %	0	0	0	1	3	0	0.75	29.75	X	X							
41	Hanold, Christopher	D,C	4	17 %	25	3	5.5 %	0	0	0	0	1	0	2.75	28.75			X						
42	Harris, Cliff	C	2	8.7 %	0	0	0 %	0	0	0	0	1	0	2	3									
43	Harris, Peter	L,T	11	48 %	25	3	5.5 %	0	0	1	0	3	0	2.5	31.5	X	X							
44	Hays, Spencer		4	17 %	25	1	1.8 %	0	0	1	0	1	0	0	27			X						
45	Hollid, Scott	C	2	8.7 %	0	1	1.8 %	0	0	1	0	0	0	2	3									
46	Hubbard Jr, George		1	4.3 %	0	0	0 %	0	0	0	0	1	0	0	1									
47	Hughes, Colleen	S	4	17 %	25	5	9.1 %	0	0	1	0	1	0	1.25	28.25			X						
48	Huzsek, Andrew H		14	61 %	25	2	3.6 %	0	0	0	0	1	0	0	26									
49	Hydell, Carol	S	4	17 %	25	0	0 %	0	0	1	1	2	0	1.25	30.25	X	X							
50	Hydell, Charles	L	7	30 %	25	1	1.8 %	0	0	1	0	2	0	1.25	29.25	X	X							
51	Illescas, Adolfo		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0									
52	Jenkins, Karolyn		0	0 %	0	0	0 %	0	0	1	0	2	0	0	3							X	X	

points as of JANUARY 31, 2018 prepared by James H. Kain

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X
4		elect/app	# Fire	%		pts	# EMS	%		pts		st/by	mtes	misc	train	drill	pos(dis)		points		haz	bb	wp/sh	yap
53	Jensen, Warren	W	2	8.7 %	0	0	0	0 %	0	0		0	1	0	1	0	2		4					X
54	Jester, Robert		1	4.3 %	0	1	1.8 %	0	0	0		0	1	0	8	0	0		9		X	X	X	
55	Jimenez, Susano	CH	15	65 %	25	36	65 %	25	0	0		0	3	0	3	0	6.25		62.25		X	X	X	
56	Johnson, Craig	L	2	8.7 %	0	4	7.3 %	0	0	0		0	0	0	0	0	1.25		1.25					
57	Kalin, James	W,T,D,D	17	74 %	25	37	67 %	25	0	0		0	2	0	3	0	4.75		59.75		X	X	X	
58	King, David	T,D	5	22 %	25	3	5.5 %	0	0	0		0	1	0	3	0	2		31		X	X	X	
59	Kostal, Shelby		0	0 %	0	0	0 %	0	0	0		0	0	0	0	0	0		0					
60	Land, Shannon		0	0 %	0	0	0 %	0	0	0		0	0	0	0	0	0		0					
61	Luke, Alexander		1	4.3 %	0	0	0 %	0	0	0		0	0	0	3	0	0		3		X	X	X	
62	Maloney, Michael		2	8.7 %	0	1	1.8 %	0	0	0		0	1	0	2	0	0		3		X	X		
63	Manwaring, Julia		8	35 %	25	3	5.5 %	0	0	0		0	1	0	3	0	0		29		X	X	X	
64	Manwaring, Wayde	L	8	35 %	25	3	5.5 %	0	0	0		0	1	0	3	0	1.25		30.25		X	X	X	
65	Marzewski, Macy		1	4.3 %	0	0	0 %	0	0	0		0	1	0	1	0	0		2				X	
66	Martocchia, Jerome	W	5	22 %	25	0	0 %	0	0	0		0	3	0	3	0	2		33		X	X	X	
67	Mazzei, Aileen		1	4.3 %	0	0	0 %	0	0	0		0	1	1	2	0	0		4		X	X		
68	Melly, Megan		6	26 %	25	9	16 %	25	0	0		0	0	0	2	0	0		52		X	X		
69	Miller, Joseph		1	4.3 %	0	0	0 %	0	0	0		0	0	0	3	0	0		3		X	X	X	

points as of JANUARY 31, 2018 prepared by James H. Kalin

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X
4		elect/app	# Fire	%		pts	# EMS	%		pts		st/by	mtgs	misc	train	drill	pos(dis)	points	haz	bb	wo/sh	yap		
70	Miller, Wayne	CH	7	30%	25	14	25	25%	25		0	2	0	2	0	0	6.25	60.25	X	X				
71	Mills, William, III		0	0%	0	0	0	0%	0		0	0	0	0	0	0	0	0						
72	Milovich Jr., Joseph	W	7	30%	25	0	0	0%	0		0	2	0	3	0	0	2	32	X	X	X			
73	Mims, Ralph		0	0%	0	0	0	0%	0		0	0	0	0	0	0	0	0						
74	Morris, Gregory		0	0%	0	0	0	0%	0		0	0	0	0	0	0	0	0						
75	Musto, Francis		8	35%	25	16	29	25%	25		0	1	0	3	0	0	0	54	X	X	X			
76	Myslborski, Henry		0	0%	0	0	0	0%	0		0	0	0	1	0	0	0	1				X		
77	Myslborski, Linda	C,S	0	0%	0	5	9.1	0%	0		0	0	0	0	0	0	3.25	3.25						
78	Nedoszytko, William	S	0	0%	0	0	0	0%	0		0	0	0	0	0	0	1.25	1.25						
79	Nyco, David	W,L	19	83%	25	1	1.8	0%	0		0	2	0	8	0	0	3.25	38.25	X	X	X			
80	Parker, Jason	D	3	13%	25	6	11	25%	25		0	0	0	0	0	0	1.25	51.25						
81	Pirillo, James A. (s)		11	48%	25	1	1.8	0%	0		0	1	0	3	0	0	0	29	X	X	X			
82	Pirillo, James J. (f)		6	26%	25	1	1.8	0%	0		0	1	0	3	0	0	0	29	X	X	X			
83	Pope, George	L,D	16	70%	25	25	45	25%	25		0	1	0	8	0	0	2	61	X	X	X			
84	Purcell, Bernard		22	96%	25	32	58	25%	25		0	1	0	1	0	0	0	52			X			
85	Purcell, Ryan	C	1	4.3%	0	0	0	0%	0		0	1	0	1	0	0	2	4			X			
86	Quillin, Michael	D	6	26%	25	0	0	0%	0		0	0	0	3	0	0	0.75	28.75	X	X	X			

points as of JANUARY 31, 2018 prepared by James H. Kalin

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X
4		elect/app	# Fire	%	pts	# EMS	%	pts	st/by	mtgs	misc	train	drill	pos(dis)	points	haz	hb	wp/sh	yap					
87	Raynor, Dale		7	30%	25	0	0%	0	0	1	0	3	0	0	29	X	X	X						
88	Reiss, Helen	L	2	8.7%	0	19	35%	25	0	1	0	1	0	1.25	28.25			X						
89	Rempe Jr, Fred		2	8.7%	0	10	18%	25	0	1	0	0	0	0	26									
90	Richter, Michael	T,T	2	8.7%	0	16	29%	25	0	0	0	3	0	2.5	30.5	X	X	X						
91	Rosa, Lisa		5	22%	25	0	0%	0	0	2	1	3	0	0	31	X	X	X						
92	Ruffner, William		0	0%	0	0	0%	0	0	0	0	0	0	0	0									
93	Rutkowski, Stephen		14	61%	25	28	51%	25	0	1	0	1	0	0	52			X						
94	Sieban, Edward	S,T,W	0	0%	0	0	0%	0	0	2	0	3	0	4.5	9.5	X	X	X						
95	Skrezec, John		9	39%	25	3	5.5%	0	0	0	0	3	0	0	28	X	X	X						
96	Spanos, James		0	0%	0	0	0%	0	0	1	0	0	0	0	1									
97	Spinozzi, Matthew		15	65%	25	13	24%	25	0	0	0	0	0	0	50									
98	Staples, Halsey		6	26%	25	13	24%	25	0	1	0	1	0	0	52			X						
99	Stoner, Gary		2	8.7%	0	0	0%	0	0	0	0	0	0	0	0									
100	Stoner, Kylie		0	0%	0	1	1.8%	0	0	0	0	0	0	0	0									
101	Tamin, John		13	57%	25	22	40%	25	0	1	0	3	0	0	54	X	X	X						
102	Tejada, Yira		1	4.3%	0	0	0%	0	0	1	0	1	0	0	2			X						
103	Thorp, Thomas		0	0%	0	0	0%	0	0	0	0	0	0	0	0									

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X
		elect/app	# Fire	%		pts	# EMS	%		pts		st/by	mtgs	misc	train	drill	pos(dis)	points		haz	bb	wp/sh	yap	
4																								
104	VanEtten, George		2	8.7 %	0	4	4	7.3 %	0	0	0	0	0	0	1	0	0	1					X	
105	Verity, Michael		0	0 %	0	0	0	0 %	0	0	0	0	0	0	0	0	0	0	0					
106	Volinski, Antone, Jr.		15	65 %	25	4	4	7.3 %	0	0	0	0	0	0	3	0	0	28		X	X	X		
107	Volinski, Antone, III	W	6	26 %	25	23	42 %	25	25	0	1	0	0	0	3	0	2	56		X	X	X	X	
108	Volinski, Darryl	L	4	17 %	25	9	16 %	25	25	0	0	0	0	0	2	0	1.25	53.25		X	X			
109	Walker, David		0	0 %	0	0	0	0 %	0	0	0	0	0	0	0	0	0	0	0					
110	Walters, Joseph		1	4.3 %	0	0	0	0 %	0	0	0	0	1	0	1	0	0	2					X	
111	Weingart, Jeffrey	CH	10	43 %	25	10	18 %	25	25	0	2	0	0	0	1	0	6.25	59.25					X	
112	Wright, William		11	48 %	25	1	1.8 %	0	0	0	0	0	1	0	3	0	0	29		X	X	X		
113	Zurek, Gregory		4	17 %	25	0	0 %	0	0	0	0	0	1	0	1	0	0	27					X	
114	Zurek Jr, Stanley		7	30 %	25	0	0 %	0	0	0	0	0	3	0	3	0	0	31		X	X	Y		
115																								

points as of JANUARY 31, 2018 prepared by James H. Kallin

CHIEF WAYNE MILLER
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2ND ASST. CHIEF SUSANO JIMENEZ
CHAPLAIN T. MURRAY
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Organized 1845

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www.greenportfd.org

MEETING OF THE BOARD OF WARDENS

WEDNESDAY January 17, 2018

OPENING

Chief Wayne Miller opened the meeting at 7:00pm with The Pledge of Allegiance to the Flag and a moment of silence for the departed members.

ATTENDANCE

Chief Wayne Miller

1st Ass't Chief Jeffrey Weingart

2nd Ass't Chief Susano Jimenez

Warden Joseph Milovich of Eagle Hose Co. #1

Warden Norma Corwin of Relief Hose Co. #2

Wardens Joseph Barszczewski and Edward Sieban of Star Hose Co. #3

Wardens David Nyce and Jerome Martocchia of Standard Hose Co. #4

Wardens James Kalin and John Grilli of Phenix Hook & Ladder Co. #1

Excused: Warden Warren Jensen of Eagle Hose Co. #1 and Warden Antone Volinski, III of Relief Hose Co. #2

THOSE WISHING TO ADDRESS THE BOARD –

1. 2nd Ass't Chief Susano Jimenez reported that he was approached by a guy that does Corn Hole Tournament fundraisers. He asked if the GFD would want to hold one. Hot dogs and Hamburgers could be sold to raise additional money. He mentioned that it could be a Chief's fundraiser. Discussion ensued. 2nd Ass't Chief Susano Jimenez will get details & present it to the board.

READING OF THE PREVIOUS MINUTES

Motion made by Edward Sieban, seconded by David Nyce, to approve the minutes of the December 20, 2017 meeting of the Board of Wardens as printed and distributed. Motion Carried.

FINANCE COMMITTEE

The finance committee report was read by Chief Miller. Motion made by John Grilli, seconded by Edward Sieban, to accept the report. Motion Carried.

COMPANY OFFICERS' MEETING MINUTES- No Report

TREASURER'S REPORT

The Treasurer's report for the period of December 21, 2017 through January 17, 2018 was read by Secretary/Treasurer James Kalin. Motion made by John Grilli, seconded by Joseph Barszczewski, to accept the treasurer's report as read. Motion carried. (report attached)

BILLS- None.

COMMUNICATIONS

1. \$200 donation from Diana Voelker & Melissa Spiro.
2. East End Emerald Society's 5th Annual Jamesport St. Patricks Day Parade, March 24, 2018 and a fundraiser at The Vineyard's at Aquebogue, February 24, 2018.
3. F.C.S.N NY 10th Annual Golf Classic, Hamlet & Watch Golf Country Club, May 7, 2018.
4. Law & Management Conference, Turning Stone Casino & Resort, March 22 - March 25, 2018.

Motion by J. Milovich, seconded by J.Grilli, to file and/or forward all communications & accept donation, Motion carried.

APPLICATIONS FOR MEMBERSHIP-

1. Kylie Stoner- Rescue Squad only. Application & paperwork completed.
2. Sally Anne McCormick Gray- Rescue Squad.

Motion made by D.Nyce, seconded by J. Barszczewski, to accept the applications for membership. Motion Carried.

REPORTS OF COMMITTEES

Buildings and Grounds

1. Joseph Milovich reported that the guy from Hoffman Floors said they would get a set of specs to him this week.
2. Chief Wayne Miller reported that Mike is working on getting specs from the guy who did the floors at Peconic Landing.
3. Chief Wayne Miller reported that Paul Galanek gave a quote for \$3,600 to remove the front gutter & roof work and the rear gutter for \$4,900. This does not include the removal of the existing gutter. Much Discussion ensued.
4. Steve Rutkowski spoke to a guy from Titan Overhead Doors for an estimate. For station 1- \$17,500. That includes using the existing tracks, but replacing

all other hardware. 50% deposit to start. At that price, it is going to have to go out to bid. 2 additional quotes will be needed. J. Milovich will get additional quotes.

5. J. Milovich asked if he should ask for quotes for station 2 as well for the garage doors. Chief Wayne Miller said yes & that he will ask Titan Overhead Doors for a quote for station 2 as well.

Bylaws- No report.

Finance-

1. Chief Wayne Miller got a quote from Fail Safe for testing of the ladders. \$810 for ground ladders and \$775 for aerial ladders. Motion made by John Grilli, seconded by J. Milovich to go forward with this. Motion Carried.

Fire District – No Report.

Pre-Incident Planning- No Report.

Service Awards-

1. Chief Wayne Miller reported that the village wants to have a meeting on January 31st at 5pm. A representative from Penflex is coming out to talk about the impact of the increase to 40 years. Discussion ensued.

Recruitment- No Report.

Casualty Fund- No Report.

Funeral- No Report.

Communications- No Report.

Trips & Travel- No Report.

COMPANY REQUESTS

Eagle Hose Co. #1- Budget items, as per finance report.

Relief Hose Co. #2- N. Corwin reported that the generator on 832 isn't working, wanted to let everyone know Southold FD is having blood drive on 1/24/18. She also asked what the process was for when we have requests for work to be done. Requesting that we write down the work that needs to be done and then present it to whoever is doing it so that they are clear on what needs to be done. Discussion ensued.

Star Hose Co. #3- Question about the North Fork meeting convention- Chief Wayne Miller reported that he hasn't heard anything about a new schedule, he hasn't received any emails.

Standard Hose Co. #4- As per finance report & if fully involved is out here anytime soon there is something wrong with the master switch on 834, it goes on engages & sometimes flicks back off and needs to be reset.

Phenix Hook & Ladder Co. #1- Budget items.

Rescue Squad- No Report

Fire Police- No Report

Water Rescue- No Report.

UNFINISHED BUSINESS –

1. James Kalin reported that a ladies auxiliary bag was left on his desk with records, bank statements, checkbooks, etc. He asked if anyone knew the status of the Ladies Auxiliary. There is about \$5,000 in their account. Chief Wayne Miller reported that they don't have any meetings. Much discussion ensued. It was suggested that letters were sent to them. James Kalin will send an email to Sylvia letting her know that the stuff is in his possession.

REPORTS OF DELEGATES- Joseph Barszczewski reported that there is a meeting next week.

NEW BUSINESS- No Report.

GOOD OF THE DEPARTMENT

1. David Nyce mentioned that in the first two weeks of the start of the New Year, nearly half the calls are to Lake Side Apartments. He is requesting that a letter is composed to the Board of Commissioners to ask the owners of the apartment to ask them what's going on- there are so many calls to that one location. He also heard that residents of Lake Side are going down and resetting the alarms. 1st Ass't Chief Jeffrey Weingart reported that the alarm silences itself. Norma Corwin was wondering when the last time it got serviced- when batteries were changed. David Nyce would like to see the Board of Wardens be proactive about what's going on. He will draft a letter. Much discussion ensued.
2. D. Nyce reported that last week the power was out & GFD had a call. The high band pagers didn't work because the power was out. If that is going to be ongoing something needs to be addressed. Most members, at this point, have the newer pagers. There is no generator in the building where the equipment is. Discussion ensued. David Nyce asked if a letter should be drafted to the police department asking them to split cost for generator since their equipment is in the building as well. Chief Wayne Miller will reach out to the Chief of Police.
3. Jerome Martocchia wanted to bring up snow removal from Station 2. He mentioned that the village went days without plowing out station 2. Chief Wayne Miller will bring it up at the next meeting.
4. John Grilli mentioned that there was a sign up for no salt on concrete & he noticed that there was salt down. Discussion ensued.

READING OF THE MINUTES

Motion by James Kalin, seconded by Joseph Milovich, to dispense with the reading of the minutes of tonight's meeting. Motion carried.

ADJOURNMENT

Motion by James Kalin, seconded by John Grilli, to adjourn. Motion carried. The meeting was adjourned at 7:46pm.

Submitted by,

Rebecca J. Jensen

Recording Secretary

GREENPORT FIRE DEPARTMENT
TREASURERS REPORT
12/21/2017 thru 01/17/2018

GENERAL FUND	<u>beginning balance</u>	\$ 5,554.70
	<u>receipts</u>	+ \$5,200.00
	<u>expenditures</u>	- \$411.20
		- \$1,168.30
	<u>ending balance</u>	<u>\$ 9,175.20</u>

MEMORIAL FUND	<u>balance unchanged</u>	<u>\$1,447.58</u>
---------------	--------------------------	-------------------

MAY MILE FUND	<u>beginning balance</u>	\$8,308.75
	<u>expenditures</u>	\$ - 575.00
		Wright Way - north wall
	<u>ending balance</u>	<u>\$ 7,733.75</u>

WATER RESCUE SQUAD FUND	<u>balance unchanged</u>	<u>(\$51.96)</u>
-------------------------	--------------------------	------------------

WASH. B'DAY FUND	<u>beginning balance</u>	\$597.48
	<u>expenditures</u>	- \$247.16
		Academy Print - raffle tickets
	<u>ending balance</u>	<u>\$350.32</u>

RESCUE SQUAD 2% FUND	<u>balance unchanged</u>	<u>\$5,068.36</u>
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submitted by James H. Kalin, Secretary-Treasurer



236 THIRD STREET
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TREASURER
ROBERT BRANDT
EXT. 217

Submitted: February 8, 2018
Meeting: February 15, 2018 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Derryl Baumer, *Engineering Aide*
From: Paul Pallas, *P.E. Village Administrator*
Department: Village Administrator

Work Session Report Village Administrator - Utilities

Work Session Report for Road and Utilities

February 15, 2018

Administrator's Office

Statistics

Work Orders:

Electric = 29 Written, 29 Completed
Water = 7 Written, 7 Completed
Sewer = 39 Written, 39 Completed
Road = 29 Written, 29 Completed

Reports

❖ DOH-360: This is a monthly report for bacteriological presence and residual chlorine levels, it was sent on 02-06-2018. The results are detailed below in the Road Department's *Sampling* section.

❖ GADS Data: This is a monthly report about run and usage data for the generators at the Power Plant, it was sent on 02-14-2018.

Resolutions:

NYAPP Annual Spring Conference

Basic Operations Training for Craig Johnson

Road/Water Department

Statistics

Water Distribution:

7,588,000 Gallons Sold

Sampling:

All water samples complied with Department of Health requirements.

Locations: 419 Sixth Street - Slop Sink
Total Coliform = Negative
E Coli = Absent
Residual Chlorine = 0.59 mg/L

Third Street Firehouse - Kitchen Sink
Total Coliform = Negative
E Coli = Absent
Residual Chlorine = 0.73 mg/L

The form, DOH-360, was filed with the DOH on February 6, 2018 outlining the above results.

Report

Tasks Accomplished:

- ❖ Performed water machine maintenance.
- ❖ Cleaned the tops of all storm drains.
- ❖ Patched Roads throughout the village.
- ❖ Plowed roads and cleared sidewalks on several days during January.
- ❖ Shoveled out several hydrants around the village.
- ❖ Fixed curb stop on Bridge Street and fixed a water leak on Central Avenue.
- ❖ Installed a new lift gate on G-3.
- ❖ Inspected Baymen's Dock for ice damage.
- ❖ Performed maintenance on G-12, G-9, the Caterpillar, and the Street Sweeper
- ❖ Made repairs to the Case Front-end loader.
- ❖ Had G-18 serviced.
- ❖ Repaired gate at the Road Barn.
- ❖ Picked up Christmas Trees around the village.

- ❖ Removed branches that were brought down during storm activity.
- ❖ Put down topsoil at Flint Street Firehouse near the new apron.
- ❖ Cleaned up by Building No. 10.
- ❖ Installed new stop sign at Third Street and Center Street.

Projects:

The Road Crew assisted with a relocation effort at Village Hall. They completed the construction of a new wall. The project also included moving filing cabinets and desks. The construction was successful and was completed in less than three days.

The crew also installed shelving in the basement of Village Hall and assisted with reorganizing the file boxes to make the storage of records more efficient.

Sewer Department Statistics

Flow and Sampling:

The plant continues to run well, and performs under DEC permit requirements.
Total plant flow for the month of January = 8,312,000 gallons.
Average Daily Flow = 0.268 million gallons/day. (MGD). Permit limit = 0.650 MGD
Total Suspended Solids, (TSS) % removal = 97% Permit limit = 75%
Carbonaceous BOD Removal, (CBOD) = 99% Permit limit = 75 %
Coliform Fecal General = <6.4 MPN/100 Permit limit = 200 MPN/100
Coliform Total General = <15.3 MPN/100 Permit limit = 700 MPN/100
Total Nitrogen in effluent = 14.4 lbs/day

Sludge Removal:

84,000 gallons of sludge was hauled during January.

Report

❖ Treatment Plant:

Installed heat trace on the East and West Clarifiers

Repaired drain valve on the Jet-rodder

Office needed to have some breakers replaced after a malfunction

Heater in Bathroom was replaced

Suffolk County Health Department performed inspection, plant was found to be satisfactory

❖ Collection System:

Had a power outage at Cliffside Pump Station - Note: this station is served by PSEGLI

Tested check valves and generators at all pump stations

Performed preventative cleaning of Bridge Street, Monsell Place, and Atlantic Avenue

Notified Cliffside Management about a faulty control panel on pump station

Cleared a blockage at the Claudio's Pump Station

Electric Department

Statistics

Monthly Power Usage:

Maximum usage day = January 6th @ 141.534 Mwh

Minimum usage day = January 12th @ 82.141 Mwh

Peak Demand = January 5th @ 6:30 PM 6.69 Mw

Monthly total usage = 3,222.045 Mwh

Greenport Meter Daily Totals Sheet is attached

Service calls/call outs = 5

Street light repairs = 16

Customers shut off for non-payment = 4

Customers turned on for payment = 3

Customers turned on for the season = 0

New Services/Service Upgrades = 3

Tasks Accomplished:

- ❖ Energized a 480v - 500Kva pad mount transformer at the Matchbook Distillery.
- ❖ Restored outage on Circuit #2
- ❖ Replaced a broken wire on the cutout at Fourth Avenue and West Street
- ❖ Replaced a burned-out transformer fuse on Seventh Street due to heavy winds
- ❖ Assisted with snow removal in the downtown area
- ❖ Changed out some aged electric meters
- ❖ Restored power after a system wide outage caused by PSEG
- ❖ Installed temporary service for PSEG by the old Scavenger Waste Plant
- ❖ Removed Christmas Lights

Projects:

The electric plant crew prepared the basement for a floor epoxy sealcoating. All items stored in the basement were removed and the floor was cleaned. The contractor that was hired to install the epoxy sealcoat began work in early February.

Attachments:

Greenport Meter Daily Totals Jan 18 (PDF)

Daily Totals - GREENPORT

Customer Information

Name: GREENPORT JEMSTAR
 Address: Village of Greenport
 Long Island
 Acct. No:
 Meter No: KW DEL

Mon Jan 1 2018 to Wed Jan 31 2018

Total Usage: 3,232,045.00 KWH
 Peak Demand: 6,692.00 KW
 Occurred On: Jan 5 2018 18:30
 Load Factor: 64.92 %

Period Ending	Ch. 1 (KWH)
01/01/2018	130,940.00
01/02/2018	122,981.00
01/03/2018	113,255.00
01/04/2018	116,038.00
01/05/2018	133,452.00
01/06/2018	141,534.00
01/07/2018	137,614.00
01/08/2018	114,042.00
01/09/2018	95,399.00
01/10/2018	97,528.00
01/11/2018	90,907.00
01/12/2018	82,141.00
01/13/2018	87,090.00
01/14/2018	111,920.00
01/15/2018	117,425.00
01/16/2018	102,240.00
01/17/2018	98,400.00
01/18/2018	104,005.00
01/19/2018	104,872.00
01/20/2018	92,472.00
01/21/2018	88,392.00
01/22/2018	91,185.00
01/23/2018	85,468.00
01/24/2018	90,085.00
01/25/2018	104,148.00
01/26/2018	103,108.00
01/27/2018	92,361.00
01/28/2018	84,047.00
01/29/2018	91,851.00
01/30/2018	102,655.00
01/31/2018	104,490.00



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From: Paul Pallas, *P.E. Village Administrator*
Department: Village Administrator

Work Session Report Village Administrator - Building

Work Session Report for Building Department

February 15, 2018

Code Enforcer's Office

Reports

- ❖ Notifications have been given out to Village residents and businesses regarding parking rules, regulations and restrictions during snow events.
- ❖ Letters were sent out to businesses and residents advising of snow and ice clearing rules after a snow event
- ❖ Code Enforcement and the Fire Marshal continue to respond to complaints and make routine patrols.

Traffic Enforcement Statistics Report is attached.

Code Enforcement Report is attached.

Fire Marshal Report is attached.

Attachments:

- Park Enf Rep 021518 (PDF)
- Code Enf Rep 021518 (PDF)
- Fire Marshal Rep 021518 (PDF)



Village of Greenport Enforcement Report

TRAFFIC ENFORCEMENT

February 1, 2018

Monthly Report
REPORT COVERING
01/01/2018 through 01/31/2018

Incorporated Village

FINE COLLECTION BY MONTH: 2017

MONTH	No. OF TICKETS PAID	AMOUNT COLLECTED (VIA PLEA OF GUILTY OR COURT RULING)
January	32	\$3,455.00
February		
March		
April		
May		
June		
July		
August		
September		
October		
November		
December		
YTD	32	\$3,455.00

TICKETS ISSUED FROM JANUARY 1 – JANUARY 31, 2018

INCLUDES TICKETS ISSUED IN THE VILLAGE OF GREENPORT BY STPD

Case by Violation Type

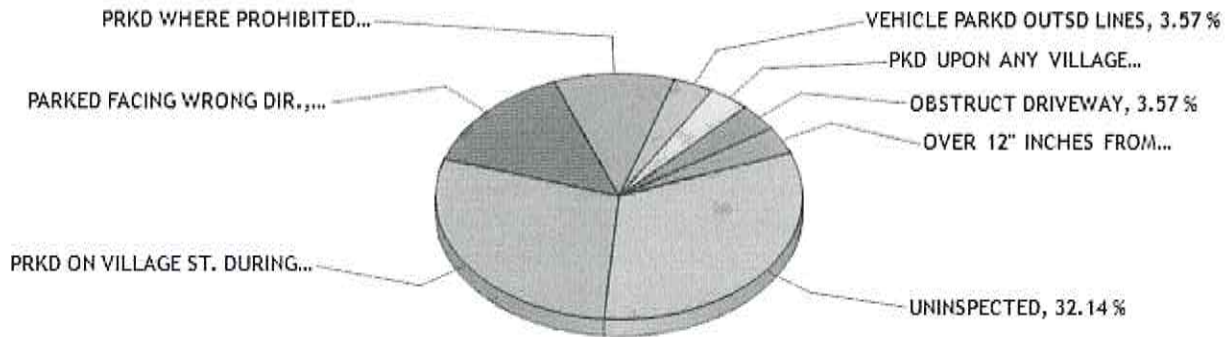
Code	Description	2018	Total
1	VEHICLE PARKD OUTSD LINES	1	1
15	UNINSPECTED	9	9
16	PARKED FACING WRONG DIR.	4	4
17	OBSTRUCT DRIVEWAY	1	1
2	PRKD WHERE PROHIBITED SCHEDULE XI.	3	3
22	OVER 12" INCHES FROM CURB	1	1
3	PKD UPON ANY VILLAGE DOCK,BULKHEAD	1	1
5	PRKD ON VILLAGE ST. DURING SNOW STORM	30	30
Total			

Top five by Violation Types

PRKD ON VILLAGE ST. DURING SNOW STORM
 UNINSPECTED
 PARKED FACING WRONG DIR.
 PRKD WHERE PROHIBITED SCHEDULE XI.
 VEHICLE PARKD OUTSD LINES

These Violations combined represent 89.28% of issuance Town wide.

Frequently Issued Violations





Village of Greenport Enforcement Report

CODE ENFORCEMENT

February 1, 2018

Monthly Report
REPORT COVERING
01/01/2018 through 01/31/2018

Incorporated Village

VIOLATION/COMPLAINT	DATE/TIME	FACTUAL	DISPOSITION
VILLAGE WIDE Snow storm notification	January 3, 2018 CONTINUOUS	Notification to Village residents & Businesses advising of parking regulations for snow storms.	Notification made by Village Enforcement to businesses and residents about parking regulations for forecasted snow storms. Parking regulations and information also sent to Suffolk Times, Southold Local, WLNG and other media organizations in an attempt to reduce number of vehicles on streets during snow storms.
VILLAGE WIDE 132-18 (VGC) Parked on Village Street during snow storm	January 4 2018 CONTINUOUS	Patrol of Village for vehicles on street during snow storm.	9 summonses issued to vehicles that remained on the streets during the snow storm.
539 Second Street Greenport, New York, 11944 65-A1 (VGC) Building Permits	January 9, 2018 Appx. 14:30	Construction requiring a building permit found.	Contractor was advised to stop work and apply for a building permit. *CONTRACTOR OBTAINED PERMIT NEXT DAY*
440 Second Street Greenport, New York, 11944 *COMPLAINT*	January 11, 2018 Appx. 09:45	Complainant states construction I/V/O area.	Upon arrival, Officers found a roofing contractor replacing gutters. The scope and location of work do not require any permit.
44 Front Street Greenport, New York, 11944 *COMPLAINT*	January 17, 2018 Appx. 10:00	Complainant inquiring about pop up shop in existing business.	Upon arrival, no structural changes, occupancy loads, or seating arrangements were altered. The pop up shop conforms with the approved use of the current business; therefore, it is in compliance with code.
415 Flint Street Greenport, New York, 11944 Application for C.O.O.	January 17, 2018 11:30	Attorney requesting information to close a building permit from 2005.	Village Enforcement & Fire Marshal advised of steps needed to be taken to close out open building permit and apply for certificate of occupancy. Property attorney has been in contact with the Building Department and is expected to have required documentation by middle February.

C/O Flint Street and Sixth Street Greenport, New York, 11944 *COMPLAINT*	January 19, 2018 13:05	Complainant states vehicle without license plates parked on corner of location.	Upon arrival, it was confirmed that a silver minivan was parked on the street without license plates. Village Hall was advised by owner that the vehicle was being donated to Kars 4 Kids and that the vehicle would be removed.
I/F/O Mitchell Park Ice Rink Driveway Greenport, New York, 11944 132-16 (VGC) Parked where prohibited 132-23.4 (VGC) Parked on sidewalk	January 22, 2018 10:15	Village Staff reported vehicle in violation of 2 parking codes.	Due to officers being unable to personally observe mentioned violations, a letter was sent to the registered owner of the vehicle stating the vehicle must be parked in legal, designated areas, or will be subject to being issued tickets. Staff was advised to notify Southold Town Police when Village Enforcement is unavailable for future parking issues.
248 Fifth Avenue Greenport, New York, 11944 Chapter 88 (VGC) Noise Regulations *COMPLAINT*	January 21, 2018 Appx. 08:43	Complainant stating work on door being done on property during prohibited hours.	Complainant advised that work on a door is being done during prohibited hours (Sunday). Upon investigation, no structural changes to the location appear to have been made, however a letter to the property owner was sent advising that construction/construction related noise is prohibited on Sundays.
310 North Greenport, New York, 11944 112-17 (VGC) Illegal Dumping *COMPLAINT*	January 22, 2018 Appx. 12:00	Complainant states couch and garbage I/F/O location for a few days.	Upon arrival, there is a couch and other debris on the property. Notice of Violation sent to property owner. Couch has since been removed.
C/O Bay & Carpenter Greenport, New York, 11944 112-19 (VGC)	January 22, 2018 12:46	Brush pile located on corner.	Brush pile I/F/O restaurant curb line. Notice of Violation sent to property owner. Property must have brush pile removed within 10 days or an appearance ticket will be issued in regards.
314 Center Street Greenport, New York, 11944 90-3-O (VGC) Open Burn	January 24, 2018 17:45	Flames observed by Enforcement Officer in front yard of location.	Upon investigation, it was determined that tenants at property were burning wood, garbage and other materials. Tenants were advised that open burns were strictly prohibited. Tenants were ordered to extinguish fire and advised that if they were to have another open burn, they would be charged and issued court appearance tickets.
410 Fifth Street Greenport, New York, 11944 65-A1 (VGC) Building Permits	January 26, 2018 11:15	Work truck and dumpster on property prompted investigation.	Upon investigation, it was determined that scope of work being done on property will require a building permit. Homeowner is having necessary documents prepared and will obtain a Building Permit.

444 Second Street Greenport, New York, 11944 65-A1 (VGC) Building Permits	January 26, 2018 11:35	Workers observed removing sheathing from location's roof.	Upon investigation, it was determined that scope of work being done on property will require a building permit. Homeowner gathered necessary documents and obtained a Building Permit.
420 Carpenter Street Greenport, New York, 11944 112-17 (VGC) Illegal Dumping *COMPLAINT*	January 26, 2018 12:26	Complaint of garbage bags I/F/O location.	Upon investigation, it appears garbage was picked up or placed in receptacles. Enforcement will monitor situation to ensure compliance with codes.
133 Central Avenue Greenport, New York, 11944 112-5 (VGC) Dumpster Requirements	January 26, 2018 13:30	Dumpster Permit displayed at location has expired.	Advised contractor that the current Dumpster Permit has expired. Contractor has since renewed dumpster permit.
VILLAGE WIDE 132-18 (VGC) Parked on Village Street during snow storm	January 30 2018 CONTINUOUS	Patrol of Village for vehicles on street during snow storm.	21 summonses issued to vehicles that remained on the streets during the snow storm. These summonses reflected the new local law penalty of \$100 for each day they remained on the street.
VILLAGE WIDE 115-7C (VGC) Clearing sidewalks after a snow storm.	January 31, 2018 CONTINUOUS	Patrol of business and residential areas for sidewalks that have not been cleared.	Property/Business owners advising they have 24 hours from the issuance of the letter to have snow removed, or would be subject to being issued a court appearance ticket. Snow has since melted as of 2/1/2018.
305 Bridge Street Greenport, New York, 11944 65-A1 (VGC) Building Permits *COMPLAINT*	January 31, 2018 14:32	Complaints of construction without a Building Permit.	After investigation, it was determined that location has obtained a building permit, but does not have it displayed. Building Permit applicant was notified in regards. Contractor has since picked up permit and has it displayed as of February 1, 2018.



Village of Greenport Fire Marshal Report

February 1, 2018

Monthly Report
REPORT COVERING
01/01/2018 through 01/31/2018

Incorporated Village

- The Fire Marshal continues to help with Building Department functions, necessary plan reviews and inspections as we are in the process of hiring a new Building Inspector.

LOCATION	DATE	REASON	DISPOSITION
101 South Street, Greenport, New York, 11944	January 31, 2018	Re-Inspection	During initial inspection, violations were observed. All of the violations have since been corrected.



Village of Greenport Building Department Statistics

PERMIT TYPE	PERMIT NUMBER	PERMIT DATE	PARCEL ID	LEGAL ADDRESS	STATUS
DEMOLITION	02685	January 24, 2018	1001-4.-6-35	411 First Street, Greenport, New York, 11944	OPEN
ALTERATIONS AND REPAIRS	02686	January 26, 2018	1001-6.-4-4	444 Fifth Street, Greenport, New York, 11944	OPEN
DEMOLITION	02687	January 31, 2018	1001-4.-2-12	211 North Street, Greenport, New York, 11944	OPEN
REVISED CERT. OF OCCUPLANCY	N/A	January 31, 2018	1001-5.-4-23.1	37 Front Street, Greenport, New York, 11944	ISSUED
CERT. OF COMPLIANCE	N/A	January 31, 2018	1001-7.-4-12	153 Fifth Street, Greenport, New York, 11944	ISSUED



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TREASURER
ROBERT BRANDT
EXT. 217

Submitted: February 8, 2018
Meeting: February 15, 2018 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Derryl Baumer, *Engineering Aide*
From: Paul Pallas, *P.E. Village Administrator*
Department: Village Administrator

Work Session Report Village Administrator - Recreation

Work Session Report Recreation Department

February 15, 2018

Mitchell Park Marina/Parks

- ❖ The Ice Rink has had a very successful year so far.
- ❖ The first session of Skate School completed on January 27th. Only one class had to be rescheduled for early February due to weather.
- ❖ We have 41 students enrolled in the second session, which is currently in progress.
- ❖ A total of 52 students from Mattituck Junior High School scheduled a trip to the Ice Rink on January 25th. A wonderful time was had by all.
- ❖ Businesses continued to sponsor the rink during January.
- ❖ Several Yachts and smaller vessels have already been making reservations for the 2018 season. The new Dockwa reservation system is working out well.
- ❖ Mooring and Baymen's Dock renewal applications continue to be received throughout the month of January.

Monthly Revenue Reports are attached.

Recreation Center

Statistics

Attendance:

Kids =24 Enrolled in After-School Program

Reports

- ❖ The After-School Program continues to be a success. We continue to plan exciting programs with the Floyd Memorial Library for the students. Movie Day, Computer Learning Programs and Homework Help are a few to mention. In the future we will be looking to implement additional programs with the Library.
- ❖ Dance classes have started at the Recreation Center. They began on Saturday, January 27th. We already have 15 students enrolled and hope to have more soon.

Campground

Tasks Accomplished

- ❖ The campground is closed for the season.

Attachments:

Rec Rev Report 021518(PDF)



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TREASURER
ROBERT BRANDT
EXT. 217

Submitted: February 6, 2018
Meeting: February 15, 2018 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Stephen Gaffga, *Deputy Treasurer*
From: Robert Brandt, *Treasurer*
Department: Treasurer's Department

February 2018 Work Session

REQUEST A MOTION BE PLACED ON THE AGENDA FOR:

RESOLUTION scheduling a public hearing for the 2018-2019 Tentative Village Budget at 6:00 p.m. on April 10, 2018 at the Old Schoolhouse, Front and First Streets, Greenport, New York; and directing Clerk Pirillo to notice the budget hearing accordingly.

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 3789, to increase revenue and expense lines for traffic and code enforcement , and directing that Budget Amendment # 3789 be included as part of the formal meeting minutes for the February 22, 2018 regular meeting of the Board of Trustees.

UTILITY BILLING

Billing of Sectors 1 and 2 have been completed. Readings for Sector 3 in process. Red Tags processed through Sector 4. Sewer/ Water Tax Levy Notices are being prepared. All monthly reports have been submitted.

COMMUNITY DEVELOPMENT/ HOUSING AUTHORITY

Housing Authority

- a) 5 recertifications and 4 interims were performed for January 2018.
- b) One family relinquished their voucher.
- c) 5 vouchers were issued in January 2018 (one voucher being a port-in from Riverhead Housing), and all 5 vouchers

have a start date of 2/1/18. All 5 vouchers were leases in place, therefore the hardship of finding a unit was not an issue.

Community Development

278 2nd Street units #1 and #3 units are being prepped for move ins scheduled for February 1, 2018. Carpets were in good shape, so only a professional cleaning is needed. Both units need painting and minor repairs like caulking, regluing of linoleum tiles. 3 estimates were obtained and submitted.

SIGNIFICANT COLLECTIONS

Rents Received for January 2018 - \$ 71,351.44

Tax Levy Collection- through January 2018 - \$ 1,041,568.36

INFORMATIONAL:

Report - Cash Holdings - See attached

Utility Billing Statistics Report - see attached

CD/HA Monthly Financials - See attached

Tax Levy Collections Report - See attached

Attachments:

EOM Billing Statistics (PDF)

Tax Levy Collections Through January 2018 (PDF)

Bank Account Balances January 2018 (PDF)

HA Financials January 2018 (PDF)

CD Financials January 2018 (PDF)

Budget Mod 3789 (PDF)

EOM Billing Statistics Report

NY - All Routes

Rate# - Description	Bills	Min. Bills	Usage	Charge	Usage	Demand	Contract	PCA	NYSCEC	Comm Tax	Res Tax
2 - Electric - Flat Charge	14	0	0	0	0	0	675.38				9.34
9 - Residential (1, 1)	1349	0	1030249	117,116.06	0	0		13,815.75	3,962.99		3,253.79
10 - Water Heating (2, 2)	13	0	2609	168.57	0	0		34.73	10.06		5.34
11 - All Electric (3, 3)	337	0	536794	59,437.66	0	0		7,294.51	2,056.80		1,711.12
13 - Demand - Class 3 (5, 5)	5	0	331600	18,536.44	1027.9	12,077.84		4,415.59	1,278.66	596.69	
14 - Village St. Lighting (6, 6)	5	0	43654.35	5,024.61	0	0		581.30	168.34		
15 - Town St Lighting (7, 7)	1	0	5293.05	609.23	0	0		70.48	20.41		
19 - Traffic Lights (11, 11)	1	0	2832	283.86	0	0		37.71	10.92		
20 - Contract St Lighting (12, 12)	2	0	1890.375	217.58	0	0		25.17	7.29	21.57	
21 - Sterling Harbor (13, 13)	1	0	0	0	0	0	75.00				
66 - Reconnection Fee- Residential	1	0	0	0	0	0	150.00				
71 - Reconnection Fee - Commercial	1	0	0	0	0	0	900.38	26,275.24	7,515.47	618.26	4,979.59
Electric Total	1730	0	1954921.775	201,394.01	1027.9	12,077.84	900.38	26,275.24	7,515.47	618.26	4,979.59
Sewer	40	0	0	2,108.00	0	0					
3 - Sewer - Flat Charge	1	0	0	63.70	0	0					
4 - Sewer - Flat Charge	879	595	1629.8	32,706.80	0	0					
23 - Sewer - VILL 3/4" W/SEWER (14, 14)	29	12	307.9	3,758.94	0	0					
25 - Sewer - VILL 1" W/SEWER (15, 15)	12	4	367.1	5,402.25	0	0					
27 - Sewer - VILL 1 1/2" W/SEWER (16, 16)	28	12	779.6	12,217.23	0	0					
29 - Sewer - VILL 2" W/SEWER (17, 17)	1	1	0	42.00	0	0					
31 - Sewer - VILL 3" W/SEWER (18, 18)	2	1	60.15	913.28	0	0					
33 - Sewer - VILL 4" W/SEWER (19, 19)	75	65	675.2196	16,141.87	0	0					
54 - Sewer - OUTSIDE RES SEWER (50, 50)	1	0	8	0.00	0	0					
57 - SPLIT SEWER BILLING (52, 52)	1	1	0	0.00	0	0					
62 - DRIFTWOOD COVE 52	1	1	0	3,276.00	0	0					
63 - DRIFTWOOD COVE 49	1	1	0	3,087.00	0	0					
64 - PECONIC LANDING 301	1	1	607	18,963.00	0	0					
65 - CLIFFSIDE CONDOS-SEWER	1	1	0	4,410.00	0	0					
Sewer Total	1072	694	4434.7696	103,090.07	0	0	0	0	0	0	0
Water	25	0	0	659.65	0	0					
22 - VILL 3/4" W/SEWER (14, 14)	886	395	1559	13,202.18	0	0					
24 - VILL 1" W/SEWER (15, 15)	28	3	351	1,354.86	0	0					
26 - VILL 1 1/2" W/SEWER (16, 16)	13	7	409	1,611.42	0	0					
28 - VILL 2" W/SEWER (17, 17)	29	22	866	4,063.86	0	0					
30 - VILL 3" W/SEWER (18, 18)	1	1	0	36.90	0	0					
32 - VILL 4" W/SEWER (19, 19)	2	1	35	145.56	0	0					
46 - VILLAGE 1 1/2" (42, 42)	1	1	0	36.90	0	0					
47 - VILLAGE 2" (43, 43)	8	5	4897	19,697.46	0	0					
48 - VILLAGE 3/4" (44, 44)	106	100	-529	-619.68	0	0					
49 - VILLAGE SEWER ONLY (45, 45)	6	0	9	0.00	0	0					
52 - FIRE SPRINKLERS (49, 49)	25	0	0	0.00	0	0					
53 - OUTSIDE RES SEWER (50, 50)	71	0	750.244	0.00	0	0					
Water Total	1201	535	8347.244	40,189.11	0	0	0	0	0	0	0
electric-small commercial	361	0	609706.5	69,609.67	0	0		7,484.53	2,316.61	5,479.97	
12 - Commercial (4, 4)	32	0	97153	10,793.15	0	0		1,293.68	374.60		
16 - Operating Municipalt (8, 8)	2	0	0	24.86	0	0					
17 - Water Department (9, 9)	10	0	75772	8,231.92	0	0		1,008.97	292.19		
18 - Sewer Department (10, 10)	4	0	58198	0.00	0	0					
73 - Electric Power Plant											

cls []
cls []

Primary - All Routes

Electric

Total

2 - Electric - Flat Charge	684.72
9 - Residential (1, 1)	138,148.59
10 - Water Heating (2, 2)	218.70
11 - All Electric (3, 3)	70,500.09
13 - Demand - Class 3 (5, 5)	36,905.22
14 - Village St. Lighting (6, 6)	5,774.25
15 - Town St Lighting (7, 7)	700.12
19 - Traffic Lights (11, 11)	332.49
20 - Contract St Lighting (12, 12)	0.00
21 - Sterling Harbor (13, 13)	271.61
66 - Reconnection Fee- Residential	75.00
71 - Reconnection Fee - Commercial	150.00
Electric Total	253,760.79

Sewer

R 3 - Sewer - Flat Charge	2,108.00
R 4 - Sewer - Flat Charge	63.70
R 23 - Sewer - VILL 3/4" W/SEWER (14, 14)	32,706.80
R 25 - Sewer - VILL 1" W/SEWER (15, 15)	3,758.94
C 27 - Sewer - VILL 1 1/2" W/SEWER (16, 16)	5,402.25
C 29 - Sewer - VILL 2" W/SEWER (17, 17)	12,217.23
C 31 - Sewer - VILL 3" W/SEWER (18, 18)	42.00
C 33 - Sewer - VILL 4" W/SEWER (19, 19)	913.26
9/5 R - 54 - Sewer - OUTSIDE RES SEWER (50, 50)	16,141.87
57 - SPLIT SEWER BILLING (52, 52)	0.00
62 - DRIFTWOOD COVE 52	3,276.00
63 - DRIFTWOOD COVE 48	3,087.00
64 - PECONIC LANDING 301	18,963.00
65 - CLIFFSIDE CONDOS-SEWER	4,410.00
Sewer Total	103,090.07

Water

5 - Water - Flat Charge	659.65
R 22 - VILL 3/4" W/SEWER (14, 14)	13,202.18
R 24 - VILL 1" W/SEWER (15, 15)	1,354.86
C 26 - VILL 1 1/2" W/SEWER (16, 16)	1,611.42
C 28 - VILL 2" W/SEWER (17, 17)	4,063.86
C 30 - VILL 3" W/SEWER (18, 18)	36.90
C 32 - VILL 4" W/SEWER (19, 19)	145.56
C 46 - VILLAGE 1 1/2" (42, 42)	36.90
C 47 - VILLAGE 2" (43, 43)	19,697.46
R 48 - VILLAGE 3/4" (44, 44)	-619.68
49 - VILLAGE SEWER ONLY (45, 45)	0.00
52 - FIRE SPRINKLERS (49, 49)	0.00
53 - OUTSIDE RES SEWER (50, 50)	0.00
Water Total	40,189.11

electric-small commercial

12 - Commercial (4, 4)	84,890.78
16 - Operating Municipal (8, 8)	12,461.43
17 - Water Department (9, 9)	24.86
18 - Sewer Department (10, 10)	9,533.08
73 - Electric Power Plant	0.00

CS

f. s.

CS

CS

EOM Billing Statistics Report

Rate# - Description
 --offic-small commercial Total
 Grand Total

Total
 106,910.15
 503,950.12 ✓

Report Setup Information:

Report Design EOM Billing Statistics Report

Output Type Graphics

Start Route	End Route	Start Date	End Date
51	56	12/8/2017	1/8/2018
57	63	12/16/2017	1/16/2018
64	72	12/23/2017	1/24/2018
73	79	12/30/2017	2/1/2018
82	82	12/30/2017	2/1/2018
80	80	12/30/2017	2/1/2018
81	81	12/30/2017	2/1/2018

VILLAGE OF GREENPORT

Payment To 01/31/2018 Report

	Count	Payment Amt	Count	Refunds	Payment Total	Writeoff
Grand Totals						
BID MT	111	45,233.96			45,233.96	
SEWER MT	24	18,304.62			18,304.62	
WILLT	998	965,039.01			965,039.01	
WATER MT	25	9,447.33			9,447.33	
Total PRINCIPAL		<u>1,038,024.92</u>			<u>1,038,024.92</u>	
NSF	1	15.00			15.00	
Total FEES		<u>15.00</u>			<u>15.00</u>	
PEN	43	3,527.67			3,527.67	
Total PENALTY		<u>3,527.67</u>			<u>3,527.67</u>	
OVRPY	3	806.01	1	(805.24)	0.77	
Total OVRPY		<u>806.01</u>		<u>(805.24)</u>	<u>0.77</u>	
Total		<u>1,042,373.60</u>		<u>(805.24)</u>	<u>1,041,568.36</u>	

**BANK ACCOUNT BALANCES
FOR THE MONTH OF JANUARY 2018**

FUND	BANK ACCOUNT NAME	G/L ACCT#	TYPE	BALANCE	
A	General	A.0200.000	Checking	141,221.45	
A	Greenhill Cemetery	A.0201.100	Savings	33,357.48	
A	Clarks Beach Savings	A.0201.120	Savings	82,307.64	
A	Clarks Beach Reserve CD	A.0201.120	Money Market	343,273.90	
A	Money Market	A.0201.130	Money Market	1,817,031.85	
A	Fire Apparatus	A.0221.110	Money Market	356,252.68	
A	General Fund Capital	A.0230.200	Cert of Deposit	-	
A	Bulding Department Escrow	A.0235.101	Checking	20,042.60	
A	Parks and Recreation	A.0200.200	Checking	60.66	
					TOTAL GENERAL FUND \$ 2,793,548.26
CD	Small Cities Rehab.	CD.0200.000	Savings	152,638.23	
CD	NYS CDBG Funds	CD.0200.400	Public Funds Acct	226.21	
CD	Moran	CD.0201.000	Savings	5,729.54	
CD	Watkins	CD.0201.001	Savings	21,757.78	
					TOTAL COMMUNITY DEVELOPMENT \$ 180,351.76
E	Light Fund	E.0121.100	Checking	338,323.78	
E	Light Depreciation Savings	E.0116.100	Savings	1,850,449.54	
E	TTC Collections	E.0121.120	Money Market	167,696.59	
E	Consumer Deposit Savings	E.0191.100	Savings	133,934.21	
E	Consumer Deposit Checking	E.0244.200	Checking	2,275.75	
					TOTAL LIGHT FUND \$ 2,492,679.87
F	Water	F.0200.000	Checking	426,951.17	
F	Water Fund Capital	F.0200.400	SAVINGS	8,365.58	
F	Water Fund CD	F.0201.000	Cert of Deposit	201,619.46	
F	Water Fund Money Market	F.0201.130	Money Market	200,887.55	
					\$ 837,623.76

G	Sewer	G.0200.000	Checking	385,218.72	
G	NYS DEC Consent	G.0201.000	Savings	31,267.11	
G	Sewer Fund I	G.0201.100	Cert of Deposit	361,332.71	
G	Sewer Fund III	G.0201.120	Cert of Deposit	717,915.44	
G	NYSEFC	G.0205.000	Checking	185,771.25	
G	Sewer Wastewater	G.0220.110	Savings	12,134.84	
G	NYSERDA	G.0525.000	Checking	111.01	
					TOTAL SEWER FUND \$ 1,693,751.08
H	Capital	H.0200.000	Checking	256,570.40	
H	Capital Reserve	H.0200.400	SAVINGS	49,475.79	
					TOTAL CAPITAL FUND \$ 306,046.19
TA	Trust & Agency	TA.0200.000	Checking	143,238.95	
TA	Retirement Savings	TA.0201.000	Savings	48,830.72	
TA	WWI Memorial Trust	TA.0201.001	Savings	729.21	
TA	T & A Special Escrow	TA.0201.002	Savings	6,586.99	
TA	Justice Court	TA.0201.004	Savings	4,781.23	
TA	Concert Fund	TA.0201.008	Savings	2,280.81	
TA	Global Common	TA.0201.009	Savings	271,168.04	
TA	Maintenance Repair Fourth St		Checking	7,500.00	
TA	Accounts Payable	TA.0202.000	Checking	382,784.34	
					TOTAL TRUST & AGENCY FUND \$ 867,900.29
	Wire Account			3,192.69	
	Utility Clearing			191,380.95	
					\$ 194,573.64
					TOTAL VILLAGE WIDE \$ 9,366,474.85

FDS - 213 Center St & 278 2nd Street Monthly Revenue & Expenses - January 2018

\$ 3,490.00 75.00

Account Description

REVENUE: 213 Center	REVENUE: 278 2nd Street	UNIT 3	HOUSE
213 Center	UNIT 1 - 8124 8327	UNIT 3	HOUSE
\$ 1,125.00	\$ 1,300.00	1,125.00	
\$ 75.00	\$ -		
TOTAL REVENUE	\$ 1,300.00	\$ 1,125.00	\$ -

EXPENSES:

EXPENSES: 213 Center	EXPENSES: 278 2nd Street	8328	HOUSE - 8590 RE/8361 SW
213 CENTER	UNIT 1 - 8124 8327	8328	HOUSE - 8590 RE/8361 SW
\$ 109.43			\$ 21.10
\$ 72.54			\$ 57.12
\$ 412.41			\$ 400.97
\$ 151.20			\$ 453.60
			\$ 1,000.00
			\$ 1,932.79
			\$ 1,932.79

MAINTENANCE: 213 Center	MAINTENANCE: 278 2nd Street	UNIT 1	UNIT 2	UNIT 3	HOUSE
213 CENTER	Street	UNIT 1	UNIT 2	UNIT 3	HOUSE
\$ 1,250.00	162.00				243.00
\$ 3,079.39					243.00
\$ 4,329.39	\$ 162.00	\$ -	\$ -	\$ -	\$ 5,413.01
\$ 5,074.97					\$ 5,575.01

MONTHLY FINANCIAL SUMMARY	278 2nd STREET
Interest Earned	
Total Revenue	\$ 2,425.00
Total Expenses	\$ 7,507.80
NET REVENUE	\$ (5,082.80)

EXPENSE (DEFICIENCY) OF TOTAL REVENUE	OVER (UNDER) TOTAL EXPENSES
\$ (3,874.97)	\$ (5,082.80)

Salary (\$4.32 X 2 pay periods 140 hrs=\$604.80 divide by 2.5% and 75%)
 Payment Agreement to Village
 Total

Maintenance Repairs/Other
 Hand Fuel Co repairs
 Greenport Plumbing & Heating
 Joel Daly General Contracting
 Hand Fuel Co repairs
 Town of Southold Property Taxes 2018

Total Expenses
MONTHLY FINANCIAL SUMMARY
 Interest Earned
 Total Revenue
 Total Expenses
NET REVENUE
EXPENSE (DEFICIENCY) OF TOTAL REVENUE
OVER (UNDER) TOTAL EXPENSES

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2018 Period: 2 Trans Type: B2 - Amend Status: Batch
 Trans No: 3789 Trans Date: 02/09/2018 User Ref: STEPHEN
 Requested: Approved: Created by: STEPHEN 02/09/2018
 Description: BUDGET AMENDMENT FOR TRAFFIC ENFORCEMENT Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
A.2610	JUSTICE COURT FINES AND FEES	7,000.00
A.1113.400	PARKING ENFORCEMENT..	7,000.00
Total Amount:		<u>14,000.00</u>



236 THIRD STREET
GREENPORT NY 11944

Tel: (631) 477-0248
Fax: (631) 477-1877

MAYOR
GEORGE W. HUBBARD, JR.
EXT. 215

TRUSTEES
JACK MARTILLOTTA
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

Submitted: February 7, 2018
Meeting: February 15, 2018 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Debbie Boyle, *Assistant*
From: Debbie Boyle, *Assistant*
Department: Village Clerk Department

Village Clerk February Work Session Report

VILLAGE of GREENPORT - BOARD of TRUSTEES WORK SESSION

to be presented at the meeting held on February 15, 2018
Report of Sylvia Lazzari Pirillo, Village Clerk

Agreements, Contracts and Grants

The membership agreement between PERMA and the Village of Greenport was fully executed and mailed to PERMA on January 17th.

The Village received the fully executed Fifth Renewal to the Incremental Power Supply Agreement.

Financial

The Village received the December Justice Court statement from the NYS OSC. The total amount due to the Village for the month of December 2017 is \$ 4,250.

Informational

The Village's contact and general entity information were updated with the NYS OSC on January 17th.

A letter was directed to Scott Howell of the LIRR regarding the possible creation of 54 new parking spaces.

The fully executed collateral agreement between the Village and People's United Bank was received by the Village on January 22nd.

The NYMIR loss control report - containing only one recommendation - was completed and faxed to NYMIR on February 6th, with a resolution for the recommendation.

Legal Notices

The RFP for the inner scenic panels at the Carousel was noticed in the January 25th edition of the paper, and was returnable at 11 a.m. on February 5th. As there were no responses received, it was re-noticed in the February 15th edition of the paper, with a return date of March 1st.

The RFP for the GOSR (Municipal Utility Microgrid) Project was noticed in the February 8th edition of the paper, and is returnable on March 8th.

Liquor License Applications

The legal notice for the new application of Kathleen McDowell, 19 Front Street liquor license application, was placed in the paper.

The legal notice for the renewal application of Triangle Yacht Club, 300 Atlantic Avenue, was placed in the paper.

The legal notice for the new liquor license application of Burton Potter Club Inc, 121 Third Street, was placed in the paper.

The legal notices for the three new liquor license applications of LLC to be formed by David Weitz, at 111 Main Street, were placed in the paper.

For Board Discussion

Requested permit fee waiver for the Friends of Mitchell Park re: Tai Chi classes

Chapter 118: Sub-Division and Merger of Lots

Requested Resolutions

RESOLUTION approving the Public Assembly Permit Application submitted by Denise Gillies on behalf of The Friends of Mitchell Park, to use a portion of Mitchell Park from 9:00 a.m. through 10:00 a.m. every Saturday from June 18, 2018 through September 18, 2018 for Tai Chi instruction, which will be at no cost to the public.

RESOLUTION approving the Public Assembly Permit Application submitted by the Greenport Business Improvement District to use a portion of Mitchell Park from 11 a.m. to 3:00 p.m. on March 31, 2018 for the annual Easter Egg Hunt and corresponding activities.

RESOLUTION approving the Public Assembly Permit Application submitted by the East End Seaport Museum for the use of various Village streets and facilities, including Mitchell Park, from 7:00 a.m. through 5:00 p.m. from September 21, 2018 through September 23, 2018; for the annual Maritime Festival.

RESOLUTION authorizing the suspension of the open container law of the Village of Greenport, per Sections 35-3B and 35-3C of the Greenport Village Code, for the Festival parameters of the East End Seaport Museum Maritime Festival, from 9:00 a.m. through 5:00 p.m. on September 22, 2018 and September 23, 2018 for the annual Maritime Festival.

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

RESOLUTION declaring as surplus, and no longer needed for municipal purposes, a 2002 Dodge Dakota, formerly used as a vehicle for the facilitation of utility meter-reading.

Attachments:

Surplus Items to be displaced recycled as of 2-7-2018 (PDF)

Surplus Vehicle (PDF)

**Surplus Items to be displaced/recycled
as of February 7, 2018**

Qty	Manufacturer	Model #	Item Description
Printers			
2	Cannon	LBP6030W	Laser Jet Printers
1	Cannon	MF4770N	Laser Jet Printers
1	Epson	XP410	Inkjet Printer
Desktops			
3	Dell	3000 Dimension	
1	LG	XP Windows	
Miscellaneous			
1	Kensington	64340B	Keyboard
1	AF	Tech01	Keyboard
1	NSS	01-078-1	Vacuume
1	Oreck	V200R	Vacuume

**Surplus Vehicle
as of February 7, 2018**

Year	Description	Make	Model
2002	Pick up	Dodge	Dakota



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TREASURER
ROBERT BRANDT
EXT. 217

Submitted: February 8, 2018
Meeting: February 15, 2018 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Debbie Boyle, *Assistant*
From: Sylvia Pirillo, *RMC, Village Clerk*
Department: Mayor and Board of Trustees

Trustee Roberts February Work Session Report

Attachments:

Trustee Roberts February Work Session Report (PDF)

MEMORANDUM

To: Mayor and Board of Trustees
From: Trustee Doug Roberts
Re: January 2018 Work Session

February 8, 2018

1. Request resolution approving One Greenport Fest as Village-hosted event
Sunday June 10 Rain Date June 17 12-4pm (setup at 10AM)
2. 25 MPH Speed Limit – Can we schedule a public hearing?
3. Parking – Can we develop language and schedule a public hearing based on the petition submitted (and appended below) with around 75 signatures requesting that we look into providing 20-25 designated long-term parking spots for locals once we are able to add the additional 20-25 long-term parking spots for visitors out at the RR station?
4. Use Evaluations, Popups, and the Mass Assembly Law
 - a. Why are we still doing Use Evaluations almost a year after we said we were ending them?
 - b. Will we be issuing mass assembly violations to all businesses who have musical performances that are under-capacity for their allowed occupancy? Or is this only for new businesses?
 - c. Can we convene a group of business owners and citizens to advise The Village on a sensible policy or code change around popups?
5. Short-Term Rentals: Appending the research done by my summer intern (again) on STRs in the Village for your reference. This is the closest thing we have to an inventory of STRs. We don't need months and months of rental permit law enforcement to make a policy decision on STRs. We need a housing study that will cost The Village \$50-\$70K. Propose this as the right next step to guide our discussion on STRs. No reason we could not have proposed code draft out for discussion this summer and passed next Fall for 2019. STRs are making a significant and measurable impact on the local housing market. It's time to stop talking and take action. I've been on this board almost 3 years and have heard much about how the Rental Permit Law was going to do wonders for us, yet we have not moved one inch toward actually implementing it.

6. I conducted a survey via my Trustee FB Page of Village voters about their ideas for how we should prioritize budget dollars. I got 99 responses. The results are appended in full, but some highlights include:
 - a. 45% said finding more opportunities for year-round rental housing was top priority
 - b. 24% said easing parking and traffic congestion was top priority
 - c. 13% said year-round jobs was top priority
 - d. 34% said encouraging more diversity of businesses, including those catering year-round to local needs, was second highest priority
 - e. Year-round job creation and increased rec opportunities for kids shared equal billing at second place for second highest priority.
 - f. Of 99 respondents, 2 people said that expanding the highway dept facility was a top priority.

7. Will any of you join me in my push to enforce the LWRP and require marine pumpouts in Marinas by 2019?

Greenport Village Voter Survey February, 2018



QUESTIONS

RESPONSES 99

99 responses

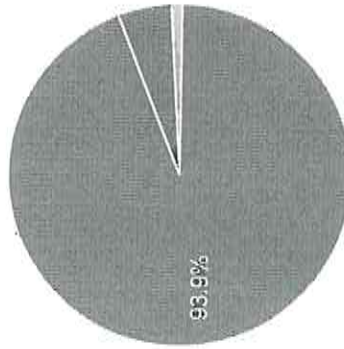
- SUMMARY
- INDIVIDUAL**



Accepting responses

Are you a resident of the Village of Greenport? (Bridge/Washington and south, 6th Street and west).

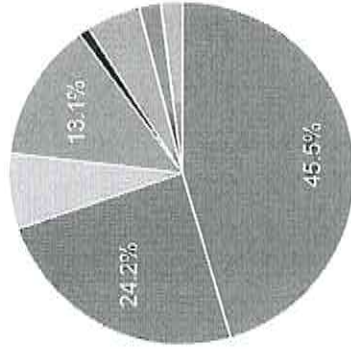
99 responses



- Yes
- No
- Unsure

Which of these is the most important problem facing Greenport Village citizens? What should be the Village's top priority for investing your tax dollars?

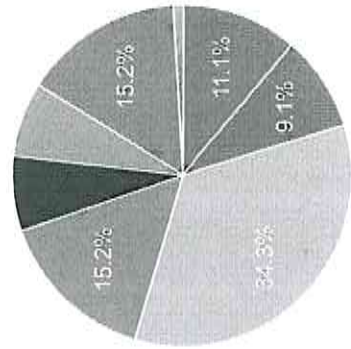
99 responses



- Creating more opportunities for year-round rental housing for locals
- Easing traffic congestion and scarcity of parking during the peak tourist season
- Encouraging the development of street-front parking
- Creating year-round jobs
- Improvements to parks
- Improvements to roads and sidewalks
- Increased rec opportunities for kids
- Expanding the highway department

Which of these is the second most important problem facing Greenport Village citizens? What should be the Village's second-highest priority for investing your tax dollars?

99 responses



- Creating more opportunities for year-round rental housing for locals
- Easing traffic congestion and scarcity of parking during the peak tourist season
- Encouraging the development of street-front parking
- Creating year-round jobs
- Improvements to parks
- Improvements to roads and sidewalks
- Increased rec opportunities for kids
- Expanding the highway department

Any other thoughts you'd like to share with me about how we should prioritize your tax dollars? Thank you for sharing your ideas.

21 responses

dsfdf

Garbage cleanups, for earth day and other times, especially on village owned land like Moore's woods and the sand pits

Paying off debt!

How to prevent day trippers from using established business owners parking . We have patients who need our spots and quite often our signs r ignored

Prioritize my tax dollars? Put a leash on fire department spending, hundreds of thousands of dollars spent on new chief cars, \$30K for a party for a new chief, thousands for every new toy that comes out, all for a FD that puts out one fire every five years. The Village uses perks as a recruitment and retention tool, people should not have to be paid for volunteerism.

We need parking meters

Many of the goals listed are wonderful, but not necessarily wonderful efforts for the Village Government to undertake. Get the basics accomplished first-roads, infrastructure then move on. In the meantime, save a few \$ and get the Village out of the way of local businesses trying to start/ make it.

Do you mean Greenport/west or Greenport/east?

Yes, I would like to see the Village protect its waterways by creating buffers between streets and shoreline. Take the end of Clark and Brown streets as examples. Runoff from storms erode the shoreline and carry pollutants into Widows Hole. This is a serious issue that I plan to raise at future Village Hall meetings. Thank you for your consideration.

Getting rid of the expensive ice rink.

Third most important would be creating more year round good paying jobs, and lastly a good rec program or year round Y is needed for students and residents.

Not listed- we need more things for kids to do close to home year round. Like bowling, outdoor programs, kidsand police programs.

We need more money for our school!!! And certainly more opportunities for our kids in the community

The priority should be money spent for full-time year long residents, for example providing designated street parking at each residence. Special attention should also be given to stopping any increase in short-term rentals, which are negative from any resident-centered view of life in Greenport.

Repairs to Moore's Lane between Sound and 25 are desperately needed!!! Unsanitary and dangerous with so much volume. Grassy areas alongside need to be cleaned up and filled in with more soil and grass. Thank you,

Then more rec activities for kids. When does roller skating start

The air BNB businesses have had a huge impact on our local economy. If we are not going to create restrictions should we at least find a way to get a piece of the pie? They average \$300/night. It's changing the dynamic of our neighborhoods and there is no community.

Business owners in the Village should take more pride in the care of the sidewalks in front of their businesses. Weeds growing up in the cracks of and around the sidewalks. Litter. Village looks a bit seedy even with The beautiful Flower containers. If you're charging Hamptons prices, you should have some class. Take a walk down the main streets of Westhampton or Southampton. They are immaculate.

What became of the maritime or harborfront land use plan?

A sports center with an olympic sized indoor pool: Continued efforts to have a venue for swimming and sports facility that would serve the public, youths, young children and adults of all ages would greatly enhance the Northfork.. I am ashamed that our local children and teenagers do not have pools in the schools and that swimming is not part of the after-school sport team culture. Swimming would not only help youths learn a valuable life-saving skill, but a community center would help keep kids occupied and health and let them have more fun during the colder months. The YMCA that I grew up with, and the team swimming I participated in, helped me focus, learn discipline and get through hard time like my parent's divorce while I was an adolescent. I think a public or partially public sports center would enrich, and be a great asset to our community. Thank you for listening.

You ask about rental for year round. What about purchasing a home. Why is that option being left out?

Price Per Night	Accommodates	Type	Location
\$214	2	Apt	Flint St. East
\$239	3	Room	South St. East, Front & 1st
\$250	4	House	6th & Linnet
\$500	8	House	6th & Brown West
\$321	6	House	Front & 4th
\$214	4	Room	Bay & Carpenter
\$357	4	House	Bay & Carpenter
\$257	4	Room	Carpenter St., Ludlam & Sterling
\$350	4	House	Carpenter St., Sterling & Case
\$500	5	House	Main St., Case & Sterling
\$386	4	House	Kaplan, West & North
\$143	2	Studio	Kaplan, West & Monsell
\$229	4	House	North St., 2nd & 1st
\$500	6	House	Front & 4th
\$471	12	Apt	Main St. South
\$304	4	Apt	Bootleg Alley
\$305	4	Apt	Central Ave East
\$286	4	House	Sterling Ave East
\$214	9	House	2nd St., Center & North
\$286	8	House	North St., 2nd & 1st
\$325	4	House	5th St., Clark & Johnson
\$513	14	House	Front St. & 5th Ave
\$475	8	House	West St. & 6th Ave
\$180	6	House	Sterling Ave West
\$160	2	Apt	2nd St., Broad & North
\$329	6	House	Carpenter St. (North)
\$195	2	Room	Carpenter St. (North)
\$235	4	House	North St, 1st & Main
\$450	7	House	1st St., North & Center
\$240	9	House	1st & North
\$399	10	House	1st St., North & Center
\$345	2	Room	Central Ave
\$260	2	Room	Main Rd, Central & Park
\$295	2	Room	Central Ave, Main & Carpenter
\$279	4	House	1st St., Center & South
\$375	4	House	Sterling Ave
\$231	2	Apt	Ludlam Place
\$200	2	Apt	Ludlam Place
\$85	2	Room	Ludlam Place

\$185	4	House	Central Ave East
\$250	6	Room	Central Ave East
\$199	4	House	Main Rd, South & Central
\$315	2	Room	Main Rd, South & Central
\$295	2	Room	1st St., Center & South
\$279	4	Apt	South St., 1st & 2nd
\$285	2	Room	Main Rd, Bay & Carpenter
\$269	4	Apt	Front St. (East)
\$259	6	Apt	Front St. (East)
\$259	5	Apt	South St., 2nd & 3rd
\$279	4	Apt	South St., 2nd & 3rd
\$275	8	House	Front St., 5th & 4th
\$229	6	House	Front & 4th
\$150	2	Room	5th Ave & Front St
\$400	4	House	Kaplan Ave, West & North
\$475	8	House	West St
\$299	14	House	6th Ave
\$260	6	House	6th Ave
\$500	12	House	5th St (North)
\$800	8	House	4th St (North)
\$250	6	House	A Rd & 4th Street
\$300	8	House	Flint St.
	\$307	5.2	AVERAGES

\$349	6	House	Maple St
\$108	2	Room	7th St (North)
\$230	4	Apt	7th St (North)
\$225	6	House	Front & 8th
\$148	8	House	Linnet St
\$350	6	House	Cove Circle

REV'D FM TRUSTEE ROBERTS @ WORK SESSION MTG ON 12/21/17

An eclectic, robust, and active downtown is critical for the year-round economy of Greenport. The Village has improved parking options downtown for tourists in recent years. We, the undersigned residents and voters in the Village of Greenport, petition the Village Board to consider reserving parking spaces for year-round residents of the commercial district who make up the social and economic fiber of the Village. The possible addition of 25+ all-day tourist parking spots near the Rail Road Station provides a perfect opportunity to add 25 resident-only parking spaces in the commercial district while maintaining the same number of parking spaces for visitors. These resident-only parking spaces could perhaps be scattered around the district in groups of 4 or 5. This would create a win for our businesses and our residents.

Name: (PRINT)	Address:
David C Cammarota	417 MAIN ST. APT 3A 11944
Russell Harvey	208 Front St. Greenport, NY 11944
Deborah Gow	132 Front St., Greenport NY 119
Lily Dougherty-Johnson	51 Washington Avenue, Greenport
Kelly Franke	123 MAIN ST., GREENPORT (APT. 2E)
Stephany Quinn	428 4th St, Greenport (2nd Fl.)
Stacey Krumenacker	411 Main St (A), Greenport 11944
Dorothy Beatty	118 Broad St, Greenport 11944
Victoria Schade	455 Main Street, Greenport NY 11944
Deborah Schade	455 MAIN STREET, GREENPORT NY 11944
Devin McMahon	133 Central Avenue, Greenport NY 11944
Leslie Colon	421 Main St. Greenport (4th
Anna W	PO Box 853 Greenport NY 11944
Fan Strachan	481 main St. Greenport 11944 (4A)
Doug B	613 Front St, Greenport
Carl Timpane	218 Front Street Greenport NY 119
Brian Fowler	318 Front St. Greenport NY 119
Matthew Michel	308 Main St Greenport, NY 11944
Jonathan Sperling	503 main St St Greenport NY 11944
JOSHUA Gino	35 Middleton RD greenport NY 11944
Jessica DeMartino	413 S. Street Greenport NY 11944

Brennan McMahon 133 Central Avenue, Greenport N.Y.
THE WEATHERED BOAT 41 FRONT ST. GREENPORT NY 11944
KEN LUDACER 133 B SIXTH ST. GRAPT
Virginia Ludacer 430 MAIN ST. GREENPORT NY
Stephen W. Williams 178 Stealing rd. Greenport NY
Melissa Surozinski 32A Front Street Greenport
Jim Kuhlmann 30 Front Street Greenport NY 11944
Andrew Harbin 34 Front Street Greenport NY 11944
Evan Bucholtz 308A Main St. Greenport NY 11970
Seth Egan 25 Front Street Apt 4 Greenport, NY 11944
RYAN BECKLEY 520 MAIN ST. G. PO.
Lisa Johnson 140 First St. Greenport NY 11944
SARAH PHILLIPS 415 MAIN STREET / 100 SOUTH STREET
~~MARSHALL HALAHAN 100 SOUTH STREET~~
Ch/le 405 Main St. Greenport NY, 11944
RUBEN PARQUETTE 122 South St Greenport

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Name:

Address:

Edgar Pongsangre	126 South St Greenport, NY
Blair Pongsangre	123 MAIN ST, 2E, GREENPORT, NY
BRIAN GALLAGHER	123 MAIN ST, 2E GREENPORT
Zoe Campbell	123 Main St, 2C, Greenport NY
Andrew Hodgson	123 Main St, 2C, Greenport, NY
JESSE ELLIOTT	123 MAIN ST, 2D GREENPORT, NY
KARA HUBLIN	19 FRONT ST GREENPORT NY
LIZ SWEIGART	429 MAIN ST GREENPORT NY
Madison Fender	190 Sterling St, apt 5 Greenport, NY
Carolyn Busin	314 Main St., greenport, NY
Johnathan Lee	621 First Street, Greenport, NY U.S.A.
Jon D'Avella	316 Bailey Ave, Greenport, NY
Lupo Bacci	437 Main St. greenport.
Douak Confort	528 First Street Greenport, NY.
Lauren Smith	318 Monsell Pl Greenport NY 11944
Erica Creedon	415 Brown St. Greenport, NY 11944
Schuyler Gillispie	210 Fifth Street, Greenport NY 11944
Sharnice Strickland	222 Third Street, Greenport, NY
Suzanne Jones	221 3 rd street, Greenport NY 11944
Kenya Sanders	" "
Daniel Scotto	19B Front Street, Greenport NY 11944

John Averette

19B Front Street, Greenport NY 11944

Jack Kohut

172 Sterling Street Greenport NY 11944

Greg King

~~747~~ Main Street Greenport NY

Keating Strunge

Central Avenue Greenport NY

Sean Duffy

744 MAIN ST Greenport

Adam King

607 1st St Greenport

Michael Charles Fole

215 Champlin St Greenport



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

Submitted: February 8, 2018
Meeting: February 15, 2018 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Debbie Boyle, *Assistant*
From: Sylvia Pirillo, *RMC, Village Clerk*
Department: Mayor and Board of Trustees

Trustee Robins February Work Session Report

Attachments:

Trustee Robins February Work Session Report (PDF)

BID Meeting 1/18/18 - Trustee Julia Robins

Treasurer Jason Odell provided a YTD Budget report

Rich Vandenburg asked that he designate planned spending

Web report

Yvonne Lieblein

The goal is to increase business participation and communication by creating a shared file in Google that all BID members will have access to.

An Information Kit for businesses that sign up will receive a monthly email including a featured Greenport photo.

Archived photos by categories will come from Katherine Schroeder for posting on FB and Instagram

A survey was sent to businesses asking for their Winter hours and a phone number for a Winter business directory to be posted on FB and the website

Direct inquiries to VOG website for skate rink hours and information

The intention is to become more of a magnet for visitors in different seasons.

The web staff is creating a Quarterly Electronic Press Kit

Yvonne suggested quarterly social get together for members to share ideas and concerns.

Block captains

Rich Vandenburg will provide a mapping BID districts and locating businesses on the map.

PRIDE

NY Travel Show is coming up on January 27 & 28

BID will be in a shared booth for the NY Corridor

This year's booth has more of a corporate feel and may not be conducive to personal engagement with visitors, according to Yvonne.

The holiday events and decorating went smoothly.

They hope to build on this year's activity to plan events for next year. Yvonne is working with a Greenport radio station that broadcasts what's happening in Greenport. She hopes to engage students from the school to work on this.

SOBO

David Abatelli reported on the planters and types of plantings that they want to use - seasonal or perennial. They are doing a cost comparison.

BID will be coordinating with the Village re: plantings for the planters and rain gardens