



**December 26, 2019 at 7:00 PM
Mayor and Board of Trustees – Regular Meeting
Third Street Firehouse
Greenport, NY 11944**

236 Third Street
Greenport NY
11944

Tel: (631)477-0248
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MAYOR

GEORGE W. HUBBARD,
JR.
EXT. 215

TRUSTEES

JACK MARTILOTTA
DEPUTY MAYOR

PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

**VILLAGE
ADMINISTRATOR**

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

CLERK

SYLVIA PIRILLO, RMC
EXT. 206

TREASURER

ROBERT BRANDT
EXT. 217

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

- Naki Guvenc
- Edward P. Jurzenia
- Mary Anthea (Ann) Mueller
- Ethel M. Quillin
- Thornton Edward Smith

ANNOUNCEMENTS

- Patricia Liantonio has been appointed to the Village of Greenport Tree Committee.
- The Village Offices will close at 12 noon on December 31, 2019 and will be closed for the entire day on January 1, 2020 in celebration of the new year.
- The Village Offices will be closed on January 20, 2020 in honor of Martin Luther King, Jr. Day.

LIQUOR LICENSE APPLICATIONS

- Alteration application from PWIB Claudio Management LLC (with the trade name Claudio's Restaurant)
- Alteration application from PWIB Claudio Management II LLC (with the trade name Claudio's Clam Bar)
- Alteration application from PWIB Claudio Management III LLC (with the trade name Claudio's Crabby Jerry)
- New application from Porto Bello Restaurant Corp.

PUBLIC HEARINGS

- Wetlands Permit Application on behalf of Pipes Cove Management to perform work concerning removals, replacements, constructions and re-constructions - **POSTPONED**
- Wetlands Permit Application on behalf of 123 Sterling Avenue to remove and replace in-place approximately 132 linear feet of bulkhead, raised 18 inches in height

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA

CALL TO ORDER**RESOLUTIONS****RESOLUTION # 12-2019-1**

RESOLUTION adopting the December, 2019 agenda as printed.

RESOLUTION # 12-2019-2

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

RESOLUTION # 12-2019-3

RESOLUTION ratifying the following resolution previously approved by the Board of Trustees at the Trustees' work session meeting held on December 19, 2019:

RESOLUTION scheduling a public hearing for 7:00 p.m. on December 26, 2019 at the Third Street Fire Station, Third and South Streets, Greenport, New York, 11944; regarding the Wetlands Permit Application submitted by Paul Pawlowski on behalf of 123 Sterling Avenue LLC, to: remove and replace in-place approximately 132 linear feet of bulkhead, raised 18 inches in height.

FIRE DEPARTMENT**RESOLUTION # 12-2019-4**

RESOLUTION approving the application for membership of Jeffrey S. Piel to the Standard Hose Company of the Greenport Fire Department, as approved by the Board of Wardens on December 18, 2019.

RESOLUTION # 12-2019-5

RESOLUTION approving the application for membership of Peter Charles Miller to the Star Hose Company of the Greenport Fire Department, as approved by the Board of Wardens on December 18, 2019.

RESOLUTION # 12-2019-6

RESOLUTION accepting the current Length of Service Award Program qualification parameters as adopted by the Board of Wardens of the Greenport Fire Department for the 2020 year-end service award points.

VILLAGE ADMINISTRATOR

RESOLUTION # 12-2019-7

RESOLUTION authorizing the attendance of Trustee Julia Robins and Village Administrator Paul Pallas at the NYAPP Business Meeting on January 22, 2020 through January 23, 2020 in Albany, New York, at a conference fee of \$ 235.00 per person and a room rate of \$ 165.00 per night per person, reimbursable meal expenses not to exceed \$ 35.00 per day, and mileage and travel reimbursement in accordance with the Village of Greenport Travel Policy, to be expensed from account E.0782.000 (Management Services).

RESOLUTION # 12-2019-8

RESOLUTION authorizing the solicitation of bids for the purchase of a fork lift for the Village of Greenport Electric Department, and directing Clerk Pirillo to notice the solicitation of bids accordingly.

RESOLUTION # 12-2019-9

RESOLUTION ratifying the hiring of Emmet Ryan as a seasonal, part-time skate guard at the Village of Greenport Ice Rink, at a pay rate of \$13.00 per hour, effective December 15, 2019.

RESOLUTION # 12-2019-10

RESOLUTION hiring Kurt Amahit as an Account Clerk at a pay rate of \$ 15.00 per hour, effective January 8, 2020. All health insurance and other full-time employment benefit provisions specified in the current contract between the Village of Greenport and CSEA Local 1000 apply to this hiring, as does the standard twenty-six week Suffolk County Civil Service probationary period.

RESOLUTION # 12-2019-11

RESOLUTION approving an increase in the hourly wage rate for Brennen McMahon, from \$ 17.96 to \$ 19.12 per hour, effective January 1, 2020 owing to the assumption of additional duties, per Article VII (Salaries and Compensation), Section 9 (a) – Merit Clause – of the collective bargaining agreement currently in force between the Village of Greenport and CSEA Local 1000.

VILLAGE TREASURER**RESOLUTION # 12-2019-12**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4246, to appropriate reserves to fund engineering services for the Miniature Railroad, and directing that Budget Amendment # 4246 be included as part of the formal meeting minutes of the December 26, 2019 Regular Meeting of the Board of Trustees.

RESOLUTION # 12-2019-13

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4247, to appropriate reserves to fund maintenance services of four (4) pump stations, and directing that Budget Amendment # 4247 be included as part of the formal meeting minutes of the December 26, 2019 Regular Meeting of the Board of Trustees.

RESOLUTION # 12-2019-14

RESOLUTION scheduling a public hearing for 7:00 p.m. on January 23, 2020 at the Third Street Fire Station, Third and South Streets, Greenport, New York, 11944 regarding a proposed amendment to a local law concerning Village of Greenport Code Chapter 136 (Water), and directing Clerk Pirillo to notice the public hearing accordingly.

VILLAGE CLERK**RESOLUTION # 12-2019-15**

RESOLUTION adopting the attached SEQRA resolution regarding the proposed local law of 2019 amending Chapter 132 (Vehicles and Traffic) of the Village of Greenport Code; adopting lead agency status, determining the adoption of the local law amending Chapter 132 (Vehicles and Traffic) to be an Unlisted Action for purposes of SEQRA, and adopting a Negative Declaration, determining that the approval of the Local Law will not have a significant negative impact on the environment.

RESOLUTION # 12-2019-16

RESOLUTION adopting Local Law # _____ of 2019, amending Village of Greenport Code Chapter 132 (Vehicles and Traffic) as follows: amending Section 132-54(A) Schedule XVI (Limited Time Parking) and Section 132-57 Schedule XIX (Handicapped Parking Spaces), creating Section 132-59 (Transient Parking at Charging Station) and removing Section 132-54 (B) of the Village of Greenport Code.

RESOLUTION # 12-2019-17

RESOLUTION approving the request of the Greenport Fire Department to close to vehicular traffic: Front, Main and Third Streets, from 12:30 pm through 2:00 pm on February 15, 2020 for the annual Washington's Birthday Parade.

RESOLUTION # 12-2019-18

RESOLUTION declaring as surplus, and no longer needed for municipal purposes, the 1988 Pierce Lance Fire Department pumper truck known as "8-3-4", and authorizing Clerk Pirillo to notice a Request for Bids accordingly.

RESOLUTION # 12-2019-19

RESOLUTION declaring as surplus, and no longer needed for municipal purposes, the 2008 Ford Expedition Fire Department First Responder vehicle known as "the 80 car", and authorizing Clerk Pirillo to notice a Request for Bids accordingly.

RESOLUTION # 12-2019-20

RESOLUTION awarding the 2020 contract for the performance of contractor services to Stanley F. Skrezec – the sole bidder – per the attached bid prices, per the bid opening on December 16, 2019; and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Stanley F. Skrezec.

RESOLUTION # 12-2019-21

RESOLUTION awarding the 2020 contract for the removal of snow as required on Village streets to Stanley F. Skrezec – the sole bidder - per the attached bid prices, per the bid opening on December 16, 2019; and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Stanley F. Skrezec.

RESOLUTION # 12-2019-22

RESOLUTION awarding the 2020 contract for the delivery of diesel fuel to Burt's Reliable - the sole bidder - at a bid price of eleven cents (\$ 0.11) per gallon over rack price, per the bid opening on December 16, 2019; and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Burt's Reliable.

RESOLUTION # 12-2019-23

RESOLUTION awarding the 2020 contract for the delivery of No. 2 heating oil to Burt's Reliable - the sole bidder - at a bid price of eleven cents (\$ 0.11) per gallon over rack price, per the bid opening on December 16, 2019; and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Burt's Reliable.

VOUCHER SUMMARY**RESOLUTION # 12-2019-24**

RESOLUTION approving all checks per the Voucher Summary Report dated December 20, 2019, in the total amount of \$ 827,854.86 consisting of:

- o All regular checks in the amount of \$ 780,950.86, and
- o All prepaid checks (including wire transfers) in the amount of \$ 46,904.00.

BOARD OF TRUSTEES - VILLAGE OF GREENPORT
SEQRA RESOLUTION REGARDING THE AMENDMENT OF CHAPTER 132
(VEHICLES AND TRAFFIC)
OF THE VILLAGE OF GREENPORT CODE

WHEREAS THE Village of Greenport intends to amend Chapter 132 (Vehicles and Traffic), of the Village of Greenport Code to improve available parking for the residents of the Village and their guests and other visitors to the Village by limiting timed parking at specified Village locations; 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 amendment of Chapter 132 (Vehicles and Traffic) and completed a short form EAF for purposes of SEQRA, it is therefore;

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with regard to the amendment of Chapter 132 (Vehicles and Traffic), of the Village of Greenport Code regarding the limiting of timed parking at specified Village locations; and it is further

RESOLVED that the Board of Trustees hereby determines that the amendment of Chapter 132 (Vehicles and Traffic) of the Village of Greenport Code regarding the limiting of timed parking at specified Village locations; it is further

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the amendment of Chapter 132 (Vehicles and Traffic) regarding the limiting of timed parking at specified Village locations; is an Unlisted Action for purposes of SEQRA;

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 the 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: December 12, 2019