



236 Third Street
Greenport NY
11944

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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

July 19, 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 JEFFREY WEINGART
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.

REPORTS FROM COMMITTEES

MAYOR AND VILLAGE BOARD OF TRUSTEES

PUBLIC TO ADDRESS THE BOARD

CHIEF JEFFREY WEINGART
1ST ASST. CHIEF SUSANO JIMENEZ
2ND ASST. CHIEF JAMES KALIN
CHAPLAIN CLAUDE KUMJIAN
ASST. CHAPLAIN THOMAS MURRAY
SECRETARY/TREASURER JAMES KALIN



Organized 1845

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311 THIRD STREET · P.O. BOX 58
GREENPORT, NY 11944
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www.greenportfd.org

MEETING OF THE BOARD OF WARDENS

WEDNESDAY June 20, 2018

OPENING

Chief Jeffrey Weingart opened the meeting at 7:20pm with The Pledge of Allegiance to the Flag and a moment of silence for the departed members.

ATTENDANCE

Chief Jeffrey Weingart

1st Ass't Chief Susano Jimenez

2nd Ass't Chief James Kalin

Wardens Warren Jensen and Joseph Milovich of Eagle Hose Co. #1

Warden Antone Volinski, III and Norma Corwin of Relief Hose Co. #2

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

Warden David Nyce of Standard Hose Co. #4

Wardens Peter Harris and John Grilli of Phenix Hook & Ladder Co. #1

Excused: Warden Jerome Martocchia of Standard Hose Co. #4

THOSE WISHING TO ADDRESS THE BOARD –

1. Halsey Staples brought in a 1902 Suffolk County Steam Engine Contest 1st Place flag. A guy in South Carolina bought it at a flea market & knew where Suffolk County was and wanted to get it back to where it belongs. He saw it also had a newspaper clipping with it saying that Greenport's steam pumper had won the contest. He dropped the flag off to an Ex-Chief in Merrick who Halsey met up with. He brought in the flag asking for permission to put it on the wall or stand it on a pole behind the steam pumper. Permission was given to do so. W. Jensen mentioned that GFD should give the man from South Carolina thanks. Halsey Staple will pass his phone number to James Kalin.
2. Bob Corwin wanted to know if since the village is now helping write the specs for the gutters for the building if GFD can get three quotes for the back building to get those gutters taken care of. He is asking that it is done separately from the main building since it will be cheap and can be done quicker.
3. Bob Corwin also mentioned that since the house man had been stopped from operating the radio while he was working, it has been hard to keep track of the run numbers while both ambulances are out on calls and he wants the Board of Wardens to reconsider that.

READING OF THE PREVIOUS MINUTES

Motion made by J.Kalin, seconded by D.Nyce, to approve the minutes of the May 16, 2018 meeting of the Board of Wardens as printed and distributed. Motion Carried.

FINANCE COMMITTEE

The finance committee report was read by Chief Weingart. Motion made by J.Grilli, seconded by D.Nyce, to accept the report. Motion Carried.

COMPANY OFFICERS' MEETING MINUTES- No Report.

TREASURER'S REPORT

No treasurer's report presented.

BILLS-

1. 1st Ass't Chief Susano Jimenez brought up that the shrink wrapping for the boat hasn't been paid in two years- \$250 each year for a total of \$500. Chief Weingart stated that GFD did what they needed to do and submitted it to the Village and the Village hasn't paid it yet. He said that he will ask why it was being kicked back. P. Harris suggested bringing it up at the work session. J. Grilli mentioned that they used to have a black book that kept track of everything with the invoice number, the date and line item. He suggested that GFD consider doing that again so that they can go back and look and keep track better. Chief Weingart photocopies the bills with the line item and files them.

COMMUNICATIONS

1. Jamesport Fireman's Association carnival parade, July 18, 2018.
2. East Quogue FD Seafood Party, August 11, 2018, East Quogue Firehouse.
3. Ronkonkoma FD First Responder Triathlon Challenge & Oktoberfest party, October 20, 2018.
4. Lumberjack Festival Parade in Deposit, NY, July 21, 2018.
5. Centereach FD celebrating 85th Anniversary, Brookhaven Town Parade, August 4, 2018.
6. Riverhead FD's 27TH Annual golf outing, August 1, 2018, Cherry Creek Golf Course & tee sponsorship \$75 for one.
7. Flander's FD's 70th Anniversary parade, Sept 29, 2018
8. Copiague FD 2018 Suffolk County Parade & Drill, July 14, 2018, Tanner Park.
9. Deposit FD Hurst Tool Jenga, July 21, 2018 following the parade.

Motion made by D. Nyce, seconded by E.Sieban, to attend the Jamesport and Deposit parades, purchase one tee sponsor for \$75, and to file and/or forward all communications. Motion carried.

APPLICATIONS FOR MEMBERSHIP-

1. Megan Danisi- Rescue Squad only.

Chief Weingart stated that she already is a part of the rescue squad through Peconic Landing, but he will make sure that it went through the village as well. There was discussion about whether or not GFD received the applications from Peconic Landing. Bob Corwin said that he dropped off the applications to Mike Richter. Chief Weingart will make sure that all of the applications went through the Village.

REPORTS OF COMMITTEES

Buildings and Grounds

1. Joseph Milovich reported that he called the rep. for the lights and he is working on a solution for the light sensors.
2. J. Milovich also asked what the status of the bids for the roof was. Chief Weingart reported that he got the specs and asked the board to put them up.
3. J. Milovich brought up Bob's request to have the gutters for the back building done. He mentioned that Richard Duda was supposed to come do the gutters and never did- it was approved. He will call Richard Duda again and get other estimates.
4. A. Volinski III mentioned that the lights in the back are on all day again. Chief Weingart said that they should be on a timer and will take a look at it.

Bylaws- No Report.

Finance- Motion made by J. Grilli, seconded by J.Milovich, to purchase the stuff mentioned in the finance report. Motion Carried.

Fire District- No Report

Pre-Incident Planning- No Report.

Service Awards -No Report.

Recruitment- No Report.

Casualty Fund- No Report.

Funeral

1. John Grilli mentioned that there was a motion previously made to buy a bunting flag for when someone passes for Station 2. He asked if it was ever purchased. J.Grill said that right now there is not a good place to hang it. He asked that if it wasn't purchased already if it could be purchased.

Communications

1. Chief Weingart reported that the town wide high band is in process, the agreement was signed.

Trips & Travel- No Report.

COMPANY REQUESTS

Eagle Hose Co. #1- LED light set up for truck. Chief Weingart put in the quote for the POs and is waiting for it to come back.

Relief Hose Co. #2- Budget items.

Star Hose Co. #3- Budget items.

Standard Hose Co. #4- Budget items.

Phenix Hook & Ladder Co. #1- Hand light was lost at the fire at the Baptist Church and it needs to be replaced. Star Hose was going to give them a light from the old truck- if they don't they are requesting a new one.

Rescue Squad- Budget items.

Fire Police- Budget items.

Water Rescue-Budget items.

UNFINISHED BUSINESS –

1. A. Volinski III asked what was going on with the boat. 1st Ass't Chief Susano Jimenez reported that Halsey is fixing the deck hatchet because it leaks and the running lights still need to be done. A. Volinski then asked where the money was coming from. Chief Jimenez said that Halsey paid for the deck hatchets himself. W. Jensen stated that this should be coming out of the budget, not a GFD member paying for it. Chief Jimenez said that he will have Halsey submit the bill. A. Volinski III then mentioned that company members don't want to go on the boat because it isn't safe. Chief Jimenez said that if the boat is not safe, it is not going in the water. W. Jensen also mentioned that GFD needs to seriously consider replacing the boat. A. Volinski III said that he said the boat needed to be replaced a couple of months ago and someone was supposed to get prices, but no one did. Pete Harris stated that GFD shouldn't have bought the boat in the first place because originally GFD was looking for a 24ft boat and a smaller boat was bought when that deal fell through. He also said that the Village came to the fire department and wanted to use the boat for dual purposes, patrol & rescue, and cost would have been paid for by the village. J. Milovich stated that the village didn't want it to be two men operated and GFD was also concerned that there would be a water rescue call when the Village was using it. Much discussion ensued.
2. A. Volinski III asked if there was a date for the installation yet. Chief Weingart said that he is still working on it.
3. A. Volinski mentioned that in a previous Board of Warden's meeting that it was discussed that you could get a point for physicals and wanted to know what the status of that was. W. Jensen said that it was spoken about and that the Chiefs can declare it as a miscellaneous point. Motion made by Warren Jensen, seconded by Pete Harris, to allow 1 miscellaneous point per calendar year for getting their yearly physical. Motion Carried.
4. A. Volinski III also brought up that that Company Officer's meeting was scheduled and then cancelled. He felt that this meeting was important because it was for electing the Senior Captains. Chief Weingart explained that new air packs were being delivered and he felt that it was important to see how they were different from the old ones and that the company officers should have been there for that- only 3 were there. A. Volinski

asked if the company officers still get points even if they are not attending the meetings. Chief Weingart stated that they do. They get points for being elected company officer. W. Jensen mentioned that as the new Chief, Chief Weingart should hold a meeting and talk about the company officer's meeting and try to boost morale and participation.

5. Norma Corwin reported that GFD members were mentioning that she should ask that there be more information on the Board of Warden's Minutes instead of stating "much discussion ensued". They would like to know if there was an outcome. J. Kalin stated that if there was an outcome, the minutes would state it and there would be a motion.

REPORTS OF DELEGATES- No Report.

NEW BUSINESS- No Report.

GOOD OF THE DEPARTMENT

1. P. Harris stated that when one of the companies has a fundraiser that company is responsible for taking down the posters that are hung. He doesn't want the town to say GFD can't hang any more posters because they aren't taken down. Majority of the posters were still up after the last carnival well after a week after the fundraiser. Joseph Barszczewski said that he thought that all of the posters were already taken down. Much more discussion ensued. Chief Weingart will tell the Captain to make sure all posters are taken down in a timely fashion.
2. John Grilli mentioned that the 40lb propane tanks are empty. Chief Weingart will have Fred check them out.
3. W. Jensen asked if there was a date for the picnic yet. 1st Ass't Chief Susano Jimenez said that there is no date yet, he will report back.
4. J. Milovich asked what the status of the generator is for the tower. Chief Weingart reported that if we want one GFD will have to fund it. A. Volinski III mentioned that he asked for 3 quotes for generators from Mike Richter, but he never received anything. Chief Weingart stated that he brought quotes to the meeting before and nobody wanted to purchase. W. Jensen brought up the point that someone needs to take a look and tell GFD what

power they need before we get quotes on generators. P. Harris mentioned that since East Marion and Orient are being dispatched off of it maybe they will chip in on the funds. It was discussed that right now there is only battery backup. W. Jensen explained that they stay charged until the power is lost and doesn't last very long. Much discussion ensued. Chief Weingart will have someone take a look and see what generator is needed and then get quotes for generators.

5. A. Volinski III asked if Fred can use the radios when he is at the firehouse because it would be extremely helpful. W. Jensen asked if the town is any help. A. Volinski said that they aren't really because they could be in the middle of three different calls. Motion made by A. Volinski III, seconded by N. Corwin, to give Fred a 1 month trial run to use the radio system. Motion Carried.
6. N. Corwin mentioned that her call had dropped 5 times during a stroke call. Chief Weingart also said that his calls have dropped. D. Nyce said Verizon had an outage.
7. P. Harris asked how many people have been trained on the new radios. Chief Weingart said that half a dozen has been trained. P. Harris mentioned that people have told him that there has been issues. Chief Weingart stated that there is an issue with people telling everyone else there is a problem when they should be telling one of the Chiefs. He has not heard from anyone that there is an issue with the radios. Much discussion ensued.
8. Chief Weingart got a quote from Coastal for the air packs to be flow tested. There are 36 of them in the amount of \$2,034, on NY state contract. He also has a quote for 8 pack trackers with chargers on state contract \$17,556. He would like permission to get PO's to purchase them. Chief Weingart explained that 22 of the air packs have a chip in them. The pack trackers are a device that can help locate the air packs if a firefighter goes down. It is only if the pass alarm goes off- it sends a signal to pack tracker if someone is motionless for 30 seconds or if the pack runs out of air. W. Jensen asked what the protocol is for using them. He wanted to know if it is only for the RIT team. Chief Weingart said that if a firefighter goes down and the RIT team is not there- any member can grab one of the trackers and locate the pack. He also said that when they do the flow testing, at no charge, they are going to program all the air packs that have the capability of being programmed to have "831" "832" so you know you are looking for one of the packs that came from that specific truck. Chief Weingart said

that there are 23 packs that do not have the chip in them to be programmed, but they will all eventually be replaced. After much discussion it was agreed upon to purchase 9 pack trackers instead of 8. Motion made by E. Sieban, seconded by D. Nyce, to purchase the track packers and flow testing. Motion Carried.

9. N. Corwin asked where GFD was with the e-PCRS. She said that Stonybrook is willing to share the software and help set it up. Chief Weingart said that he thinks that there should be four- one for a spare. W. Jensen said that they found some on state contract, but Mike Richter found some for a better price. J. Milovich asked how the e-PCRS would work if there were multiple victims. W. Jensen explained that there can be multiple tabs open on each tablet. Discussion ensued. Motion made by W. Jensen, seconded by A. Volinski III, to buy 4 Microsoft Surface Pro Tablets for the e-PCRS. Motion Carried.
10. D. Nyce asked for helmet shields and name tags for Tim Grattan & Jerry Martocchia.
11. D. Nyce asked that GFD pay for their company's cable bill and they will pay for their internet. W. Jensen mentioned that it is basic cable and they aren't charged for that- they just pay for remotes and the boxes. D. Nyce will have the captain contact the Chief.
12. D. Nyce also wanted to make sure that he previously requested use of the grounds for the Chicken BBQ August 18th.
13. A. Volinski III brought up the new radio system in the radio room. He wanted to make sure that the heat wouldn't mess it up. He suggested removing the AC roof unit and put in a wall unit. W. Jensen said that there is not a lot of room for that and mentioned that the door would have to be kept closed for that. He suggested putting the computer in the air conditioned room across the hall. Chief Weingart will look into that.

READING OF THE MINUTES

Motion by David Nyce, seconded by John Grilli, to dispense with the reading of the minutes of tonight's meeting. Motion carried.

ADJOURMENT

Motion by David Nyce, seconded by Joseph Milovich, to adjourn. Motion carried.
The meeting was adjourned at 9:09pm.

Submitted by,

Rebecca J. Jensen

Recording Secretary

Greenport Fire Department July 2018

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 Relief Hose Standard Hose	3 Eagle Hose	4 Finance Reliefs' & Hooks Carnival	5 Reliefs' & Hooks Carnival Fireworks 10pm 831, 833, 8316	6 Reliefs' & Hooks Carnival	7 Reliefs' & Hooks Carnival Fireworks 10pm 831, 834, 8316
8	9 Star Hose	10 Rescue	11 Phenix H&L	12	13	14
15	16	17 <i>Company Officers Meeting Station 1 7pm</i>	18 Jamesport Parade 8-3-3, 5, 16 Lv @ 530pm Class B Uniform Wardens ST 1 7pm	19 Department Training 7pm 8-3-4 Host	20	21
22	23 Department Physicals	24	25 Department Physicals	26 Fire Police 6pm	27	28
29 Dept Picnic	30 Defensive Driver St 1 6-9pm	31 Defensive Driver St 1 6-9pm			<p>CHIEF'S CELLS: 8-3-30: 631-445-0204 8-3-31: 631-644-5430 8-3-32: 631-466-5294</p> <p>Duty Companies: 831 & 834 831 First due on 24's</p>	

	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	Barszczewski, Joseph	W	39	41	%	25	2	0.7	%	0	0	14	11	8	0	8								
6	Birmingham, Kenneth		1	1.1	%	0	0	0	%	0	0	2	1	2	0	0								
7	Bogardus, William		15	16	%	25	6	2	%	0	0	6	8	4	0	0								
8	Breese, Harry	D	23	24	%	25	3	1	%	0	0	5	11	3	0	0.75								
9	Bumble III, Charles		2	2.1	%	0	0	0	%	0	0	2	4	0	0	0								
10	Bumble, Samantha		1	1.1	%	0	0	0	%	0	0	2	0	2	0	0								
11	Butler, Michael		22	23	%	25	5	1.7	%	0	0	3	3	4	1	0								
12	Capon, George		39	41	%	25	92	31	%	25	0	8	8	3	0	0								
13	Carey, Patrick		20	21	%	25	6	2	%	0	0	6	11	4	0	0								
14	Carrig, Melinda		1	1.1	%	0	2	0.7	%	0	0	1	1	1	0	0								
15	Charters, Gary		3	3.2	%	0	5	1.7	%	0	0	4	1	3	0	0								
16	Clark III, Henry		0	0	%	0	0	0	%	0	0	0	2	0	0	0								
17	Clark, James	S	18	19	%	25	3	1	%	0	0	4	6	1	0	5								
18	Clark, Jeffrey		40	43	%	25	1	0.3	%	0	0	6	8	8	0	0								

Greenport Fire Department period ending June 30, 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	7	7.4 %	0	5	1.7 %	0	0	1	0	0	0	0	3	0	5		9		X	X	X	
20	Corazzini, Warren		8	8.5 %	0	17	5.6 %	0	0	0	3	2	2	3	3	0	0		8		X	X	X	
21	Corwin, Everett		34	36 %	25	110	37 %	25	25	0	8	8	8	3	3	0	0		69		X	X	X	
22	Corwin, Norma	W,C, (L)	24	26 %	25	93	31 %	25	25	0	14	5	5	3	3	1	15.25		88.25		X	X	X	X
23	Corwin, Raymond		31	33 %	25	35	12 %	25	25	0	5	15	4	4	0	0	0		74		X	X	X	
24	Corwin, Robert	L,D,{C}	50	53 %	25	207	69 %	25	25	0	12	9	4	4	2	2	6.5		83.5		X	X	X	X
25	Corwin, Scott		32	34 %	25	6	2 %	0	0	0	5	5	3	3	0	0	0		36		X	X	X	
26	Costas, Tom		22	23 %	25	9	3 %	0	0	0	5	7	3	3	0	0	0		40		X	X	X	
27	Creedon, Daniel	L	12	13 %	25	21	7 %	0	0	0	5	4	4	4	0	0	1.25		39.25				X	
28	De Kerillis, Alain	T,L	33	35 %	25	136	45 %	25	25	0	6	2	2	25	0	0	8.75		91.75		X	X	X	
29	Detrick, Gary		8	8.5 %	0	2	0.7 %	0	0	0	2	5	5	0	0	0	0		7					
30	Ellis, Scott		6	6.4 %	0	24	8 %	0	0	0	4	4	4	3	0	0	0		11		X	X	X	
31	Ficurilli, Michael		30	32 %	25	5	1.7 %	0	0	0	4	6	8	8	0	0	0		43		X	X	X	
32	Flora, Michael	L	35	37 %	25	4	1.3 %	0	0	0	5	7	3	3	0	0	3.75		43.75		X	X	X	
33	Garcia-Dinizio, Gloria		1	1.1 %	0	7	2.3 %	0	0	0	0	0	2	0	0	0	0		2					
34	Golden, Danielle		3	3.2 %	0	7	2.3 %	0	0	0	1	1	1	0	1	0	0		3					X
35	Goldstein, Myron		0	0 %	0	0	0 %	0	0	0	0	0	0	1	0	0	0		1					

points as of JUNE 30, 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	mtrs	misc	train	drill	pos(dis)	points	haz	bb	wp/sh	yap					
36	Grattan, Timothy		13	14	%	25	2	0.7	%	0		4	2	0	0	0	0	31						
37	Gray, Sally Anne		12	13	%	25	86	29	%	25		0	1	2	5	0	0	58						X
38	Grilli, Jared		0	0	%	0	0	0	%	0		0	6	2	1	0	0	9						X
39	Grilli, Jennifer		2	2.1	%	0	2	0.7	%	0		0	9	7	3	0	0	19			X	X	X	
40	Grilli, John	W	3	3.2	%	0	4	1.3	%	0		0	14	7	3	0	8	32			X	X	X	
41	Hamilton Jr., Robert	D	41	44	%	25	10	3.3	%	0		0	5	11	4	0	3	48			X	X	X	
42	Hanold, Christopher	D,C	19	20	%	25	37	12	%	25		1	6	12	4	1	8.75	82.75			X	X	X	
43	Harris, Cliff	C	14	15	%	25	2	0.7	%	0		0	5	7	3	0	8	48			X	X	X	
44	Harris, Peter	L,T	45	48	%	25	13	4.3	%	0		0	10	14	8	0	10	67			X	X	X	
45	Hays, Spencer		19	20	%	25	4	1.3	%	0		0	2	6	1	0	0	34					X	
46	Hollid, Scott	C	21	22	%	25	3	1	%	0		0	7	6	3	0	8	49			X	X	X	
47	Hubbard Jr, George		11	12	%	25	1	0.3	%	0		0	8	7	3	0	0	43			X	X	X	
48	Hughes, Colleen	S	17	18	%	25	33	11	%	25		0	6	10	5	0	1.25	72.25			X	X	X	
49	Huzsek, Andrew H		55	59	%	25	6	2	%	0		0	9	10	8	0	0	52			X	X	X	
50	Hydell, Carol	S	19	20	%	25	10	3.3	%	0		1	8	11	3	1	5	54			X	X	X	X
51	Hydell, Charles	L	25	27	%	25	20	6.6	%	0		1	8	11	4	1	5	55			X	X	X	X
52	Jenkins, Karolyn		3	3.2	%	0	2	0.7	%	0		0	5	4	2	0	0	11				X	X	

points as of JUNE 30, 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	wp/sh	yap
53	Jensen, Warren	W	13	14%		25	0	0%		0		0	11	6	3	0	8		53		X	X	X	
54	Jester, Robert		9	9.6%	0	6	2	0%	0	0	0	6	11	10	1	0	0		28		X	X	X	
55	Jimenez, Susano	CH	68	72%	25	186	62	25%	25	0	0	20	15	6	2	25	25		118		X	X	X	X
56	Johnson, Craig	L	15	16%	25	30	10	25%	25	0	0	3	6	25	0	5	5		89			X	X	
57	Kalin, James	CH,T,(WD)	66	70%	25	207	69	25%	25	1	1	16	14	9	0	25	25		115		X	X	X	
58	King, David	T,D	37	39%	25	11	3.7	0%	0	1	1	8	10	3	0	8	8		55		X	X	X	
59	Kostal, Shelby		1	1.1%	0	1	0.3	0%	0	0	0	2	0	0	0	0	0		2					
60	Land, Shannon		0	0%	0	0	0	0%	0	0	0	0	0	0	0	0	0		0					
61	Luke, Alexander		25	27%	25	7	2.3	0%	0	0	0	5	8	5	1	0	0		44		X	X	X	
62	Maloney, Michael		9	9.6%	0	2	0.7	0%	0	0	0	6	6	8	1	0	0		21		X	X	X	X
63	Manwaring, Julia		29	31%	25	25	8.3	0%	0	0	0	11	5	25	0	0	0		66		X	X	X	
64	Manwaring, Wayde	C	35	37%	25	33	11	25%	25	0	0	12	5	16	0	8	8		91		X	X	X	
65	Marczewski, Macy		4	4.3%	0	0	0	0%	0	0	0	6	8	3	0	0	0		17		X	X	X	
66	Martocchia, Jerome	W	13	14%	25	18	6	0%	0	0	0	12	6	8	0	8	8		59		X	X	X	
67	Mazzei, Aileen		4	4.3%	0	1	0.3	0%	0	0	0	4	10	3	1	0	0		18		X	X	X	X
68	Melly, Megan	L	17	18%	25	38	13	25%	25	0	0	1	7	2	0	3.75	3.75		63.75		X	X		

points as of JUNE 30, 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	mtes	misc	train	drill	pos(dis)	points	haz	hb	wp/sh	yap					
69	Miller, Joseph		3	3.2 %	0	5	1.7 %	0	0	1	0	3	0	0	4	X	X	X						
70	Miller, Wayne	(CH)	18	19 %	25	50	17 %	25	0	11	12	3	0	6.25	82.25	X	X	X						
71	Mills, William, III		0	0 %	0	0	0 %	0	0	2	1	3	0	0	6	X	X							
72	Milovich Jr., Joseph	W	33	35 %	25	2	0.7 %	0	1	14	8	3	0	8	59	X	X	X						
73	Mims, Ralph		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0									
74	Morris, Gregory		1	1.1 %	0	0	0 %	0	0	1	3	2	0	0	6		X	X						
75	Musto, Francis	S	42	45 %	25	133	44 %	25	0	12	13	6	2	3.75	86.75	X	X	X	X					
76	Myslowski, Henry		1	1.1 %	0	0	0 %	0	0	5	4	3	0	0	12	X	X	X						
77	Myslowski, Linda		0	0 %	0	5	1.7 %	0	0	1	1	0	0	0	2									
78	Nedoszytko, William	S	0	0 %	0	0	0 %	0	0	4	2	0	0	5	11									
79	Nyce, David	W,L	74	79 %	25	75	25 %	25	1	13	13	8	1	13	99	X	X	X	X					
80	Parker, Jason	D	23	24 %	25	51	17 %	25	0	3	1	0	0	1.25	55.25									
81	Pirillo, James A. (s)		45	48 %	25	5	1.7 %	0	0	6	9	8	1	0	49	X	X	X						
82	Pirillo, James J. (F)		29	31 %	25	4	1.3 %	0	0	9	11	8	1	0	54	X	X	X						
83	Pope, George	(L),D	65	69 %	25	119	40 %	25	0	12	5	9	1	2	79	X	X	X						
84	Purcell, Bernard		92	98 %	25	156	52 %	25	1	10	14	4	2	0	81	X	X	X	X					
85	Purcell, Ryan	C	4	4.3 %	0	0	0 %	0	1	6	5	3	0	8	23	X	X	X						

points as of JUNE 30, 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	mtgs	misc	train	drill	pos(dis)	points			haz	bb	wp/sh	yap
86	Quillin, Michael	D	22	23	%	25	2	0.7	%	0		0	4	12	8	0	0.75	49.75			X	X	X	
87	Raynor, Dale		32	34	%	25	7	2.3	%	0		0	4	8	3	1	0	41			X	X	X	
88	Reiss, Helen	L	26	28	%	25	132	44	%	25		0	6	7	14	0	5	82			X	X	X	
89	Rempe Jr, Fred		17	18	%	25	60	20	%	25		0	4	6	2	0	0	62			X	X		
90	Richter, Michael	T,T	16	17	%	25	88	29	%	25		0	8	3	4	0	10	75			X	X	X	
91	Rosa, Lisa		8	8.5	%	0	10	3.3	%	0		0	9	8	11	0	0	28			X	X	X	
92	Ruffner, William		0	0	%	0	0	0	%	0		0	1	1	0	0	0	2						
93	Rung, Rosalie		0	0	%	0	7	2.3	%	0		0	3	1	0	0	0	4						
94	Rutkowski, Stephen	L	57	61	%	25	146	49	%	25		1	14	12	3	2	3.75	85.75			X	X	X	X
95	Sieban, Edward	S,T,W	2	2.1	%	0	3	1	%	0		0	10	2	3	0	18	33			X	X	X	
96	Skrezec, John		47	50	%	25	80	27	%	25		0	6	9	3	0	0	68			X	X	X	
97	Spanos, James		1	1.1	%	0	0	0	%	0		0	3	1	0	0	0	4						
98	Spinozzi, Matthew		45	48	%	25	69	23	%	25		0	2	1	0	0	0	53						
99	Staples, Halsey		41	44	%	25	81	27	%	25		0	5	1	3	0	0	59			X	X	X	
100	Stoner, Gary		20	21	%	25	2	0.7	%	0		0	5	4	0	0	0	34						
101	Stoner, Kylie		17	18	%	25	83	28	%	25		0	1	2	0	0	0	53						
102	Tamin, John		61	65	%	25	116	39	%	25		0	7	10	3	0	0	70			X	X	X	

points as of JUNE 30, 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	bb	wr/sh	yap					
4																								
103	Tejada, Yira		3	3.2 %	0	9	3 %	0	0	3	2	25	0	0	30								X	
104	Thorpe, Thomas		13	14 %	25	9	3 %	0	0	4	3	0	0	0	32									
105	VanEtten, George		27	29 %	25	12	4 %	0	1	8	8	5	1	0	48	X	X	X						
106	Verity, Michael		1	1.1 %	0	1	0.3 %	0	0	2	2	3	0	0	7	X	X	X						
107	Volinski, Antone, Jr.		50	53 %	25	77	26 %	25	0	5	7	3	1	0	66	X	X	X						
108	Volinski, Antone, III	W	31	33 %	25	139	46 %	25	0	8	6	6	0	8	78	X	X	X						
109	Volinski, Darryl	(L)	10	11 %	25	32	11 %	25	0	3	4	3	0	1.25	61.25	X	X							
110	Walker, David		1	1.1 %	0	2	0.7 %	0	0	2	1	2	0	0	5	X	X							
111	Walters, Joseph		1	1.1 %	0	0	0 %	0	0	5	1	3	0	0	9	X	X	X						
112	Weingart, Jeffrey	CH	36	38 %	25	44	15 %	25	0	8	9	6	0	25	98	X		X						
113	Wright, William	L	38	40 %	25	8	2.7 %	0	1	7	11	3	1	3.75	51.75	X	X	X						X
114	Zurek, Gregory		16	17 %	25	11	3.7 %	0	0	8	8	4	0	0	45	X	X	X						
115	Zurek Jr, Stanley		17	18 %	25	7	2.3 %	0	0	10	2	4	0	0	41	X	X	X						
116																								

points as of JUNE 30, 2018 prepared by James H. Kalin



236 THIRD STREET
GREENPORT NY 11944

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TREASURER
ROBERT BRANDT
EXT. 217

Submitted: July 12, 2018
Meeting: July 19, 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 - Building

Work Session Report for Building Department

July 19, 2018

Building Inspector's Office

Reports

- ❖ The Fire Marshal and Code Enforcer continue to process building applications.
- ❖ Site plan review and inspections are being completed by the Fire Marshal and Code Enforcer.

Building Department statistics are attached.

Code Enforcer's Office

Reports

- ❖ Traffic enforcement continues to pick up going into the height of our season. We have hired new part-time code enforcers to work on the weekends
- ❖ Rental Permit inspections are being conducted and applications continue to be scheduled by the Building Department Clerk as they come in.
- ❖ Daily patrols of the Village are conducted and complaints are responded to promptly.

Traffic Enforcement Statistics Report is attached.

Code Enforcement Report is attached.

Fire Marshal Report is attached.

Attachments:

Building Department Rep 071918 (PDF)

Code Enf Rep 071918 (PDF)

Fire Marshal Rep 071918 (PDF)

Park Enf Rep 071918 (PDF)



Village of Greenport Building Department

July 1, 2018

Monthly Report REPORT COVERING 6/01/2018 through 6/30/2018

Incorporated Village

PERMIT TYPE	PERMIT NO.	PERMIT DATE	PARCEL ID	LEGAL ADDRESS	STATUS
FENCE	02726	June 4, 2018	4.-2-14	437 Second Street	OPEN
FENCE	02727	June 4, 2018	4.-2-15	431 Second Street	OPEN
FENCE	02728	June 4, 2018	6.-4-7	401 Wiggins Street	OPEN
FENCE	02729	June 25, 2018	4.-3-35.1	500 Main Street	OPEN
FENCE	02730	June 27, 2018	2.-6-9	208 North Street	OPEN
EXISTING COMMERCIAL	02731	June 29, 2018	4.-9-24.2	136 Front Street	OPEN



Village of Greenport Enforcement Report

CODE ENFORCEMENT

July 1, 2018

Monthly Report

Incorporated Village

REPORT COVERING
6/01/2018 through 6/30/2018

- Code Enforcement continues to review Building Permit applications and perform site plan reviews with the Fire Marshal. Code Enforcement has also been performing necessary construction progress inspections and safety checks.
- We continue to respond to complaints and perform routine patrols around the Village.
- We continue rental permit inspections. If you have submitted a complete rental permit application, we will be calling to schedule your inspection.

LOCATION/VIOLATION	DATE/TIME	FACTUAL	DISPOSITION
C/O Sterling & Bridge *COMPLAINT* Overgrown vegetation at location.	June 5, 2018 15:04	Complainant states overgrown brush at location.	Overgrown brush on mow strip. Village Road Department advised.
Wiggins Street Ferry Line *COMPLAINT* Traffic conditions	*CONTINUOUS*	Complaints of vehicles in ferry line blocking driveways & traveling in wrong direction on Wiggins Street.	Code Enforcement continuously monitors area for traffic flow and violations. If residents observe traffic conditions requiring immediate attention, they are advised to contact Village Hall during business hours, or Southold Town Police during other times.
C/O Sixth Street & Brown Street Greenport, New York 11944 *ONLINE COMPLAINT* Noise violation	June 16, 2018 00:52	Complainant states gardeners running blowers at 8:51pm on Friday 6/15	Code Enforcement continues to monitor situation.

LOCATION/VIOLATION	DATE/TIME	FACTUAL	DISPOSITION
Mitchell Park Boardwalk *COMPLAINT* Sandwich board sign on Village boardwalk.	June 18, 2018 12:40	Complainant states sandwich board advertising business placed on boardwalk.	Sandwich sign has been removed.
308 Main Street Greenport, New York 11944 *COMPLAINT* 90-3 (VGC) Public Nuisance	June 21, 2018 10:00	Fence on Carpenter Street is in a state of disrepair.	Notice of Violation sent to property owner. Fence has since been fixed.
306 Fifth Street Greenport, New York 11944 *COMPLAINT* 302.1 (IPMC) Exterior Requirements	June 29, 2018 13:10	Property has overgrown vegetation.	Notice of Violation sent to property owner. Vegetation has since been manicured.
325 Bridge Street Greenport, New York 11944 112-9 (VGC) Brush Pile	June 29, 2018 14:30	Resident has placed large brush pile on curblin north of property.	Notice of Violation sent. Resident must have brush pile removed by July 9, 2018 or will be issued an appearance ticket.



Village of Greenport Fire Marshal Report



July 1, 2018

Monthly Report

Incorporated Village

REPORT COVERING
6/01/2018 through 6/30/2018

*THE FIRE MARSHAL AND ENFORCEMENT OFFICER CONTINUE TO PROCESS BUILDING PERMITS, REVIEW PLANS AND PERFORM SAFETY & BUILDING INSPECTIONS. *

LOCATION	DATE	REASON	DISPOSITION
C/O Third Street and Front Street, Greenport, New York 11944	6/14/18	Plumbing Inspection	Inspection passed.
136 Main Street Greenport, New York 11944	6/21/2018	Fire Alarm Permit	Fire Alarm Permit Issued
111 Main Street Greenport, New York 11944	6/21/2018	Fire Hood Permit	Fire Hood Permit Issued
122 Front Street, Greenport, New York 11944	6/21/2018	Fire Safety Inspection	Minor violations observed, to be corrected within 30 days.
41 Front Street, Greenport, New York 11944	6/21/2018	Fire Safety Inspection	Minor violations observed, to be corrected within 30 days.
37 Front Street, Greenport, New York 11944	6/21/2018	Fire Safety Inspection	Minor violations observed, to be corrected within 30 days.
211 Front Street, Greenport, New York 11944	6/21/2018	Fire Safety Inspection	Minor violations observed, to be corrected within 30 days.



Village of Greenport Enforcement Report

TRAFFIC ENFORCEMENT

July 1, 2018

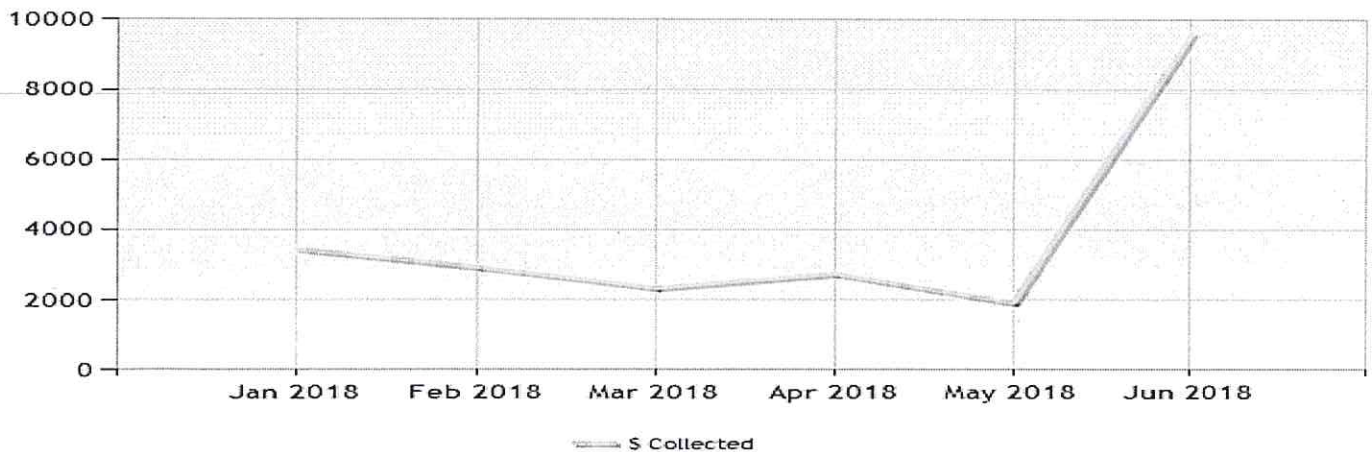
Monthly Report
REPORT COVERING
6/1/2018 through 6/30/2018

Incorporated Village

FINE COLLECTION BY MONTH: 2018

MONTH	No. OF TICKETS PAID	AMOUNT COLLECTED (VIA PLEA OF GUILTY OR COURT RULING)
January	32	\$3,455.00
February	31	\$2,940.00
March	19	\$2,350.00
April	27	\$2,750.00
May	23	\$1,925.00
June	107	\$9,620.00
July		
August		
September		
October		
November		
December		
YTD	239	\$23,040.00

JUNE 2018
Case Track



TICKETS ISSUED: JUNE 2018
Case by Violation Type

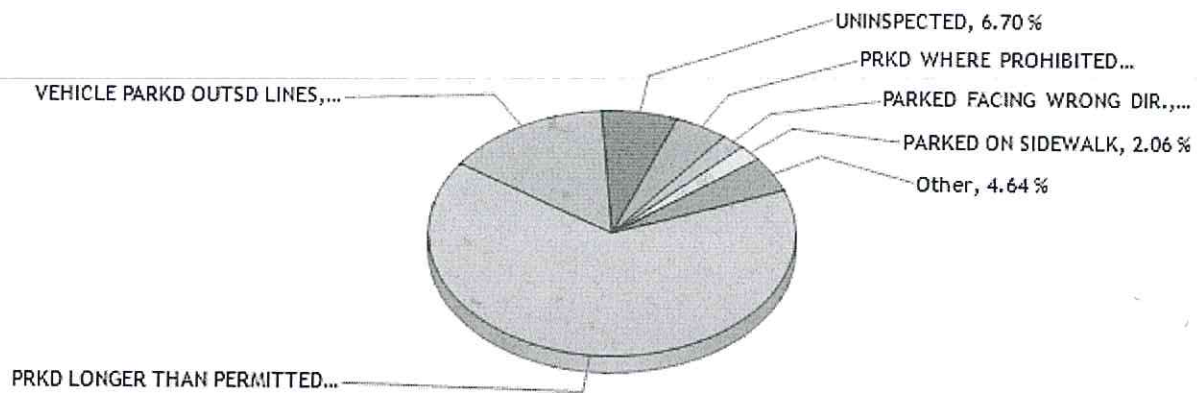
Code	Description	2018	Total
1	VEHICLE PARKD OUTSD LINES	28	28
11	PRKD OBSTR. FIRE HYDRANT	3	3
13	PARKED ON SIDEWALK	4	4
14	UNREGISTERED	2	2
15	UNINSPECTED	13	13
16	PARKED FACING WRONG DIR.	4	4
18	PRKD OUTSIDE OF MARKINGS	3	3
2	PRKD WHERE PROHIBITED SCHEDULE XI.	9	9
4	STOP OR STAND WHERE PROHIBITED SCH. XII.	1	1
8	PRKD LONGER THAN PERMITTED SCHD XVI.	126	126
OTHER	BUS DISCHARGING PASS. AT UNAUTH. LOCATION	1	1
Total		194	194

Top five by Violation Types

- PRKD LONGER THAN PERMITTED SCHD XVI.
- VEHICLE PARKD OUTSD LINES
- UNINSPECTED
- PRKD WHERE PROHIBITED SCHEDULE XI.
- PARKED FACING WRONG DIR.

These Violations combined represent 92.78% of issuance Village wide.

Frequently Issued Violations





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TREASURER
ROBERT BRANDT
EXT. 217

Submitted: July 12, 2018
Meeting: July 19, 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

July 19, 2018

Mitchell Park Marina/Parks

- ❖ The marina has been very busy. We have had many reservations and day-stays since we opened for the season.
- ❖ We submitted the 2018 Clean Vessel Assistance Program and Maintenance Agreement for a Grant we are pursuing.
- ❖ Another staff training meeting was held on June 7th to train and go over policies with the new employees.
- ❖ Carousel hours are now 10:00 am - 9:00 pm for the summer.
- ❖ The staff schedules have been completed through the end of July.
- ❖ Our carousel was inspected for the season, no issues have been noted.
- ❖ Flowers and plants are being maintained by the marina crew.
- ❖ We are continuing to convert the automated doors on the carousel to manual. That retrofit seems to be working well.
- ❖ East pier repairs are completed. New bolts have been installed on the batter pilings to strengthen the structure.
- ❖ Repairs to one of the concrete floating docks have been completed.
- ❖ Water pipes that were damaged during the winter have all been repaired.
- ❖ The bathrooms at Fifth Street Beach were repainted.
- ❖ Beach safety plan has been updated for the 2018 season.

Monthly Revenue Reports are attached.

Recreation Center

Statistics

Attendance:

Kids =77 Enrolled in Summer Day Camp

Reports

- ❖ The first day of Summer Camp was on June 25th. We had a successful opening.
- ❖ Our pre-operational inspection was completed with no issues. Our Recreation Center was 100% compliant. All credentials were also reviewed with no issues to report.
- ❖ A trip to Cutchogue Library was held on July 5th. The children enjoyed outdoor games, bouncy houses and refreshments.
- ❖ We have many more events and trips planned. Our Annual trip to Adventureland is scheduled for July 16th.

Campground

Tasks Accomplished

- ❖ Site work was carried out with the assistance of the Road Department
- ❖ We continue to take reservations and collect deposits
- ❖ All sites are checked and cleaned prior to accepting new guests.
- ❖ Bathrooms are checked and restocked daily
- ❖ Performed general grounds maintenance

Attachments:

Rec Rev Report 071918(PDF)



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Department: Village Administrator

Work Session Report Village Administrator - Utilities

Work Session Report for Road and Utilities

July 19, 2018

Administrator's Office

Statistics

Work Orders:

Electric = 29 Written, 29 Completed
Water = 17 Written, 17 Completed
Sewer = 58 Written, 58 Completed
Road = 84 Written, 84 Completed

Reports

❖ DOH-360: This is a monthly report for bacteriological presence and residual chlorine levels, it was sent on 07-10-2018. 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 07-17-2018.

Resolutions:

Hiring of Lauren Rock and Jayla Moore

Hiring of Sandre Jesse Belgira

Hiring of Edward Ferger

Hiring of Michael Foote

Road/Water Department

Statistics

Water Distribution:

8,836,000 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 = 0.84 mg/L

The form, DOH-360, was filed with the DOH on July 10, 2018 outlining the above results.

Report

Tasks Accomplished:

- ❖ Performed water machine maintenance.
- ❖ Cleaned the tops of all storm drains and swept streets
- ❖ Patched Roads throughout the village.
- ❖ Replaced blades on chain saws
- ❖ Completed soil replacement and seeding on Fifth Street.
- ❖ Installed misters in Mitchell Park
- ❖ Did preventative maintenance on equipment.
- ❖ Installed new gutter brooms on Street Sweeper
- ❖ Replaced and repaired signs around the village. Cleaned up and trimmed some overgrown areas that obstructed signs.
- ❖ Installed silt fencing on Monsell Trail
- ❖ Did regular clean up and maintenance at Greenhill Cemetery.
- ❖ Put up new flags at locations where they were worn or tattered.
- ❖ Painted fence at the end of Fourth Street.
- ❖ Graded out the entrance to Mitchell Park behind the Post Office. Installed 2 cu. yds. of crushed stone and 4 cu. yds. of bluestone screenings.
- ❖ Replaced the swing set chains at Fifth Street Beach.
- ❖ Water Department installed some new meters, did regular valve maintenance, and did some new water service installations.

Projects:

The Road Crew worked on a tree trimming and removal program with the Electric Department. The trees were selected by the Tree Committee as part of their annual tree removal bid. The trees that could be taken down or trimmed by in-house staff were removed and carted to the landfill in Southold.

Regular maintenance and care for the village plantings has been a routine task for the Road Department. The crew sprayed poison ivy at the end of Clark Street. Rain Gardens were weeded. The BID planters are being watered regularly as per the BID's requested schedule. The hedges by the Third Street Memorial Basketball Court were trimmed.

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 June = 8,956,000 gallons.

Average Daily Flow = 0.299 million gallons/day. (MGD). Permit limit = 0.650 MGD

Total Suspended Solids, (TSS) % removal = 98% Permit limit = 75%

Carbonaceous BOD Removal, (CBOD) = 99% Permit limit = 75 %

Coliform Fecal General = <1.9 MPN/100 Permit limit = 200 MPN/100

Coliform Total General = 13.4 MPN/100 Permit limit = 700 MPN/100

Total Nitrogen in effluent = 28.6 lbs/day

Sludge Removal:

70,000 gallons of sludge was hauled during June.

Report

❖ Treatment Plant:

BNR Basin #1 has been put in service

Heat coils for the #1 sludge pump have been replaced with assistance from the Electric Department.

All pump station generators have been serviced and preventative maintenance has been performed.

Cleaned Algae from the UV channel.

❖ Collection System:

Installed 12 risers on Fifth Street for the paving project.

A manhole casting was rebuilt at the south end of Fifth Street

Responded to a complaint of a blockage on Atlantic Avenue. No issues on the village system were found.

Cleared a blockage on Washington Ave.

Cleaned pump floats and checked all alarms at all pump stations. Jet-rodged Fourth Street as part of regular preventative maintenance.

Electric Department

Statistics

Monthly Power Usage:

Maximum usage day = June 30th @ 119.036 Mwh

Minimum usage day = June 6th @ 69.436 Mwh

Peak Demand = June 30th @ 3:15 PM 6.492 Mw

Monthly total usage = 2,495.384 Mwh

Greenport Meter Daily Totals Sheet is attached

Service calls/call outs = 1

Street light repairs = 12

Customers shut off for non-payment = 6

Customers turned on for payment = 5

Customers turned on for the season = 1

New Services/Service Upgrades = 0

Tasks Accomplished:

- ❖ Continued to change out electric meters that were not functioning properly.
- ❖ Assisted contractor working of Fifth Street with locating underground utility line by beach.
- ❖ Repaired the skirt around the annex at Village Hall.
- ❖ Replaced missing or damaged BID banners along Front and Main Streets.
- ❖ Fixed street lights that were either malfunctioning or burnt out around the Village.
- ❖ Completed the annual tree removal and trimming program with the Road Department.
- ❖ We are in the process of setting up a water tower cleaning and treatment system for the new cooling tower at the Power Plant.
- ❖ Sump pits in basement were cleaned in preparation of the SCDHS mandated containment test.
- ❖ Assisted the Sewer Department with some maintenance work at the WWTP.
- ❖ Worked with a third-party installer to replace a pole on Moore's Lane.

Attachments:

Greenport Meter Daily Totals June 18 (PDF)

Daily Totals - GREENPORT

Customer Information

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

Fri Jun 1 2018 to Sat Jun 30 2018

Total Usage: 2,495,384.00 KWH
 Peak Demand: 6,492.00 KW
 Occurred On: Jun 30 2018 17:15
 Load Factor: 53.39 %

Period Ending	Ch. 1 (KWH)
06/01/2018	78,621.00
06/02/2018	85,067.00
06/03/2018	70,625.00
06/04/2018	70,959.00
06/05/2018	69,819.00
06/06/2018	69,436.00
06/07/2018	70,593.00
06/08/2018	77,518.00
06/09/2018	83,737.00
06/10/2018	77,554.00
06/11/2018	72,375.00
06/12/2018	70,037.00
06/13/2018	75,132.00
06/14/2018	79,465.00
06/15/2018	79,796.00
06/16/2018	86,838.00
06/17/2018	90,693.00
06/18/2018	91,824.00
06/19/2018	94,503.00
06/20/2018	87,075.00
06/21/2018	88,701.00
06/22/2018	85,896.00
06/23/2018	81,196.00
06/24/2018	84,582.00
06/25/2018	87,839.00
06/26/2018	83,061.00
06/27/2018	84,190.00
06/28/2018	92,450.00
06/29/2018	106,766.00
06/30/2018	119,036.00



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: July 10, 2018
Meeting: July 19, 2018 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Robert Brandt, *Treasurer*
From: Robert Brandt, *Treasurer*
Department: Treasurer's Department

July 2018 Work Session Report

Work Session July 2018

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #3933, to fund the installation of the cooling tower water treatment system, and directing that Budget Amendment #3933 be included as part of the formal meeting minutes for the July 26, 2018 regular meeting of the Board of Trustees.

UTILITY BILLING

Billing of Sector 1 has been completed. Monthly reports done. Red Tags processed through Sector 2.

COMMUNITY DEVELOPMENT/ HOUSING AUTHORITY

- a) 5 recertifications and 9 interims were performed for June 2018.
- b) 3 recertifications and 8 interims were performed for July 2018.
- c) 1 participant passed away. 2 vouchers holders found units and leased up for 6/2018.
- d) 1 voucher was issued to a new family. There are 2 families still searching for housing.

SIGNIFICANT COLLECTIONS

Rents Received for June 2018 - \$ 75,100.18

Property Tax Received - \$ 915,284.19

GRANTS

The grant submission for the Road End Drainage Improvement Project in the amount of \$ 237,000 was approved by the Suffolk County Environmental, Planning, & Agriculture Committee on Monday 7/9/18. The funding resolution is expected to be on the agenda for the Suffolk County Legislature's July 2018 meeting.

INFORMATIONAL:

Report - Cash Holdings - See attached
Utility Billing Statistics Report - see attached
CD/HA Monthly Financials - See attached

Attachments:

JUNE 2018 BANK BALANCES (PDF)
JUNE 2018 BILLING STATISTIC REPORT (PDF)
CD FINANCIALS JUNE 2018 (PDF)
HA FINANCIALS JUNE 2018 (PDF)
BUDGET AMENDMENT 3933 (PDF)
PROPERTY TAX COLLECTED THROUGH JUNE 2018 (PDF)

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

FUND	BANK ACCOUNT NAME	G/L ACCT#	TYPE	BALANCE
A	General	A 0200.000	Checking	345,208.01
A	Repair & Maintenance	A.0200.400	Checking	37,500.00
A	Greenhill Cemetery	A.0201.100	Savings	33,370.36
A	Clarks Beach Savings	A.0201.120	Savings	82,341.24
A	Clarks Beach Reserve	A.0201.120	Money Market	343,694.55
A	Money Market	A.0201.130	Money Market	2,372,531.85
A	Fire Apparatus	A.0221.110	Savings	523,581.92
A	Bulding Department Escrow	A 0235.101	Checking	21,642.60
A	Parks and Recreation	A 0200.200	Checking	5,752.01
TOTAL GENERAL FUND				\$ 3,765,622.54
CD	Small Cities Rehab.	CD 0200.000	Savings	152,700.55
CD	NYS CDBG Funds	CD.0200.400	Public Funds Acct	226.21
CD	Moran	CD.0201.000	Savings	5,730.71
CD	Watkins	CD.0201.001	Savings	21,763.18
TOTAL COMMUNITY DEVELOPMENT				\$ 180,420.65
E	Light Fund	E.0121.100	Checking	457,816.91
E	Light Depreciation Savings	E.0116.100	Savings	1,924,047.99
E	TTC Collections	E.0121.120	Savings	275,157.76
E	Consumer Deposit Savings	E.0191.100	Savings	132,567.39
E	Consumer Deposit Checking	E.0244.200	Checking	3,491.29
TOTAL LIGHT FUND				\$ 2,793,081.34
F	Water	F.0200.000	Checking	259,055.95
F	Water Fund Capital	F.0200.400	Savings	8,369.00
F	Water Fund CD	F.0201.000	Cert of Deposit	201,799.30
F	Water Fund Money Market	F.0201.130	Money Market	385,751.00
TOTAL WATER FUND				\$ 854,975.25

G	Sewer	G.0200.000	Checking	416,056.71
G	NYS DEC Consent	G.0201.000	Savings	31,279.28
G	Sewer Fund I	G.0201.100	Money Market	361,769.54
G	Sewer Fund III	G.0201.120	Money Market	718,783.36
G	NYSEFC	G.0205.000	Checking	185,771.25
G	Sewer Wastewater	G.0220.110	Savings	12,139.79
G	NYSERDA	G.0525.000	Checking	111.01
TOTAL SEWER FUND				\$ 1,725,910.94
H	Capital	H.0200.000	Checking	151,874.60
H	Capital Reserve	H.0200.400	Savings	49,495.99
TOTAL CAPITAL FUND				\$ 201,370.59
TA	Trust & Agency	TA.0200.000	Checking	36,857.79
TA	Retirement Savings	TA.0201.000	Savings	48,850.66
TA	WWI Memorial Trust	TA.0201.001	Savings	729.50
TA	T & A Special Escrow	TA.0201.002	Savings	6,589.68
TA	Justice Court	TA.0201.004	Savings	4,783.18
TA	Concert Fund	TA.0201.008	Savings	2,281.74
TA	Global Common	TA.0201.009	Savings	271,223.55
TA	Accounts Payable	TA.0202.000	Checking	1,155,572.16
TOTAL TRUST & AGENCY FUND				\$ 1,526,888.26
	Wire Account			1.00
	Utility Clearing			172,344.84
				\$ 172,345.84
TOTAL VILLAGE WIDE				\$ 11,220,615.41

Electric

EOM Billing Statistics Report

Rate# - Description	Bills	Min. Bills	Usage	Charge	Usage	Demand	Contract	PCA	NYSSES	Comm Tax	Res Tax
2 - Electric - Flat Charge	14	0	0	0	0	0	675.38	10,360.10	2,704.38		9.34
9 - Residential (1, 1)	1355	0	697651	50,393.58	0	0		38.45	10.03		2,251.93
10 - Water Heating (2, 2)	13	0	2590	167.82	0	0		2,330.84	608.29		5.39
11 - All Electric (3, 3)	336	0	156959	18,381.22	0	0		5,503.41	1,436.45		530.02
13 - Demand - Class 3 (5, 5)	5	0	370600	20,716.54	1043.2	12,257.61		423.06	110.41		
14 - Village St. Lighting (6, 6)	5	0	28488.05	3,278.98	0	0		51.29	13.39		
15 - Town St Lighting (7, 7)	1	0	3454.15	397.57	0	0		21.03	5.49		
19 - Traffic Lights (11, 11)	1	0	1416	146.65	0	0		18.32	4.78		14.24
20 - Contract St Lighting (12, 12)	2	0	139	0.00	0	0					
21 - Sterling Harbor (13, 13)	2	0	1233.525	141.99	0	0					
66 - Reconnection Fee- Residential	2	0	0	0	0	0	150.00				
67 - NSF Fee	1	0	0	0	0	0	25.00				
3 - Sewer - Flat Charge	1737	0	1252530.925	123,624.35	1043.2	12,257.61	850.38	18,746.51	4,893.22	755.22	2,796.68
4 - Sewer - Flat Charge	41	0	0	2,160.70	0	0					
23 - Sewer - VILL 3/4" W/SEWER (14, 14)	1	0	0	63.70	0	0					
25 - Sewer - VILL 1" W/SEWER (15, 15)	877	458	4419.9	61,602.07	0	0					
27 - Sewer - VILL 1 1/2" W/SEWER (16, 16)	29	10	366.7	4,738.14	0	0					
29 - Sewer - VILL 2" W/SEWER (17, 17)	12	3	337.4	4,962.65	0	0					
31 - Sewer - VILL 3" W/SEWER (18, 18)	28	4	943.2	13,685.10	0	0					
33 - Sewer - VILL 4" W/SEWER (19, 19)	1	1	0	42.00	0	0					
54 - Sewer - OUTSIDE RES SEWER (50, 50)	2	1	54.5	825.70	0	0					
57 - SPLIT SEWER BILLING (52, 52)	75	51	773.8032	16,329.65	0	0					
62 - DRIFTWOOD COVE 52	1	0	12	0.00	0	0					
63 - DRIFTWOOD COVE 49	1	1	170.3196	3,276.00	0	0					
64 - PECONIC LANDING 301	1	1	141.372	3,087.00	0	0					
65 - CLIFFSIDE CONDOS-SEWER	1	1	899	18,563.00	0	0					
69 - Sewer NSF	1	1	156	4,410.00	0	0					
5 - Water - Flat Charge	1072	542	8294.1948	134,145.71	0	0	12.50				
22 - VILL 3/4" W/SEWER (14, 14)	25	0	0	659.65	0	0	12.50				
24 - VILL 1" W/SEWER (15, 15)	885	276	5002	24,738.25	0	0					
26 - VILL 1 1/2" W/SEWER (16, 16)	28	4	443	1,694.94	0	0					
28 - VILL 2" W/SEWER (17, 17)	13	6	386	1,566.96	0	0					
30 - VILL 3" W/SEWER (18, 18)	30	9	1126	4,207.32	0	0					
32 - VILL 4" W/SEWER (19, 19)	1	1	0	36.90	0	0					
46 - VILLAGE 1 1/2" (42, 42)	2	2	1	73.80	0	0					
47 - VILLAGE 2" (43, 43)	1	1	C	36.90	0	0					
48 - VILLAGE 3/4" (44, 44)	7	1	680	2,439.42	0	0					
49 - VILLAGE SEWER ONLY (45, 45)	106	48	1198	5,372.88	0	0					
52 - FIRE SPRINKLERS (49, 49)	9	0	11	0.00	0	0					
53 - OUTSIDE RES SEWER (50, 50)	25	0	0	0.00	0	0					
58 - Water NSF	71	0	920.788	0.00	0	0					
12 - Commercial (4, 4)	1	0	0	0	0	0	12.50				
16 - Operating Municipalt (8, 8)	1204	345	9767.788	40,827.02	0	0	12.50				
17 - Water Department (9, 9)	359	0	760021.5	85,784.87	0	0		11,286.29	2,945.78	7,354.59	
	32	0	50015.68	5,749.44	0	0		742.73	193.86		
	2	0	0	24.86	0	0					

Electric Total

Sewer Total

Water Total

Electric-small commercial

EOM Billing Statistics Report

Invoice Summary - All Routes

Invoice	Rate# - Description	Total
	18 - Sewer Department (10, 10)	8,625.02
	73 - Electric Power Plant	0.00
Electric-small commercial Total		122,717.44
and Total		451,539.14 ✓

Report Setup Information:

Report Design	EOM Billing Statistics Report		
Output Type	Graphics		
rt Route	End Route	Start Date	End Date
56	5/3/2018	6/5/2018	
63	5/11/2018	6/13/2018	
72	5/23/2018	6/22/2018	
79	6/1/2018	6/29/2018	
82	6/1/2018	6/29/2018	
80	5/30/2018	6/29/2018	
81	5/30/2018	6/29/2018	

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

\$ 4,775.00 75.00

Account Description

REVENUE: 213 Center	REVENUE: 278 2nd Street		
213 Center	UNIT 1 - 8124	UNIT 2 - 8327	UNIT 3 HOUSE
\$ 1,125.00	\$ 1,350.00	1,125.00	\$ 1,175.00
\$ 75.00	\$ -		
TOTAL REVENUE	\$ 1,350.00	\$ 1,125.00	\$ 1,175.00

EXPENSES: 213 Center	EXPENSES: 278 2nd Street		
213 CENTER	UNIT 1 - 8124	UNIT 2 - 8327	8328 HOUSE - 8590 RE/8361 SW
\$ 59.04			\$ 22.09
\$ 59.88			\$ 110.53
\$ 451.23			\$ 511.08

Salary (\$4.32 X 2 payperiods 140 hrs=\$604.80 divide by 25% and 75%)	\$ 151.20			\$ 453.60	\$ 604.80
Payment Agreement to Village				\$ 1,000.00	
Total	\$ 721.35	\$ -	\$ -	\$ 2,097.30	\$ 2,097.30

MAINTENANCE: 213 Center	MAINTENANCE: 278 2nd Street			
213 CENTER	UNIT 1 Street	UNIT 2	UNIT 3 HOUSE	
\$ 23.75			68.64	
\$ 488.25			781.20	
Total Expenses	\$ 512.00	\$ -	\$ -	\$ 849.84

MONTHLY FINANCIAL SUMMARY	278 2nd STREET			
Interest Earned				
Total Revenue	\$ 1,200.00	\$ 3,650.00		
Total Expenses	\$ 1,233.35	\$ 2,947.14		
NET REVENUE	\$ (33.35)	\$ 702.86		

EXCESS (DEFICIENCY) OF TOTAL REVENUE OVER (UNDER) TOTAL EXPENSES	\$ (33.35)	\$ 702.86		
---	-------------------	------------------	--	--

**Financial Data Schedule - Monthly Revenue & Expenses
(HAP REGISTER) - JUNE 18**

Account Description

REVENUE:

706 PHA HUD Operating Grants
706a Admin fee revenues

711 Interest Earned - HAP

Interest Earned - ADMIN

714 Fraud recovery

700 TOTAL REVENUE

EXPENSES:

Administrative

Auditing fees

912 Salaries - Aaha (\$25.01) Robert Column E.3

911 payperiods:

911a Medical

911b Dental

911c Pension T4 15.8%, T5 15.9%, April 18, T 4
15.7%, T5 12.9%

914 Payroll Taxes FICA

915 Employee Benefit Contribution TOTAL

914 Compensated absences

917 Nina JG Stewart, Esq

918 A Gallacher Reimb

A Gallacher Mileage

916 Office Expenses Total

910 Administrative Total

902 Other General Expenses (Office Rent)

909 TOTAL OPERATING EXPENSES

910 EXCESS OPERATING REVENUE OVER OPERATING EXPENSES

913.1 PHA Utility Allowance

913.2 HAP payments

PORT payments

913 (HAP, PORT and UTILITY TOTAL)

1117 HAP & UTIL less Port payments

1118 Total Admin Revenue

Total Hap Revenue

1118-02 Net HAP

Net ADMIN

900 TOTAL EXPENSES

1000 EXCESS (DEFICIENCY) OF TOTAL REVENUE OVER (UNDER) TOTAL EXPENSES

TOTAL VOUCHERS 80 TOTAL HAP, PORT, UTILITIES 76,523.00 411.00 \$

Vouchers Leased on last day of month

78 New Vouchers Issued/No Lease/Searching

2 Fraud Recovery HAP

Fraud Recovery ADMIN (714-020)

2 Portable Vouchers

78 All other Vouchers

PORT BREAKDOWN

PORT IN DATE BILLED ADMIN FEE ABSORBED

TOTAL PORT IN 0 \$ - \$ -

PORT OUT DATE BILLED ADMIN FEE ABSORBED

1 11/13/2015 \$ 511.00 \$ 63.58

1 8/31/2016 \$ 1,025.00 \$ 63.58

TOTAL PORT OUT 2 \$ 1,536.00 \$ 127.16

7,714.87 Village of Greenport total

TERMINATED

DECEASED

#32HAP

ABSORBED

RELINQUISHED

#19HAP

*total of \$2141 not paid - insufficient funds from HUD-requested offset

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2019 Period: 7 Trans Type: B2 - Amend Status: Batch
Trans No: 3933 Trans Date: 07/10/2018 User Ref: ROBERT
Requested: P. PALLAS Approved: Created by: ROBERT 07/10/2018
Description: FUNDING OF THE COOLING TOWER WATER TREATMENT SYSTEM
Account # Order: No
Print Parent Account: No

Account No.	Account Description	Amount
E.5990	APPROPRIATED FUND BALANCE	23,720.00
E.0344	ACCESSORY ELECTRIC EQUIPMENT	23,720.00
Total Amount:		47,440.00

VILLAGE OF GREENPORT

Payment To 06/30/2018 Report

	Count	Payment Amt	Count	Refunds	Payment Total	Writeoff
Grand Totals						
BID	91	41,615.49			41,615.49	
SEWER	18	8,734.58			8,734.58	
VILLT	882	859,362.42			859,362.42	
WATER	19	4,685.21			4,685.21	
Total PRINCIPAL		914,397.70			914,397.70	
NSF	1	15.00			15.00	
Total FEES		15.00			15.00	
OVRPY	3	871.49			871.49	
Total OVRPY		871.49			871.49	
Total		915,284.19			915,284.19	



236 THIRD STREET
GREENPORT NY 11944

Tel: (631) 477-0248
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TREASURER
ROBERT BRANDT
EXT. 217

Submitted: July 12, 2018
Meeting: July 19, 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 July 2018 Work Session Report

VILLAGE of GREENPORT - BOARD of TRUSTEES WORK SESSION

to be presented at the meeting held on July 19, 2018
Report of Sylvia Lazzari Pirillo, Village Clerk

Contracts

All five contracts for the inner scenic panel artists were mailed for execution on June 29th. The contract between the Village and Enid Hatton was fully executed on July 10th.

A check in the amount of \$ 450 was received on July 5th from The Friends of Mitchell Park as reimbursement for the one-time fee for each of the three judges.

The IMA between the Town and Village regarding pump-outs was fully executed on July 2nd.

The agreement between the Village and DeAl Concrete regarding the road-end drainage project was fully executed on July 2nd.

The agreement between the Village and DeAl Concrete regarding the replacement of handicap ramps, sidewalks, curbs and aprons was fully executed on July 2nd.

The agreement between the Village and DeAl Concrete for the replacement of the culvert at Wiggins Street was fully executed on July 2nd.

The agreement between the Village and Costello Marine Contracting regarding bolt repairs for the east dock at the Marina was fully executed on July 2nd.

The agreement between the Village and Costello Marine Contracting for repairs to the "A" floating dock at the Marina was fully executed on July 2nd.

Dances

A thank-you letter was directed to Mr. Reichert of the IGA for his generous contribution to the Dances program.

A check for \$ 500 was received from Porters Hospitality Corporation (d/b/a Andy's) on June 21st.

Informational

The Village received a certificate of recognition from PERMA as recognition of exceptional performance in submitting claims on time.

The certificate of insurance and security deposit for the Farmers Market were received on June 22nd.

Legal Notices

The estoppel notice for the purchase of the house and property at 415 Sixth Street was published in the June 28th edition of the paper.

The estoppel notice for the re-construction of the house at 415 Sixth Street was published in the June 28th edition of the paper.

The public hearing notice for the amendment to Chapter 103 (Rental Properties) was published in the July 12th edition of the paper.

The public hearing notice regarding the Wetlands Permit Application for Erika Cabral at 127 Bay Avenue was published in the July 12th edition of the paper.

Public Assembly Permit Applications

The certificate of insurance for the rally in Mitchell Park on June 30th was received on June 29th.

Requested Resolutions

RESOLUTION approving the Public Assembly Permit Application submitted by Charles Ritchie on behalf of the Fireboat Fire Fighter Museum for the use of a portion of Mitchell Park from 5:00 p.m. through 7:00 p.m. on August 24, 2018; from 9 a.m. through 4 p.m. on August 25, 2018 and from 9 a.m. through 2 p.m. on August 26, 2018 for an 80th-year of the Fireboat celebration, with the application fee for the event to be waived.

RESOLUTION approving the Public Assembly Permit Application submitted by Doug Roberts on behalf of Educational Solutions Consulting to use a portion of the Fifth Street Beach/Park from 5:00 p.m. through 9:00 p.m. on August 20, 2018 for "Sam's celebration" - a fundraiser.

RESOLUTION approving the use of the softball field at Moore's Lane by Eastern Long Island Hospital, from 5:00 p.m. through 9:00 p.m. on September 20, 2018 for the annual Hospital Fundraiser.

RESOLUTION approving the attached Quote and Authorizations from Paperless Solutions, Inc. for the provision of scanning, categorization and other related services; and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Paperless Solutions, Inc.

RESOLUTION ratifying the attendance of Deputy Clerk Jeanmarie Odon at the NYMIR sponsored Records Management Essentials workshop at the Suffolk State Office Building in Hauppauge, New York on July 10, 2018.

RESOLUTION hiring Karen Rotan as an Account Clerk Typist at a pay rate of \$ 15 per hour, effective August 1, 2018. 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 declaring as surplus, and no longer needed for municipal purposes, the transformers detailed in the attached list.

RESOLUTION authorizing the sale of the transformers declared as surplus, per the attached list, to T&R Electric, for \$ 1,677.00 total.

Attachments:



Paperless Solutions Inc.
"A Document Management Company"

Acceptance of Quote and Authorizations
(Q-180328-03)

The prices, specifications and conditions as outlined in this proposal are satisfactory and are hereby accepted by *Village of Greenport*.

PSI is authorized to perform the work as specified.

Payment is to be made at the end of each calendar month, based on the total number of images scanned during that time period.

Please initial each service or product requested

_____	Estimated Scanning Project Total:	...	\$ 13,524.00
_____	Off-site scanning for large format drawings (Number of drawings to Be Determined)	...	\$ 2.00/per image
_____	Content Central Document Management Software with 5 named users License	...	\$ 3,250.00
	Includes 1 st year of maintenance and 1 day remote web based implementation and configuration (1 Day implementation and configuration consisting of 8 hours non-concurrent time).		
_____	CapturePOINT Software (Server Based) Pay-As-You-Go Monthly Subscription Annually		
_____	Ademero Dedicated Server for use with Content Central Document Management Software. Includes installation, configuration and training.	...	\$ 3,100.00
_____	1 Terabyte External Back up-drive. (Invoiced separately)	...	\$ 100.00

Authorized Signature: _____

Signature Printed: _____

Date: _____

P.O. #: _____

Approved Contact(s) Required for Change Orders

Printed Name: _____

Contact Info: Phone Ext: _____ Email: _____



SUPPLY COMPANY INCORPORATED
 BOX 180, COLMAN, SOUTH DAKOTA 57017

Call Toll Free 800.843.7994
 Fax 605.534.3861
 www.t-r.com

"THE TRANSFORMER PEOPLE"®

Analysis Report

4/10/2018
 7:44:30

Customer: 978 VILLAGE OF GREENPORT
 Sample ID Range: M997DO to M037DP
 Test Date Range: 4/09/2018

Batch ID:

SAMPLE ID	DESCRIPTION	PCB ANALYSIS
-----	-----	-----
M997DO	10 KVA, CENTRAL MOLONEY Serial Number: 65750302	Less than 2 ppm
M998DO	15 KVA, ALLIS-CHALMERS Serial Number: 0124762	Less than 2 ppm
M999DO	10 KVA, CENTRAL MOLONEY Serial Number: 177987	Less than 2 ppm
M001DP	15 KVA, WESTINGHOUSE Serial Number: 6464781	11 ppm
M002DP	15 KVA, WESTINGHOUSE Serial Number: 61AB2284	Less than 2 ppm
M003DP	15 KVA, ALLIS-CHALMERS Serial Number: 2715793	4 ppm
M004DP	15 KVA, WESTINGHOUSE Serial Number: 6004527	4 ppm
M005DP	10 KVA, WESTINGHOUSE Serial Number: 57C23526	12 ppm
M006DP	10 KVA, WESTINGHOUSE Serial Number: 6412544	2 ppm
M007DP	10 KVA, LINE MATERIAL Serial Number: 1844367	Less than 2 ppm
M008DP	25 KVA, T&R ELECTRIC Serial Number: 010672	Less than 2 ppm
M009DP	37 KVA, ELEC DISPLAY PRODUCTS Serial Number: 71BC341005	Less than 2 ppm
M010DP	15 KVA, WESTINGHOUSE Serial Number: 503341	17 ppm

Analysis Report

4/10/2018
7:44:30

Customer: 978 VILLAGE OF GREENPORT
Sample ID Range: M997DO to M037DP
Test Date Range: 4/09/2018 to 0/00/0000
Batch ID:

SAMPLE ID	DESCRIPTION	PCB ANALYSIS
M011DP	10 KVA, LINE MATERIAL Serial Number: 180654J	2 ppm
M012DP	37 KVA, Serial Number: 72AJ13447	Less than 2 ppm
M013DP	167 KVA, T&R ELECTRIC Serial Number: 065668	2 ppm
M014DP	75 KVA, GENERAL ELECTRIC Serial Number: L375764Y74AA	Less than 2 ppm
M015DP	75 KVA, GENERAL ELECTRIC Serial Number: L889050YMLA	Less than 2 ppm
M018DP	37 KVA, RTE Serial Number: 1107757	3 ppm
M019DP	37 KVA, WESTINGHOUSE Serial Number: 61AC1460	Less than 2 ppm
M020DP	3 KVA, WESTINGHOUSE Serial Number: 2619641	3 ppm
M021DP	10 KVA, WESTINGHOUSE Serial Number: 56H20404	4 ppm
M022DP	37 KVA, WESTINGHOUSE Serial Number: 6602536	2 ppm
M023DP	37 KVA, WESTINGHOUSE Serial Number: 59AM5803	Less than 2 ppm
M024DP	37 KVA, WESTINGHOUSE Serial Number: 6551239	2 ppm
M025DP	37 KVA, RTE Serial Number: 1107758	3 ppm
M026DP	37 KVA, WESTINGHOUSE Serial Number: 61AL1466	Less than 2 ppm
M027DP	37 KVA, T&R ELECTRIC Serial Number: 073364	Less than 2 ppm
M028DP	25 KVA, LINE MATERIAL Serial Number: 1456205	Less than 2 ppm
M029DP	37 KVA, GENERAL ELECTRIC Serial Number: F833643-64	Less than 2 ppm
M030DP	25 KVA, WESTINGHOUSE Serial Number: 65AK8062	Less than 2 ppm

Analysis Report

4/10/2018
7:44:30

Customer: 978 VILLAGE OF GREENPORT
Sample ID Range: M997DO to M037DP
Test Date Range: 4/09/2018 to 0/00/0000
Batch ID:

SAMPLE ID	DESCRIPTION	PCB ANALYSIS
M031DP	10 KVA, LINE MATERIAL Serial Number: 1755600	Less than 2 ppm
M032DP	25 KVA, GENERAL ELECTRIC Serial Number: K499014K72AA Comment: NO OIL	No Test Result
M033DP	37 KVA, WESTINGHOUSE Serial Number: 61AL1464	2 ppm
M034DP	37 KVA, JERRY'S ELECTRIC Serial Number: 91496-7	Less than 2 ppm
M035DP	25 KVA, WESTINGHOUSE Serial Number: 54AD3947	2 ppm
M036DP	7 KVA, WESTINGHOUSE Serial Number: 5464991	2 ppm
M037DP	15 KVA, T&R ELECTRIC Serial Number: 572515	Less than 2 ppm

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1,677.00*



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MAYOR
GEORGE W. HUBBARD, JR.
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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: July 12, 2018
Meeting: July 19, 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 July 2018 Work Session Report

Attachments:

Trustee Roberts July 2018 Work Session Report (PDF)

MEMORANDUM

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

July 12, 2018

1. We have successfully created more parking opportunities for locals running errands during the busy summer weekends. I would be interested to see if the IGA's numbers have improved this summer over last! The turnover of cars in the street is making it easier for visitors and locals alike to patronize our local businesses. Parking in fire lanes is almost non-existent. Code changes + Enforcement truly improve the quality of life for our residents and improve our local economy. Mayor Hubbard and Village Administrator Pallas' enforcement plan is to be commended. Thank you both!

So let's build off this and continue to improve the ability for people who live here to live their lives during the summer months.

Request a public hearing and code revision to create 2 15-minute parking spots in front of the Laundromat on Adams Street.

2. Ferry/LIRR Situation

- Look forward to reading the Village Administrator and Attorney's plan for regulating long-term parking in the LIRR and "Jitney" lots. Suggest we stick with what has worked for our other parking enforcement- time limits, chalking, and ticketing.
- The solution to the Ferry traffic debacle is not one The Village can solve on its own. The Southold Town Transportation Committee has made it clear it is not interested in helping, instead directing us to pay for a "traffic study" when this is, in reality, a regional issue involving three municipalities. The idea that Village Taxpayers should foot the bill for this is outrageous and insulting. For many many years the Village has provided the Shelter Island Heights Property Owners Corp, the Town of Shelter Island, and North Ferry an unbelievably good deal- free staging on our roads for a profitable ferry business where all the profit is invested on the Shelter Island side. Shelter Islanders are good neighbors and for the most part don't want to take advantage of us. But the reality of the situation is that despite everyone's good intentions, Greenport gets a raw deal. The ferry is NY State Route 114. NY State is the one governmental

agency that can bring all parties together to come up with a regional solution. The Town Board of Shelter Island, The SIHPOC, and VBOT are all made up of people who want to have a good and fair solution for all parties. I propose for discussion that we send a letter to the SI Town Board, SIHPOC, Assemblymen Thiele (SI) and Palumbo (North Fork), and Senator LaValle, requesting a joint meeting of all parties to discuss a long-term solution to protect the flow of traffic to and from Shelter Island and provide a more sustainable and fair situation for the taxpayers of the Village of Greenport. Perhaps the boards could create a regional transportation commission with representatives from each body appointed to it that can work on these issues, with our state reps providing the access to NYS DOT and other resources required to maintain NY-114. Good things happen when people get in a room and talk.

- Every time I walk down 4th Street I look at the 25 parking spots we could easily create there. They've effectively abandoned the property and are in violation of several Village codes around property maintenance. Please consider this report an official complaint against the LIRR for failure to maintain their property and ask the Code Enforcement Officer to investigate! If the LIRR does now want to maintain their property perhaps they should just let us handle it. It's an eyesore and they obstruct the sidewalks, not to mention provide a breeding ground for dangerous ticks and mosquitos. How can we give code enforcement violations to homeowners for obstructing their sidewalks and failing to maintain their homes and yards and not do the same for the LIRR?

3. Noise Code: It is time to act.

I read with interest a recent article in the Suffolk Times about a noise code enforcement incident out in Cutchogue. The relevance of this incident to Greenport is that the Town PD is charged with enforcing Village noise code after hours. One comment on the story made a pretty good point: In Greenport we deal with noise code violations literally every weekend night for 10 weeks a year with seemingly no effort to enforce it. This Board and Mayor did something great with the "sandwich board" signs: Reach out to the business community, propose a compromise, get their feedback, and then enact and enforce the policy with buy-in from almost everybody involved. This is how local government should work, and our BID has been an engaged and constructive partner in this work. Nobody complains about sandwich board signs anymore. It's time for us to do this on the noise issue.