



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

September 22, 2016 at 7:00 PM
Mayor and Board of Trustees - Regular Meeting
Third Street Firehouse
Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

- o Arlette Yvonne Brisson
- o Donald E. Ritter

ANNOUNCEMENTS

- o The East End Seaport Museum Maritime Festival will take place from September 23, 2016 through September 25, 2016.
- o The Greenport Ocean Race will begin on October 1, 2016.
- o The Village offices will be closed on October 10, 2016 in honor of Columbus Day.

PUBLIC HEARINGS

- o Public Hearing regarding the Wetlands Permit Application submitted by ELIH for the construction of a seawall / curb
- o Public Hearing regarding the proposed local law of 2016 amending Chapter 132 (Vehicles and Traffic, Section 49, Schedule XI (No Parking at Any Time) of the Village of Greenport Code, to read that there is to be no parking on the east side of Carpenter Street from Bay Avenue North to the "dead end" of Carpenter Street.

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA

CALL TO ORDER**RESOLUTIONS****RESOLUTION # 09-2016-1**

RESOLUTION adopting the September 2016 agenda as printed.

RESOLUTION # 09-2016-2

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

VILLAGE ADMINISTRATOR**RESOLUTION # 09-2016-3**

RESOLUTION authorizing Mayor Hubbard to sign the Letter of Support for the Stage Two NY Microgrid Prize Program.

RESOLUTION # 09-2016-4

RESOLUTION authorizing Village Administrator Paul Pallas and Trustee Julia Robins to attend the NYAPP Annual Fall meeting on October 19th and 20th, 2016 in Albany, New York, at a conference fee of \$245.00 per person and a room rate of \$ 159.00 per night per person, plus all applicable travel costs, to be expensed from account number E.0782.000 (Management Services).

RESOLUTION # 09-2016-5

RESOLUTION authorizing and further directing Clerk Pirillo to notice a solicitation for bids for the repairs of specified curbs and sidewalks prior to the undertaking of paving specific streets.

RESOLUTION # 09-2016-6

RESOLUTION amending Resolution number 07-2016-15 from the July 28, 2016 regular meeting of the Board of Trustees, to specify that the increase in the hourly wage rate of Donna Angevine is retroactive to July 20, 2016.

RESOLUTION # 09-2016-7

RESOLUTION approving an increase in the hourly wage rate of Douglas Jacobs, from \$ 37.22 per hour to \$ 39.08 per hour, effective September 28, 2016; pursuant to Article VII (Salaries and Compensation), Section 9 (a) - Merit Clause - of the current collective bargaining agreement in force between the Village of Greenport and CSEA Local 1000; and further upgrading the Village of Greenport title of Douglas Jacobs to Electric Department Supervisor.

VILLAGE TREASURER**RESOLUTION # 09-2016-8**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 3517, to fund the Traffic Control Officer full-time position, and directing that Budget Amendment # 3517 be included as part of the formal meeting minutes of the September 22, 2016 regular meeting of the Board of Trustees.

VILLAGE CLERK**RESOLUTION # 09-2016-9**

RESOLUTION approving the attendance of Clerk Pirillo and Treasurer Brandt at the New York State Retirement System Employer Education Seminar on October 6, 2016 in Hauppauge, New York. There is no cost for this seminar, and all standard travel / mileage reimbursements apply.

RESOLUTION # 09-2016-10

RESOLUTION authorizing the Village of Greenport to provide one gratis Carousel ride to each Halloween Parade participant from 11:15 a.m. through 12 noon on October 29, 2016.

RESOLUTION # 09-2016-11

RESOLUTION approving the closing of Front Street from the Carousel to First Street, and First Street from Front Street to the Floyd Memorial Library, from 12:00 noon through 1:30 p.m. on October 29, 2016 for the Village-sponsored Halloween Parade.

RESOLUTION # 09-2016-12

RESOLUTION approving the attendance of Code Enforcement Officer Morris at the New York State Department of State Code Enforcement Officer classes 9A (Introduction to Code Enforcement Practices, Part 1), 9B (Introduction to Code Enforcement Practices, Part 2) and 9C (Inspection Procedures for Existing Buildings) in Yaphank, New York. Class 9A will be held from 8 a.m. through 4 p.m. from October 18, 2016 through October 20, 2016. Class 9B will be held from 8 a.m. through 4 p.m. from November 15, 2016 through November 17, 2016. Class 9C will be held from 8 a.m. through 4 p.m. from December 6, 2016 through December 8, 2016. There is no charge for these classes, and the standard mileage reimbursement applies.

RESOLUTION # 09-2016-13

RESOLUTION authorizing a Request for Proposals for the towing and impounding of vehicles in violation of, and as provided in, New York State Traffic Law or Village of Greenport Code, with proposal specifications to be provided by Village Administrator Pallas.

RESOLUTION # 09-2016-14

RESOLUTION authorizing the Village of Greenport to conduct a lottery for permission to hunt deer, by bow and arrow only, as per New York State hunting regulations, in the western portion of Moore's Woods, beginning October 1, 2016; with not more than five people at one time hunting in the western portion of Moore's Woods.

RESOLUTION # 09-2016-15

RESOLUTION approving the attendance of Clerk Pirillo, Deputy Clerk Odden and any other interested staff member or Trustee at the Suffolk County Village Officials Association Municipal Training Seminar from 5:30 p.m. through 9:30 p.m. on October 13, 2016 in Melville, New York. The cost for the seminar is \$65.00 per person, to be expensed from the corresponding account. Standard mileage reimbursements will be also be expensed from the corresponding account.

VILLAGE ATTORNEY**RESOLUTION # 09-2016-16**

RESOLUTION authorizing and directing the Village Attorney to draft a letter to be reviewed and then sent to the New York State Attorney General requesting a formal opinion as to whether or not the Village of Greenport can charge a fee to the North Ferry on a per-person, per-vehicle or other basis.

RESOLUTION # 09-2016-17

RESOLUTION authorizing and directing the Village Attorney to commence collection actions for outstanding sewer arrears against two outside the Village sewer customers.

MAYOR**RESOLUTION # 09-2016-18**

RESOLUTION appointing John Reardon to the Zoning Board of Appeals, effective October 1, 2016 to fill the unexpired portion of the term of member Douglas Moore, which expires on April 6, 2020.

RESOLUTION # 09-2016-19

RESOLUTION appointing John Saladino as Chairman of the Zoning Board of Appeals, effective October 1, 2016 to fill the unexpired portion of the term as chairman of Douglas Moore, which term expires on April 1, 2017.

BOARD OF TRUSTEES**RESOLUTION # 09-2016-20**

RESOLUTION allowing the second Annual Greenport Turkey Trot to begin in Mitchell Park on Thanksgiving morning, November 24, 2016 at 7:30 a.m., with the 5K race course to proceed through the streets of the Village of Greenport and end in the Sterlington Commons Shopping Plaza by 10:30 a.m.

VOUCHER SUMMARY**RESOLUTION # 09-2016-21**

RESOLUTION approving all checks per the Voucher Summary Report dated September 19, 2016, in the total amount of \$ 723,086.12 consisting of:

- o All regular checks in the amount of \$ 628,331.13, and
- o All prepaid checks (including wire transfers) in the amount of \$ 94,754.99.



VILLAGE OF GREENPORT
BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY, JULY 28, 2016 AT 7:00 PM
RESOLUTION OF THE BOARD OF TRUSTEES

At the Village of Greenport Board of Trustees Regular Meeting held on Thursday, July 28, 2016; the Board adopted a

RESOLUTION approving an increase in the hourly wage rate of Donna Angevine from \$ 19.34 to \$ 21.34, effective August 3, 2016; pursuant to Article VII (Salaries and Compensation), Section 9(a) - Merit Clause - of the current collective bargaining agreement in force between the Village of Greenport and CSEA Local 1000.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Julia Robins, Trustee
SECONDER: Mary Bess Phillips, Trustee
AYES: Mary Bess Phillips, Douglas W. Roberts, Julia Robins, George W. Hubbard Jr.
ABSENT: Jack Martilotta

STATE OF NEW YORK
COUNTY OF SUFFOLK ss:

THIS IS TO CERTIFY THAT I, Sylvia Pirillo, Village Clerk of the Village of Greenport of the County of Suffolk, have compared the foregoing copy of the resolution now on file in this office, which was adopted by the Village of Greenport Board of Trustees on July 28, 2016 and that the same is a true and correct transcript of said resolution of the whole thereof.

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

Dated: July 28, 2016


Sylvia Lazzari Pirillo, RMC
Village Clerk

