1	(The Meeting was Called to Order at 7 p.m.)
2	MAYOR HUBBARD: Call the meeting to order
3	with the Pledge to the Flag.
4	(Pledge of Allegiance)
5	MAYOR HUBBARD: Please remain standing for a
6	moment of silence for Harriet Rackovitch, Jason
7	Carter Jones Mealy, and Richard A. Cavagnaro.
8	(Moment of Silence)
9	MAYOR HUBBARD: Thank you. Okay. A couple
10	of announcements.
11	The Skate Park Festival Fundraiser will be
12	held on August 6, 2022. Everybody that can, show
13	up, root them on, you know, support them, see what
14	they got going on. They seems like they got a
15	whole lot of stuff planned for the 10-hour
16	festival, whatever. They got a lot going on
17	there, so everybody in the public, come on up and
18	see what's going on there.
19	I also want to commend the committee that's
20	putting this on, the work that they've been doing,
21	trying to revamp, repair, painting, new screws,
22	other stuff like that. They've had work sessions
23	the past month-and-a-half on Wednesdays. They're
24	doing a really good job. And I just want to thank
25	all them for the volunteerism that they did and

1	devoted to the skate park. They're doing a good
2	job, so I want to thank them.
3	Dena Zemsky has been appointed to the
4	Village of Greenport Zoning Board of Appeals for a
5	term to expire April 4th, 2023.
6	Under Information, Welcome, Congratulations:
7	Congratulations to Ian Wile for being
8	awarded the concession contract at the Orient
9	State Park.
10	Welcome Kon Tiki to its new lunch/dinner
11	location at 314 Main Street, and continued success
12	with the breakfast menu at The Gallery Hotel.
13	Welcome to Gus Acero, Jr. and his new
14	venture, Encanto Crepes and Cafe, at 114 Main
15	Street.
16	Okay, Public Hearings:
17	The public hearing regarding a local law
18	creating Section 150-30.2 and amending Section
19	115-13 of the Greenport Village Code is re-opened.
20	Anybody want to discuss this?
21	(No Response)
22	MAYOR HUBBARD: This was the curb cut law.
23	It's a procedural thing, because we had expired on
24	the time frame to be able to vote on it. So we
25	had to reopen the public hearing, and we'll move

1	We've received no information from them yet
2	that we talked about last time, so we're just
3	going to leave that public hearing open and wait
4	for them to submit the request and the other
5	design changes that they had from their engineer.
6	0kay.
7	The public hearing regarding a proposed
8	local law amending Section 150-12(C) and amending
9	Sections 150-12(A), 150-16(A) & (1), 150-16(G) to
10	amend the parking regulations to the Village of
11	Greenport remains open.
12	We're going to have a special meeting next
13	week, next Thursday, the 4th, at 7 o'clock here on
14	the whole Chapter of 150. So, really, this will
15	all will come down to that meeting that we have
16	next Thursday.
17	TRUSTEE PHILLIPS: That's fine.
18	MAYOR HUBBARD: Okay? Public to address the
19	Board. Anybody from the public who wishes to
20	address the Board on any topic.
21	GARY SCHARFMAN: Yeah.
22	MAYOR HUBBARD: Just name and address for
23	the record, so.
24	GARY SCHARFMAN: Thank you. Gary Scharfman,
25	312 Fifth Street in Greenport.

To the Trustees and the assembled, you may recall at the last meeting, I just -- I brought up the issue about the Fourth and Fifth Street railroad track problem in West Dublin, where the roads were in such bad shape. And Paul Pallas had said that he, of course, was -- has been in touch for over a year with them, and they seemed responsive, but nothing definitive. And he had recommended that I write to, I guess, my State Senator, so I did, and I'd like to read this into the record.

I wrote this on June 21st. I wrote The Honorable Anthony H. Palumbo, New York State Senate.

"Dear Senator Palumbo, I respectfully request you to please help my Village of Greenport resolve a hazardous situation with the LIRR/MTA that has progressed to a state where it's only a matter of time before someone is seriously injured. The paved road abutting the railway tracks across Fourth and Fifth Streets, in the neighborhood historically known as West Dublin, have so seriously deteriorated over the past few years, that it is now almost impossible to cross without potentially losing control of a car,

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falling off of a bicycle, or tripping and falling when walking. (There are no pedestrian walkways to circumvent the tracks).

This is an especially pressing concern, because the nearly 100 families who live on these streets have no direct paved access to their homes, except via the railway crossings.

The LIRR/MTA needs to make fixing this hazard the highest priority, and then commit to doing so within a reasonable -- realistic timeline.

Perhaps you are already familiar with Greenport and the word of its ongoing evolution into an increasingly attractive place for many from across the Tri-State region to permanently call home. Part of this credit goes to the local Village government that takes its responsibility to our community seriously. This includes prioritizing the paving of several streets and sidewalks in need of repair. However, I've learned that their hands are tied in being able to remedy the situation with the railway crossings, because the roads directly abutting the railway tracks are the responsibility of the LIRR/MTA. This means that if our Village were to try to address this hazard, then any mishap that may

subsequently occur would make Greenport, instead of the LIRR/MTA, wholly liable. Obviously, this is too great a burden for our community to the bear.

The fact that at least one of the panels on Fifth Street is now loose, due to what appears to be at least one bolt missing, only increases the likelihood of impending injury. Moreover, I recently learned at last week's Village meeting that although there have been fairly regular phone calls for at least a year between at least one Greenport official and the LIRR/MTA, no timetable has been communicated to our Village when this hazard will be repaired.

There was even a question whether any authorized representative of the LIRR/MTA has inspected the track over the past year. Of course, I invite you to visit Greenport to inspect this situation for yourself. However, I hope that in light of the urgency of this request and demands of your schedule, you will not delay until then to address this perilous situation.

I look forward to hearing your response to this request. And, also, please feel welcome to reach out to me for any additional information.

Till Cerety, dary Scharfillant.	L	Sincerely,	Gary	Scharfman.	"
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And I sent this both by snail mail and electronic. And I thought it important to read into the record, because in case anyone here is contacted by either Senator Palumbo's Office or the LIRR/MTA, you know that this was taking place.

I will add that just this past Monday, I heard front Senator Palumbo's Office. The -- Angela Noncarrow, who is the District -- District Office Director here in Ronkonkoma -- I'm sorry, Riverhead. Excuse me, please. She called to let me know that they actually are taking this seriously, and that she actually has a contact at the LIRR/MTA. And she can't make any promises other than the fact that she expects she'll get a response back from them, maybe not more than what Paul has already gotten, of course, but at least something that says that it's on their radar now from the State Senator's Office, and she will keep me in the loop on that.

And she also asked me to send her photographs, which I did. I sent her a total of seven photos, including a video of the -- short video of the plates moving, and, also, a tape measure showing how deep the holes are. And she said she would be

1	forwarding those on as well. And I can also send
2	that electronically if that if you want that in
3	your record for any reason, you know, I'm happy to
4	do that.
5	But, you know, I'll say I was really
6	encouraged that they you know, it took a month,
7	but that's not so bad, really, and that she seemed
8	genuinely interested in trying to be of help.
9	And one other thing, parenthetically, I
10	thought it was interesting to know, is that she
11	used to be involved with the East End Railroad
12	Museum, so she knew Greenport pretty well.
13	That's it.
14	MAYOR HUBBARD: Well, thank you for sending
15	the letter in and trying to help us along with it.
16	TRUSTEE MARTILOTTA: Yeah, awesome.
17	MAYOR HUBBARD: Anybody else wish to address
18	the Board?
19	RANDY WADE: Randy Wade, Sixth Street,
20	Greenport. I basically want to thank you for
21	taking the time to have another meeting and talk
22	about the zoning.
23	I was at the Planning Board meeting today.
24	There are so many little things in the code. For
25	instance, the Planning Consultant advised that if

(No Response)

MAYOR HUBBARD: Aye.

Opposed?

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	Regular Session 7/28/22 12
1	MAYOR HUBBARD: Motion carried.
2	Trustee Clarke.
3	TRUSTEE CLARKE: RESOLUTION #07-2022-2,
4	Accepting the monthly reports of the Village
5	Administrator, Village Treasurer, Village Clerk,
6	Village Attorney, Mayor and Board of Trustees.
7	So moved.
8	TRUSTEE MARTILOTTA: Second.
9	MAYOR HUBBARD: All in favor?
10	TRUSTEE CLARKE: Aye.
11	TRUSTEE MARTILOTTA: Aye.
12	TRUSTEE PHILLIPS: Aye.
13	TRUSTEE ROBINS: Aye.
14	MAYOR HUBBARD: Aye.
15	Opposed?
16	(No Response)
17	MAYOR HUBBARD: Motion carried.
18	TRUSTEE MARTILOTTA: RESOLUTION #07-2022-3,
19	RESOLUTION ratifying the following two resolutions
20	previously approved by the Board of Trustees at
21	the Trustees' Work Session meeting held on
22	July 21st, 2022:
23	RESOLUTION ratifying the hiring of Sandy
24	Silie as a seasonal part-time employee at the
25	Village of Greenport Carousel, at an hourly wage

1	rate of \$15.00 per hour effective June 26, 2022.
2	RESOLUTION hiring ratifying the hiring of
3	Daniel Rivas as a seasonal part-time employee at
4	the Village of Greenport Carousel, at an hourly
5	wage rate of \$15.00 per hour effective July 1st,
6	2022. So moved.
7	TRUSTEE PHILLIPS: Second.
8	MAYOR HUBBARD: All in favor?
9	TRUSTEE CLARKE: Aye.
10	TRUSTEE MARTILOTTA: Aye.
11	TRUSTEE PHILLIPS: Aye.
12	TRUSTEE ROBINS: Aye.
13	MAYOR HUBBARD: Aye.
14	Opposed?
15	(No Response)
16	MAYOR HUBBARD: Motion carried.
17	TRUSTEE PHILLIPS: RESOLUTION #07-2022-4,
18	RESOLUTION approving the application of Megan
19	Barron for the membership to the Standard Hose
20	Company of the Greenport Fire Department, as
21	approved by the Village of Greenport Fire
22	Department Board of Wardens on July 20th, 2022.
23	So moved.
24	TRUSTEE ROBINS: Second.
25	MAYOR HUBBARD: All in favor?

	Regular Session 7/28/22 14
1	TRUSTEE CLARKE: Aye.
2	TRUSTEE MARTILOTTA: Aye.
3	TRUSTEE PHILLIPS: Aye.
4	TRUSTEE ROBINS: Aye.
5	MAYOR HUBBARD: Aye.
6	Opposed?
7	(No Response)
8	MAYOR HUBBARD: Motion carried.
9	TRUSTEE ROBINS: RESOLUTION #07-2022-5,
10	RESOLUTION authorizing the Village of Greenport to
11	apply for a Port Security Grant on behalf of the
12	Village of Greenport Fire Department and the
13	Village of Greenport, for assistance with the
14	purchase of a Firefighting Boat to be used to
15	patrol both Village of Greenport and Southold Town
16	waters, and authorizing Village of Greenport
17	management staff to complete and submit any and
18	all requisite paperwork for the Port Security
19	Grant on behalf of the Village of Greenport and
20	the Village of Greenport Fire Department.
21	So moved.
22	TRUSTEE CLARKE: Second.
23	MAYOR HUBBARD: All in favor?
24	TRUSTEE CLARKE: Aye.
25	TRUSTEE MARTILOTTA: Aye.

	Regular Session 7/28/22 15
1	TRUSTEE PHILLIPS: Aye.
2	TRUSTEE ROBINS: Aye.
3	MAYOR HUBBARD: Aye.
4	Opposed?
5	(No Response)
6	MAYOR HUBBARD: Motion carried.
7	TRUSTEE CLARKE: RESOLUTION #07-2022-6,
8	Approving an increase in the hourly wage rate for
9	Thomas Wood, from \$41.14 per hour to \$45.25 per
10	hour, effective August 3rd, 2022 owing to the
11	assumption of additional duties and responsibilities,
12	per Article VII (Salaries and Compensation),
13	Section 9 (a) - Merit Clause - of the collective
14	bargaining agreement currently in force between
15	the Village of Greenport and CSEA Local 1000.
16	So moved.
17	TRUSTEE MARTILOTTA: Second.
18	MAYOR HUBBARD: All in favor?
19	TRUSTEE CLARKE: Aye.
20	TRUSTEE MARTILOTTA: Aye.
21	TRUSTEE PHILLIPS: Aye.
22	TRUSTEE ROBINS: Aye.
23	MAYOR HUBBARD: Aye.
24	Opposed?
25	(No Response)

1	MAYOR HUBBARD: Motion carried.
2	TRUSTEE MARTILOTTA: RESOLUTION #07-2022-7,
3	RESOLUTION approving an increase in the hourly
4	wage rate for Douglas Jacobs, from \$45.32 per hour
5	to \$49.85 per hour, effective August 3rd, 2022
6	owing to the assumption of additional duties and
7	responsibilities, per Article VII (Salaries and
8	Compensation), Section 9 (a) - Merit Clause - of
9	the collective bargaining agreement currently in
10	force between the Village of Greenport and CSEA
11	Local 1000. So moved.
12	TRUSTEE PHILLIPS: Second.
13	MAYOR HUBBARD: All in favor?
14	TRUSTEE CLARKE: Aye.
15	TRUSTEE MARTILOTTA: Aye.
16	TRUSTEE PHILLIPS: Aye.
17	TRUSTEE ROBINS: Aye.
18	MAYOR HUBBARD: Aye.
19	Opposed?
20	(No Response)
21	MAYOR HUBBARD: Motion carried.
22	TRUSTEE PHILLIPS: RESOLUTION #07-2022-8,
23	RESOLUTION authorizing Treasurer Brandt to perform
24	attached Fiscal Year End 2021/2022 Budget Transfer
25	#4975 for the Sewer, Water and Electric Funds, and

	Regular Session 7/28/22 17
1	directing that Budget Transfer #4975 be included
2	as part of the July 28th, 2022 Regular Meeting of
3	the Board of Trustees. So moved.
4	TRUSTEE ROBINS: Second.
5	MAYOR HUBBARD: All in favor?
6	TRUSTEE CLARKE: Aye.
7	TRUSTEE MARTILOTTA: Aye.
8	TRUSTEE PHILLIPS: Aye.
9	TRUSTEE ROBINS: Aye.
10	MAYOR HUBBARD: Aye.
11	Opposed?
12	(No Response)
13	MAYOR HUBBARD: Motion carried.
14	TRUSTEE ROBINS: RESOLUTION #07-2022-9,
15	RESOLUTION authorizing Treasurer Brandt to perform
16	attached Budget Amendment #5090 to fund the
17	removal of the remaining wave wall at the Mitchell
18	Park Marina, and directing that Budget Amendment
19	#5090 be included as part of the formal meeting
20	minutes of the July 28th, 2022 Regular Meeting of
21	the Board of Trustees. So moved.
22	TRUSTEE CLARKE: Second.
23	MAYOR HUBBARD: All in favor?
24	TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

	Regular Session 7/28/22 1	8
1	TRUSTEE PHILLIPS: Aye.	
2	TRUSTEE ROBINS: Aye.	
3	MAYOR HUBBARD: Aye.	
4	Opposed?	
5	(No Response)	
6	MAYOR HUBBARD: Motion carried.	
7	TRUSTEE CLARKE: RESOLUTION #07-2022-10,	
8	Authorizing Treasurer Brandt to perform attached	
9	Budget Amendment #5091 to fund the dielectric	
10	testing of the four Light Plant service trucks,	
11	and directing that Budget Amendment #5091 be	
12	included as part of the formal meeting minutes of	
13	the July 28th, 2022 Regular Meeting of the Board	
14	of Trustees. So moved.	
15	TRUSTEE MARTILOTTA: Second.	
16	MAYOR HUBBARD: All in favor?	
17	TRUSTEE CLARKE: Aye.	
18	TRUSTEE MARTILOTTA: Aye.	
19	TRUSTEE PHILLIPS: Aye.	
20	TRUSTEE ROBINS: Aye.	
21	MAYOR HUBBARD: Aye.	
22	Opposed?	
23	(No Response)	
24	MAYOR HUBBARD: Motion carried.	
25	TRUSTEE MARTILOTTA: RESOLUTION #07-2022-11,	

1	RESOLUTION authorizing Treasurer Brandt to perform
2	the attached Fiscal Year End 2021/2022 Budget
3	Amendment #5093 for the General Fund and directing
4	that Budget Amendment #5093 be included as part of
5	the formal meeting minutes of the July 28th, 2022
6	Regular Meeting of the Board of Trustees. So moved.
7	TRUSTEE PHILLIPS: Second.
8	MAYOR HUBBARD: All in favor?
9	TRUSTEE CLARKE: Aye.
10	TRUSTEE MARTILOTTA: Aye.
11	TRUSTEE PHILLIPS: Aye.
12	TRUSTEE ROBINS: Aye.
13	MAYOR HUBBARD: Aye.
14	Opposed?
15	(No Response)
16	MAYOR HUBBARD: Motion carried.
17	TRUSTEE PHILLIPS: RESOLUTION #07-2022-12,
18	RESOLUTION authorizing Treasurer Brandt to perform
19	attached Fiscal Year End 2021/2022 Budget Transfer
20	#5094 for the Fire Department, and directing that
21	Budget Transfer #5094 be included as part of the
22	formal meeting minutes of the July 28th, 2022
23	Regular Meeting of the Board of Trustees.
24	So moved.
25	TRUSTEE ROBINS: Second.

	Regular Session 7/28/22 20
1	MAYOR HUBBARD: All in favor?
2	TRUSTEE CLARKE: Aye.
3	TRUSTEE MARTILOTTA: Aye.
4	TRUSTEE PHILLIPS: Aye.
5	TRUSTEE ROBINS: Aye.
6	MAYOR HUBBARD: Aye.
7	Opposed?
8	(No Response)
9	MAYOR HUBBARD: Motion carried.
10	TRUSTEE ROBINS: RESOLUTION #07-2022-13,
11	RESOLUTION authorizing Treasurer Brandt to perform
12	attached Budget Amendment #5095 to fund the
13	sewer the server hard drive upgrade, and
14	directing that Budget Amendment #5095 be included
15	as part of the formal meeting minutes of the
16	July 28th, 2022 Regular Meeting of the Board of
17	Trustees. So moved.
18	TRUSTEE CLARKE: Second.
19	MAYOR HUBBARD: All in favor?
20	TRUSTEE CLARKE: Aye.
21	TRUSTEE MARTILOTTA: Aye.
22	TRUSTEE PHILLIPS: Aye.
23	TRUSTEE ROBINS: Aye.
24	MAYOR HUBBARD: Aye.
25	Opposed?

	Regular Session 7/28/22 21
1	(No Response)
2	MAYOR HUBBARD: Motion carried.
3	TRUSTEE CLARKE: RESOLUTION #07-2022-14,
4	Authorizing Treasurer Brandt to perform attached
5	Budget Amendment #5111 to appropriate reserves to
6	fund the McCann's Campground wireless network
7	replacement, and directing that Budget Amendment
8	#5111 be included as part of the July 28th, 2022
9	Regular Meeting of the Board of Trustees.
10	So moved.
11	TRUSTEE MARTILOTTA: Second.
12	MAYOR HUBBARD: All in favor?
13	TRUSTEE CLARKE: Aye.
14	TRUSTEE MARTILOTTA: Aye.
15	TRUSTEE PHILLIPS: Aye.
16	TRUSTEE ROBINS: Aye.
17	MAYOR HUBBARD: Aye.
18	Opposed?
19	(No Response)
20	MAYOR HUBBARD: Motion carried.
21	TRUSTEE MARTILOTTA: RESOLUTION #07-2022-15,
22	RESOLUTION approving the Public Assembly Permit
23	Application submitted by Candace Hall for the use
24	of a portion of the Fifth Street Park from 12 noon
25	to 6 p.m. on August 13th, 2022 for a Friends and

	Regular Session 7/28/22 22
1	Family Barbecue and basketball game. So moved.
2	TRUSTEE PHILLIPS: Second.
3	MAYOR HUBBARD: All in favor?
4	TRUSTEE CLARKE: Aye.
5	TRUSTEE MARTILOTTA: Aye.
	·
6	TRUSTEE PHILLIPS: Aye.
7	TRUSTEE ROBINS: Aye.
8	MAYOR HUBBARD: Aye.
9	Opposed?
10	(No Response)
11	MAYOR HUBBARD: Motion carried.
12	TRUSTEE PHILLIPS: RESOLUTION #07-2022-16,
13	RESOLUTION approving the Public Assembly
14	Permit Application submitted by Sandra Benedetto
15	on behalf of the Southold Democratic Club for the
16	use of a portion of the Fifth Street Park from
17	9 a.m. to 3 p.m. on August 20th, 2022 for a
18	gathering of Club members. So moved.
19	TRUSTEE ROBINS: Second.
20	MAYOR HUBBARD: All in favor?
21	TRUSTEE CLARKE: Aye.
22	TRUSTEE MARTILOTTA: Aye.
23	TRUSTEE PHILLIPS: Aye.
24	TRUSTEE ROBINS: Aye.
25	MAYOR HUBBARD: Aye.

	Regular Session 7/28/22 23	
1	Opposed?	
2	(No Response)	
3	MAYOR HUBBARD: Motion carried.	
4	TRUSTEE ROBINS: RESOLUTION #07-2022-17,	
5	RESOLUTION approving the Public Assembly Permit	
6	Application submitted by Rebecca Santana Caraballo	
7	on behalf of Iglesia Alfa y Omega for the use of a	
8	portion of the Fifth Street Beach/Park from	
9	8:00 a.m. through 3:00 p.m. on September 4th, 2022	
10	for a group baptism. So moved.	
11	TRUSTEE CLARKE: Second.	
12	MAYOR HUBBARD: All in favor?	
13	TRUSTEE CLARKE: Aye.	
14	TRUSTEE MARTILOTTA: Aye.	
15	TRUSTEE PHILLIPS: Aye.	
16	TRUSTEE ROBINS: Aye.	
17	MAYOR HUBBARD: Aye.	
18	Opposed?	
19	(No Response)	
20	MAYOR HUBBARD: Motion carried.	
21	TRUSTEE CLARKE: RESOLUTION #07-2022-18,	
22	approving the Public Assembly Permit Application	
23	submitted by Chris Hamilton on behalf of The	
24	Jeremy Hamilton Memorial Scholarship Fund for the	
25	use of a portion of the Fifth Street Beach/Park	

	Regular Session 7/28/22 24
1	from 7 a.m. through 7 p.m. on September 10, 2022
2	with a rain date of September 11, 2022 for the
3	annual Pig Roast Barbecue Fundraiser, and
4	approving a waiver of the \$50 application fee.
5	So moved.
6	TRUSTEE MARTILOTTA: Second.
7	MAYOR HUBBARD: All in favor?
8	TRUSTEE CLARKE: Aye.
9	TRUSTEE MARTILOTTA: Aye.
10	TRUSTEE PHILLIPS: Aye.
11	TRUSTEE ROBINS: Aye.
12	MAYOR HUBBARD: Aye.
13	Opposed?
14	(No Response)
15	MAYOR HUBBARD: Motion carried.
16	TRUSTEE MARTILOTTA: RESOLUTION #07-2022-19,
17	RESOLUTION approving the Public Assembly Permit
18	Application submitted by Kate Nastasi for Kerry
19	Sullivan for the use of a portion of Mitchell Park
20	from 1:30 p.m. through 5:30 p.m. on June 17th,
21	2023 for a wedding ceremony. So moved.
22	TRUSTEE PHILLIPS: Second.
23	MAYOR HUBBARD: All in favor?
24	TRUSTEE CLARKE: Aye.
25	TRUSTEE MARTILOTTA: Aye.

	Regular Session 7/28/22 25
1	TRUSTEE PHILLIPS: Aye.
2	TRUSTEE ROBINS: Aye.
3	MAYOR HUBBARD: Aye.
4	Opposed?
5	(No Response)
6	MAYOR HUBBARD: Motion carried.
7	TRUSTEE PHILLIPS: RESOLUTION #07-2022-20,
8	RESOLUTION approving the attached SEQRA resolution
9	regarding the proposed adoption of a local law
10	creating Section 150-30.2 regarding curb cuts
11	within the Village of Greenport and amending
12	Section 115-13J of the Greenport Village Code per
13	the public hearing held on July 28th, 2022;
14	adopting lead agency status, determining that the
15	adoption of the local law is an Unlisted Action
16	for the purposes of SEQRA that will not have a
17	significant negative impact on one or more aspects
18	of the environment, and adopting a negative
19	declaration for the purposes of SEQRA. So moved.
20	TRUSTEE ROBINS: Second.
21	MAYOR HUBBARD: All in favor?
22	TRUSTEE CLARKE: Aye.
23	TRUSTEE MARTILOTTA: Aye.
24	TRUSTEE PHILLIPS: Aye.
25	TRUSTEE ROBINS: Aye.

	Regular Session 7/28/22 26
1	MAYOR HUBBARD: Aye.
2	Opposed?
3	(No Response)
4	MAYOR HUBBARD: Motion carried.
5	TRUSTEE ROBINS: RESOLUTION #07-2022-21,
6	RESOLUTION adopting a local law creating Section
7	150-30.2 regarding curb cuts within the Village of
8	Greenport and amending Section 115-13J of the
9	Greenport Village Code. So moved.
10	TRUSTEE CLARKE: Second.
11	MAYOR HUBBARD: All in favor?
12	TRUSTEE CLARKE: Aye.
13	TRUSTEE MARTILOTTA: Aye.
14	TRUSTEE PHILLIPS: Aye.
15	TRUSTEE ROBINS: Aye.
16	MAYOR HUBBARD: Aye.
17	Opposed?
18	(No Response)
19	MAYOR HUBBARD: Motion carried.
20	TRUSTEE CLARKE: RESOLUTION #07-2022-22,
21	Approving the attached SEQRA resolution regarding
22	the Wetlands Permit Application submitted by
23	Costello Marine Contracting Corporation on behalf
24	of Nathaniel and Emily Ewing per the public
25	hearing held on June 23rd, 2022; adopting lead

approximately 16", re-deck the dock using 5/4" x

6" untreated lumber, extend the fixed dock by

24

TRUSTEE PHILLIPS: Aye. 21

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

	Regular Session 7/28/22 29
1	MAYOR HUBBARD: Motion carried.
2	TRUSTEE PHILLIPS: RESOLUTION #07-2022-24,
3	RESOLUTION ratifying the hiring of Marcellus
4	Benard Shedrick as a seasonal part-time Camp
5	Counselor and Carousel employee at an hourly wage
6	rate of \$15.00 per hour effective July 13th, 2022.
7	So moved.
8	TRUSTEE ROBINS: Second.
9	MAYOR HUBBARD: All in favor?
10	TRUSTEE CLARKE: Aye.
11	TRUSTEE MARTILOTTA: Aye.
12	TRUSTEE PHILLIPS: Aye.
13	TRUSTEE ROBINS: Aye.
14	MAYOR HUBBARD: Aye.
15	Opposed?
16	(No Response)
17	MAYOR HUBBARD: Motion carried.
18	TRUSTEE ROBINS: RESOLUTION #07-2022-25,
19	RESOLUTION ratifying the hiring of Donovan Jacob
20	Lawrence as a seasonal part-time Camp Counselor
21	and Carousel employee at an hourly wage rate of
22	\$15.00 per hour effective July 14th, 2022.
23	So moved.

TRUSTEE CLARKE: Second.

MAYOR HUBBARD: All in favor?

24

	Regular Session 7/28/22 30
1	TRUSTEE CLARKE: Aye.
	·
2	TRUSTEE MARTILOTTA: Aye.
3	TRUSTEE PHILLIPS: Aye.
4	TRUSTEE ROBINS: Aye.
5	MAYOR HUBBARD: Aye.
6	Opposed?
7	(No Response)
8	MAYOR HUBBARD: Motion carried.
9	TRUSTEE CLARKE: RESOLUTION #07-2022-26,
10	Accepting the resignation of Amanda Aurichio as a
11	Clerk to the Boards for the Village of Greenport
12	effective July 26, 2022. So moved.
13	TRUSTEE MARTILOTTA: Second.
14	MAYOR HUBBARD: All in favor?
15	TRUSTEE CLARKE: Aye.
16	TRUSTEE MARTILOTTA: Aye.
17	TRUSTEE PHILLIPS: Aye.
18	TRUSTEE ROBINS: Aye.
19	MAYOR HUBBARD: Aye.
20	Opposed?
21	(No Response)
22	MAYOR HUBBARD: Motion carried.
23	TRUSTEE MARTILOTTA: RESOLUTION #07-2022-27,
24	RESOLUTION accepting the resignation of Craig
25	Johnson as a Laborer for the Village of Greenport

	Regular Session 7/28/22 31
1	Wastewater Treatment Plant effective August 4th,
2	2022. So moved.
3	TRUSTEE PHILLIPS: Second.
4	MAYOR HUBBARD: All in favor?
5	TRUSTEE CLARKE: Aye.
6	TRUSTEE MARTILOTTA: Aye.
7	TRUSTEE PHILLIPS: Aye.
8	TRUSTEE ROBINS: Aye.
9	MAYOR HUBBARD: Aye.
10	Opposed?
11	(No Response)
12	MAYOR HUBBARD: Motion carried.
13	TRUSTEE PHILLIPS: RESOLUTION #07-2022-28,
14	RESOLUTION approving the attached Inter-Municipal
15	Agreement between The Village of Greenport, The
16	Town of Southold and the United States Coast Guard
17	regarding a Village of Greenport Fire Department
18	boat to be purchased for the purpose of patrolling
19	both Village of Greenport and Town of Southold
20	waters. So moved.
21	TRUSTEE ROBINS: Second.
22	MAYOR HUBBARD: All in favor?
23	TRUSTEE CLARKE: Aye.
24	TRUSTEE MARTILOTTA: Aye.
25	TRUSTEE PHILLIPS: Aye.

	Decodes Constant 7/20/22	00
	Regular Session 7/28/22	32
1	TRUSTEE ROBINS: Aye.	
2	MAYOR HUBBARD: Aye.	
3	Opposed?	
4	(No Response)	
5	MAYOR HUBBARD: Motion carried.	
6	TRUSTEE ROBINS: RESOLUTION #07-2022-29,	
7	RESOLUTION approving all checks for Fiscal Year	
8	2021/2022 per the Voucher Summary Report dated	
9	July 22nd, 2022, in the total amount of	
10	\$15,626.84 consisting of:	
11	o All regular checks in the amount of	
12	\$15,626.84.	
13	So moved.	
14	TRUSTEE CLARKE: Second.	
15	MAYOR HUBBARD: All in favor?	
16	TRUSTEE CLARKE: Aye.	
17	TRUSTEE MARTILOTTA: Aye.	
18	TRUSTEE PHILLIPS: Aye.	
19	TRUSTEE ROBINS: Aye.	
20	MAYOR HUBBARD: Aye.	
21	Opposed?	
22	(No Response)	
23	MAYOR HUBBARD: Motion carried.	
24	TRUSTEE CLARKE: RESOLUTION #07-2022-30,	
25	Approving all checks for Fiscal Year 2022/2023 per	^

1	the Voucher Summary Report dated July 22nd, 2022,
2	in the total amount of \$1,488,679.94:
3	o All regular checks in the amount of
4	\$1,041,662.28, and
5	o All prepaid checks (including wire
6	transfers) in the amount of \$447,017.66.
7	So moved.
8	TRUSTEE MARTILOTTA: Second.
9	MAYOR HUBBARD: All in favor?
10	TRUSTEE CLARKE: Aye.
11	TRUSTEE MARTILOTTA: Aye.
12	TRUSTEE PHILLIPS: Aye.
13	TRUSTEE ROBINS: Aye.
14	MAYOR HUBBARD: Aye.
15	Opposed?
16	(No Response)
17	MAYOR HUBBARD: Motion carried.
18	The Village Clerk has something she'd like
19	to say.
20	CLERK PIRILLO: Just as an update for the
21	Board, Mr. Scharfman, and the rest of our
22	residents. Paul Pallas has a meeting on
23	August 12th scheduled already with the MTA onsite
24	at the various railroad points that need
25	remediation. I knew that he had the meeting,

1	that's why I didn't speak up earlier. Mr. Mayor,
2	I apologize, I just wanted to make sure of the
3	date.
4	GARY SCHARFMAN: That's fantastic.
5	CLERK PIRILLO: Okay.
6	GARY SCHARFMAN: Does it make sense to let
7	the District Office Director know about the
8	meeting?
9	CLERK PIRILLO: That's entirely up to you.
10	If you would let if you'd like to let
11	Mrs. Noncarrow know, that would be fine.
12	GARY SCHARFMAN: And what time is that on
13	the 12th?
14	CLERK PIRILLO: I don't know.
15	GARY SCHARFMAN: And who from the MTA?
16	CLERK PIRILLO: Again, I don't know. I know
17	that he had the meeting scheduled, so I just
18	texted him to make sure of the exact date.
19	GARY SCHARFMAN: Thank you very much.
20	CLERK PIRILLO: You're welcome.
21	GARY SCHARFMAN: I appreciate that.
22	MAYOR HUBBARD: When we have the
23	information, we'll let you know when it's going to
24	be. You're welcome to come down.
25	GARY SCHARFMAN: Okay. Thank you.

	Regular Session 7/28/22	35
1	MAYOR HUBBARD: Okay. Anything else?	
2	(No Response)	
3	MAYOR HUBBARD: All right. I'll offer a	
4	motion to adjourn the meeting at 7:28.	
5	TRUSTEE MARTILOTTA: Second.	
6	MAYOR HUBBARD: All in favor?	
7	TRUSTEE CLARKE: Aye.	
8	TRUSTEE MARTILOTTA: Aye.	
9	TRUSTEE PHILLIPS: Aye.	
10	TRUSTEE ROBINS: Aye.	
11	MAYOR HUBBARD: Aye.	
12	Opposed?	
13	(No Response)	
14	MAYOR HUBBARD: Motion carried.	
15	Thank you all for coming, and enjoy the	
16	Skate Park Festival next week, and enjoy this	
17	weekend. Thank you.	
18	TRUSTEE CLARKE: Thank you.	
19	(The Meeting was Adjourned at 7:28 p.m.)	
20		
21		
22		
23		
24		
25		

	Regular Session 7/28/22	36
1	CERTIFICATION	
2		
3	STATE OF NEW YORK)	
4) SS:	
5	COUNTY OF SUFFOLK)	
6		
7	I, LUCIA BRAATEN, a Court Reporter and	
8	Notary Public for and within the State of New	
9	York, do hereby certify:	
10	THAT, the above and foregoing contains a	
11	true and correct transcription of the proceedings	
12	taken on July 28, 2022.	
13	I further certify that I am not related to	
14	any of the parties to this action by blood or	
15	marriage, and that I am in no way interested in	
16	the outcome of this matter.	
17	IN WITNESS WHEREOF, I have hereunto set my	
18	hand this 8th day of August, 2022.	
19		
20	Lucia Braaten	
21	Lucia Braaten	
22		
23		
24		
25		

VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 2

Budget Adjustment Form

Year:

2022

Period: 5

Trans Type:

B1 - Transfer

Status: Batch

05/26/2022

Trans No:

4975

Trans Date: 05/31/2022

User Ref:

ROBERT

Requested: R. BRANDT

Approved:

Created by:

ROBERT

Account # Order: No

Description: FISCAL YEAR END 2021-2022 BUDGET TRANSFER FOR THE SEWER, WATER AND ELECTRIC FUNDS

Print Parent Account: No

			Print Parent Account: No
Account No.	3-6-	Account Description	Amount
G.8110.101		SUPERVISORY LABOR	-25,000.00
G.8110.102		LABOR OUTSIDE	-22,800.00
G.9060.800		HOSPITALIZATION.EMPLOYEE BENEFITS	-14,972.00
G.1680.400		COMPUTER HARDWARE/SOFTWARE	7,735.00
G.8110.400		ELECTRIC SERVICE	10,101.00
G.8110.401		GAS SERVICE	1,559.00
G.8110.402		WATER SERVICE	114.00
G.8110.404		BILLING & ACCOUNTING	3,533.00
G.8110.406		PHONE & CABLE EXPENSE	194.00
G.8110.410		MISC OFFICE/TELEPHONE EXP	1,954,00
G.8110.411		MISCELLANEOUS EXPENSE	325.00
G.8110.417		SUPPLIES & MATERIALS	42.00
G.8120.201		NEW METERS	120.00
G.8110.100		ADMINISTRATION LABOR	-4,500.00
G.8120.401		EQUIPMENT REPAIR	345.00
G.1420.400		LEGAL	587.00
G.9010.800		EMPLOYEES STATE RETIREMENT.EMPLOYEE BENEFITS	2,264.00
G.8130.402		MAINT PUMP STATION	22,887.00
G.8130.403		CHEMICALS	46.00
G.8130.404		SLUDGE REMOVAL	15,466.00
F.8310.100		ADMINISTRATIVE LABOR	-8,100.00
F.8310.102		LABOR OUTSIDE	-36,299.00
F.0131.100		MATERIALS & SUPPLIES.	8.00
F.1420.400		LEGAL	580.00
F.1680.400		COMPUTER TECHNOLOGY	3,804.00
F.8310.200		STRUCTURES	250.00
F.8310.400		MATERIALS & SUPPLIES	17.00
F.8310.405		PUBLIC RELATIONS	63.00
F.8310.407		BILLING & ACCOUNTING	3,770.00
F.8310.408		PHONE & CABLE EXPENSE	74.00
F.8310.411		OFFICE SUPPLIES	179.00
F.8310.412		PROPERTY RECORDS	63.00
F.8310.413		SPECIAL SERVICES	2,987.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Account No.	Account Description	Amount
F.8310.414	MISC GENERAL EXPENSE	1,607.00
F.8310.415	DEPRECIATION EXPENSE	3,684.00
F.8320.401	SCWA - WATER PURCHASE	27,228.00
F.8320.402	WATER MACHINE SUPPLIES	85.00
E.0998	SUPERVISORY LABOR	-15,570.00
E.0999	LABOR OUTSIDE	-118,970.00
E.9040,800	WORKERS COMPENSATION.EMPLOYEE BENEFITS	-5,334.00
E.0363	DISTR O/H CONDUCTORS	11,344.00
E.0372	STREET LTG & SIGNAL	3,751.00
E.0381	OFFICE EQUIPMENT	1,472.00
E.0383	SHOP EQUIPMENT	105.00
E.0385	COMMUNICATION EQUIPMENT	15.00
E.0714,100	ENGINE FUEL	11,472.00
E.0714.320	LUBRICANTS	85.00
E.0715.320	REPAIR - GENERATOR	93.00
E.0715.600	REPAIR - ELECT EQUIP PLANT	8,383.00
E.0717	DEPR - POWER PLANT	700.00
E.0721	POWER PURCHASED	68,905.00
E.0724.100	GAS SERVICE	1,489.00
E.0724.110	WATER SERVICE	11.00
E.0733	DEPR EXP - TRANSM PROP	1,200.00
E.0743	DEPRECIATION-DISTRIB PROPERTY	200.00
E.0761.221	TREE TRIMMING	6,221.00
E.0761.300	CONSUMER BILLING & ACCTG	5,718.00
E.0781.100	EXECUTIVE DEPT	553.00
E.0781.300	LEGAL FEES	5,541.00
E.0781.500	OFF SUPPLIES & EXP	696.00
E.0781.510	PHONE/CABLE EXPENSE	1,632.00
E.0782	MANAGEMENT SERVICES	1,115.00
E.0788	DEPRECIATION OF GENERAL PROPERTY	1,200.00
E.0801.200	MISC GENERAL EXPENSE	3,721.00
E.1680.400	COMPUTER HARDWARE/SOFTWARE/ MAINTENANCE	3,926.00
E.9030.801	MTA TAX EXPENSE	326.00
	Total Amount:	0,00

Date Prepared: 07/13/2022 01:18 PM

VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 1

Budget Adjustment Form

Year:

2023

Period: 7

Trans Type:

B2 - Amend

Status: Batch

Trans No:

5090 P. PALLAS

Trans Date: 07/12/2022

User Ref:

ROBERT

Requested:

Approved:

Created by:

ROBERT

07/12/2022

Description: TO APPROPRIATE RESERVES TO FUND THE REMOVAL OF THE REMAINING WAVE WALL AT MITCHELL PARK MARINA

Account # Order: No Print Parent Account: No

Account No.

Account Description

Amount

A.5990

APPROPRIATED FUND BALANCE

18,500.00

A.7230.408

MITCHELL MARINA R & M

18,500.00

Total Amount:

37,000.00

Date Prepared: 07/13/2022 01:29 PM

VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 1

Budget Adjustment Form

Year:

2023

Period: 7

Trans Type:

B2 - Amend

Status: Batch

Trans No:

5091

Trans Date: 07/12/2022

User Ref:

ROBERT

Requested:

D. JACOBS

Approved:

Created by:

ROBERT

07/12/2022

Description: TO APPROPRIATE RESERVES FOR THE DIELECTRIC TESTING OF THE FOUR LIGHT PLANT SERVICE TRUCKS

Account # Order: No

Print Parent Account: No

Account No.

Account Description

Amount

E.5990

APPROPRIATED FUND BALANCE

9,680.00

E.0384

TRANSPORTATION EQUIPMENT

9,680.00

Total Amount:

19,360.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year:

2022

Period: 5

Trans Type:

B2 - Amend

Status: Batch

Trans No:

5093

Trans Date: 05/31/2022

User Ref:

ROBERT

07/13/2022

Requested: R. BRANDT Description: FISCAL YEAR END 2021-2022 BUDGET AMENDMENT FOR THE GENERAL FUND

Approved:

Created by:

ROBERT

Account # Order: No

Print Parent Account: No

Account No.	Account Description	Amount
A.2002	MARINA REVENUE	145,700.00
A.2003	MCCANN CAMPGROUND	26,400.00
A.2410	RENTAL OF REAL PROPERTY	66,391.00
A.0781.400	EXECUTIVE DEPT.OFF SUPPLIES & EXP	304.00
A.1010.400	BOARD OF TRUSTEES, CONTR EXP.,	1,632.00
A.1010,410	BOARD OF TRUSTEES.MINUTES	4,113.00
A.1113.400	PARKING ENFORCEMENT	533.00
A.1210.400	MAYOR.CONTR EXP	72.00
A.1410.200	CLERK.EQUIPMENT	45.00
A.1410.400	CLERK.CONTR EXP	176.00
A.1420.400	LAW.CONTR EXP	3,981.00
A.1420.401	LABOR COUNSEL	4,624.00
A.1620.400	BUILDING CONTR EXP	2,862.00
A.1680.201	COMPUTER HARDWARE/SOFTWARE	699.00
A.3620.100	SAFETY INSPECTION.PERSONNEL SERVICES	13,820.00
A.3620.400	SAFETY INSPECTION.CONTR EXP	1,283.00
A.5110.100	STREET MAINT.PERSONNEL SERVICES	65,478.00
A.5110.407	TREES/GROUNDS, SUBCONTRACTS	34.00
A.5110.412	REPAIR & MAINT - BUILDINGS	127.00
A.5110.413	TRASH/RECYCLE	2,059.00
A.5110.414	GAS/FUEL	10,032.00
A.5110.416	VILLAGE IMPROVEMENTS	418.00
A.5110.420	ELECTRICITY	1,011.00
A.5110.450	MISC EXPENSE	270.00
A.5182.400	STREET LIGHTS	2,287.00
A.7020.100	RECREATIONAL ADMINISTRATION.PERSONNEL SERVICES	1,377.00
A.7020.400	ELECTRIC SERVICE RECREATION	2,242.00
A.7020.405	PHONE/CABLE EXPENSE REC	226.00
A.7020.406	CREDIT CARD FEES REC	7,492.00
A.7020.407	MISC EXPENSE REC	478.00
A.7110.419	PARKS MOORING EXP	962.00
A.7120.100	RECREATION CENTER.PERSONNEL SERVICES	21,910.00
A.7120.401	RECREATION CENTER EXPENSE	6,915.00

Date Prepared: 07/13/2022 01:23 PM

VILLAGE OF GREENPORT

GLR4150 1.0 Page 2 of 2

Budget Adjustment Form

Account Description	Amount
MCCANN TRAILER PARK.PERSONNEL SERVICES	66.00
MCCANN TRAILER PARK,EXP	6,277.00
MITCHELL PARK REFUSE AND GROUNDS	238.00
DOCKS R &M	120.00
DOCKS UTILITIES	1,012.00
ICE RINK EXPENSE	12,117.00
CAROUSEL PERSONNEL SERVICES	7,110.00
HISTORICAL PROP - LARRY TUTHILL PARK	1,382.00
HISTORICAL PROPERTYSCHOOLHOUSE	415.00
ZONING CONTRACTUAL EXP	6,087.00
PLANNING CONTRACTUAL EXPENSE	14,477.00
ZONING/PLANNING LEGAL EXPENSE	6,790.00
HISTORIC PRESERVATION COMM.	1,118.00
COMM DEV.EMPLOYEE BENEFITS	5,132.00
SOCIAL SECURITY, EMPLOYEE BENEFITS	8,813.00
HOSP & MEDICAL INS.EMPLOYEE BENEFITS	9,685.00
EMPLOYEE DENTAL & VISION.EMPLOYEE BENEFITS	190.00
Total Amount:	476,982.00
	MCCANN TRAILER PARK.PERSONNEL SERVICES MCCANN TRAILER PARK.EXP MITCHELL PARK REFUSE AND GROUNDS DOCKS R &M DOCKS UTILITIES ICE RINK EXPENSE CAROUSEL PERSONNEL SERVICES HISTORICAL PROP - LARRY TUTHILL PARK HISTORICAL PROPERTYSCHOOLHOUSE ZONING CONTRACTUAL EXP PLANNING CONTRACTUAL EXPENSE ZONING/PLANNING LEGAL EXPENSE HISTORIC PRESERVATION COMM. COMM DEV.EMPLOYEE BENEFITS SOCIAL SECURITY.EMPLOYEE BENEFITS EMPLOYEE DENTAL & VISION.EMPLOYEE BENEFITS EMPLOYEE DENTAL & VISION.EMPLOYEE BENEFITS

Date Prepared: 07/13/2022 01:24 PM

VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 1

0.00

Budget Adjustment Form

Year: 2022 Period: 5 Trans Type: B1 - Transfer Status: Batch 5094 Trans No: Trans Date: 05/31/2022 User Ref: ROBERT Requested: R. BRANDT Approved: ROBERT Created by: 07/13/2022 Description: FISCAL YEAR END 2021-2022 BUDGET TRANSFER FOR THE FIRE Account # Order: No DEPARTMENT Print Parent Account: No Account No. **Account Description Amount** A.3410.200 FIRE DEPT.EQUIPMENT -13,721.00 A.3410.401 FIRE MATERIALS & SUPPLIES.. 1,904.00 A.3410,402 FIREFIGHTER TRAINING.. 2,625.00 A.3410.403 FIRE.UNIFORMS... 1,334.00 A.3410.404 FIRE.FUEL OIL... 6,440.00 A.3410.422 FIRE.OFFICE EXPENSE.. 86.00 A.3410.447 FIRE.VILLAGE PERSONNEL SERVICES... 1,332.00

Total Amount:

Date Prepared: 07/13/2022 01:18 PM

VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 1

Budget Adjustment Form

Year:

2023

Period: 7

Trans Type:

B2 - Amend

Status: Batch

Trans No:

5095

Trans Date: 07/13/2022

User Ref:

ROBERT

07/13/2022

Requested: R. BRANDT Description: TO APPROPRIATE RESERVES TO FUND THE SERVER HARD DRIVE UPGRADE

Approved:

Created by:

ROBERT

Account # Order: No

Print Parent Account: No

Account No.	Account Description	Amount
A.5990	APPROPRIATED FUND BALANCE	3,520.00
A.1651.400	COMPUTER REPAIR/MAINTENANCE	3,520.00
E.5990	APPROPRIATED FUND BALANCE	2,735.00
E.1680.400	COMPUTER HARDWARE/SOFTWARE/ MAINTENANCE	2,735.00
F.5990	APPROPRIATED FUND BALANCE	395.00
F.1680.400	COMPUTER TECHNOLOGY	395.00
G.5990	APPROPRIATED FUND BALANCE	1,175.00
G.1680.400	COMPUTER HARDWARE/SOFTWARE	1,175.00
	Total Amount:	15,650.00

Date Prepared: 07/25/2022 08:34 AM

VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 1

Budget Adjustment Form

Year:

2023

Period: 7

Trans Type:

B2 - Amend

Status: Batch

Trans No:

5111

Trans Date: 07/20/2022

User Ref:

ROBERT

Requested: P. PALLAS Approved:

Created by:

07/20/2022

ROBERT

Description: TO APPROPRIATE RESERVES TO FUND THE MCCANN'S CAMPGROUND WIRELESS NETWORK REPLACEMENT

Account # Order: No Print Parent Account: No

Account No.	Account Description		Amount
A.5990	APPROPRIATED FUND BALANCE		5,732.00
A.7180.400	MCCANN TRAILER PARK.EXP		5,732.00
		Total Amount:	11,464.00

BOARD OF TRUSTEES - VILLAGE OF GREENPORT SEQRA RESOLUTION REGARDING THE ADOPTION OF A LOCAL LAW CREATING SECTION 150-30.2 REGARDING CURB CUTS WITHIN THE VILLAGE OF GREENPORT AND AMENDING SECTION 115-13J OF THE GRENPORT VILLAGE CODE

WHEREAS The Village of Greenport intends to create Section 150-30.2 regarding curb cuts within the Village of Greenport and intends to amend Section 115-13J of the Greenport Village Code; 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 creation of Section 150-30.2 and the amendment of Section 115-13J of the Village of Greenport Code 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 creation of Section 150-30.2 and the amendment of Section 115-13J of the Village of Greenport Code regarding curb cuts within The Village of Greenport; and it is further

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the creation of creation of Section 150-30.2 and the amendment of Section 115-13J of the Village of Greenport Code regarding curb cuts within The Village of Greenport; 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: April 6, 2022

LOCAL LAW NO. OF THE YEAR 2022 A LOCAL LAW CREATING SECTION 150-30.2 REGARDING CURB CUTS AND AMENDING SECTION 115-13J

OF THE GREENPORT VILLAGE CODE

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF GREENPORT AS FOLLOWS:

- Section 1.0 Title, Enactment, Effective Date, Purpose and Intent.
 - 1.1 Title of Local Law
 - 1.2 Enactment.
 - 1.3 Effective Date.
 - 1.4 Purpose and Intent of Local Law.
 - 2.0 General Provisions.
 - 2.1 Creating Section 150-30.2.
 - 2.1 Amendment of Section 115-13J.
 - 3.0 Severability.
 - 1.1 Title.

This Local Law shall be entitled "Local Law of 2022 Creating Section 150-30.2 Curb Cuts and Amending Section 115-13J of the Greenport Village Code".

1.2. Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State of New York, the Incorporated Village of Greenport, County of Suffolk and State of New York, hereby enacts by this Local Law of 2022, a Local Law of the Village of

February 10, 2022

Greenport.

1.3. Effective Date.

This Local Law shall take effect on the filing of the approved Local Law with the Secretary of State of the State of New York, which shall be within twenty (20) days after its approval by the Board of Trustees of the Incorporated Village of Greenport.

1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to create and orderly process for the creation or modification of curb cuts in the Village of Greenport.

- 2.0 General Provisions.
- 2.1 Creation of Section 150-30.2

Section 150-30.2 of the Greenport Village Code is hereby created to read as follows:

"150-30.2 Curb Cuts, Aprons Rules & Regulations

150-30.2(A); Permit Required for Curb Cuts

A person shall not, either at their own expense or on behalf of another person, make, construct or reconstruct, locate or relocate, relay or repair a driveway or curb cut abutting a Village street without first obtaining a Curb Cut Permit to be issued by the Village of Greenport Code Enforcement Official, or other village employee so designated by the Village Administrator, after approval of the permit application by the Greenport Village Planning Board.

150-30.2(B) Construction Specifications

All curb cuts and driveways shall be constructed as detailed in the plan and specifications included with the application that is approved by the Village.

150-30.2(C) Materials for Curb Cuts & Aprons

All aprons and curbs cuts must be constructed in concrete.

February 10, 2022

150-30.2(D) Application for Curb Cut Permit

Each application for a permit shall be signed and acknowledged by the applicant and shall set forth a fully dimensioned site plan showing the existing and proposed driveways, curbs, and sidewalks of the subject property and for the properties located on each side of the subject property. The applicant may only be the owner of the property or a person employed or contracted by the owner with written authorization signed by the owner with the owner's signature notarized.

Section 150-30.2(E) Planning Board Review

The Planning Board shall review each application and shall approve the issuance of such permit upon compliance by the applicant with the provisions of the Village Code provided and if the Village Planning Board shall determine that:

- The proposed driveway entrance or curb cut will not interfere with the orderly and reasonable use of the adjacent properties or the properties across the street from the subject properties.
- 2. The proposed driveway entrance or curb cut will not create undue interference with vehicular traffic in the adjoining roadway.
- The proposed curb cut and driveway entrance or curb cut will not adversely affect the health, safety, welfare, comfort, or convenience of the inhabitants of the town.
 - 4. Any other condition considered relevant by the Planning Board.
- 5. The issuance of a permit as provided herein does not constitute a waiver of any requirements respecting the subject property which may exist pursuant to statute, local law, or ordinance.

BOARD OF TRUSTEES VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING THE WETLANDS PERMIT APPLICATION OF COSTELLO MARINE CONTRACTING CORPORATION ON BEHALF OF NATHANIEL AND EMILY EWING

WHEREAS an application for a wetlands permit approval was filed by Costello Marine
Contracting Corporation as applicant on behalf of Nathaniel and Emily Ewing with the Board of
Trustees of the Village of Greenport; and

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Village of Greenport with respect to the wetlands permit application and the Board of Trustees of the Village of Greenport with regard to SEQRA, and completed a 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 consideration and approval of the wetlands permit application and it is further

RESOLVED that the Board of Trustees hereby determines that the approval of the wetlands permit application is an Unlisted Action for purposes of SEQRA; it is further;

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the approval of the wetlands permit application;

Will not have a significant negative impact on the environment in the action, and;

Will not result in a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, substantial increase in solid waste production, a substantial increase in potential for erosion, flooding, leaching or drainage problems, and;

Will not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on habitats, or other significant adverse impact on natural resources, impairment of a critical environmental area and;

Will not result in the creation of a material conflict with a community's current plans or goals, and;

Will not result in the creation of a hazard to human health, and;
Will not result in a substantial change in land use, and;

Will not encourage or attract an additional large number of people to a place for more than a few days, and;

Will not result in the creation of a material demand for other actions, and;

Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant two ore more related actions each of which is not significant but when reviewed together are significant.

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.

Upon motion by Trustee seconded by Trustee this resolution is carried as follows:

Dated: June 27, 2022

Intermunicipal Agreement

This Agreement ("Agreement") is between the Village of Greenport ("Village"), a municipal corporation of the State of New York, having an office at 236 Third Street, Greenport, New York 11944, the Greenport Village Fire Department ("Fire Department"), a municipal fire department corporation of the State of New York, having an office at 236 Third Street, Greenport, New York 11944, the Town of Southold ("Town"), a municipal corporation of the State of New York, having an office at 53095 Main Road, Southold, New York, 11971 and the United States Coast Guard ("Coast Guard"), a department or agency of the United States, having an office at , Hampton Bays, New York 11942, (all of the above jointly the "Parties") as follows .

Term of Agreement:

August 1, 2022 through July 31, 2032.

Whereas, the Village and the Fire Department have a need and are desirous of acquiring a fire boat to be owned and operated by the to perform fire, rescue and water rescue emergency service operations in the Greenport Village Harbor and the Shelter Island Sound and their shorelines as necessary and required and to assist the Coast Guard in the Coast Guard operations in those services and areas; and

Whereas the Village, Fire Department and Town have determined that the acquisition and inn service cost of a fire and rescue water craft required to perform those services would likely be in an amount of approximately \$ 900,000.00 (nine hundred thousand dollars); and

Whereas the Office of the New York State Assemblyperson Jodi Giglio (2nd District) has offered to attempt to find grant funding for the acquisition of the described fire boat; and

Whereas the Village, the Fire Department, the Town and the Coast Guard agree to work together to apply for and obtain the grant including cooperation with the completion and approval of all applications and support paperwork reasonably required for the application, processing and obtaining of the grant funding;

NOW THEREFORE in consideration of the mutual provisions and covenants hereafter set forth, the Village, the Fire Department, the Town and the Coast Guard hereby agree as follows:

- 1. The Village, the Fire Department and the Town with the assistance of the Coast Guard will begin to look for a marine fire and rescue craft to be acquired by the Village and the Fire Department and to be used for marine fire and rescue operations in Greenport Harbor and Town waters and as necessary for the Coast Guard and the Village, Fire Department and Town.
- 2. The Office of Assemblyperson Jodi Giglio shall seek and attempt to obtain grant funding for the marine fire and rescue apparatus.
- 3. The parties shall mutually cooperate and assist with the process of applying for, processing and issuing the grant if located by the Assemblyperson and agreed to by the parties.

- 4. The Village and Fire Department shall be responsible for the acquisition cost of the marine craft.
- 5. The Town and Village shall be jointly responsible for the cost of the maintenance and operation of the marine craft, including the insurance for the marine craft, with the Town responsible for one-third of the cost of the maintenance and operation of the marine craft, and one-third of the cost of the insurance for the marine craft..
- 6. The Parties shall jointly agree on standard operating procedures for the operation and response of the marine craft.
- 7. **In Witness Whereof**, the parties hereto have executed this Agreement as of the latest date written below.

	Greenport Fire Department	Village of Greenport
Ву:	Chief Wayde Manwaring	By: Hon. George W. Hubbard, Jr. Mayor
Date: _		Date:
	Town of Southold	United States Coast Guard
Ву:		By:
Date: _)	Date:

STATE OF	NEW YOR	K, COUNTY OF SUFF	FOLK ss.:
On the	day of	, in the year	, before me, the undersigned, personally appeared
acknowledge his/her/their	ed to me the signature(s	to be the individual what he/she the executed the	personally known to me or proved to me on the basis nose name is subscribed to the within instrument and the same in his/her/their capacity(ies), and that by individual(s) or the person upon behalf of which the
		Signature a	and office of person taking the dgement
STATE OF	NEW YOR	K, COUNTY OF SUFF	OLK ss.:
On the	day of	, in the year	, before me, the undersigned, personally appeared
acknowledge his/her/their	ed to me that signature(s)	to be the individual what he/she the executed the	personally known to me or proved to me on the basis sose name is subscribed to the within instrument and ne same in his/her/their capacity(ies), and that by individual(s) or the person upon behalf of which the
		Signature a	and office of person taking the dgement

STATE OF NEW YORK, COUNTY OF SUFFOLK ss.:

personal	On the	day of	, in the	e year	, before me, the undersigned,
me on the within in capacity	ne basis of sanstrument are (ies), and the	atisfactory ev nd acknowled at by his/her	dged to me /their sign:	be the indi that he/sh ature(s) on	, personally known to me or proved to vidual whose name is subscribed to the e the executed the same in his/her/their the instrument, the individual(s) or the executed the instrument.
			-		e and office of person taking the edgement
S	STATE OF 1	NEW YORK	, COUNT	Y OF SUF	FOLK ss.:
personal	On the ly appeared	day of	, in the	e year	, before me, the undersigned,
within in capacity	nstrument ar (ies), and th	nd acknowled at by his/her/	lged to me their signa	be the indi that he/sh ature(s) on	, personally known to me or proved to vidual whose name is subscribed to the e the executed the same in his/her/their the instrument, the individual(s) or the executed the instrument.
			-	Signature Acknowle	and office of person taking the edgement