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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK : STATE OF NEW YORK
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BOARD OF TRUSTEES
REGULAR SESSION

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Third Street Firehouse
March 23, 2023
7:00 P.M.

B E F O R E:

- GEORGE HUBBARD, JR. - MAYOR (Absent)
- JACK MARTILOTTA - DEPUTY MAYOR/TRUSTEE
- PETER CLARKE - TRUSTEE
- MARY BESS PHILLIPS - TRUSTEE
- JULIA ROBINS - TRUSTEE

- JOSEPH PROKOP - VILLAGE ATTORNEY
- SYLVIA PIRILLO - VILLAGE CLERK
- PAUL PALLAS - VILLAGE ADMINISTRATOR

1 (The Meeting was Called to Order at 7 p.m.)

2 DEPUTY MAYOR MARTILOTTA: Calling the meeting
3 to order with the Pledge to the Flag.

4 (Pledge of Allegiance)

5 DEPUTY MAYOR MARTILOTTA: Remain standing for
6 a brief moment of silence for Norbert A. Bertsch,
7 Dirk Blank, Annette Elizabeth Church Ray, Ario
8 "George" Lazzari.

9 (Moment of Silence)

10 DEPUTY MAYOR MARTILOTTA: Thank you. Just so
11 you guys know, Mayor Hubbard couldn't make it
12 tonight, something came up. So coming in a Trustee
13 and going out a Mayor, not bad. Not bad.

14 (Laughter)

15 WILLIAM SWISKEY: You did great, Jack.

16 DEPUTY MAYOR MARTILOTTA: All right.

17 (Laughter)

18 DEPUTY MAYOR MARTILOTTA: All right. So
19 start with Announcements:

20 We got the Annual Organizational Meeting will
21 be held at 6 p.m., April 6th, 2023 at The Old Schoolhouse.

22 The 2023 - 2024 Tentative Budget Hearing will
23 be held at 6 p.m. on April 13th, 2023, again, at
24 The Old Schoolhouse.

25 Following on with that, we've got Liquor

1 License Applications: We've got a new application
2 received from 19 Front Street, LLC with the Trade
3 Name -- oh, dear -- Salumeria Sarta for the
4 property at 19 Front Street.

5 Also, a new application was received from
6 Spring Street Stuff LLC for the property at
7 216 Main Street. That's that.

8 All right. I guess move on to the public
9 hearings. We got two open public hearings.

10 First one, *public hearing regarding a*
11 *proposed local law of 2023 creating Section 150-51*
12 *of the Greenport Village Code creating a six-month*
13 *moratorium on development in the WC Waterfront*
14 *Commercial, CR Retail Commercial and CG General*
15 *Commercial Zoning Districts of the Village of*
16 *Greenport remains open.*

17 Do we have comments on that, or they still do it?

18 TRUSTEE PHILLIPS: You could ask for
19 comments.

20 DEPUTY MAYOR MARTILOTTA: Anybody have any
21 comments on -- Mr. Swiskey. Name and address for
22 the record, please

23 MR. SWISKEY: I know. Jack, you need more
24 money, Jack.

25 (Laughter)

1 WILLIAM SWISKEY: Or at least an extra
2 stipend. William Swiskey, 184 Fifth Street.

3 This one, everybody knows I was opposed to
4 this moratorium, but I think it's gone on long
5 enough, this debate on it, and it's causing turmoil
6 in the Village. I would just urge this Village
7 Board, and I think you can do it, to close the
8 public hearing after tonight and vote on it
9 tonight. Either you up or down vote yes or no, and
10 let the process begin, because the pause is just
11 dragging this out. It's going to drag it out past
12 September and October, and that's going to hurt
13 anybody that wants to rent one of these little
14 stores downtown. It takes three or four months
15 just to get the exemption. Say somebody was
16 selling pottery and I wanted to sell glasses, I
17 mean, it's just a fact. Thank you.

18 DEPUTY MAYOR MARTILOTTA: Thank you much.
19 Anybody else?

20 (No Response)

21 DEPUTY MAYOR MARTILOTTA: All right. To the
22 next one.

23 TRUSTEE PHILLIPS: Well, wait a minute. We
24 have to --

25 DEPUTY MAYOR MARTILOTTA: Oh, sorry.

1 TRUSTEE PHILLIPS: We have to pass a
2 resolution --

3 DEPUTY MAYOR MARTILOTTA: Oh, we got to keep
4 it open?

5 TRUSTEE PHILLIPS: -- to keep it open.

6 ATTORNEY PROKOP: It's my -- it's my
7 recommendation that you keep it open, because the
8 matter is still pending before Suffolk County
9 Planning Commission.

10 TRUSTEE ROBINS: Yeah, right.

11 TRUSTEE PHILLIPS: Yeah.

12 DEPUTY MAYOR MARTILOTTA: Sure. I mean, for
13 the next Board to decide.

14 TRUSTEE PHILLIPS: Are you making the --

15 DEPUTY MAYOR MARTILOTTA: So --

16 ATTORNEY PROKOP: Motion.

17 TRUSTEE PHILLIPS: I'll make a motion that we
18 keep the public hearing open.

19 TRUSTEE ROBINS: And I'll second that.

20 DEPUTY MAYOR MARTILOTTA: All right. All in favor?

21 TRUSTEE CLARK: Aye.

22 TRUSTEE ROBINS: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 DEPUTY MAYOR MARTILOTTA: Aye.

25 All right. It remains open.

1 *The public hearing regarding the proposed*
2 *additional -- I'm sorry. The proposed addition of*
3 *provisions regarding net metering to the Village of*
4 *Greenport electrical -- electric service tariff,*
5 *with any approved changes to be filed with the New*
6 *York State Power Authority remains open.*

7 Would anybody like to address the topic?

8 LORENZO HEIT: I would.

9 DEPUTY MAYOR MARTILOTTA: Go ahead, go. Name
10 and address for the -- for the record, please.

11 LORENZO HEIT: Sure. Lorenzo Heit, 235
12 Linnet Street, or Linnet Street.

13 So I first brought this to the Board of
14 Trustees almost two years ago, and I think it's
15 good that we're making progress. And I think
16 there's -- I'm supportive of the motion that was
17 posted, although I do think there are a number of
18 flaws in it. And if it's not passed yet, I would
19 recommend that we at least resolve some of the
20 issues.

21 For example, it says that once you reach a
22 certain limit of how much generation there's going
23 to be, there's nothing that says what happens after
24 that. Does that mean we're going to bar people
25 from putting solar in, or does it mean that they

1 don't get to participate in the net metering? That
2 remains undefined.

3 Another big problem that I see is that we
4 limit each installation to 110% of the last year's
5 usage. And we don't want to set it up so that
6 somebody's a huge generator, but that being said,
7 if I decide to buy an electric car, I don't have
8 it, but it's basically going to double how much
9 power I'm using. If I decide to put in heat pumps,
10 that's going to probably double it again, and none
11 of that would be allowed in this. And if I had to
12 buy the car and then wait a year to put it in,
13 then, one, I've had a year where I've had to pay
14 for the power that I would like to generate with
15 solar, and all your tax credits, etcetera,
16 disappear after the first installation on your
17 house.

18 So if we can come up with a somewhat more
19 forgiving plan in the future, I would think that
20 would work well for us.

21 DEPUTY MAYOR MARTILOTTA: Would you like
22 Mr. Pallas to -- would you like Mr. Pallas, the
23 Village Administrator, to answer your questions?

24 LORENZO HEIT: Sure.

25 DEPUTY MAYOR MARTILOTTA: If you don't mind,

1 Mr. Pallas.

2 ADMINISTRATOR PALLAS: Not at all. To the
3 first question about what happens once we reach
4 that limit, it's just -- the electric tariff only
5 talks about your electric billing, that's all it
6 talks about. So once we reach that limit, it's
7 only a billing issue, it has nothing to do with
8 whether folks can put in solar panels or not. So
9 that is -- it's intentionally silent, because
10 that's not the place to put in that kind of
11 language.

12 LORENZO HEIT: Can I ask, so then the next --

13 ADMINISTRATOR PALLAS: Just to the Board,
14 actually.

15 LORENZO HEIT: No, no, I'm just going -- the
16 answer just wasn't clear. The -- so we would
17 revert to the zeroing it every month that we
18 currently have, or would it just not --

19 ADMINISTRATOR PALLAS: For install -- yes.
20 For installations beyond that limit, anyone that
21 puts in -- the next person that puts them in would
22 not be eligible for the credit, not an -- not an
23 individual system, just system wide.

24 LORENZO HEIT: They wouldn't be allowed?

25 Yeah, I'm not sure what it all means.

1 DEPUTY MAYOR MARTILOTTA: So --

2 LORENZO HEIT: So it would be what's
3 happening now?

4 DEPUTY MAYOR MARTILOTTA: If I -- may I, if
5 that's all right? So, sir, if we look at the
6 Village now, we have approximately -- we have less
7 than 10 people with solar panels on the --

8 LORENZO HEIT: Yeah.

9 DEPUTY MAYOR MARTILOTTA: -- in use, right?

10 LORENZO HEIT: Yep.

11 DEPUTY MAYOR MARTILOTTA: That brings us
12 somewhere in the range -- so we set the new tariff,
13 I believe, at 200.

14 ADMINISTRATOR PALLAS: Correct, 200, yes.

15 DEPUTY MAYOR MARTILOTTA: All right. So at
16 200, that allows us -- so what the tariff would do
17 is for you, right, this allows you to get paid for
18 the excess power you generate, right? So we set it
19 at 200, because that allows somewhere in the range
20 of 10 to 15 more houses --

21 LORENZO HEIT: Yeah.

22 DEPUTY MAYOR MARTILOTTA: -- to do it. And
23 at the current rate that people are adding solar
24 panels onto their house, we should be good for
25 quite some time, like there isn't a big rush, so

1 it's allowing us that buffer. So as people choose
2 to add them or not add them, like, you know, a
3 future Board will have to decide if all of a sudden
4 15 people add them, if they want to add them or
5 they don't want to add more.

6 But all the tariff is doing at this point is
7 it's going to allow people such as yourself to
8 receive that credit for the excess power made --
9 that money for the excess power made. That's all
10 the tariff does.

11 And the reason they set it at 110% of last
12 year is really -- is really for planning purposes,
13 for budgeting purposes, right? If we just say it
14 could be whatever it is, and you decide to turn
15 your house into a solar farm, right, that might do
16 something wrong -- I'm not saying you are, but that
17 might do something to make it more difficult for
18 the budgeting going forward. So it allows us to
19 plan properly, so that we're not finding the
20 electric plan in some sort of a lurch.

21 LORENZO HEIT: Okay.

22 DEPUTY MAYOR MARTILOTTA: That's the thought
23 process behind it.

24 LORENZO HEIT: Can I?

25 DEPUTY MAYOR MARTILOTTA: Please.

1 LORENZO HEIT: So when I came here, the real
2 issue that I had found for myself, having already
3 installed a solar system, is that it got zeroed
4 every month. I never really cared about getting
5 paid back, personally. What I wanted to do is I
6 wanted to generate power when it was sunny and in
7 the warm months, and then use it in the winter in
8 the cold months, when I wasn't generating, for heat
9 pumps. The problem was that every month it got
10 zeroed. So over the last two years, I think I've
11 given you close to 15,000 kilowatt hours. And I
12 haven't invested in my heat pumps, because every
13 month it's zero, right? So when I get to the cold
14 months, when I need the heat pump, I have nothing,
15 even though all through the summer I was given
16 power.

17 So the question I'm asking is do we go on an
18 annual and it keeps floating, but I never get the
19 money, or does it revert back to every month it
20 gets zeroed, and so you need to put a small system
21 in, if you're looking at the economics, if that's
22 driving you?

23 DEPUTY MAYOR MARTILOTTA: Please.

24 ADMINISTRATOR PALLAS: No, that -- no, that
25 the -- in your case, you already have the solar, so

1 it's --

2 LORENZO HEIT: Right.

3 ADMINISTRATOR PALLAS: -- somewhat
4 irrelevant.

5 LORENZO HEIT: Yeah. No, I understand that.

6 ADMINISTRATOR PALLAS: And even for anybody
7 that puts a new one in, it still -- it doesn't --
8 that's just for the initial installation. That's
9 the -- we look at your -- the solar companies will
10 tell us what they expect it to generate. If they
11 expect it to generate at 90%, it's fine. If they
12 expect it to generate 120%, I'll say, "No, you have
13 to cut it back a little bit." That's all that
14 means.

15 LORENZO HEIT: Okay.

16 ADMINISTRATOR PALLAS: It wouldn't impact
17 your ability to put in a heat pump or electric car
18 charger at all.

19 LORENZO HEIT: Well, except for right now,
20 the problem is if you put in a heat pump that used
21 in the winter, you don't generate power in the
22 winter.

23 ADMINISTRATOR PALLAS: No. Yeah, I
24 understand that. So once a tariff -- assuming the
25 tariff gets approved, then that problem goes away,

1 if that's your question, so yes.

2 DEPUTY MAYOR MARTILOTTA: Yeah, it will be
3 going on a rotating annual basis, I believe --

4 ADMINISTRATOR PALLAS: Correct.

5 DEPUTY MAYOR MARTILOTTA: -- according to
6 this fiscal year?

7 ADMINISTRATOR PALLAS: Yeah -- no, calendar
8 year.

9 DEPUTY MAYOR MARTILOTTA: Calendar year.

10 ADMINISTRATOR PALLAS: Yes.

11 DEPUTY MAYOR MARTILOTTA: I apologize.
12 That's right, because there's too much going on in
13 October, so resetting every January 1st.

14 LORENZO HEIT: Right.

15 DEPUTY MAYOR MARTILOTTA: So you build
16 credits throughout the year.

17 LORENZO HEIT: And people who don't fall into
18 this still have an annual thing, they just don't
19 get paid for it? That's really my question.

20 ADMINISTRATOR PALLAS: Once we reach the
21 limit, then, correct, it would be zeroed out each
22 month.

23 LORENZO HEIT: Okay. At least I understand it.

24 DEPUTY MAYOR MARTILOTTA: All right, there
25 you go, then we helped you out.

1 LORENZO HEIT: So, in any case, I think it's
2 a big step forward, and I do recommend the passage
3 of it --

4 DEPUTY MAYOR MARTILOTTA: Sure.

5 LORENZO HEIT: -- when you guys close the
6 issue and you vote on it. Thank you.

7 DEPUTY MAYOR MARTILOTTA: All right. There
8 you go.

9 MR. SWISKEY: William Swiskey, 184 Fifth
10 Street. I took the time to study. Do you realize
11 that Rockville Centre and Freeport don't have such
12 a tariff, and they're not likely to have it?

13 DEPUTY MAYOR MARTILOTTA: They do.

14 WILLIAM SWISKEY: In fact, most
15 municipalities in New York State don't have it. I
16 mean, and if you look at LIPA's, well, you could
17 call PSE&G's rate, it's convoluted, it's hard to
18 read.

19 But one thing your tariff doesn't include in
20 any electric tariff, that's just a class, all
21 right? It's like commercial, residential. It
22 contains a known rate, what are you going to buy
23 the power back at.

24 Now my recommendation is, if you're going to
25 pass this, you buy the power back at what's called

1 the avoided cost, and the cheapest avoided cost you
2 have is your hydropower. I guess it runs from
3 three to six cents per months, right, Paul?

4 ADMINISTRATOR PALLAS: Roughly, yes.

5 MR. SWISKEY: So you set the cap at six
6 cents. So no matter what happens after that, if it
7 goes to eight, you're only paying back six. But
8 you got to get this thing right or it could really
9 hurt you, if you know what I mean.

10 And one thing you don't want to give back
11 is -- and LIPA started out with this a long time
12 ago. They paid the voided cost. That was the cost
13 of the kilowatt that included the system and
14 everything else. In other words, your system
15 kilowatt-hour charged to the regular residential
16 customer is now about 12 cents. You don't want to
17 be giving back 12 cents.

18 So my recommendation, before you even move
19 forward with the other minutias and labor, is
20 figure out what you want to rate. And my
21 recommendation is you set the cap at six cents, no
22 matter what. You can always revisit it in the
23 future.

24 But at least take time to study this thing,
25 because this is really complicated, and people

1 don't realize that 10 people could wind up costing
2 100 people a lot of money. Thank you.

3 DEPUTY MAYOR MARTILOTTA: Thank you. Anybody
4 else?

5 ADMINISTRATOR PALLAS: If I may.

6 DEPUTY MAYOR MARTILOTTA: Oh, Mr. Pallas.

7 ADMINISTRATOR PALLAS: Just a -- just two
8 clarifications. One, the way the tariff is
9 written, it is at our avoided cost. It's at our
10 cost to purchase the commodity, commodity cost of
11 electricity, number one.

12 In terms of the number of systems that have
13 solar tariffs, I don't know the numbers, but
14 very -- a fairly large number of the municipal
15 utilities do have solar tariff, including Rockville
16 Centre, for clarity.

17 DEPUTY MAYOR MARTILOTTA: All right.

18 WILLIAM SWISKEY: It's not on their rate site.

19 DEPUTY MAYOR MARTILOTTA: Okay. Mr. Saladino,
20 did you have something?

21 JOHN SALADINO: No.

22 DEPUTY MAYOR MARTILOTTA: Oh, you said no?
23 Okay. All right.

24 TRUSTEE PHILLIPS: I believe --

25 DEPUTY MAYOR MARTILOTTA: So I assume you

1 guys want to keep it open.

2 TRUSTEE PHILLIPS: Well, there's two things.
3 I believe, don't -- if I remember from work
4 session, we were to close this one, because you
5 have -- we have different language for a public
6 hearing?

7 ATTORNEY PROKOP: Yeah, I think there's a --
8 I believe there's going to be a change in the
9 tariff, proposed tariff language, so.

10 ADMINISTRATOR PALLAS: We did -- the posted --
11 the current posted tariff is the revised version.
12 So I don't --

13 ATTORNEY PROKOP: When was that posted?

14 ADMINISTRATOR PALLAS: The day after the work
15 session.

16 ATTORNEY PROKOP: Okay. So then it would
17 have to stay -- I think it would have to carry
18 over.

19 ADMINISTRATOR PALLAS: That's fine.

20 ATTORNEY PROKOP: So --

21 ADMINISTRATOR PALLAS: Just for clarification.

22 ATTORNEY PROKOP: My recommendation, the
23 Board -- it's up to the Board. The Board could
24 either continue the public hearing and advertise
25 the new -- the new wording, or we could close the

1 public hearing, because it was relative to the
2 wording that we're considering tonight, and then
3 schedule a new public hearing at the next meeting.

4 TRUSTEE PHILLIPS: So is the wording posted
5 on the website, was that posted in the paper this
6 week as a legal notice?

7 ADMINISTRATOR PALLAS: No. My memory was
8 that all we had to do was post the new language and
9 it would remain open, because it was open, it was
10 never closed. And correct me if I'm wrong. Since
11 it was already still open, we revised it, and that
12 was -- we could close it with the new language. Am
13 I -- did I misunderstand that?

14 TRUSTEE PHILLIPS: I -- I'm sorry. I
15 understood that we were going to close this one and
16 then republish a new public hearing.

17 ADMINISTRATOR PALLAS: That wasn't -- that
18 wasn't my understanding.

19 CLERK PIRILLO: That was a material change,
20 wasn't it?

21 ADMINISTRATOR PALLAS: No, it wasn't. I
22 personally don't consider it a material change, to
23 be honest. It was just a slight change in the
24 numbers, but I'll defer to the Village Attorney.

25 ATTORNEY PROKOP: What was the change in the

1 numbers?

2 ADMINISTRATOR PALLAS: Just from the maximum
3 amount that a single system could have from 100% of
4 their prior year's load to 110%, and the maximum
5 systemwide from 150 kW to 200 kW.

6 ATTORNEY PROKOP: Okay. So it --

7 ADMINISTRATOR PALLAS: It didn't change
8 the -- it wouldn't change the -- for those that
9 would be eligible, it wouldn't change -- no change
10 in the rate, no change in what they would be
11 eligible to get paid back.

12 ATTORNEY PROKOP: So we -- I thought that we
13 discussed this in preparation for the agenda
14 tonight, and we looked at the work session. I
15 thought that there was a review of what was said at
16 the work suggestion, and it was discussed that we
17 were going to either keep the hearing open, or --

18 ADMINISTRATOR PALLAS: Yeah, and it is,
19 that's why it's still open. That's why it wasn't
20 closed last -- last month.

21 ATTORNEY PROKOP: I mean, to the next month,
22 to April.

23 CLERK PIRILLO: Yes.

24 ADMINISTRATOR PALLAS: That's fine, yes.

25 CLERK PIRILLO: Yes.

1 ATTORNEY PROKOP: Okay.

2 ADMINISTRATOR PALLAS: Yes.

3 CLERK PIRILLO: Yes.

4 ATTORNEY PROKOP: So rather than --

5 ADMINISTRATOR PALLAS: But we're not going to
6 close it and republish. I don't think there's a
7 need. Unless somebody tells me otherwise, I don't
8 believe there's a need to do that.

9 CLERK PIRILLO: At some point as well we had
10 discussed keeping it open until April, and we
11 could, if we wanted to move with a little bit of
12 speed on it, close it and then vote on it at the
13 same time, being that the information was out to
14 the public for quite some time.

15 ATTORNEY PROKOP: So my recommendation to the
16 Board is that you have -- you vote tonight to keep
17 the public -- to keep the public hearing open. And
18 even though it may not be mandatory that you do
19 republish it with a -- that there's an amended
20 version of the -- of the tariff that will be
21 considered at the next meeting, at the next public
22 hearing. Excuse me, the April public --
23 continuation of the public hearing in April. Do
24 you need me to resay that?

25 DEPUTY MAYOR MARTILOTTA: Yep.

1 TRUSTEE PHILLIPS: Yep.

2 ATTORNEY PROKOP: So I think the motion -- my
3 recommendation for a motion is that the Board move
4 to keep the public hearing open, and that a new
5 public notice should be posted notifying the public
6 that there's an amendment, the -- that -- excuse
7 me, that the public hearing will be continued in
8 April to consider an amended version of the tariff.

9 DEPUTY MAYOR MARTILOTTA: So moved.

10 (Laughter)

11 TRUSTEE ROBINS: Right, second.

12 DEPUTY MAYOR MARTILOTTA: All in favor?

13 TRUSTEE CLARKE: Aye.

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 DEPUTY MAYOR MARTILOTTA: Aye.

17 All right. Public hearing remains open. All
18 right good, stuff. So anybody else got anything on
19 that one?

20 (No Response)

21 DEPUTY MAYOR MARTILOTTA: Cool. All right.
22 So public to address the Board. Clerk Pirillo, did
23 you have something you wanted to read in to start.

24 CLERK PIRILLO: I did.

25 DEPUTY MAYOR MARTILOTTA: If that's all

1 right. Oh. Oh, you're leaving, okay. Thank you,
2 man.

3 CLERK PIRILLO: "Dear Mayor Hubbard and
4 Trustees:

5 Letter dated March 23rd, 2023.

6 I regret that I am unable to be with you
7 tonight as my duties as President of the New York
8 State Brewers Association requires me to be in
9 attendance at our Annual Craft Brewers Conference
10 in Albany today. My term as President ends in
11 December and it has been a remarkable experience
12 leading our association of thousands of craft
13 brewers who make up a \$5.2 billion economic impact
14 in our state.

15 By this letter, I wanted to restate my
16 congratulations to those who were successful in our
17 recent election. The level of engagement and
18 discussion of critical issues was inspiring and I
19 wish the new Board success in the future.

20 I want to sincerely and publicly thank my
21 wife, Ann, and my two boys, Aidan and Ethan, for
22 putting up with all the meetings, discussions,
23 phone conversations, and singular focus that this
24 election had upon our family's time.

25 I also want to thank everyone who supported

1 my campaign and offered countless hours of insight,
2 ideas and efforts to try and create a successful
3 push to Take Back our Housing, Take Back our
4 Streets and Rebuild "REAL LIFE" in Greenport. It
5 was amazing to work with such dedicated and
6 inspired people and I will always remain deeply
7 grateful for their support.

8 After 34 years in our community - I know the
9 passion, opinions and dedication people have for
10 our village and I respect all of it. I have for
11 more than three decades tried to complete any task,
12 achieve any goal and fill any need better than
13 expected. While I may not have reached that
14 similar result in this election, I do believe I
15 have brought heightened focus to the need for
16 measured thought, intelligent decision making and
17 proactive smart planning, rather than reactive
18 moves in our governance.

19 We need to remain vigilant on the expectation
20 of transparency and broad engagement from our
21 village and village leaders. We must continue to
22 demand accountability and honesty from those who
23 are the "stewards" of our future so that we do no
24 harm to the delicate balance of our village's
25 strength and character.

1 My roots in Greenport and on the North Fork
2 are deep, but perhaps not as deep as some others.
3 However, my loyalty and dedication to the village
4 remains steadfast, and my commitment to support
5 organizations and initiatives that are vital and
6 authentic remains strong.

7 So, thank you for listening to my views and
8 respecting my advocacy on behalf of our residents
9 and businesses alike. I look forward to continuing
10 the journey of progress all of you.

11 Respectfully, Richard Vandenburg."

12 DEPUTY MAYOR MARTILOTTA: Thank you, Mr. Vandenburg.

13 So I guess we're up to, yeah, public to
14 address the Board on any topic. Mr. Swiskey.

15 MR. SWISKEY: All right. Take your time,
16 folks. William Swiskey, 184 Fifth Street. I was
17 surprised to see we spent \$45,000 on an election
18 lawyer this cycle. The last cycle, it was 3500. I
19 know things turned into a mess, but that's a lot of
20 money that could have been used someplace else,
21 okay? That's my only comment on that.

22 And I have one more comment about there's
23 been a lot of going back and forth about what the
24 Silver Sands is doing illegally, citizens demanding
25 investigation. Well, I've been here a lot of

1 years, I've seen most of the sewer contracts when I
2 was Superintendent of Utilities, and they haven't
3 done anything outside that contract.

4 Unfortunately, I couldn't find my copy of the
5 contract, so I FOIed it. When I get it, I'm going
6 to let the public see it. But if the Board has it
7 right now, it might be a good idea to speak up and
8 say, "Hey, there's nothing wrong here," and that
9 will end all that, whatever it is. People calling
10 for investigations is ridiculous. Thank you.

11 DEPUTY MAYOR MARTILOTTA: Oh, anybody.
12 Mr. Saladino.

13 JOHN SALADINO: John Saladino, Sixth Street.
14 If Billy would have asked me, I would have showed
15 him a copy of my contract, but he didn't ask, so
16 I'm not going to show him.

17 (Laughter)

18 MR. SWISKEY: Oh, you're keeping secrets, John.

19 JOHN SALADINO: The comment I have is about
20 the liquor license application. For all the times
21 that I've been to these meetings, it's always been
22 just an offhand remark by who's ever announcing the
23 agenda that we have a liquor license application,
24 and if you have any comments, you call the SLA.
25 Recently, there's been a discussion, I know on the

1 subcommittee that I'm on, that perhaps that process
2 should change. I always thought it should.

3 When I go to a Planning Board meeting for
4 a -- for a site plan application, or something for
5 a new business, whether it be site plan or just a
6 new business, there's never a mention if there's a
7 liquor license issue to that business or not. I'm
8 reading here new application from Spring Street
9 Stuff, LLC. Now I know the address, 216 Main
10 Street, D'Latte, but nowhere in this does it say
11 what -- we know what D'Latte is, but nowhere in
12 this does it say what Spring Street Stuff is. I
13 mean, is it -- is it -- could it be a gentlemen's
14 club, could it be a place where you get a lap
15 dance, could it be a dirty book store, could it be
16 a pistol range?

17 I just think that the Planning Board, before
18 a liquor license is issued, the Planning Board
19 should know what's going to be in that building,
20 if -- and the process should go from -- somewhere
21 in some application to this Village, the Planning
22 Board or some statutory board, the Village Board or
23 the Planning Board, should have something to say
24 about do we really want that business to have a
25 liquor license.

1 There's -- and you say, well, it's D'Latte,
2 you know, we know what goes on there. Well, you
3 know, there's -- there used to be a movie theater
4 in Mattituck, and now you can go there and throw an
5 ax. So, you know, things, things kind of like
6 change. So we don't really know what's going to
7 happen in this building. Do you want a -- do you
8 want an archery range, or a pistol range, or an
9 ax-throwing establishment to have a liquor license?
10 I personally wouldn't mind, but maybe people would.

11 You know, it's just -- I just think the
12 process is backwards here. I think the Village
13 should make an effort to talk to the SLA. From
14 talking to other people, I understand the SLA is --
15 it's kind of tough to talk to them.

16 DEPUTY MAYOR MARTILOTTA: It certainly is.

17 JOHN SALADINO: And a lot of times they're
18 not receptive. But with other permits in the
19 Village, the Village is the last permitting agency.
20 I'm on the CAC, I see that with wetlands permits
21 and stuff. You can talk to the DEC all you want,
22 you can talk to the Army Corps of Engineers all you
23 want, you can get whatever permits they're willing
24 to give you. The bottom line, the Village has the
25 last say. And I think when it comes to a liquor

1 license, the Village should have the last say also.

2 I -- you know, I just think it's kind of easy.

3 The Attorney is staring at me like maybe I'm
4 wrong, but I just don't think it's that hard. I
5 don't know if it's that hard or not to --

6 (Noise Interference)

7 JOHN SALADINO: Is it something I said?

8 TRUSTEE PHILLIPS: No. I don't know.

9 DEPUTY MAYOR MARTILOTTA: It's the timer.

10 JOHN SALADINO: That's it, I'm done?

11 DEPUTY MAYOR MARTILOTTA: That's your time.

12 (Laughter)

13 JOHN SALADINO: Oh, they're like buzzing me
14 off? Okay, thank you, thanks for listening.

15 CLERK PIRILLO: May I?

16 JOHN SALADINO: Of course.

17 CLERK PIRILLO: We have -- Peter, I don't
18 know if you had something to say.

19 TRUSTEE CLARKE: Go ahead.

20 CLERK PIRILLO: Thank you. We have -- two
21 things. We have in the past, the -- the Board, a
22 letter has come from the Board of Trustees to the
23 SLA letting them know that for specified reasons,
24 and we specify those reasons, we have objections to
25 the liquor license, number one.

1 Number two, a letter of a different category
2 has been written to the SLA that says we, as a
3 Board, this Board, does not know what this is, we
4 don't know what the business is, so we have an
5 objection to a liquor license, because they have
6 not come in front of our Planning Board. So we do
7 state those two cases when we can and when required.

8 TRUSTEE PHILLIPS: John.

9 JOHN SALADINO: And think that's really good.
10 Just I think that's really good, but in my
11 experience here, I have never seen a place open
12 that did -- I mean, we have places that have liquor
13 licenses that under normal circumstances you
14 wouldn't think they should have a liquor license.
15 So it's good that the Village sends those letters,
16 but, apparently, the SLA doesn't care and they
17 issued a license anyway.

18 DEPUTY MAYOR MARTILOTTA: Yeah.

19 JOHN SALADINO: So I don't know what the
20 solution is. I just -- I just don't think -- I
21 just don't think -- I don't think a -- I can't, I
22 can't. I don't think a saloon that gives lap
23 dances, or a pistol range, or an ax-throwing place
24 should have a liquor license, I think that's crazy.

25 And listen, before anybody gets a problem

1 here, I have no problem with Mark's place in
2 Mattituck and stuff. I just don't think axes,
3 guns, or bows and arrows belong around balloon --
4 saloons.

5 So I don't know what this Board can do as far
6 as -- as far as the SLA granting a liquor license
7 until there's some kind of scrutiny by people in
8 authority as to -- and I guess it would be the
9 Planning Board. I'm not sure, I guess it would be
10 the Planning Board that says, "Yeah, we're okay
11 with it," or, "No, we don't think so." I don't
12 know if you can hold up a site plan because they
13 have a liquor license. I've never seen it done,
14 but I don't know.

15 DEPUTY MAYOR MARTILOTTA: The Planning Board
16 can hold up anything.

17 JOHN SALADINO: Well, that was always my
18 opinion, Jack.

19 DEPUTY MAYOR MARTILOTTA: The Planning Board
20 can hold up anything.

21 JOHN SALADINO: That was always my opinion.

22 DEPUTY MAYOR MARTILOTTA: Legitimately, it can.

23 JOHN SALADINO: They have -- they have a ton
24 more power than they're willing to --

25 DEPUTY MAYOR MARTILOTTA: It's the most

1 powerful statutory board we have.

2 JOHN SALADINO: But a lot of times that
3 doesn't happen, we know that.

4 DEPUTY MAYOR MARTILOTTA: Well, yes.

5 JOHN SALADINO: Thanks, folks, thanks for
6 listening.

7 DEPUTY MAYOR MARTILOTTA: Anybody else?

8 (No Response)

9 DEPUTY MAYOR MARTILOTTA: Going once, going
10 twice. No, okay. All right. I guess we're going
11 to move on to the regular agenda, so here we go.

12 All right. I'm going to begin with
13 *RESOLUTION #03-2023-1, RESOLUTION adopting the*
14 *March, 2023 agenda as printed.* So moved.

15 TRUSTEE PHILLIPS: Second.

16 DEPUTY MAYOR MARTILOTTA: All in favor?

17 TRUSTEE CLARK: Aye.

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 DEPUTY MAYOR MARTILOTTA: Aye.

21 Opposed?

22 (No Response)

23 DEPUTY MAYOR MARTILOTTA: Passed. After you.

24 No, we start with Peter.

25 DEPUTY MAYOR MARTILOTTA: Oh, we start with Peter.

1 TRUSTEE CLARKE: *RESOLUTION #03-2023-2,*
2 *Accepting the monthly reports of the Greenport Fire*
3 *Department, Village Administrator, Village*
4 *Treasurer, Village Clerk, Village Attorney, Mayor*
5 *and Board of Trustees. So moved.*

6 TRUSTEE ROBINS: Second.

7 DEPUTY MAYOR MARTILOTTA: All in favor?

8 TRUSTEE CLARK: Aye.

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 DEPUTY MAYOR MARTILOTTA: Aye.

12 Opposed?

13 (No Response)

14 DEPUTY MAYOR MARTILOTTA: Motion carries.

15 TRUSTEE ROBINS: *RESOLUTION #03-2023-3,*
16 *RESOLUTION approving the application for membership*
17 *of Addison J. Johnson to the Juniors of the*
18 *Greenport Fire Department, as approved by the*
19 *Village of Greenport Fire Department Board of*
20 *Wardens on March 15th, 2023. So moved.*

21 TRUSTEE PHILLIPS: Second.

22 DEPUTY MAYOR MARTILOTTA: All in favor?

23 TRUSTEE CLARK: Aye.

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 DEPUTY MAYOR MARTILOTTA: Aye.

2 Opposed?

3 (No Response)

4 DEPUTY MAYOR MARTILOTTA: Motion carries.

5 TRUSTEE PHILLIPS: *RESOLUTION #03-2023-4,*
6 *RESOLUTION authorizing the solicitation of a*
7 *Request for Bids for a 2023 or newer Ford F-450 or*
8 *equivalent, to be used as an ambulance for the*
9 *Village of Greenport Fire Department, and directing*
10 *Clerk Pirillo to notice the Request for Bids*
11 *accordingly. So moved.*

12 DEPUTY MAYOR MARTILOTTA: Second.

13 TRUSTEE CLARKE: Second

14 DEPUTY MAYOR MARTILOTTA: Oh.

15 (Laughter)

16 DEPUTY MAYOR MARTILOTTA: All in favor?

17 TRUSTEE CLARK: Aye.

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 DEPUTY MAYOR MARTILOTTA: Aye.

21 Opposed?

22 (No Response)

23 DEPUTY MAYOR MARTILOTTA: Motion carries.

24 TRUSTEE CLARKE: *RESOLUTION #03-2023-5,*
25 *Approving an increase of \$2.50 per hour in the*

1 *hourly wage rate for Tyler Doherty, from \$20.00 per*
2 *hour to \$22.50 per hour, effective March 29th, 2023*
3 *owing to the acquisition of substantial expertise*
4 *in his area of employment by virtue of work*
5 *experience, per Article VII (Salaries and*
6 *Compensation), Section 9 (b) - Merit Clause - of*
7 *the collective bargaining agreement currently in*
8 *force between the Village of Greenport and CSA --*
9 *CSEA Local 1000. So moved.*

10 TRUSTEE ROBINS: Second.

11 DEPUTY MAYOR MARTILOTTA: All in favor?

12 TRUSTEE CLARK: Aye.

13 TRUSTEE ROBINS: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 DEPUTY MAYOR MARTILOTTA: Aye.

16 Opposed?

17 (No Response)

18 DEPUTY MAYOR MARTILOTTA: Motion carries.

19 TRUSTEE ROBINS: *RESOLUTION #03-2023-6,*
20 *RESOLUTION approving the attached Request for Work*
21 *Authorizations submitted by Duncan, Weinberg,*
22 *Genzer & Pembroke, P.C. for the payment of a*
23 *portion of the expenses incurred regarding the New*
24 *York Association of Public Power 2023 - 2024 Scope*
25 *of Work, and authorizing Mayor Hubbard to sign the*

1 *Request for Work Authorizations submitted by*
2 *Duncan, Weinberg, Genzer & Pembroke, P.C.*

3 So moved.

4 TRUSTEE PHILLIPS: Second.

5 DEPUTY MAYOR MARTILOTTA: All in favor?

6 TRUSTEE CLARK: Aye.

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 DEPUTY MAYOR MARTILOTTA: Aye.

10 Opposed?

11 (No Response)

12 DEPUTY MAYOR MARTILOTTA: Motion carries.

13 TRUSTEE PHILLIPS: *RESOLUTION #03-2023-7,*
14 *RESOLUTION approving the attached Proposal from*
15 *Susan Stohr of SJS Associates for the payment of a*
16 *portion of the expenses incurred for the provision*
17 *of governmental affairs representation for the*
18 *municipal members of the New York Association of*
19 *Public Power.* So moved.

20 TRUSTEE CLARKE: Second.

21 DEPUTY MAYOR MARTILOTTA: All in favor?

22 TRUSTEE CLARK: Aye.

23 TRUSTEE ROBINS: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 DEPUTY MAYOR MARTILOTTA: Aye.

1 Opposed?

2 (No Response)

3 DEPUTY MAYOR MARTILOTTA: Motion carries.

4 TRUSTEE CLARKE: *RESOLUTION #03-2023-8,*
5 *RESOLUTION authorizing Interim Treasurer Gaffga to*
6 *perform attached Budget Amendment #5158 to*
7 *appropriate General Fund Reserves for the repair of*
8 *the Railroad Dock fender system, pilings, and*
9 *cleating, and directing that Budget Amendment #5158*
10 *be included as part of the formal meeting minutes*
11 *of the March 23rd, 2023 Regular Meeting of the*
12 *Board of Trustees. So moved.*

13 TRUSTEE ROBINS: Second.

14 DEPUTY MAYOR MARTILOTTA: All in favor?

15 TRUSTEE CLARK: Aye.

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 DEPUTY MAYOR MARTILOTTA: Aye.

19 Opposed?

20 (No Response)

21 DEPUTY MAYOR MARTILOTTA: Motion carries.

22 TRUSTEE ROBINS: *RESOLUTION #03-2023-9,*
23 *RESOLUTION authorizing Interim Treasurer Gaffga to*
24 *perform attached Budget Amendment #5159 to*
25 *appropriate General Fund Reserves for the funding*

1 *of new "no wake zone" buoys and hardware for the*
2 *buoys, and directing that Budget Amendment #5159 be*
3 *included as part of the formal meeting minutes of*
4 *the March 23rd, 2023 Regular Meeting of the Board*
5 *of Trustees. So moved.*

6 TRUSTEE PHILLIPS: Second.

7 DEPUTY MAYOR MARTILOTTA: All in favor?

8 TRUSTEE CLARK: Aye.

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 DEPUTY MAYOR MARTILOTTA: Aye.

12 Opposed?

13 (No Response)

14 DEPUTY MAYOR MARTILOTTA: Motion carries.

15 TRUSTEE PHILLIPS: *RESOLUTION #03-2023-10,*
16 *RESOLUTION authorizing Interim Treasurer Gaffga to*
17 *perform attached Budget Amendment #5162 to*
18 *appropriate Electric Fund reserves to the purchase*
19 *of materials and supplies to install electricity to*
20 *the Greenport Mini Railroad, and directing that*
21 *Budget Amendment #5162 be included as part of the*
22 *formal meeting minutes of the March 23rd, 2023*
23 *Regular Meeting of the Board of Trustees.*

24 *So moved.*

25 TRUSTEE CLARKE: Second.

1 DEPUTY MAYOR MARTILOTTA: All in favor?

2 TRUSTEE CLARK: Aye.

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 DEPUTY MAYOR MARTILOTTA: Aye.

6 Opposed?

7 (No Response)

8 DEPUTY MAYOR MARTILOTTA: Motion carries.

9 TRUSTEE CLARKE: *RESOLUTION #03-2023-11,*
10 *RESOLUTION authorizing Interim Treasurer Gaffga to*
11 *perform attached Budget Amendment #5163, to*
12 *appropriate General Fund reserves to fund election*
13 *attorney expenses related to the Village of*
14 *Greenport Election on March 21, 2023, and directing*
15 *that Budget Amendment #5163 be included as part of*
16 *the formal meeting minutes of the March 23, 2023*
17 *Regular Meeting of the Board of Trustees.*

18 So moved.

19 TRUSTEE ROBINS: Second.

20 DEPUTY MAYOR MARTILOTTA: All in favor?

21 TRUSTEE PHILLIPS: Wait, wait. I just --
22 wait a minute. I want to ask, Paul, my
23 understanding is, is the budget amendment that
24 Treasurer, Interim, is a guesstimation, it's --
25 that's not the actual billing amount for 45,

1 correct? That's just --

2 ADMINISTRATOR PALLAS: Correct. We only
3 received one bill so far.

4 TRUSTEE PHILLIPS: Right.

5 ADMINISTRATOR PALLAS: It's not that amount.

6 TRUSTEE PHILLIPS: It's not that amount.

7 He's just doing the budget amend -- budget
8 amendment to just --

9 ADMINISTRATOR PALLAS: In anticipation of, yes.

10 TRUSTEE PHILLIPS: Right. So it's a
11 guesstimation, that amount --

12 ADMINISTRATOR PALLAS: Correct.

13 TRUSTEE PHILLIPS: -- it's not a true figure.

14 ADMINISTRATOR PALLAS: Correct.

15 TRUSTEE PHILLIPS: Okay. That's all I wanted
16 to know. Okay, sorry.

17 DEPUTY MAYOR MARTILOTTA: Do we have anymore
18 discussion?

19 (No Response)

20 DEPUTY MAYOR MARTILOTTA: All in favor?

21 TRUSTEE CLARKE: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBINS: Aye.

24 DEPUTY MAYOR MARTILOTTA: Aye.

25 Opposed?

1 (No Response)

2 DEPUTY MAYOR MARTILOTTA: Motion carries.

3 TRUSTEE PHILLIPS: Julia.

4 DEPUTY MAYOR MARTILOTTA: You're next, Julia.

5 TRUSTEE ROBINS: Is it me?

6 DEPUTY MAYOR MARTILOTTA: Yes, Ma'am.

7 TRUSTEE ROBINS: All right.

8 *RESOLUTION #03-2023-12, RESOLUTION approving*
9 *the Public Assembly Permit Application submitted by*
10 *Linda Kessler on behalf of the Business Improvement*
11 *District for the use of a portion of Mitchell Park*
12 *from 9:30 a.m. through 12 -- through 2:30 p.m. on*
13 *April 8th, 2023 for the annual Egg Roll event, and*
14 *approving a waiver of the requisite permit*
15 *application fee. So moved.*

16 TRUSTEE PHILLIPS: Second.

17 DEPUTY MAYOR MARTILOTTA: All in favor?

18 TRUSTEE CLARK: Aye.

19 TRUSTEE ROBINS: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 DEPUTY MAYOR MARTILOTTA: Aye.

22 Opposed?

23 (No Response)

24 DEPUTY MAYOR MARTILOTTA: Motion carries.

25 TRUSTEE PHILLIPS: *RESOLUTION #03-2023-13,*

1 *RESOLUTION approving the Public Assembly Permit*
2 *Application submitted by Rena Casey-Wilhelm on*
3 *behalf of the Greenport Skate Park Inc. for the use*
4 *of the Village of Greenport Skate Park from*
5 *12 noon through 3 p.m. on April 15th, 2027 (sic)*
6 *(2023) for a photo shoot, and approving a waiver of*
7 *the requisite permit application fee. So moved.*

8 TRUSTEE CLARKE: Second.

9 DEPUTY MAYOR MARTILOTTA: All in favor?

10 TRUSTEE CLARK: Aye.

11 TRUSTEE ROBINS: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 DEPUTY MAYOR MARTILOTTA: Aye.

14 Opposed?

15 (No Response)

16 DEPUTY MAYOR MARTILOTTA: Motion carries.

17 TRUSTEE CLARKE: *RESOLUTION #03-2023-14,*
18 *Approving the Public Assembly Permit Application*
19 *submitted by Monique Gohorel on behalf of the*
20 *Business Improvement District for the use of a*
21 *portion of the Third Street Fire Station and the*
22 *use of specified Village streets from 8 a.m.*
23 *through 11 a.m. on April 29th, 2023 for a 5K*
24 *fundraiser for the Business Improvement District.*
25 *So moved.*

1 TRUSTEE ROBINS: Second.

2 DEPUTY MAYOR MARTILOTTA: All in favor?

3 TRUSTEE CLARK: Aye.

4 TRUSTEE ROBINS: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 DEPUTY MAYOR MARTILOTTA: Aye.

7 Opposed?

8 (No Response)

9 DEPUTY MAYOR MARTILOTTA: Motion carries.

10 TRUSTEE ROBINS: *RESOLUTION #03-2023-15,*
11 *RESOLUTION approving the Public Assembly Permit*
12 *Application submitted by the Star Hose Company of*
13 *the Greenport Fire Department for the use of the*
14 *Polo Grounds at Moore's Lane from 5:00 p.m. through*
15 *10:00 p.m. from May 25th, 2023 through May 28th,*
16 *2023 for the annual Carnival Fundraiser, with a*
17 *fireworks display scheduled for May 27th, '23 --*
18 *2023 with a rain date of May 28th, 2023. So moved.*

19 TRUSTEE PHILLIPS: Second.

20 DEPUTY MAYOR MARTILOTTA: All in favor?

21 TRUSTEE CLARK: Aye.

22 TRUSTEE ROBINS: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 DEPUTY MAYOR MARTILOTTA: Aye.

25 Opposed?

1 (No Response)

2 DEPUTY MAYOR MARTILOTTA: Motion carries.

3 TRUSTEE PHILLIPS: *RESOLUTION #03-2023-16,*
4 *RESOLUTION approving the Public Assembly Permit*
5 *Application submitted by James Morrison and*
6 *sponsored by the Friends of Mitchell Park for the*
7 *use of a portion of Mitchell Park from 7 p.m.*
8 *through 10 p.m. on June 3rd, 2023 for an outdoor*
9 *screening of short films made by Greenport*
10 *filmmakers. So moved.*

11 TRUSTEE CLARKE: Second.

12 DEPUTY MAYOR MARTILOTTA: All in favor?

13 TRUSTEE CLARK: Aye.

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 DEPUTY MAYOR MARTILOTTA: Aye.

17 Opposed?

18 (No Response)

19 DEPUTY MAYOR MARTILOTTA: Motion carries.

20 TRUSTEE CLARKE: *RESOLUTION #03-2023-17,*
21 *Approving the Public Assembly Permit Application as*
22 *submitted by the Relief Hose and Phenix Hook and*
23 *Ladder Companies of the Greenport Fire Department,*
24 *for the use of the Polo Grounds at Moore's Lane*
25 *from 6 p.m. through 11 p.m. from July 4th, 2023*

1 *through July 8th, 2023 for the annual Carnival*
2 *fundraiser, with fireworks scheduled for July 5th,*
3 *2023 and July 8th, 2023. So moved.*

4 TRUSTEE PHILLIPS: Second.

5 DEPUTY MAYOR MARTILOTTA: All in favor?

6 TRUSTEE CLARK: Aye.

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 DEPUTY MAYOR MARTILOTTA: Aye.

10 All Opposed?

11 (No Response)

12 DEPUTY MAYOR MARTILOTTA: Motion carries.

13 TRUSTEE ROBINS: *RESOLUTION #03-2023-18,*
14 *RESOLUTION approving the Public Assembly Permit*
15 *Application submitted by Candace Hall for the use*
16 *of the Third Street Basketball Court from*
17 *11:00 a.m. through 7:00 p.m. on July 22nd, 2023 for*
18 *the annual Youth Basketball Tournament. So moved.*

19 TRUSTEE PHILLIPS: Second.

20 DEPUTY MAYOR MARTILOTTA: All in favor?

21 TRUSTEE CLARK: Aye.

22 TRUSTEE ROBINS: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 DEPUTY MAYOR MARTILOTTA: Aye.

25 Opposed?

1 (No Response)

2 DEPUTY MAYOR MARTILOTTA: Motion carries.

3 TRUSTEE PHILLIPS: *RESOLUTION #03-2023-19,*
4 *RESOLUTION approving the Public Assembly Permit*
5 *Application submitted by the East End Seaport*
6 *Museum for the use of various Village streets and*
7 *facilities, including Mitchell Park, from 7 a.m.*
8 *through 5 p.m. from September 23rd, 2023 through*
9 *September 24th, 2023; for the annual Maritime*
10 *Festival. So moved.*

11 TRUSTEE CLARKE: Second.

12 DEPUTY MAYOR MARTILOTTA: All in favor?

13 TRUSTEE CLARK: Aye.

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 DEPUTY MAYOR MARTILOTTA: Aye.

17 Opposed?

18 (No Response)

19 DEPUTY MAYOR MARTILOTTA: Motion carries.

20 TRUSTEE CLARKE: *RESOLUTION #03-2023-20,*
21 *Authorizing the suspension of the open container*
22 *law of the Village of Greenport, per Sections 35-3B*
23 *and 35-3C of the Greenport Village Code, within the*
24 *Festival parameters of the East End Seaport Museum*
25 *Maritime Festival, from 9 a.m. through 5 p.m. on*

1 *September 23rd, 2023 from noon to 5 p.m. and on*
2 *September 24th, 2023 for the annual Maritime*
3 *Festival. So moved.*

4 TRUSTEE ROBINS: Second.

5 DEPUTY MAYOR MARTILOTTA: All in favor?

6 TRUSTEE CLARK: Aye.

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 DEPUTY MAYOR MARTILOTTA: Aye.

10 Opposed?

11 (No Response)

12 DEPUTY MAYOR MARTILOTTA: Motion carries.

13 TRUSTEE ROBINS: *RESOLUTION #03-2023-21,*
14 *RESOLUTION approving a retroactive increase in the*
15 *hourly wage rate of part-time employee Andrea*
16 *Malinowski to \$18.00 per hour, effective March 6th,*
17 *2023. So moved.*

18 TRUSTEE PHILLIPS: Second.

19 DEPUTY MAYOR MARTILOTTA: All in favor?

20 TRUSTEE CLARK: Aye.

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 DEPUTY MAYOR MARTILOTTA: Aye.

24 Opposed?

25 (No Response)

1 DEPUTY MAYOR MARTILOTTA: Motion carries.

2 TRUSTEE PHILLIPS: *RESOLUTION #03-2023-22,*
3 *RESOLUTION approving a retroactive increase in the*
4 *hourly wage rate of part-time employee Jordyn*
5 *Maichin to \$18.00 per hour, effective March 14th,*
6 *2023. So moved.*

7 TRUSTEE CLARKE: Second.

8 DEPUTY MAYOR MARTILOTTA: All in favor?

9 TRUSTEE CLARK: Aye.

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 DEPUTY MAYOR MARTILOTTA: Aye.

13 Opposed?

14 (No Response)

15 DEPUTY MAYOR MARTILOTTA: Motion carries.

16 TRUSTEE CLARKE: *RESOLUTION #03-2023-23,*
17 *Accepting the attached proposal submitted by Lisa*
18 *Otis for the management of the Village of Greenport*
19 *McCann Campground per the Request For Proposals*
20 *opening on February 23rd, 2023 and authorizing*
21 *Mayor Hubbard to sign the contract between the*
22 *Village of Greenport and Lisa Otis for the*
23 *management of the Village of Greenport McCann*
24 *Campground. So moved.*

25 TRUSTEE ROBINS: Second.

1 DEPUTY MAYOR MARTILOTTA: All in favor?

2 TRUSTEE CLARK: Aye.

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 DEPUTY MAYOR MARTILOTTA: Aye.

6 Opposed?

7 (No Response)

8 DEPUTY MAYOR MARTILOTTA: Motion carries.

9 TRUSTEE ROBINS: *RESOLUTION #03-2023-24,*
10 *RESOLUTION adopting the attached SEQRA resolution*
11 *regarding the approval of the application of Sofia*
12 *Antoniadis and Michael Antoniadis and On Front*
13 *Street LLC for a hardship exemption from the*
14 *provisions of the moratorium adopted by the Village*
15 *of Greenport Board of Trustees, regarding the*
16 *property 308 Front Street, Greenport, New York,*
17 *11944; adopting lead agency status, determining*
18 *that the approval of the application is an Unlisted*
19 *Action for purposes of SEQRA, and adopting a*
20 *Negative Declaration determining that the approval*
21 *of the hardship exemption application will not have*
22 *a significant negative impact on the environment.*
23 So moved.

24 TRUSTEE PHILLIPS: Second.

25 DEPUTY MAYOR MARTILOTTA: All in favor?

1 TRUSTEE CLARK: Aye.

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 DEPUTY MAYOR MARTILOTTA: Aye.

5 Opposed?

6 (No Response)

7 DEPUTY MAYOR MARTILOTTA: Motion carries.

8 TRUSTEE PHILLIPS: Motion 03 -- *RESOLUTION*
9 *#03-2023-25, RESOLUTION approving the attached*
10 *resolution approving the application of Sofia*
11 *Antoniadis and Michael Antoniadis and On Front*
12 *Street LLC for a hardship exemption for the*
13 *property 308 Front Street, Greenport, New York,*
14 *11944 from the moratorium in the Village of*
15 *Greenport on applications for the development in*
16 *the Waterfront Commercial and Retail Commercial*
17 *Zoning Districts of the Village of Greenport.*

18 So moved.

19 TRUSTEE CLARKE: Second.

20 DEPUTY MAYOR MARTILOTTA: All in favor?

21 TRUSTEE CLARK: Aye.

22 TRUSTEE ROBINS: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 DEPUTY MAYOR MARTILOTTA: Aye.

25 Opposed?

1 (No Response)

2 DEPUTY MAYOR MARTILOTTA: Motion carries.

3 TRUSTEE CLARKE: *RESOLUTION #03-2023-26,*
4 *RESOLVED, that the Board of Trustees hereby*
5 *ratifies and approves the attached Memorandum of*
6 *Agreement with the Civil Service Employees*
7 *Association, Inc., Local 1000, AFSCME, AFL-CIO,*
8 *Village of Greenport Unit, dated March 21, 2023.*
9 So moved.

10 TRUSTEE ROBINS: Second.

11 DEPUTY MAYOR MARTILOTTA: All in favor?

12 TRUSTEE CLARK: Aye.

13 TRUSTEE ROBINS: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 DEPUTY MAYOR MARTILOTTA: Aye.

16 Opposed?

17 (No Response)

18 DEPUTY MAYOR MARTILOTTA: Motion carries.

19 TRUSTEE ROBINS: (*RESOLUTION #03-2023-27*),
20 *RESOLUTION approving all checks per the Voucher*
21 *Summary Report dated March 20th, 2023, in the total*
22 *amount of \$518,471.02 consisting of:*

23 o *All regular checks in the amount of*
24 *\$475,963.80, and*

25 o *All prepaid checks (including wire*

1 *transfers) in the amount of \$42,507.22. So moved.*

2 TRUSTEE PHILLIPS: Second.

3 DEPUTY MAYOR MARTILOTTA: All in favor?

4 TRUSTEE CLARKE: Aye.

5 TRUSTEE ROBINS: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 DEPUTY MAYOR MARTILOTTA: Opposed?

8 (No Response)

9 DEPUTY MAYOR MARTILOTTA: Motion carried.

10 All right. Before we close this out, I just
11 want to take a couple of quick seconds. I want to
12 make sure I thank Trustee Clarke for his service on
13 the Board for the past four years. It's been a
14 real pleasure and honor, and thank you.

15 TRUSTEE CLARKE: Mine, too. Thank you.

16 DEPUTY MAYOR MARTILOTTA: Unfortunately,
17 Mayor Hubbard couldn't be here tonight, but I want
18 to make sure I thank him as well for his eight
19 years as a Trustee, and then following, his eight
20 years as Mayor. Just what a -- what a -- what
21 great service to our Village.

22 And last, but not least, I'd like to thank my
23 family, my beautiful wife, who has left the kids
24 home with a large bowl of food and water, I hope
25 they're okay.

1 (Laughter)

2 DEPUTY MAYOR MARTILOTTA: For allow -- for
3 allowing me to do this.

4 MR. SWISKEY: I'm going to call CPS.

5 (Laughter)

6 DEPUTY MAYOR MARTILOTTA: It will be all
7 right. They're probably at your house now.

8 (Laughter)

9 DEPUTY MAYOR MARTILOTTA: And I'd like to
10 thank the Village for their support. We've done a
11 lot of things over the last eight years, and I just
12 want to make sure I said thank you.

13 And with that, if there's nothing else, at
14 record speed at 7:46 --

15 TRUSTEE PHILLIPS: Adjourn.

16 DEPUTY MAYOR MARTILOTTA: -- motion to adjourn.

17 TRUSTEE CLARKE: Second.

18 DEPUTY MAYOR MARTILOTTA: All in favor?

19 TRUSTEE CLARKE: Aye.

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 DEPUTY MAYOR MARTILOTTA: Aye.

23 All right, passed. I'm out, let's go.

24 (Applause)

25 (The Meeting was Adjourned at 7:46 p.m.)

Approved at January __, 2023 NYAPP Meeting

**REQUEST FOR WORK AUTHORIZATION
BY
DUNCAN, WEINBERG, GENZER & PEMBROKE, P.C.**

For

Delaware County Electric Cooperative, Inc.; Village of Freeport/Freeport Electric; Green Island Power Authority; Village of Greenport; Jamestown Board of Public Utilities; Town of Massena Electric Department; Oneida-Madison Electric Cooperative, Inc.; Otsego Electric Cooperative, Inc.; Village of Rockville Centre; Village of Sherburne; City of Sherrill Power & Light; Village of Solvay and Steuben Rural Electric Cooperative, Inc.

[DWG&P Billing Number: 1506]

Purpose: Represent the views and interests of participating municipal and cooperative electric systems on the New York Independent System Operator (NYISO) market participant committees.

Period Covered by Request: March 1, 2023 – February 28, 2024

Work: Organize, prepare for and participate in the regularly scheduled meetings of the Management Committee and Business Issues Committee, which are usually held monthly, as well as the public power sector meeting and joint MC/Board of Directors meeting. Monitor agendas of NYISO working groups (*e.g.*, Market Issues Working Group) and subcommittees, and participate on issues of significance to NYAPP members, within the stated budget. It is recognized and agreed that litigation before the Federal Energy Regulatory Commission and other agencies and courts, is not included and would be the subject of additional specific work orders. Prepare motions and presentations as needed before the NYISO. Review documents and other materials to be discussed at the meetings. Consult with other parties and consultants on issues presented at the meetings. Prepare written reports on the meetings as requested.

Cost: Not to exceed \$200,000, including all travel expenses, absent written approval from participating members. Fees are billed to individual systems that approve this work order, whether listed above or not, on a ratio based on the number of customer meters, or by such other method as is acceptable to the group.

Approved By: _____

For Municipal or Cooperative System: _____

Approved at January __, 2023 NYAPP Meeting

**REQUEST FOR WORK AUTHORIZATION
BY
DUNCAN, WEINBERG, GENZER & PEMBROKE, P.C.**

For

Delaware County Electric Cooperative, Inc.; Village of Freeport/Freeport Electric; Green Island Power Authority; Village of Greenport; Jamestown Board of Public Utilities; Town of Massena Electric Department; Oneida-Madison Electric Cooperative, Inc.; Otsego Electric Cooperative, Inc.; Village of Rockville Centre; Village of Sherburne; City of Sherrill Power & Light; and Steuben Rural Electric Cooperative, Inc.

DWG&P Billing Number: 1550

Purpose: Representation at meetings and conference calls of the New York Association of Public Power ("NYAPP").

Period Covered by Request: March 1, 2023 - February 28, 2024

Scope of Work: Attend and make presentations at NYAPP member meetings and participate in monthly teleconferences of NYAPP Executive Committee.

Cost: Not to exceed System's pro rate share of \$20,000 in fees for the period, plus expenses, absent written approval from participating systems. Fees are billed to individual systems that approve this work order, whether listed above or not, on a ratio based on the number of customer meters, or by such other method as is acceptable to the group.

Approved By: _____

For Municipal or Cooperative System: _____

Approved at January __, 2023 NYAPP Meeting

REQUEST FOR WORK AUTHORIZATION
BY
DUNCAN, WEINBERG, GENZER & PEMBROKE, P.C.

For

Delaware County Electric Cooperative, Inc.; Village of Freeport/Freeport Electric; Green Island Power Authority; Village of Greenport; Jamestown Board of Public Utilities; Town of Massena Electric Department; Oneida-Madison Electric Cooperative, Inc.; Otsego Electric Cooperative, Inc.; Village of Rockville Centre; Village of Sherburne; City of Sherrill Power & Light; Village of Solvay and Steuben Rural Electric Cooperative, Inc.

DWG&P Billing Number: 1574

Purpose: General representation of the New York Association of Public Power ("NYAPP") for special projects. The NYAPP Executive Committee will determine what items are to be included in this Work Order.

Period Covered by Request: March 1, 2023 - February 28, 2024

Scope of Work: Inform and advise NYAPP members on matters of general concern that are not included within individual specific work orders.

Cost: Not to exceed System's pro rata share of \$100,000 for the period, including all travel expenses, absent written approval from participating systems. Fees are billed to individual systems that approve this work order, whether listed above or not, on a ratio based on the number of customer meters, or by such other method as is acceptable to the group.

Approved By: _____

For Municipal or Cooperative System: _____

Approved at January __, 2023 NYAPP Meeting

**REQUEST FOR WORK AUTHORIZATION
BY
DUNCAN, WEINBERG, GENZER & PEMBROKE, P.C.**

For

Delaware County Electric Cooperative, Inc.; Village of Freeport/Freeport Electric; Green Island Power Authority; Village of Greenport; Jamestown Board of Public Utilities; Town of Massena Electric Department; Oneida-Madison Electric Cooperative, Inc.; Otsego Electric Cooperative, Inc.; Village of Rockville Centre; Village of Sherburne; City of Sherrill Power & Light; Village of Solvay and Steuben Rural Electric Cooperative, Inc.

DWG&P Billing Number: 1643

Purpose: Represent Members in New York Power Authority hydro production rate case in 2023.

Period Covered by Request: February 1, 2023 – February 28, 2024

Work: Review cost support for rate increase; coordinate with rate consultant; prepare and review discovery requests and responses; conduct settlement negotiations as appropriate; participate in technical conferences; prepare public comments and present public hearing; draft pleading and testimony as needed.

Cost: Not to exceed \$100,000, including any expenses.

Approved By: _____

For Municipal or Cooperative System: _____

Approved at January __, 2023 NYAPP Meeting

**REQUEST FOR WORK AUTHORIZATION
BY
DUNCAN, WEINBERG, GENZER & PEMBROKE, P.C.**

For

Delaware County Electric Cooperative, Inc.; Village of Freeport/Freeport Electric; Green Island Power Authority; Village of Greenport; Jamestown Board of Public Utilities; Town of Massena Electric Department; Oneida-Madison Electric Cooperative, Inc.; Otsego Electric Cooperative, Inc.; Village of Rockville Centre; Village of Sherburne; City of Sherrill Power & Light; Village of Solvay and Steuben Rural Electric Cooperative, Inc.

DWG&P Billing Number: 1747

Purpose: Continue to assess the scope of the proceedings possible outcomes for Member systems in the New York Public Service Commission's Reforming the Energy Vision (REV) proceeding, Case No. 14-M-0101; the Clean Energy Standard (CES) in Case 15-E-0302 and the Resource Adequacy proceeding in Case 19-E-0530.

Period Covered by Request: January 1, 2023 – February 28, 2024

Work: Organize, prepare for and participate in the work related to the PSC's on-going regulatory effort to fundamentally reform the distribution and retail supply function of utility service in New York (REV). The CES effort advising on how Members can implement the CES requirements to purchase Renewable Energy Credits (Tiers 1-4) and Zero Emission Credits. The Resource Adequacy matter includes what changes should be made in the current regulatory, tariff and market design structures to better align utility interests with achieving the State's policies of meeting the renewable energy goals. Review documents and other materials to be discussed at the meetings. Consult with other parties and consultants on issues to be presented at the meetings. Prepare written reports on the meetings as requested.

Cost: Not to exceed \$100,000, including expenses.

Approved By: _____

For Municipal or Cooperative System: _____

Approved at January __, 2023 NYAPP Meeting

**REQUEST FOR WORK AUTHORIZATION
BY
DUNCAN, WEINBERG, GENZER & PEMBROKE, P.C.**

For

Delaware County Electric Cooperative, Inc.; Village of Freeport/Freeport Electric; Green Island Power Authority; Village of Greenport; Jamestown Board of Public Utilities; Town of Massena Electric Department; Oneida-Madison Electric Cooperative, Inc.; Otsego Electric Cooperative, Inc.; Village of Rockville Centre; Village of Sherburne; City of Sherrill Power & Light; Village of Solvay and Steuben Rural Electric Cooperative, Inc.

DWG&P Billing Number: 1755

Purpose: Represent Members in Public Policy Transmission Projects at NYISO which include the AC Transmission Projects, the Western NY Transmission Project, and NYPA's Smart Path Connect in the north and the PSC's implementation of Coordinated Grid Planning at the local transmission level in Case 20-E-0197 and related cases. The PSC is developing cost allocation methods for transmission needed to unbundle renewable resources, and how costs are allocated to NYPA customers will be an issue.

Period Covered by Request: January 1, 2023 – February 28, 2024

Work: Monitor and prepare reports on developments in public policy transmission projects. Prepare and file comments, as necessary at the PSC and protests and other pleadings at FERC. Attend technical conferences as required at PSC and settlement and other hearings at FERC.

Cost: Not to exceed \$50,000, including any expenses.

Approved By: _____

For Municipal or Cooperative System: _____

PRPOOSAL NYAPP 2023 SCOPE OF WORK

By Susan Stohr, SJS Associates
Government Affairs Representation for the New York Association of Public Power Municipal Members (NYAPP).

For NYAPP Members:
Village of Freeport Electric, Green Island Power Authority, Village of Greenport, Jamestown Board of Public Utilities, Town of Massena Electric Department, Village of Rockville Centre, Village of Sherburne, and City of Sherrill Power & Light.

Period Covered by Request: March 1, 2023- December 31, 2023

2023 NYAPP GOVERNMENT AFFAIRS PROGRAM OBJECTIVES:

- Identify opportunities for NYAPP municipal utilities to influence federal policy through enhanced communications, education and collaboration with other stakeholders.
- *Develop and maintain relationships with newly-elected NY Congressional Members and staff by providing background on NYAPP utility/community challenges and opportunities, and updates on legislation and relevant policy issues, including the impacts and benefits of specific legislation for NYAPP municipal members and communities.*
- Maintain and enhance existing relationships with the NY Congressional delegation and staff, and federal agency staff, and the Administration by continuing to provide timely, reliable and credible information on legislation and relevant policy issues, including the impacts and benefits of specific legislation for NYAPP municipal members and communities.
- Facilitate the ability of NYAPP municipal members to identify relevant policy issues and effectively communicate with their own Congressional Members and staff to provide benefit and impact information on pending and emerging legislation and policies.
- Identify opportunities, develop and implement strategies to secure external federal funding to support NYAPP municipal utility projects, policies and objectives.
- Monitor U.S. House of Representatives and U.S. Senate discussions on policy priorities, proposals and legislation on issues relevant to NYPP utilities and communities.
- Develop and implement outreach strategies to provide timely information on impacts and benefits of existing and emerging federal policies on NYAPP utilities and communities.

2023 CONGRESSIONAL FOCUS, OUTREACH, STRATEGIES:

- *Continue to identify and develop and implement strategies to secure potential federal funds available for NYAPP municipal utilities and communities through the "Infrastructure Investment and Jobs Act" and the "Inflation Reduction Act".*
- Facilitate discussions, development and implement outreach strategies, as appropriate, with NYS agencies, including NYSEDA and the PSC regarding potential federal and/or state funds available for NYAPP municipal utility projects and initiatives.
- Develop and implement strategies to positively impact FY2023/FY 2024 federal and state budget discussions and maximize benefit for the NYAPP municipal utilities and communities.
- Develop and implement strategies to maximize emerging and existing federal policy opportunities for NYAPP members, (particularly as related to climate change, *supply chain constraints*; energy markets; tax-exempt financing and tax reform; pole attachments; cyber and *physical* grid security; development of renewable generation and energy efficiency initiatives; energy regulation; infrastructure development; local control; budget, and general energy and environmental issues).
- Develop and implement strategies to communicate NYAPP policy priorities and positions to members of Congress, Congressional staff, NYS Agencies, NYPA and other stakeholders, as relevant and appropriate.
- Develop and implement NYAPP education and communication policy objectives and strategies for the NY Congressional delegation, the Administration, relevant federal agencies.
- Develop and maintain relationships with incoming 2023 federal policy makers including the newly elected members of the NY Congressional delegation and relevant new members of the Administration and federal agencies.
- Maximize opportunities for NYAPP and its members to participate in federal policy forums, (including Congressional hearings) on the development of relevant initiatives that promote NYAPP strategic policy goals.

- Arrangement of and preparation for DC and District Office meetings between the NYAPP utility representatives and the relevant New York State Congressional Legislators and staff to discuss relevant pending legislation and NYAPP positions, general policy concerns and challenges, and identify opportunities in the current and future legislative sessions.
- As needed, arrange and prepare for meetings between the NYAPP utility representatives and relevant federal agencies, authorities and policy makers to discuss proposed policy objectives, initiatives, etc. that have the potential to impact NYAPP members and their communities.
- Attend relevant national association and coalition meetings and Congressional hearings as required, to monitor pending legislation and policy initiatives, provide information regarding NYAPP positions, impacts, challenges and opportunities.
- *As needed and requested, provide support to achieve NYAPP state legislative and regulatory goals.*

Routine Monitoring and Communications:

- Analyze pending legislation in Congress; provide analysis and recommendations on position development, communications and strategy in response to legislation that may impact NYAPP members.
- Develop and maintain relationships with NY Congressional Members and staff; and Congressional Committees and staff to facilitate understanding of the challenges and objectives of NYAPP and its members.
- Identify opportunities and provide timely information exchange with the relevant NY Congressional Members; Committees of Congress; and others regarding policy concerns of NYAPP and its members.
- Identify opportunities for NYAPP to advance policy concerns through active participation in APPA and other relevant association and coalition discussions and initiatives.

Legislative Strategies to Promote Specific Projects or Objectives:

- Regular communications with NYAPP representatives, contacts in relevant legislative offices, Committees and relevant national trade associations to monitor potential developments related to policy issues and operational objectives.
- Development and implementation of legislative strategies to secure objectives.

Association Communications, Public Relations, Administrative Support

- Provide NYAPP members with regular updates on federal government affairs initiatives, objectives and strategies.
- Support NYAPP Board and NYAPP Administrative Director as needed with planning and program development and support for the NYAPP business meetings and the annual Conference.
- Support NYAPP Administrative Director as needed with communications outreach (press releases, tweets, etc.) for NYAPP.

SCHEDULE OF FEES

I propose a ten-month contract that provides for up to 480 hours of consulting services (48 hours per month/12 hours per week for the period of the contract) for the period of March 1, 2023 through December 31, 2023, at a fee of \$150 per hour for the term of the contract.

Lisa Otis

2701 Connecticut Avenue
Medford, NY 11763
631-682-9630

Office of the Village Clerk
Village Hall
Village of Greenport
236 Third Street
Greenport, NY 11944

February 15, 2023

Village Clerk:

**Response To: Request For Proposal (RFP) issued by the Village of Greenport New York
for the Management of McCann Campground for the 2023 Season**

In response to the above-referenced RFP, I submit the following scope of work and cost proposal for your consideration.

Opening & Closing Season:

- Clean-up of signage, office and bathrooms.
- Prepare campsites for campers and grounds by weed whacking and grass cutting where village equipment cannot reach.
- Verify that electricity, gas and water are turned on by village staff and working properly. Will notify village of any repairs to water/electricity prior to opening.
- Call to arrange waste management and gas delivery for the start of the season.
- Prepare campground for close of season and work with village to communicate year end procedures.
- Inform village when all trailers are removed from grounds to allow for services to be turned off at the end of the season.

Rents:

- Collect rents and fees when due and deliver receipts to the Village office on a mutually agreed upon schedule.
 - Maintain copies of daily records and seasonal camper information.
-

Grounds:

- Prepare campsites for opening day **following spring leaf clean-up and removal by the Village.**
- Maintain grounds throughout season to ensure a clean and welcoming campground. Includes grass cutting and weed whacking where village equipment cannot reach (around campsites & picnic tables, office/ restrooms areas). Remove any refuse left behind, arranging picnic tables and firepits.
- Clean and paint bathrooms and signage as needed.
- Maintain entrance into campground for cleanliness and welcoming atmosphere.
- Notify Village staff electricians for repairs needed to maintain utilities and assure they remain working properly throughout the season and prepared to turn off at the end of the season.
- This proposal does not include spring leaf clean-up and removal, tree trimming, removal of downed large branches and stumps.

Bathroom Facilities:

- Clean and maintain the bathrooms which will include daily checking, cleaning and disinfecting of high touch points and traffic areas to avoid the spread of Covid-19.
- Stock the bathrooms as need with supplies provided by the Village.
- Ensure that each bathroom is prepared and cleaned prior to opening day.
- Notify village of any necessary repairs.

Point of Contact for Campers:

- Throughout season will handle camper inquiries, reservations and concerns and resolve any conflicts as necessary.
- At the end of the season will create and provide to Village staff a site map of all reservations for the 2024 season received to date.
- Off season, will assist Village staff with questions and inquiries regarding reservations.

Relevant Experience/Capabilities:

As McCann's Campground Manager for the 2021 and 2022 seasons, I believe that my knowledge and experience well prepared me to continue as manager for the 2023 season. I believe I am in a unique position to provide a smooth continuity of service. As in the past, I look forward to providing the Village with a fully booked campground and a successful season. In addition, I established relationships with new and existing campers and worked hard to maintain the friendly rustic atmosphere that McCann's Campground is known for. I diligently worked with the Village to secure much needed repairs and improvements that were appreciated by the campers. Physically active, I was able to multitask and maintain order in a faced pace environment. As a camping and outdoor enthusiast, I am knowledgeable and capable enough to help campers with problems common to the RV lifestyle. On the other hand, I believe I know when to alert the Village of issues that may arise that are beyond my capabilities and work with them for a proper solution.

I welcome the opportunity to return as Campground Manager and build on some of the accomplishments and friendships that I was able to achieve during prior seasons.

Cost Proposal for 2023 Season

Labor cost - \$17.00 per hour

- Includes a minimum of fifteen (15) hours per week. During season, will work on-site five (5) days per week which will include one (1) weekend day. During peak summer season, opening week, closing week and Maritime Festive may require up to 30 hours per week.
- Off season, willing to assist Village with questions or inquiries regard reservations.

Trailer space

- Full cost of trailer space for Campground Manager for the full season the campground remains open.
- ½ cost of trailer space for Work Camper for the season – Worker camper will assist on-site with general clean-up duties under the direction of the Campground Manager. Will also assist campers with checking in and any issues that may arise when camp manager is not on site.

The cost of the worker camper will be ½ cost of a seasonal trailer space calculated as follows:

Cost ½ of a Seasonal space is worth \$2,100 (\$4,200 divided by 2)

Camper Worker will provide 140 hours of work throughout the season calculated as follows:

\$2,100 divided by \$15.00 per hour (minimum wage in NYS)

Respectfully Submitted,

Lisa Otis

BOARD OF TRUSTEES
VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING THE APPLICATION OF SOFIA ANTONIADIS AND MICHAEL ANTONIADIS AND ON FRONT STREET LLC REGARDING THE PROPERTY 308 FRONT STREET, GREENPORT, NY, 11944 FOR A HARDSHIP EXEMPTION FROM THE PROVISIONS OF THE MORATORIUM ADOPTED BY THE VILLAGE OF GREENPORT BOARD OF TRUSTEES

WHEREAS an application for a hardship exemption from the provisions of the moratorium adopted by the Village of Greenport Board of Trustees was filed with the Village of Greenport Board of Trustees by Sofia Antoniadis and Michael Antoniadis and On Front Street LLC regarding the property 308 Front Street, Greenport, NY, 11944; 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 application for a hardship exemption from the provisions of the moratorium adopted by the Village of Greenport Board of Trustees 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 hardship exemption application and it is further

RESOLVED that the Board of Trustees hereby determines that the approval of the hardship exemption 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 hardship exemption 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 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: March 20, 2023

BOARD OF TRUSTEES
VILLAGE OF GREENPORT

RESOLUTION APPROVING THE APPLICATION OF
SOFIA AND MICHAEL ANTONIADIS AND ON FRONT LLC
FOR A HARDSHIP EXEMPTION FOR THE PROPERTY 308 FRONT STREET,
VILLAGE OF GREENPORT

Sofia and Michael Antoniadis and On Front LLC (the “Applicants”) as the owners of the property 308 Front Street, Greenport, having filed an application and supporting materials to the Board of Trustees of the Village of Greenport for a hardship exemption from the moratorium in effect in the Village of Greenport on applications for development in the Waterfront Commercial and Retail Commercial Zoning Districts of the Village of Greenport (the “Application”); and

The Board of Trustees having conducted a public hearing on the Application on February 23, 2023 at which time the Board of Trustees accepted comments from the applicants and the public on the Application; and

The Application having come before the Board of Trustees of the Village of Greenport for discussion and review at a public meeting of the Board of Trustees on March 16, 2023 and the Board of Trustees having reviewed and considered the Application at that time; and

The Board of Trustees having adopted a resolution for purposes of SEQRA whereby the Board of Trustees adopted lead agency status for purposes of SEQRA with regard to the review possible action on the application for an exemption in which resolution the Board of Trustees adopted lead agency status for purposes of SEQRA, determined that the consideration and possible action on the application for exemption is an Unlisted Action for purposes of SEQRA and that the consideration and approval of the application for an exemption would not have a negative impact on one or more aspects of the environment and therefore adopted a negative declaration; IT IS THEREFORE

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the Applicants have demonstrated to the Board of Trustees that;

(a) A failure to grant such relief to the applicant may result in a hardship to the applicant, which hardship is unique and is substantially greater than any harm to the general public welfare resulting from the grant of such relief; and

(b) The Applicant’s circumstances are different from other members of the community; and

(c) The granting of the exemption will clearly have no adverse effect upon any of the goals or objectives enumerated in the moratorium; and

(d) The project or activity for which the applicant seeks an exemption and the relief that is requested or to be granted is harmony with the existing character of the Village and the area of the applicant's property and is consistent with the health, safety and general welfare of the residents of the Village and their property and will not cause significant environmental degradation or adversely impact adjacent natural resources or waterfront area; and it is therefore further

RESOLVED that the Board of Trustees of the Village of Greenport hereby approves the Application for exemption as applied for; and it is further

RESOLVED that this approval of the Application for an exemption is conditional on and does not supersede or replace any other Village permit or board approval that the Applicants may require from any agency, officer or board of the Village of Greenport with respect to underlying work or application.

Dated: March 23, 2023

Board of Trustees
Village of Greenport
236 Third Street
Greenport, New York 11944

3/20/23

AGREEMENT made this 20th day of March 2023 by and between the VILLAGE OF GREENPORT and the CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000, AFSCME, AFL-CIO, VILLAGE OF GREENPORT UNIT ("the CSEA").

WHEREAS, the Village and the CSEA are parties to a collective bargaining agreement covering the period of June 1, 2021 through May 31, 2025 ("the CBA"); and

WHEREAS, CBA Article VII (Section 1) ("Salaries") provides the negotiated wage increases during the term of the CBA; and

WHEREAS, the Village desires to increase the hourly rates of all full-time bargaining unit members by \$2 per hour, to be effective with the pay period following the complete ratification and approval of this Agreement; and

WHEREAS, the parties have negotiated in good faith and have arrived at a tentative agreement.

NOW, THEREFORE, in consideration of the mutual covenants and premises contained herein, and the Recitals set forth above, which are incorporated into this Agreement as though fully set forth in this Agreement, the parties hereby stipulate and agree as follows:

1. Effective with the pay period following the complete ratification and approval of this Agreement, and notwithstanding anything to the contrary in CBA Article VII (Section 1) ("Salaries"), the current hourly rates of all full-time bargaining unit members will be increased by \$2 per hour, as set forth in the attached "Appendix A."
2. The remainder of CBA Article VII (Section 1) ("Salaries") will remain in full force and effect, including, but not limited to, the negotiated 3% wage increases effective June 1, 2023 and June 1, 2024.
3. This Agreement represents the entire agreement between the parties with respect to increasing the hourly rates of full-time bargaining unit members. No other promises have been made, oral or otherwise. This Agreement, including this paragraph, may only be modified by a written agreement executed by the parties.
4. This Agreement is subject to ratification and approval by the Village Board of Trustees. If the Board of Trustees does not ratify and approve the Agreement, then it will become null and void and no adverse inference will be drawn against either party by virtue of having entered into it.
5. This Agreement may be executed in more than one counterpart, each of which will be deemed an original, but all of which will constitute one and the same instrument. This Agreement may also be executed by facsimile or PDF-scanned signatures in counterparts,

which will be deemed as an original, but all of which will constitute one and the same instrument.

3/20/23

FOR THE VILLAGE
[Signature]
Dated: 3/21/2023

FOR THE CSEA
[Signature]
Dated: 3/21/23
[Signature]
Dated: 3/20/23

3/20/23

APPENDIX A

Employee ID	Current Rate of Pay/ HR	Proposed Wage with Increase
665	\$ 45.2500	47.2500
680	\$ 21.8848	23.8848
683	\$ 38.7674	40.7674
715	\$ 20.9185	22.9185
785	\$ 25.6200	27.6200
804	\$ 28.4332	30.4332
839	\$ 20.8929	22.8929
884	\$ 27.9547	29.9547
941	\$ 17.4836	19.4836
1056	\$ 49.8500	51.8500
1060	\$ 25.7500	27.7500
1061	\$ 39.1400	41.1400
1151	\$ 31.0339	33.0339
1204	\$ 29.5673	31.5673
1222	\$ 25.9196	27.9196
1237	\$ 23.2900	25.2900
1241	\$ 30.0000	32.0000
1246	\$ 30.9000	32.9000
1312	\$ 20.0026	22.0026
1333	\$ 30.9000	32.9000
1355	\$ 18.4800	20.4800
1356	\$ 18.4800	20.4800
1378	\$ 19.0000	21.0000
1380	\$ 20.8900	22.8900