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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 25, 2021
7:00 P.M.
B E F O R E:
GEORGE HUBBARD, JR. - MAYOR
JACK MARTILOTTA - DEPUTY MAYOR
PETER CLARKE - TRUSTEE
MARY BESS PHILLIPS - TRUSTEE
JULIA ROBINS - TRUSTEE
JOSEPH PROKOP - VILLAGE ATTORNEY
SYLVIA PIRILLO - VILLAGE CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR
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(The meeting was called to order at 7:00 p.m.) MAYOR HUBBARD: Call the meeting to order with a pledge to the flag.
(All stood for the Pledge of Allegiance)
MAYOR HUBBARD: Please remain standing for a moment of silence for Michael Eugene Gagen, Charlotte A. Wissman, Helen Finno and Ann E. Toy. (All remained standing for a Moment of Silence)

MAYOR HUBBARD: Thank you. You may be seated.

Okay. Under announcements, the Carousel Committee is in need of volunteers.

The Annual Organizational Meeting will be held at 6 p.m. on April 1st, that's next Thursday, 2021 at the Old Schoolhouse, Front and First Streets.

The Village offices will be closed at 12 noon on April 2nd, 2021 in observance of Good Friday.

A public hearing on the 2021-2022 Tentative Budget will be held at 6 p.m. on April 8th, 2021 at the Old Schoolhouse, Front and -- Front and First Street.

The annual tax lien sale is scheduled for

110 a.m. on April 27th, 2021 at Village Hall.

Liquor License Application: We have a
new application from The Gallery Bar LLC, located at 314 Main Street. Anybody who wishes to comment on that may send their comments to the SLA.

Okay. Public to address the Board. Would the public like to address the Board on any topic?

MS. EDWARDS: (Raised Hand)
MAYOR HUBBARD: Okay. Come on up. Your name and address for the record and --

MS. EDWARDS: Sarah Duffy Edwards, 163 Fifth Street.

I wanted to come in public and thank you all for the attention and the thoughts that you put together for the Fifth Street Beach and Park, I think they're great ideas. I think they're a step in the right direction, and $I$ just wanted to say thank you for giving the attention that it deserved.

I especially wanted to point out that I think the addition of more barbecues, great idea. I walked the beach this morning, there were three, you were right, so we could definitely use more. More trash cans, because, you know, it's just overflowing every day of the week, so that would

1 be helpful. And I know that our Village workers 2 do a great job of picking everything up, and our 3 neighborhood walks the beach and picks things up 4 as well, so some more trash cans would be helpful.

And I especially applaud the idea of a part-time beach attendant for those 10 weekends in the summer that was proposed. And I hope that will move forward, because $I$ think having an ambassador there to welcome people, to answer questions, to be a friendly face and voice is a great idea, but it also is a presence of, you know, following the rules, which $I$ think goes a long way without any kind of strong-arming, really helpful.

When you put that together, I would like to suggest that that job start probably some time from noon on, as opposed to 9 to 5 or 10 to 6, because, really, the problems and the issues really start to mount in the afternoon and certainly as we get close to dusk.

So if we're asking people to leave the park by dusk, if we could have that beach attendant working afternoons into the early evening, 12 to 8, 12 to 7, whatever is decided, I think that's more effective than 9 to 5, because nothing's

1 really going on down there most weekends before

And I don't know if this is possible. I think the signage is terrific, $I$ think everything's on there. It would be great to put "No Alcohol" as well, because I think if you talk to the Village workers, you're going to see we have dozens of bottles there on Saturday, Sunday, Monday mornings. Maybe that will also help with some of the trash as well, and some of the issues that we've been having with noise.

But, basically, $I$ just wanted to come and say thank you. I appreciate your outreach and your attention, and $I$ think it's going to be a great summer if all of those things take place. Thank you.

MAYOR HUBBARD: Okay, thank you. Anybody else wish to address the Board?

MS. ALLEN: Chatty Allen. I just want to echo what was just said about Fifth and Sixth Street. That's my break time in between my high school and elementary run in the mornings, and I've noticed the markings are starting. To put actual parking spaces in, which $I$ think is a great idea, because when I do my afternoon run,

1 cars are parked every which way down there.

The only thing that I've been hearing that I personally object to is parking stickers. I grew up on Fifth Street, I grew up at that beach. My older sister lives literally right over the Village line. She still takes her grandchildren there. You have to have a permit to go. She can't go to the beach that she grew up on. I'm not in favor of permits.

MAYOR HUBBARD: Uh-huh. You're going to have someone there controlling things, that's great. I think -- I don't think you need to go -I think you're going to alienate a lot of those that live outside the Village that grew up there, that still go to that beach, take pride in that beach, that won't be able to go there and park. That's my personal feeling.

But everything that you have been pushing forward to get done before the season is phenomenal, and I commend all of you for the hard work, the thoughtfulness, and everything that has gone into it.

Another issue $I$ 'm running into again, and it seems to be worse this past week than as in years past, is the ferry line.

MAYOR HUBBARD: Uh-huh.
MS. ALLEN: I understand Code Enforcement has been down there, but that doesn't help when you're in a 66-passenger bus and can't even go straight on the road, because they're parked both ways into the road, or trying to make the turn from Fourth to Wiggins.

I have been rerouting for almost a month now with my run, because I cannot make those loops because of how the line is, and the fact that they -- you can park in the parking -- in the ferry lane.

When we had the public hearing about that and changing the times, $I$ spoke out and said it should be year-round, not 24 hours year-round. Year-round in the morning hours, that's it, to keep the cars out of the lane, so that cars, buses, other vehicles can get on those roads. And I know the houses where it involves, it's basically three houses --

MAYOR HUBBARD: Yes, it is.
MS. ALLEN: -- most of the time. If it was up until 9 a.m., you can't be on the -- on that side, because usually by 9 a.m., the ferry line, you know, has dissipated enough where it's okay.

1 But that's why I was originally trying to advocate that. And yes, it personally affects my job trying to maneuver on those roads.

But like I said, Code Enforcement has been down there, I've seen Southold P.D. down there. Unfortunately, you have people that do what they want and don't follow the rules of the road to begin with, like staying parked in the road, you know.

So, like I said, I've been redoing how I do my turns, not -- so this way, I'm not putting anyone in jeopardy of trying to make a tight turn like that, and/or getting stuck.

The other thing I wanted to bring up, which is a touchy subject with some, are the parklets. I was not in favor of them, but understood why they were being done last year with COVID, to try and give, especially the restaurants, to have more people in.

I was not favor with the way the traffic went. You have big trucks or something trying to go to the shipyard. You cannot make that turn from Main Street onto -- I don't even know the name of that road there by the old laundromat. Trying to turn around down the end is difficult in

1 large vehicles.

4 you need to have it so every business is
5 responsible for their area. I can't tell you how 6 many times I've had to go that way. People are 7 sitting on the parklets with their legs in the 8 road. They step over the parklets and walk out 9 into the road. If the businesses want this, they 10 need to be responsible for what's going on, just 11 like they're responsible for what goes on inside. 12 If that's their area, they need to make sure it's 13 safe.

I saw too many close calls with those parklets up. And I also feel, instead of turning from Main Street onto Front, it needs to go the opposite way.

Our First Responders should be the top person to listen to with how things are moving. They have to get through. They need to know what's going on. They re -- they redid how they went. They have always gone east. When you made the traffic go west, they had to redo their -- the way that they go to rescues, fires whatever, and to me, it's dangerous. And there also needs to be

1 some kind of a way for them to get past those 2 parklets if there's a true, you know, rescue or 3 fire. The way they're set up, it's -- you know,

4 you just look up and say thank you for nothing bad 5 happening while they were there.

But like I said, I'm not a proponent. I know a lot of locals are not in favor. But we didn't speak up too much, because we knew the businesses needed the help. But when you're taking away that much parking from locals, something else needs to be done.

If they want these parklets and you're going to get rid of all these spaces, we all know people are not going to take a shuttle. It's been tried and tried. People would rather park in the residential area and walk forever than have to rely on a shuttle. So how about all the people that work in the Village, instead of them taking up a space, they park elsewhere and get shuttled in? And that would take -- that would accommodate the spaces that they want taken away.

But -- and I just want commend all of you, because I know this year has not been easy. You have been doing a great job. You've been keeping people informed, and you've had the best interest
of this Village, so thank you, and just keep up.
And congratulations, Mary Bess and Julia, for your -- back on, staying on as Trustees. Thank you.

MAYOR HUBBARD: All right. Thank you. Anybody else wish to address the Board?

MR. MACKEN: Good evening. Frank Macken, 138 Sterling Avenue. So I had a question about the status of the 123 modification application given the ZBA hearing.

MAYOR HUBBARD: Okay. What is the question?
MR. MACKEN: So the question is, where is it now? I see it's not -- it didn't --

MAYOR HUBBARD: It's been withdrawn. The modification was turned down by the Zoning Board of Appeals and that's the end of it.

MR. MACKEN: Okay. So -- but part of that modification -- so it's not going to be resubmitted to the Planning Board?

MAYOR HUBBARD: No.
TRUSTEE PHILLIPS: No.
MAYOR HUBBARD: He's building as the stipulation was signed in 2007, he's building it as is, that's it.

MR. MACKEN: Okay. But the Planning -- the

1 application that was submitted divided the
2 commercial space into two, into two zones, one for the indoor parking and one for dividing it, subdividing it into 12 private units with --

MAYOR HUBBARD: That's all been -- that was denied by the Zoning Board, so there is no -- he's going by the stipulation agreement being built as is, and that's it.

MR. MACKEN: Okay. So I under -- but I understand from the work session last week that the -- he has already -- he was granted approvals by the -- by the Building Department to pursue the infrastructure for what he had proposed before it was reviewed. So he is actually -- you know, currently, work is going -- ongoing to install the infrastructure for something that has not been reviewed, and, you know -- you know, this is very controversial, dividing that commercial space into 12 individual units.

MAYOR HUBBARD: Okay. The Village Administrator can answer you on that, but everything that he's doing is approved.

MR. MACKEN: Okay. But I'm saying, how can it be approved if it hasn't been reviewed?

MAYOR HUBBARD: It's part of the stipulation

1 agreement, it's already been taken care of, Frank. Everything that he was doing was approved previously. He went back to the original plans that everybody down there wanted to build per the stipulation, and that's exactly what he's doing. MR. MACKEN: Right. But on the stipulation, on the legal stip -- well, my point is, so the legal stipulation and the original plans, the plans had -- there was no -- there was nothing, there was no detail for the ground floor, and then he applied to create indoor parking of these 12 individual units.

MAYOR HUBBARD: And the parking was denied, so he's doing 15,000 square feet of commercial space --

MR. MACKEN: Right, which he is --
MAYOR HUBBARD: -- on the first floor.
MR. MACKEN: Which he is dividing into 12
individual units with bathrooms and all that stuff.

MAYOR HUBBARD: No. It doesn't -- it doesn't need to go back to Planning Board, it's all been approved.

MR. MACKEN: The infrastructure --
MAYOR HUBBARD: Paul, could you answer this
for him please?
ADMINISTRATOR PALLAS: Yes.
MAYOR HUBBARD: Because we're just going to keep going around in circles.

ADMINISTRATOR PALLAS: Thank you, Mr. Mayor. The -- right now, the -- as the Mayor has stated, the plans as submitted as part of the stipulation agreement, that's how it's being built. If he chooses to subdivide and submit an application to the Planning Board for that to subdivide the space, that would need to go back to the Planning Board for review, only the Planning Board.

MR. MACKEN: Okay. So are you saying that none of the infrastructure work in terms of plan -- public -- of plumbing for this subdivision has been approved and they're allowed to proceed? Is that what you're saying, that that is still -the space is not built out as yet?

ADMINISTRATOR PALLAS: As far as I know, there has been some plumbing work done in anticipation, because he had to pour the foundation, but no fixtures have been put in. He was instructed that if he wants to subdivide it, he would need to come before the Planning Board with an application for the use of the space, it's

1 that simple.

MR. MACKEN: Okay. So my understanding from last session and Ms. Wade's testimony was that this infrastructure is actually in place. Like so there are 12 individual bathrooms and the plumbing, you know, and -- you know, the plumbing is there, the rough plumbing has been installed already. And that to me is very -- I don't know how that could happen.

ADMINISTRATOR PALLAS: Again --
MR. MACKEN: I mean, the whole thing about the stipulation is that it's subject to review, and Planning Board, you know, the parameters of the Planning Board review and the parameters of ZBA review are defined, clearly defined, and they're there to act as check -- as check and balance against what's going on in the Village.

So now, what we have is that the Building Department appears to have granted approvals for work that has not been -- yet been -- which was to be reviewed today by the Planning Department -- by the Planning Board until it was reviewed, but meanwhile, all this work has gone on. So there is a -- to me, that just raises a whole bunch of red flags.

I mean, $I$ grew up in planning -- public administration, and both my father and my brother were heavily involved in public administration and planning law. And the one thing that I learned from -- that $I$ was told from the start is it's all about the procedure, about the integrity of the process, and the etiquette of how things are done. So it's just raising a whole bunch of red flags for me that the Building Department is approving things that haven't been -- that haven't been reviewed, even though the stipulation is subject to review. Any modification is subject to review.

So now what we have is a situation, which is -- to me is highly questionable, borderline illegal under State Law, but I'm not a lawyer. But I think that like when you have a situation like that, it needs to -- it needs to be reviewed. And I think you're -- lines are being crossed and things are being done, and it's just -- it's a pattern of favoritism that has been shown towards Mr. Pawlowski. Now I have nothing to --

MAYOR HUBBARD: Well, let me just --
TRUSTEE PHILLIPS: Oh, wait a minute.
MAYOR HUBBARD: Let me clarify something. TRUSTEE PHILLIPS: No, no.

MAYOR HUBBARD: No, let me just -- you're going a little too far saying that there's favoritism, that laws are being broken, and we're violating things. You're misreading the stipulation agreement. It says if you deviate from the agreement, then it needs Planning Board review. He is not deviating from the agreement. So you're misreading that whole paragraph that's in there. Somebody else brought that up and highlighted just parts of it.

He's going per the stipulation agreement to the letter, that's it. And it says 15,000 square feet of space, it does not define what that is. If the commercial retail is 15,000 square feet on the first floor, it does not say it has to be one unit, 20 units. It could be a fish packing plant, it could be a restaurant, it could be whatever. It's got to stay commercial retail per code.

MR. MACKEN: But if you have --
MAYOR HUBBARD: So insinuating that we're breaking the law, somebody else is breaking the law --

MR. MACKEN: I'm not -- I'm not.
MAYOR HUBBARD: -- and twisting things, that's completely off bases.

MR. MACKEN: I'm not insinuating it, I'm asking questions that need to be asked. And I think that the fact that this infrastructure for this subdivision, which is highly questionable, because what he is proposing is to divide the -this enormous commercial space, waterfront commercial space into 12 individual studios with a bathroom, to be sold privately, which then creates and -- which then, there's a strong argument, makes it residential accessory.

MAYOR HUBBARD: Okay. Explain to me, how do you know there's 12 individual spaces that are going to be sold, how do you know that?

MR. MACKEN: Because that's what Pawlowski proposed.

TRUSTEE PHILLIPS: Is there a --
MR. MACKEN: He said that.
MAYOR HUBBARD: He's not changing anything.
MR. MACKEN: But, no. He proposed -- he has 12 individual units, and it's subject to review, because they would be private spaces sold to the residential --

ATTORNEY PROKOP: Can I clarify?
TRUSTEE PHILLIPS: Yes, please.
ATTORNEY PROKOP: Can $I$ just clarify?

MAYOR HUBBARD: Joe, will you please answer his questions?

ATTORNEY PROKOP: You're obviously familiar with the stipulation. On page -- the first full paragraph on Page 4 of the stipulation refers to three different sets of plans, a building -- two site plans, description of uses, and also a set of building plans. Paul, please correct me if I'm incorrect. Any, any deviation or variation of those three items requires a Planning -- Planning Board review and approval, and possibly also, depending on what it is, possibly also approval by the Zoning Board and the Board of Trustees.

And so far, we -- there hasn't been a deviation that we're aware of. I'm not saying that we're aware of to condition it, because we are aware of what's happening in the building, but there has not been a deviation or an application for a deviation presented to the Village of Greenport. If there is, it will be submitted to the Boards, just like I -- just as I said.

MR. MACKEN: So -- but --
ATTORNEY PROKOP: Those are the three controlling -- so this whole circle of vague, you know, vague accusations, you know -- excuse me,

1 vague comments, and I'm saying that respectfully, sir, what boils down to these three items that are mentioned, the two plans, a site plan, and a set of description of uses. And that's the controlling language in the agreement and what controls what happens there.

MR. MACKEN: Right. But where it would deviate from the stipulation, from the agreed uses would be where he subdivides it as he has proposed into 12 individual units, of which --

ATTORNEY PROKOP: But that's your -- we don't have a proposal from him to subdivide it.

MR. MACKEN: But that's just what he -that's what -- that's what the Zoning Board was looking at, what the Planning Board was looking at, and the Zoning Board was only looking at the indoor parking.

ADMINISTRATOR PALLAS: Mr. Macken.
Mr. Macken, If I may, the --
MAYOR HUBBARD: That's completely wrong.
ADMINISTRATOR PALLAS: That was proposed as part of an overall package that included changing the parking. That was denied, as you know, and as was repeated here several times, denied by the Zoning Board. So that specific application is no

1 longer relevant.

As $I$ stated earlier, if anything changes, if he wants to put in -- subdivide the space and get a specific tenant in that space, whatever that tenant is, if it's waterfront commercial, permitted uses, it would still likely go to the Planning Board for ultimate approval. None of that has been presented to the Village at this time.

If he put in rough plumbing prior to getting that approval, we would tell him to come in and get a permit for the plumbing. But plumbing in and of itself does not require Planning Board review.

MR. MACKEN: Okay. But -- so my understanding was that he has been given Building Department approval for the multiple bathrooms.

ADMINISTRATOR PALLAS: I have no idea where you're getting that information from.

MR. MACKEN: (Pointing)
ADMINISTRATOR PALLAS: Well, I don't know who you're pointing to, but $I$ don't -- the only employees that work for me that would have authority to grant that approval have not granted such approval.

MR. MACKEN: Okay. Well, I think probably Ms. Wade should -- should respond from here, because I'm going by the -- by the work session of last week, and that this -- that there's multiple bathroom -- the rough plumbing for these multiple bathrooms is already installed.

ADMINISTRATOR PALLAS: Again, Mr. Macken, I'm sorry -- I'm sorry to interrupt you, but rough plumbing does not constitute anything other than rough plumbing. If he's doing it in advance of potential approval and comes in with a request for that and it's granted, so be it. If it's not granted, then he put in plumbing for no use. That's his risk, period, plain and simple.

MR. MACKEN: Well, I'm a contractor, so I don't do any plumbing work unless it's been approved by the planning examiner, and I don't do it because I can't. You know, so rough plumbing is an integral part of plumbing, of plumbing approval, which has to be approved before it's put in, so --

ADMINISTRATOR PALLAS: Again, plumbing does not require Planning Board approval. Your question is about Planning Board. As I've already stated, if plumbing has gone in that were not on

1 the plans, we will discuss it with the applicant, explain to him that he needs to bring in plans, and we will review those plans, and if they're acceptable, we would approve the rough plumbing, period. That would not require Planning Board approval.

MR. MACKEN: My question was not about the Planning Board, it was about the Building Department approving this plumbing, which has now been installed as rough plumbing before the Planning Board got to review it. That was my question.

ADMINISTRATOR PALLAS: But, again, just -TRUSTEE PHILLIPS: Planning Board doesn't -ADMINISTRATOR PALLAS: Okay. So you just said it's not about the Planning Board, and then you said the Building Department shouldn't approve rough plumbing before the Planning Board. MR. MACKEN: Yes. ADMINISTRATOR PALLAS: Of course we can approve rough plumbing before Planning Board, of course we can. If there's no -- if there's no application for walls or anything like that, and all he's showing us is plumbing, we can -- that is something that would be within the Building

Department's purview to --
MAYOR HUBBARD: No.

MR. MACKEN: I'm going to yield --
MAYOR HUBBARD: One person at a time, please.

MR. MACKEN: Okay. I'm going to yield the floor to Ms. Wade, because, obviously, this is like going all over the place.

MAYOR HUBBARD: Exactly. I mean, you wanted to go by the stipulation agreement for the past 2 1/2 years.

MR. MACKEN: Yes.
MAYOR HUBBARD: He's going by the stipulation agreement, and now you're fighting us on that again.

MR. MACKEN: No, no, I am not fighting you on that.

MAYOR HUBBARD: So that's -- I mean, I just -- I don't understand what you want, Mr. Macken --

MR. MACKEN: Okay.
MAYOR HUBBARD: -- I really don't.
MR. MACKEN: What I want is that the Planning review be allowed to happen before somebody prejudges the laying of the structure.

MAYOR HUBBARD: It's not required by the stipulation agreement, it's not required by that. As many times as $I$ keep saying that, and Paul says it and the Attorney says it, it's not required if it goes by the stipulation agreement. You might disagree with it, you're entitled to your opinion, but by law, we're doing what is required by the stipulation agreement.

MR. MACKEN: I'm just -- I think I'm making a reasonable -- I'm trying to be respectful and make a reasonable point from my experience and my observation of what's been happening. So it just seems to me that it is odd that he would be allowed by the Building Department to proceed with infrastructure work for something that has not been approved. Then it makes no -- why would he do that? Because then he would have to rip it up, he would have to chop up the concrete slab.

MAYOR HUBBARD: If he has to rip it up and pull it out, he has to.

MR. MACKEN: Okay.
MAYOR HUBBARD: So I --
MR. MACKEN: Okay. No, I mean, I just came up to ask a question. I was saying why is this -why is this happening? It doesn't seem to make

1 sense to me that somebody would do this and be granted approval for it before the Planning review. Now you're saying there's going to be no Planning review. So at what point --

MAYOR HUBBARD: If he builds according to the stipulation agreement, it does not have to go back to the Planning Board. He tried to modify the agreement, Zoning Board denied it. He needed all four Boards to approve it. It got denied by the Zoning Board, so it's not going back to Planning Board for review, it's not going to HPC, it's not coming to us, it ended right there. He needed all four Boards to approve it, they did not.

So his modifications were denied, it's done. He withdrew all of that. He's not going for any other modification. He's building per the stipulation agreement from 2007, which is what you've been asking us to approve for three years.

MR. MACKEN: Yes. No, I agree.
MAYOR HUBBARD: And that's all he's doing.
MR. MACKEN: Okay. That didn't seem to be to me what's happening. But I will thank you for your time.

MAYOR HUBBARD: You're welcome. Okay.

MS. WADE: Randy Wade, Sixth Street. I think I do understand now. I appreciate your explanation. And that when he will go for waterfront commercial, you know, and figures out what he's going to do there, then it will go to the Planning Board.

My only confusion was I didn't know you could put rough plumbing drains in for a toilet randomly in a slab ground floor. I would have thought that if somebody came and said, "And I'm going to have toilets here," that the Building Department would say, "Well, if you're going to have toilets there, you're probably going to need walls, so why don't you go to the Planning Board and start talking about walls with them." That's what I would have thought, but whatever. I'm glad it's going to eventually get to Planning. Thank you.

MAYOR HUBBARD: Okay. Anybody else wish to address the Board?
(No Response)
MAYOR HUBBARD: Okay. We'll move on to the regular agenda.

I'll offer RESOLUTION \#03-2021-1, RESOLUTION adopting the March, 2021 agenda as
printed, with one addition. I have a personnel issue, which will be Item \#03-2021-20, will be added to the end of the agenda. I'll read that one at the end. So moved.

TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
Trustee Clarke.
TRUSTEE CLARKE: Thank you, Mr. Mayor.
RESOLUTION \#03-2021-2, accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees. So moved.

TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE MARTILOTTA: RESOLUTION \#03-2021-3,
RESOLUTION accepting the application for
membership of Heather Trapani to the Phenix Hook
and Ladder Company \#1 of the Greenport Fire
Department, as approved by the Greenport Fire Department Board of Wardens on March 17, 2021. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: RESOLUTION \#03-2021-4, RESOLUTION approving the attached Request for Work

Authorizations submitted by Duncan, Weinberg, Genzer \& Pembroke, P.C. regarding the New York Association of Power -- Public Power 2021 - 2022 Scope of Work, and authorizing Mayor Hubbard to sign the Request for Work Authorizations submitted by Duncan, Weinberg, Genzer \& Pembroke, P.C. So moved.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION \#03-2021-5, RESOLUTION accepting the attached proposal submitted by Susan Stohr for the development and implementation of legislative and communications strategies to support the Village of Greenport in efforts to: Continue the provision of grant administration services related to the microgrid storm hardening, grant-funded project currently in

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progress, the Village of Greenport North Ferry
Terminal reconstruction project, and to secure
State and Federal appropriations funding, grants
and external funding, with a maximum cost of
$13,500; with the Agreement term date to end on
December 31st, 2021. So moved.
    TRUSTEE CLARKE: Second.
    MAYOR HUBBARD: All in favor?
    TRUSTEE CLARKE: Aye.
    TRUSTEE MARTILOTTA: Aye.
    TRUSTEE PHILLIPS: Aye.
    TRUSTEE ROBINS: Aye.
    MAYOR HUBBARD: Aye.
    Opposed?
    (No Response)
    MAYOR HUBBARD: Motion carried.
    TRUSTEE CLARKE: RESOLUTION #03-2021-6,
RESOLUTION approving and adopting the attached
Public Employer Health Emergency Plan for the
Village of Greenport. So moved.
    TRUSTEE MARTILOTTA: Second.
    MAYOR HUBBARD: All in favor?
    TRUSTEE CLARKE: Aye.
    TRUSTEE MARTILOTTA: Aye.
    TRUSTEE PHILLIPS: Aye.
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TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE MARTILOTTA: RESOLUTION \#3-2021-7, RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment \#4772, to fund emergency repairs to Engine \#4 at the Village of Greenport Electric Plant, and directing that Budget Amendment \#4772 be included as part of the formal meeting minutes of the March 25th, 2021 Regular Meeting of the Board of Trustees. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: RESOLUTION \#03-2021-8, RESOLUTION authorizing Treasurer Brandt to perform
attached Budget Amendment \#4773, to fund repairs to the Sixth Street and Ludlum Place sewer pumps, and directing that Budget Amendment \#4773 be included as part of the formal meeting minutes of the March 25th, 2021 Regular Meeting of the Board of Trustees. So moved.

TRUSTEE ROBINS: Second. MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION \#03-2021-9, RESOLUTION authorizing Treasurer Brandt to perform the attached Budget Amendment \#4774, to fund the purchase and installation of the Village of Greenport Wastewater Treatment Plant SCADA Pump Monitoring System, and directing that Budget Amendment \#4774 be included as part of the formal meeting minutes of the March 25th, 2021 Regular Meeting of the Board of Trustees. So moved.

TRUSTEE CLARKE: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE CLARKE: RESOLUTION \#03-2021-10, Authorizing Treasurer Brandt to perform attached Budget Transfer \#4775, to amend Budget Amendment \#4739 to properly record the New York State Environmental Facilities Corporation grant portion of the Effluent Reuse Feasibility Study, and directing that Budget Transfer \#4775 be included as part of the formal meeting minutes of the March 25th, 2021 Regular Meeting of the Board of Trustees. So moved.

TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE MARTILOTTA: RESOLUTION \#03-2021-11, RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment \#4776, to appropriate reserves to fund the annual maintenance service for the Village of Greenport Electric Plant water treatment system, and directing that Budget Amendment \#4776 be included as part of the formal meeting minutes of the March 25th, 2021 Regular Meeting of the Board of Trustees. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: RESOLUTION \#03-2021-12,

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment \#4777, to appropriate reserves to fund the maintenance and repair of the east pier of the Village of Greenport Mitchell Park Marina, and directing that Budget Amendment \#4777 be included as part of the formal meeting minutes of March 25th, 2021 Regular Meeting of the Board of Trustees. So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION \#03-2021-13,
RESOLUTION authorizing Treasurer Brandt to make an additional contribution in the amount of $\$ 36,000.00$ to the Village of Greenport Fire Department Volunteer Firefighter Length of Service Award Program. So moved. TRUSTEE CLARKE: Second.

MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE CLARKE: RESOLUTION \#03-2021-14,
Approving the Public Assembly Permit Application submitted by the Business Improvement District to use a portion of Mitchell Park from 10:00 a.m. through 12 noon on April 3rd, 2021 for the Annual Egg Roll and corresponding activities, all to be undertaken in accordance with New York State mandated COVID restrictions and regulations in place at the time of the event. So moved.

TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE MARTILOTTA: RESOLUTION \#03-2021-15, RESOLUTION approving the attached agreement between Lisa Otis and the Village of Greenport for independent contractor services to be rendered at the Village of Greenport McCann Campground, and authorizing Mayor Hubbard to sign the agreement between Lisa Otis and the Village of Greenport. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: RESOLUTION \#03-2021-16,
RESOLUTION hiring Joshua Padden as a part-time seasonal Laborer at the Village of Greenport McCann Campground, at a rate of $\$ 15$ per hour,
effective March 31st, 2021. So moved.
TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION \#03-2021-17,
RESOLUTION approving the attendance of Ethan
Holland at the NEPPA 2021 Apprentice Program for Third-Year Training at Northwest Lineman College in Littleton, Massachusetts. Complete training is scheduled as six sessions to be held on: March 9th, 2021 through March 12th, 2021, April 27th, 2021 through April 30th, 2021, June 9th, 2021 through June 10th, 2021, October 26th, 2021 through October 29th, 2021 and December 7th, 2021 through December 10th, 2021; at a total cost of: $\$ 3,280.00$ for the training classes, a lodging rate of $\$ 2,000.00$, reimbursable meal expenses not to exceed $\$ 35$ per day,
applicable transportation costs, and standard mileage reimbursements per the Village of Greenport Travel Policy; to be expensed from account E.0785.210 Employing -- Employing -excuse me, Employee Training. So moved.

TRUSTEE CLARKE: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE CLARKE: Resolution \#03-2021-18, Approving the request by the Village of Greenport Fire Department to solicit bids for a new (2022 or current production model) Fire Department vehicle, to be used as quote-unquote "Chief's car", and directing Clerk Pirillo to notice the solicitation of bids accordingly. So moved.

TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE MARTILOTTA: RESOLUTION \#03-2021-19,
RESOLUTION approving all checks per the Voucher Summary Report dated March 19, 2021, in the total amount of $\$ 375,047.75$ consisting of:

- All regular checks in the amount of \$336,796.61, and
- All prepaid checks (including wire transfers) in the amount of $\$ 38,251.14$. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)

MAYOR HUBBARD: Motion carried.
I will offer RESOLUTION \#03-2021-20,
RESOLUTION accepting the resignation of
David Corwin as a member of the Village of
Greenport Zoning Board of Appeals, and as a member
of the Village of Greenport Conservation Advisory
Council per the correspondence sent to me from David Corwin, dated March 22nd, 2021.

So moved.

TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
Okay that completes our regular agenda. Just I want to wish everybody -- we won't be meeting again before Passover and Easter. Wish everybody a happy Palm Sunday, Passover, Easter, whatever you're celebrating.

In April, we have four meetings, all of them
on Thursday. So every Thursday we have the organizational meeting, the budget hearing, our work session and our regular meeting. So all four Thursdays in April we will be meeting, the first two at the Schoolhouse, the other two will be here. So everybody's welcome, just so you mark down Village meeting, the next four Thursdays we'll be together.

All right. I'll offer a motion to adjourn the meeting at 7:41.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
Thank you all for coming.
(The meeting was adjourned at 7:41 p.m.)

9 York, do hereby certify:
STATE OF NEW YORK )
) SS :
COUNTY OF SUFFOLK ) taken on March 25th, 2021. the outcome of this matter. hand this 7th day of April, 2021.

> C E R T I F I CAT I O N

I, LUCIA BRAATEN, a Court Reporter and Notary Public for and within the State of New

THAT, the above and foregoing contains a true and correct transcription of the proceedings

I further certify that I am not related to any of the parties to this action by blood or marriage, and that $I$ am in no way interested in

IN WITNESS WHEREOF, I have hereunto set my

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