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1 2	VILLAGE OF GREENPORT
3	COUNTY OF SUFFOLK STATE OF NEW YORK
4	BOARD OF TRUSTEES
5	REGULAR SESSION
6	x
7	Third Street Firehouse Greenport, New York
8	June 23, 2016
9	7:07 p.m.
10	BEFORE:
11	GEORGE HUBBARD, JR MAYOR
12	JACK MARTILOTTA - DEPUTY MAYOR
13	MARY BESS PHILLIPS - TRUSTEE
14	DOUGLAS W. ROBERTS - TRUSTEE
15	JULIA ROBBINS - TRUSTEE
16	
17	JOSEPH PROKOP - VILLAGE ATTORNEY
18	SYLVIA PIRILLO - VILLAGE CLERK
19	PAUL PALLAS - VILLAGE ADMINISTRATOR
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1	Proceedings - 6-23-16 2
2	MAYOR HUBBARD: Call the meeting
3	to order.
4	Let's pledge to the flag.
5	(Whereupon, all stood for the
6	pledge of allegiance.)
7	(There was a moment of silence for
8	Marghretta Ehrenson and all the victims
9	in Orlando.)
10	MAYOR HUBBARD: We have several
11	announcements.
12	I just want to thank everybody who
13	attended the vigil we just had down in
14	Mitchell Park. We're starting a little
15	late just so everybody knows, but it
16	was well attended. I want to thank the
17	speakers for coming in, talking to all
18	of us and also the Village Clerk and
19	her office for putting together the
20	program, the dancers, and helping me
21	with putting the whole thing together.
22	I just want to thank them for the job
23	they did. It was very well attended, a
24	nice service.
25	Also under announcements, the 2016
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1	Proceedings - 6-23-16 3
2	Dances in the Park program begins at
3	7:30 p.m. on July 4th.
4	Village offices will be closed on
5	July 4, 2016 in celebration of
6	Independence Day.
7	The annual Fire Department
8	Carnival will be held from June 30,
9	2016 through July 4, 2016 with
10	fireworks scheduled for July 2, 2016
11	and July 4, 2016, they're both at 10:00
12	p.m.
13	The annual Skate Park Festival is
14	scheduled for noon through 5:00 p.m. on
15	July 24, 2016.
16	I'd like to thank Diana Van Buren
17	for her time and effort in helping to
18	beautify the Village by weeding and
19	planting at Tuthill Park and at the
20	welcome sign on the main road.
21	That's what I have under
22	announcements.
23	Before we get into the other
24	business, I want to introduce Greg
25	Morris, our new traffic enforcement
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Proc	eed	ings - 6	-23-1	6		
officer.	Не	started	this	past	weekend.	

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I think he's doing a great job. I'm

happy with what he has done. A little

later in the meeting, I do have some

stats on stuff when we get to the

public to discuss what he took care of

this past week, but welcome aboard, and

I look forward to working with you and

you're making a difference.

MR. MORRIS: Thank you so much.

MAYOR HUBBARD: Also in the same vein, we talked about a harbor master, it's in this year's budget. I have secured a boat for the Village to use, to be used in the marina as they need for moorings and other issues. used boat from Port of Egypt, a 21-foot Privateer, but it's actually a ProSport. It was a used boat. I just spoke to (inaudible) after our work session, they're working on prepping that. The money is coming from leftover money from the Tall Ship money, so it's going to be something we

1	Proceedings - 6-23-16	5
2	can use, the Village staff can use if	
3	they have to do a mooring or anything	
4	else.	
5	Plus we have an ad in the	
6	newspaper today in the Suffolk Times	
7	seeking resumes back for the position	
8	of, it's not technically harbor master,	
9	harbor patrol, whatever term we want to	
10	use with it. They're going to be	
11	opened up on June 30th, and we hope to	
12	hire somebody from that list right away	
13	and to have a boat out on the harbor	
14	for Fourth of July Weekend. That is	
15	the intention, that's where we're	
16	moving forward from. That all	
17	developed since the work session, so	
18	positive move on that also. Hopefully	
19	the water will be safer if we have	
20	somebody out there.	
21	We just got to get some more	
22	shirts. I love the shirt. Official	
23	uniform for us.	
24	That's what I had under	
25	announcements.	
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1	Proceedings - 6-23-16	6
2	Liquor license applications.	
3	We have a new application received	
4	from Aldo's for liquor, wine, beer and	
5	cider and recorded music. Anybody	
6	wants to comment on that, they can.	
7	The actual application is at Village	
8	Hall, you can comment to the State	
9	Liquor Authority.	
10	We also have a new application	
11	received from Crazy Beans for liquor,	
12	wine, beer and cider. Same thing with	
13	that one, you can comment to the State	
14	Liquor Authority, the application is at	
15	Village Hall if you want to review it.	
16	Continued public hearing. I was	
17	not here last month. They kept open	
18	the public hearing, proposed local law	
19	regarding making Wiggins Street a	
20	two-way street.	
21	Just my comments from the meeting,	
22	I know the working committee had a	
23	meeting today, but I did not have time	
24	to get to that along with what we had	
25	going on at that vigil and everything	

we can ask him comments on it.

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Reviewing the tape and everything we had from last month, it's going to take a while before we get something going, and get this actually, the whole situation panned out. We'll take Ron's comments, but I think instead of having a public hearing to keep it open, what I'd like to do is just make a recommendation that while the committee is working on trying to come up with a solution that will be a long-term solution, I think it would help in the short term, we don't have to worry about it until Labor Day but to make the south side of Wiggins Street, to keep the no-parking ban there year round instead of just from Memorial Day to Labor Day because when the cars are parked there, it makes it hard for people to get around. It's a short-term solution waiting for the committee and the people to get

1	Proceedings - 6-23-16	8
2	together and work on a long-term	
3	solution by using the MTA property or	
4	whatever else comes up with that, but I	
5	think in the short term, we don't want	
6	to get to Labor Day and have cars	
7	parked there again and just create	
8	another traffic nightmare.	
9	That's just a suggestion I had	
10	from reviewing what we had, but it's	
11	gonna take a little while to get	
12	everything done.	
13	Was there something you want to	
14	add from the meeting today, Ron? Would	
15	you like to come up and address us and	
16	tell us what you had?	
17	TRUSTEE ROBERTS: While Ron is	
18	walking, can I ask a question?	
19	Are you planning to schedule a	
20	public hearing to revise the code to	
21	make that change?	
22	MAYOR HUBBARD: Yes.	
23	TRUSTEE ROBERTS: Okay.	
24	MAYOR HUBBARD: At this point,	
25	we're not going to, I don't think we're	
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1	Proceedings - 6-23-16 9
2	going to go forward and make it a
3	two-way street, so would have to change
4	what we're going to propose, we'll do
5	that in July, schedule a public hearing
6	in July so we can vote on it in August
7	and we'll have it voted on before the
8	road goes back to parking on the south
9	side of the street for Labor Day.
10	TRUSTEE ROBERTS: Thank you.
11	AUDIENCE MEMBER: Can you repeat
12	that again because I didn't understand
13	what you were saying? What you just
14	said to Doug.
15	MAYOR HUBBARD: She couldn't hear
16	what you asked.
17	AUDIENCE MEMBER: What you said
18	and what he said.
19	TRUSTEE ROBERTS: I asked if we
20	were going to revise the code. To
21	change parking, we have to revise the
22	code, so I asked if we were going
23	through the formal process of
24	scheduling a public hearing and then
25	vote on the law before Labor Day. The
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1	Proceedings - 6-23-16	10
2	mayor basically said yes.	
3	AUDIENCE MEMBER: Okay.	
4	MAYOR HUBBARD: The public hearing	
5	that we have open right now is on	
6	making it a two-way street. If we	
7	modify the proposal and we go to change	
8	that, then we have to reschedule public	
9	hearing and change what we're going to	
10	do to the code.	
11	Ron, do you want to fill us in on	
12	what happened at the meeting today?	
13	MR. NELSON: Okay.	
14	The group representing	
15	stakeholders from the Railroad Museum	
16	of Long Island and the Seaport Museum,	
17	Wiggins Street and the North Ferry	
18	Company gathered at the Railroad Museum	
19	and met. George could not make the	
20	meeting because of the vigil.	
21	One of the early decisions we made	
22	was we each need to have alternates, so	
23	we're going to look for alternates from	
24	each of the stakeholders, that's just	
25	an organizing principle, probably seems	
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like a good idea because we do have other lives and other conflicts, so it was a thought that was important.

We decided we would call ourselves the Greenport District Transportation District Committee, that we would be a group that is sort of a sitting group that's representing the stakeholders without an end date, so the thought was that it's a community group that represents that 4.8 acres that will just be there to mind the shop, if you will, and that, I don't know if we need to have a resolution perhaps to make that officially part of the Greenport set of committees but it's something we could discuss. We would like to be sort of ongoing, not just focused on simply this initial problem that brought us together.

As regards to the issue at hand, it's clear that there are some short-term things we can do, and there's the long-term.

The long-term plan that I presented a month ago is going to take a while to pull off, but there are some short-term things we can do in the immediate future, such as signage and such as that, so we have got some plans in the works. We want to send a letter from the group to the MTA representing this coalition of stakeholders to let them know that not only is the Village interested in, you know, the viability of this kind of thinking, but the group of stakeholders is interested in

Those are the things that I can recall from the meeting, and I will be writing up minutes of the meeting and I will circulate those minutes to each board member for their review.

reflecting to the MTA the fact that we

are together and sort of supporting a

common plan.

MAYOR HUBBARD: Thank you very much.

Is there anybody else that would

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1	Proceedings - 6-23-16 13
2	like to speak to the public hearing?
3	(No response.)
4	MAYOR HUBBARD: Okay.
5	Board's pleasure on closing the
6	public hearing and coming up with a
7	different proposal.
8	TRUSTEE PHILLIPS: I'll make a
9	motion to close the public hearing.
10	TRUSTEE MARTILOTTA: Second.
11	MAYOR HUBBARD: All in favor?
12	TRUSTEE PHILLIPS: Aye.
13	TRUSTEE ROBERTS: Aye.
14	TRUSTEE ROBBINS: Aye.
15	MAYOR HUBBARD: Aye.
16	Opposed?
17	(No response.)
18	MAYOR HUBBARD: Motion carried.
19	We will close that public hearing,
20	we'll draft up some wording for an
21	additional one to change the code with
22	the chapter where Wiggins Street is
23	made no parking only from Memorial Day
24	to Labor Day, we'll write that up and
25	have that going, this way we can review
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1	Proceedings - 6-23-16 14
2	it and we'll schedule another public
3	hearing.
4	At this point we'll have the
5	public address the Board.
6	Does anyone from the public want
7	to address the Board?
8	TRUSTEE ROBERTS: Do you mean
9	Chapter 65?
10	MAYOR HUBBARD: What's that?
11	TRUSTEE ROBERTS: The Chapter 65
12	public hearing?
13	MAYOR HUBBARD: Oh, I'm sorry.
14	I saw the continued public
15	hearing, I forgot. My mistake.
16	We have a public hearing on
17	proposed local law amending Chapter 65,
18	Fire Prevention and Building
19	Construction. The public hearing was
20	noticed.
21	At this point, I'll open up the
22	public hearing for anybody who wants to
23	speak about it.
24	MR. SWISKEY: William Swiskey, 184
25	Fifth Street.
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I didn't have time to go through
it, but I looked at the plan, and
basically it's changing a lot
provisions of our code, like you don't
need a permit for a fence, a few other
things like that.

Has the Village attorney gone over it and highlighted how this is going to be different from each individual piece of our code it affects?

MAYOR HUBBARD: We are working on the process of it now.

MR. SWISKEY: Because it would be, you know, good to let the public know how we -- in other words, if we pass this then I don't need a permit for a fence, currently I need a permit to put up a fence in the Village.

That was one thing that caught my eye when I picked it up at the work session and read it.

MAYOR HUBBARD: Okay.

MR. SWISKEY: There was probably others in there, but, you know, I

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1	Proceedings - 6-23-16	16
2	didn't have time to go through it.	
3	I think before we go too far on	
4	it, we should have the Village attorney	
5	go through it word by word, paragraph	
6	by paragraph and compare it to our	
7	present code and then come up with a	
8	list that you present to the public,	
9	this is gonna change, this is no longer	
10	necessary. It could have quite an	
11	effect, you know, you could wind up	
12	with lawsuits, and I wouldn't like	
13	that.	
14	So that would be my advice before	
15	you proceed on it. Thank you.	
16	MAYOR HUBBARD: Thank you.	
17	Anybody else wish to address	
18	Chapter 65?	
19	(No response.)	
20	MAYOR HUBBARD: Okay. I'd like to	
21	offer a motion that we continue the	
22	public hearing instead of closing it,	
23	let's get comments, let's get some	
24	additional paperwork to the Board and	
25	to the public on it.	
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1	Proceedings - 6-23-16	17
2	TRUSTEE PHILLIPS: Second.	
3	ATTORNEY PROKOP: Before we close	
4	out, I'd like to say that there are	
5	the question regarding there are	
6	this law has to do with building	
7	permits. There are some things that	
8	require permits, it was not intended to	
9	eliminate other types of permits. We	
10	did receive a request for basically a	
11	comparison of this law and the existing	
12	code in this law and also the model	
13	State code that's suggested by the	
14	Department of State which is what this	
15	was intended to model, and I will	
16	compare those for the Board, I will	
17	provide a table of comparison for the	
18	Board and public, but it was not	
19	intended to eliminate other permits	
20	that are currently required.	
21	MAYOR HUBBARD: Thank you.	
22	CLERK PIRILLO: Mr. Mayor, going	
23	back to Wiggins Street, the public	
24	hearing, the Village Administrator and	
25	I were wondering if you wanted a motion	
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1	Proceedings - 6-23-16 18			
2	this evening to schedule a hearing for			
3	July or			
	-			
4	MAYOR HUBBARD: We should schedule			
5	the public we can add that to the			
6	tail end of the agenda tonight.			
7	CLERK PIRILLO: Thank you.			
8	MAYOR HUBBARD: Any other			
9	discussion on the public hearing on the			
10	Chapter 65?			
11	(No response.)			
12	MAYOR HUBBARD: We had the motion			
13	to second.			
14	All in favor?			
15	TRUSTEE PHILLIPS: Aye.			
16	TRUSTEE ROBERTS: Aye.			
17	TRUSTEE ROBBINS: Aye.			
18	MAYOR HUBBARD: Aye.			
19	Opposed?			
20	(No response.)			
21	MAYOR HUBBARD: Motion carried.			
22	The public hearing is held open			
23	and we'll get some more information out			
24	to everyone.			
25	Now, public to address the Board.			
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MS. GORDON: Linda Gordon, 218 Fifth Street.

I want to speak about chronic overcrowding in an apartment building, a two-family house next to me. I have contacted -- they have 11 people upstairs. They have six people downstairs, and during the day, they have seven children that the people drive and drop off.

I have talked to the landlord, and he said that New York State says they can have as many people as they want; and he doesn't think that any of that was excessive.

There is a lot of noise. There is three buses that come there for school, school buses. One of them comes -there's a Montauk bus, so one of the children that is dropped off to be taken care of goes on a bus and comes So there's about 30 trips, automobile trips that go past my house

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for	dropping	off.	n	ickina	110.		

I was looking at the -- there is an overcrowding, it's called Property Maintenance Code of New York State, and they said that it's a guide for different for municipalities, and every bedroom occupied by one person shall contain 70 square feet, and if occupied by more than one person, shall contain 50 square feet per occupant. Well, there is 11 people up there, upstairs alone. There is four males, two females. There is a child, ten-year-old boy, five-year-old girl, ten-year-old girl, and twelve-year-old boy all living in one apartment.

I have called the Child Services and they have been there, and they, the last time they were there was a couple of weeks ago and the only thing they can tell me is that my claim was substantiated, but I have to go to -- I spoke to the gentleman in the Freedom of Information that I have to get the Flynn Stenography & Transcription Services

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report from, which she is going to be compiling and sending to me because I can't get anything else, so I don't know where to go from there.

They also have things like air conditioners over top of propane tanks which they were told is not a good thing last year by the propane company.

Lot of noise, lot of traffic, lot of people. I'd like to see five people upstairs because the code was written five people who know each other, this is eleven.

And there also was the transient code, I don't know exactly, but that had to do with, everybody was talking about vacationers and how they didn't want that. Well, now they're using this transient code for upstairs, people come and go as they please, it changes constantly; and the landlord has given, I guess, the lease to the whole building to the gentleman who lives downstairs, and he designates who

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comes and goes and lives there so
they're collecting money from all those
people, they are collecting money from
the children that come during the day.

You know, I just would like to see if there is something that with the five-person code, if you could maybe revisit it, and see how can they take care of more children. I mean, we're going from a couple months to four years and there is a lot of kids over there; and they have two of their own plus a cousin that lives there on top of that.

So I don't know where to go now.

I don't know. I've been to the Code,

Village Code, the Building Department,

been to Child Services, and everybody

says yes, yes, yes, that that's the

case, that's what's going on, nada.

MAYOR HUBBARD: Okay. You said Child Protective Services is going to send you an affidavit of what they found?

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MS. GORDON: Yes, they said it's going to take -- it could take up to four months and, you know, a lot of money; but I already filed for it because the only thing they could tell me is that my claim was substantiated. They arrived there early in the morning, 7 o'clock in the morning while all the cars came in and dropped all the kids off; but the thing -- the problem is there is a manipulation of how do you, you know, manipulation of, that they are all related to so this is what they're all related, so, you know, this is what they're using so that they supposedly, so then the landlord says, yeah, it's okay, they can have as many people as they want, and I thought that there was a limit. I mean, in this, with the New York State guideline, New York says that -- it says overcrowding should be avoided because disease spreads more easily, privacy is lost, mental health is affected and buildings

1	Proceedings - 6-23-16	24
2	are subjected to more abuse and wear,	
3	so that's part of their criteria and it	
4	sounds reasonable; and I asked the	
5	landlord, I said, I think you can just	
6	be reasonable, just have five people	
7	upstairs and five people downstairs,	
8	but he said that New York State says he	
9	can have as many people as he wants to,	
10	so.	
11	MAYOR HUBBARD: Please forward the	
12	address and the Village Administrator,	
13	and we will discuss this and we will	
14	talk about what we possibly can do	
15	about it.	
16	MS. GORDON: Terrific. Thank you	
17	very much.	
18	MR. TASKER: Good evening. Arthur	
19	Tasker, 17 Beach Street in Greenport.	
20	I hadn't intended to speak to this	
21	point with the lady who just spoke. I	
22	think it's atrocious that it's a	
23	situation where an individual citizen	
24	has got to carry out an investigation	
25	to the extent that she has; and it's	

Proceedings - 6-23-16	25
never hit the Village's radar. What's	
going on? I really have to ask that	
question. Who is in charge here?	
Who's looking into this? You should	
all be badly embarrassed.	
Let me get to the point that I	
wanted to speak to. I need to address	
a question to Trustee Roberts first and	
let me make my remarks.	
Did the work with respect to	
getting the sewer proposal grant	
underway occur?	
TRUSTEE ROBERTS: As I understand	
it, we are in the process of crafting a	
letter to Senator LaValle.	
Somebody correct me if I'm wrong.	
MAYOR HUBBARD: Correct.	
TRUSTEE ROBERTS: We're at the	
process of, or have already submitted	
the parity project to Economic	
Development for the CFA; we submitted	
that already.	
MAYOR HUBBARD: I don't know if	
it's submitted	

2 MR. PALLAS: We're in the process.

It's not as simple as they made it sound.

TRUSTEE ROBERTS: Okay.

MR. TASKER: Well, I suggest if it's not that simple as it looked than maybe we put some heavy-duty work on it because there is a time lapse or a timeframe with respect to making these applications, and if we blow it, the Village has lost a big opportunity to provide sewer service to a part of the Village that has never had it despite being part of the Village.

It looks like things are underway,
but I will be very disappointed, and
you will hear more from me, you can be
sure, if this doesn't occur as was
promised because, as I said last week,
this thing, it looks like there is some
foot dragging going on here. I can't
figure out who and why. I don't think
it's the Board members. I'm not sure
where it is, but I just have this real

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		Proceed	ing	s - 6-23-1	6	
d	eep	feeling	of	sensation	that	there's

foot dragging on getting this done.

You spent more than \$30,000 for the engineering survey in 2013, it took you two-and-a-half years to jack up the contract and finally provide the report, and you haven't done -- and you know, just now, somebody started to open the report and look at it.

There was a suggestion made that, well, it isn't shovel ready because there aren't plans and all that, well, that's bologna because there are plans in the report that you already paid \$35,000 [sic] for, so that is no excuse for not making the application and even if it were, some sketches on the back of an envelope should suffice to get the application in on time, and if they say your application is not sufficient, doctor it up, make it right; but please don't drop this ball.

I had occasion to talk with Mike

Dicerbo (phonetic) who has got a much

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bigger

Τ	Proceedings - 6-23-16
2	bigger ax to grind, a much bigger
3	interest in this sewer situation

5 Beach does and that is, as it turns

6 out, parts of his property are in the

perhaps than any individual on Sandy

7 Village of Greenport, including most

8 notoriously the biggest restaurant by

9 number of seats, the biggest restaurant

10 in the Village of Greenport is in the

11 Stirling Harbor Marina and it is on a

12 narrow sandbar, just like Sandy Beach,

13 and on that narrow sandbar is the

14 biggest restaurant in the Village of

15 Greenport that is operated by a

16 cesspool, and that's it.

> Mike told me that he had offered to pay, not a hookup fee, the capital cost, part of the capital cost of running the sewer line up Manhasset Avenue to get to there, and all he has ever gotten is a blank look out of the

23 thing.

> As I suggested last week, when it's time to negotiate the hook-up fee

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for Mike and his properties, we put
Trustee Roberts and Mr. Swiskey on that
one, and the Village will do fine on
it. Let's get going on this.

The second thing that I want to talk about, this other topic I'm going to talk about, and I'm gonna harp on it every single time at every single meeting that I'm present. There needs to be a comprehensive look at that pay-to-occupy ordinance of the Village; and by pay to occupy, I mean the rental law, the B&B law, the multifamily law, et cetera, et cetera, et cetera. You're playing whack-a-mole every time you start diddling with one or the other. The inconsistencies between each of those various provisions of the code are overwhelming and it's no wonder that anybody can find the loophole they want or think they can get or make a big enough noise and argument about it and then say, oh, well, I guess we can't do anything

1	Proceedings - 6-23-16	30
2	about it because they found this tweak	
3	in the code somewhere that they're	
4	taking advantage of.	
5	You got rid of the Code Committee,	
6	they were doing a pretty good job on	
7	some of this stuff, and you got rid of	
8	the Code Committee. Who is taking the	
9	comprehensive view and, you know, just	
10	as it did last week and just as it did	
11	in November when I first made my	
12	suggestion that you make a	
13	comprehensive look, I'm sitting here	
14	and I'm getting blank looks. Please do	
15	something.	
16	MAYOR HUBBARD: Okay. Ms. Horton.	
17	MS. HORTON: Hi.	
18	MAYOR HUBBARD: Hi.	
19	MS. HORTON: My name is Gail	
20	Horton, and I'm from 190 Sterling	
21	Street, and Mary Bess, you have to have	
22	a big smile for this because I think	
23	you're the trustee that suffered the	
24	longest with this.	
25	TRUSTEE PHILLIPS: Gail, thank you	

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Proceedings - 6-23-16 very much.

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MS. HORTON: I just want to show you that we have the first completed rounding board for the Village of Greenport Carousel in Mitchell Park. It's done by Keith Mantell of Riverhead, and he'll be doing three more. Next he is doing an old circus parade with the light plant in the background down Morris Lane, and these will be photographed, the photographer is getting approved tonight and then they will be digitized and put up by Ad Advantage who is Bill, and so if anything happens to them, you can just put them up, it won't go through another thing.

This one is, I always forget the name, the British School of Keewatin (phonetic), and it's right off of the beaches in Greenport, set in the sound and you see the Rocky Point lifesaving in a lifesaving boat rescuing, and they rescued the four people off of it using Flynn Stenography & Transcription Service

	Proceedings - 6-23-16
th	ne breeches buoy which is over here,
SC	o all our designs will be from
Gr	reenport and there is an Orient Point
or	ne and a few down the road, but mostly
Gr	reenport important events in our
hi	istory from 1855 to 1955.

We have seen the drawings of three artists, three more rounding boards and they're really terrific. Sylvia has been a great help, and the lawyer too, trying to keep us on the straight and narrow and I want to thank you all.

It's been tough as some people know, but it's coming along now, and we're very pleased. Julia is our person.

MS. HORTON: Liaison, yes, so thank you.

TRUSTEE ROBBINS: Liaison.

MAYOR HUBBARD: Thank you for the work you're doing on that. It's very good to see something come of that, we've been talking about it for a couple years, it's nice to see some of the finished product.

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1	Proceedings - 6-23-16	33
2	MS. HORTON: Yes, thank you. I	
3	feel that way too.	
4	MAYOR HUBBARD: Anyone else want	
5	to address the Board on any topic?	
6	MR. NELSON: Ron Nelson, 310	
7	Wiggins Street.	
8	This is just very short. I think	
9	it was a couple of months ago when the	
10	two-way traffic on Wiggins Street came	
11	up, there was also an issue about a	
12	stop sign on Third. You support the	
13	stop sign on Third, I think it's	
14	already in the code, go ahead and put	
15	the stop sign up. I think it's a smart	
16	move.	
17	Thank you.	
18	MAYOR HUBBARD: Thank you.	
19	MR. SWISKEY: William Swiskey, 184	
20	Fifth Street.	
21	There is a problem on Fifth Street	
22	with a couple of houses, yeah, I can	
23	tell you that. I don't know if there	
24	has been complaints, but I know other	
25	people that complain and the Building	

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Department doesn't seem to want to respond, so let's be blunt about that. One thing I noticed, there is, and

it makes me wonder, is the school bus pulls up, kids get off the school bus, the mother is there to get them, and then they get in the car and go. Do they even live in this school district, are they -- there's something -- are they phantom students that live outside the district and they're going to Greenport? I understand it's not a Board thing, but we do have a problem; and it's growing, and to pretend it doesn't exist is just ludicrous. time to tell the Building Department to get off their butts and do something and if they don't then replace them because we don't owe every illegal housing, like it or not. You know, what I mean? It's -- we've paid our dues and, you know what, we owe certain people certain things, but that we don't owe.

But anyway, to get back to another issue Arthur addressed. Now we have this thing about the code, we have things for two front yards, you know, one may be a side yard, one the real front yard, but the Village Board was going to do something about it.

Is there any progress, has anybody come up with a solution to that?

MAYOR HUBBARD: No, we have not.

MR. SWISKEY: Well, can we direct the Village attorney maybe or to get together with perhaps a couple of trustees and come up with a solution because it is hard on the people that have that situation that they can't put up a larger fence to have privacy in their backyard. In most of the places, the fences are up, they don't distract traffic or anything. They're not intrusive, but we have that code that says you can't have it, so we need to modify that code, and it's been, this has been talked about for months now, I

2 think it's time, like Arthur said, we

3 have to start taking issue. It's like

4 Jack says with the sandwich signs, if

5 we don't enforce that code, let's get

find of it, but let's do something

7 instead of pretending it doesn't

8 happen.

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And as far as the sewer, you know what I would do if I was the Village Board or the Administrator, I'd call up whoever my sewer engineer is, my friendly sewer engineer, have him come down for a day, give me an estimate of how much it would cost just to sewer that one part of Sandy Beach, Beach Road and do a directional boring under the creek to Sterling Street, you might find out it won't cost that much and if the price is within the parameter that the Village could manage with it's existing funds, you might want to have them draw up plans to do it and forget the rest of it because to hang the rest of it on there, it's like forever, but

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1	Proceedings - 6-23-16	37
2	we only owe the people in the Village.	
3	The Town is not gonna pass the CPF	
4	legislation where we can get the funds.	
5	It doesn't look like they're gonna do	
6	it this year, they probably won't do it	
7	next year, so let's spend a few grand,	
8	maybe a couple thousand dollars or less	
9	probably, depending on who your	
10	engineer is and how friendly you are	
11	with them because usually they would	
12	come out for the day, and they wouldn't	
13	even charge. They say, well, you can	
14	do this and this is our estimate and if	
15	you thought it looked right, then you	
16	would come up with a formal plan, but	
17	we should do something there.	
18	And the PSE&G power cable coming	
19	ashore on Fifth Street, is that going	
20	to be buried?	
21	MAYOR HUBBARD: Yes, it will be	
22	buried.	
23	MR. SWISKEY: It's gonna be	
24	buried. You gonna do directional	
25	boring or are they gonna dig the	

1	Proceedings - 6-23-16 38
2	street? I mean because these are
3	issues before you
4	MAYOR HUBBARD: They're going to
5	dig the street.
6	MR. SWISKEY: They're gonna dig
7	the street because we have a lot of
8	utilities on that street. In other
9	words, it's gonna tie up the street for
10	a long time, so and they're going
11	straight up Fifth Street to Front
12	Street? So there will be manholes on
13	this installed, there has to be, cable
14	can't
15	MR. PALLAS: I assume so, Bill. I
16	haven't seen any
17	MR. SWISKEY: No.
18	MR. PALLAS: Front Street
19	that
20	MR. SWISKEY: No. I think before
21	the Village Board signs, agrees to sign
22	any agreement, the residents of the
23	area should at least get to see the
24	planning and comment on it.
25	If they're gonna pay us a fair
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1	Proceedings	_	6-23-16

rent, I ain't got nothing against it, but if you're gonna dig up my total street, I want the total street repaved.

Now, they can repave the street for 70 or \$80,000, but when you do that, you should also make a provision that if there's older water services there or something that the Village or PSE&G replaces them, so you don't have to dig up the street for a water leak next year or two.

There are considerations here that should be taken into because they need to put this cable in, they're not kidding anybody, you know, they need a 69,000-volt line to Shelter Island and it's coming through the Village, so let's squeeze as much out of them as we can because they will pay for it because they want to get the power to the south side.

Shelter Island was simple thirteen two cable, but this is gonna be a Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 40
2	high-voltage transmission cable, I'd
3	stake my life on it.
4	Anyway, I would appreciate the
5	public having a chance looking at it.
6	And is the CAC gonna be in on this
7	plan since they are coming up through
8	the waterfront, I mean is
9	MAYOR HUBBARD: I didn't look at
10	that part. I'm sure they're going to
11	have to get permission to do everything
12	that they're going to
13	MR. SWISKEY: Oh, yeah, they have
14	to get permission
15	MAYOR HUBBARD: Permits.
16	MR. SWISKEY: from the are
17	we gonna involve our CAC or our
18	agencies or not?
19	MAYOR HUBBARD: We haven't gotten
20	that far into it, Bill, so I don't
21	know.
22	MR. SWISKEY: Because the way they
23	were talking at the meeting, this thing
24	could start in the fall, at least that
25	was the impression I got, an agreement
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1	Proceedings - 6-23-16	41
2	was close.	
3	MAYOR HUBBARD: We are trying to	
4	finalize negotiations now, but they're	
5	going to have to get permits for	
6	everything that they're doing, so if	
7	it's required to have them go through	
8	our CAC to get a wetlands permit, then	
9	they'll have to do that.	
10	Normally we require they have the	
11	Army Corps and the DEC done first	
12	before we get involved in it.	
13	MR. SWISKEY: Yeah. I was just,	
14	you know, because like I say, it's a	
15	good thing, and I got nothing against	
16	it, I just, if you're gonna dig up	
17	Fifth Street, I want something out of	
18	it.	
19	MAYOR HUBBARD: We all do.	
20	MR. SWISKEY: Jack would like	
21	something too; wouldn't you like it,	
22	Jack?	
23	TRUSTEE MARTILOTTA: Absolutely.	
24	MR. SWISKEY: Anyway, I got one	
25	more thing I want to ask about.	
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How are we proceeding on the litigation at the power plant? Have we filed in court, are we still in negotiations with other party? That's not a comment, Joe. Have we filed with the court yet?

ATTORNEY PROKOP: Yes.

That was many months ago. The meeting that I confirmed the index number for you, we had filed about a month or two before that, so whatever meeting that was, that's the time we filed.

MR. SWISKEY: All right.

Because I was just curious because I didn't want that to go away either because that's been years and years and years and years and it's just, you know, it's -- oh, and one more thing, on the cooling towers, did we reject the bids?

MR. PALLAS: I haven't gotten all the detail yet, it's still under review.

MR. SWISKEY: Because one was

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1	Proceedings - 6-23-16	43
2	usually higher than the other, and	
3	that's usually a sign somebody either	
4	forgot something, left something out.	
5	But anyway, I would just, to get	
6	back to the sewer, okay, just before	
7	parting, why don't we just ask one of	
8	our, you know, you're friends with a	
9	lot of these engineers, ask them to	
10	come out for a day, pay them the 800	
11	for the day, let him walk the road to	
12	Sandy Beach and get an idea and if he	
13	says, yeah, this is feasible and you	
14	think he can do within then you go	
15	out and a formal engineering studies	
16	because the thing might come in, you	
17	know, could come in 200,000, could come	
18	in 300,000, you know, we don't know.	
19	If it comes in 2 or 300,000, we can	
20	fund that ourselves and take care of	
21	our people.	
22	Thank you.	
23	MS. ALLEN: Chatty Allen, Fifth	
24	Avenue.	
25	First off, I know the mayor	

2 realizes this, on July 16th, it will be

3 our third GHS All-Class Reunion.

4 know not all of you on the Board and

the Village administration are alumni,

but as a committee member, I'm

extending an invitation, please come.

To dovetail on what Bill said

9 about fences, especially on corner

lots, I would like to see something put

in about hedges. When you are trying

to turn and there is no height limit

13 for a hedge on a corner, and I'm

14 talking the immediate corner, I'm not

talking further back, your sight lines

can get really skewed. If you're going

back with the fences, I would strongly

suggest putting hedges in there, or

19 wording it nothing a certain amount on

20 a corner, the literal corner can be

21 over the four-foot height line.

22 I mean there is times I'm in a

23 bus, so I'm like double the height of a

24 car. And I have hard time. It's not

25 so much in the Village on my route, but

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1	Proceedings - 6-23-16	45
2	there are other places in the Village,	
3	it's more Southold Town, the next one	
4	I'm going to, even at my height, it's	
5	hard to be able to see in certain	
6	directions. Main Street is a perfect	
7	example, just drive down there and	
8	you'll see all the hedges, how high	
9	they are.	
10	When you go through the fences, I	
11	would really appreciate if you would	
12	take a look and consider making	
13	anything in a front yard on a corner no	
14	more than four feet.	
15	The last thing is making the south	
16	side on Wiggins Street year round for	
17	right now. I applaud you for wanting	
18	to do that, I would just ask to extend	
19	it at least to Fifth Street.	
20	MAYOR HUBBARD: Per code, it does.	
21	MS. ALLEN: Okay.	
22	MAYOR HUBBARD: Wiggins Street	
23	between Fourth and Fifth is supposed to	
24	be no parking also. There is only one	
25	sign on that block. Per code, it goes	

1		Pr	ocee	din	gs	- 6-23	-16	
2	all	the	way	up	to	Fifth	Street,	more

signage is needed there.

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MS. ALLEN: Right, but what I'm saying is if you are going to include the year round for now to please do at least 'til Fifth. I mean, you know, in the mornings, it does a lot of times go all the way to Sixth, there's nothing between Fifth and Sixth, but if the public hearing you have it no parking on the south side, you know, because that corner house on Fifth and Wiggins lately there's been a lot of cars there, and it's a tight turn to begin with coming up Fifth to turn onto Wiggins, and when there's cars there and the ferry line, so a lot of times, my high school run, I come up to Front because I said I'm not even gonna deal with this, it can be very dangerous. My personal feeling is, I would like to see no parking all the way to Sixth Street, but if it's at least 'til Fifth, I think that will help somewhat.

25 Fifth, I think tha

1	Proceedings - 6-23-16 47
2	Thank you.
3	MAYOR HUBBARD: Thank you.
4	Mr. Saladino.
5	MR. SALADINO: John Saladino,
6	Sixth Street.
7	The first thing I want to say is
8	if Swiskey's getting a check, I want a
9	check. If you're going to pay Swiskey,
10	I want to get paid too.
11	Is there going to be an executive
12	session tonight?
13	MAYOR HUBBARD: No.
14	MR. SALADINO: Are there any
15	walk-off agenda items?
16	MAYOR HUBBARD: Just the one to
17	schedule the public hearing that we
18	just talked about earlier.
19	MR. SALADINO: I have two
20	questions about the agenda.
21	One is for Resolution 26. Well, I
22	have some comments about that, so I'll
23	ask you about 30 first, that's a quick
24	question.
25	Are you going to hire a clerk
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Proceedings - 6-23-16

typist, is that a clerk of the Board,
is that going to be the clerk for the

clerk --

MAYOR HUBBARD: Clerk of the Boards, yes. That's the name of the title, that's going to be the clerk that's going to be with Planning, Zoning and, yes.

MR. SALADINO: Thank you for the harbor master, by the way.

I had a colloquy with Trustee

Roberts about -- I wasn't at the work

session last week, but I read his

report, and then watched the video; and

he and I had spoken before about

certain parts of his report. There's a

couple of comments I would kind of like

to make. One about short-term rentals,

the trustee considers noise and

partying a non-issue, we have somebody

to enforce that. His contention was

that year-round homeowners have noisy

tenants and trash bins overflowing and

the difference is that that could be

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addressed on a personal level with your next-door neighbor, and if it's a short-term rental, it's a one-off discussion. It's like you have it, and then the next week you have it again, and the next you have it again, and the next week, whoever is enforcing, the code enforcement officer, whoever goes to address that problem. So if it is the type of place that is going to cater to whoever is going to make that kind of noise or whatever landlord tolerates that kind of behavior, it's not like having a neighbor next door where I can go next door to you and say, George, come on, really, and we would settle it as neighbors, so I mean we should think about that too. have visitors all year, all summer.

The trustee mentioned that we shouldn't write policy because people like to visit here, that's certainly true, but it's not unreasonable for the Board to set some kind of standard for Flynn Stenography & Transcription Service

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Proceedings - 6-23-16 civil behavior.

The people that visit don't know the rules, you know, they know what might be appropriate where they live, they don't know what is appropriate for here, for the here and for the now.

I'm not saying they would intentionally ignore it, but, you know, sometimes you just don't know what the deal is; and when it's brought to their attention, it's too late, now they're gone. Now you got to deal with the next person that comes into that house.

You know, again, I heard that it's not relevant to discussion and can be addressed by other means, you just heard two or three other speakers address the lack of code enforcement.

I don't know the paradigm that goes on here. I honestly don't know, all I know is the quality of life in

Greenport sometimes suffers because of the dynamic that's there, whatever that is, whether it's personality, whether

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it's one, two, three, four disgruntled employees, personal agendas, I honestly don't know, all I know is that a lot of times, the quality of life for myself and my fellow residents suffers because somebody has a different opinion about what is right. I think that should stop.

On that note, normally I say these things to the individuals in private, you know, I don't think it should be aired here, you know, you go to Village Hall and talk to an individual in private and tell them your feelings and hopefully the problem is resolved. read the work session reports, I read the code enforcement officer's report, the former code enforcement officer, previous code enforcement officer and a property on Front Street that I was interested in, I saw that he had written a violation. To me it's a hazard, to me it's arrogance that he doesn't comply with what he was ordered

to do, and I asked about it and a noticed violation was written and he had up until the, the violator had up until the 20th to respond, and it was after the 20th, and I asked about it, and it's, well, we are not going to do anything about it because the response was, I'm not getting into the code enforcement portion of my job.

I found that upsetting. I found that mildly upsetting that if it is, in fact, your job, if you are perhaps overworked, you should make an effort to do your job, especially when a citizen brings it to your attention.

Again, I'm uncomfortable bringing this up here, but I asked why, why would you ignore this, and it was -- I walked out before I was certain of how the answer was given, the answer was I really don't like the Village, and I thought it was a joke, and I say, why not, because they don't like me. I found that troubling because -- because

Proceedings - 6-23-16
I didn't think that somebody that's
charged with advocating for the
Village, looking out for the welfare of

I think instead of advocating for applicants and other people, your job is, like the attorney's, to advocate for the Village.

the Village should have that attitude.

It happens a lot. It happens a lot when certain employees in that department have a personal agenda and they tailor the rules to suit that agenda, and then when you question it, you get an excuse that this is the way it is or this is the way it always was, this is what happens. I find that hard to accept. I find that hard to accept.

The Building Department doesn't
have a resolve to follow up on issues
like that, follow up on issues like
Front Street, they don't have that kind
of resolve. I don't blame Mr. Pallas,
he wears 15 hats, it's hard to -- it's
hard to -- I'll repeat it, I don't

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2 blame Mr. Pallas, he wears 15 hats,

3 it's hard to do that many jobs, and

4 stay on top of other things. I

5 understand that. But I do blame the

6 people perhaps that are under him that

7 slip through the cracks.

Getting back to my conversation with Trustee Roberts, Airbnb, we can't -- it's hard to turn people away, everyone understands that, but you're going to have to make a decision, the Village Board is going to have to make a decision. What kind of village do you want? Do you want a village of hotel quests, transients and short-term rentals? Most vacation destinations put a cap on things, they put a limit on things, not short-term rentals per se, but liquor licenses and nightclubs and still to give the place a sense of community that the residents still have a sense of community and welcome the visitors too, co-mingling, but what we're having now is not preserving

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rental stock and I'm not sure, and you know, I'm going to say this and it might shock a lot of people, if that's the way it's gonna be, that's the way it's gonna be, guys like me, guys like Swiskey and Charley, we own our houses, we're there, you know, we don't have to rent the house, my youngest is 40 years old, they're not moving out of my basement, so but you can't straddle the fence, you got to fish or cut bait, at some point you got to pull the trigger, you got to decide what's it gonna be. The compromises that the trustee is suggesting, I think are unrealistic. sit on the ZBA, I hear -- there's two applications now, all I hear about is parking, parking in the downtown, parking in the downtown. A guy wants to put a gazillion dollar project, and people are opposed, not the ZBA, people are opposed, the comments that we hear, people are somewhat reluctant because of the lack of parking. Now, if you

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put 30 more apartments downtown, 60, 80

3 more cars, where they going to park?

4 mean, it's -- plus the fact you put

5 residential over commercial, we have it

6 now, the ZBA made an interpretation, we

7 have it now, I agree with that

interpretation, I don't agree it

includes multifamily housing. I think

10 we're way off base with that, but

you're going to have to think about it.

Actually, I read the trustee's

13 Facebook page, and one of the people

14 commented that they can't find -- they

live in Greenport and they can't find a

place, you know, so now we put another 16

30 apartments, another 40 apartments

there. What are the odds that woman is

19 going to be able to find a place after

20 that? We're a walking village.

21 opens up other quality-of-life issues

22 too. I mean you going to raise a

23 family over a store. This is

24 Greenport, it's not Brooklyn, it's not

25 the Bronx. People move out of those

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Proceedings -	6-	-23	3-1	L (6
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2 places to come here, so what kind of 3 quality of life do the kids have, where 4 they gonna play, where they gonna hang 5 out after school, what are they gonna 6 do, walk to the park, play on Front

Street, play on Main Street?

7

kids?

TRUSTEE ROBERTS: Come down and see when the bus comes by at 7:30 in the morning, all the families walk out and drop the kids off on the bus. sorry to interrupt you but people do it and who are we to legislate people's choices for where they raise their

MR. SALADINO: Because people sometimes take what God gives them, and that's the only choice they have. we abet that, if we help them, if we help them to do that, if we turn our backs and say, yeah, it's okay, listen, there's three rooms above that Chinese restaurant or dry cleaners or whatever, there's a place for you to live, do you honestly think that's what we should be

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1	Proceedings - 6-23-16 58	
2	telling these people? Do you honestly	
3	think that's the standard we should	
4	and the kid plays on Front Street, the	
5	kid gets off the bus and he's outside	
6	playing hopscotch on Front Street?	
7	TRUSTEE ROBERTS: I don't get into	
8	what other people do.	
9	MR. SALADINO: I'm sorry.	
10	TRUSTEE ROBERTS: I just don't get	
11	into what other people do with their	
12	lives.	
13	MR. SALADINO: You do it all the	
14	time, that's your job. Your job is to	
15	legislate, that's your job.	
16	TRUSTEE ROBERTS: Right, and	
17	this	
18	MR. SALADINO: Welfare of the	
19	Village is your job.	
20	TRUSTEE ROBERTS: And this	
21	particular idea is to try to help more	
22	people find housing opportunities and	
23	it is in the	
24	MR. SALADINO: But it's	
25	substandard.	
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1	Proceedings - 6-23-16 59
2	This is not the time for this
3	debate, I apologize.
4	In my opinion, it's substandard
5	housing and the same as the previous
6	speaker, those 11 people that are
7	living on the second floor of that
8	house, they might think it's okay,
9	nobody in this room thinks that's okay.
10	TRUSTEE ROBERTS: Have you ever
11	been to Manhattan?
12	MR. SALADINO: I was born and
13	raised in Manhattan.
14	TRUSTEE ROBERTS: Right, so there
15	are people who live in apartments and
16	raise children and families.
17	MR. SALADINO: Yeah, but you're
18	forgetting, Doug, I moved out of
19	Manhattan, I moved out of Manhattan to
20	get to here.
21	TRUSTEE ROBERTS: You did. Other
22	people may not.
23	MR. SALADINO: Then they would be
24	in Manhattan now, if that's the kind of
25	lifestyle they want to live, they would
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1	Proceedings - 6-23-16 60)
2	be there now.	
3	I just I have a lot to say	
4	about it, I'm sure there will be a	
5	public hearing. I heard this at the	
6	work session last week, I wasn't there.	
7	Again, thank you for the harbor	
8	master. Thank you for listening.	
9	MAYOR HUBBARD: Thank you.	
10	MR. WINKLER: John Winkler, 175	
11	Fifth Street.	
12	I guess the short-term rental	
13	situation, I can sort of really open up	
14	the because I do it, okay, and I	
15	think when the Code Committee was	
16	working on this, I think they were very	
17	close to a fair and equitable reasoning	
18	in what they were going to put forward,	
19	but somehow it got squashed, I don't	
20	know why it got ended, but I think they	
21	were on the right track.	
22	Me personally, it would be easy	
23	for me if I knew the rules, okay.	
24	There are no rules. There's no code	
25	enforcement for it. I mean, I can look	
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at the website for Airbnb or whatever which I follow all the time, and it's pretty ridiculous out there. I mean, the house we just bought on Fifth Avenue on the corner of Front and Fifth Avenue, they're advertising 14 people, okay, which I mean, it's a big house but it's -- there's a -- you could just go on that web page and know people are not doing the right thing, but there is nobody to tell them not to. There's There's nobody nobody to violate them. to -- I found a home that's advertising three apartments on Central Avenue, that's a multifamily. I don't even think it's a legal, the guy doesn't even live there, he lives down the street. Maybe it's multifamily, maybe it's legal, I don't know, but I mean, it doesn't take much to look at the websites which Suffolk County does to police their hotel tax, for the Village to know who's legal and who's not legal, okay, if they're doing something

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wrong; but we have no code enforcement anymore. Ed was doing a great job, I'm really sorry to see him go, I really am. We trained him, now he's in Dering Harbor, that's amazing, right, we paid for him and now somebody else is getting him.

So I really think the Board should -- as a two-family house owner, which I bought to supplement my income and put up with the lack of privacy for that in my retirement, and this -- I'm not greedy about what I get, what I call greed is there some year-round homes that are selling these apartments by the head, they're charging people \$400 a head a month and they have ten people in that house, that's \$4,000 a month year round. Taking advantage of people that can't say anything, either they're undocumented or illegal or they can't do anything else and nothing happens to those people, and some of the landlords, we're helping them out,

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we're giving them variances in their buildings when they restore these houses and we're helping them out and meanwhile they're collecting cash, you don't know how much they're making, I mean, it's really -- I don't know how we're gonna control it. We need somebody full-time on housing in the Village. For one square mile we have, we're packed together, and there's a lot of people doing the wrong thing. All I want to do is follow the rules, The rules turn out that I can't okay. do what I'm doing, then I won't do it or I'll rent year round, whatever, but if I can do what's legal for me to do and I'm paying all my taxes and everything, just leave me alone, leave me alone, don't punish me because I'm doing the right thing by taking it away totally from people who are. I mean the permit fees, the \$500 permit fee, I don't know, I'm sort of against -- I think we should be charged the same as

1	Proceedings - 6-23-16
2	the long-term rental, I don't see
3	why because we're not policing it
4	anyway, if you're going to use that
5	excuse, you're using the 500 bucks to
6	pay the guy to follow the code and
7	watch what's going on and then you
8	don't do it, then why \$500, it's not
9	paying, you're not paying anybody to do
10	it.

The other issue, and thank you for listening about that. I hope it gave you some insight from what I go through with it and believe me, every neighbor I have on my street told me, John, if anybody breaks your chops about your renting, your tenants are the best, respectful, neat, don't bother anybody, nobody has to come to me and say, you got garbage in your street because I live there, and I think that's very important that they're owner occupied just like B&Bs.

Second thing I have -- thank you for -- I hope I gave you some insight Flynn Stenography & Transcription Service

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1	Proceedings - 6-23-16	65
2	on that as a short-term rental owner.	
3	This PSE&G thing, wow, I just	
4	found out about this last week, and I'm	
5	wondering why we haven't heard this,	
6	the people on Fifth Street. Are we	
7	going to have a public hearing on this	
8	or what? Are you going to let are	
9	they drilling like they did over in	
10	Southold, and they had that big fiasco	
11	trying to get a cable over to Shelter	
12	Island?	
13	MAYOR HUBBARD: That's what they	
14	would end up doing, yes.	
15	MR. WINKLER: So we're going to	
16	have to put up with that noise for	
17	whatever time, I mean, do you realize	
18	what they went through over there with	
19	noise?	
20	MAYOR HUBBARD: We know exactly	
21	what they went through, John, that's	
22	why we're trying to make things to be	
23	done	
24	MR. WINKLER: They're not going to	
25	lay a cable, I thought they were gonna	

1	Proceedings - 6-23-16 66
2	lay a cable instead of drilling it
3	underground.
4	MAYOR HUBBARD: They're laying the
5	cable in the streets, but going across
6	the channel, they're going to have to,
7	they're going 20 feet below the
8	surface, across with a tunnel and
9	putting the cables through that.
10	MR. WINKLER: What benefit is that
11	to us?
12	MAYOR HUBBARD: That's what we've
13	been negotiating, there's a lot of
14	stuff that we're asking for that we
15	would see as a benefit to the Village.
16	MR. WINKLER: I just don't I'm
17	boggled why it's the people on that
18	street don't know that this is going
19	on.
20	MAYOR HUBBARD: It's been talked
21	about several months here.
22	MR. WINKLER: Nobody said we were
23	in negotiation with anybody.
24	MAYOR HUBBARD: Yes, we have,
25	we've talked about that
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1	Proceedings - 6-23-16	67
2	MR. WINKLER: I mean	
3	MAYOR HUBBARD: six months, six	
4	to eight months we	
5	MR. WINKLER: you don't think	
6	that we'd be interested to know that	
7	there's going to be banging and banging	
8	and clanging and equipment down the end	
9	of Fifth Street? I mean that was the	
10	first I heard that this was even a go	
11	or being negotiated. I know they were	
12	looking at it, they had ships out there	
13	during the winter and pinging or	
14	whatever they were doing, but	
15	MAYOR HUBBARD: Correct.	
16	MR. WINKLER: I mean, this	
17	there should be a public hearing on	
18	this, I really do, I don't think this	
19	is something I mean, there is	
20	nothing that the Village of Greenport	
21	is gaining from this, okay. And again,	
22	we're being abused by Shelter Island	
23	again, here we go. Why do we got to	
24	get abused by it? I mean, disrupt my	
25	environment and everybody on my	

68 Proceedings - 6-23-16 1 2 street's environment. I don't get it. 3 I don't get it. I don't -- are we 4 getting money for it? I don't know. 5 MAYOR HUBBARD: Yes, we are. 6 We're getting improvements in the 7 infrastructure, we're getting cash, 8 they're renting the piece of property 9 and we'll be getting money for --10 MR. WINKLER: What improvement to 11 our infrastructure are we getting? 12 MAYOR HUBBARD: That's all what's 13 in negotiations. As soon as we have 14 more information, we have an agreement, 15 contract, we will be telling you what 16 that is. 17 MR. WINKLER: Is there gonna be a 18 public hearing on it, are we gonna have 19 a chance to say yay or nay? I mean, is 20 there any discussion by the residents 21 about this big project? Is that red 22 building going to go down there? 23 MAYOR HUBBARD: No, the red 24 building is staying, it's actually 25 supposed to do repairs to the red Flynn Stenography & Transcription Service

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1	Proceedings - 6-23-16 69
2	building.
3	MR. WINKLER: Um-hum. I don't
4	know.
5	I mean, the last time the
6	utilities that we have on the end of
7	Fifth Street right now, it's a
8	dangerous situation down there. I mean
9	Trustee Roberts walked over there,
10	Verizon totally disregarded safety down
11	there, and there's metal objects
12	sticking up, there's cables sticking up
13	in the air, and we've I've had
14	personal discussions with Verizon and
15	they do nothing. They do nothing about
16	it, they don't
17	MAYOR HUBBARD: We all have had
18	discussions and we're trying to get
19	MR. WINKLER: So there you go.
20	You can't trust these people. You
21	can't trust them to do the right thing.
22	It's just amazing that is such a big
23	project. I haven't saw anything about
24	it, except for when I saw a boat and
25	they were pinging or whatever, trying
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1	Proceedings - 6-23-16 70
2	to see I haven't heard anything
3	since and believe me, I'm pretty
4	involved, I guess you can realize that,
5	so please, I think we need a public
6	hearing on this, I really do.
7	MAYOR HUBBARD: I don't know if
8	part of the process is having a public
9	hearing, I don't believe so.
10	ATTORNEY PROKOP: It's not
11	required?
12	MR. WINKLER: It's not required.
13	TRUSTEE ROBERTS: I'm sorry,
14	aren't you going to put out the
15	language that's in the agreement, I
16	would expect, before the next work
17	session so everyone will see it?
18	MAYOR HUBBARD: Yes. Once we have
19	that
20	MR. WINKLER: This is going to
21	happen in the fall?
22	MAYOR HUBBARD: The plan to do the
23	work is October and November and
24	December.
25	MR. WINKLER: So are they saying
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Proceedings - 6-23-16 they're only going to take three months to --

MAYOR HUBBARD: They're guaranteeing that it's only going to take them three months. If they go a day over, there's a large penalty clause in there, cash per day for every day they go over, so we don't have the same thing that happened when they were on Bayshore Road.

MR. WINKLER: Well, if history is any indication of what this process is and what the people in Southold went through, I mean that was a disaster for those people over there for over a year, they're putting up with the noise, the debris, and the dust, and everything else, and you cannot not guarantee that not happening again. Ιf it happened there, why wouldn't it happen here?

MAYOR HUBBARD: They made arrangements -- when they were doing the other project, they paid nothing Flynn Stenography & Transcription Service (631) 727-1107

23 24

1	Proceedings - 6-23-16	72
2	for the piece of land they were using,	
3	they paid nothing on the Shelter Island	
4	side, the Town and Shelter Island Town	
5	gave them the piece of land to work	
6	with to try to get the cable put in.	
7	We have a completely opposite stance.	
8	We made high demand and said if you're	
9	going to do this, you have to have	
10	guarantees that you're going to be in	
11	and out in an allotted timeframe which	
12	is 90 days and they guaranteed they	
13	would get a company that could do it in	
14	that timeframe. We put a \$2,000-a-day	
15	penalty clause on it, every day you go	
16	over it, to the Village residents you	
17	pay \$2,000-a-day, so if they go six,	
18	months over, it's another \$500,000 they	
19	owe us.	
20	We're trying to protect everybody,	
21	you know, the exact details of the rest	
22	of it, until we have it in writing	
23	MR. WINKLER: aware of that,	
24	you	
25	MAYOR HUBBARD: hopefully	
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1	Proceedings - 6-23-16	73
2	MR. WINKLER: very fair about	
3	that, but I'm really concerned about	
4	what this project is going to entail	
5	and what it's gonna do at that street.	
6	Another fact, maybe you can use	
7	this about the ferry and the traffic	
8	problem we have on Wiggins Street, we	
9	have some leverage now, okay, to use	
10	against Shelter Island, they want this	
11	power, they have to work with us. That	
12	gives us some leverage to work on that	
13	problem also, just a consideration.	
14	TRUSTEE ROBERTS: I've committed	
15	to knock on every door once we get the	
16	details and make sure	
17	MR. WINKLER: You're on Sixth	
18	Street, so you're not gonna be putting	
19	up with	
20	TRUSTEE ROBERTS: Who are they	
21	gonna	
22	MR. WINKLER: open street	
23	TRUSTEE ROBERTS: I'll go by	
24	myself	
25	MR. WINKLER: $$ parking and all	

1	Proceedings - 6-23-16 74
2	that
3	TRUSTEE ROBERTS: I'll make sure
4	everyone at least gets a copy of what
5	we're planning.
6	MR. WINKLER: Thank you for
7	listening.
8	MAYOR HUBBARD: Anybody else want
9	to address the Board?
10	MR. TASKER: I'm sorry, Mr.
11	Saladino said I wasn't allowed to do a
12	second turn, but I'm going to take one
13	anyway.
14	Just briefly on what John said,
15	Shelter Island PSE&G has been sticking
16	their thumb in our eye for a long time
17	and I think it's time for taking some
18	action along the lines of what Mr.
19	Swiskey suggested a week ago of making
20	Wiggins Street, I think in his proposal
21	one-way westbound, put all the ferry
22	traffic up on the State highway and
23	then see what happens with fixing the
24	traffic problem.
25	It's time for some bold moves on
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the part of the Village for the people that have been sticking their nose in our eye for a long time.

What got me up here for the second time is the fact that Airbnb mentioned, and that happens to be one of my hot buttons if any of you read my post on Facebook. Airbnb is the boogie man. Airbnb is nothing but a reservation service with a lot of money that entices people to break the law, B&B laws for example, to break the law by making it easy to surreptitiously and anonymously rent their apartments. At the same time, you can push the button on any computer and you can see the -how many did I count last time -- 37 rentals, Airbnb rentals available in the Village of Greenport on any given day.

First of all, I mean they're telling you the targets, you go with a fish hook. They're telling you the targets. B&B, Airbnb, they're gonna

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lawyer up and everyone goes oh, whoa,

whoa, whoa, Airbnb and they're

encouraging people and other entities

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like Airbnb, they're encouraging people

to do things that aren't proper. Get a

7 rental law that is comprehensive, that

8 covers the different kinds of rentals

9 that occur in a consistent and

10 non-self-contradictory manner and you

11 will have a code that you can enforce.

12 Put some teeth into it. Two thousand

dollars a day for PSE&G, that's

peanuts, that's play money for them.

Put something with teeth, \$500 for a

B&B, no, a \$10,000 deposit against

future misbehavior.

Get serious.

Thank you.

MS. GORDON: Trustee Roberts

21 mentioned something about Manhattan and

22 not wanting to tell people how to live,

but maybe, you know, I lived in

24 Manhattan for over 40 years, and I

haven't seen anything like what I've

2 seen next to my house right now. It's

3 a flop house. There is 11 people

4 upstairs and when the people are home,

5 the six people that live downstairs and

6 seven children that they bring in,

7 that's 13 people. When you go home and

8 look at the house beside you and see if

9 you would want to see 20-odd people

10 coming and going, all the vehicles that

go for them, all the school buses that

go for them. It's a flop house and I

never ever, ever seen anything like

that in Manhattan, and I lived in many

neighborhoods from 96th Street down to

16 Tribeca, so it's a bad scene.

MR. SWISKEY: William Swiskey, 184

18 Fifth Street.

I'd just like to add something

20 because I already spoke, but you have

been around as long as I have, George,

you've seen a couple of houses where

23 there were fires and people came out of

the little space above the garage, and

25 the one thing that always frightened me

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about this overcrowding that we have in a lot of places and we're doing nothing, is some day we'll have a fire and they'll carry two or three kids out in body bags, then everybody is gonna go, oh, my God, how did that happen? But you are at risk at that. You can say, well, these people got -- no, it could be really a nasty scene, I mean, we've been lucky so far, other places haven't, but we have. This goes back to the main theme in the -- during the election, selective enforcement was a big thing, you know what I mean, and after the election, I thought, wow, we're really moving on this, but I think we have back slid further back than we were before. We got a building inspector who enforces it on who she feels like, and I say that for the record, in other words, and Mr. Pallas, you're her boss, if she won't enforce it, you tell her to either get off the pot or go home, suspend her, but that's Flynn Stenography & Transcription Service

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1	Proceedings - 6-23-16	79
2	the way it works. The people at the	
3	top are in charge, and if people	
4	underneath them don't work, and you	
5	know how it works in the army, Jack,	
6	then something's got to change, either	
7	at that level or at the upper level,	
8	something has to change because the	
9	enforcement now, you want to know, it	
10	sucks.	
11	MAYOR HUBBARD: Anybody else wish	
12	to address the Board?	
13	(No response.)	
14	MAYOR HUBBARD: Okay. We'll move	
15	on to the regular agenda.	
16	Actually before we do that, I just	
17	want to give highlights or synopsis of	
18	the traffic enforcement we had over the	
19	past weekend. I'll read down the	
20	categories with just a brief	
21	description of it. Un-inspected	
22	vehicle tickets, there was one.	
23	Parking facing the wrong direction,	
24	there was one ticket. Parking outside	
25	the markings, there were two tickets.	

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Parking in handicap zone were five tickets. Parking longer than permitted were five tickets, parking outside the lines was seven tickets, stop or standing where prohibited were four tickets, and parking where prohibited were twelve tickets.

In general 80 percent of the tickets were done for quality-of-life issues is what we wanted to start with the enforcement. There were only five people parked longer than the timeframe and just so the public knows, we're not beating everybody down for being there for two hours and ten minutes to get a sandwich or whatever. There are fire hydrants, handicap zones, no parking zones on corners and stuff like that, so 80 percent of the tickets were written for exactly what we asked to have done and I want to commend, you know, Greg, for doing that. We're not going and trying to get the people in the drugstore for two hours and twenty

Proceedings - 6-23-16 1 2 minutes, we're not going after them. 3 If we see somebody has been there all 4 day in a spot, it's gonna get a ticket. 5 Most of the stuff they really are the 6 quality-of-life issues that we hired 7 code enforcement to do to make things 8 better, so that's just -- anybody who 9 wants a copy of this, I have it, they 10 have percentages and everything else, 11 but that is the bulk of what we did. 12 It was what we set out to do. Okay, a 13 lot of talk about we're really giving 14 everybody a hard time, we're not trying 15 to do that, we're just trying to make 16 it safer for people to get around the 17 Village, go around the corners, the 18 handicap people can get into their 19 spots, you can go to the drugstore and 20 buy your stuff. 21 Anybody wants a copy of that, we 22 do have it for the last week. 23 The regular agenda. We will have 24 the one addition at the end which I

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will read, which will be adding

1	Proceedings - 6-23-16 82
2	schedule a public hearing for July.
3	I'll offer Resolution 06-2016-1.
4	Resolution adopting the June 2016
5	agenda as printed with one addition.
6	So moved.
7	TRUSTEE MARTILOTTA: Second.
8	MAYOR HUBBARD: All in favor?
9	TRUSTEE ROBERTS: Aye.
10	TRUSTEE ROBBINS: Aye.
11	TRUSTEE MARTILOTTA: Aye.
12	TRUSTEE PHILLIPS: Aye.
13	MAYOR HUBBARD: Opposed?
14	(No response.)
15	MAYOR HUBBARD: Motion carried.
16	TRUSTEE ROBERTS: Resolution
17	06-2016-2.
18	Resolution accepting the monthly
19	reports of the Greenport Fire
20	Department, Village Administrator,
21	Village Treasurer, Village Clerk,
22	Village Attorney, Mayor and Board of
23	Trustees.
24	So moved.
25	TRUSTEE ROBBINS: Second.
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1	Proceedings - 6-23-16 83
2	MAYOR HUBBARD: All in favor?
3	TRUSTEE ROBERTS: Aye.
4	TRUSTEE ROBBINS: Aye.
5	TRUSTEE MARTILOTTA: Aye.
6	TRUSTEE PHILLIPS: Aye.
7	MAYOR HUBBARD: Opposed?
8	(No response.)
9	MAYOR HUBBARD: Motion carried.
10	TRUSTEE ROBBINS: Resolution
11	06-2016-3.
12	Resolution accepting the bid as
13	submitted by Cars Unlimited of Suffolk
14	for the purchase of two 2016 Chevrolet
15	Tahoes at a total price of \$104,388 per
16	the bid opening on May 26, 2016; and
17	authorizing Mayor Hubbard to execute
18	the corresponding contract between Cars
19	Unlimited of Suffolk and the Village of
20	Greenport.
21	So moved.
22	TRUSTEE MARTILOTTA: Second.
23	MAYOR HUBBARD: All in favor?
24	TRUSTEE ROBERTS: Aye.
25	TRUSTEE ROBBINS: Aye.
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 84
2	TRUSTEE MARTILOTTA: Aye.
3	TRUSTEE PHILLIPS: Aye.
4	MAYOR HUBBARD: Opposed?
5	(No response.)
6	MAYOR HUBBARD: Motion carried.
7	TRUSTEE MARTILOTTA: Resolution
8	06-2016-4.
9	Resolution ratifying the hiring of
10	Justin Reh, Kyle Strovink, Troy Reh,
11	Anthony DeVito, and Brendan Flinter as
12	seasonal park attendants/carousel
13	employees for the Village of Greenport
14	at an hourly pay rate of \$9 effective
15	June 13, 2016.
16	So moved.
17	TRUSTEE PHILLIPS: Second.
18	MAYOR HUBBARD: All in favor?
19	TRUSTEE ROBERTS: Aye.
20	TRUSTEE ROBBINS: Aye.
21	TRUSTEE MARTILOTTA: Aye.
22	TRUSTEE PHILLIPS: Aye.
23	MAYOR HUBBARD: Opposed?
24	(No response.)
25	MAYOR HUBBARD: Motion carried.
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 85	
2	TRUSTEE PHILLIPS: Resolution	
3	06-2016-5.	
4	Resolution ratifying the re-hiring	
5	of John Thomsen as a seasonal park	
6	attendant at an hourly pay rate of \$10	
7	per hour effective May 18, 2016.	
8	So moved.	
9	TRUSTEE ROBERTS: Second.	
10	MAYOR HUBBARD: All in favor?	
11	TRUSTEE ROBERTS: Aye.	
12	TRUSTEE ROBBINS: Aye.	
13	TRUSTEE MARTILOTTA: Aye.	
14	TRUSTEE PHILLIPS: Aye.	
15	MAYOR HUBBARD: Opposed?	
16	(No response.)	
17	MAYOR HUBBARD: Motion carried.	
18	TRUSTEE ROBERTS: Resolution	
19	06-2016-6.	
20	Resolution ratifying the hiring of	
21	Ashley Marrone as a seasonal camp	
22	counselor at an hourly pay rate of \$10	
23	effective June 17, 2016.	
24	So moved.	
25	TRUSTEE ROBBINS: Second.	
	Flynn Stenography & Transcription Service (631) 727-1107	

1	Proceedings - 6-23-16 86
2	MAYOR HUBBARD: All in favor?
3	TRUSTEE ROBERTS: Aye.
4	TRUSTEE ROBBINS: Aye.
5	TRUSTEE MARTILOTTA: Aye.
6	TRUSTEE PHILLIPS: Aye.
7	MAYOR HUBBARD: Opposed?
8	(No response.)
9	MAYOR HUBBARD: Motion carried.
10	TRUSTEE ROBBINS: Resolution
11	06-2016-7.
12	Resolution ratifying the hiring of
13	Madison Hilton as a seasonal lifeguard
14	at an hourly pay rate of \$15 effective
15	June 21, 2016.
16	So moved.
17	TRUSTEE MARTILOTTA: Second.
18	MAYOR HUBBARD: All in favor?
19	TRUSTEE ROBERTS: Aye.
20	TRUSTEE ROBBINS: Aye.
21	TRUSTEE MARTILOTTA: Aye.
22	TRUSTEE PHILLIPS: Aye.
23	MAYOR HUBBARD: Opposed?
24	(No response.)
25	MAYOR HUBBARD: Motion carried.
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 87
2	TRUSTEE MARTILOTTA: Resolution
3	06-2016-8.
4	Resolution ratifying the hiring of
5	Brennan Strovink as a seasonal park
6	attendant at an hourly pay rate of \$9
7	per hour effective June 13, 2016.
8	So moved.
9	TRUSTEE PHILLIPS: Second.
10	MAYOR HUBBARD: All in favor?
11	TRUSTEE ROBERTS: Aye.
12	TRUSTEE ROBBINS: Aye.
13	TRUSTEE MARTILOTTA: Aye.
14	TRUSTEE PHILLIPS: Aye.
15	MAYOR HUBBARD: Opposed?
16	(No response.)
17	MAYOR HUBBARD: Motion carried.
18	TRUSTEE PHILLIPS: Resolution
19	06-2016-9.
20	Resolution awarding the bid to
21	install a comprehensive fire and carbon
22	monoxide alarm system for the Village
23	of Greenport power plant to AlarmTech
24	Security Systems, Inc. per the bid
25	opening on May 26, 2016 at a total cost
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 88
2	of \$111,000 to be expensed from account
3	E0352.205 transmission substation
4	equipment and further authorizing Mayor
5	Hubbard to sign the corresponding
6	contract between the Village of
7	Greenport and Alarm-Tech Security
8	Systems, Inc.
9	So moved.
10	TRUSTEE ROBERTS: Second.
11	MAYOR HUBBARD: All in favor?
12	TRUSTEE ROBERTS: Aye.
13	TRUSTEE ROBBINS: Aye.
14	TRUSTEE MARTILOTTA: Aye.
15	TRUSTEE PHILLIPS: Aye.
16	MAYOR HUBBARD: Opposed?
17	(No response.)
18	MAYOR HUBBARD: Motion carried.
19	TRUSTEE ROBERTS: Resolution
20	06-2016-10.
21	Resolution awarding the bid to
22	install automatic and manual sliding
23	entry gates for the Village of
24	Greenport power plant to Reliable Fence
25	and Supply Company, the lowest bidder
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16	89
2	per the bid opening on May 26, 2016 at	
3	a total cost of \$37,875 to be expensed	
4	from account E.0352.205, Transmission	
5	Sub-Station Equipment, and further	
6	authorizing Mayor Hubbard to sign the	
7	corresponding contract between the	
8	Village of Greenport and Reliable Fence	
9	and Supply Company.	
10	So moved.	
11	TRUSTEE ROBBINS: Second.	
12	MAYOR HUBBARD: All in favor?	
13	TRUSTEE ROBERTS: Aye.	
14	TRUSTEE ROBBINS: Aye.	
15	TRUSTEE MARTILOTTA: Aye.	
16	TRUSTEE PHILLIPS: Aye.	
17	MAYOR HUBBARD: Opposed?	
18	(No response.)	
19	MAYOR HUBBARD: Motion carried.	
20	TRUSTEE ROBBINS: Resolution	
21	06-2016-11.	
22	Resolution designating the	
23	following as seasonal employees:	
24	Vennessa Brooks, Viola Mason, Donna	
25	Koster, Carol Schott, Joann Fischer,	
	Flynn Stenography & Transcription Service (631) 727-1107	

1	Proceedings - 6-23-16 90
2	Irma Lekkas, Angelica Klavas, Jordyn
3	Maichin, George Pope, Gabriela Pope,
4	Emelia Jacobi, Elijah Smith, Reginald
5	Miller, Remi Drokoski, Joanne Jackson,
6	Christy Revell, Sarah Doherty,
7	Elizabeth Powe, Fiona Faherty, Shawn
8	Peterson, Tristan Mangham, Brian
9	Hallock, Everett Nichols, Gus Klavas,
10	Sean Cary, Brian Doherty, Vincent
11	Centrone, Sophie Jacobs, Walker Sutton,
12	Jason Iannone, Christopher Lull, and
13	Tyler LaMorte.
14	So moved.
15	TRUSTEE MARTILOTTA: Second.
16	MAYOR HUBBARD: All in favor?
17	TRUSTEE ROBERTS: Aye.
18	TRUSTEE ROBBINS: Aye.
19	TRUSTEE MARTILOTTA: Aye.
20	TRUSTEE PHILLIPS: Aye.
21	MAYOR HUBBARD: Opposed?
22	(No response.)
23	MAYOR HUBBARD: Motion carried.
24	TRUSTEE MARTILOTTA: Resolution
25	06-2016-12.
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 91
2	Resolution requesting the hiring
3	of Angelia Gagnon as a seasonal camp
4	counselor/carousel employee at an
5	hourly rate of \$9 per hour, effective
6	June 27, 2016.
7	So moved.
8	TRUSTEE PHILLIPS: Second.
9	MAYOR HUBBARD: All in favor?
10	TRUSTEE ROBERTS: Aye.
11	TRUSTEE ROBBINS: Aye.
12	TRUSTEE MARTILOTTA: Aye.
13	TRUSTEE PHILLIPS: Aye.
14	MAYOR HUBBARD: Opposed?
15	(No response.)
16	MAYOR HUBBARD: Motion carried.
17	TRUSTEE PHILLIPS: Resolution
18	06-2016-13.
19	Resolution requesting the hiring
20	of Sean Gambaiani as a seasonal camp
21	counselor/carousel employee at an
22	hourly pay rate of \$9 per hour
23	effective June 27, 2016.
24	So moved.
25	TRUSTEE ROBERTS: Second.
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 92
2	MAYOR HUBBARD: All in favor?
3	TRUSTEE ROBERTS: Aye.
4	TRUSTEE ROBBINS: Aye.
5	TRUSTEE MARTILOTTA: Aye.
6	TRUSTEE PHILLIPS: Aye.
7	MAYOR HUBBARD: Opposed?
8	(No response.)
9	MAYOR HUBBARD: Motion carried.
10	TRUSTEE ROBERTS: Resolution
11	06-2016-14.
12	Resolution approving an increase
13	in the hourly wage rate of Margaret
14	DeVito from \$22.42 to \$25.17 effective
15	May 15, 2016; pursuant to Article VII,
16	Salaries and Compensation, Section 9(a)
17	Merit Clause, of the current collective
18	bargaining agreement enforced between
19	the Village of Greenport and CSEA Local
20	1000.
21	So moved.
22	TRUSTEE ROBBINS: Second.
23	MAYOR HUBBARD: All in favor?
24	TRUSTEE ROBERTS: Aye.
25	TRUSTEE ROBBINS: Aye.
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 93
2	TRUSTEE MARTILOTTA: Aye.
3	TRUSTEE PHILLIPS: Aye.
4	MAYOR HUBBARD: Opposed?
5	(No response.)
6	MAYOR HUBBARD: Motion carried.
7	TRUSTEE ROBBINS: Resolution
8	06-2016-15.
9	Resolution approving the title of
10	Chief Wastewater Treatment Plant
11	Operator for Adam Hubbard effective
12	July 30, 2016 and further approving an
13	increase in the hourly wage rate of
14	Adam Hubbard from \$28.56 to \$31
15	pursuant to Article VII, Salaries and
16	Compensation, section 9(a) Merit
17	Clause, of the current collective
18	bargaining agreement enforced between
19	the Village of Greenport and CSEA Local
20	1000; and further approving an increase
21	in the hourly wage rate of Adam Hubbard
22	from \$31 to \$33.43 effective January
23	31, 2017 following a positive
24	performance review outcome as
25	determined by Village Administrator
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 94
2	Pallas.
3	So moved.
4	TRUSTEE MARTILOTTA: Second.
5	MAYOR HUBBARD: All in favor?
6	TRUSTEE ROBERTS: Aye.
7	TRUSTEE ROBBINS: Aye.
8	TRUSTEE MARTILOTTA: Aye.
9	TRUSTEE PHILLIPS: Aye.
10	MAYOR HUBBARD: Opposed?
11	(No response.)
12	MAYOR HUBBARD: Motion carried.
13	TRUSTEE MARTILOTTA: Resolution
14	06-2016-16.
15	Resolution authorizing Treasurer
16	Brandt to perform attached Budget
17	Amendment number 3446 for year-end
18	housekeeping in the General Fund and
19	directing that Budget Amendment number
20	3446 be included as part of the formal
21	meeting minutes for the June 23, 2016
22	regular meeting of the Board of
23	Trustees.
24	So moved.
25	TRUSTEE PHILLIPS: Second.
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 95
2	MAYOR HUBBARD: All in favor?
3	TRUSTEE ROBERTS: Aye.
4	TRUSTEE ROBBINS: Aye.
5	TRUSTEE MARTILOTTA: Aye.
6	TRUSTEE PHILLIPS: Aye.
7	MAYOR HUBBARD: Opposed?
8	(No response.)
9	MAYOR HUBBARD: Motion carried.
10	TRUSTEE PHILLIPS: Resolution
11	06-2016-17.
12	Resolution authorizing Treasurer
13	Brandt to perform attached Budget
14	Transfer number 3447 for year-end
15	housekeeping for the Fire Department,
16	and directing that Budget Transfer
17	number 3447 be included as part of the
18	formal meeting minutes for the June 23,
19	2016 regular meeting of the Board of
20	Trustees.
21	So moved.
22	TRUSTEE ROBERTS: Second.
23	MAYOR HUBBARD: All in favor?
24	TRUSTEE ROBERTS: Aye.
25	TRUSTEE ROBBINS: Aye.
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 96
2	TRUSTEE MARTILOTTA: Aye.
3	TRUSTEE PHILLIPS: Aye.
4	MAYOR HUBBARD: Opposed?
5	(No response.)
6	MAYOR HUBBARD: Motion carried.
7	TRUSTEE ROBERTS: Resolution
8	06-2016-18.
9	Resolution authorizing Treasurer
10	Brandt to perform attached Budget
11	Transfer number 3457 for year-end
12	housekeeping for the Enterprise Funds,
13	and directing that Budget Transfer
14	number 3457 be included as part of the
15	formal meeting minutes for the June 23,
16	2016 regular meeting of the Board of
17	Trustees.
18	So moved.
19	TRUSTEE ROBBINS: Second.
20	MAYOR HUBBARD: All in favor?
21	TRUSTEE ROBERTS: Aye.
22	TRUSTEE ROBBINS: Aye.
23	TRUSTEE MARTILOTTA: Aye.
24	TRUSTEE PHILLIPS: Aye.
25	MAYOR HUBBARD: Opposed?
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 97
2	(No response.)
3	MAYOR HUBBARD: Motion carried.
4	TRUSTEE ROBBINS: Resolution
5	06-2016-19.
6	Resolution accepting with regret
7	the resignation of Frank Uellendahl as
8	the Chairperson of the Historic
9	Preservation Commission and also as a
10	member of the Historic Preservation
11	Commission effective June 7, 2016.
12	So moved.
13	TRUSTEE MARTILOTTA: Second.
14	MAYOR HUBBARD: I just want to
15	thank Frank for his time that he served
16	on the Board and as Chairman. He
17	decided to move on but I want to
18	publically say thank you very much for
19	a job well done.
20	All in favor?
21	TRUSTEE ROBERTS: Aye.
22	TRUSTEE ROBBINS: Aye.
23	TRUSTEE MARTILOTTA: Aye.
24	TRUSTEE PHILLIPS: Aye.
25	MAYOR HUBBARD: Opposed?
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 98
2	(No response.)
3	MAYOR HUBBARD: Motion carried.
4	TRUSTEE MARTILOTTA: Resolution
5	06-2016-20.
6	Resolution approving the request
7	of the Greenport Fire Department to use
8	a portion of the Fifth Street
9	Beach/Park from 9:00 a.m. through 6:00
10	p.m. on July 30, 2016 for the annual
11	Fire Department Picnic.
12	So moved.
13	TRUSTEE PHILLIPS: Second.
14	MAYOR HUBBARD: All in favor?
15	TRUSTEE ROBERTS: Aye.
16	TRUSTEE ROBBINS: Aye.
17	TRUSTEE MARTILOTTA: Aye.
18	TRUSTEE PHILLIPS: Aye.
19	MAYOR HUBBARD: Opposed?
20	(No response.)
21	MAYOR HUBBARD: Motion carried.
22	TRUSTEE PHILLIPS: Resolution
23	06-2016-21.
24	Resolution approving the payment
25	of \$40 per rounding board for a total
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 99
2	of \$560 to Kathleen Bifulco for
3	photographing each of the 14 completely
4	painted carousel rounding boards.
5	So moved.
6	TRUSTEE ROBERTS: Second.
7	MAYOR HUBBARD: All in favor?
8	TRUSTEE ROBERTS: Aye.
9	TRUSTEE ROBBINS: Aye.
10	TRUSTEE MARTILOTTA: Aye.
11	TRUSTEE PHILLIPS: Aye.
12	MAYOR HUBBARD: Opposed?
13	(No response.)
14	MAYOR HUBBARD: Motion carried.
15	TRUSTEE ROBERTS: Resolution
16	06-2016- 22.
17	Resolution rejecting all proposals
18	as received for the harbor/marina
19	manager position per the bid opening on
20	May 9, 2016 and directing Clerk Pirillo
21	to re-notice the Request for Proposals
22	with revised and updated
23	specifications.
24	TRUSTEE ROBBINS: Second.
25	MAYOR HUBBARD: All in favor?
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16	100
2	TRUSTEE ROBERTS: Aye.	
3	TRUSTEE ROBBINS: Aye.	
4	TRUSTEE MARTILOTTA: Aye.	
5	TRUSTEE PHILLIPS: Aye.	
6	MAYOR HUBBARD: Opposed?	
7	(No response.)	
8	MAYOR HUBBARD: Motion carried.	
9	TRUSTEE ROBBINS: Resolution	
10	06-2016-23.	
11	Resolution ratifying the hiring of	
12	Gregory Morris as a part-time parking	
13	code enforcement officer at an hourly	
14	pay rate of \$20 effective June 16,	
15	2016.	
16	So moved.	
17	TRUSTEE MARTILOTTA: Second.	
18	MAYOR HUBBARD: All in favor?	
19	TRUSTEE ROBERTS: Aye.	
20	TRUSTEE ROBBINS: Aye.	
21	TRUSTEE MARTILOTTA: Aye.	
22	TRUSTEE PHILLIPS: Aye.	
23	MAYOR HUBBARD: Opposed?	
24	(No response.)	
25	MAYOR HUBBARD: Motion carried.	
	Flynn Stenography & Transcription Service (631) 727-1107	

1	Proceedings - 6-23-16	101
2	TRUSTEE MARTILOTTA: Resolution	
3	06-2016-24.	
4	Resolution scheduling a public	
5	hearing for 7:00 p.m., July 28, 2016 at	
6	the Third Street Firehouse, Third and	
7	South Streets, Greenport, New York	
8	11944 regarding the wetlands permit	
9	application as submitted by Stephen	
10	Bull to raise the building at 24 Beach	
11	Road, Greenport, New York 11944,	
12	install the appropriate piling	
13	foundation, lower the structure onto	
14	the new foundation, make repairs to the	
15	frame as needed, and then proceed with	
16	new construction to replace the removed	
17	items and add an additional 241 square	
18	feet of living area and directing Clerk	
19	Pirillo to notice the public hearing	
20	accordingly.	
21	TRUSTEE PHILLIPS: Second.	
22	MAYOR HUBBARD: All in favor?	
23	TRUSTEE ROBERTS: Aye.	
24	TRUSTEE ROBBINS: Aye.	
25	TRUSTEE MARTILOTTA: Aye.	
	Flynn Stenography & Transcription Service (631) 727-1107	

1	Proceedings - 6-23-16	102
2	TRUSTEE PHILLIPS: Aye.	
3	MAYOR HUBBARD: Opposed?	
4	(No response.)	
5	MAYOR HUBBARD: Motion carried.	
6	TRUSTEE PHILLIPS: Resolution	
7	06-2016-25.	
8	Resolution scheduling a public	
9	hearing for 7:00 p.m. on July 28, 2016	
10	at the Third Street Firehouse, Third	
11	and South Street, Greenport, New York	
12	11944 regarding the wetlands permit	
13	application as submitted by Elmer	
14	Tuthill to construct a	
15	20-foot-by-30-foot in-ground pool	
16	landward of an existing bulkhead on the	
17	property at 129 Bay Avenue, Greenport,	
18	New York 11944, and directing Clerk	
19	Pirillo to notice the public hearing	
20	accordingly.	
21	So moved.	
22	TRUSTEE ROBERTS: Second.	
23	MAYOR HUBBARD: All in favor?	
24	TRUSTEE ROBERTS: Aye.	
25	TRUSTEE ROBBINS: Aye.	
	Flynn Stenography & Transcription Service (631) 727-1107	

1	Proceedings - 6-23-16 103
2	TRUSTEE MARTILOTTA: Aye.
3	TRUSTEE PHILLIPS: Aye.
4	MAYOR HUBBARD: Opposed?
5	(No response.)
6	MAYOR HUBBARD: Motion carried.
7	TRUSTEE ROBERTS: Resolution
8	06-2016-26.
9	Resolution scheduling a public
10	hearing for July 28, 2016 at 7:00 p.m.
11	at the Third Street Firehouse, Third
12	and South Streets, Greenport, New York
13	11944 regarding a local law proposing
14	amendments to Chapter 103, Rental
15	Properties, of the Village of Greenport
16	Code, and directing Clerk Pirillo to
17	notice the public hearing accordingly.
18	TRUSTEE ROBBINS: Second.
19	TRUSTEE ROBERTS: Question, if I
20	may?
21	MAYOR HUBBARD: Yes.
22	TRUSTEE ROBERTS: So at some
23	point, we have to get a draft out to
24	the public in advance of this hearing;
25	do you have any idea timing or process?
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 104
2	ATTORNEY PROKOP: It will be
3	available sometime in advance of the
4	work session.
5	TRUSTEE ROBERTS: Advance of the
6	work session.
7	ATTORNEY PROKOP: If that's
8	agreeable with the Board.
9	TRUSTEE PHILLIPS: Wait a minute.
10	I thought we discussed at the work
11	session that we were all going to send
12	in our thoughts to you before it was
13	going to be constructed. I started to
14	do my own draft of what I think should
15	be created, so
16	MAYOR HUBBARD: Take everybody's
17	comments and put them together and try
18	to come up with a consensus of what we
19	want to do.
20	TRUSTEE PHILLIPS: Right.
21	MAYOR HUBBARD: So if everybody
22	can, you know, within the next week get
23	the comments to the Clerk's office,
24	distribute to the Village Attorney so
25	he can put together everybody's
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 105
2	thoughts so we have that, so we have
3	something that we can read, agree upon
4	and then put it out there and have a
5	public hearing on that.
6	TRUSTEE ROBERTS: Thank you.
7	ATTORNEY PROKOP: Thank you.
8	MAYOR HUBBARD: Any other
9	discussion?
10	(No response.)
11	MAYOR HUBBARD: All in favor?
12	TRUSTEE ROBERTS: Aye.
13	TRUSTEE ROBBINS: Aye.
14	TRUSTEE MARTILOTTA: Aye.
15	TRUSTEE PHILLIPS: Aye.
16	MAYOR HUBBARD: Opposed?
17	(No response.)
18	MAYOR HUBBARD: Motion carried.
19	TRUSTEE ROBBINS: Resolution
20	06-2016-27.
21	Resolution approving the lease
22	renewal proposal between the Village of
23	Greenport and AT&T, and authorizing
24	Mayor Hubbard to sign any requisite
25	corresponding paperwork.
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16	106
2	So moved.	
3	TRUSTEE PHILLIPS: Second.	
4	MAYOR HUBBARD: All in favor?	
5	TRUSTEE ROBERTS: Aye.	
6	TRUSTEE ROBBINS: Aye.	
7	TRUSTEE MARTILOTTA: Aye.	
8	TRUSTEE PHILLIPS: Aye.	
9	MAYOR HUBBARD: Opposed?	
10	(No response.)	
11	MAYOR HUBBARD: Motion carried.	
12	TRUSTEE MARTILOTTA: Resolution	
13	06-2016-28.	
14	Resolution approving the lease	
15	renewal proposal between the Village of	
16	Greenport and Verizon Wireless and	
17	authorizing Mayor Hubbard to sign any	
18	requisite corresponding paperwork.	
19	So moved.	
20	TRUSTEE PHILLIPS: Second.	
21	MAYOR HUBBARD: All in favor?	
22	TRUSTEE ROBERTS: Aye.	
23	TRUSTEE ROBBINS: Aye.	
24	TRUSTEE MARTILOTTA: Aye.	
25	TRUSTEE PHILLIPS: Aye.	
	Flynn Stenography & Transcription Service (631) 727-1107	

1	Proceedings - 6-23-16 107
2	MAYOR HUBBARD: Opposed?
3	(No response.)
4	MAYOR HUBBARD: Motion carried.
5	TRUSTEE PHILLIPS: Resolution
6	06-2016-29.
7	Resolution awarding the bid for
8	Contractor Services to Stanley F.
9	Skrezec, the lowest bidder per the bid
10	opening on June 13, 2016; and further
11	authorizing Mayor Hubbard to sign the
12	corresponding contract between the
13	Village of Greenport and Stanley F.
14	Skrezec.
15	So moved.
16	TRUSTEE ROBERTS: Second.
17	MAYOR HUBBARD: All in favor?
18	TRUSTEE ROBERTS: Aye.
19	TRUSTEE ROBBINS: Aye.
20	TRUSTEE MARTILOTTA: Aye.
21	TRUSTEE PHILLIPS: Aye.
22	MAYOR HUBBARD: Opposed?
23	(No response.)
24	MAYOR HUBBARD: Motion carried.
25	TRUSTEE ROBERTS: Resolution
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16	08
2	06-2016-30.	
3	Resolution creating the position	
4	of clerk typist for the Village of	
5	Greenport, a competitive Civil Service	
6	title, and authorizing the canvassing	
7	and interviewing of candidates to fill	
8	the full-time clerk typist position.	
9	So moved.	
10	TRUSTEE ROBBINS: Second.	
11	TRUSTEE ROBERTS: Question,	
12	please.	
13	MAYOR HUBBARD: Sure.	
14	TRUSTEE ROBERTS: To whom is this	
15	position reporting?	
16	MAYOR HUBBARD: This person will	
17	be reporting to, we had it set up with	
18	the Village Clerk, I believe, yes.	
19	TRUSTEE ROBERTS: Is this not the	
20	clerk that's supposed to be supporting	
21	the Planning, Zoning, HPC Boards, it's	
22	supporting the Building Department.	
23	MAYOR HUBBARD: Yes, it is.	
24	TRUSTEE ROBERTS: Why isn't this	
25	person reporting in to Mr. Pallas or	
	Flynn Stenography & Transcription Service (631) 727-1107	

1	Proceedings - 6-23-16	109
2	someone in the Building Department?	
3	TRUSTEE PHILLIPS: Because in all	
4	honesty, the Village Clerk is	
5	responsible for the agendas of all the	
6	boards, so this person would be working	
7	under her in concert with Mr. Pallas	
8	and the Board chairpeople, so that's	
9	and as the Village Clerk is under Paul	
10	Pallas' Supervision, I would assume	
11	that that's how it all would go.	
12	Please remember the Village Clerk is	
13	legally responsible for all the agendas	
14	that are created by all the boards, not	
15	just the Village Board, she's	
16	responsible, she or he is responsible	
17	for the Planning Board, for the Zoning	
18	Board and for our board as well.	
19	MAYOR HUBBARD: We had a joint	
20	meeting with the Village Administrator,	
21	Village Clerk, the Village Attorney and	
22	myself to talk about how this is all	
23	going to work out, what we're going to	
24	do with it, that's the way we the	
25	consensus of the four of us in the room	
	Flynn Stenography & Transcription Service (631) 727-1107	9

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was to start it this way, if we need to make amendments to it, or change where it's going to be, you know, change demand on it, we felt that's the easiest way because all the legal notices, the agendas and everything else is gonna be handled there, plus this person will be at the meetings with transcripts and other stuff like that, and that's all the stuff, the information that's coming from the Clerk's office. We can modify that when we get a senior building inspector, if we decide things are gonna be done differently, we can change that, but for the time being to get this moving, that's where we figure we'd do it.

TRUSTEE ROBERTS: So we discussed several months ago, we had at that time, it was a temporary or part-time resource and he was divided one-third between treasurer, clerk, and building, and it's not my impression that there

Proceedings - 6-23-16

was ever any time spent on building, so my concern is just that this -- we have a -- I believe we have a real challenge before us right now with how long it takes us to process applications. In some cases we're overloaded, we have had the highest number, we've all seen the numbers, the Building Department, Paul reports to us the Building Department is under a heavy load. We

MAYOR HUBBARD: Yes.

need to --

TRUSTEE ROBERTS: So if this resource doesn't ease that, than I'm going to, you know, we'll have another discussion.

MAYOR HUBBARD: This person is going to be working strictly with the Building Department doing the records and that stuff there. This is not a new person to be working on other stuff in the Clerk's office or whatever, it's just a matter to manage what's going on with it and everything else. When the

1	Proceedings - 6-23-16 112
2	building inspector is out on the road
3	doing something, this person needs
4	guidance in Village Hall on what
5	they're supposed to be doing and all
6	legal notices and everything else,
7	agendas come back to the Clerk's
8	office, so when they do the agenda
9	they're gonna be, here's the agenda
10	back from the attorney and from the
11	Board, it's gonna go to the Clerk and
12	she's gonna post it.
13	TRUSTEE ROBERTS: And this will
14	free up the building inspector to spend
15	more time inspecting buildings?
16	MAYOR HUBBARD: Yes.
17	TRUSTEE ROBERTS: Okay.
18	MAYOR HUBBARD: That's where we're
19	heading with it. We may have to modify
20	it, but that is the intention of the
21	meeting we had. We talked for an
22	hour-and-a-half just how we gonna do
23	this, where is this person gonna fit in
24	and that is what we came up as the best
25	solution for the time being.
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 113
2	TRUSTEE ROBERTS: Paul, you're on
3	board?
4	MR. PALLAS: Yes. Absolutely.
5	TRUSTEE ROBERTS: Okay. Thank
6	you.
7	MAYOR HUBBARD: Any other
8	discussion?
9	(No response.)
10	MAYOR HUBBARD: All in favor?
11	TRUSTEE ROBERTS: Aye.
12	TRUSTEE ROBBINS: Aye.
13	TRUSTEE MARTILOTTA: Aye.
14	TRUSTEE PHILLIPS: Aye.
15	MAYOR HUBBARD: Opposed?
16	(No response.)
17	MAYOR HUBBARD: Motion carried.
18	TRUSTEE ROBBINS: Resolution
19	06-2016-31.
20	Resolution authorizing Mayor
21	Hubbard to execute the attached
22	inter-municipal agreement between the
23	Town of Southold and the Village of
24	Greenport regarding Records Management
25	Shared Services.
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 114
2	So moved.
3	TRUSTEE MARTILOTTA: Second.
4	MAYOR HUBBARD: All in favor?
5	TRUSTEE ROBERTS: Aye.
6	TRUSTEE ROBBINS: Aye.
7	TRUSTEE MARTILOTTA: Aye.
8	TRUSTEE PHILLIPS: Aye.
9	MAYOR HUBBARD: Opposed?
10	(No response.)
11	MAYOR HUBBARD: Motion carried.
12	TRUSTEE MARTILOTTA: Resolution
13	06-2016-32.
14	Resolution establishing a period
15	of amnesty through August 18, 2016 from
16	the payment of penalties on parking
17	tickets issued in the Village of
18	Greenport prior to January 1, 2016.
19	So moved.
20	TRUSTEE PHILLIPS: Second.
21	TRUSTEE ROBERTS: Question.
22	MAYOR HUBBARD: Sure.
23	TRUSTEE ROBERTS: I'm sorry, this
24	didn't come up at work session, can
25	somebody just give me the short of it?
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16	115
2	MAYOR HUBBARD: What happened when	
3	we were working on the new process with	
4	the tickets and everything else with	
5	Southold Town Court, Southold Town is	
6	doing this for their own tickets at	
7	this time right now, and these are	
8	tickets that go from as far back as	
9	1992 to 2015 that the Village Attorney	
10	has sent letters out, hasn't had	
11	responses back, to start with a clean	
12	slate of where we're going forward to	
13	try to offer the amnesty the same as	
14	Southold Town is doing so we're using	
15	the same people that they're using now	
16	moving forward to clear up all the	
17	backlog of all the tickets.	
18	TRUSTEE ROBERTS: So it's free?	
19	MAYOR HUBBARD: No. You don't	
20	have to pay the penalty, you still pay	
21	the ticket.	
22	TRUSTEE ROBERTS: The late fee.	
23	MAYOR HUBBARD: Yes.	
24	TRUSTEE ROBERTS: Thank you.	
25	MAYOR HUBBARD: The late fee, you	

1	Proceedings - 6-23-16 116
2	know, anything else that's added on, if
3	you didn't pay your \$75 ticket, it's
4	ten years old, you're free and clear
5	and the Court asked us to do something,
6	what do we want to do with these old
7	tickets, and that was the
8	recommendation from the Court.
9	TRUSTEE ROBERTS: Thanks.
10	ATTORNEY PROKOP: Thank you,
11	Mayor.
12	This came out in a discussion that
13	was heard in court the day following
14	the work session and that was, I didn't
15	anticipate but it was a request by the
16	Court that occurred the day after the
17	work session, that's why it wasn't
18	mentioned at the work session.
19	TRUSTEE ROBERTS: Thank you.
20	MAYOR HUBBARD: Any other
21	discussion?
22	(No response.)
23	MAYOR HUBBARD: All in favor?
24	TRUSTEE ROBERTS: Aye.
25	TRUSTEE ROBBINS: Aye.
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 117
2	TRUSTEE MARTILOTTA: Aye.
3	TRUSTEE PHILLIPS: Aye.
4	MAYOR HUBBARD: Opposed?
5	(No response.)
6	MAYOR HUBBARD: Motion carried.
7	TRUSTEE PHILLIPS: Resolution
8	06-2016-33.
9	Resolution appointing Linda Gordon
10	and Amy Worth to the Village of
11	Greenport Improvement Committee.
12	So moved.
13	TRUSTEE ROBERTS: Second.
14	MAYOR HUBBARD: All in favor?
15	TRUSTEE ROBERTS: Aye.
16	TRUSTEE ROBBINS: Aye.
17	TRUSTEE MARTILOTTA: Aye.
18	TRUSTEE PHILLIPS: Aye.
19	MAYOR HUBBARD: Opposed?
20	(No response.)
21	MAYOR HUBBARD: Motion carried.
22	TRUSTEE ROBERTS: Resolution
23	06-2016-34.
24	Resolution appointing Steven Bull
25	to the Historic Preservation
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 118
2	Commission, effective June 23, 2016 to
3	fill the unexpired portion of the term
4	of Frank Uellendahl, which expires on
5	April 1, 2017.
6	So moved.
7	TRUSTEE ROBBINS: Second.
8	MAYOR HUBBARD: All in favor?
9	TRUSTEE ROBERTS: Aye.
10	TRUSTEE ROBBINS: Aye.
11	TRUSTEE MARTILOTTA: Aye.
12	TRUSTEE PHILLIPS: Aye.
13	MAYOR HUBBARD: Opposed?
14	(No response.)
15	MAYOR HUBBARD: Motion carried.
16	TRUSTEE ROBBINS: Resolution
17	06-2016-35.
18	Resolution rescinding resolution
19	06-2015-28 from the June 25, 2015
20	regular meeting of the Board of
21	Trustees and further authorizing the
22	use of the unspent \$8,000 for the
23	payment of staff at the Old School
24	House for the purpose of having the Old
25	School House open from 11:00 a.m.
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 119
2	through 5:00 p.m. on Saturdays and
3	Sundays, beginning on June 25, 2016 and
4	ending on September 6, 2016.
5	So moved.
6	TRUSTEE MARTILOTTA: Second.
7	MAYOR HUBBARD: All in favor?
8	TRUSTEE ROBERTS: Aye.
9	TRUSTEE ROBBINS: Aye.
10	TRUSTEE MARTILOTTA: Aye.
11	TRUSTEE PHILLIPS: Aye.
12	MAYOR HUBBARD: Opposed?
13	(No response.)
14	MAYOR HUBBARD: Motion carried.
15	TRUSTEE PHILLIPS: Mayor, may I
16	just make a comment?
17	We as a committee open the
18	schoolhouse on Saturday for a bids
19	culture day, it was very well received
20	so they're excited, the committee is
21	excited and looking forward to creating
22	some events and display to go in the
23	schoolhouse so thank you very much for
24	passing the resolution.
25	MAYOR HUBBARD: Okay. Thank you.
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 120
2	TRUSTEE MARTILOTTA: Resolution
3	06-2016-36.
4	Resolution approving all checks
5	for fiscal year 2015/2016 per the
6	voucher summary report dated June 17,
7	2016, in the total amount of
8	\$170,982.92 consisting of all regular
9	checks in the amount of \$169,166.74,
10	and all prepaid checks, including wire
11	transfers, in the amount of \$1,816.18.
12	So moved.
13	TRUSTEE PHILLIPS: Second.
14	MAYOR HUBBARD: All in favor?
15	TRUSTEE ROBERTS: Aye.
16	TRUSTEE ROBBINS: Aye.
17	TRUSTEE MARTILOTTA: Aye.
18	TRUSTEE PHILLIPS: Aye.
19	MAYOR HUBBARD: Opposed?
20	(No response.)
21	MAYOR HUBBARD: Motion carried.
22	TRUSTEE PHILLIPS: Resolution
23	06-2016-37.
24	Resolution approving all checks
25	for fiscal year 2016/2017 per the
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 121
2	voucher summary report dated June 17,
3	2016, in the total amount of
4	\$287,205.80 consisting of all regular
5	checks in the amount of \$256,892.69,
6	and all prepaid checks, including wire
7	transfers, in the amount of \$30,313.11.
8	So moved.
9	TRUSTEE ROBERTS: Second.
10	MAYOR HUBBARD: All in favor?
11	TRUSTEE ROBERTS: Aye.
12	TRUSTEE ROBBINS: Aye.
13	TRUSTEE MARTILOTTA: Aye.
14	TRUSTEE PHILLIPS: Aye.
15	MAYOR HUBBARD: Opposed?
16	(No response.)
17	MAYOR HUBBARD: Motion carried.
18	I'll offer Resolution number
19	06-2016-38.
20	Resolution scheduling a public
21	hearing for 7:00 p.m. on July 28, 2016
22	at the Third Street Firehouse, Third
23	and South Streets, Greenport, New York
24	11944 regarding a proposed amendment to
25	Chapter 132, Vehicle and Traffic,
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 122
2	Section 49, Schedule 11 of the Village
3	of Greenport Code and directing Clerk
4	Pirillo to notice the public hearing
5	accordingly.
6	So moved.
7	TRUSTEE MARTILOTTA: Second.
8	MAYOR HUBBARD: All in favor?
9	TRUSTEE ROBERTS: Aye.
10	TRUSTEE ROBBINS: Aye.
11	TRUSTEE MARTILOTTA: Aye.
12	TRUSTEE PHILLIPS: Aye.
13	MAYOR HUBBARD: Opposed?
14	(No response.)
15	MAYOR HUBBARD: Motion carried.
16	I'll offer a motion to adjourn at
17	8:46.
18	TRUSTEE PHILLIPS: Second.
19	MAYOR HUBBARD: All in favor?
20	TRUSTEE ROBERTS: Aye.
21	TRUSTEE ROBBINS: Aye.
22	TRUSTEE MARTILOTTA: Aye.
23	TRUSTEE PHILLIPS: Aye.
24	MAYOR HUBBARD: Opposed?
25	(No response.)
	Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 6-23-16 123
2	MAYOR HUBBARD: We are adjourned.
3	Thank you all for coming.
4	(Time noted: 8:46 p.m.)
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${\tt C}\ {\tt E}\ {\tt R}\ {\tt T}\ {\tt I}\ {\tt F}\ {\tt I}\ {\tt C}\ {\tt A}\ {\tt T}\ {\tt E}$

I, STEPHANIE O'KEEFFE, a shorthand reporter and Notary Public within and for the State of New York, do hereby certify:

That the within proceedings is a true and accurate record of the stenographic notes taken by me.

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 the outcome of this matter

IN WITNESS WHEREOF, I have hereunto set my hand to this 23rd day of June, 2015.

Stephanie O'Keeffe

STEPHANIE O'KEEFFE

1000 [2] 92/20 93/20 **\$111,000 [1]** 88/2 **\$15 [1]** 86/14 **103 [1]** 103/14 ATTORNEY PROKOP: [7] 17/2 42/7 70/9 **\$169,166.74 [1]** 120/9 **10:00 [1]** 3/11 103/25 104/6 105/6 116/9 **\$170,982.92 [1]** 120/8 **11 [6]** 19/8 20/12 59/6 77/3 89/21 122/2 **AUDIENCE MEMBER: [3]** 9/10 9/16 10/2 **\$2,000 [2]** 72/14 72/17 **11944** [6] 101/8 101/11 102/12 102/18 103/13 **CLERK PIRILLO: [2]** 17/21 18/6 **\$2,000-a-day [2]** 72/14 72/17 121/24 **MAYOR HUBBARD: [159] 11:00 [1]** 118/25 **\$20 [1]** 100/14 MR. MORRIS: [1] 4/10 **\$22.42 [1]** 92/14 **12 [1]** 90/25 MR. NELSON: [2] 10/12 33/5 **\$25.17 [1]** 92/14 129 [1] 102/17 MR. PALLAS: [5] 25/25 38/14 38/17 42/21 **13 [5]** 77/7 84/15 87/7 91/18 107/10 **\$256,892.69 [1]** 121/5 113/3 **132 [1]** 121/25 **\$28.56 [1]** 93/14 MR. 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June 23, 2016 at 7:00 PM Mayor and Board of Trustees - Regular Meeting Third Street Firehouse Greenport, NY 11944

236 Third Street Greenport NY 11944

Tel: (631)477-0248 Fax: (631)477-1877

MAYOR GEORGE W. HUBBARD, JR. EXT. 215

TRUSTEES
JACK MARTILOTTA
DEPUTY MAYOR

MARY BESS PHILLIPS

DOUGLAS W. ROBERTS

JULIA ROBINS

VILLAGE ADMINISTRATOR PAUL J. PALLAS, P.E. EXT. 219

CLERK SYLVIA PIRILLO, RMC EXT. 206

> TREASURER ROBERT BRANDT EXT. 217

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Marghretta Ehrenson

ANNOUNCEMENTS

- The 2016 Dances in the Park program begins at 7:30 p.m. on July 4th.
- The Village Offices will be closed on the July 4, 2016, in celebration of Independence Day.
- The annual Fire Department Carnival will be held from June 30, 2016 through July 4, 2016, with fireworks scheduled for July 2, 2016 and July 4, 2016.
- The annual Skate Park Festival is scheduled for noon through 5 p.m. on July 24, 2016.
- o Thank you to Diana Van Buren for her time and efforts in helping to beautify the Village, by weeding and planting at Tuthill Park and at the welcome sign on the Main Road.

LIQUOR LICENSE APPLICATIONS

- New application received from Aldo's (Liquor, wine, beer and cider / Recorded music)
- New application received from Crazy Beans (Liquor, wine, beer and cider)

CONTINUED PUBLIC HEARING(S)

Proposed local law regarding making Wiggins Street a two-way street

PUBLIC HEARINGS

 Proposed local law amending Chapter 65 (Fire Prevention and Building Construction)

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA

CALL TO ORDER

RESOLUTIONS

RESOLUTION # 06-2016-1

RESOLUTION adopting the June 2016 agenda as printed.

RESOLUTION # 06-2016-2

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

FIRE DEPARTMENT

RESOLUTION # 06-2016-3

RESOLUTION accepting the bid as submitted by Cars Unlimited of Suffolk for the purchase of two (2) 2016 Chevrolet Tahoes, at a total price of \$ 104,388 per the bid opening on May 26, 2016; and authorizing Mayor Hubbard to execute the corresponding contract between Cars Unlimited of Suffolk and the Village of Greenport.

VILLAGE ADMINISTRATOR

RESOLUTION # 06-2016-4

RESOLUTION ratifying the hiring of: Justin Reh, Kyle Strovink, Troy Reh, Anthony DeVito, and Brendan Flinter as seasonal Park Attendants/Carousel employees for the Village of Greenport at an hourly pay rate of \$ 9.00 effective June 13, 2016.

RESOLUTION # 06-2016-5

RESOLUTION ratifying the re-hiring of John Thomsen as a seasonal Park Attendant at an hourly pay rate of \$ 10.00, effective May 18, 2016.

RESOLUTION # 06-2016-6

RESOLUTION ratifying the hiring of Ashley Marrone as a seasonal Camp Counselor at an hourly pay rate of \$ 10.00, effective June 17, 2016.

RESOLUTION # 06-2016-7

RESOLUTION ratifying the hiring of Madison Hilton as a seasonal Life Guard at an hourly pay rate of \$ 15.00, effective June 21, 2016.

RESOLUTION # 06-2016-8

RESOLUTION ratifying the hiring of Brennan Strovink as a seasonal Park Attendant at an hourly pay rate of \$ 9.00, effective June 13, 2016.

RESOLUTION awarding the bid to install a comprehensive fire and carbon monoxide alarm system for the Village of Greenport Power Plant to Alarm-Tech Security Systems, Inc., per the bid opening on May 26, 2016, at a total cost of \$ 111,000; to be expensed from account E.0352.205 (Transmission Sub-Station Equipment), and further authorizing Mayor Hubbard to sign the corresponding contract between the Village of Greenport and Alarm-Tech Security Systems, Inc.

RESOLUTION # 06-2016-10

RESOLUTION awarding the bid to install automatic and manual sliding entry gates for the Village of Greenport Power Plant to Reliable Fence and Supply Company, the lowest bidder, per the bid opening on May 26, 2016, at a total cost of \$37,875.00 to be expensed from account E.0352.205 (Transmission Sub-Station Equipment) and further authorizing Mayor Hubbard to sign the corresponding contract between the Village of Greenport and Reliable Fence and Supply Company.

RESOLUTION # 06-2016-11

RESOLUTION designating the following as seasonal employees:

Vennessa Brooks, Viola Mason, Donna Koster, Carol Schott, Joann Fischer, Irma Lekkas, Angelica Klavas, Jordyn Maichin, George Pope, Gabriela Pope, Emelia Jacobi, Elijah Smith, Reginald Miller, Remi Drokoski, Joanne Jackson, Christy Revell, Sarah Doherty, Elizabeth Powe, Fiona Faherty, Shawn Peterson, Tristan Mangham, Brian Hallock, Everett Nichols, Gus Klavas, Sean Cary, Brian Doherty, Vincent Controne, Sophie Jacobs, Walker Sutton, Jason Iannone, Christopher Lull, and Tyler LaMorte.

RESOLUTION # 06-2016-12

RESOLUTION requesting the hiring of Angelia Gagnon as a seasonal Camp Counselor/Carousel employee at an hourly rate of \$ 9.00 per hour, effective June 27, 2016.

RESOLUTION # 06-2016-13

RESOLUTION requesting the hiring of Sean Gambaiani as a seasonal Camp Counselor/Carousel employee at an hourly pay rate of \$9.00 per hour, effective June 27, 2016.

RESOLUTION # 06-2016-14

RESOLUTION approving an increase in the hourly wage rate of Margaret DeVito from \$ 22.42 to \$ 25.17, effective May 15, 2016; pursuant to Article VII (Salaries and Compensation), Section 9(a) - Merit Clause - of the current collective bargaining agreement in force between the Village of Greenport and CSEA Local 1000.

RESOLUTION approving the title of Chief Wastewater Treatment Plant Operator for Adam Hubbard, effective July 30, 2016 and further approving an increase in the hourly wage rate of Adam Hubbard from \$28.56 to \$31.00; pursuant to Article VII (Salaries and Compensation), Section 9(a) - Merit Clause - of the current collective bargaining agreement in force between the Village of Greenport and CSEA Local 1000; and further approving an increase in the hourly wage rate of Adam Hubbard from \$31.00 to \$33.43 effective January 31, 2017 following a positive performance review outcome as determined by Village Administrator Pallas.

VILLAGE TREASURER

RESOLUTION # 06-2016-16

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 3446, for year-end housekeeping in the General Fund, and directing that Budget Amendment # 3446 be included as part of the formal meeting minutes for the June 23, 2016 regular meeting of the Board of Trustees.

RESOLUTION # 06-2016-17

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Transfer # 3447, for year-end housekeeping for the Fire Department, and directing that Budget Transfer # 3447 be included as part of the formal meeting minutes for the June 23, 2016 regular meeting of the Board of Trustees.

RESOLUTION # 06-2016-18

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Transfer # 3457, for year-end housekeeping for the Enterprise Funds, and directing that Budget Transfer # 3457 be included as part of the formal meeting minutes for the June 23, 2016 regular meeting of the Board of Trustees.

VILLAGE CLERK

RESOLUTION # 06-2016-19

RESOLUTION accepting with regret the resignation of Frank Uellendahl as the Chairperson of the Historic Preservation Commission, and also as a member of the Historic Preservation Commission, effective June 7, 2016.

RESOLUTION # 06-2016-20

RESOLUTION approving the request of the Greenport Fire Department to use a portion of the Fifth Street Beach/Park from 9 a.m. through 6 p.m. on July 30, 2016 for the annual Fire Department Picnic.

RESOLUTION approving the payment of \$ 40 per rounding board, for a total of \$ 560, to Kathleeen Bifulco, for photographing of each of the 14 completely painted Carousel rounding boards.

RESOLUTION # 06-2016-22

RESOLUTION rejecting all proposals as received for the Harbor/Marina Manager position per the bid opening on May 9, 2016, and directing Clerk Pirillo to re-notice the Request for Proposals, with revised and updated specifications.

RESOLUTION # 06-2016-23

RESOLUTION ratifying the hiring of Gregory Morris as a part-time Parking Code Enforcement Officer, at an hourly pay rate of \$ 20.00, effective June 16, 2016.

RESOLUTION # 06-2016-24

RESOLUTION scheduling a public hearing for 7:00 p.m. July 28, 2016 at the Third Street Firehouse, Third and South Streets, Greenport, New York, 11944 regarding the wetlands permit application as submitted by Stephen Bull to raise the building at 24 Beach Road, Greenport, New York, 11944; install the appropriate piling foundation, lower the structure onto the new foundation, make repairs to the frame as needed; and then proceed with new construction to replace the removed items and add an additional 241 square feet of living area; and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION # 06-2016-25

RESOLUTION scheduling a public hearing for 7:00 p.m. on July 28, 2016 at the Third Street Firehouse, Third and South Street, Greenport, New York, 11944 regarding the Wetlands permit application as submitted by Elmer Tuthill to construct a 20' X 30' in-ground pool landward of an existing bulkhead on the property at 129 Bay Avenue, Greenport, New York, 11944; and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION # 06-2016-26

RESOLUTION scheduling a public hearing for July 28, 2016 at 7:00 p.m. at the Third Street Firehouse, Third and South Streets, Greenport, NY, 11944 regarding a local law proposing amendments to Chapter 103 (Rental Properties) of the Village of Greenport Code, and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION # 06-2016-27

RESOLUTION approving the lease renewal proposal between the Village of Greenport and AT&T, and authorizing Mayor Hubbard to sign any requisite corresponding paperwork.

RESOLUTION approving the lease renewal proposal between the Village of Greenport and Verizon Wireless and authorizing Mayor Hubbard to sign any requisite corresponding paperwork.

RESOLUTION # 06-2016-29

RESOLUTION awarding the bid for Contractor Services to Stanley F. Skrezec, the lowest bidder, per the bid opening on June 13, 2016; and further authorizing Mayor Hubbard to sign the corresponding contract between the Village of Greenport and Stanley F. Skrezec.

RESOLUTION # 06-2016-30

RESOLUTION creating the position of Clerk Typist for the Village of Greenport - a competitive Civil Service title - and authorizing the canvassing and interviewing of candidates to fill the full-time Clerk Typist position.

RESOLUTION # 06-2016-31

RESOLUTION authorizing Mayor Hubbard to execute the attached Inter-Municipal Agreement between the Town of Southold and the Village of Greenport regarding Records Management Shared Services.

VILLAGE ATTORNEY

RESOLUTION # 06-2016-32

RESOLUTION establishing a period of amnesty through August 18, 2016 from the payment of penalties on parking tickets issued in the Village of Greenport prior to January 1, 2016.

MAYOR

RESOLUTION # 06-2016-33

RESOLUTION appointing Linda Gordon and Amy Worth to the Village of Greenport Improvement Committee.

RESOLUTION # 06-2016-34

RESOLUTION appointing Steven Bull to the Historic Preservation Commission, effective June 23, 2016; to fill the unexpired portion of the term of Frank Uellendahl, which expires on April 1, 2017.

BOARD OF TRUSTEES

RESOLUTION # 06-2016-35

RESOLUTION rescinding resolution # 06-2015-28 from the June 25, 2015 regular meeting of the Board of Trustees; and further authorizing the use of the unspent \$ 8,000 for the payment of staff at the Old School House, for the purpose of having the Old School House open from 11:00 a.m. through 5:00 p.m. on Saturdays and Sundays, beginning on June 25, 2016 and ending on September 6, 2016.

VOUCHER SUMMARY

RESOLUTION # 06-2016-36

RESOLUTION approving all checks for Fiscal Year 2015/2016 per the Voucher Summary Report dated June 17, 2016, in the total amount of \$170,982.92 consisting of:

- o All regular checks in the amount of \$ 169,166.74, and
- All prepaid checks (including wire transfers) in the amount of \$ 1,816.18

RESOLUTION # 06-2016-37

RESOLUTION approving all checks for Fiscal Year 2016/2017 per the Voucher Summary Report dated June 17, 2016, in the total amount of \$ 287,205.80 consisting of:

- o All regular checks in the amount of \$ 256,892.69, and
- All prepaid checks (including wire transfers) in the amount of \$ 30,313.11.

BOARD OF TRUSTEES VILLAGE OF GREENPORT NOTICE OF PUBLIC HEARING ON A PROPOSED LOCAL LAW OF 2016 AMENDING CHAPTER 65 (FIRE PREVENTION AND BUILDING CONSTRUCTION) OF THE VILLAGE OF GREENPORT CODE

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Greenport will conduct a Public Hearing on Thursday, June 23, 2016 at 7:00 p.m. at the Third Street Fire Station, Third and South Streets, Greenport, New York, 11944 regarding a proposed local law of 2016 amending Chapter 65 (Fire Prevention and Building Construction), of the Village of Greenport Code.

The purpose and subject of the proposed local law is to incorporate the Uniform Codes of New York State and the 2015 International Code, and to include the model building code recommended by New York State as the building code of the Village of Greenport.

The title of the local law is "Local Law of 2016 – A Local Law amending Chapter 65 – of the Village of Greenport Code – Fire Prevention and Building Construction".

Any interested party will be heard at the public hearing.

BY ORDER OF THE VILLAGE OF GREENPORT BOARD OF TRUSTEES
Sylvia Lazzari Pirillo, RMC
Village Clerk

1x: 06/09/2016

2 Copies of Affidavit Required

LOCAL LAW NO. OF THE YEAR 2016

AMENDING CHAPTER 65 BUILDING CONSTRUCTION

OF THE GREENPORT VILLAGE CODE

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE

INCORPORATED VILLAGE OF GREENPORT AS FOLLOWS:

- Section 1.0 Enactment, Effective Date, Purpose and Intent of Local Law.
 - 1.1 Title of Local Law
 - 1.2 Enactment.
 - 1.3 Effective Date.
 - 1.4 Purpose and Intent of Local Law.
 - 2.0 General Provisions.
 - 2.1 Amendment to Chapter 65 of the Greenport Village Code
 - 3.0 Severability.
 - 1.1 Title.

This Local Law shall be entitled "Local Law of 2016 Amending Chapter 65 Building Construction of the Greenport Village Code.

1.2. Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State of New York, the Incorporated Village of Greenport, County of Suffolk and State of New York, hereby enacts by this Local Law of 2016, a Local Law of the Village of Greenport.

1.3. Effective Date.

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

1.4 Purpose and Intent of Local Law.

The purpose and intent of this Chapter is to amend Chapter 65 Building Construction to provide for the administration and enforcement of the Uniform Fire Prevention and Construction Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) in the Village of Greenport.

2.0 General Provisions.

2.1 Chapter 65 of the Greenport Village Code is hereby amended to read as follows:

"SECTION 65-1 PURPOSE AND INTENT

This local law provides for the administration and enforcement of the Uniform Fire Prevention and Building Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) in the Village of Greenport.

SECTION 65-2. DEFINITIONS

In this Chapter the following definitions and any other applicable definitions from the Uniform Code shall apply:

"Building Permit" shall mean a permit issued pursuant to this Chapter. The term "Building Permit" shall also include a Building Permit which is renewed, amended or extended pursuant to any provision of this Chapter.

"Certificate of Occupancy" and or "Certificate of Compliance" shall mean a certificate issued pursuant to this Chapter.

"Code Enforcement Officer" shall mean the Code Enforcement Officer that is appointed pursuant to this Chapter. For purposes of the application and enforcement of this Chapter, the Village Building Inspector who has full required State certification to serve as a Code Enforcement Officer shall also be a Code Enforcement Officer.

"Code Enforcement Personnel" shall include the Code Enforcement Officer, Building Inspector, and all Inspectors of the Village of Greenport.

"Compliance Order" shall mean an order issued by the Code Enforcement Officer pursuant to this Chapter.

"Energy Code" shall mean the State Energy Conservation Construction Code, as currently in effect and as hereafter amended from time to time.

"Inspector" shall mean an inspector appointed pursuant to this Chapter.

"Operating Permit" shall mean a permit issued pursuant to this Chapter. The term "Operating Permit" shall also include an Operating Permit which is renewed, amended or extended pursuant to any provision of this Chapter.

"Permit Holder" shall mean the Person or entity to whom a Building Permit has been issued.

"Person" shall include an individual, corporation, limited liability company, partnership, limited partnership, business trust, estate, trust, association, or any other legal or commercial entity of any kind or description.

"Stop Work Order" shall mean an order issued pursuant to this Chapter.

"Temporary Certificate" shall mean a certificate issued pursuant to this Chapter.

"Uniform Code" shall mean the New York State Uniform Fire Prevention and Building Code, as currently in effect and as hereafter amended from time to time.

"Village" shall mean the Village of Greenport.

SECTION 65-3 Building Inspector, Code Enforcement Officer and Inspectors

SECTION 65-3(A) Building Inspector

- 1. Appointment; The Building Inspector of the Village of Greenport shall be duly appointed by the Greenport Village Board of Trustees.
- 2. Qualifications; The Building Inspector of the Village of Greenport shall be Certified as a New York State Code Enforcement Officer and shall have the qualifications otherwise required under New York State and County regulations for the position of Building Inspector.
- 3. Building Inspector as Code Enforcement Officer; The Building Inspector shall also be and shall serve as a Code Enforcement Officer of the Village of Greenport.
- §65-3(B) Building Inspector Authority and Duties;

It shall be the authority and duty of the Building Inspector;

- 1. to enforce the provisions of the Uniform Code in the Village of Greenport, and this Chapter and of all rules, conditions and requirements adopted or specified pursuant thereto.
- 2. to receive, review, and approve or disapprove applications for Building Permits, Certificates of Occupancy and Certificates of Compliance, Temporary

Certificates and Operating Permits, and the plans, specifications and construction documents submitted with such applications;

- 3. upon approval of such applications, to issue Building Permits, Certificates of Occupancy, Certificates of Compliance, Temporary Certificates and Operating Permits, and to include in Building Permits, Certificates of Occupancy, Certificates of Compliance, Temporary Certificates and Operating Permits such terms and conditions as the Code Enforcement Officer may determine to be appropriate;
- 4. to conduct construction inspections, inspections to be made prior to the issuance of Certificates of Occupancy, Certificates of Compliance, Temporary Certificates and Operating Permits, fire safety and property maintenance inspections, inspections incidental to the investigation of complaints, and all other inspections required or permitted under any provision of this local law;
 - 5. to issue Stop Work Orders;
- 6. to review and investigate complaints and to maintain records, open to the public, of every complaint of a violation of the provisions of the Uniform Code and this Chapter, as well as action taken as a result of such complaints of a violation.;
 - 7. to issue orders pursuant to this Chapter.
 - 8. to maintain records;
 - 9. to collect fees as set by the Board of Trustees of the Village of Greenport;
 - 10. to pursue administrative enforcement actions and proceedings;
- 11. in consultation with the Greenport Village Attorney, to pursue such legal actions and proceedings as may be necessary to enforce the Uniform Code, the Energy Code and this Chapter, or to abate or correct conditions not in compliance with the Uniform Code, the Energy Code or this Chapter;
- 12. The Building Inspector shall have the right to enter any building or enter upon any land at any reasonable hour as necessary in the execution of their duties, provided that (i) the Building Inspector shall notify the owner and tenant before conducting any inspection; (ii) the Building Inspector or his duly authorized assistant(s) shall display identification, signed by the Village Clerk, upon commencing an inspection; and (iii) Inspections shall be commenced in the presence of the owner or his representative or the tenant.
- 13. The Building Inspector shall maintain files, open to the public, of all applications for certificates of occupancy and building permits along with plans submitted therewith, as well as final certificates and permits.

- 14. The Building Inspector shall submit to the Board of Trustees, for insertion in the Board minutes, a written report summarizing for each month all building permits and certificates of occupancy issued by him, as well as complaints of violations and action taken as a result of such complaints.
- 15. All applications to the Building Department, including but not limited to building permit applications, and zoning and Planning applications, shall include an affidavit of no conflict with any employee, consultant or officer of the Village of Greenport, and on any application where an employee, consultant or officer of the Village of Greenport has a conflict with an applicant for that reason, the employee, consultant or officer shall not review or participate in the application.

65-3(C) Code Enforcement Officer

- 1. Appointment; The Code Enforcement Officer of the Village of Greenport shall be duly appointed by the Greenport Village Board of Trustees.
- 2. Qualifications; The Code Enforcement Officer shall possess background experience related to building construction or fire prevention and shall, within the time prescribed by law, obtain such basic training, in-service training, advanced in-service training and other training as the State of New York shall require for code enforcement personnel, and the Code Enforcement Officer shall obtain certification from the State Fire Administrator pursuant to the Executive Law and the regulations promulgated thereunder.
- 3. One or more Inspectors may be appointed by the Board of Trustees to act under the supervision and direction of the Code Enforcement Officer and to assist the Code Enforcement Officer in the exercise of the powers and fulfillment of the duties conferred upon the Code Enforcement Officer by this Chapter and the Uniform Code.
- 4. The Building Inspector, with the required New York State certifications, shall have the authority to act as a Code Enforcement Officer.

§65-3(D) Code Enforcement Officer Duties and Authority:

The Code Enforcement Officer shall have the following Duties and Authority:

- 1. to conduct investigations of violations of the Greenport Village Code or the Uniform Fire Prevention and Construction Code.
- 2. To issues violations, notices of appearance, summonses, and informations regarding violations of the Greenport Village Code and the Uniform Fire Prevention and Construction Code.
 - 3. Perform Fire and Safety Inspections and Rental Law Inspections.

SECTION 65-4. BUILDING PERMITS.

- A. Building Permits Required. Except as otherwise provided in subdivision (b) of this section, a Building Permit shall be required for any work which must conform to the Uniform Code and/or the Energy Code, including, but not limited to, the construction, enlargement, alteration, improvement, removal, relocation or demolition of any building or structure or any portion thereof, and the installation of a solid fuel burning heating appliance, chimney or flue in any dwelling unit. No person shall commence any work for which a Building Permit is required without first having obtained a Building Permit from the Building Inspector.
- B. Exemptions. No Building Permit shall be required for work in any of the following categories:
- 1. construction or installation of one story detached structures associated with one- or two-family dwellings or multiple single-family dwellings (townhouses) which are used for tool and storage sheds, playhouses or similar uses, provided the gross floor area does not exceed 144 square feet (13.88 square meters);
- 2. installation of swings and other playground equipment associated with a oneor two-family dwelling or multiple single-family dwellings (townhouses);
- 3. installation of swimming pools associated with a one- or two-family dwelling or multiple single-family dwellings (townhouses) where such pools are designed for a water depth of less than 24 inches and are installed entirely above ground;
- 4. installation of fences which are not part of an enclosure surrounding a swimming pool;
- 5. construction of retaining walls unless such walls support a surcharge or impound Class I, II or IIIA liquids;
- 6. construction of temporary motion picture, television and theater stage sets and scenery;
- 7. installation of window awnings supported by an exterior wall of a one- or two-family dwelling or multiple single-family dwellings (townhouses);
 - 8. installation of partitions or movable cases less than 5'-9" in height;
 - 9. painting, wallpapering, tiling, carpeting, or other similar finish work;
- 10. installation of listed portable electrical, plumbing, heating, ventilation or cooling equipment or appliances;

- 11. replacement of any equipment provided the replacement does not alter the equipment's listing or render it inconsistent with the equipment's original specifications; or
- 12. repairs, provided that such repairs do not involve (i) the removal or cutting away of a loadbearing wall, partition, or portion thereof, or of any structural beam or load bearing component; (ii) the removal or change of any required means of egress, or the rearrangement of parts of a structure in a manner which affects egress; (iii) the enlargement, alteration, replacement or relocation of any building system; or (iv) the removal from service of all or part of a fire protection system for any period of time.
- 13. Exemption not deemed authorization to perform non-compliant work. The exemption from the requirement to obtain a building permit for work in any category set forth in subdivision (b) of this section shall not be deemed an authorization for work to be performed in violation of the Uniform Code or the Energy Code.
- C. Applications for Building Permits. Applications for a Building Permit shall be made in writing on a form provided by or otherwise acceptable to the Village of Greenport. The application shall be signed by the owner of the property where the work is to be performed or an authorized agent of the owner. The application shall include such information as the Building Inspector deems sufficient to permit a determination by the Building Inspector that the intended work complies with all applicable requirements of the Uniform Code and the Energy Code. The application shall include or be accompanied by the following information and documentation:
 - 1. a description of the proposed work;
- 2. the tax map number and the street address of the premises where the work is to be performed;
 - 3. the occupancy classification of any affected building or structure;
- 4. where applicable, a statement of special inspections prepared in accordance with the provisions of the Uniform Code; and
- 5. at least 2 sets of construction documents (drawings and/or specifications) which (i) define the scope of the proposed work; (ii) are prepared by a New York State registered architect or licensed professional engineer where so required by the Education Law; (iii) indicate with sufficient clarity and detail the nature and extent of the work proposed; (iv) substantiate that the proposed work will comply with the Uniform Code and the Energy Code; and (v) where applicable, include a site plan that shows any existing and proposed buildings and structures on the site, the location of any existing or proposed well or septic system, the location of the intended work, and the distances between the buildings and structures and the lot lines.

- 6. A no conflict and disclosure affidavit whereby the applicant swears under oath and penalties of perjury that there is none, or discloses any, past or present ownership, business or other relationship with any employee or official of the Village of Greenport.
- E. Construction documents. Construction documents will not be accepted as part of an application for a Building Permit unless they satisfy the requirements set forth in this Section. Construction documents which are accepted as part of the application for a Building Permit shall be marked as accepted by the Building Inspector in writing or by stamp. One set of the accepted construction documents shall be retained by the Building Inspector, and one set of the accepted construction documents shall be returned to the applicant to be kept at the work site so as to be available for use by the Building Inspector. However, the return of a set of accepted construction documents to the applicant shall not be construed as authorization to commence work, nor as an indication that a Building Permit will be issued. Work shall not be commenced until and unless a Building Permit is issued.
- F. Issuance of Building Permits. An application for a Building Permit shall be examined to ascertain whether the proposed work is in compliance with the applicable requirements of the Uniform Code and Energy Code. The Building Inspector shall issue a Building Permit if the proposed work is in compliance with the applicable requirements of the Uniform Code and Energy Code.
- G. Building Permits to be displayed. Building permits shall be visibly displayed at the work site and shall remain visible until the authorized work has been completed.
- H. Work to be in accordance with construction documents. All work shall be performed in accordance with the construction documents which were submitted with and accepted as part of the application for the Building Permit. The Building Permit shall contain such a directive. The Permit Holder shall immediately notify the Building Inspector of any change occurring during the course of the work. The Building Permit shall contain such a directive. If the Code Enforcement Officer determines that such change warrants a new or amended Building Permit, such change shall not be made until and unless a new or amended Building Permit reflecting such change is issued.
- I. Time limits. Building Permits shall become invalid unless the authorized work is commenced within 6 months following the date of issuance. Building Permits shall expire 24 months after the date of issuance. A Building Permit which is expiring, or which has become invalid or expired pursuant to this subdivision may be renewed once upon application by the Permit Holder, payment of the applicable fee, and approval of the application by the Building Inspector. The renewal period shall be for 1 year and at the end of one year, the permit shall be expired and a new permit with a new fee and filing must be obtained. A building permit or expired building permit cannot be renewed for a period that is longer than 1 year from the expiration date of the building permit.

- J. Revocation or suspension of Building Permits. If the Building Inspector or the Code Enforcement Officer determines that a Building Permit was issued in error because of incorrect, inaccurate or incomplete information, or that the work for which a Building Permit was issued violates the Uniform Code or the Energy Code, the Code Enforcement Officer shall revoke the Building Permit or suspend the Building Permit until such time as the Permit Holder demonstrates that (1) all work then completed is in compliance with all applicable provisions of the Uniform Code and the Energy Code and (2) all work then proposed to be performed shall be in compliance with all applicable provisions of the Uniform Code and the Energy Code.
- K. Fee. The fee specified in or determined in accordance with the provisions set forth in section 16 (Fees) of this local law or as other provided in the Greenport Village Code or as the Board of Trustees may from time to time provide, must be paid at the time of submission of an application for a Building Permit, for an amended Building Permit, or for renewal of a Building Permit.

SECTION 65-5. CONSTRUCTION INSPECTIONS

- A. Work to remain accessible and exposed. Work shall remain accessible and exposed until inspected and accepted by the Building Inspector. The Permit Holder shall notify the Building Inspector when any element of work described in subdivision (b) of this section is ready for inspection.
- B. Elements of work to be inspected. The following elements of the construction process shall be inspected made, where applicable:
 - 1. work site prior to the issuance of a Building Permit;
 - 2. footing and foundation;
 - 3. preparation for concrete slab;
 - 4. framing;
 - 5. building systems, including underground and rough-in;
 - 6. fire resistant construction;
 - 7. fire resistant penetrations;
 - 8. solid fuel burning heating appliances, chimneys, flues or gas vents;
 - 9. Energy Code compliance; and
- 10. a final inspection after all work authorized by the Building Permit has been completed.

- (c) Inspection results. After inspection, the work or a portion thereof shall be noted as satisfactory as completed, or the Permit Holder shall be notified as to where the work fails to comply with the Uniform Code or Energy Code. Work not in compliance with any applicable provision of the Uniform Code or Energy Code shall remain exposed until such work shall have been brought into compliance with all applicable provisions of the Uniform Code and the Energy Code, reinspected, and found satisfactory as completed.
- (d) Fee. The fee specified in or determined in accordance with the provisions set forth in section 16 (Fees) of this local law must be paid prior to or at the time of each inspection performed pursuant to this section.

SECTION 65-6. CERTIFICATES OF OCCUPANCY and CERTIFICATES OF COMPLIANCE

- A. Certificates of Occupancy / Certificates of Compliance required. A Certificate of Occupancy or Certificate of Compliance shall be required for any work which is the subject of a Building Permit and for all structures, buildings, or portions thereof, which are converted from one use or occupancy classification or subclassification to another. Permission to use or occupy a building or structure, or portion thereof, for which a Building Permit was previously issued shall be granted only by issuance of a Certificate of Occupancy or Certificate of Compliance.
- B. Issuance of Certificates of Occupancy or Certificates of Compliance. The Building Inspector shall issue a Certificate of Occupancy or Certificate of Compliance if the work which was the subject of the Building Permit was completed in accordance with all applicable provisions of the Uniform Code and Energy Code and, if applicable, that the structure, building or portion thereof that was converted from one use or occupancy classification or subclassification to another complies with all applicable provisions of the Uniform Code and Energy Code. The Building Inspector shall inspect the building, structure or work prior to the issuance of a [Certificate of Occupancy / Certificate of Compliance]. In addition, where applicable, the following documents, prepared in accordance with the provisions of the Uniform Code by such person or persons as may be designated by or otherwise acceptable to the Building Inspector, at the expense of the applicant for the [Certificate of Occupancy / Certificate of Compliance], shall be provided to the Building Inspector prior to the issuance of the Certificate of Occupancy or Certificate of Compliance:
- 1. a written statement of structural observations and/or a final report of special inspections, and
 - 2. flood hazard certifications.

- C. Contents of Certificates of Occupancy or Certificates of Compliance. A Certificate of Occupancy or Certificate of Compliance shall contain the following information:
 - 1. The Building Permit number, if any;
 - 2. The date of issuance of the Building Permit, if any;
 - 3. The name, address and tax map number of the property;
- 4. If the Certificate of Occupancy or Certificate of Compliance is not applicable to an entire structure, a description of that portion of the structure for which the Certificate of Occupancy or Certificate of Compliance is issued;
 - 5. the use and occupancy classification of the structure;
 - 6. the type of construction of the structure;
 - 7. the assembly occupant load of the structure, if any;
- 8. if an automatic sprinkler system is provided, a notation as to whether the sprinkler system is required;
- 9. any special conditions imposed in connection with the issuance of the Building Permit; and
- 10. the signature of the Building Inspector or Code Enforcement Officer issuing the Certificate of Occupancy / Certificate of Compliance and the date of issuance.
 - D. Temporary Certificate.
- 1. The Building Inspector shall be permitted to issue a Temporary Certificate allowing the temporary occupancy of a building or structure, or a portion thereof, where the work under a valid and current Building Permit is substantially completed, prior to completion of the work which is the subject of a Building Permit.
- 2. In no event shall the Building Inspector issue a Temporary Certificate unless the Building Inspector determines (1) that the building or structure, or the portion thereof covered by the Temporary Certificate, may be occupied safely, (2) that any fire- and smoke-detecting or fire protection equipment which has been installed is operational, and (3) that all required means of egress from the building or structure have been provided.
- 3. The Building Inspector may include in a Temporary Certificate such terms and conditions as he or she deems necessary or appropriate to ensure safety or to further the purposes and intent of the Uniform Code.

- 4. A Temporary Certificate shall be effective for a period of time, not to exceed 6 months, which shall be determined by the Building Inspector and specified in the Temporary Certificate. During the specified period of effectiveness of the Temporary Certificate, the Permit Holder shall undertake to bring the building or structure into full compliance with all applicable provisions of the Uniform Code and the Energy Code.
- E. Revocation or suspension of certificates. If the Building Inspector determines that a [Certificate of Occupancy / Certificate of Compliance] or a Temporary Certificate was issued in error because of incorrect, inaccurate or incomplete information, and if the relevant deficiencies are not corrected to the satisfaction of the Building Inspector within such period of time as shall be specified by the Building Inspector, the Building Inspector shall revoke or suspend such certificate.
- F. Fee. The fee specified in or determined in accordance with the provisions set forth in this Chapter must be paid at the time of submission of an application for a Certificate of Occupancy or Certificate of Compliance, or for Temporary Certificate.

SECTION 65-7. STOP WORK ORDERS.

- A. Authority to issue. The Building Inspector is authorized to issue Stop Work Orders pursuant to this section to halt:
- 1. any work that is determined by the Building Inspector to be contrary to any applicable provision of the Uniform Code or Energy Code, without regard to whether such work is or is not work for which a Building Permit is required, and without regard to whether a Building Permit has or has not been issued for such work, or
- 2. any work that is being conducted in a dangerous or unsafe manner in the opinion of the Building Inspector, without regard to whether such work is or is not work for which a Building Permit is required, and without regard to whether a Building Permit has or has not been issued for such work, or
- 3. any work for which a Building Permit is required which is being performed without the required Building Permit, or under a Building Permit that has become invalid, has expired, or has been suspended or revoked.
- B. Content of Stop Work Orders. Stop Work Orders shall (1) be in writing, (2) be dated and signed by the Code Enforcement Officer, (3) state the reason or reasons for issuance, and (4) if applicable, state the conditions which must be satisfied before work will be permitted to resume.
- C. Service of Stop Work Orders. The Building Inspector shall cause the Stop Work Order, or a copy thereof, to be served on the owner of the affected property (and, if the owner is not the Permit Holder, on the Permit Holder) personally or by [registered mail / certified mail]. The Building Inspector shall be permitted, but not required, to cause the Stop Work Order, or a copy thereof, to be served on any builder, architect,

tenant, contractor, subcontractor, construction superintendent, or their agents, or any other Person taking part or assisting in work affected by the Stop Work Order, personally or by [registered mail / certified mail]; provided, however, that failure to serve any Person mentioned in this sentence shall not affect the efficacy of the Stop Work Order.

- D. Effect of Stop Work Order. Upon the issuance of a Stop Work Order, the owner of the affected property, the Permit Holder and any other Person performing, taking part in or assisting in the work shall immediately cease all work which is the subject of the Stop Work Order.
- E. Remedy not exclusive. The issuance of a Stop Work Order shall not be the exclusive remedy available to address any event described in subdivision (a) of this section, and the authority to issue a Stop Work Order shall be in addition to, and not in substitution for or limitation of, the right and authority to pursue any other remedy or impose any other penalty under this Chapter or under any other applicable local law or State law. Any such other remedy or penalty may be pursued at any time, whether prior to, at the time of, or after the issuance of a Stop Work Order.

SECTION 65-8. FIRE SAFETY AND PROPERTY MAINTENANCE INSPECTIONS

- A. Inspections required. Fire safety and property maintenance inspections of buildings and structures shall be performed by the Building Inspector or the Code Enforcement Officer at the following intervals:
- 1. Fire safety and property maintenance inspections of buildings or structures which contain an area of public assembly shall be performed at least once every twelve (12) months.
- 2. Fire safety and property maintenance inspections of buildings or structures being occupied as dormitories shall be performed at least once every twelve (12) months.
- 3. Fire safety and property maintenance inspections of all multiple dwellings not included in paragraphs (1) or (2) of this subdivision, and all non-residential buildings, structures, uses and occupancies not included in paragraphs (1) or (2) of this subdivision, shall be performed at least once every [specify interval consistent with local conditions, not to exceed thirty-six (36) months].
- B. Inspections permitted. In addition to the inspections required by subdivision (a) of this section, a fire safety and property maintenance inspection of any building, structure, use, or occupancy, or of any dwelling unit, may also be performed by the Code Enforcement Officer.
- 1. the request of the owner of the property to be inspected or an authorized agent of such owner;

- 2. receipt by the Building Inspector or Code Enforcement Officer of a written statement alleging that conditions or activities failing to comply with the Uniform Code or Energy Code exist; or
- 3. receipt by the Building Inspector or the Code Enforcement Officer of any other information, reasonably believed by the Building Inspector or the Code Enforcement Officer to be reliable, giving rise to reasonable cause to believe that conditions or activities failing to comply with the Uniform Code or Energy Code exist; provided, however, that nothing in this subdivision shall be construed as permitting an inspection under any circumstances under which a court order or warrant permitting such inspection is required, unless such court order or warrant shall have been obtained.
- C. OFPC Inspections. Nothing in this section or in any other provision of this local law shall supersede, limit or impair the powers, duties and responsibilities of the New York State Office of Fire Prevention and Control ("OFPC") and the New York State Fire Administrator under Executive Law section 156-e and Education Law section 807-b.
- D. Fee. The fee specified in or determined in accordance with the provisions set forth in this Chapter must be paid prior to or at the time each inspection performed pursuant to this section.

SECTION 65-9. COMPLAINTS

The Building Inspector or the Code Enforcement Officer shall review and investigate complaints which allege or assert the existence of conditions or activities that fail to comply with the Greenport Village Code, the Uniform Fire Prevention and Construction Code, the Energy Code, this local law, or any other local law, or regulation adopted for administration and enforcement of the Uniform Code or the Energy Code. The process for responding to a complaint shall include such of the following steps as the Building Inspector or the Code Enforcement Officer may deem to be appropriate:

- A. performing an inspection of the conditions and/or activities alleged to be in violation, and documenting the results of such inspection;
- B. if a violation is found to exist, providing the owner of the affected property and any other Person who may be responsible for the violation with notice of the violation and opportunity to abate, correct or cure the violation, or otherwise proceeding in the manner described in this Chapter;
 - C. if appropriate, issuing a Stop Work Order;
 - D. Revoke a building permit or certificate of occupancy.

SECTION 65-10. RECORD KEEPING.

- A. The Building Inspector and Code Enforcement Officer shall keep permanent official records of all transactions and activities conducted by all personnel, including records of:
 - 1. all applications received, reviewed and approved or denied;
 - 2. all plans, specifications and construction documents approved;
- 3. all Building Permits, Certificates of Occupancy or Certificates of Compliance, Temporary Certificates, Stop Work Orders, and Operating Permits issued;
 - 4. all inspections and tests performed;
 - 5. all statements and reports issued;
 - 6. all complaints received;
 - 7. all investigations conducted;
- 8. all other features and activities specified in or contemplated by this Chapter including; and
 - 9. all fees charged and collected.
- B. All such records shall be public records open for public inspection during normal business hours. All plans and records pertaining to buildings or structures, or appurtenances thereto, shall be retained for at least the minimum time period so required by State law and regulation.

SECTION 65-11. PROGRAM REVIEW AND REPORTING

- A. The Building Inspector and the Code Enforcement Officer shall monthly submit to the Board of Trustees of the Village of Greenport a written report and summary of all business conducted by the Building Inspector and the Code Enforcement Officer.
- B. The Building Inspector and the Code Enforcement Officer shall annually submit to the Secretary of State, on behalf of the Village of Greenport on a form prescribed by the Secretary of State, a report of the activities of the Village of Greenport relative to administration and enforcement of the Uniform Code.
- C. The Building Inspector and the Code Enforcement Officer shall, upon request of the New York State Department of State, provide to the New York State Department of State, from the records and related materials the Village of Greenport, is required to maintain, excerpts, summaries, tabulations, statistics and other information and accounts of the activities of the Village of Greenport in connection with administration and enforcement of the Uniform Code.

SECTION 65-12: VIOLATIONS

A. Orders to Remedy. The Building Inspector and the Code Enforcement Officer are authorized to order in writing the remedying of any condition or activity found to exist in, on or about any building, structure, or premises in violation of the Greenport Village Code, the Uniform Code, the Energy Code, or this local law. An Order to Remedy shall be in writing; shall be dated and signed by the Building Inspector or the Code Enforcement Officer; shall specify the condition or activity that violates the Greenport Village Code or the Uniform Code, the Energy Code, or this local law; shall specify the provision or provisions of the Greenport Village Code, the Uniform Code, the Energy Code, or this local law which is/are violated by the specified condition or activity; and shall include a statement substantially similar to the following:

"The person or entity served with this Order to Remedy must completely remedy each violation described in this Order to Remedy by _____ [specify date], which is thirty (30) days after the date of this Order to Remedy."

The Order to Remedy may include provisions ordering the person or entity served with such Order to Remedy (1) to begin to remedy the violations described in the Order to Remedy immediately, or within some other specified period of time which may be less than thirty (30) days; to continue diligently to remedy such violations until each such violation is fully remedied; and, in any event, to complete the remedying of all such violations within thirty (30) days of the date of such Order to Remedy; and/or (2) to take such other protective actions (such as vacating the building or barricading the area where the violations exist) which are authorized by this local law or by any other applicable statute, regulation, rule, local law or ordinance, and which the Code Enforcement Officer may deem appropriate, during the period while such violations are being remedied. The Building Inspector or the Code Enforcement Officer shall cause the Order to Remedy, or a copy thereof, to be served on the owner of the affected property personally or by registered mail or certified mail within five (5) days after the date of the Order to Remedy. The Building Inspector or the Code Enforcement Officer shall be permitted, but not required, to cause the Order to Remedy, or a copy thereof, to be served on any builder, architect, tenant, contractor, subcontractor, construction superintendent, or their agents, or any other Person taking part or assisting in work being performed at the affected property personally or by registered mail or certified mail within five (5) days after the date of the Order to Remedy; provided, however, that failure to serve any Person mentioned in this sentence shall not affect the efficacy of the Compliance Order.

- B. Appearance Tickets. The Building Inspector, Code Enforcement Officer and each Inspector are authorized to issue appearance tickets for any violation of the Uniform Code.
- C. Civil Penalties. In addition to those penalties prescribed by State law, any Person who violates any provision of the Uniform Code, the Energy Code or this local law, or any term or condition of any Building Permit, Certificate of Occupancy or

16

Certificate of Compliance, Temporary Certificate, Stop Work Order, Operating Permit or other notice or order issued by the Code Enforcement Officer pursuant to any provision of this local law, shall be liable to a civil penalty of not more than \$1,000 for each day or part thereof during which such violation continues. The civil penalties provided by this subdivision shall be recoverable in an action instituted in the name of this Village of Greenport.

- Injunctive Relief. An action or proceeding may be instituted in the name of this Village of Greenport, in a court of competent jurisdiction, to prevent, restrain, enjoin, correct, or abate any violation of, or to enforce, any provision of the Uniform Code, the Energy Code, this local law, or any term or condition of any Building Permit, Certificate of Occupancy or Certificate of Compliance, Temporary Certificate, Stop Work Order, Operating Permit, Compliance Order, or other notice or order issued by the Code Enforcement Officer pursuant to any provision of this local law. In particular, but not by way of limitation, where the construction or use of a building or structure is in violation of any provision of the Uniform Code, the Energy Code, this Chapter, or any Stop Work Order, Compliance Order or other order obtained under the Uniform Code, the Energy Code or this local law, an action or proceeding may be commenced in the name of this Village of Greenport in the Supreme Court or in any other court having the requisite jurisdiction, to obtain an order directing the removal of the building or structure or an abatement of the condition in violation of such provisions. No action or proceeding described in this subdivision shall be commenced without the appropriate authorization from the Mayor or Village Administrator of the Village of Greenport.
- E. Remedies Not Exclusive. No remedy or penalty specified in this section shall be the exclusive remedy or remedy available to address any violation described in this section, and each remedy or penalty specified in this section shall be in addition to, and not in substitution for or limitation of, the other remedies or penalties specified in this Chapter, or in any other applicable law. Any remedy or penalty specified in this section may be pursued at any time, whether prior to, simultaneously with, or after the pursuit of any other remedy or penalty specified in this section, in this Chapter, or in any other applicable law. In particular, but not by way of limitation, each remedy and penalty specified in this section shall be in addition to, and not in substitution for or limitation of, the penalties specified in subdivision (2) of section 382 of the Executive Law, and any remedy or penalty specified in this section may be pursued at any time, whether prior to, simultaneously with, or after the pursuit of any penalty specified in subdivision (2) of section 382 of the Executive Law.

SECTION 16-13: FEES

The fee schedule shall be set forth in Appendix A. Amendments to the Fee Schedule may be established by resolution of the Village of Greenport. Such fee schedule may thereafter be amended from time to time by like resolution. The fees set forth in, or determined in accordance with, such fee schedule or amended fee schedule shall be charged and collected for the submission of applications, the issuance of Building Permits, amended Building Permits, renewed Building Permits, Certificates of

occupancy or Certificates of Compliance, Temporary Certificates, Operating Permits, fire safety and property maintenance inspections, and other actions of the Building Inspector or the Code Enforcement Officer described in or contemplated by this local law.

SECTION 16-14. INTERMUNICIPAL AGREEMENTS

The Village of Greenport may, by resolution, authorize the Village Administrator, Building Inspector or Code Enforcement Officer of the Village of Greenport to enter into an agreement, in the name of the Village of Greenport, with other governments to carry out the terms of this Chapter, provided that such agreement does not violate any provision of the Uniform Code, the Energy Code, Part 1203 of Title 19 of the NYCRR, or any other applicable law.

SECTION 16-15. PARTIAL INVALIDITY

If any section of this Chapter shall be held unconstitutional, invalid, or ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder of this Chapter.

SECTION 16-16. EFFECTIVE DATE

This local law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

Appendix A.

Fees shall be as follows:

- A. One- and two-family dwelling.
- (1) New dwelling, additions, alterations and repairs to existing dwelling: \$250 plus \$0.30 for each square foot of total floor areas in excess of 500 square feet.
- (2) Accessory building, decks, fences, additions and alterations to existing accessory building: \$150 plus \$0.30 for each square foot of floor area in excess of 500 square feet.
- B. Multiple-family dwelling: hotel, motel, multiple dwelling and business, industrial and all other buildings.
- (1) New building and additions and alterations to existing building: \$500 plus \$0.30 for each square foot of floor area in excess of 500 square feet.
- (2) Accessory building and additions and alterations to existing accessory buildings: \$150 plus \$0.30 for each square foot of floor area in excess of 500 square feet.
- C. Foundations.

- (1) Foundations constructed under existing building: \$200.
- (2) Relocated buildings: \$200 and \$0.15 for each square foot in excess of 300 square feet of floor area.
- D. In-ground swimming pools, together with required enclosure fencing: \$300; aboveground swimming pools, together with required fencing: \$100.
- E. Demolition and removal: minimum of \$75 and \$0.15 for each square foot in excess of 300 square feet of floor area.
- F. Signs. All signs, except signs permitted by § 150-15, shall be \$1 for each square foot of sign area; minimum of \$75.
- G. Certificate of occupancy.
- (1) Commercial: \$100.
- (2) New construction and additions: \$75.
- (3) Accessory/alteration, pool, shed: \$60.
- (4) Preexisting (new): \$75.
- (5) Vacant land: \$40.
- (6) Updated certificate of occupancy: \$100.
- (7) Temporary certificate of occupancy: \$25.
- (8) Copy: \$10.
- H. Zoning Board fees.
- (1) Area variance; each petition for a zoning amendment shall be accompanied by a fee of \$400 for residential and \$500 for commercial, payable to the Village Clerk upon the filing thereof. No fee shall be required for petitions filed in favor of or against a pending application. (Plus \$100 for each additional variance item requested).
- (2) Property divisions: fee of \$500 and \$1,000 per lot.
- (3) Use variances: \$600.
- (4) All Board of Appeals filing and examinations will require a deposit for Village Expenses.

- (a) Residential: \$200.
- (b) Commercial: \$1,000.
- I. Planning Board fees.
- (1) Use evaluation within permitted uses not requiring site plan review: \$175.
- (2) Site plan and SEQRA review: \$500.
- (3) Site plan review when site is larger than two acres or the cumulative square footage of the building or buildings exceeds 10,000 square feet or if the anticipated cost of the project when completed exceeds \$500,000: \$1,000.
- (4) All Planning Board filings and examinations require a deposit of \$1,000 for Village expenses except the item in Subsection I(1), use evaluation for permitted uses.
- J. Wetland permits issued by the Board of Trustees. Fees will be based on the cost of the work for all dredging, bulkheading, dock building, filling in wetlands or any permit requiring Board of Trustees' approval. (Note the fees stated below supersede those fees stated in § 142-7, wetland permit fees.

Cost

Fee

Up to \$1,000 \$100
Each additional \$1,000 or part thereof to and including \$15,000 \$40
Each additional \$1,000 or part thereof to and including \$50,000 \$20
Each additional \$1,000 or part thereof over \$50,000 \$20

K. Other fees.

Type Fee

Flammable liquid tanks \$100 Solid-fuel-burning appliance \$75 Fences \$75 Hot tubs (outside) \$50 Permit fee for late application (Cons

Permit fee for late application (Construction has commenced before building permit application has been received.) Double the amount of fee

Permit fee after stop-work order (Construction continues after notification by stop-work order or notice of violation.) Triple the amount of fee

Date Prepared: 06/08/2016 05:24 PM

VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 1

Budget Adjustment Form

Year:

2016

Period: 5

Trans Type:

B2 - Amend

Status: Batch

Trans No:

3446

Trans Date: 05/31/2016

User Ref:

ROBERT

06/07/2016

Requested: R. BRANDT

Approved:

Created by:

ROBERT

Account # Order: No

Description: HOUSEKEEPING BUDGET ENTRY FOR 5/31/2016 - GENERAL FUND

Print Parent Account: No

Account No.	Account Description	Amount
A: 1010.400	BOARD OF TRUSTEES CONTR EXP	40.00
A.1930.400	JUDGEMENTS & CLAIMS	1,000.00
A.3620.100	SAFETY INSPECTION.PERSONNEL SERVICES	6,661.00
A.7020.400	ELECTRIC SERVICE RECREATION	7.00
A.7120.100	RECREATION CENTER PERSONNEL SERVICES	7,011.00
7.7120.401	RECREATION CENTER EXPENSE	965.00
7120.402	SKATEBOARD PARK EXP	1,640.00
7180.400	MCCANN TRAILER PARK.EXP	1,041.00
.7230.401	MITCHELL MARINA CONTRACTUAL EXP	1,325.00
.7230.422	MITCHELL PARK AND MARINA UTILITIES	23,490.00
.7311.101	ICE RINK LABOR	8,400.00
7311,400	ICE RINK EXPENSE	3,100.00
7520.400	HISTORICAL PROP - LARRY TUTHILL PARK	2,220.00
.8620.100	COMM DEV.PERSONNEL SERVICES	3,300.00
.8620.800	COMM DEV.EMPLOYEE BENEFITS	185.00
2002	MARINA REVENUE	34,160.00
2770	OTHER UNCLASSIFIED REVENUE	26,426.00
5110.100	STREET MAINT.PERSONNEL SERVICES	11,321.00
2410	RENTAL OF REAL PROPERTY	11,120.00
	Total Amount:	143,412.00

Date Prepared: 06/08/2016 10:32 AM

VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 1

Budget Adjustment Form

Year:

2016

Period: 5

Trans Type:

B1 - Transfer

Status: Batch

Trans No:

3447

Trans Date: 05/31/2016

User Ref:

ROBERT

Requested: W. MILLER

Approved:

Created by:

ROBERT

06/07/2016

Description: HOUSEKEEPING BUDGET ENTRY FOR 5/31/2016 - FIRE DEPARTMENT

Account # Order: No

Print Parent Account: No

Account No.	Account Description	Amount	i
A.3410.415	FIRE.REPAIR & MAINT - TRANS EQUIP	160.00	
A.3410.420	FIRE.WATER/SEWER & ELECTRIC	776.00	
A.3410.447	FIRE.VILLAGE PERSONNEL SERVICES	12.00	
A.3410.450	FIRE.MISC EXPENSE	971.00	
A.3410.431	FIRE.MULTI PERIL INSURANCE	-1,919.00	
A.3410.411	FIRE.REPAIR & MAINT - GEN EQUIPMENT	2,555.00	
A.3410.412	FIRE REPAIR & MAINT - BUILD	-2,555.00	
	Total Amount:	0.00	
		Not Administrative and the second second	

Date Prepared: 06/08/2016 10:36 AM

VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 1

Budget Adjustment Form

Year:

2016

Period: 5

Trans Type:

B1 - Transfer

Status: Batch

Trans No:

3457

Trans Date: 05/30/2016

User Ref:

ROBERT

Requested: R. BRANDT

Approved:

Created by:

ROBERT

06/08/2016

Description: HOUSEKEEPING BUDGET ENTRY FOR 5/31/2016 - ENTERPRISE FUNDS

Account # Order: No

Print Parent Account: No

	· mer di	The dione Account, 110	
Account No.	Account Description	Amount	
E.0365	TRANSFORMERS	998.00	
E.0724.110	WATER SERVICE	761.00	
E.1320.400	AUDITOR EXPENSE	946.00	
E.0783.200	INSURANCE - MULTI PERIL	-2,705.00	
F.8310.100	ADMINISTRATIVE LABOR	1,750.00	
F.8310.101	SUPERVISORY LABOR	-1,750.00	
	Total Amount:		
	Total Amount:	0.00	



VIA EMAIL

10/28/2015

Sylvia Pirillo MOORE'S LANE GREENPORT NY 11944

RE: AT&T Lease Renewal Proposal MOORE'S LANE GREENPORT NY 11944

I'm writing on behalf of AT&T with interest in renewing a lease agreement at CN225/ORIENT. Below is a brief outline of general terms of the renewal lease, for your review. Please contact me via email, or by phone at, if you would to discuss further.

LANDLORD:

12581JERICHO TURNPIKE, LLC,

TENANT:

New Cingular Wireless PCS, LLC, a Delaware limited liability company

PERMITTED USE:

Tenant/Lessee/Licensee, its personnel, invitees, contractors, agents, subtenants, or its authorized sub lessees, or assigns may use the Premises, at no additional cost or expense, for the transmission and reception of any and all communications signals and to modify, supplement, replace, upgrade, expand, including but not limited to the number and type(s) of antennas, or refurbish the equipment and/or improvements thereon, or relocate the same within the Premises at any time during the term of this Agreement/Lease/License for any reason, or in order to be in compliance with any current or future federal, state or local mandated application, including but not limited to emergency 911 communication services or for any other reason.

TERM:

The Term of the Agreement shall be amended to provide that the Agreement has a new initial term of five years ("New Initial Term"), commencing on January 23rd 2017. The Term will be automatically renewed for one Renewal Term of five years (an "Extension Term") upon the same terms and conditions of the Agreement/Lease/License, as amended herein, without further action by Tenant unless Tenant/Lessee/Licensee notifies Landlord/Lessor/Licensor in writing of Tenant/Lessee/Licensee's intention not to renew the Agreement/Lease/License at least sixty (60) days prior to the expiration of the then current Additional Extension Term. Hereafter, the defined term "Term" shall include the New Initial Term and any applicable Extension Term. Landlord/Lessor/Licensor agrees and acknowledges that except that as such permitted use or other rights may be amended herein, Tenant/Lessee/Licensee's may continue to use and exercise its rights under the Agreement as permitted prior to the New Initial Term.

Escalation:

2.5% Annual

Rent:

\$7,000 monthly

\$8,062.76 monthly

Notices:

Section [[Notice Section]] of the Agreement is hereby deleted in its entirety and replaced with the following: NOTICES. All notices, requests, demands and communications hereunder will be given by first class certified or registered mail, return receipt requested, or by a nationally recognized overnight courier, postage prepaid, to be effective when properly sent and received, refused or returned undelivered. Notices will be addressed to the parties as follows.

As to Tenant:
New Cingular Wireless PCS, LLC,
c/o AT&T Network Real Estate Administration,
Cell Site # [[Cell Site #]], Cell Site Name [[Cell Site Name]] [[Insert State]],
Fixed Asset No: [[FA #]],
12555 Cingular Way, Suite 1300
Alpharetta, GA 30004

With a required copy to:
Attn.: AT&T Legal Department,
New Cingular Wireless PCS, LLC,
Re: Cell Site # [[Cell Site #]], Cell Site Name [[Cell Site Name]] [[Insert State]],
Fixed Asset No: [[FA #]],
[[Tenant Copy to Notice Address]]

As to Landlord: [[Landlord Notice Address]]

If at any time after the date of this Agreement, Landlord receives a bona fide written offer from a third party seeking an assignment or transfer of the Rent payments associated with this Agreement ("Rental Stream Offer"), Landlord shall immediately furnish Tenant with a copy of the Rental Stream Offer. Tenant shall have the right within ninety (90) days after it receives such copy to match the Rental Stream Offer and agree in writing to match the terms of the Rental Stream Offer. Such writing shall be in the form of a contract substantially similar to the Rental Stream Offer. If Tenant chooses not to exercise this right or fails to provide written notice to Landlord within the ninety (90) day period, Landlord may assign the right to receive Rent payments pursuant to the Rental Stream Offer, subject to the terms of this Agreement. If Landlord attempts to assign or transfer Rent payments without complying with this Section, the assignment or transfer shall be void. Tenant shall not be responsible for any failure to make payments under this Agreement and reserves the right to hold payments due under this

At all times throughout the term of the agreement, tenant will have twenty-four (24) hour per day, seven (7) day per week pedestrian and vehicular access to and over the property.

Agreement until Landlord complies with this Section.

MAINTENANCE/UTILITIES:

Tenant and Landlord will keep and maintain the premises, property and access in good condition, reasonable wear and tear and damage from the elements excepted. Landlord will grant to tenant an easement over the property for utility or similar services, including electric power and telecommunications from an open and improved public road to the premises.

Rental Stream Offer

ACCESS:

ASSIGNMENT/SUBLEASE:

Tenant will have the right to assign the agreement or sublease the premise.

SALE OF PROPERTY:

Landlord shall not be prohibited from the selling, leasing or use of any of the property or the surrounding property except if landlord decides to rezone or subdivide all or any part of the premises or to sell or otherwise transfer all or any part of the premise, landlord shall notify tenant in writing.

Emergency 911 Service

In the future, without the payment of additional Rent, or any other consideration, and at a location mutually acceptable to Landlord/Lessor/Licensor and Tenant/Lessee/Licensee, Landlord/Lessor/Licensor agrees that Tenant/Lessee/Licensee may add, modify and/or replace equipment in order to be in compliance with any current or future federal, state or local mandated application, including but not limited to emergency 911 communication services.

Removal/Restoration.

In addition to the terms set forth in the Agreement/Lease/License, Landlord/Lessor/Licensor agrees that the Communications Facility and any related equipment brought to the Premises by Tenant/Lessee/Licensee, its agents, contractors, predecessors-in-interest or subtenants, shall be and remain Tenant/Lessee/Licensee's personal property or the personal property of its subtenant(s), as the case may be. Landlord/Lessor/Licensor waives any and all rights it may have, including any rights it may have in its capacity as Landlord/Lessor/Licensor under the Agreement/Lease/License to assert any liens, encumbrances or adverse claims, statutory or otherwise, related to or in connection with the Communications Facility or any portion thereof. Tenant/Lessee/Licensee, in its sole discretion, may remove the Communications Facility or any portion of the Communications Facility at any time during the Term of the Agreement/Lease/License, without notice to Landlord/Lessor/Licensor and without Landlord/Lessor/Licensor's consent. Notwithstanding any terms to contrary, Tenant/Lessee/Licensee will not be responsible for the replacement of any trees, shrubs or other vegetation, nor will Tenant/Lessee/Licensee be required to remove from the Premises or the Property any foundations or underground utilities. Tenant, may, in its sole discretion, transfer any improvements or alterations to the Premises to Landlord at any time during the Term of the Agreement without notice to the Landlord and without the Landlord's consent.

Termination

In addition to any rights that may exist in the Agreement/Lease/License, Tenant/Lessee/Licensee may terminate, the Agreement at any time with [[Termination Notice Period]] days prior written notice to Landlord for any or no reason.

This letter/proposal is intended solely as a preliminary expression of general intentions and is to be used for discussion purposes only.

Ernest Forcella Real Estate Manager, Smartlink, LLC 7324078928 Ernest.Forcella@smartlinkllc.com



Network Real Estate 180 Washington Valley Road Bedminster, NJ 07921

O 866.862.4404

May 11, 2016

Village of Greenport 236 Third St. Greenport, NY 11944

Re:

NOTICE TO RENEW: Lease Agreement dated January 24, 2002, by and between the Village of Greenport, and New York SMSA LP, d/b/a Verizon Wireless for the use of the property identified below.

To Whom It May Concern:

This letter serves as notification that Verizon Wireless is exercising its right to extend the Agreement for an additional term, which term shall commence on January 1, 2017 and continue through December 31, 2021. Should you have any questions regarding this notice please call Network Real Estate at 866-862-4404.

Sincerely,

Gail Sussman

Engineer I Network Real Estate



PROPERTY:

VZW Site name: Greenport Relo

VZW Contract #: 39087

VZW Site Address: Washington Ave., Greenport, NY

Cc: Pachman & Pachman, 366 Third St., Greenport, NY 11944

44							
3300	U.S. Postal Service TM CERTIFIED MAILTM RECEIPT (Domestic Mail Only; No Insurance Coverage Provided) For delivery information visit our website at www.usps.com						
		IUIA					
5740	Postage Certified Fee	\$	-				
Н	Certified Fee			ostmark			
000	Return Receipt Fee (Endorsement Required)			Here			
	Restricted Delivery Fee (Endorsement Required)						
1991	Total Postage & Fees	\$					
Г	Sent To						
,00	Street, Apt. No.; or PO Box No.						



RESOLUTION 2016-268 ADOPTED

DOC ID: 11700

THIS IS TO CERTIFY THAT THE FOLLOWING RESOLUTION NO. 2016-268 WAS ADOPTED AT THE REGULAR MEETING OF THE SOUTHOLD TOWN BOARD ON MARCH 8, 2016:

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Scott A. Russell to execute a Amended Inter-Municipal Agreement for Records Management Shared Services between the Town of Southold with the Village of Greenport, for the term of five years (5) through March 8, 2021, all in accordance with the approval of the Town Attorney.

Elizabeth A. Neville Southold Town Clerk

Elizabeth a. Deville

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Dinizio Jr, Councilman
SECONDER: Jill Doherty, Councilwoman

AYES: Dinizio Jr, Ruland, Doherty, Ghosio, Evans, Russell

INTERMUNICIIPAL AGREEMENT FOR RECORDS MANAGEMENT AND COORDINATED ASSESSMENT SERVICES

AGREEMENT made this <u>8</u> day of <u>March</u>, 2016 by and between the TOWN OF SOUTHOLD, a municipal corporation with its principal place of business at P.O. Box 1179, 53095 Route 25, Southold, New York 11971-0959 hereinafter referred to as "TOWN" and the INCORPORATED VILLAGE OF GREENPORT, a municipal corporation with its principal place of business at 236 Third Street, Greenport, New York 11944, hereinafter referred to as the "VILLAGE";

WHEREAS, municipal corporations are authorized by Section 119-0 of Article 5-G of the General Municipal Law of the State of New York to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis; and

WHEREAS, the parties previously entered into an Inter-Municipal Agreement for records management and coordinated assessment services dated February 21, 2013, and

WHEREAS, the Town has updated the property tax assessments of parcels within the Village since 1990 and the Village has received a costs savings through the reduction of wages paid to a full-time assessor; and

WHEREAS, the Town has established a records management system including the programs Municity, GIS, Laserfiche and RPS for the tracking, management and digital storage of the Town's records, including assessment records; and

WHEREAS, the Town, pursuant to New York State Grant project number 0580101224 (SED Code 581005640067), has shared use and access of the Municity tracking program and other records management systems with the Village; and

WHEREAS, the Town, pursuant to New York State Grant project number 0580144561 (SED Code 5181005640067) has shared use and access of the Geographical Information System Program and other records management systems with the Village; and

WHEREAS, the Town pursuant to New York State Grant project number 0580155463 (SED Code 581995640067) has shared use and access of the Laserfiche RIO system, and

WHEREAS, the Town and the Village intend to share these services and systems to assist the Village with tax assessment, permit tracking and its mapping needs.

NOW, THEREFORE, it is mutually agreed by and between the parties hereto as follows:

- 1. This agreement shall supersede and replace the Inter-Municipal Agreement between the parties for records management and coordinated assessment services date February 21, 2013.
- 2. The term of this Agreement shall be five (5) years, with an option to renew if consented to by both the Village and Town and on the same terms and conditions set forth herein.
- 3. The Agreement may be terminated, in whole or in part, by either party on 180 days written notice to the other party in the event either party fails to fulfill its obligations under this Agreement or in the event continued performance under the terms of this Agreement would not be in the best interest of either the Town or the Village. Such notice shall me made in accordance with the Notice provision below.

4. All Notices required to be given under this Agreement shall be sent prepared registered mail, return receipt requested, or as the parties may later determine in writing, to the parties at the following addresses:

Town Attorney
Town of Southold
P.O. Box 1179
54375 Route 25
Southold, New York 11971-0959

Town Clerk
Town of Southold
P.O. Box 1179
53095 Route 25
Southold, New York 11971-0959

Village Clerk Village of Greenport 236 Third Street Greenport, New York 11944

5. Any and all services provided under this Agreement shall at all times be under the direction and supervision of the Board of Assessors, the Information Technology Department, the Land Management Coordination Department and the Records Management Department of the Town of Southold, and their interpretations and decisions shall be final and conclusive.

6. Tax Assessment.

- a. The Town agrees to provide its Assessors and their assessing services to the Village and shall provide the Village with an assessment roll in accordance with the provisions of the Town and Real Property Tax Laws.
- b. The Town will provide a list of all assessment changes to the Village real property tax assessments on or before December 31st of each year.

- c. The Village will purchase any copies of the assessment roll that it requires from the Town.
- d. The Village will notify the Town of any changes in the criteria it develops for real property tax exemptions.
- e. The Village will notify the Town of any changes in the Village boundaries and which properties are located within the Village
- f. The Village will provide the Town with a copy of all Building Permits issued by the Village (to the extent that said information is not inputted into Municity), site plan approvals and subdivision approvals, in addition to any and all plans and/or subdivision maps within 30 days of the issuance of said approvals.
- 7. Records Management (GIS, Municity and Laserfiche).
- a. The Town will provide the Village access to the Town's Records
 Management systems and associated equipment including scanners, printers and filmers.
- b. The Town will provide the Village training in the use of its Records

 Management systems and associated equipment.
- c. The Town and Village will share costs for outside training based on the number of employees that receive the training.
- d. The Town and Village will share costs of maintenance based on the percentage of usage.
- e. The Town and Village will share costs of any consumables such as paper, toner/ink and film based on their actual usage of same.
 - f. The Town will provide technical support to the Village in the use,

configuration and maintenance of its Records Management systems and associated equipment.

- g. The Town will provide the Village with direct access to any support vendors for its Records Management systems and the Village will coordinate any support issues with the Town.
- h. The Village will provide the Town access to its computer systems and hardware for troubleshooting purposes related to the Town's Records Management systems as needed.
- i. The Town will be responsible for routine backups of all data and installation of any software updates and patches.
- j. The Village will be responsible for entering and maintaining their data on the Records Management Systems.
- k. The Village will identify documents that are to remain confidential with no public access and documents that can be accessed by the public via the internet and the Town will be responsible for configuring its systems accordingly.

8. Use of equipment.

- a. The Town shall lend the Village the following equipment for use in connection with this agreement, One Fujitsu Model # fi5750C Serial # 10281, One Fujitsu Model # 4097d Serial # 313070, One Fujitus Model # 4097D Serial # 008469 (hereinafter collectively referred to as "the equipment").
- b. The Village shall be responsible for any maintenance of the equipment at its sole expense.

- c. The Town has made no warranties or promises regarding the condition of the equipment.
- d. The Village shall responsible for any consumables with regard to the use of the equipment including, but not limited to rollers and cleaning kits.

9. Remote Desktop Licenses

- a. The Town has purchased ten (10) Microsoft Remote Desktop Licenses for use by the Village in connection with this agreement for the amount of six hundred ninety dollars and ninety cents (\$690.90).
 - b. Within 30-days of the execution of this agreement, the Village shall reimburse the Town for the cost of the licenses.
 - c. At all times, the licenses shall remain the property of the Town.
- 10. The Village shall indemnify and hold the Town harmless for any loss of data resulting from damage to the town's systems or its backups.
- 11. The Village is responsible for maintaining any and all security and confidentiality of its records through keeping any passwords issued by the Town secure and by developing a policy for records confidentiality and security. The Village hereby acknowledges that it is aware that the Town's password policies requires that a password be changed every six months and agrees to comply with this requirement.
- 12. The Village shall be responsible for any damage or liability the Town may incur due to the Village's, its' employees', agents', contractors' and/or subcontractors' misuse of the Town's records management system and/or GIS mapping technology as provided hereunder.

- 13. The Village shall indemnify and hold harmless the Town for any damage to 3rd parties due to the Village's, or its employees', agents', contractors' and/or subcontractors misuse of the Town's record management system and/or GIS mapping technology.
- 14. Upon the termination of the agreement or the expiration of the term, the Town will return all original and copies of documents it has in its possession, if any, to the Village and will purge its record management system of any and all Village records.
- 15. This Agreement may not be changed, altered, amended or extended except by written consent of the parties pursuant to applicable provisions of law.
- 16. This Agreement shall bind the successors, assigns and representatives of the parties hereto.
- 17. All provisions as required by Law are hereby deemed inserted. The parties agree that nothing in this Agreement shall be construed so as to interfere with or diminish any municipal powers or authority.

IN WITNESS WHEREOF, this Agreement has been executed by the Supervisor of the Town of Southold who has caused the seal of the Town to be affixed hereto, pursuant to resolution of the Town Board dated March 8, 2016 and by the Mayor of the Village, who has caused the seal of the Village to be affixed hereto, pursuant to a resolution of the Village Board dated _______, 2016.

Village, who has caused the seal of the Village to be affixed hereto, pursuant to a		
resolution of the Village Board dated	, 2016 .	
(TOWN SEAL)	By: Scott A. Russell, Supervisor	
	INCORPORATED VILLAGE OF GREENPORT	
(VILLAGE SEAL)	By: George W. Hubbard, Jr. Mayor	



VILLAGE OF GREENPORT BOARD OF TRUSTEES REGULAR MEETING THURSDAY, JUNE 25, 2015 AT 7:00 PM RESOLUTION OF THE BOARD OF TRUSTEES

At the Village of Greenport Board of Trustees Regular Meeting held on Thursday, June 25, 2015; the Board adopted a

RESOLUTION approving a total payment of \$ 8,000.00 to Michelle Schott for the completion of the Oral History and interpretive Center portion of the grant for the Old Schoolhouse; with payment of approved vouchers being expensed from account H.3150.200 (Schoolhouse Restoration Project).

RESULT:

ADOPTED AS AMENDED [UNANIMOUS]

MOVER:

Mary Bess Phillips, Trustee

SECONDER:

Julia Robins, Trustee

AYES:

Martilotta, Phillips, Roberts, Robins, Hubbard

STATE OF NEW YORK COUNTY OF SUFFOLK ss:

THIS IS TO CERTIFY THAT I, Sylvia Pirillo, Village Clerk of the Village of Greenport of the County of Suffolk, have compared the foregoing copy of the resolution now on file in this office, which was adopted by the Village of Greenport Board of Trustees on June 25, 2015 and that the same is a true and correct transcript of said resolution of the whole thereof.

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

Dated:

June 25, 2015

Village Clerk