VILLAGE OF GREENPORT COUNTY OF SUFFOLK STATE OF NEW YORK
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BOARD OF TRUSTEES
REGULAR SESSION
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Third Street Firehouse Greenport, New York

May 26, 2016
7:01 p.m.

B E F O R E:
JACK MARTILOTTA - DEPUTY MAYOR
MARY BESS PHILLIPS - TRUSTEE

DOUGLAS ROBERTS - TRUSTEE
JULIA ROBBINS - TRUSTEE

PAUL PALLAS - VILLAGE ADMINISTRATOR
JOSEPH PROKOP - VILLAGE ATTORNEY

SYLVIA PIRILLO - VILLAGE CLERK

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        (Whereupon, the meeting was called
to order at 7:00 p.m.)
    DEPUTY MAYOR MARTILOTTA: I call
meeting to order.
    Let's start with the Pledge.
    (Whereupon, all stood for the
Pledge of Allegiance.)
    DEPUTY MAYOR MARTILOTTA: I ask
you to please remain standing for a
moment of silence for Mildred S.
Bennett, Barbara D. Lucht, and Helen M.
Smith, Ella Henrietta Walker, Aaron
Jackson, and Nancy Charmer.
    (Whereupon, all remained standing
for a moment of silence.)
    Start off with the announcements.
    The annual MS4 Report is available
for review and comment.
    Next up, the Village will be
hosting the Memorial Day Parade this
year on May 30th.
    It's not written down, but there
will be the 8:00 a.m. dockside service.
I don't know if anybody has ever been
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Proceedings - May 26, 2016 to it, it's very nice, down by the railroad dock; and the normal parade itself will begin around 10:00 a.m. The Village Offices will be closed on May 30th in honor of Memorial Day.

The Fire Department Carnival will be held from May 26 th through May 30th; and fireworks are scheduled on the 28th. Please go and support the Fire Department.

We have Mr. Nelson from Main
Street, he is going to make a presentation -- there you are, sir -regarding the ferry traffic.

I'm going to scoot over to the side.

MR. NELSON: Looks like I don't have a mic, but hopefully you can hear me.

This is good.
Okay. What you're looking at here is a historic photograph taken in 1906. It shows the area where we're now very concerned about managing traffic. In Flynn Stenography \& Transcription Service (631) 727-1107

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these days, it was pretty simple. We had trains and we had ships, maybe a ferry, $I$ don't know; but anyhow, it's basically those two things; we don't have people with cars; we don't have lines of cars; so life if simple. This is just a wonderful thing.

These days, we've got a bigger problem because of the cars. Okay.

To analyze this situation, we're going to start with a really cool tool that's available online from our buddies at Google. This is a recent photograph from the satellite that they've arranged for; and this has 2016 data. This picture has all the things we really care about on it, so it's just wonderful. It's got a ferry with a bunch of cars on it. It shows us the Wiggins Street, the difficult Wiggins Street, Third Street; you know, everything is here. It's also got the Railroad Museum and the Seaport Museum, the railroad; all the goodies we care Flynn Stenography \& Transcription Service (631) 727-1107

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about.
Now, there are two problems that I'm going to focus on tonight. The first one is the congestion you get unloading the ferry. In principle, it's been said that this is the problem that we have in our neighborhood. Well, I think it's a problem, but I think it's the easier problem to solve as opposed to loading.

So let's take a look at the situation. The ferry, these are the big ferries (indicating), you can load normally 25 cars. The physicist in me wants to have some kind of metric to describe this ferry. I want to look at the linear number of feet of deck-space on this ferry that can load cars, so Google provided me this little tool
where I can join up a bunch of line
segments and it tells me that that
serpentine line is 452-feet wide.
There is a couple of line segments like
that one (indicating) and this little

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Proceedings - May 26, 2016 guy (indicating), and you don't park cars, I just needed it there to make this thing work, so you have to subtract that out, so the answer is, you can put 415 feet of cars none of those big ferries. If unloading is going to be a problem, that means Third Street can't accommodate that bunch of cars.

So let's have a look at Third Street. Okay, Third Street, what is the capacity of Third Street? Well, if you measure in like fashion from the stop line at the traffic light down to the vicinity of the unloading area, you come up with 520 feet for vehicles. Well, 520 feet can easily take 415 feet of ferry traffic. Now, if there's more than one ferry, you got a problem, but one ferry is not much of a deal.

How long does it take to get these car off Third Street is the next question? I went down to the light and made some observations of what was Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 going on. I wanted to calculate the worst-case of how long could things take if things were really kind of pathetic. The worst-case, I think, is you get 25 cars off the ferry, they all go up to the stoplight, they all want to turn left; how long does it take a car to turn left? Well, I measured a bunch of cars turning left and it's three to four seconds. For 25 cars on the ferry, that's 75 to 100 seconds for them all to turn left. Okay. Wonderful. The flow turning left probably isn't going to make it, you know, they're going to have some breaks.

How long is the light green? The light is green only 30 seconds if there is traffic. It will be green less than 30 seconds if there is no traffic, so crucial to know the most you can do is 30 seconds of traffic flowing off of Third Street. The light turns red. How long will it stay red? 60 seconds, Flynn Stenography \& Transcription Service (631) 727-1107

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unconditional, doesn't matter the
traffic on Front Street, it's going to
stay red 60 second before it turns
green, so you're going to have to go
through three cycles of that light to
get these cars off of Third Street.
Fine.
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We can run the numbers, but first I'm going to make an even a worst-case situation. The flow of cars arrives just as the light turns yellow at Third Street, so you actually have to go through four cycles, so you have four minutes right there going through the four cycles, then you add on the turns and you wind up with 340 seconds which is about six minutes.

What did we learn from this? If the North Ferry Company delivers one ferry-load of cars every six minutes or more, we have no problem. That's called flow control. Now, they can dump two ferries in a wave, but they can't really sustain that kind of Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 behavior. They could only run ten ferries an hour by their numbers; they claim they can do two cycles per hour with each boat. They've got five boats, that's ten landings. Ten landings in an hour, six minutes, that's all they can do, they can't do more than that. So problem unloading is solved if the North Ferry will play ball with us. If they'll have a little mercy on the people in Greenport, we should have no trouble.

Next problem: Loading the ferry. This is the big development. We have got two problems. This photograph was taken two weeks ago today, I think. Bad day. Shinnecock Bridge was having a big backup, people decided to go through Shelter Island on the way to the South Fork, so we have lots of traffic. Not that we don't have semis and things like this on a normal Thursday, we do; but this case, you can Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 see we got some trucks like this semi here, the big box truck here, they're sort of waiting in the right-hand-ferry lane for their chance to be loaded. Meanwhile, the cars have broken loose, they've gone bad. They're supposed to be sitting here in line, but somehow things have gotten out of control. The ferry-traffic-control guy is up here has a lot to do, and he's got traffic coming southbound on Third Street, which the other problem here, to deal with. He's got to get those guys turned around and out of there, so he's distracted while these cars -- the only guy who is going to get down Wiggins at this point is the guy on the lawn mower, he'll get through, but nobody else is going to get through there. I can't get through there, nobody else can get through. Is this a safety problem, you know, if there was an emergency right about now? Yeah
because the road is blocked, so we got Flynn Stenography \& Transcription Service (631) 727-1107

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some problems here loading, I would say. Just to make the point, the trucks sit along that ferry line right there because they really can't easily make this turn. The semi that's 73-feet long, longest that's allowed by law, needs a 45-degree turning radius, so this is a 45-degree radius, you can see it, you need all of Wiggins and most of Third Street to make that turn to get in the skew, and, of course, if you go down to the next turn, it's a really bleak situation, there is no way they're going to make that turn. Even box trucks come down here and have to go forward and back, another little annoyance in the neighborhood. Diane Walden's house is right there (indicating), hears them going beep, beep, beep while they're backing up, yeah, that's kind of annoying. Anyhow, trucks really have a problem.

Okay. If you want to propose some path forward that's, you know, going to Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 make an improvement, not just whine, not just what $I$ have been doing since the last meeting. For four weeks I've been thinking about what can we do to make things better, not just whine.

We have to know what the current facility looks like. Well, the current facility has a serpentine ferry queue, this is back to Fifth Street (indicating), that is 1,600-feet long. If you look at the Google number, it said 1,770 feet, but you've got to subtract off driveways and its intersection, when you do that, you get 1,600 feet. That's the normal queue that we've got available for ferry traffic, so that's what we got, we've got to at least get that as good as that.

So this is a proposal, you know, it's only, it's a place to start conversation; and for your fun, I've got this over here, if you went, you can get up and look at if you need a Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 break or something, you can have a look at that.

What of the features of this? Well, as has been suggested by lots of people in the room in the past, why not bring the ferry traffic down Forth and put them around to the south side of the Railroad Museum, put them in a sort of a classic queue for ferry lineup, do multiple lanes, all that.

We know that two years ago about now, this was discussed, but it didn't really take off. I suggest this is a cool thing to do with some of this real estate. Another cool thing to do is take one slice of it, turn it into angled parking starting down here at the Railroad Museum and going all the way through. This parking lot already exists. Make this one-way traffic. This is kind of handy for the railroad guys because that little slice of land doesn't do much good at all for turn around and backing up, but if they're Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 parking joins the rest of the parking, than it's good. So right now in the humpty dumpty, I think that's what Glen calls it, parking area, you can park 50 cars and in the angled parking right there, you can park 50 cars, and so otherwise we pretty much, we haven't lost parking. Another feature of this multilane thing is you have a lane that's for trucks so that these gnarly things that need special treatment unloading can sit outside the traffic and they didn't have to go through any 180-degree turns to get here, so it's simple for them. So the next question; how many linear feet do we have of queue space available for vehicles here? 1,625, so, it's a scotch more, but not a lot more; and the operation of loading the ferry would require the ferry guy that does the traffic coordination to probably hang out near this traffic circle that we're suggesting we build, and he would be Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 able to call cars forward. He would basically bring the first car in every lane forward at once. If you ski, you know this concept really well. If you're not a skier, maybe it's a new one, but basically bring a row forward and load them row by row; so in this case, you have got five things to load in each chunk. If you don't need a full five, he's going to have to take just a few cars out of the row or he brings the row forward and has them kind of sit and queue up here nearer to the ferry.

Let's see, traffic on Third Street remains two-way. People that are screwed up can come down here, meaning toe get on the ferry line, don't get a chance to because the ferry queue is over here so they get the chance to go around the circle and head back out to the light and get in line in the proper way.

Wiggins stays one-way, but it's

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Proceedings - May 26, 2016 got a lot less traffic on it, and we suggest that you turn the ferry line into 19 parking spot because parking is really dear in this part of the Village, so that would be a good thing to do.

Next slide, look at it real quick and make sure I've covered everything. I hope I did. So we're trying to remove the safety hazard from Wiggins Street, you're going to enter from Third Street. Yeah southbound traffic gets redirected at the circle. We got a longer queue. No big turns for trucks.

Oh, the traffic manager by the ferry company is now operating on non-public land, which is probably a really good thing for him to be doing.

We got staggered lanes which help with loading and we got additional parking spots on Wiggins.

So there are other problems that
I'm not going to address. The Village

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Proceedings - May 26, 2016 needs more parking. There is also, you know, curious little games that get played. This truck was parked on Wiggins nice and long, long truck with a trailer, very long, didn't want to go on the ferry, he unloaded the tractor, left the truck here on Wiggins, got in the ferry line, went over and did whatever he needed to do, came back later, put it back on his truck, and the truck sat there using a lot of parking on Wiggins for a while. So we got games being played, parking games. GPS navigation sends people down Third Street southbound, and we would hope that with this traffic circle and, you know, no loading from Third Street that word might get out, but if it doesn't, well we got the circle to turn them around and send them back and try again.

Other issues, other problem.
Multiple jurisdictions, the Village, the Town, the County, the State, MTA, Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 you know, this probably is the main reason that there hasn't been a successful solution to the problem in four decades. It's a barrier to planning and getting any action. I mean, you can't even get civilized signs to mark the ferry because of that.

So the conclusion is with a little help from the North Ferry, we can solve congestion unloading traffic. The loading congestion is more difficult to solve, it needs to be relocated the to a property ferry sort of queue and where you can separate truck traffic, which is a problem, from the cars, and you eliminate the ferry queue from Third Street. Wiggins stays one-way. We can argue about which way that would be, in some ways we don't care, but we want it one-way so they can add, contribute 19 parking spots to the neighborhood.
With that, I'm ready for

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questions. Let me first give the Trustees their copy, which I would not give them before, $I$ would give them now (handing).

TRUSTEE ROBERTS: Can you describe the thinking on Wiggins being one-way still?

MR. NELSON: Wiggins is 30-feet wide. A two-way Wiggins is going to, you know, take some toll on parking, and so we also think that it would be a good transition to keep it one-way and maybe later, it could be, maybe it could be two-way at some point in the future; but $I$ think it's kind of helpful. This would be an enormous change for people the get used to and so we're trying to, you know, like, ease them into it.

TRUSTEE ROBERTS: If we went two-way, we would lose all 19 spots?

MR. NELSON: Yeah, probably
because, I mean, you've got parking on one side of the street now, so you lose Flynn Stenography \& Transcription Service (631) 727-1107

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the 19. You lose those 19 spots with the other lane of traffic, right; so you can have ferry, two lanes of -- I mean, you can have one-way traffic and parking on two sides, which is new parking or you can have a ferry line instead of new parking, but you only get three lanes, play it however you want.

MR. SALADINO: Can I ask a question?

MR. NELSON: Sure. Go ahead.
MR. SALADINO: I'm curious to how you solve the problem; right now you have a problem on Third Street with perhaps people coming down and jumping the line, trying to jump the line and stuff. Wouldn't this system create the same problem on Fourth Street if the traffic is lined up down Wiggins -this morning the traffic was to Sixth -- I live on Sixth Street, the traffic was yup to Sixth Street at 7:30, which it is what it is, I guess; Flynn Stenography \& Transcription Service (631) 727-1107

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but wouldn't that same problem that you have on Third Street happen again on Fourth Street?

MR. NELSON: I would say yes, it would.

MR. SALADINO: Okay.
MR. NELSON: And I was talking
with the Chief Flatley yesterday.
Since he couldn't be here tonight, I took the show to him and we went over it in the office; and he said that the, you know, this does not happen on a regular bases. The Town Police are willing to, you know, pitch in, you know, as necessary.

What the 1,625 feet of queue, that pretty well swallows most of the traffic. It's not going to be very often that this happens, right, and --

MR. SALADINO: I might dispute that, but --

MR. NELSON: -- because it will happen, we know that there's the chance, if there's a traffic accident Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 on Sunrise Highway, as, you know, we got data from the past, we know that happens and when something like that goes down, we're going to have problems, but the Town Police are willing to help with that.

MR. SALADINO: I have a million questions, but my last question is, I kind of like this (indicating), how do you decide, are you going to put this -- are you suggesting that the ferry company puts a man there?

MR. NELSON: No.
MR. SALADINO: So how do you
decide --
MR. NELSON: Okay. There's going to be some training. People have to get used to the game, but when they come in here, they go to what they think is the most advantageous lane, you know, like the shortest one, okay, because they'll soon discover that the ferry company is going to, at least in my plan, they're going to load a row at Flynn Stenography \& Transcription Service (631) 727-1107

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a time. They're going to take the first car in every row. Every one of the five lanes is going to get somebody in the next wave, so there is no advantage in going to any one of these lanes, except the shortest one.

TRUSTEE ROBERTS: The ski-lift theory.

MR. NELSON: Exactly. If you're a skier, you know how to do this.

MR. SALADINO: I don't ski, but I
take the Cross Sound Ferry and when
they load the boat, that queue is for the boat, so they load a boat and it doesn't matter where you are in queue because everybody in that queue is getting on that boat.

In this particular situation, not everybody in that queue is getting on the boat.

MR. NELSON: That's right.
MR. SALADINO: Well, isn't that
the potential for --
MR. NELSON: How is that

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Proceedings - May 26, 2016 different, I mean, you got --

MR. SALADINO: Well, because there's a line. There is a line and --

MR. NELSON: It's serial and this parallel and so you have to somehow take the parallel traffic and serialize it and that's what you do right in this area here where the, with the help of, you know, if it's a busy time, the ferry company probably has the guy that's been out in this area is going to be back here managing these guys, you know, hey first row come forward, and the fact that these get staggered has two features, I mean, the truck which needs a big turning radius can get through there, but the cars are almost one behind the other, so the guy in this lane goes first, this guy is next, this guy and so forth.

MR. SALADINO: I kind of understand what you're saying. All I know as a fact is that if this guy in second row is waiting five minutes Flynn Stenography \& Transcription Service (631) 727-1107

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\begin{aligned}
& \text { Proceedings - May 26, } 2016 \\
& \text { longer than the guy that came in the } \\
& \text { first row before him, it's going to be } \\
& \text { an argument. }
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AUDIENCE MEMBER: That's what makes is fun down there.

MR. SALADINO: Thank you for listening.

TRUSTEE ROBBINS: In your calculations, and I know you're very thorough with this, is there a scenario where you would see a backup of trailers, you know, tractor tailors on this outside lane blocking other cars getting in here because there is a bottleneck here, potential bottleneck if you have three or four tractor trailers in here.

MR. NELSON: Right. It will hold three, and the worst I've seen, which was this week once, was three semis that were head-to-tail, they were all carrying transformers and things like that for some big project, I suppose, on Shelter Island. They were riding

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Proceedings - May 26, 2016 together, so three will, I've seen three. I think your right, if that happens, then the guy that's there is going to have to say, we're going to go off normal and he's going to have to pull one of those other trucks into one of these other ones.

TRUSTEE ROBBINS: That was a management thing.

MR. NELSON: Right, but it would not be normal, it would be off-normal. TRUSTEE PHILLIPS: Mr. Nelson, I have a couple questions, and I've been doing this for quite awhile; and my biggest question is, and you put a lot of detail into it, but who is going to pay for all this?

MR. NELSON: Right. Good look
with that one. That's way over my pay grade.

I know I have the preferred solution. This is done for the benefit of the ferry, North Ferry Company.

It's not done for the benefit of people Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 living on Wiggins Street, it's not done for the benefit of the people in the Village, it's trying to undo the privilege that they have been grandfathered into to muck up the traffic in our neighborhood. This is calling them to corporate accountability and being a good citizen; and it would --

Let's see, on that Thursday that traffic was so bad due to the Shinnecock Bridge disaster, Doug got stuck in front of my house, so we took the opportunity to chat a little bit, and he was saying as kind of just a figure of merit that you might consider \$4 a square foot for paving and drainage of the affected area, which is roughly 80,000-square feet, so you're talking $\$ 3,000,000$, putting air bars on that.

TRUSTEE ROBERTS: I think we should --
I'm sorry.

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Proceedings - May 26, 2016 TRUSTEE PHILLIPS: That's all right.

The biggest question we all have is, who is going to pay for the changes; and I have strongly supported the residents along Wiggins Street have suffered with the traffic, and I strongly feel that the ferry company is going to have to come up with a solution, but they're also going to have the talk to the MTA, so that's where --

MR. NELSON: Right.
TRUSTEE PHILLIPS: -- as I'm
saying, is the bottom line is the
Village tax payers have dealt with enough over the years dealing with traffic and road repairs and I also understand that we have to deal with intrastate commence, which is what the ferry company does, so that's why I'm saying, who is going to pay for it.

MR. NELSON: The best question,
I'm going to tell you there is another Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 question, you know, will the MTA buy into this, and it looks like from minutes of trustee meetings that I've read, that they would welcome some kind of detailed plan that gives them a vision for what's happening, and they would be prompt in their response. I don't know what prompt means, but they would be fairly timely and might very well support this, so hopefully the MTA is not the hurdle; hopefully it is only teasing money out of the system or the North Ferry Company or whatever to make it happen. If they don't pay for it up front, I would argue that they pay for it later. They pay for it in rent or something that has some ongoing cost associated with it that they currently do not bear.

TRUSTEE PHILLIPS: They do pay rent to the MTA.

Thank you.
TRUSTEE ROBERTS: If I may, just a
couple of points of clarification for

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Proceedings - May 26, 2016 folks who haven't been looking at this.

The MTA owns most of this property. We have just become the direct tenant on a lot of it. We have sent proposals. The process has begun to MTA to, not for this traffic
rerouting, but simply to pave and take care of storm water runoff. They are considering, they're sending somebody out to do -- we're told they're sending somebody out to do an estimate on that, so that's going to take a little while, but there should be more news on that probably in September, I would think-ish, so we have asked for that, we'll see what comes back.

TRUSTEE ROBBINS: Can I ask a question of somebody in the audience; Don Fischer, who is very involved with this, and I recall a conversation we had this winter about this area, a question actually, I believe this is an area we were talking about the possibility of old buildings that had Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 been demolished in this area, are we talking about the same area?

MR. FISCHER: Yes.

TRUSTEE ROBBINS: And the
potential for some problems with
working in that area; would you mind
speaking to that?

MR. FISCHER: Sure.

TRUSTEE ROBBINS: Sorry, Don.
MR. FISCHER: It's all right.
Don Fischer, president or Railroad
Museum of Long Island, 440 Fourth

Street, Greenport; also a 17-year
retired employee of the North Ferry
Company. I was the traffic control
officer Friday nights, Saturdays, and Sunday during the summer on the subject property.

Ron, could you put that slide up there, so I don't have to keep turning around.

MR. NELSON: Sure.

MR. FISCHER: Before Ron puts that slide up, I would like to say thank you Flynn Stenography \& Transcription Service (631) 727-1107
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to Ron, all the people on Wiggins
Street. Ron was very good, he did his
due diligence, he came and met with a
number of our volunteers, with me at
the ferry several Wednesday nights and
I know he has also been over to speak
to some of the directors at the East
End Seaport Museum; so I stand up here
in the spirit of working together with
the people on the Wiggins Street and
also with the Village as we have
throughout our 26-year lease and
license in our property down at 440
Fourth Street.

The area that Ron is suggesting we put the queues for the ferry, over time, and we're talking from 1844 up to the present, the Long Island Railroad Company had its original turntable where the current turnaround for the ferry line is today. So as you look at the slide, at the extreme left end or the west end of the queues where those lines end, there is a turntable pit Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 under there. There may or may not be a large monolithic block of concrete that was the support for the center of the bridge. And so that everyone understands, that turntable you take your locomotive, in this case, steam locomotives, which are hundreds of tons, and you would put it on a bridge of girders and rail and that bridge was finely balanced in the center on a bearing. Below that bearing is a large monolithic concrete block.

Our experience at Riverhead and my knowledge of railroads around the country, when a turntable pit is taken out of service, they remove the bridge, they may or may not knock the wall, circular wall in, but probably 98 percent of the time, this large monolithic block of concrete is left there. That may or may not be an issue, particularly with drainage, with drywells there.

As we move to the right of the

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queues, as we move toward the east, over the last 140 years, there have been structures there, earlier freight houses, our museum, which is pictured there right alongside Fourth Street there, was the last freight house that was built in 1892. That was the same time the Long Island Railroad build a passenger station, and the East End Seaport Museum is in there.

Before that, there were a number of structures in the late 1800s in the early 1900s, that paraded up and down, they were built, foundations were put in, they were knocked down, tracks were stretched in there, tracks were taken out, and when I talked to Julia, my opinion is the craters and the dips that we experience there even after the MTA has come in and leveled it and put RCA in, is the deteriorating foundations and wood structures that may or may not be underground there.

Now, is this a detriment to the Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 plan? Is this a detriment to doing something with the parking lot? Again my opinion is no. It's just going to add cost. The water table, I don't know the exact number of feet, but I do know that the water table comes up rather high in the area. You're going to have to put a large number of shallow pools in there to control water runoff from an asphalt or concrete parking lot. Today it's all dirt. We're riding on dirt through that parking lot. When it rains, the rain percolates down past the old foundations, past the rotting wood, past that turntable monolithic that may or may not be there, but if we go in and we do the improvements, which I can tell you that the Railroad Museum appreciates and we like this very much, to have curbs put in, it controls traffic flow, it keeps it away from our building, which was a safety issue that we have addressed with the MTA and the Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 North Ferry Company and the Village Board before.

One of Ron's proposals, it's a little hard to see there, is sidewalk. If we get creative, possibly out of different colored bricks that would continue our current boardwalk from the East End Seaport Museum down over to the Railroad Museum, and that ties the two museums together, so the families and people would be walking in a safe place. Right now when people come to our museum, they walk in the middle of that parking lot. They walk down the ferry line because that's asphalt, and you know, we see people pushing strollers down to our museum and at the same time you've got cars whipping in the ferry lane, turning around, it's hazardous the way it is. With these improvements that Ron is suggesting in the area, we are going to get curbing, we're going to get sidewalks, we're going to delineate the traffic away Flynn Stenography \& Transcription Service (631) 727-1107

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from the public walking areas. This is important to us at the Railroad Museum, so we embrace Ron's position there.

It just means that all of these unknowns that are underground may add to the cost of excavation, water, runoff control. Of course the asphalt is going to be what it is, and whatever we decide to do with -- and when I say we, people on Wiggins Street, people in the Village, the Village Board, the two museums and the Shelter Island Ferry Company, we're all going have to the get on board with this and sit down at the table. It's just going to cost more money because we don't know what's under there and from the history, there is a very good chance that there is going to be stuff underground.

Let me throw in, I discussed this with Ron in our meetings, let me throw a couple of other things out. Remind the Board, as I said once before, it's always like Groundhog Day for me. Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 Since 2010, we have been talking about these ferry line issues. One of the aspects of this entire four point something acre property that's owned by the Long Island Railroad Company, managed by the MTA, a taxing authority in the State of New York, is that the Village proposed in 1989 and got all of that property, the turntable, the freight house that we're in and the passenger station which was planned to be a jail and police station for the Village's police department at the time, into the historic transportation district. So the four plus acres that are there come under New York State and Federal jurisdiction oversight for anything that we collectively want to do with the property.

For instance, the Railroad Museum of Long Island lost the neutral to its electrical service in December of 2014; the first thing that the MTA advised me when $I$ went for the permit to put a new Flynn Stenography \& Transcription Service (631) 727-1107

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        electrical service in was, you can't
        did up the parking lot without an
        archeologist from the New York State
    Department of Park Recreation and
    Historic Preservation. I knew that, so
    what we did working with Paul Pallas
    and the Village Utilities is, we
    refused to disturb the underground
    electrical cables that are behind our
building. We went overhead. We were
fortunate, there was a pole there and
we could do it. The MTA was very
happy. I spoke with our counterparts
in Albany, and their exact words were,
as long as you're not asking Parks for
money to do this, going overhead is
fine. You're not digging, you get the
green light; and I had Parks send a
letter to the MTA Real Estate
Department which allowed us to go
forward.
    All right. This is what the
Village is going to have to do because
you're in control of the property, and
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the MTA is going to require you just as they required us to interface with New York State. It's a historic piece, the Village did this in 1989, it was ratified, I believe in 1991 and it's gone all the way to the Federal level. This is a Historic Transportation District.

What this is going to do to Ron's [proposal is it's going to add months to the work because this area is going to have to be surveyed. Parks will have an archaeologist her. In talking with Parks back the 2010, they made it clear to me that we could be in this area sitting on the Indian fishing village, an Indian fort, as many of the indigenous people built their forts near the water to control their properties, or there could be an Indian burial ground anywhere in the four point something acres, so they will have an archeologist from the State Department of Parks and Recreation and Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 Historic Preservation here, so as each bucket scoop is dug out of that parking lot for the drywell to control the water runoff, they're going to be looking at what's coming out of there, and if we find Indian bones or artifacts, everything will stop. This will add more time to the project because if there is something there, we could see an archeological group from SUNY Stony Brook come out. I've seen this happen on other archeological historic sites and they will do an archaeological dig, remove any artifacts, bone, bodies, skulls, or whatever they find in there before the contractors can go ahead and keep digging.

So these are the pitfalls, I think Ms. Robbins is talking off. Can it be done? Absolutely, but there is a process. There is a historic process that has to be dealt with. There is the water and how the water is going to Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 be managed off of this asphalt
covering. We look at 100-year storms and how much rain lands in a given period of time and that's how it's figured out and has been figured out how many drywells you need to put out there. That all has to be taken into account as well as if that monolith from old turn table is there, any foundations, rotting wood, that's going to all have to be dug out, have new stones, have new underlayment put in there aggregate so you don't have those tractor tailors pushing it down again and ruining what's there.

Did I cover where we were going
with that?

TRUSTEE ROBBINS: Yeah. I
appreciate it very much. Thank you.
MR. FISCHER: Okay. Good.
Also, time-wise, $I$ know for a fact
from my six years of dealing with this
situation, that currently the North
Ferry Company does have some of this

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Proceedings - May 26, 2016 property in direct lease with or we call them license with the MTA and those licenses will not up until 1921 for renewal, so at the very earliest that anybody could do anything with this property because the North Ferry Company has rights to some pieces of this property would be 1921. You're looking at a project that couldn't begin until.

AUDIENCE MEMBER: 2021.
MR. FISCHER: I'm sorry, 2021.
I'm 100 years off.
The earliest you can put a shovel
in the ground would be five years from now.

TRUSTEE ROBBINS: Thank you.

MS. ALLAN: Chatty Allan.
I just want to kind of touch on what John was saying because at 7:30 this morning or early part of that, I go to do my high school run and the ferry line was all the way to Sixth Street. Like I said last meeting, Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 unfortunately we cannot legislate common sense and common courtesy. This project, $I$ think it looks pretty neat, I know it's going to take awhile to do. In the interim from a personal aspect, I don't live on Wiggins Street, but I drive a big 66-passenger bus through those streets and the past couple of weeks, I cannot turn from Wiggins onto Fourth because of the traffic. I'm not even talking going Fourth Street. I'm not talking between Fourth and Third; that's another whole ball of wax. We have problems that stem all the way back to Sixth Street.

There are times when I come up Fifth and I'm supposed to turn onto Wiggins for my school run and again, the traffic, I have to go up to Front, so every time I do this, I have to radio in, rerouting because I'm going off my regular route.

I know there the no solution right now, what I suggested last week is not Flynn Stenography \& Transcription Service (631) 727-1107

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& \text { Proceedings - May 26, } 2016 \\
& \text { just, I know there are signs from Third } \\
& \text { Street all the way to Fifth Street } \\
& \text { where you cannot park on one side of } \\
& \text { the road, they do have yellow lines, } \\
& \text { people don't stay on the yellow lines, } \\
& \text { my suggestion is you do the -- the } \\
& \text { lines need to be repainted and the } \\
& \text { signs put back into the road that this } \\
& \text { is the ferry lane to alleviate some of } \\
& \text { the congestion that's on these roads. }
\end{aligned}
$$ This morning, I'm literally sitting there blowing my horn and telling people to do this because they're in the driving lane, they're not in the ferry line and I feel North Ferry should have people stationed so that cars and especially larger vehicles like myself can make turns. It's extremely dangerous, and when I have students that are supposed to be picked up in a certain location, and I have to sit there and go like this to them to make them go another block away to get onto the bus, someone needs to be Flynn Stenography \& Transcription Service (631) 727-1107

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        there, and it's not all day long, there
        are certain hours that it is congested
        like this. This isn't an all-day
        every-day, but it's starting to get
        more than just the normal summer
        months, you know. This has been going
        on for months now and Thursdays seem to
    be a really bad day and the next week,
it's a Tuesday. There is no rhyme or
reason, so a simple solution right now
would be repaint the lines so that
people know where they're supposed to
be and have someone actually monitoring
the short spans where the traffic does
backup because, like John said, it goes
all the way back to Sixth Street when
I'm doing my high school run. My
elementary run, it can be there, if not
further; and to me it's a safety thing
with my kids getting and off the bus as
well so.
Thank you.
DEPUTY MAYOR MARTILOTTA: Anybody
else want to comment on Wiggins Street.
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Proceedings - May 26, 2016 MS. WALDEN: Oh, yeah.

DEPUTY MAYOR MARTILOTTA: My apologies.

MS. WALDEN: I am Diane Walden. I live on Wiggins Street for 52 years, middle of the ferry line.

I think a lot of this is caused by technology. The big problem is the cars getting on the Ferry; coming down Third Street is causing all the problems. I don't know if it would possible to make Third Street one-way for a block because that wouldn't cost any, you know, I don't know what the laws are, but I certainly want Wiggins Street to stay the way it is. I don't want it to be made two way. There's only room for three lanes and I just want to say that it's technology that's caused it, all these GPS people are telling them turn right at Third Street and go to the ferry because for years it worked fine. It is, a lot of this is caused by what they call the trade Flynn Stenography \& Transcription Service (631) 727-1107

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parade which is going to the south side
and Shelter Island early in the
morning, so we don't have a problem
anymore usually on the weekend, very
rarely because the big ferries have
made it better. The only problem is in
the morning with all those trucks and
everybody comes at the same time, so I
don't know a simple solution, maybe you
could get one of those lighted signs to
put by Sixth Street and say, you know,
only access to the ferry here; and to
get people to stop turning down Third
Street, and maybe is there any way the
Village could communicate to these
navigational places and tell them do
not turn people down there?
    TRUSTEE ROBBINS: Chief Flatley
tried to address that, he said it's not
easy. He spoke to us at the work
session last week about it.
    MS. WALDEN: You can't teach
people, I mean, the people have been
going to Shelter Island for years, they
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    know they used to go down the ferry
    line, but now they go down Third Street
    instead. It's not a matter of
    teaching, it's a matter of keeping them
    from it, so either I think no access
    from the light, so you could make it
one way and have people come around the
block to go to everything.
    That's just an opinion. Thank
you.
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    DEPUTY MAYOR MARTILOTTA: Thank
    you.
Anybody else?
(No response.)
TRUSTEE ROBERTS: Would you like a
motion to suspend -- is that the right
word?

TRUSTEE PHILLIPS: You want a motion to keep the public hearing open.

TRUSTEE ROBERTS: Right.
TRUSTEE PHILLIPS: That's the motion.

I make a motion that we continue the public hearing of the Wiggins Flynn Stenography \& Transcription Service (631) 727-1107
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Street.
TRUSTEE ROBERTS: I second.
DEPUTY MAYOR MARTILOTTA: All in
favor?

TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
DEPUTY MAYOR MARTILOTTA: Motion approved.

As we go forward, I neglected to mention the Mayor is away, but I think most of you figured that out. I apologize I didn't practice that piece in the mirror at home. He'll be back next week. He's on vacation with his family.

So the public hearing for the wetlands permit application has been suspended by the applicant for 746 Main Street, so when we get more information on that, we'll pass that along.

At this time, I guess, well we already started, is there anybody from the public would like to address the Flynn Stenography \& Transcription Service (631) 727-1107
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Board?

MR. OLINKIEWICZ: James
Olinkiewicz, 131 Third Street and a couple other locations in the Village.

I have a couple issues I'd like to bring up to the Board. One is that I've just felt like I have been through the wringer for the Planning Board trying to get this approval for my Mason Ole property, put apartments upstairs and people trying to come up with a certain type of certifications of code that was written; and I think the Village code needs to have a lot more clarity added to it on the situations. I was so frustrated at one point, I actually listed the building for sale because I was afraid I was going to sit there and get pushed down to the Zoning Board which there wasn't a reason in the code that I saw which would then have cost me another six or eight months before I would even have the chance to start on my project, so I Flynn Stenography \& Transcription Service (631) 727-1107

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| see it as -- now that thing seem to be |
| moving okay, I don't know if everybody |
| agrees or not, I've taken the property |
| off of the market because I would like |
| to continue and put three workforce |
| housing units above the two proposed |
| restaurants. |
| With that in mind, I wanted to |
| bring up the issue of the workforce |
| housing problem with housing again for |
| a tremendous amount of people in the |
| Village that I constantly get called |
| for. We have an example that actually |
| was pretty interesting today at the |
| Planning Board meeting, 300-308 Main |
| Street, which is the Sterlington Square |
| has just asked the Planning Board to |
| take their four year-round existing |
| apartments out of service and to |
| convert them all into inn units, so |
| we're going to lose four more housing |
| units in the Village, year-round |
| housing. They will become just weekend |
| bed and breakfasts, so that a case of |
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\begin{aligned}
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& \text { where a lot of this is going and it's } \\
& \text { harder on the people looking for } \\
& \text { housing. }
\end{aligned}
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I have a proposal that I had put in front of the Planning Board last week which will be coming up. I brought a copy for each the members of the Village Trustees. The project that is up in front the Planning Board is, I purchased a piece of property at 310 North Street, and I'm proposing to take down the little two-bedroom cottages there and build a four-apartment unit there for multifamily, two units on the first floor would be handicap accessible for senior citizens or handicapped people because there is not too many handicap accessible apartments in the Village and the other two on the second floor will be for more workforce housing.

It's kind of interesting that four are going to disappear, and I'm
applying for four. I would ask the Flynn Stenography \& Transcription Service (631) 727-1107

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Board, the Village Trustees to
hopefully support this when it comes up. I know have to through the Planning Board, Zoning Board. It will a tremendous amount of time, but I strongly about the workforce housing, it's needed here. I'm called every day, multiple times a day by people looking for housing. This is my proposal that's coming up. I just wanted everybody to know what's coming, so it's not a shock and that we can have an open discussion about it at some point, and it's not just my project, I'd like to ask the Village Board to put together a group of people, whether it's myself or some other landlords as well as some citizens as well as a trustee to sit down and actually try to really discuss this issue because the issue gets moved around from board to board to board, but there is never any real focus on it, and any group that comes up and Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 actually has an idea or solution. Maybe there is no solution, maybe it's just people buy houses, they throw tenants and convert it back to one family or people do other things, whether it goes to Airbnb or something, but all of that issue is not being addressed, it's being talked about lightly, but it's not being addressed.

Thank you very much for your time.
DEPUTY MAYOR MARTILOTTA: Thank you.

Anybody else?
MS. POLLACK: I'm Karen Pollack, 630 First Street.

I'm here tonight to talk about the future of Greenport. We all know that we enjoy the highest population density on the North Fork. Our average lot size is smaller, much smaller than anyplace in the area, including most of Suffolk County. The overwhelming majority of our residential properties are zoned two-family. Something I've Flynn Stenography \& Transcription Service (631) 727-1107

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Because of this our Village Zoning Code, which stands between us and further over development should be enforced and protected very seriously; however, that's not what I'm seeing.

I came to you over six months ago to alert you to the deficiencies in work done by the Building Department. Other residents have done the same for years, going back to previous administrations. I sent official complaints to Ed Ward about a building permit and CO illegally issued by the Building Inspector. Another complaint was about another illegal CO issued without the inspections required by this Village and the State of New York. I also continue to complain about the illegal dwelling that $I$ brought to your attention over a year ago. Mine wasn't the only complaint about the same property. A citation was written last summer, and a court date came and went. Flynn Stenography \& Transcription Service (631) 727-1107

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I was told that the property owners
would be making it legal, as if it was a foregone conclusion that they would be applying for a use variance, a type of variance that is supposed to be almost never granted, but not application was made and the illegal dwelling continues to be used. You all received copies with documentation, but the only person I heard from was Ed Ward who called to tell me that it wasn't his job. As far as $I$ know, no action has been taken, it's been over six months; so whose job is it. How should I respond when my friends laugh and ask, what's the going rate for an illegal building permit in Greenport. I've heard and read comments about enforcing some provisions of the code while ignoring others. In my opinion, every item in the code was written for good reason, either all of it is important or none of it's important.

I've heard some express the view that Flynn Stenography \& Transcription Service (631) 727-1107

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things like signs and fences just
aren't worth our time and may even be
somewhat silly unless you're a business
owner who has been told that you can't
have a certain sign, but somebody else
can, unless you're the one who can't
see oncoming traffic trying the exit
your own driveway or turn a corner.
Things that may seem unimportant to one
person, may, in fact, be very important
to someone else. Not all things are as
important as a taxi stand.
    My point is that what should be
important is fairness, selective
enforcement on its face is unfair, and
reduces our code to a joke. Simply
stated, if I can't turn my detached
garage into a dwelling unit, neither
should anyone else. Ethically and
practically speaking, failure to take
action the address a code violation is
the same thing as allowing it. I've
seen statements made indicating that we
lack adequate staffing and resources to
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Proceedings - May 26, 2016 enforce our code. Really? Then somebody's not properly doing their job. It's understandable that code violations can and do occur outside the knowledge of our elected and appointed officials, but when you can't manage to handle legitimate documented complaints, than something is seriously wrong.

I'd like to express my view about variances. An applicant for a variance is asking to be excused from our laws. If I apply for a variances, I'm asking the ZBA to make a special exception just for me. It seems to me that this process should be an uphill climb. If a variance becomes merely a matter of applying for it, than what good is our code. Every variance granted weakens the code that is supposed to ensure fairness and quality of life for us all. We may not always like it, and no one wants to be told no, but when the rules apply to everybody, then we all Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 benefit. In my opinion, a variance in a Village like Greenport which is largely built out and densely populated should be extremely rare. That's not what I've observed. I've even heard about a Village official meeting privately with property owner urging them to build a multifamily structure on a lot that doesn't qualify for same. The property owners were allegedly told that they would get all of the variances that they would need should they decide to proceed in that directly. If this is true, than that's pretty far from transparency in government.

I keep hearing we need more affordable housing in Greenport, we have heard it tonight. It's said so often than many just accept this statement as fact, but here is a question for you; how can you relentlessly promote Greenport as a tourist destination and then when Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 you're successful, bring up the fact that the demand for space has outstripped the supply?

When my husband and I came to Greenport 16 years ago, we were interested in making it a year-round home, rather than an investment. We just wanted to live here. Personally, I don't benefit whatsoever from the crush of so many visitors. I don't own a restaurant or shop, or make fabulous money by renting out rooms as if my house was a hotel. I can count on my driveway being blocked for every holiday weekend of special event. I find the traffic and lack of parking miserable in the summer. The increasing popularity of Greenport as a destination for visitors has, for me, not been a positive experience; however, the value of my property has skyrocketed and I can't say that I'm unhappy about that. Yes. You have to take the good with the bad, communities Flynn Stenography \& Transcription Service (631) 727-1107

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change over time. I hear the complaint that people that grew up here can't afford to live here. Don't you know that people starting out in adulthood face a shortage of rental property all over Long Island, not just here. I couldn't afford to buy the house I grew up in either; where is it written that I should be able to. And there are some, if not a lot, of affordable rentals. I found two properties for rent year-round, either of which would be easily affordable for two working people. Nice properties right in the Village. I didn't expect to find any at this time of year, but there they were. In any case, again, my opinion it's not the job of our government to try to provide all things for all people all within one-square mile. As this community changes for better or worse, some people will be happy, while others won't, but whether you are a lifelong resident, summer-home owner or Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 somebody who has purchased a property solely as an investment, everyone here should be able to rely on and trust the Village code; it's the only thing we've got.

I've heard and read that we must focus our code enforcement efforts to correct unsafe conditions that arise from extreme overcrowding. We're going to crack down on slumlords. While I'm all for it, but it takes two parties to create a slum, both landlords and tenants are responsible. Our code says so. Show me how anyone is forced to live with 20 or even more people in one dwelling, since it appears to be a violation of our code for more than five unrelated individuals to occupy one dwelling unit, than it isn't just the landlord that's to blame. Yes, there are quite a few houses that are overcrowded. Their neighbors have been complaining for years, it has been reported that the many cars and trucks Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 associated with these overcrowded houses have created havoc for driving, parking and snow plowing. In certain areas, the sewer system has been overwhelmed. There have been reports of people mistaking spackle buckets in the yard as toilets, instead of garbage cans, there are dumpsters. While many property owners in Greenport have enjoyed rising real estate values, those living near these houses have seen their appraised values plummet. Years ago, one such resident complained at a public hearing that he couldn't give his house away. I'm going to make a lot more enemies here tonight, because I'm going to say out loud what some of us may believe to be true, many will disagree with me, these overcrowded houses which are a blight on this community have been largely
created by the people I've heard
referred to as our central American
immigrants; since it is well-known that Flynn Stenography \& Transcription Service (631) 727-1107

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to be liberal; but I hate illegal
immigration. I welcome those who come to this country legally with open arms and an open heart, but I do not welcome anybody who lives, drives, and works illegally in my county or in my community; so when any of you under the auspices of being public officials go out of your way to advocate for the concerns of illegal aliens, please be aware that you don't speak for me.

Thank you.
MR. SALADINO: John Saladino, Sixth Street.

Is there going to be an executive session?

DEPUTY MAYOR MARTILOTTA: No, sir.
MR. SALADINO: Are there any
walk-off agenda items?
DEPUTY MAYOR MARTILOTTA: Not that I'm aware of, no.

MR. SALADINO: I have one question about the agenda.

Resolution 26. I read the agenda,

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I just read the code, I read Chapter
65; can you tell me what's being amended?

DEPUTY MAYOR MARTILOTTA: To make the Village Code in line with the New York State Fire code. There has been some changes to the code, the New York State Fire Code.

MR. SALADINO: Well, Chapter 65 says that the New York State Fire Code and the New York State Building Code is adopted by the Village of Greenport to be their code. What it says in your code is actually what it says in the agenda item. I'm just asking what is --

ATTORNEY PROKOP: What actually is the case, the Village has learned that there is a, through different work that we do, we learned that there is a model building code that the New York State code, the New York State Code as far as the building code, the New York State code, as one of its sections has Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 actually a model building code that is recommended that all municipalities adopt as the building code, so what I recommended to the Trustees and what I understand is the subject of this resolution is that the Trustees have a public hearing on the adoption of, the consideration of the adoption of the model building code that's recommended by New York State as a Village of Greenport building code.

MR. SALADINO: If I could just
read from the code: Pursuant to article 18, executive law of New York State, Uniform Fire Prevention, Uniform Building Code will be the controlling provisions with regard to building construction in the Village of

Greenport. Are we looking for an elaborate solution to a non-existent problem? This kind of says what you just said.

ATTORNEY PROKOP: There are two
different things. The first thing is

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that we need to adopt this language and then the other thing is that there is procedural components of the model building code that's recommended by New York State that it's my recommendation that we also consider adopting. MR. SALADINO: According to your code, you already adopted that language, but my problem is not so much with the minutia of that model as opposed to uniform as it pertains to the Fire Prevention Code of the Village. I'm a self-admitted code whore. I see every time, every time a disgruntled applicant that came in front of the ZBA or disgruntled applicant or business owner that doesn't like the way the code was written, the first inclination of some on the Board is let's change the code, like the previous speaker, I think the code is there for a reason. I think certain people are charged with
interpreting the code. I don't think Flynn Stenography \& Transcription Service (631) 727-1107

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you change it just because a few people are unhappy with it. I didn't think you change it because it would serve one or two business owners better than it would the rest of the Village, and I certainly don't think you change it because you have someone come here and lobby the Board out of turn to approve a project, to get involved and approve and voice their concerns about a project. I think there is a process, everybody on this Board knows me, I'm a process guy, a little anal, but still a process guy; and I think there is a process to doing things, and to lobby the Board about a perspective project that's in violation of our code, in my mind, the applicant for that project is asking this Board to use their influence, perhaps change the code before it comes before the ZBA, perhaps change the code, perhaps influence the Planning Board, perhaps try to
influence the ZBA, I don't know if they Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 can influence the ZBA, but I kind of found one speaker's interpretation of what's happening in Greenport almost insulting. In the guise of altruism it's someone has set themselves up to fix the housing problem in Greenport. Is there is a housing problem? We created it. If there is a housing problem, you know, if there is a shortage of rentals here, we created it because this Board sat on their hands with the previous mayor for three years or four years, didn't address short-term rentals, everybody in this room that's lived here more than four or five years can remember reading the Suffolk times, there was 25 apartments for rent, five houses for rent, five houses to share, since Airbnb, VRBO became a big deal, there aren't any. Last week Suffolk Times, there were none; so to say that we have to build more affordable housing and we have to increase density, for years I listened Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 to the bid and the previous mayor told me, John, the tide raises all ships, all ships rise with the tide, they'll make a few extra dollars and your house will be worth more because we're encouraging people to come here, we're encouraging people to buy here and that raises property values. I previously said, that's true. My house is worth a boatload now, but the point is now the kids that just graduated high school that wants to move out of his parents's basement can't live here. The person that the previous speaker said he's got phone calls, I'm not sure where these people live now, that they decided that Greenport -- I didn't think we should provide housing for the unborn, I don't think that people that travel to Greenport, liked it here, saw what they like, want to come here, but can't afford to live here, I don't think that should be our first concern. I would love to live in Malibu, but I can't Flynn Stenography \& Transcription Service (631) 727-1107

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live there, you know, I can't afford to
live there, and I know it, and I
realize it and I'm not going to try to force the Town of Malibu to build me a house; so to saw that, to lobby this Board now for a prospective project that has no business being in front of this Board, that the only reason it's in front of this Board is for undue influence by this Board to other agencies, that's the way I see it, that's the way a lot of the other people see it. As far as the code being discriminatory as far as an applicant interpreting the code, you know, as much as they would like that, that's not their role, as much as some of you guys would like that, it's not your role, it belongs to the ZBA . If there is a question about the code, any question about the code, you have the right to change it, but if you want an interpretation, you got to ask the ABA. Flynn Stenography \& Transcription Service (631) 727-1107

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I'm not sure why there is a big
push back on that, obviously an
applicant doesn't want it because
they're afraid of the answer, my
opinion is you throw the dice, it comes back in your favor, you win, it doesn't, you apply for a variance or you lobby the Board to change the code.

Some people on the Board think that's the solution, you change the code, it does work out, I'll change the code. I don't agree.

I took up a lot of your time. I apologize.

Thank you, thanks for listening.
MR. CORWIN: My name is David Corwin.

I'm just going to echo what the last two speakers said. I've been asking you all, the Village Board for over a year to do something about Airbnb-type rentals. Mr. Olinkiewicz asked you a month-and-a-half ago, explained to you the problem with

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Proceedings - May 26, 2016 Airbnb-type rentals. With the possible exception of Deputy Mayor Martilotta, nobody has tried to do anything. Mr. Martilotta said there is no law against it, I say there is indeed a law against it, you can't operate a hotel in a residential district and that is what these Airbnb people are doing.

I'll ask you again, do something about Airbnb rentals.

Thank you.
DEPUTY MAYOR MARTILOTTA: Anybody else?
(No response.)
We will move onto the resolutions.
Resolution number 05-2016-1:

Resolution adopting the May 2016 agenda as printed.

So moved.
TRUSTEE ROBERTS: Second.

DEPUTY MAYOR MARTILOTTA: All in favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.

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Proceedings - May 26, 2016 TRUSTEE PHILLIPS: Aye. DEPUTY MAYOR MARTILOTTA: Opposed? (No response.) Motion carries.

TRUSTEE ROBERTS: Resolution
number 05-2016-2:
Resolution accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees.

So moved.
TRUSTEE ROBBINS: Second.
DEPUTY MAYOR MARTILOTTA: All in favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.
TRUSTEE ROBBINS: Resolution
05-2016-3:

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    Proceedings - May 26, 2016
        Resolution ratifying the following
    resolution previously approved by the
    Board of Trustees at the Trustees' Work
    Session meeting held on May 19, 2016:
        Resolution approving the
    attendance of Deputy Treasurer Stephen
    Gaffga and Linda Topalian at The NYS
    Retirement System Employer Education
    Seminar in Riverhead, New York on
    Wednesday, May 25, 2016 from 9:00 a.m.
    to 3:30 p.m., with all applicable
    mileage reimbursement to be expensed
    from account A.1325.400, Treasurer
    Contractual Expense. There is no cost
    for the seminar.
        So moved.
        TRUSTEE PHILLIPS: Second.
        DEPUTY MAYOR MARTILOTTA: All in
favor?
    TRUSTEE ROBERTS: Aye.
        TRUSTEE ROBBINS: Aye.
        TRUSTEE PHILLIPS: Aye.
        DEPUTY MAYOR MARTILOTTA: Opposed?
        (No response.)
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Proceedings - May 26, 2016 Motion carries.

TRUSTEE PHILLIPS: Resolution
05-2016-4:

Resolution approving the application of Gloria C. Garcia to the Rescue Squad of the Greenport Fire Department, as already approved by the Greenport Fire Department Board of Wardens on February 17, 2016.

So moved.
TRUSTEE ROBERTS: Second.
DEPUTY MAYOR MARTILOTTA: All in
favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.
TRUSTEE ROBERTS: Resolution
05-2016-5:

Resolution approving the
application of Scott Ellis to the
Rescue Squad of the Greenport Fire

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Proceedings - May 26, 2016
Department, as already approved by the Greenport Fire Department Board of Wardens on February 17, 2016. So moved.

TRUSTEE ROBBINS: Second.

DEPUTY MAYOR MARTILOTTA: All in favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.

TRUSTEE ROBBINS: Resolution

05-2016-6:
Resolution re-hiring Sophie K.
Jacobs as a part-time, seasonal Park Attendant at the Village of Greenport Mitchell Park Marina at a pay rate of $\$ 9$ per hour, effective May 30, 2016.

So moved.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR MARTILOTTA: All in
favor?

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Proceedings - May 26, 2016
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.
TRUSTEE PHILLIPS: Resolution 05-2016-7:

Resolution re-hiring Sean Cary as
a part-time, seasonal Park Attendant at
the Village of Greenport Mitchell Park
Marina at a pay rate of $\$ 9$ per hour,
effective May 30, 2016.
So moved.
TRUSTEE ROBERTS: Second.
DEPUTY MAYOR MARTILOTTA: All in
favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.
TRUSTEE ROBERTS: Resolution

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$$
\begin{aligned}
& \text { Proceedings - May 26, } 2016 \\
& 05-2016-8: \\
& \text { Resolution ratifying the re-hiring } \\
& \text { of Tyler LaMorte as a part-time } \\
& \text { seasonal Park Attendant at the Village } \\
& \text { of Greenport Mitchell Park Marina at a } \\
& \text { pay rate of } \$ 10 \text { per hour, effective May } \\
& 20,2016 \text {. }
\end{aligned}
$$

So moved.

TRUSTEE ROBBINS: Second.

DEPUTY MAYOR MARTILOTTA: All in favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.
TRUSTEE ROBBINS: Resolution
05-2016-9:
Resolution ratifying the re-hiring of Remi Alexander, as a part-time, seasonal Park Attendant at the Village of Greenport Mitchell Park Marina at a pay rate of $\$ 9$ per hour, effective May Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016
20, 2016.
So moved.
TRUSTEE PHILLIPS: Second.
DEPUTY MAYOR MARTILOTTA: All in
favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.
TRUSTEE PHILLIPS: Resolution

05-2016-10:
Resolution hiring Walker C. Sutton
as a part-time, seasonal Park Attendant
at the Village of Greenport Mitchell
Park Marina at a pay rate of $\$ 9$ per
hour, effective May 30, 2016.
So moved.
TRUSTEE ROBERTS: Second.
DEPUTY MAYOR MARTILOTTA: All in
favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.

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Proceedings - May 26, 2016 TRUSTEE PHILLIPS: Aye. DEPUTY MAYOR MARTILOTTA: Opposed? (No response.)

Motion carries.
TRUSTEE ROBERTS: Resolution

05-2016-11:
Resolution hiring Vincent P. Cotrone as a part-time, seasonal Park Attendant at the Village of Greenport Mitchell Park Marina at a pay rate of $\$ 9$ per hour, effective May 30, 2016.

So moved.

TRUSTEE ROBBINS: Second.

DEPUTY MAYOR MARTILOTTA: All in
favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.

TRUSTEE ROBBINS: Resolution
05-2016-12:
Resolution ratifying the hiring of

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Proceedings - May 26, 2016
Victoria Norbury as a part-time Camp Counselor at the Village of Greenport Summer Camp at a pay rate of $\$ 9$ per hour, effective May 2, 2016.

So moved.
TRUSTEE PHILLIPS: Second.
DEPUTY MAYOR MARTILOTTA: All in
favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.
TRUSTEE PHILLIPS: Resolution
05-2016-13:

Resolution ratifying the hiring of
Christopher Lull and Jason Iannone as part-time seasonal employees for the Village of Greenport Mitchell Park Marina at a pay rate of $\$ 9$ per hour, effective May 20, 2016.

So moved.
TRUSTEE ROBERTS: Second.

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Proceedings - May 26, 2016 DEPUTY MAYOR MARTILOTTA: All in favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)

Motion carries.

TRUSTEE ROBERTS: Resolution

05-2016-14:
Resolution ratifying the hiring of
Viola Mason as a part-time, seasonal worker at the Village of Greenport Carousel at a pay rate of $\$ 9$ per hour, effective May 20, 2016.

So moved.

TRUSTEE ROBBINS: Second.

DEPUTY MAYOR MARTILOTTA: All in
favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)

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Proceedings - May 26, 2016 Motion carries.

TRUSTEE ROBBINS: Resolution
05-2016-15:

Resolution ratifying the hiring of Ronnie Pringle as a part-time, seasonal Park Attendant/Carousel worker at the Village of Greenport Mitchell Park Marina at a pay rate of $\$ 9$ per hour, effective May 20, 2016.

So moved.
TRUSTEE PHILLIPS: Second.
DEPUTY MAYOR MARTILOTTA: All in
favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.
TRUSTEE PHILLIPS: Resolution
05-2016-16:

Resolution authorizing the
solicitation of bids for engineering
plans and specifications to redesign

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Proceedings - May 26, 2016
the Village of Greenport's Central Pump
Station located on the corner of North
Street and Third Streets, and directing
Clerk Pirillo to notice the solicitation of bids accordingly.

So moved.
TRUSTEE ROBERTS: Second.
DEPUTY MAYOR MARTILOTTA: All in
favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.
TRUSTEE ROBERTS: Resolution

05-2016-17:

Resolution authorizing the hiring of a laborer for the Sewer Department, and directing Clerk Pirillo to notice the open employment position accordingly.

So moved.
TRUSTEE ROBBINS: Second.

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Proceedings - May 26, 2016 DEPUTY MAYOR MARTILOTTA: All in favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)

Motion carries.

TRUSTEE ROBBINS: Resolution 05-2016-18:

Resolution authorizing the hiring of an Assistant Labor Crew Leader for the Village of Greenport Mitchell Park Marina, and directing Clerk Pirillo to notice the open employment position accordingly. So moved.

TRUSTEE PHILLIPS: Second.
DEPUTY MAYOR MARTILOTTA: All in
favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?

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Proceedings - May 26, 2016 (No response.)

Motion carries.
TRUSTEE PHILLIPS: Resolution 05-2016-19:

Resolution approving the payment of $\$ 264$ to Daniel King as reimbursement for test certification fees for the Waste Water Treatment Operator 2A examination, pursuant to previously approved training courses per the resolution dated August 27, 2007 and further approving an increase in the hourly rate of pay of Daniel King, from \$18.01 to \$19.27 pursuant To Article VII, salaries and Compensation, Section 9C, Merit Clause - Earned Credits of the current collective bargaining agreement between the Village of Greenport and the CSEA Local 1000. The increase in the hourly rate of pay will be retroactively effective to the date of the 2A completion certificate with the pay increase to be processed once the certificate of completion is Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016
provided to the Office of the Village Clerk.

So moved.

TRUSTEE ROBERTS: Second.

DEPUTY MAYOR MARTILOTTA: All in
favor?
TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.

TRUSTEE ROBERTS: Resolution 05-2016-20:

Resolution authorizing the
attendance of Daniel King at the Grade 3 Technical Module training in Morrisville, New York from June 26, 2016 to June 28, 2016, for the completion of Waste Water Treatment Operator 3A certification at a course fee of $\$ 150$ and a lodging fee of $\$ 150$ per night and with all applicable
course fees, lodging fees, mileage and

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Proceedings - May 26, 2016
meal costs to be expensed from account G.8110.407, Employee Training.

So moved.

TRUSTEE ROBBINS: Second.

DEPUTY MAYOR MARTILOTTA: All in
favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.

TRUSTEE ROBBINS: Resolution

05-2016-21:
Resolution authorizing the participation of Daniel King at the Grade 3 Technical Module "Manage for Success" online training, for the completion of Waste Water Treatment Operator 3A certification at a course fee of $\$ 99$ to be expensed from account G.8110.407, Employee Training.

So moved.
TRUSTEE PHILLIPS: Second.

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Proceedings - May 26, 2016 DEPUTY MAYOR MARTILOTTA: All in
favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
TRUSTEE PHILLIPS: I'm not
opposed. I just want to make a comment.

DEPUTY MAYOR MARTILOTTA: Yes, ma-am.

TRUSTEE PHILLIPS: I would like to
say congratulations to Daniel King for stepping up to the plate and taking the course to, not only help the Village with the sewer plant but to take advantage of being a local kid striving for success.

DEPUTY MAYOR MARTILOTTA: All
right.
All in favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.

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Proceedings - May 26, 2016 DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.

TRUSTEE PHILLIPS: Resolution
05-2016-22:

Resolution authorizing Treasurer
Brandt to perform attached Budget Transfer number 3343, to fund the purchase of a new Thermal Imaging

Camera for the Fire Department, and directing that Budget Transfer number 3343 be included as part of the formal meeting minutes for the May 26, 2016 regular meeting of the Board of Trustees.

So moved.

TRUSTEE ROBERTS: Second.

DEPUTY MAYOR MARTILOTTA: All in
favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)

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Proceedings - May 26, 2016 Motion carries.

TRUSTEE ROBERTS: Resolution;
05-2016-23:
Resolution authorizing Treasurer
Brandt to perform attached Budget
Amendment number 3344, to fund the
salary of an employee transferred from
the Sewer Department to the Road
Department, and directing that Budget
Transfer number 3344 be included as part of the formal meeting minutes for the May 26, 2016 regular meeting of the Board of Trustees.

So moved.
TRUSTEE ROBBINS: Second.
DEPUTY MAYOR MARTILOTTA: All in
favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.
TRUSTEE ROBBINS: Resolution

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Proceedings - May 26, 2016 05-2016-24:

Resolution approving the attendance of Trustee Phillips, Trustee Roberts, Clerk Pirillo, Treasurer Brandt and any other interested Board or staff member, at the Consolidated Funding Application Workshop at Stony Brook University, from 2:00 p.m. through 4:30 p.m. on June 7, 2016; with all applicable mileage reimbursements to be expensed from the corresponding account(s). There is no cost for this workshop.

So moved.
TRUSTEE PHILLIPS: Second.
DEPUTY MAYOR MARTILOTTA: All in
favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.
TRUSTEE PHILLIPS: Resolution

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Proceedings - May 26, 2016 05-2016-25:

Resolution authorizing Mayor George W. Hubbard, Jr. to execute the Letters of Engagement between Sax/BST and the Village of Greenport for Village-wide annual audit services and for the Village of Greenport Electric Department audit services.

So moved.

TRUSTEE ROBERTS: Second.
DEPUTY MAYOR MARTILOTTA: All in
favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.
TRUSTEE ROBERTS: Resolution
05-2016-26:
Resolution scheduling a public hearing for June 23, 2016 at 7:00 p.m. at the Third Street Fire Station,

Greenport, New York, 11944 regarding a

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Proceedings - May 26, 2016 proposed local law a mending Chapter, 65 (Fire Prevention and Building Construction of the Village of Greenport Code, to incorporate the Building Code of New York State and the Fire Code of New York State as the codes for the Village of Greenport, and directing Clerk Pirillo to notice the public hearing accordingly.

So moved.
TRUSTEE ROBBINS: Second.
DEPUTY MAYOR MARTILOTTA: All in
favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.
TRUSTEE ROBBINS: Resolution

05-2016-27:

Resolution adopting the attached SEQRA resolution regarding the Wetlands Permit Application submitted by Robert Flynn Stenography \& Transcription Service (631) 727-1107

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        Proceedings - May 26, 2016
        Bohn on behalf of Sterling Cove
        Condominiums, adopting lead agency
        status, determining that the action is
        a Type I Action for purposes of SEQRA, and that the approval of the Wetlands Permit Application will not have a significant negative impact on any aspect of the environment, and adopting a negative declaration for the purposes of SEQRA.
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So moved.
TRUSTEE PHILLIPS: Second.
DEPUTY MAYOR MARTILOTTA: All in
favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.
TRUSTEE PHILLIPS: Resolution
05-2016-28:

Resolution approving the Wetlands
Permit Application submitted by Robert

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Proceedings - May 26, 2016
Bohn on behalf of Sterling Cove
Condominiums, per the public hearing held on April 28, 2016, to: install a new bulkhead in front of the existing bulkhead, approximately 140 feet and fill the area behind with 50 yards of clean sand.

So moved.

TRUSTEE ROBERTS: Second.

DEPUTY MAYOR MARTILOTTA: All in favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.

TRUSTEE ROBERTS: Resolution
05-2016-29:
Resolution accepting with regret
the resignation of Barbara A. Davidson
from the Greenhill Cemetery Committee, as both the Chairperson of the

Greenhill Cemetery Committee and as a

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Proceedings - May 26, 2016
Member of the Greenhill Cemetery
Committee.
So moved.

TRUSTEE ROBBINS: Second.

DEPUTY MAYOR MARTILOTTA: All in
favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.

TRUSTEE ROBBINS: Resolution 05-2016-30:

Resolution declaring the property
324 Johnson Court as not required for Village of Greenport purposes, and further approving the transfer of the property at 324 Johnson Court to Habitat for Humanity for the purpose of developing low-income housing within two years of the date of adoption by the Suffolk County Legislature of the resolution extending the time to

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Proceedings - May 26, 2016
develop the property at 324 Johnson Court.

So moved.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR MARTILOTTA: All in
favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
TRUSTEE ROBBINS: I just have one question on that for, maybe, Joe.

ATTORNEY PROKOP: Yes.

TRUSTEE ROBBINS: On what date two
years from what date are we talking
about two years from?

ATTORNEY PROKOP: It's two years
from the date the Legislature approves
the extension.
TRUSTEE ROBBINS: So that date hasn't taken place?

ATTORNEY PROKOP: Has not yet
occurred, no?
TRUSTEE ROBERTS: Okay. I'm fine.

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Proceedings - May 26, 2016
So moved.
TRUSTEE PHILLIPS: Second.
DEPUTY MAYOR MARTILOTTA: All in
favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.
TRUSTEE PHILLIPS: Resolution
05-2016-31:
Resolution setting the date and
time of the Annual Skate Park Festival
to be July 24, 2016 from 12: 00 noon
through 5:00 p.m.; at the Village of
Greenport Skate Park on Moores Lane.
So moved.
TRUSTEE ROBERTS: Second.
DEPUTY MAYOR MARTILOTTA: All in
favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
Flynn Stenography \& Transcription Service
(631) 727-1107

Proceedings - May 26, 2016 DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.
TRUSTEE ROBERTS: Resolution
05-2016-32:

Resolution appointing John Cotugno
to the Village of Greenport Planning
Board to fill the remainder of the term of Planning Board member Chris Dowling, which expires on March 31, 2019.

So moved.
TRUSTEE ROBBINS: Second.

DEPUTY MAYOR MARTILOTTA: All in
favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.
TRUSTEE ROBBINS: Resolution
05-2016-33:
Resolution approving all checks
per the Voucher Summary Report dated

Flynn Stenography \& Transcription Service (631) 727-1107

Proceedings - May 26, 2016 May 20, 2016, in the total amount of $\$$ 398,395.85 consisting of:•

All regular checks in the amount of $\$ 372,381.57$, and

All prepaid checks, including wire transfers, in the amount of $\$ 26,014.28$.

So moved.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR MARTILOTTA: All in
favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.
DEPUTY MAYOR MARTILOTTA: Opposed?
(No response.)
Motion carries.

At this time I'd like to make a motion to adjourn at 8:38.

TRUSTEE PHILLIPS: Second.
DEPUTY MAYOR MARTILOTTA: All in
favor.

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE PHILLIPS: Aye.

Flynn Stenography \& Transcription Service (631) 727-1107
Proceedings - May 26, 2016 DEPUTY MAYOR MARTILOTTA: Aye. That's it. (Time noted: 8:38 p.m.)

C E R T I F I C A T

I, STEPHANIE O'KEEFFE, a shorthand reporter and Notary Public within and for the State of New York, do hereby certify that the within is a true and accurate transcript of the proceedings taken on May 26, 2016.

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 this 26 th day of May, 2016.

STEPHANIE O'KEEFFE

Flynn Stenography \& Transcription Service (631) 727-1107

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| P | plan [3] 22/25 29 <br> planned [1] 38/12 | proposed [3] 38/9 52/7 97 <br> proposing [1] 53/12 |
| $\left.\left\lvert\, \begin{array}{\|cccc} \hline \text { p.m [8] } & 1 / 8 & 2 / 3 & 77 / 12 \\ 105 / 4 \end{array}\right.\right) \text { 95/9 95/10 96/23 102/17 }$ | planned [1] 38/1 planning [10] 18 | proposing [1] 53/12 prospective [1] 73/7 |
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| 19/11 19/24 20/6 20/7 20/8 35/3 35/12 35/14 36/15 39/3 41/3 61/17 64/4 | points [1] 29/25 | pursuant [3] 68/14 89/10 89/1 |
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| $\begin{array}{ll}\text { 19/18 20/17 } 22 / 18 & 26 / 25 \\ 36 / 12 & 27 / 3 \\ 36 / 13 & 32 / 2 \\ 36 / 17 & 32 / 11 \\ 37 / 11 & 40 / 19 \\ 45 / 6\end{array}$ |  |  |
|  |  | radius [3] 11/8 1 |
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MAYOR
GEORGE W. HUBBARD, JR. EXT. 215

TRUSTEES
JACK MARTILOTTA DEPUTY MAYOR

MARY BESS PHILLIPS DOUGLAS W. ROBERTS

JULIA ROBINS
VILLAGE ADMINISTRATOR PAUL J. PALLAS, P.E.

EXT. 219
CLERK
SYLVIA PIRILLO, RMC EXT. 206

TREASURER ROBERT BRANDT EXT. 217

May 26, 2016 at 7:00 PPM
Mayor and Board of Trustees - Regular Meeting
Third Street Firehouse
Greenport, $\mathfrak{N} \backslash 11944$

## PLEDGE OF ALLEGIANCE

## MOMENT OF SILENCE

- Mildred S. Bennett
- Barbara D. Lucht
- Helen M. Smith
- Ella Henrietta Walker


## ANNOUNCEMENTS

- The Annual MS4 Report is available for review and comment.
- The Village will be hosting the Memorial Day Parade this year, on May $30^{\text {th }}$.
- The Village Offices will be closed on May $30^{\text {th }}$ in honor of Memorial Day.
- The Fire Department Carnival will be held from May $26^{\text {th }}$ through May 30th, with fireworks scheduled for May $28^{\text {th }}$.

CONTINUED PUBLIC HEARING(S)

- Presenter Ron Nelson of Wiggins Street regarding Ferry Traffic


## PUBLIC HEARINGS

- Wetlands Permit Application for Wayne Turret and Jessica Leighton- 746 Main Street (Application suspended by applicant.)


## PUBLIC TO ADDRESS THE BOARD

## REGULAR AGENDA

CALL TO ORDER
RESOLUTIONS

## RESOLUTION \# 05-2016-1

RESOLUTION adopting the May 2016 agenda as printed.
RESOLUTION \# 05-2016-2
RESOLUTION accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees.

RESOLUTION \# 05-2016-3
RESOLUTION ratifying the following resolution previously approved by the Board of Trustees at the Trustees' Work Session meeting held on May 19, 2016:

RESOLUTION approving the attendance of Deputy Treasurer Stephen Gaffga and Linda Topalian at The NYS Retirement System Employer Education Seminar in Riverhead, New York on Wednesday May 25, 2016 from 9:00 a.m. to 3:30 p.m., with all applicable mileage reimbursement to be expensed from account A.1325.400 (Treasurer Contractual Expense). There is no cost for the seminar.

## FIRE DEPARTMENT

## RESOLUTION \# 05-2016-4

RESOLUTION approving the application of Gloria C. Garcia to the Rescue Squad of the Greenport Fire Department, as already approved by the Greenport Fire Department Board of Wardens on February 17, 2016.

## RESOLUTION \# 05-2016-5

RESOLUTION approving the application of Scott Ellis to the Rescue Squad of the Greenport Fire Department, as already approved by the Greenport Fire Department Board of Wardens on February 17, 2016.

## VILLAGE ADMINISTRATOR

## RESOLUTION \# 05-2016-6

RESOLUTION re-hiring Sophie K. Jacobs as a part-time, seasonal Park Attendant at the Village of Greenport Mitchell Park Marina at a pay rate of $\$ 9.00$ per hour, effective May 30, 2016.

## RESOLUTION \# 05-2016-7

RESOLUTION re-hiring Sean Cary as a part-time, seasonal Park Attendant at the Village of Greenport Mitchell Park Marina at a pay rate of $\$ 9.00$ per hour, effective May 30, 2016.

## RESOLUTION \# 05-2016-8

RESOLUTION ratifying the re-hiring of Tyler LaMorte as a part-time seasonal Park Attendant at the Village of Greenport Mitchell Park Marina at a pay rate of $\$ 10.00$ per hour, effective May 20, 2016.

## RESOLUTION \# 05-2016-9

RESOLUTION ratifying the re-hiring of Remi Alexander, as a part-time, seasonal Park Attendant at the Village of Greenport Mitchell Park Marina at a pay rate of $\$ 9.00$ per hour, effective May 20, 2016.

RESOLUTION \# 05-2016-10
RESOLUTION hiring Walker C. Sutton as a part-time, seasonal Park Attendant at the Village of Greenport Mitchell Park Marina at a pay rate of $\$ 9.00$ per hour, effective May 30, 2016.

## RESOLUTION \# 05-2016-11

RESOLUTION hiring Vincent P. Cotrone as a part-time, seasonal Park Attendant at the Village of Greenport Mitchell Park Marina at a pay rate of $\$ 9.00$ per hour, effective May 30, 2016.

## RESOLUTION \# 05-2016-12

RESOLUTION ratifying the hiring of Victoria Norbury as a part-time Camp Counselor at the Village of Greenport Summer Camp at a pay rate of $\$ 9.00$ per hour, effective May 2, 2016.

## RESOLUTION \# 05-2016-13

RESOLUTION ratifying the hiring of Christopher Lull and Jason Iannone as part-time seasonal employees for the Village of Greenport Mitchell Park Marina at a pay rate of $\$ 9.00$ per hour, effective May $20,2016$.

RESOLUTION \# 05-2016-14
RESOLUTION ratifying the hiring of Viola Mason as a part-time, seasonal worker at the Village of Greenport Carousel at a pay rate of $\$ 9.00$ per hour, effective May 20, 2016.

## RESOLUTION \# 05-2016-15

RESOLUTION ratifying the hiring of Ronnie Pringle as a part-time, seasonal Park Attendant/Carousel worker at the Village of Greenport Mitchell Park Marina at a pay rate of \$ 9.00 per hour, effective May 20, 2016.

## RESOLUTION \# 05-2016-16

RESOLUTION authorizing the solicitation of bids for engineering plans and specifications to redesign the Village of Greenport's Central Pump Station located on the corner of North Street and Third Streets, and directing Clerk Pirillo to notice the solicitation of bids accordingly.

## RESOLUTION \# 05-2016-17

RESOLUTION authorizing the hiring of a laborer for the Sewer Department, and directing Clerk Pirillo to notice the open employment position accordingly.

## RESOLUTION \# 05-2016-18

RESOLUTION authorizing the hiring of an Assistant Labor Crew Leader for the Village of Greenport Mitchell Park Marina, and directing Clerk Pirillo to notice the open employment position accordingly.

## RESOLUTION \# 05-2016-19

RESOLUTION approving the payment of $\$ 264.00$ to Daniel King as reimbursement for test certification fees for the Waste Water Treatment Operator 2A examination, pursuant to previously approved training courses per the resolution dated August 27, 2007 and further approving an increase in the hourly rate of pay of Daniel King, from $\$ 18.01$ to $\$ 19.27$, pursuant To Article VII (Salaries and Compensation), Section 9 (c) (Merit Clause Earned Credits) of the current collective bargaining agreement between the Village of Greenport and the CSEA Local 1000. The increase in the hourly rate of pay will be retroactively effective to the date of the 2 A completion certificate, with the pay increase to be processed once the certificate of completion is provided to the Office of the Village Clerk.

## RESOLUTION \# 05-2016-20

RESOLUTION authorizing the attendance of Daniel King at the Grade 3 Technical Module training in Morrisville, New York from June 26, 20.16 to June 28, 2016, for the completion of Waste Water Treatment Operator 3A certification at a course fee of $\$ 150.00$ and a lodging fee of $\$ 150.00$ per night and with all applicable course fees, lodging fees, mileage and meal costs to be expensed from account G.8110.407 (Employee Training).

## RESOLUTION \# 05-2016-21

RESOLUTION authorizing the participation of Daniel King at the Grade 3 Technical Module "Manage for Success" online training, for the completion of Waste Water Treatment Operator 3A certification; at a course fee of $\$ 99.00$, to expensed from account G.8110.407 (Employee Training).

## VILLAGE TREASURER

## RESOLUTION \# 05-2016-22

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Transfer \# 3343, to fund the purchase of a new Thermal Imaging Camera for the Fire Department, and directing that Budget Transfer \# 3343 be included as part of the formal meeting minutes for the May 26, 2016 regular meeting of the Board of Trustees.

## RESOLUTION \# 05-2016-23

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment \# 3344, to fund the salary of an employee transferred from the Sewer Department to the Road Department, and directing that Budget Transfer \# 3344 be included as part of the formal meeting minutes for the May 26, 2016 regular meeting of the Board of Trustees.

## RESOLUTION \# 05-2016-24

RESOLUTION approving the attendance of Trustee Phillips, Trustee Roberts, Clerk Pirillo, Treasurer Brandt and any other interested Board or staff member, at the Consolidated Funding Application Workshop at Stony Brook University, from 2:00 p.m. through 4:30 p.m. on June 7, 2016; with all applicable mileage reimbursements to be expensed from the corresponding account(s). There is no cost for this workshop.

## RESOLUTION \# 05-2016-25

RESOLUTION authorizing Mayor George W. Hubbard, Jr. to execute the Letters of Engagement between Sax/BST and the Village of Greenport for Village-wide annual audit services and for the Village of Greenport Electric Department audit services.

## VILLAGE CLERK

## RESOLUTION \# 05-2016-26

RESOLUTION scheduling a public hearing for June 23, 2016 at 7:00 p.m. at the Third Street Fire Station, Greenport, New York, 11944 regarding a proposed local law amending Chapter 65 (Fire Prevention and Building Construction) of the Village of Greenport Code, to incorporate the Building Code of New York State and the Fire Code of New York State as the codes for the Village of Greenport, and directing Clerk Pirillo to notice the public hearing accordingly.

## RESOLUTION \# 05-2016-27

RESOLUTION adopting the attached SEQRA resolution regarding the Wetlands Permit Application submitted by Robert Bohn on behalf of Sterling Cove Condominiums, adopting lead agency status, determining that the action is a Type I Action for purposes of SEQRA, and that the approval of the Wetlands Permit Application will not have a significant negative impact on any aspect of the environment, and adopting a negative declaration for the purposes of SEQRA.

## RESOLUTION \# 05-2016-28

RESOLUTION approving the Wetlands Permit Application submitted by Robert Bohn on behalf of Sterling Cove Condominiums, per the public hearing held on April 28, 2016, to: install a new bulkhead in front of the existing bulkhead, approximately 140 ' and fill the area behind with 50 yards of clean sand.

## RESOLUTION \# 05-2016-29

RESOLUTION accepting with regret the resignation of Barbara A. Davidson from the Greenhill Cemetery Committee, as both the Chairperson of the Greenhill Cemetery Committee and as a Member of the Greenhill Cemetery Committee.

## VILLAGE ATTORNEY

RESOLUTION \# 05-2016-30
RESOLUTION declaring the property 324 Johnson Court as not required for Village of Greenport purposes, and further approving the transfer of the property at 324 Johnson Court to Habitat for Humanity, for the purpose of developing low-income housing within two years of the date of adoption by the Suffolk County Legislature of the resolution extending the time to develop the property at 324 Johnson Court.

## MAYOR

RESOLUTION \# 05-2016-31
RESOLUTION setting the date and time of the Annual Skate Park Festival to be July 24, 2016 from 12:00 noon through 5:00 p.m.; at the Village of Greenport Skate Park on Moores Lane.

RESOLUTION \# 05-2016-32
RESOLUTION appointing John Cotugno to the Village of Greenport Planning Board to fill the remainder of the term of Planning Board member Chris Dowling, which expires on March 31, 2019.

## VOUCHER SUMMARY

## RESOLUTION \# 05-2016-33

RESOLUTION approving all checks per the Voucher Summary Report dated May 20, 2016, in the total amount of $\$ 398,395.85$ consisting of:

0 All regular checks in the amount of $\$ 372,381.57$, and
o All prepaid checks (including wire transfers) in the amount of \$ 26,014.28.

# VILLAGE OF GREENPORT <br> Budget Adjustment Form 



# VILLAGE OF GREENPORT <br> Budget Adjustment Form 



Mayor and Board of Trustees Incorporated Village of Greenport, New York
236 Third Street
Greenport, New York 11944
Dear Mayor and Board Members:

## The Objective and Scope of the Audit of the Financial Statements

You have requested that SaxBST LLP (SaxBST) audit the financial statements of the Incorporated Village of Greenport, New York (Village), which comprise governmental activities, business-type activities, each major fund, and aggregate remaining fund information as of and for each the years ending May 31, 2016, 2017, and 2018 (with options for the years ending 2019 and 2020), which collectively comprise the basic financial statements. $\boldsymbol{W}$ Ve are pleased to confirm our acceptance and our understanding of this audit engagement by means of this letter.

Our audits will be conducted with the objective of our expressing an opinion on the financial statements.
We will also perform the audits of the Village as of May 31, 2016, 2017, and 2018 (with options for 2019 and 2020) so as to satisfy the audit requirements imposed by the Single Audit Act and the U. S. Office of Management and Budget (OMB) Circular No. A-133.

## The Responsibilities of the Auditor

We will conduct our audits in accordance with auditing standards generally accepted in the United States of America (GAAS); Government Auditing Standards issued by the Comptroller General of the United States; the provisions of the Single Audit Act, OMB Circular A-133, and OMB's Compliance Supplement Those standards require that we plan and perform the audits to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We apply the concept of materiality both in planning and performing the audits, evaluating the effect of identified misstatements on the audits, and the effect of uncorrected misstatements, if any, on the financial statements, and in forming the opinion in our report. Our determination of materiality is a matter of professional judgment and is affected by our perception of the financial information needs of users of the financial statements. We establish performance materiality at an amount less than materiality for the financial statements as a whole to allow for the risk of misstatements that may not be detected by the audit. We use performance materiality for purposes of assessing the risks of material misstatement and determining the nature, timing, and extent of further audit procedures. Our assessment of materiality throughout the audit will be based on both quantitative and qualitative considerations. Because of the interaction of quantitative and qualitative considerations, misstatements of a relatively small amount could have a material effect on the current financial statements as well as financial statements of future periods. We will accumulate misstatements identified during the audits, other than those that are clearly trivial. At the end of each audit, we will inform you of all individual unrecorded misstatements aggregated by us in connection with our evaluation of our audit test results.

Our audit approach places a strong emphasis on obtaining an understanding of how your entity functions. This enables us to identify key audit components and tailor our procedures to the unique aspects of your entity. The development of a specific audit plan will begin by meeting with you and with management to obtain an understanding of business objectives, strategies, risks, and performance.

As part of obtaining an understanding of your business and its environment, we will obtain an understanding of internal control. We will use this understanding to identify risks of material misstatement, which will provide us with a basis for designing and implementing responses to the assessed risks of material misstatement. We will also obtain an understanding of the users of the financial statements in order to establish an overall materiality level for audit purposes. We will conduct formal discussions among engagement team members to consider how and where your financial statements might be susceptible to material misstatement due to fraud or error.

Our audits of the financial statements will include obtaining an understanding of internal control sufficient to plan the audits and to determine the nature, timing, and extent of audit procedures to be performed. An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. Our review and understanding of the Village's internal control is not undertaken for the purpose of expressing an opinion on the effectiveness of internal control.

Because of the inherent limitations of an audit, together with the inherent limitations of internal control, an unavoidable risk that some material misstatements may not be detected exists, even though the audit is properly planned and performed in accordance with GAAS. Also, an audit is not designed to detect errors or fraud that are immaterial to the financial statements. The determination of abuse is subjective; therefore, Government Auditing Standards do not expect us to provide reasonable assurance of detecting abuse.

We will also communicate to the Village Board any fraud involving senior management and other fraud that causes a material misstatement of the financial statements, instances of noncompliance with laws and regulations that come to our attention (unless they are clearly inconsequential), and disagreements

Incorporated Village of Greenport, New York
May 10, 2016
Page 3
with management and other serious difficulties encountered in performing the audits. We will also communicate to you and to management any significant deficiencies or material weaknesses in internal control that become known to us during the course of the audits. Other matters arising from the audits that are, in our professional judgment, significant and relevant to you in your oversight of the financial reporting process will be communicated to you in writing after each audit.

The federal financial assistance program and award that you have told us that the Village participates in and that is to be included as part of the single audit is the Section 8 Housing Choice Vouchers program that is administered by the U.S. Department of Housing and Urban Development.

It is understood that these federal financial assistance programs and awards are subject to change over the period of this audit engagement.

Our reports on internal control will include any significant deficiencies and material weaknesses in controls of which we become aware as a result of obtaining an understanding of internal control and performing tests of internal control consistent with requirements of the standards identified above. Our reports on compliance matters will address material errors, fraud, abuse, violations of compliance obligations, and other responsibilities imposed by state and federal statutes and regulations or assumed by contracts, and any state or federal grant, entitlement, or loan program questioned costs of which we become aware, consistent with requirements of the standards identified above.

## The Responsibilities of Management and Identification of the Applicable Financial Reporting Framework

Effective two-way communication between SaxBST and the Village Board is important to understanding matters related to the audits and in developing a constructive working relationship. Your insights may assist us in understanding the Village and its structure, to aid in identifying appropriate sources of audit evidence, and in providing information about specific transactions or events. We will discuss with you your oversight of the effectiveness of internal control and any areas where you request additional procedures to be undertaken. We expect that you will timely communicate with us any matters you consider relevant to the audit. Such matters might include strategic decisions that may significantly affect the nature, timing, and extent of audit procedures, your suspicion or detection of fraud, or any concerns you may have about the integrity or competence of senior management.

Our audits will be conducted on the basis that management and when appropriate, those charged with governance, acknowledge and understand that they have responsibility:
a. For the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America (U.S. GAAP);
b. For the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error;
c. For establishing and maintaining effective internal control over financial reporting and for informing us of all significant deficiencies and material weaknesses in the design or operation of such controls of which it has knowledge;
d. For (a) making us aware of significant vendor relationships where the vendor is responsible for program compliance, (b) following up and taking corrective action on audit findings, including the preparation of a summary schedule of prior audit findings, and a corrective action plan, and (c) report distribution including submitting the reporting packages, and
e. To provide us with:
(1) Access to all information of which management is aware that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, and other matters;
(2) Additional information that we may request from management for the purpose of the audits;
(3) Unrestricted access to persons within the entity from whom we determine it necessary to obtain audit evidence;
(4) When applicable, a summary schedule of prior audit findings, for inclusion in the single audit reporting package; and
(5) If applicable, responses to any findings reported on the schedule of findings and questioned costs.

As part of our audit process, we will request from management and when appropriate, those charged with governance, written confirmation concerning representations made to us in connection with the audits, including among other items:
a. That management has fulfilled its responsibilities as set out in the terms of this letter, and
b. That it believes the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

Management is responsible for identifying and ensuring that the Village complies with the laws and regulations applicable to its activities, and for informing us about all known material violations of such laws or regulations. In addition, management is responsible for the design and implementation of programs and controls to prevent and detect fraud or abuse, and for informing us about all known or suspected fraud or abuse affecting the entity involving management, employees who have significant roles in internal control, and others where the fraud or abuse could have a material effect on the financial statements or compliance. Management is also responsible for informing us of its knowledge of any allegations of fraud or abuse or suspected fraud or abuse affecting the entity received in communications from employees, former employees, analysts, regulators, short sellers, or others.

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Management is responsible for the preparation of the supplementary information in accordance with U.S. GAAP. Management agrees to include the auditor's report on the supplementary information in any document that contains the supplementary information and that indicates that the auditor has reported on such supplementary information. Management also agrees to present the supplementary information with the audited financial statements or, if the supplementary information will not be presented with audited financial statements, to make the audited financial statements readily available to the intended users of the supplementary information no later than the date of issuance of the supplementary information and the auditor's report thereon.

The Village Board is responsible for informing us of its views about the risks of fraud or abuse within the entity, and its knowledge of any fraud or abuse or suspected fraud or abuse affecting the entity.

The Village agrees that it will not associate us with any public or private securities offering without first obtaining our consent. Therefore, the Village agrees to contact us before it includes our reports or otherwise makes reference to us, in any public or private securities offering.

Our association with an official statement is a matter for which separate arrangements will be necessary. The Village agrees to provide us with printer's proofs or masters of such offering documents for our review and approval before printing and with a copy of the final reproduced material for our approval before it is distributed. In the event our auditor/client relationship has been terminated when the Town seeks such consent, we will be under no obligation to grant such consent or approval.

Because SaxBST will rely on the Village and its management and the Village Board to discharge the foregoing responsibilities, the Village holds harmless and releases SaxBST, its partners, and employees from all claims, liabilities, losses, and costs arising in circumstances where there has been a knowing misrepresentation by a member of the Village's management which has caused, in any respect, SaxBST's breach of contract or negligence. This provision shall survive the termination of this arrangement for services.

## The Village's Records and Assistance

Our independence policies and procedures are designed to provide reasonable assurance that our firm and our personnel comply with applicable professional independence standards. Our policies address financial interests, business and family relationships, and non-audit services that may be thought to bear on independence. For example, without our permission no partner or professional employee of SaxBST or any other SaxBST affiliate is permitted to own any direct financial interest or a material indirect financial interest in a client or any affiliates of a client. Also, if an immediate family member or close relative of a partner or professional employee is employed by a client in a key position, the incident must be reported and resolved in accordance with Firm policy. In addition, our policies restrict certain non-audit services that may be provided by SaxBST or any other SaxBST affiliate and require audit clients to accept certain responsibilities in connection with the provision of permitted non-attest services.

If circumstances arise relating to the condition of the Village records, the availability of appropriate audit evidence, or indications of a significant risk of material misstatement of the financial statements because

Incorporated Village of Greenport, New York
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of error, fraudulent financial reporting, or misappropriation of assets, which in our professional judgment, prevent us from completing the audit or forming an opinion, we retain the unilateral right to take any course of action permitted by professional standards, including declining to express an opinion, issue a report, or withdraw from the engagement.

During the course of our engagement, we may accumulate records containing data that should be reflected in the Village books and records. The Village will determine that all such data, if necessary, will be so reflected. Accordingly, the Village will not expect us to maintain copies of such records in our possession.

The assistance to be supplied by Village personnel, including the preparation of schedules and analyses of accounts, will be discussed and coordinated with Robert Brandt, Treasurer. The timely and accurate completion of this work is an essential condition to our completion of the audits and issuance of our audit reports.

## Other Relevant Information

From time to time and depending upon the circumstances, we may use third-party service providers to assist us in providing professional services to you. In such circumstances, it may be necessary for us to disclose confidential client information to them. We enter into confidentiality agreements with all thirdparty service providers and we are satisfied that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In addition, we may utilize financial information you have provided to us in connection with this engagement for purposes of creating benchmarking data to be used by SaxBST professionals and other clients. This benchmarking data is aggregated with data from a minimum of five other entities so that users of the data are unable to associate the data with any single entity in the database.

In accordance with Government Auditing Standards, a copy of our most recent peer review report is enclosed, for your information.

## Fees, Costs, and Access to Workpapers

Our fees for the audits and accounting services described above are based upon the value of the services performed and the time required by the individuals assigned to the engagement, plus direct expenses. Our fee estimate and completion of our work is based upon the following criteria:
a. Anticipated cooperation from Village personnel;
b. Timely responses to our inquiries;
c. Timely completion and delivery of client assistance requests;
d. Timely communication of all significant accounting and financial reporting matters, and
e. The assumption that unexpected circumstances will not be encountered during the engagement.

## Incorporated Village of Greenport, New York

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A summary of the Firm's 2016 hourly rates by staff classification is as follows:

| Partner | $\$ 240-395$ |
| :--- | ---: |
| Senior Manager | $210-240$ |
| Manager | $185-235$ |
| Senior Technical Consultant | $140-225$ |
| Senior Associate | $120-165$ |
| Associate | $110-135$ |
| Paraprofessional | $100-170$ |
| Support staff | 105 |

Based on our understanding of your needs and our experience with your engagement, we estimate that we can complete the tasks described herein (and summarized below) for the following fees:

1. Audit of financial statements - all Village Funds, excluding Electric Department

| May 31, |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| $\underline{2016}$ | $\underline{2017}$ | $\underline{2018}$ | $\underline{2019^{*}}$ | $\underline{2020^{*}}$ |
| $\$ 20,000$ | $\$ 20,600$ | $\$ 21,200$ | $\$ 21,200$ | $\$ 21,200$ |
| 20,450 | 21,000 | 21,700 | 21,700 | 21,700 |
| 4,000 | 4,000 | 4,000 | 4,000 | 4,000 |
| 4,500 | 4,500 | 4,500 | 4,500 | 4,500 |
| 4,500 | 4,500 | 4,500 | 4,500 | 4,500 |
|  |  |  |  |  |
| 2,000 | 2,000 | 2,000 | 2,000 | 2,000 |

* Audits for the years ending May 31, 2019 and 2020 are at the option of the Village.

Our professional standards require that we perform certain additional procedures, on current and previous years' engagements, whenever a partner or professional employee leaves the firm and is subsequently employed by or associated with a client in a key position. Accordingly, the Village agrees it will compensate SaxBST for any additional costs incurred as a result of the Village employment of a partner or professional employee of SaxBST.

In the event we are requested or authorized by the Village or are required by government regulation, subpoena, or other legal process to produce our documents or our personnel as witnesses with respect to our engagement for the Village, the Village will, so long as we are not a party to the proceeding in which the information is sought, reimburse us for our professional time and expenses, as well as the fees and expenses of our counsel, incurred in responding to such requests.

Incorporated Village of Greenport, New York
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The documentation for this engagement is the property of SaxBST. However, you acknowledge and grant your assent that representatives of the cognizant or oversight agency or their designee, other government audit staffs, and the U.S. Government Accountability Office shall have access to the audit documentation upon their request and that we shall maintain the audit documentation for a period of at least three years after the date of the report, or for a longer period if we are requested to do so by the cognizant or oversight agency. Access to requested documentation will be provided under the supervision of SaxBST audit personnel and at a location designated by our Firm.

## Claim Resolution

The Village and SaxBST agree that no claim arising out of services rendered pursuant to this agreement shall be filed more than two years after the date of the audit report issued by SaxBST or the date of this arrangement letter if no report has been issued. The Village waives any claim for punitive damages. SaxBST's liability for all claims, damages and costs of the Village arising from this engagement is limited to the amount of fees paid by the Village to SaxBST for the services rendered under this arrangement letter. If any term or provision of this agreement is determined to be invalid or unenforceable, such term or provision will be deemed stricken and all other terms and provisions will remain in full force and effect.

## Reporting

We will issue written reports upon completion of our audits of the Village's financial statements. Our reports will be addressed to the Village Board of the Village. We cannot provide assurance that an unmodified opinion will be expressed. Circumstances may arise in which it is necessary for us to modify our opinion, add an emphasis-of-matter or other-matter paragraphs, or withdraw from the engagement.

In addition to our reports on the Village's financial statements, we will also issue the following types of reports:

- A report on the fairness of the presentation of the Village's schedule of expenditures of federal awards for the years ending May 31, 2016, 2017 and 2018 (with options for the years 2019 and 2020).
- Report on internal control related to the financial statements and major programs. This report will describe the scope of testing of internal control and the results of our tests of internal controls.
- Report on compliance with laws, regulations, and the provisions of contracts or grant agreements. We will report on any noncompliance which could have a material effect on the financial statements and any noncompliance which could have a material effect, as defined by OMB Circular No. A-133, on each major program.
- A schedule of findings and responses.

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This letter constitutes the complete and exclusive statement of agreement between SaxBST LLP and the Village, superseding all proposals, oral or written, and all other communications, with respect to the terms of the engagement between the parties.

Please sign and return a copy of this letter to indicate your acknowledgment of, and agreement with, the arrangements for our audits of the financial statements including our respective responsibilities.

Very truly yours,

## SaxBST LLP



William C. Freitag, Partner
WCF/emt
Enclosure

The foregoing letter fully describes our understanding and is accepted by us.
On behalf of the INCORPORATED VILLAGE OF GREENPORT, NEW YORK:

Signature [Name and Title]
Date $\qquad$

# Goff <br> Backa <br> Alferaco <br> Company, LLC 

## System Review report

## December 12, 2013

To the Partners
SaxBST, LLP (formerly Bollam, Sheedy, Torani \& Co., LLP)
and the National Peer Review Committee of the AICPA

We have reviewed the system of quality control for the accounting and auditing practice of SaxBST, LLP (formerly Bollam, Sheedy, Torani \& Co., LLP) (the firm) applicable to non-SEC issuers in effect for the year ended August 31, 2013. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants. As part of our peer review, we considered reviews by regulatory entities, if applicable, in determining the nature and extent of our procedures. The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review. The nature, objectives, scope, limitations of, and the procedures performed in a system review are described in the standards at www.aicpa.org/prsummary.

As required by the standards, engagements selected for review included engagements performed under Government Auditing Standards; audits of employee benefit plans, and examinations of service organizations (Service Organizations Control (SOC) 1 and 2 engagements).

In our opinion, the system of quality control for the accounting and auditing practice of SaxBST, LLP (formerly Bollam, Sheedy, Torani \& Co., LLP) applicable to non-SEC issuers in effect for the year ended August 31, 2013, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of pass, pass with deficiency(ies) or fail. SaxBST, LLP (formerly Bollam, Sheedy, Torani \& Co., LLP) has received a peer review rating of pass.

## Goff Backa Alfera \& Companey. LLC

Goff Backa Alfera \& Company, llC Pittsburgh, Pennsylvania

WHEREAS an application for a wetlands permit approval was filed by Stirling Cove Condominiums as applicant (by Robert Bohn General Manager) with the Board of Trustees of the Village of Greenport; and

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Village of Greenport with respect to the wetlands permit application and the Board of Trustees of the Village of Greenport with regard to SEQRA, and completed a short form EAF for purposes of SEQRA, it is therefore;

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with regard to the consideration and approval of the wetlands permit application and it is further

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

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

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

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

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

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

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

Will not result in the creation of a material demand for other actions, and;
Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant two ore more related actions each of which is not significant but when reviewed together are significant.

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

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

Dated: May 13, 2016

