1 VILLAGE OF GREENPORT 2 COUNTY OF SUFFOLK STATE OF NEW YORK -----x 3 4 BOARD OF TRUSTEES 5 REGULAR SESSION -----x 6 Third Street Firehouse 7 Greenport, New York 8 May 26, 2016 7:01 p.m. 9 10 11 BEFORE: 12 JACK MARTILOTTA - DEPUTY MAYOR 13 MARY BESS PHILLIPS - TRUSTEE 14 DOUGLAS ROBERTS - TRUSTEE 15 JULIA ROBBINS - TRUSTEE 16 17 PAUL PALLAS - VILLAGE ADMINISTRATOR 18 JOSEPH PROKOP - VILLAGE ATTORNEY 19 SYLVIA PIRILLO - VILLAGE CLERK 20 21 22 23 24 25 Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 (Whereupon, the meeting was called 3 to order at 7:00 p.m.) 4 DEPUTY MAYOR MARTILOTTA: I call 5 meeting to order. 6 Let's start with the Pledge. 7 (Whereupon, all stood for the 8 Pledge of Allegiance.) 9 DEPUTY MAYOR MARTILOTTA: I ask 10 you to please remain standing for a 11 moment of silence for Mildred S. 12 Bennett, Barbara D. Lucht, and Helen M. 13 Smith, Ella Henrietta Walker, Aaron 14 Jackson, and Nancy Charmer. (Whereupon, all remained standing 15 for a moment of silence.) 16 17 Start off with the announcements. 18 The annual MS4 Report is available for review and comment. 19 20 Next up, the Village will be 21 hosting the Memorial Day Parade this 22 year on May 30th. 23 It's not written down, but there 24 will be the 8:00 a.m. dockside service. 25 I don't know if anybody has ever been Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 1 2 to it, it's very nice, down by the 3 railroad dock; and the normal parade 4 itself will begin around 10:00 a.m. 5 The Village Offices will be closed 6 on May 30th in honor of Memorial Day. 7 The Fire Department Carnival will 8 be held from May 26th through May 30th; 9 and fireworks are scheduled on the 10 28th. Please go and support the Fire 11 Department. 12 We have Mr. Nelson from Main 13 Street, he is going to make a 14 presentation -- there you are, sir --15 regarding the ferry traffic. 16 I'm going to scoot over to the 17 side. 18 MR. NELSON: Looks like I don't 19 have a mic, but hopefully you can hear 20 me. 21 This is good. 22 Okay. What you're looking at here 23 is a historic photograph taken in 1906. 24 It shows the area where we're now very 25 concerned about managing traffic. In Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 these days, it was pretty simple. We 3 had trains and we had ships, maybe a 4 ferry, I don't know; but anyhow, it's 5 basically those two things; we don't 6 have people with cars; we don't have 7 lines of cars; so life if simple. This 8 is just a wonderful thing. 9 These days, we've got a bigger 10 problem because of the cars. Okay. 11 To analyze this situation, we're 12 going to start with a really cool tool 13 that's available online from our 14 buddies at Google. This is a recent 15 photograph from the satellite that 16 they've arranged for; and this has 2016 17 data. This picture has all the things 18 we really care about on it, so it's 19 just wonderful. It's got a ferry with 20 a bunch of cars on it. It shows us the 21 Wiggins Street, the difficult Wiggins 22 Street, Third Street; you know, 23 everything is here. It's also got the 24 Railroad Museum and the Seaport Museum, 25 the railroad; all the goodies we care Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - May 26, 2016
2	about.
3	Now, there are two problems that
4	I'm going to focus on tonight. The
5	first one is the congestion you get
6	unloading the ferry. In principle,
7	it's been said that this is the problem
8	that we have in our neighborhood.
9	Well, I think it's a problem, but I
10	think it's the easier problem to solve
11	as opposed to loading.
12	So let's take a look at the
13	situation. The ferry, these are the
14	big ferries (indicating), you can load
15	normally 25 cars. The physicist in me
16	wants to have some kind of metric to
17	describe this ferry. I want to look at
18	the linear number of feet of deck-space
19	on this ferry that can load cars, so
20	Google provided me this little tool
21	where I can join up a bunch of line
22	segments and it tells me that that
23	serpentine line is 452-feet wide.
24	There is a couple of line segments like
25	that one (indicating) and this little
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1 Proceedings - May 26, 2016 2 guy (indicating), and you don't park 3 cars, I just needed it there to make 4 this thing work, so you have to 5 subtract that out, so the answer is, 6 you can put 415 feet of cars none of 7 those big ferries. If unloading is 8 going to be a problem, that means Third 9 Street can't accommodate that bunch of 10 cars. 11 So let's have a look at Third 12 Okay, Third Street, what is Street. 13 the capacity of Third Street? Well, if 14 you measure in like fashion from the 15 stop line at the traffic light down to 16 the vicinity of the unloading area, you 17 come up with 520 feet for vehicles. 18 Well, 520 feet can easily take 415 feet 19 of ferry traffic. Now, if there's more 20 than one ferry, you got a problem, but 21 one ferry is not much of a deal. 22 How long does it take to get these 23 car off Third Street is the next 24 question? I went down to the light and 25 made some observations of what was Flynn Stenography & Transcription Service

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1 Proceedings - May 26, 2016 2 going on. I wanted to calculate the 3 worst-case of how long could things 4 take if things were really kind of 5 pathetic. The worst-case, I think, is 6 you get 25 cars off the ferry, they all 7 go up to the stoplight, they all want 8 to turn left; how long does it take a 9 car to turn left? Well, I measured a 10 bunch of cars turning left and it's 11 three to four seconds. For 25 cars on 12 the ferry, that's 75 to 100 seconds for 13 them all to turn left. Okay. 14 Wonderful. The flow turning left 15 probably isn't going to make it, you 16 know, they're going to have some 17 breaks. 18 How long is the light green? The 19 light is green only 30 seconds if there 20 is traffic. It will be green less than 21 30 seconds if there is no traffic, so 22 crucial to know the most you can do is 23 30 seconds of traffic flowing off of 24 Third Street. The light turns red. 25 How long will it stay red? 60 seconds, Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 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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9 We can run the numbers, but first 10 I'm going to make an even a worst-case 11 situation. The flow of cars arrives 12 just as the light turns yellow at Third 13 Street, so you actually have to go 14 through four cycles, so you have four 15 minutes right there going through the 16 four cycles, then you add on the turns 17 and you wind up with 340 seconds which 18 is about six minutes.

What did we learn from this? 19 Ιf 20 the North Ferry Company delivers one 21 ferry-load of cars every six minutes or 22 more, we have no problem. That's 23 called flow control. Now, they can 24 dump two ferries in a wave, but they 25 can't really sustain that kind of Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 behavior. They could only run ten 3 ferries an hour by their numbers; they claim they can do two cycles per hour 4 5 with each boat. They've got five boats, that's ten landings. 6 Ten 7 landings in an hour, six minutes, 8 that's all they can do, they can't do 9 more than that. 10 So problem unloading is solved if 11 the North Ferry will play ball with us. 12 If they'll have a little mercy on the 13 people in Greenport, we should have no 14 trouble. 15 Next problem: Loading the ferry. This is the big development. We have 16 17 got two problems. This photograph was 18 taken two weeks ago today, I think. 19 Bad day. Shinnecock Bridge was having 20 a big backup, people decided to go 21 through Shelter Island on the way to 22 the South Fork, so we have lots of 23 traffic. Not that we don't have semis 24 and things like this on a normal 25 Thursday, we do; but this case, you can Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 see we got some trucks like this semi 3 here, the big box truck here, they're 4 sort of waiting in the right-hand-ferry 5 lane for their chance to be loaded. 6 Meanwhile, the cars have broken loose, 7 they've gone bad. They're supposed to 8 be sitting here in line, but somehow 9 things have gotten out of control. The 10 ferry-traffic-control guy is up here 11 has a lot to do, and he's got traffic 12 coming southbound on Third Street, 13 which the other problem here, to deal 14 with. He's got to get those guys 15 turned around and out of there, so he's 16 distracted while these cars -- the only 17 quy who is going to get down Wiggins at 18 this point is the guy on the lawn 19 mower, he'll get through, but nobody 20 else is going to get through there. Ι 21 can't get through there, nobody else 22 can get through. Is this a safety 23 problem, you know, if there was an 24 emergency right about now? Yeah 25 because the road is blocked, so we got Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 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 13 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 16 box trucks come down here and have to 17 go forward and back, another little annoyance in the neighborhood. Diane Walden's house is right there 20 (indicating), hears them going beep, 21 beep, beep while they're backing up, yeah, that's kind of annoying. Anyhow, 23 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

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1 Proceedings - May 26, 2016 2 make an improvement, not just whine, 3 not just what I have been doing since 4 the last meeting. For four weeks I've 5 been thinking about what can we do to 6 make things better, not just whine. 7 We have to know what the current 8 facility looks like. Well, the current 9 facility has a serpentine ferry queue, 10 this is back to Fifth Street 11 (indicating), that is 1,600-feet long. 12 If you look at the Google number, it 13 said 1,770 feet, but you've got to 14 subtract off driveways and its 15 intersection, when you do that, you get 16 1,600 feet. That's the normal queue 17 that we've got available for ferry 18 traffic, so that's what we got, we've 19 got to at least get that as good as 20 that. 21 So this is a proposal, you know, 22 it's only, it's a place to start 23 conversation; and for your fun, I've 24 got this over here, if you went, you 25 can get up and look at if you need a Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 break or something, you can have a look 3 at that. 4 What of the features of this? 5 Well, as has been suggested by lots of 6 people in the room in the past, why not 7 bring the ferry traffic down Forth and 8 put them around to the south side of 9 the Railroad Museum, put them in a sort 10 of a classic queue for ferry lineup, do 11 multiple lanes, all that. 12 We know that two years ago about 13 now, this was discussed, but it didn't 14 really take off. I suggest this is a 15 cool thing to do with some of this real 16 estate. Another cool thing to do is 17 take one slice of it, turn it into 18 angled parking starting down here at 19 the Railroad Museum and going all the 20 way through. This parking lot already 21 exists. Make this one-way traffic. 22 This is kind of handy for the railroad 23 guys because that little slice of land 24 doesn't do much good at all for turn 25 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

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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. Ιf 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 13 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 17 remains two-way. People that are screwed up can come down here, meaning toe get on the ferry line, don't get a 20 chance to because the ferry queue is 21 over here so they get the chance to go around the circle and head back out to

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Wiggins stays one-way, but it's Flynn Stenography & Transcription Service (631) 727-1107

the light and get in line in the proper

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

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16 trucks. 17 Oh, the traffic manager by the 18 ferry company is now operating on 19 non-public land, which is probably a 20 really good thing for him to be doing. 21 We got staggered lanes which help 22 with loading and we got additional 23 parking spots on Wiggins. 24 So there are other problems that 25 I'm not going to address. The Village

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1 Proceedings - May 26, 2016 2 needs more parking. There is also, you 3 know, curious little games that get played. This truck was parked on 5 Wiggins nice and long, long truck with 6 a trailer, very long, didn't want to go on the ferry, he unloaded the tractor, 7 8 left the truck here on Wiggins, got in 9 the ferry line, went over and did 10 whatever he needed to do, came back 11 later, put it back on his truck, and 12 the truck sat there using a lot of 13 parking on Wiggins for a while. So we 14 got games being played, parking games. 15 GPS navigation sends people down Third 16 Street southbound, and we would hope 17 that with this traffic circle and, you 18 know, no loading from Third Street that 19 word might get out, but if it doesn't, 20 well we got the circle to turn them 21 around and send them back and try 22 again. 23 Other issues, other problem. 24 Multiple jurisdictions, the Village, 25 the Town, the County, the State, MTA,

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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.

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10 So the conclusion is with a little 11 help from the North Ferry, we can solve 12 congestion unloading traffic. The 13 loading congestion is more difficult to 14 solve, it needs to be relocated the to 15 a property ferry sort of queue and 16 where you can separate truck traffic, 17 which is a problem, from the cars, and 18 you eliminate the ferry queue from 19 Third Street. Wiggins stays one-way. 20 We can argue about which way that would 21 be, in some ways we don't care, but we 22 want it one-way so they can add, 23 contribute 19 parking spots to the 24 neighborhood. 25 With that, I'm ready for Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 questions. Let me first give the 3 Trustees their copy, which I would not 4 give them before, I would give them now 5 (handing). 6 TRUSTEE ROBERTS: Can you describe 7 the thinking on Wiggins being one-way 8 still? 9 MR. NELSON: Wiggins is 30-feet 10 wide. A two-way Wiggins is going to, 11 you know, take some toll on parking, 12 and so we also think that it would be a 13 good transition to keep it one-way and 14 maybe later, it could be, maybe it 15 could be two-way at some point in the 16 future; but I think it's kind of 17 helpful. This would be an enormous 18 change for people the get used to and 19 so we're trying to, you know, like, 20 ease them into it. 21 TRUSTEE ROBERTS: If we went 22 two-way, we would lose all 19 spots? 23 MR. NELSON: Yeah, probably 24 because, I mean, you've got parking on 25 one side of the street now, so you lose Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 the 19. You lose those 19 spots with 3 the other lane of traffic, right; so 4 you can have ferry, two lanes of -- I 5 mean, you can have one-way traffic and 6 parking on two sides, which is new 7 parking or you can have a ferry line 8 instead of new parking, but you only 9 get three lanes, play it however you 10 want. 11 MR. SALADINO: Can I ask a 12 question? 13 MR. NELSON: Sure. Go ahead. 14 MR. SALADINO: I'm curious to how 15 you solve the problem; right now you 16 have a problem on Third Street with 17 perhaps people coming down and jumping 18 the line, trying to jump the line and 19 stuff. Wouldn't this system create the 20 same problem on Fourth Street if the 21 traffic is lined up down Wiggins --22 this morning the traffic was to 23 Sixth -- I live on Sixth Street, the 24 traffic was yup to Sixth Street at 25 7:30, which it is what it is, I guess; Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 but wouldn't that same problem that you 3 have on Third Street happen again on 4 Fourth Street? 5 MR. NELSON: I would say yes, it 6 would. 7 MR. SALADINO: Okay. 8 MR. NELSON: And I was talking 9 with the Chief Flatley yesterday. 10 Since he couldn't be here tonight, I 11 took the show to him and we went over 12 it in the office; and he said that the, 13 you know, this does not happen on a 14 regular bases. The Town Police are 15 willing to, you know, pitch in, you 16 know, as necessary. 17 What the 1,625 feet of queue, that 18 pretty well swallows most of the 19 traffic. It's not going to be very 20 often that this happens, right, and --21 MR. SALADINO: I might dispute 22 that, but --23 MR. NELSON: -- because it will 24 happen, we know that there's the 25 chance, if there's a traffic accident Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 on Sunrise Highway, as, you know, we 3 got data from the past, we know that 4 happens and when something like that 5 goes down, we're going to have 6 problems, but the Town Police are 7 willing to help with that. 8 MR. SALADINO: I have a million 9 questions, but my last question is, I 10 kind of like this (indicating), how do 11 you decide, are you going to put 12 this -- are you suggesting that the 13 ferry company puts a man there? 14 MR. NELSON: No. 15 MR. SALADINO: So how do you decide --16 17 MR. NELSON: Okay. There's going 18 to be some training. People have to 19 get used to the game, but when they 20 come in here, they go to what they 21 think is the most advantageous lane, 22 you know, like the shortest one, okay, 23 because they'll soon discover that the 24 ferry company is going to, at least in 25 my plan, they're going to load a row at Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 They're going to take the a time. 3 first car in every row. Every one of 4 the five lanes is going to get somebody 5 in the next wave, so there is no 6 advantage in going to any one of these 7 lanes, except the shortest one. 8 TRUSTEE ROBERTS: The ski-lift 9 theory. 10 MR. NELSON: Exactly. If you're a 11 skier, you know how to do this. 12 MR. SALADINO: I don't ski, but I 13 take the Cross Sound Ferry and when 14 they load the boat, that queue is for 15 the boat, so they load a boat and it 16 doesn't matter where you are in queue 17 because everybody in that queue is 18 getting on that boat. 19 In this particular situation, not 20 everybody in that queue is getting on 21 the boat. 22 MR. NELSON: That's right. 23 MR. SALADINO: Well, isn't that 24 the potential for --25 MR. NELSON: How is that Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - May 26, 2016
2	different, I mean, you got
3	MR. SALADINO: Well, because
4	there's a line. There is a line and
5	MR. NELSON: It's serial and this
6	parallel and so you have to somehow
7	take the parallel traffic and serialize
8	it and that's what you do right in this
9	area here where the, with the help of,
10	you know, if it's a busy time, the
11	ferry company probably has the guy
12	that's been out in this area is going
13	to be back here managing these guys,
14	you know, hey first row come forward,
15	and the fact that these get staggered
16	has two features, I mean, the truck
17	which needs a big turning radius can
18	get through there, but the cars are
19	almost one behind the other, so the guy
20	in this lane goes first, this guy is
21	next, this guy and so forth.
22	MR. SALADINO: I kind of
23	understand what you're saying. All I
24	know as a fact is that if this guy in
25	second row is waiting five minutes
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1 Proceedings - May 26, 2016 2 longer than the guy that came in the 3 first row before him, it's going to be 4 an argument. 5 AUDIENCE MEMBER: That's what 6 makes is fun down there. 7 MR. SALADINO: Thank you for 8 listening. 9 TRUSTEE ROBBINS: In your 10 calculations, and I know you're very 11 thorough with this, is there a scenario 12 where you would see a backup of 13 trailers, you know, tractor tailors on 14 this outside lane blocking other cars 15 getting in here because there is a 16 bottleneck here, potential bottleneck 17 if you have three or four tractor 18 trailers in here. 19 MR. NELSON: Right. It will hold 20 three, and the worst I've seen, which 21 was this week once, was three semis 22 that were head-to-tail, they were all 23 carrying transformers and things like 24 that for some big project, I suppose, 25 on Shelter Island. They were riding Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 together, so three will, I've seen 3 three. I think your right, if that 4 happens, then the guy that's there is 5 going to have to say, we're going to go 6 off normal and he's going to have to 7 pull one of those other trucks into one 8 of these other ones. 9 TRUSTEE ROBBINS: That was a 10 management thing. 11 MR. NELSON: Right, but it would 12 not be normal, it would be off-normal. 13 TRUSTEE PHILLIPS: Mr. Nelson, I 14 have a couple questions, and I've been 15 doing this for quite awhile; and my 16 biggest question is, and you put a lot 17 of detail into it, but who is going to 18 pay for all this? 19 MR. NELSON: Right. Good look 20 with that one. That's way over my pay 21 grade. 22 I know I have the preferred 23 solution. This is done for the benefit 24 of the ferry, North Ferry Company. 25 It's not done for the benefit of people Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 1 2 living on Wiggins Street, it's not done 3 for the benefit of the people in the 4 Village, it's trying to undo the 5 privilege that they have been 6 grandfathered into to muck up the 7 traffic in our neighborhood. This is 8 calling them to corporate 9 accountability and being a good 10 citizen; and it would --11 Let's see, on that Thursday that 12 traffic was so bad due to the 13 Shinnecock Bridge disaster, Doug got 14 stuck in front of my house, so we took 15 the opportunity to chat a little bit, 16 and he was saying as kind of just a 17 figure of merit that you might consider 18 \$4 a square foot for paving and 19 drainage of the affected area, which is 20 roughly 80,000-square feet, so you're 21 talking \$3,000,000, putting air bars on 22 that. 23 TRUSTEE ROBERTS: I think we 24 should --25 I'm sorry. Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 TRUSTEE PHILLIPS: That's all 3 right. 4 The biggest question we all have 5 is, who is going to pay for the 6 changes; and I have strongly supported 7 the residents along Wiggins Street have 8 suffered with the traffic, and I 9 strongly feel that the ferry company is 10 going to have to come up with a 11 solution, but they're also going to 12 have the talk to the MTA, so that's 13 where --14 MR. NELSON: Right. 15 TRUSTEE PHILLIPS: -- as I'm 16 saying, is the bottom line is the 17 Village tax payers have dealt with 18 enough over the years dealing with 19 traffic and road repairs and I also 20 understand that we have to deal with 21 intrastate commence, which is what the 22 ferry company does, so that's why I'm 23 saying, who is going to pay for it. 24 MR. NELSON: The best question, 25 I'm going to tell you there is another Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 question, you know, will the MTA buy 3 into this, and it looks like from 4 minutes of trustee meetings that I've 5 read, that they would welcome some kind 6 of detailed plan that gives them a vision for what's happening, and they 7 8 would be prompt in their response. Ι 9 don't know what prompt means, but they 10 would be fairly timely and might very 11 well support this, so hopefully the MTA 12 is not the hurdle; hopefully it is only 13 teasing money out of the system or the 14 North Ferry Company or whatever to make 15 it happen. If they don't pay for it up 16 front, I would argue that they pay for 17 it later. They pay for it in rent or 18 something that has some ongoing cost 19 associated with it that they currently 20 do not bear. 21 TRUSTEE PHILLIPS: They do pay 22 rent to the MTA. 23 Thank you. 24 TRUSTEE ROBERTS: If I may, just a 25 couple of points of clarification for Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 1 2 folks who haven't been looking at this. 3 The MTA owns most of this 4 property. We have just become the 5 direct tenant on a lot of it. We have 6 sent proposals. The process has begun 7 to MTA to, not for this traffic 8 rerouting, but simply to pave and take 9 care of storm water runoff. They are 10 considering, they're sending somebody 11 out to do -- we're told they're sending 12 somebody out to do an estimate on that, 13 so that's going to take a little while, 14 but there should be more news on that 15 probably in September, I would 16 think-ish, so we have asked for that, 17 we'll see what comes back. 18 TRUSTEE ROBBINS: Can I ask a 19 question of somebody in the audience; 20 Don Fischer, who is very involved with 21 this, and I recall a conversation we 22 had this winter about this area, a 23 question actually, I believe this is an 24 area we were talking about the 25 possibility of old buildings that had Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 been demolished in this area, are we 3 talking about the same area? 4 MR. FISCHER: Yes. 5 TRUSTEE ROBBINS: And the 6 potential for some problems with 7 working in that area; would you mind 8 speaking to that? 9 MR. FISCHER: Sure. 10 TRUSTEE ROBBINS: Sorry, Don. 11 MR. FISCHER: It's all right. 12 Don Fischer, president or Railroad 13 Museum of Long Island, 440 Fourth 14 Street, Greenport; also a 17-year 15 retired employee of the North Ferry 16 Company. I was the traffic control 17 officer Friday nights, Saturdays, and 18 Sunday during the summer on the subject 19 property. 20 Ron, could you put that slide up 21 there, so I don't have to keep turning 22 around. 23 MR. NELSON: Sure. 24 MR. FISCHER: Before Ron puts that 25 slide up, I would like to say thank you Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 to Ron, all the people on Wiggins 3 Street. Ron was very good, he did his 4 due diligence, he came and met with a 5 number of our volunteers, with me at 6 the ferry several Wednesday nights and 7 I know he has also been over to speak 8 to some of the directors at the East 9 End Seaport Museum; so I stand up here 10 in the spirit of working together with 11 the people on the Wiggins Street and 12 also with the Village as we have 13 throughout our 26-year lease and 14 license in our property down at 440 15 Fourth Street. 16 The area that Ron is suggesting we 17 put the queues for the ferry, over 18 time, and we're talking from 1844 up to 19 the present, the Long Island Railroad 20 Company had its original turntable 21 where the current turnaround for the 22 ferry line is today. So as you look at 23 the slide, at the extreme left end or 24 the west end of the queues where those 25 lines end, there is a turntable pit Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 under there. There may or may not be a 3 large monolithic block of concrete that 4 was the support for the center of the 5 bridge. And so that everyone 6 understands, that turntable you take 7 your locomotive, in this case, steam 8 locomotives, which are hundreds of 9 tons, and you would put it on a bridge 10 of girders and rail and that bridge was 11 finely balanced in the center on a 12 bearing. Below that bearing is a large 13 monolithic concrete block. 14 Our experience at Riverhead and my 15 knowledge of railroads around the 16 country, when a turntable pit is taken 17 out of service, they remove the bridge, 18 they may or may not knock the wall, 19 circular wall in, but probably 98 20 percent of the time, this large 21 monolithic block of concrete is left 22 there. That may or may not be an

23 issue, particularly with drainage, with24 drywells there.

25 As we move to the right of the Flynn Stenography & Transcription Service (631) 727-1107 Proceedings - May 26, 2016 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.

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12 Before that, there were a number 13 of structures in the late 1800s in the 14 early 1900s, that paraded up and down, 15 they were built, foundations were put 16 in, they were knocked down, tracks were 17 stretched in there, tracks were taken 18 out, and when I talked to Julia, my 19 opinion is the craters and the dips 20 that we experience there even after the 21 MTA has come in and leveled it and put 22 RCA in, is the deteriorating 23 foundations and wood structures that 24 may or may not be underground there. 25 Now, is this a detriment to the Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 plan? Is this a detriment to doing 3 something with the parking lot? Again 4 my opinion is no. It's just going to 5 add cost. The water table, I don't 6 know the exact number of feet, but I do 7 know that the water table comes up 8 rather high in the area. You're going 9 to have to put a large number of 10 shallow pools in there to control water 11 runoff from an asphalt or concrete 12 parking lot. Today it's all dirt. 13 We're riding on dirt through that 14 parking lot. When it rains, the rain 15 percolates down past the old 16 foundations, past the rotting wood, 17 past that turntable monolithic that may 18 or may not be there, but if we go in 19 and we do the improvements, which I can 20 tell you that the Railroad Museum 21 appreciates and we like this very much, 22 to have curbs put in, it controls 23 traffic flow, it keeps it away from our 24 building, which was a safety issue that 25 we have addressed with the MTA and the Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 North Ferry Company and the Village 3 Board before. 4 One of Ron's proposals, it's a 5 little hard to see there, is sidewalk. 6 If we get creative, possibly out of 7 different colored bricks that would 8 continue our current boardwalk from the 9 East End Seaport Museum down over to 10 the Railroad Museum, and that ties the 11 two museums together, so the families 12 and people would be walking in a safe 13 place. Right now when people come to 14 our museum, they walk in the middle of 15 that parking lot. They walk down the 16 ferry line because that's asphalt, and 17 you know, we see people pushing 18 strollers down to our museum and at the 19 same time you've got cars whipping in 20 the ferry lane, turning around, it's 21 hazardous the way it is. With these 22 improvements that Ron is suggesting in 23 the area, we are going to get curbing, 24 we're going to get sidewalks, we're 25 going to delineate the traffic away Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 from the public walking areas. This is 3 important to us at the Railroad Museum, 4 so we embrace Ron's position there. 5 It just means that all of these 6 unknowns that are underground may add 7 to the cost of excavation, water, 8 runoff control. Of course the asphalt 9 is going to be what it is, and whatever 10 we decide to do with -- and when I say 11 we, people on Wiggins Street, people in 12 the Village, the Village Board, the two 13 museums and the Shelter Island Ferry 14 Company, we're all going have to the 15 get on board with this and sit down at 16 the table. It's just going to cost 17 more money because we don't know what's 18 under there and from the history, there 19 is a very good chance that there is 20 going to be stuff underground. 21 Let me throw in, I discussed this 22 with Ron in our meetings, let me throw 23 a couple of other things out. Remind 24 the Board, as I said once before, it's 25 always like Groundhog Day for me. Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 Since 2010, we have been talking about 3 these ferry line issues. One of the 4 aspects of this entire four point 5 something acre property that's owned by 6 the Long Island Railroad Company, 7 managed by the MTA, a taxing authority 8 in the State of New York, is that the 9 Village proposed in 1989 and got all of 10 that property, the turntable, the 11 freight house that we're in and the 12 passenger station which was planned to 13 be a jail and police station for the 14 Village's police department at the 15 time, into the historic transportation 16 district. So the four plus acres that 17 are there come under New York State and 18 Federal jurisdiction oversight for 19 anything that we collectively want to 20 do with the property. 21 For instance, the Railroad Museum 22 of Long Island lost the neutral to its 23 electrical service in December of 2014; 24 the first thing that the MTA advised me 25 when I went for the permit to put a new Flynn Stenography & Transcription Service

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1 Proceedings - May 26, 2016 2 electrical service in was, you can't 3 did up the parking lot without an 4 archeologist from the New York State 5 Department of Park Recreation and 6 Historic Preservation. I knew that, so 7 what we did working with Paul Pallas 8 and the Village Utilities is, we 9 refused to disturb the underground 10 electrical cables that are behind our 11 building. We went overhead. We were 12 fortunate, there was a pole there and 13 we could do it. The MTA was very 14 happy. I spoke with our counterparts 15 in Albany, and their exact words were, 16 as long as you're not asking Parks for 17 money to do this, going overhead is 18 fine. You're not digging, you get the 19 green light; and I had Parks send a 20 letter to the MTA Real Estate 21 Department which allowed us to go 22 forward. 23 All right. This is what the 24 Village is going to have to do because 25 you're in control of the property, and Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 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.

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10 What this is going to do to Ron's 11 [proposal is it's going to add months 12 to the work because this area is going 13 to have to be surveyed. Parks will 14 have an archaeologist her. In talking 15 with Parks back the 2010, they made it 16 clear to me that we could be in this 17 area sitting on the Indian fishing 18 village, an Indian fort, as many of the 19 indigenous people built their forts 20 near the water to control their 21 properties, or there could be an Indian 22 burial ground anywhere in the four 23 point something acres, so they will 24 have an archeologist from the State 25 Department of Parks and Recreation and Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 Historic Preservation here, so as each 3 bucket scoop is dug out of that parking 4 lot for the drywell to control the 5 water runoff, they're going to be 6 looking at what's coming out of there, 7 and if we find Indian bones or 8 artifacts, everything will stop. This 9 will add more time to the project 10 because if there is something there, we 11 could see an archeological group from 12 SUNY Stony Brook come out. I've seen 13 this happen on other archeological 14 historic sites and they will do an 15 archaeological dig, remove any 16 artifacts, bone, bodies, skulls, or 17 whatever they find in there before the 18 contractors can go ahead and keep 19 digging. 20 So these are the pitfalls, I think 21 Ms. Robbins is talking off. Can it be 22 done? Absolutely, but there is a 23 process. There is a historic process 24 that has to be dealt with. There is 25 the water and how the water is going to Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 be managed off of this asphalt 3 covering. We look at 100-year storms 4 and how much rain lands in a given 5 period of time and that's how it's 6 figured out and has been figured out 7 how many drywells you need to put out 8 there. That all has to be taken into 9 account as well as if that monolith 10 from old turn table is there, any 11 foundations, rotting wood, that's going 12 to all have to be dug out, have new 13 stones, have new underlayment put in 14 there aggregate so you don't have those 15 tractor tailors pushing it down again 16 and ruining what's there. 17 Did I cover where we were going 18 with that? 19 TRUSTEE ROBBINS: Yeah. Ι 20 appreciate it very much. Thank you. 21 MR. FISCHER: Okay. Good. 22 Also, time-wise, I know for a fact 23 from my six years of dealing with this 24 situation, that currently the North 25 Ferry Company does have some of this Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 1 2 property in direct lease with or we 3 call them license with the MTA and 4 those licenses will not up until 1921 5 for renewal, so at the very earliest 6 that anybody could do anything with 7 this property because the North Ferry 8 Company has rights to some pieces of 9 this property would be 1921. You're 10 looking at a project that couldn't 11 begin until. 12 AUDIENCE MEMBER: 2021. 13 MR. FISCHER: I'm sorry, 2021. 14 I'm 100 years off. 15 The earliest you can put a shovel 16 in the ground would be five years from 17 now. 18 TRUSTEE ROBBINS: Thank you. 19 MS. ALLAN: Chatty Allan. 20 I just want to kind of touch on 21 what John was saying because at 7:30 22 this morning or early part of that, I 23 go to do my high school run and the 24 ferry line was all the way to Sixth 25 Street. Like I said last meeting, Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 unfortunately we cannot legislate 3 common sense and common courtesy. This 4 project, I think it looks pretty neat, 5 I know it's going to take awhile to do. 6 In the interim from a personal aspect, 7 I don't live on Wiggins Street, but I 8 drive a big 66-passenger bus through 9 those streets and the past couple of 10 weeks, I cannot turn from Wiggins onto 11 Fourth because of the traffic. I'm not 12 even talking going Fourth Street. I'm 13 not talking between Fourth and Third; 14 that's another whole ball of wax. We 15 have problems that stem all the way 16 back to Sixth Street. 17 There are times when I come up 18 Fifth and I'm supposed to turn onto 19 Wiggins for my school run and again, 20 the traffic, I have to go up to Front, 21 so every time I do this, I have to 22 radio in, rerouting because I'm going 23 off my regular route. 24 I know there the no solution right 25 now, what I suggested last week is not Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 1 2 just, I know there are signs from Third 3 Street all the way to Fifth Street 4 where you cannot park on one side of 5 the road, they do have yellow lines, 6 people don't stay on the yellow lines, 7 my suggestion is you do the -- the 8 lines need to be repainted and the 9 signs put back into the road that this 10 is the ferry lane to alleviate some of 11 the congestion that's on these roads. 12 This morning, I'm literally sitting 13 there blowing my horn and telling 14 people to do this because they're in 15 the driving lane, they're not in the 16 ferry line and I feel North Ferry 17 should have people stationed so that 18 cars and especially larger vehicles 19 It's like myself can make turns. 20 extremely dangerous, and when I have 21 students that are supposed to be picked 22 up in a certain location, and I have to 23 sit there and go like this to them to 24 make them go another block away to get 25 onto the bus, someone needs to be Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 there, and it's not all day long, there 3 are certain hours that it is congested like this. This isn't an all-day 4 5 every-day, but it's starting to get 6 more than just the normal summer 7 months, you know. This has been going 8 on for months now and Thursdays seem to 9 be a really bad day and the next week, 10 it's a Tuesday. There is no rhyme or 11 reason, so a simple solution right now 12 would be repaint the lines so that 13 people know where they're supposed to 14 be and have someone actually monitoring 15 the short spans where the traffic does 16 backup because, like John said, it goes 17 all the way back to Sixth Street when 18 I'm doing my high school run. My 19 elementary run, it can be there, if not 20 further; and to me it's a safety thing 21 with my kids getting and off the bus as 22 well so. 23 Thank you. 24 DEPUTY MAYOR MARTILOTTA: Anybody 25 else want to comment on Wiggins Street. Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - May 26, 2016
2	MS. WALDEN: Oh, yeah.
3	DEPUTY MAYOR MARTILOTTA: My
4	apologies.
5	MS. WALDEN: I am Diane Walden. I
6	live on Wiggins Street for 52 years,
7	middle of the ferry line.
8	I think a lot of this is caused by
9	technology. The big problem is the
10	cars getting on the Ferry; coming down
11	Third Street is causing all the
12	problems. I don't know if it would
13	possible to make Third Street one-way
14	for a block because that wouldn't cost
15	any, you know, I don't know what the
16	laws are, but I certainly want Wiggins
17	Street to stay the way it is. I don't
18	want it to be made two way. There's
19	only room for three lanes and I just
20	want to say that it's technology that's
21	caused it, all these GPS people are
22	telling them turn right at Third Street
23	and go to the ferry because for years
24	it worked fine. It is, a lot of this
25	is caused by what they call the trade
	Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 1 2 parade which is going to the south side 3 and Shelter Island early in the 4 morning, so we don't have a problem 5 anymore usually on the weekend, very 6 rarely because the big ferries have 7 made it better. The only problem is in 8 the morning with all those trucks and 9 everybody comes at the same time, so I 10 don't know a simple solution, maybe you 11 could get one of those lighted signs to 12 put by Sixth Street and say, you know, 13 only access to the ferry here; and to 14 get people to stop turning down Third 15 Street, and maybe is there any way the 16 Village could communicate to these 17 navigational places and tell them do 18 not turn people down there? 19 TRUSTEE ROBBINS: Chief Flatley 20 tried to address that, he said it's not 21 easy. He spoke to us at the work 22 session last week about it. 23 MS. WALDEN: You can't teach 24 people, I mean, the people have been 25 going to Shelter Island for years, they Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 know they used to go down the ferry 3 line, but now they go down Third Street 4 instead. It's not a matter of 5 teaching, it's a matter of keeping them 6 from it, so either I think no access from the light, so you could make it 7 8 one way and have people come around the 9 block to go to everything. 10 That's just an opinion. Thank 11 you. 12 DEPUTY MAYOR MARTILOTTA: Thank 13 you. 14 Anybody else? 15 (No response.) 16 TRUSTEE ROBERTS: Would you like a 17 motion to suspend -- is that the right 18 word? 19 TRUSTEE PHILLIPS: You want a 20 motion to keep the public hearing open. 21 TRUSTEE ROBERTS: Right. 22 TRUSTEE PHILLIPS: That's the 23 motion. 24 I make a motion that we continue 25 the public hearing of the Wiggins Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 Street. TRUSTEE ROBERTS: I second. 3 4 DEPUTY MAYOR MARTILOTTA: All in favor? 5 6 TRUSTEE PHILLIPS: Aye. 7 TRUSTEE ROBERTS: Aye. 8 TRUSTEE ROBBINS: Aye. 9 DEPUTY MAYOR MARTILOTTA: Motion 10 approved. 11 As we go forward, I neglected to 12 mention the Mayor is away, but I think 13 most of you figured that out. I 14 apologize I didn't practice that piece 15 in the mirror at home. He'll be back next week. He's on vacation with his 16 17 family. 18 So the public hearing for the 19 wetlands permit application has been 20 suspended by the applicant for 746 Main 21 Street, so when we get more information 22 on that, we'll pass that along. 23 At this time, I guess, well we 24 already started, is there anybody from 25 the public would like to address the Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - May 26, 2016
2	Board?
3	MR. OLINKIEWICZ: James
4	Olinkiewicz, 131 Third Street and a
5	couple other locations in the Village.
6	I have a couple issues I'd like to
7	bring up to the Board. One is that
8	I've just felt like I have been through
9	the wringer for the Planning Board
10	trying to get this approval for my
11	Mason Ole property, put apartments
12	upstairs and people trying to come up
13	with a certain type of certifications
14	of code that was written; and I think
15	the Village code needs to have a lot
16	more clarity added to it on the
17	situations. I was so frustrated at one
18	point, I actually listed the building
19	for sale because I was afraid I was
20	going to sit there and get pushed down
21	to the Zoning Board which there wasn't
22	a reason in the code that I saw which
23	would then have cost me another six or
24	eight months before I would even have
25	the chance to start on my project, so I
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Proceedings - May 26, 2016 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.

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9 With that in mind, I wanted to 10 bring up the issue of the workforce 11 housing problem with housing again for 12 a tremendous amount of people in the 13 Village that I constantly get called 14 for. We have an example that actually 15 was pretty interesting today at the 16 Planning Board meeting, 300-308 Main 17 Street, which is the Sterlington Square 18 has just asked the Planning Board to 19 take their four year-round existing 20 apartments out of service and to 21 convert them all into inn units, so 22 we're going to lose four more housing 23 units in the Village, year-round 24 housing. They will become just weekend 25 bed and breakfasts, so that a case of Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 where a lot of this is going and it's 3 harder on the people looking for 4 housing. 5 I have a proposal that I had put 6 in front of the Planning Board last 7 week which will be coming up. Ι 8 brought a copy for each the members of 9 the Village Trustees. The project that 10 is up in front the Planning Board is, I 11 purchased a piece of property at 310 12 North Street, and I'm proposing to take 13 down the little two-bedroom cottages 14 there and build a four-apartment unit 15 there for multifamily, two units on the 16 first floor would be handicap 17 accessible for senior citizens or 18 handicapped people because there is not 19 too many handicap accessible apartments 20 in the Village and the other two on the 21 second floor will be for more workforce 22 housing. 23 It's kind of interesting that four 24 are going to disappear, and I'm 25 applying for four. I would ask the Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 Board, the Village Trustees to 3 hopefully support this when it comes 4 up. I know have to through the 5 Planning Board, Zoning Board. It will 6 a tremendous amount of time, but I 7 strongly about the workforce housing, 8 it's needed here. I'm called every 9 day, multiple times a day by people 10 looking for housing. This is my 11 proposal that's coming up. I just 12 wanted everybody to know what's coming, 13 so it's not a shock and that we can 14 have an open discussion about it at 15 some point, and it's not just my 16 project, I'd like to ask the Village 17 Board to put together a group of 18 people, whether it's myself or some 19 other landlords as well as some 20 citizens as well as a trustee to sit 21 down and actually try to really discuss 22 this issue because the issue gets moved 23 around from board to board to board, 24 but there is never any real focus on 25 it, and any group that comes up and Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 1 2 actually has an idea or solution. 3 Maybe there is no solution, maybe it's 4 just people buy houses, they throw 5 tenants and convert it back to one 6 family or people do other things, 7 whether it goes to Airbnb or something, 8 but all of that issue is not being 9 addressed, it's being talked about 10 lightly, but it's not being addressed. 11 Thank you very much for your time. 12 DEPUTY MAYOR MARTILOTTA: Thank 13 you. 14 Anybody else? 15 MS. POLLACK: I'm Karen Pollack, 16 630 First Street. 17 I'm here tonight to talk about the 18 future of Greenport. We all know that 19 we enjoy the highest population density 20 on the North Fork. Our average lot 21 size is smaller, much smaller than 22 anyplace in the area, including most of 23 Suffolk County. The overwhelming 24 majority of our residential properties 25 are zoned two-family. Something I've Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 never seen anyplace I've ever lived. 3 Because of this our Village Zoning 4 Code, which stands between us and 5 further over development should be 6 enforced and protected very seriously; 7 however, that's not what I'm seeing. 8 I came to you over six months ago 9 to alert you to the deficiencies in 10 work done by the Building Department. 11 Other residents have done the same for 12 years, going back to previous 13 administrations. I sent official 14 complaints to Ed Ward about a building 15 permit and CO illegally issued by the 16 Building Inspector. Another complaint 17 was about another illegal CO issued 18 without the inspections required by 19 this Village and the State of New York. 20 I also continue to complain about the 21 illegal dwelling that I brought to your 22 attention over a year ago. Mine wasn't 23 the only complaint about the same 24 property. A citation was written last 25 summer, and a court date came and went. Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 I was told that the property owners 3 would be making it legal, as if it was 4 a foregone conclusion that they would 5 be applying for a use variance, a type 6 of variance that is supposed to be 7 almost never granted, but not 8 application was made and the illegal 9 dwelling continues to be used. You all 10 received copies with documentation, but 11 the only person I heard from was Ed 12 Ward who called to tell me that it 13 wasn't his job. As far as I know, no 14 action has been taken, it's been over 15 six months; so whose job is it. How 16 should I respond when my friends laugh 17 and ask, what's the going rate for an 18 illegal building permit in Greenport. 19 I've heard and read comments about 20 enforcing some provisions of the code 21 while ignoring others. In my opinion, 22 every item in the code was written for 23 good reason, either all of it is 24 important or none of it's important. 25 I've heard some express the view that Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 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

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16 17 18 stated, if I can't turn my detached 19 garage into a dwelling unit, neither 20 should anyone else. Ethically and 21 practically speaking, failure to take 22 action the address a code violation is 23 the same thing as allowing it. I've 24 seen statements made indicating that we 25 lack adequate staffing and resources to Flynn Stenography & Transcription Service (631) 727-1107

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.

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11 I'd like to express my view about 12 variances. An applicant for a variance 13 is asking to be excused from our laws. 14 If I apply for a variances, I'm asking 15 the ZBA to make a special exception 16 just for me. It seems to me that this 17 process should be an uphill climb. Ιf 18 a variance becomes merely a matter of 19 applying for it, than what good is our 20 code. Every variance granted weakens 21 the code that is supposed to ensure 22 fairness and quality of life for us 23 all. We may not always like it, and no 24 one wants to be told no, but when the 25 rules apply to everybody, then we all Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 benefit. In my opinion, a variance in 3 a Village like Greenport which is 4 largely built out and densely populated 5 should be extremely rare. That's not 6 what I've observed. I've even heard 7 about a Village official meeting 8 privately with property owner urging 9 them to build a multifamily structure 10 on a lot that doesn't qualify for same. 11 The property owners were allegedly told 12 that they would get all of the 13 variances that they would need should 14 they decide to proceed in that 15 directly. If this is true, than that's 16 pretty far from transparency in 17 government. 18 I keep hearing we need more 19 affordable housing in Greenport, we 20 have heard it tonight. It's said so 21 often than many just accept this 22 statement as fact, but here is a 23 question for you; how can you 24 relentlessly promote Greenport as a 25 tourist destination and then when Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 you're successful, bring up the fact 3 that the demand for space has 4 outstripped the supply? 5 When my husband and I came to 6 Greenport 16 years ago, we were 7 interested in making it a year-round 8 home, rather than an investment. We 9 just wanted to live here. Personally, 10 I don't benefit whatsoever from the 11 crush of so many visitors. I don't own 12 a restaurant or shop, or make fabulous 13 money by renting out rooms as if my 14 house was a hotel. I can count on my 15 driveway being blocked for every 16 holiday weekend of special event. Ι 17 find the traffic and lack of parking 18 miserable in the summer. The 19 increasing popularity of Greenport as a 20 destination for visitors has, for me, 21 not been a positive experience; 22 however, the value of my property has 23 skyrocketed and I can't say that I'm 24 unhappy about that. Yes. You have to 25 take the good with the bad, communities Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 change over time. I hear the complaint 3 that people that grew up here can't 4 afford to live here. Don't you know 5 that people starting out in adulthood 6 face a shortage of rental property all 7 over Long Island, not just here. I 8 couldn't afford to buy the house I grew 9 up in either; where is it written that 10 I should be able to. And there are 11 some, if not a lot, of affordable 12 rentals. I found two properties for 13 rent year-round, either of which would 14 be easily affordable for two working 15 people. Nice properties right in the 16 Village. I didn't expect to find any 17 at this time of year, but there they 18 were. In any case, again, my opinion 19 it's not the job of our government to 20 try to provide all things for all 21 people all within one-square mile. As 22 this community changes for better or 23 worse, some people will be happy, while 24 others won't, but whether you are a 25 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.

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7 I've heard and read that we must 8 focus our code enforcement efforts to 9 correct unsafe conditions that arise 10 from extreme overcrowding. We're going 11 to crack down on slumlords. While I'm 12 all for it, but it takes two parties to 13 create a slum, both landlords and 14 tenants are responsible. Our code says 15 Show me how anyone is forced to so. 16 live with 20 or even more people in one 17 dwelling, since it appears to be a 18 violation of our code for more than five unrelated individuals to occupy 19 20 one dwelling unit, than it isn't just 21 the landlord that's to blame. Yes, 22 there are quite a few houses that are 23 overcrowded. Their neighbors have been 24 complaining for years, it has been 25 reported that the many cars and trucks Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 1 2 associated with these overcrowded 3 houses have created havoc for driving, 4 parking and snow plowing. In certain 5 areas, the sewer system has been 6 overwhelmed. There have been reports 7 of people mistaking spackle buckets in 8 the yard as toilets, instead of garbage 9 cans, there are dumpsters. While many 10 property owners in Greenport have 11 enjoyed rising real estate values, 12 those living near these houses have 13 seen their appraised values plummet. 14 Years ago, one such resident complained 15 at a public hearing that he couldn't 16 give his house away. I'm going to make 17 a lot more enemies here tonight, 18 because I'm going to say out loud what 19 some of us may believe to be true, many 20 will disagree with me, these 21 overcrowded houses which are a blight 22 on this community have been largely 23 created by the people I've heard 24 referred to as our central American 25 immigrants; since it is well-known that Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 2 few of these immigrants have Visas or 3 Green Cards, I don't chose to use the word immigrant. The last time I 5 looked, Greenport was still situated within the United States of America, a 7 country ruled by law and, yes, a county of immigrants. Like my own ancestors 9 who came from Eastern Europe to the 10 U.S. legally to settle on the North 11 Fork five generations ago. They came 12 ready, willing, and able to obey the 13 laws of this Country. They provided 14 food, shelter, and healthcare for their 15 own children and sent them to school 16 speaking English. This is the proud 17 immigrant heritage that most of us 18 share, but for any person from anyplace 19 that enters this country unlawfully, I 20 use the politically incorrect but more 21 accurate term, illegal alien. I'm no 22 longer afraid of being called a bigot 23 or xenophobe because I know who I am. 24 I am neither bigoted nor xenophobic, 25 and in fact my political beliefs tend Flynn Stenography & Transcription Service (631) 727-1107

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1 Proceedings - May 26, 2016 2 to be liberal; but I hate illegal 3 immigration. I welcome those who come 4 to this country legally with open arms 5 and an open heart, but I do not welcome 6 anybody who lives, drives, and works 7 illegally in my county or in my 8 community; so when any of you under the 9 auspices of being public officials go 10 out of your way to advocate for the 11 concerns of illegal aliens, please be 12 aware that you don't speak for me. 13 Thank you. 14 MR. SALADINO: John Saladino, 15 Sixth Street. 16 Is there going to be an executive 17 session? 18 DEPUTY MAYOR MARTILOTTA: No, sir. MR. SALADINO: Are there any 19 20 walk-off agenda items? 21 DEPUTY MAYOR MARTILOTTA: Not that 22 I'm aware of, no. 23 MR. SALADINO: I have one question 24 about the agenda. 25 Resolution 26. I read the agenda, Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - May 26, 2016
2	I just read the code, I read Chapter
3	65; can you tell me what's being
4	amended?
5	DEPUTY MAYOR MARTILOTTA: To make
6	the Village Code in line with the New
7	York State Fire code. There has been
8	some changes to the code, the New York
9	State Fire Code.
10	MR. SALADINO: Well, Chapter 65
11	says that the New York State Fire Code
12	and the New York State Building Code is
13	adopted by the Village of Greenport to
14	be their code. What it says in your
15	code is actually what it says in the
16	agenda item. I'm just asking what
17	is
18	ATTORNEY PROKOP: What actually is
19	the case, the Village has learned that
20	there is a, through different work that
21	we do, we learned that there is a model
22	building code that the New York State
23	code, the New York State Code as far as
24	the building code, the New York State
25	code, as one of its sections has
	Flynn Stenography & Transcription Service (631) 727-1107

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1 Proceedings - May 26, 2016 2 actually a model building code that is 3 recommended that all municipalities 4 adopt as the building code, so what I 5 recommended to the Trustees and what I 6 understand is the subject of this 7 resolution is that the Trustees have a 8 public hearing on the adoption of, the 9 consideration of the adoption of the 10 model building code that's recommended 11 by New York State as a Village of 12 Greenport building code. 13 MR. SALADINO: If I could just 14 read from the code: Pursuant to 15 article 18, executive law of New York 16 State, Uniform Fire Prevention, Uniform 17 Building Code will be the controlling 18 provisions with regard to building 19 construction in the Village of 20 Greenport. Are we looking for an 21 elaborate solution to a non-existent 22 problem? This kind of says what you 23 just said. 24 ATTORNEY PROKOP: There are two 25 different things. The first thing is Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 that we need to adopt this language and 3 then the other thing is that there is 4 procedural components of the model 5 building code that's recommended by New 6 York State that it's my recommendation 7 that we also consider adopting. 8 MR. SALADINO: According to your 9 code, you already adopted that 10 language, but my problem is not so much 11 with the minutia of that model as 12 opposed to uniform as it pertains to 13 the Fire Prevention Code of the 14 Village. I'm a self-admitted code 15 whore. I see every time, every time a 16 disgruntled applicant that came in 17 front of the ZBA or disgruntled 18 applicant or business owner that 19 doesn't like the way the code was 20 written, the first inclination of some 21 on the Board is let's change the code, 22 like the previous speaker, I think the 23 code is there for a reason. I think 24 certain people are charged with 25 interpreting the code. I don't think Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 you change it just because a few people 3 are unhappy with it. I didn't think 4 you change it because it would serve 5 one or two business owners better than 6 it would the rest of the Village, and I 7 certainly don't think you change it 8 because you have someone come here and 9 lobby the Board out of turn to approve 10 a project, to get involved and approve 11 and voice their concerns about a 12 project. I think there is a process, 13 everybody on this Board knows me, I'm a 14 process guy, a little anal, but still a 15 process guy; and I think there is a 16 process to doing things, and to lobby 17 the Board about a perspective project 18 that's in violation of our code, in my 19 mind, the applicant for that project is 20 asking this Board to use their 21 influence, perhaps change the code 22 before it comes before the ZBA, perhaps 23 change the code, perhaps influence the 24 Planning Board, perhaps try to 25 influence the ZBA, I don't know if they Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 can influence the ZBA, but I kind of 3 found one speaker's interpretation of 4 what's happening in Greenport almost 5 insulting. In the guise of altruism 6 it's someone has set themselves up to 7 fix the housing problem in Greenport. 8 Is there is a housing problem? We 9 created it. If there is a housing 10 problem, you know, if there is a 11 shortage of rentals here, we created it because this Board sat on their hands 12 13 with the previous mayor for three years 14 or four years, didn't address 15 short-term rentals, everybody in this 16 room that's lived here more than four 17 or five years can remember reading the 18 Suffolk times, there was 25 apartments 19 for rent, five houses for rent, five 20 houses to share, since Airbnb, VRBO 21 became a big deal, there aren't any. 22 Last week Suffolk Times, there were 23 none; so to say that we have to build 24 more affordable housing and we have to 25 increase density, for years I listened Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 to the bid and the previous mayor told 3 me, John, the tide raises all ships, 4 all ships rise with the tide, they'll 5 make a few extra dollars and your house 6 will be worth more because we're 7 encouraging people to come here, we're 8 encouraging people to buy here and that 9 raises property values. I previously 10 said, that's true. My house is worth a 11 boatload now, but the point is now the 12 kids that just graduated high school 13 that wants to move out of his parents's 14 basement can't live here. The person 15 that the previous speaker said he's got 16 phone calls, I'm not sure where these 17 people live now, that they decided that 18 Greenport -- I didn't think we should 19 provide housing for the unborn, I don't 20 think that people that travel to 21 Greenport, liked it here, saw what they 22 like, want to come here, but can't 23 afford to live here, I don't think that 24 should be our first concern. I would 25 love to live in Malibu, but I can't Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 live there, you know, I can't afford to 3 live there, and I know it, and I 4 realize it and I'm not going to try to 5 force the Town of Malibu to build me a 6 house; so to saw that, to lobby this 7 Board now for a prospective project 8 that has no business being in front of 9 this Board, that the only reason it's 10 in front of this Board is for undue 11 influence by this Board to other 12 agencies, that's the way I see it, 13 that's the way a lot of the other 14 people see it. 15 As far as the code being 16 discriminatory as far as an applicant 17 interpreting the code, you know, as 18 much as they would like that, that's 19 not their role, as much as some of you 20 guys would like that, it's not your 21 role, it belongs to the ZBA. If there 22 is a question about the code, any 23 question about the code, you have the 24 right to change it, but if you want an 25 interpretation, you got to ask the ABA. Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 1 2 I'm not sure why there is a big 3 push back on that, obviously an 4 applicant doesn't want it because 5 they're afraid of the answer, my 6 opinion is you throw the dice, it comes 7 back in your favor, you win, it 8 doesn't, you apply for a variance or 9 you lobby the Board to change the code. 10 Some people on the Board think that's 11 the solution, you change the code, it 12 does work out, I'll change the code. I 13 don't agree. 14 I took up a lot of your time. Ι 15 apologize. 16 Thank you, thanks for listening. 17 MR. CORWIN: My name is David 18 Corwin. 19 I'm just going to echo what the 20 last two speakers said. I've been 21 asking you all, the Village Board for 22 over a year to do something about 23 Airbnb-type rentals. Mr. Olinkiewicz 24 asked you a month-and-a-half ago, 25 explained to you the problem with Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 Airbnb-type rentals. With the possible 3 exception of Deputy Mayor Martilotta, 4 nobody has tried to do anything. Mr. 5 Martilotta said there is no law against 6 it, I say there is indeed a law against 7 it, you can't operate a hotel in a 8 residential district and that is what 9 these Airbnb people are doing. 10 I'll ask you again, do something 11 about Airbnb rentals. 12 Thank you. 13 DEPUTY MAYOR MARTILOTTA: Anybody 14 else? 15 (No response.) 16 We will move onto the resolutions. 17 Resolution number 05-2016-1: 18 Resolution adopting the May 2016 agenda 19 as printed. 20 So moved. 21 TRUSTEE ROBERTS: Second. 22 DEPUTY MAYOR MARTILOTTA: All in 23 favor? 24 TRUSTEE ROBERTS: Aye. 25 TRUSTEE ROBBINS: Aye. Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 1 2 TRUSTEE PHILLIPS: Aye. 3 DEPUTY MAYOR MARTILOTTA: Opposed? 4 (No response.) 5 Motion carries. TRUSTEE ROBERTS: Resolution 6 7 number 05-2016-2: 8 Resolution accepting the monthly 9 reports of the Greenport Fire 10 Department, Village Administrator, 11 Village Treasurer, Village Clerk, 12 Village Attorney, Mayor and Board of 13 Trustees. 14 So moved. 15 TRUSTEE ROBBINS: Second. 16 DEPUTY MAYOR MARTILOTTA: All in 17 favor? 18 TRUSTEE ROBERTS: Aye. 19 TRUSTEE ROBBINS: Aye. 20 TRUSTEE PHILLIPS: Aye. 21 DEPUTY MAYOR MARTILOTTA: Opposed? 22 (No response.) 23 Motion carries. 24 TRUSTEE ROBBINS: Resolution 25 05-2016-3: Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 1 2 Resolution ratifying the following 3 resolution previously approved by the 4 Board of Trustees at the Trustees' Work 5 Session meeting held on May 19, 2016: 6 Resolution approving the 7 attendance of Deputy Treasurer Stephen 8 Gaffga and Linda Topalian at The NYS 9 Retirement System Employer Education 10 Seminar in Riverhead, New York on 11 Wednesday, May 25, 2016 from 9:00 a.m. 12 to 3:30 p.m., with all applicable 13 mileage reimbursement to be expensed 14 from account A.1325.400, Treasurer 15 Contractual Expense. There is no cost 16 for the seminar. 17 So moved. 18 TRUSTEE PHILLIPS: Second. 19 DEPUTY MAYOR MARTILOTTA: All in 20 favor? 21 TRUSTEE ROBERTS: Aye. 22 TRUSTEE ROBBINS: Aye. 23 TRUSTEE PHILLIPS: Aye. 24 DEPUTY MAYOR MARTILOTTA: Opposed? 25 (No response.) Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - May 26, 2016	
2	Motion carries.	
3	TRUSTEE PHILLIPS: Resolution	
4	05-2016-4:	
5	Resolution approving the	
6	application of Gloria C. Garcia to the	
7	Rescue Squad of the Greenport Fire	
8	Department, as already approved by the	
9	Greenport Fire Department Board of	
10	Wardens on February 17, 2016.	
11	So moved.	
12	TRUSTEE ROBERTS: Second.	
13	DEPUTY MAYOR MARTILOTTA: All in	
14	favor?	
15	TRUSTEE ROBERTS: Aye.	
16	TRUSTEE ROBBINS: Aye.	
17	TRUSTEE PHILLIPS: Aye.	
18	DEPUTY MAYOR MARTILOTTA: Opposed?	
19	(No response.)	
20	Motion carries.	
21	TRUSTEE ROBERTS: Resolution	
22	05-2016-5:	
23	Resolution approving the	
24	application of Scott Ellis to the	
25	Rescue Squad of the Greenport Fire	
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Proceedings - May 26, 2016 1 2 Department, as already approved by the 3 Greenport Fire Department Board of Wardens on February 17, 2016. 4 5 So moved. 6 TRUSTEE ROBBINS: Second. 7 DEPUTY MAYOR MARTILOTTA: All in 8 favor? 9 TRUSTEE ROBERTS: Aye. 10 TRUSTEE ROBBINS: Aye. 11 TRUSTEE PHILLIPS: Aye. 12 DEPUTY MAYOR MARTILOTTA: Opposed? 13 (No response.) 14 Motion carries. 15 TRUSTEE ROBBINS: Resolution 16 05-2016-6: 17 Resolution re-hiring Sophie K. 18 Jacobs as a part-time, seasonal Park 19 Attendant at the Village of Greenport 20 Mitchell Park Marina at a pay rate of 21 \$9 per hour, effective May 30, 2016. 22 So moved. 23 TRUSTEE PHILLIPS: Second. 24 DEPUTY MAYOR MARTILOTTA: All in 25 favor? Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 TRUSTEE ROBERTS: Aye. 3 TRUSTEE ROBBINS: Aye. 4 TRUSTEE PHILLIPS: Aye. 5 DEPUTY MAYOR MARTILOTTA: Opposed? 6 (No response.) 7 Motion carries. 8 TRUSTEE PHILLIPS: Resolution 9 05-2016-7: 10 Resolution re-hiring Sean Cary as 11 a part-time, seasonal Park Attendant at 12 the Village of Greenport Mitchell Park 13 Marina at a pay rate of \$9 per hour, 14 effective May 30, 2016. 15 So moved. TRUSTEE ROBERTS: Second. 16 17 DEPUTY MAYOR MARTILOTTA: All in 18 favor? 19 TRUSTEE ROBERTS: Aye. 20 TRUSTEE ROBBINS: Aye. 21 TRUSTEE PHILLIPS: Aye. 22 DEPUTY MAYOR MARTILOTTA: Opposed? 23 (No response.) 24 Motion carries. 25 TRUSTEE ROBERTS: Resolution Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 1 2 05-2016-8: 3 Resolution ratifying the re-hiring 4 of Tyler LaMorte as a part-time 5 seasonal Park Attendant at the Village 6 of Greenport Mitchell Park Marina at a 7 pay rate of \$10 per hour, effective May 8 20, 2016. 9 So moved. 10 TRUSTEE ROBBINS: Second. 11 DEPUTY MAYOR MARTILOTTA: All in 12 favor? 13 TRUSTEE ROBERTS: Aye. 14 TRUSTEE ROBBINS: Aye. 15 TRUSTEE PHILLIPS: Aye. 16 DEPUTY MAYOR MARTILOTTA: Opposed? 17 (No response.) 18 Motion carries. TRUSTEE ROBBINS: Resolution 19 20 05-2016-9: 21 Resolution ratifying the re-hiring 22 of Remi Alexander, as a part-time, 23 seasonal Park Attendant at the Village 24 of Greenport Mitchell Park Marina at a 25 pay rate of \$9 per hour, effective May Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 20, 2016. 3 So moved. 4 TRUSTEE PHILLIPS: Second. 5 DEPUTY MAYOR MARTILOTTA: All in 6 favor? 7 TRUSTEE ROBERTS: Aye. 8 TRUSTEE ROBBINS: Aye. 9 TRUSTEE PHILLIPS: Aye. 10 DEPUTY MAYOR MARTILOTTA: Opposed? 11 (No response.) 12 Motion carries. 13 TRUSTEE PHILLIPS: Resolution 14 05-2016-10: 15 Resolution hiring Walker C. Sutton 16 as a part-time, seasonal Park Attendant 17 at the Village of Greenport Mitchell 18 Park Marina at a pay rate of \$9 per 19 hour, effective May 30, 2016. 20 So moved. 21 TRUSTEE ROBERTS: Second. 22 DEPUTY MAYOR MARTILOTTA: All in 23 favor? 24 TRUSTEE ROBERTS: Aye. 25 TRUSTEE ROBBINS: Aye. Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 1 2 TRUSTEE PHILLIPS: Aye. 3 DEPUTY MAYOR MARTILOTTA: Opposed? 4 (No response.) 5 Motion carries. 6 TRUSTEE ROBERTS: Resolution 7 05-2016-11: 8 Resolution hiring Vincent P. 9 Cotrone as a part-time, seasonal Park 10 Attendant at the Village of Greenport 11 Mitchell Park Marina at a pay rate of 12 \$9 per hour, effective May 30, 2016. 13 So moved. 14 TRUSTEE ROBBINS: Second. 15 DEPUTY MAYOR MARTILOTTA: All in 16 favor? 17 TRUSTEE ROBERTS: Aye. 18 TRUSTEE ROBBINS: Aye. 19 TRUSTEE PHILLIPS: Aye. 20 DEPUTY MAYOR MARTILOTTA: Opposed? 21 (No response.) 22 Motion carries. 23 TRUSTEE ROBBINS: Resolution 24 05-2016-12: 25 Resolution ratifying the hiring of Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 Victoria Norbury as a part-time Camp 3 Counselor at the Village of Greenport 4 Summer Camp at a pay rate of \$9 per 5 hour, effective May 2, 2016. 6 So moved. 7 TRUSTEE PHILLIPS: Second. 8 DEPUTY MAYOR MARTILOTTA: All in 9 favor? 10 TRUSTEE ROBERTS: Aye. 11 TRUSTEE ROBBINS: Aye. 12 TRUSTEE PHILLIPS: Aye. 13 DEPUTY MAYOR MARTILOTTA: Opposed? 14 (No response.) 15 Motion carries. 16 TRUSTEE PHILLIPS: Resolution 17 05-2016-13: 18 Resolution ratifying the hiring of 19 Christopher Lull and Jason Iannone as 20 part-time seasonal employees for the 21 Village of Greenport Mitchell Park 22 Marina at a pay rate of \$9 per hour, 23 effective May 20, 2016. 24 So moved. 25 TRUSTEE ROBERTS: Second. Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 DEPUTY MAYOR MARTILOTTA: All in favor? 3 4 TRUSTEE ROBERTS: Aye. 5 TRUSTEE ROBBINS: Aye. 6 TRUSTEE PHILLIPS: Aye. 7 DEPUTY MAYOR MARTILOTTA: Opposed? 8 (No response.) 9 Motion carries. 10 TRUSTEE ROBERTS: Resolution 11 05-2016-14: 12 Resolution ratifying the hiring of 13 Viola Mason as a part-time, seasonal 14 worker at the Village of Greenport 15 Carousel at a pay rate of \$9 per hour, effective May 20, 2016. 16 17 So moved. 18 TRUSTEE ROBBINS: Second. 19 DEPUTY MAYOR MARTILOTTA: All in 20 favor? 21 TRUSTEE ROBERTS: Aye. 22 TRUSTEE ROBBINS: Aye. 23 TRUSTEE PHILLIPS: Aye. 24 DEPUTY MAYOR MARTILOTTA: Opposed? 25 (No response.) Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - May 26, 2016	
2	Motion carries.	
3	TRUSTEE ROBBINS: Resolution	
4	05-2016-15:	
5	Resolution ratifying the hiring of	
6	Ronnie Pringle as a part-time, seasonal	
7	Park Attendant/Carousel worker at the	
8	Village of Greenport Mitchell Park	
9	Marina at a pay rate of \$9 per hour,	
10	effective May 20, 2016.	
11	So moved.	
12	TRUSTEE PHILLIPS: Second.	
13	DEPUTY MAYOR MARTILOTTA: All in	
14	favor?	
15	TRUSTEE ROBERTS: Aye.	
16	TRUSTEE ROBBINS: Aye.	
17	TRUSTEE PHILLIPS: Aye.	
18	DEPUTY MAYOR MARTILOTTA: Opposed?	
19	(No response.)	
20	Motion carries.	
21	TRUSTEE PHILLIPS: Resolution	
22	05-2016-16:	
23	Resolution authorizing the	
24	solicitation of bids for engineering	
25	plans and specifications to redesign	
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Proceedings - May 26, 2016 1 2 the Village of Greenport's Central Pump 3 Station located on the corner of North 4 Street and Third Streets, and directing 5 Clerk Pirillo to notice the 6 solicitation of bids accordingly. 7 So moved. 8 TRUSTEE ROBERTS: Second. 9 DEPUTY MAYOR MARTILOTTA: All in 10 favor? 11 TRUSTEE ROBERTS: Aye. 12 TRUSTEE ROBBINS: Aye. 13 TRUSTEE PHILLIPS: Aye. 14 DEPUTY MAYOR MARTILOTTA: Opposed? 15 (No response.) Motion carries. 16 17 TRUSTEE ROBERTS: Resolution 18 05-2016-17: 19 Resolution authorizing the hiring 20 of a laborer for the Sewer Department, 21 and directing Clerk Pirillo to notice 22 the open employment position 23 accordingly. 24 So moved. 25 TRUSTEE ROBBINS: Second. Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 DEPUTY MAYOR MARTILOTTA: All in favor? 3 4 TRUSTEE ROBERTS: Aye. 5 TRUSTEE ROBBINS: Aye. 6 TRUSTEE PHILLIPS: Aye. 7 DEPUTY MAYOR MARTILOTTA: Opposed? 8 (No response.) 9 Motion carries. 10 TRUSTEE ROBBINS: Resolution 11 05-2016-18: 12 Resolution authorizing the hiring 13 of an Assistant Labor Crew Leader for 14 the Village of Greenport Mitchell Park 15 Marina, and directing Clerk Pirillo to 16 notice the open employment position 17 accordingly. 18 So moved. 19 TRUSTEE PHILLIPS: Second. 20 DEPUTY MAYOR MARTILOTTA: All in 21 favor? 22 TRUSTEE ROBERTS: Aye. 23 TRUSTEE ROBBINS: Aye. 24 TRUSTEE PHILLIPS: Aye. 25 DEPUTY MAYOR MARTILOTTA: Opposed? Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - May 26, 2016		
2	(No response.)		
3	Motion carries.		
4	TRUSTEE PHILLIPS: Resolution		
5	05-2016-19:		
6	Resolution approving the payment		
7	of \$264 to Daniel King as reimbursement		
8	for test certification fees for the		
9	Waste Water Treatment Operator 2A		
10	examination, pursuant to previously		
11	approved training courses per the		
12	resolution dated August 27, 2007 and		
13	further approving an increase in the		
14	hourly rate of pay of Daniel King, from		
15	\$18.01 to \$19.27 pursuant To Article		
16	VII, salaries and Compensation, Section		
17	9C, Merit Clause - Earned Credits of		
18	the current collective bargaining		
19	agreement between the Village of		
20	Greenport and the CSEA Local 1000. The		
21	increase in the hourly rate of pay will		
22	be retroactively effective to the date		
23	of the 2A completion certificate with		
24	the pay increase to be processed once		
25	the certificate of completion is		
	Flynn Stenography & Transcription Service (631) 727-1107		

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1 Proceedings - May 26, 2016 2 provided to the Office of the Village 3 Clerk. 4 So moved. 5 TRUSTEE ROBERTS: Second. 6 DEPUTY MAYOR MARTILOTTA: All in 7 favor? 8 TRUSTEE ROBERTS: Aye. 9 TRUSTEE ROBBINS: Aye. 10 TRUSTEE PHILLIPS: Aye. 11 DEPUTY MAYOR MARTILOTTA: Opposed? 12 (No response.) Motion carries. 13 TRUSTEE ROBERTS: Resolution 14 15 05-2016-20: 16 Resolution authorizing the 17 attendance of Daniel King at the Grade 18 3 Technical Module training in 19 Morrisville, New York from June 26, 20 2016 to June 28, 2016, for the 21 completion of Waste Water Treatment 22 Operator 3A certification at a course 23 fee of \$150 and a lodging fee of \$150 24 per night and with all applicable 25 course fees, lodging fees, mileage and Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 1 2 meal costs to be expensed from account 3 G.8110.407, Employee Training. 4 So moved. 5 TRUSTEE ROBBINS: Second. 6 DEPUTY MAYOR MARTILOTTA: All in 7 favor? 8 TRUSTEE ROBERTS: Aye. 9 TRUSTEE ROBBINS: Aye. 10 TRUSTEE PHILLIPS: Aye. 11 DEPUTY MAYOR MARTILOTTA: Opposed? 12 (No response.) 13 Motion carries. TRUSTEE ROBBINS: Resolution 14 15 05-2016-21: 16 Resolution authorizing the 17 participation of Daniel King at the 18 Grade 3 Technical Module "Manage for 19 Success" online training, for the 20 completion of Waste Water Treatment 21 Operator 3A certification at a course 22 fee of \$99 to be expensed from account 23 G.8110.407, Employee Training. 24 So moved. 25 TRUSTEE PHILLIPS: Second. Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 DEPUTY MAYOR MARTILOTTA: All in favor? 3 4 TRUSTEE ROBERTS: Aye. 5 TRUSTEE ROBBINS: Aye. 6 TRUSTEE PHILLIPS: Aye. 7 DEPUTY MAYOR MARTILOTTA: Opposed? 8 TRUSTEE PHILLIPS: I'm not 9 opposed. I just want to make a 10 comment. 11 DEPUTY MAYOR MARTILOTTA: Yes, 12 ma-am. 13 TRUSTEE PHILLIPS: I would like to 14 say congratulations to Daniel King for 15 stepping up to the plate and taking the 16 course to, not only help the Village 17 with the sewer plant but to take 18 advantage of being a local kid striving 19 for success. 20 DEPUTY MAYOR MARTILOTTA: All 21 right. 22 All in favor? 23 TRUSTEE ROBERTS: Aye. 24 TRUSTEE ROBBINS: Aye. 25 TRUSTEE PHILLIPS: Aye. Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - May 26, 2016	
2	DEPUTY MAYOR MARTILOTTA: Opposed?	
3	(No response.)	
4	Motion carries.	
5	TRUSTEE PHILLIPS: Resolution	
6	05-2016-22:	
7	Resolution authorizing Treasurer	
8	Brandt to perform attached Budget	
9	Transfer number 3343, to fund the	
10	purchase of a new Thermal Imaging	
11	Camera for the Fire Department, and	
12	directing that Budget Transfer number	
13	3343 be included as part of the formal	
14	meeting minutes for the May 26, 2016	
15	regular meeting of the Board of	
16	Trustees.	
17	So moved.	
18	TRUSTEE ROBERTS: Second.	
19	DEPUTY MAYOR MARTILOTTA: All in	
20	favor?	
21	TRUSTEE ROBERTS: Aye.	
22	TRUSTEE ROBBINS: Aye.	
23	TRUSTEE PHILLIPS: Aye.	
24	DEPUTY MAYOR MARTILOTTA: Opposed?	
25	(No response.)	
	Flynn Stenography & Transcription Service (631) 727-1107	

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1	Proceedings - May 26, 2016	
2	Motion carries.	
3	TRUSTEE ROBERTS: Resolution;	
4	05-2016-23:	
5	Resolution authorizing Treasurer	
6	Brandt to perform attached Budget	
7	Amendment number 3344, to fund the	
8	salary of an employee transferred from	
9	the Sewer Department to the Road	
10	Department, and directing that Budget	
11	Transfer number 3344 be included as	
12	part of the formal meeting minutes for	
13	the May 26, 2016 regular meeting of the	
14	Board of Trustees.	
15	So moved.	
16	TRUSTEE ROBBINS: Second.	
17	DEPUTY MAYOR MARTILOTTA: All in	
18	favor?	
19	TRUSTEE ROBERTS: Aye.	
20	TRUSTEE ROBBINS: Aye.	
21	TRUSTEE PHILLIPS: Aye.	
22	DEPUTY MAYOR MARTILOTTA: Opposed?	
23	(No response.)	
24	Motion carries.	
25	TRUSTEE ROBBINS: Resolution	
	Flynn Stenography & Transcription Service (631) 727-1107	

Proceedings - May 26, 2016 1 2 05-2016-24: 3 Resolution approving the 4 attendance of Trustee Phillips, Trustee 5 Roberts, Clerk Pirillo, Treasurer 6 Brandt and any other interested Board 7 or staff member, at the Consolidated 8 Funding Application Workshop at Stony 9 Brook University, from 2:00 p.m. 10 through 4:30 p.m. on June 7, 2016; with 11 all applicable mileage reimbursements 12 to be expensed from the corresponding 13 account(s). There is no cost for this 14 workshop. 15 So moved. 16 TRUSTEE PHILLIPS: Second. 17 DEPUTY MAYOR MARTILOTTA: All in 18 favor? 19 TRUSTEE ROBERTS: Aye. 20 TRUSTEE ROBBINS: Aye. 21 TRUSTEE PHILLIPS: Aye. 22 DEPUTY MAYOR MARTILOTTA: Opposed? 23 (No response.) 24 Motion carries. 25 TRUSTEE PHILLIPS: Resolution Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 1 2 05-2016- 25: 3 Resolution authorizing Mayor 4 George W. Hubbard, Jr. to execute the Letters of Engagement between Sax/BST 5 6 and the Village of Greenport for 7 Village-wide annual audit services and 8 for the Village of Greenport Electric 9 Department audit services. 10 So moved. 11 TRUSTEE ROBERTS: Second. 12 DEPUTY MAYOR MARTILOTTA: All in 13 favor? 14 TRUSTEE ROBERTS: Aye. 15 TRUSTEE ROBBINS: Aye. 16 TRUSTEE PHILLIPS: Aye. 17 DEPUTY MAYOR MARTILOTTA: Opposed? 18 (No response.) 19 Motion carries. 20 TRUSTEE ROBERTS: Resolution 21 05-2016-26: 22 Resolution scheduling a public 23 hearing for June 23, 2016 at 7:00 p.m. 24 at the Third Street Fire Station, 25 Greenport, New York, 11944 regarding a Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 1 2 proposed local law a mending Chapter, 3 65 (Fire Prevention and Building 4 Construction of the Village of 5 Greenport Code, to incorporate the 6 Building Code of New York State and the 7 Fire Code of New York State as the 8 codes for the Village of Greenport, and 9 directing Clerk Pirillo to notice the 10 public hearing accordingly. 11 So moved. 12 TRUSTEE ROBBINS: Second. 13 DEPUTY MAYOR MARTILOTTA: All in 14 favor? 15 TRUSTEE ROBERTS: Aye. 16 TRUSTEE ROBBINS: Aye. 17 TRUSTEE PHILLIPS: Aye. 18 DEPUTY MAYOR MARTILOTTA: Opposed? 19 (No response.) 20 Motion carries. 21 TRUSTEE ROBBINS: Resolution 22 05-2016-27: 23 Resolution adopting the attached 24 SEQRA resolution regarding the Wetlands 25 Permit Application submitted by Robert Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 Bohn on behalf of Sterling Cove Condominiums, adopting lead agency 3 4 status, determining that the action is 5 a Type I Action for purposes of SEQRA, 6 and that the approval of the Wetlands 7 Permit Application will not have a 8 significant negative impact on any 9 aspect of the environment, and adopting 10 a negative declaration for the purposes 11 of SEQRA. 12 So moved. 13 TRUSTEE PHILLIPS: Second. 14 DEPUTY MAYOR MARTILOTTA: All in 15 favor? 16 TRUSTEE ROBERTS: Aye. 17 TRUSTEE ROBBINS: Aye. 18 TRUSTEE PHILLIPS: Aye. 19 DEPUTY MAYOR MARTILOTTA: Opposed? 20 (No response.) 21 Motion carries. 22 TRUSTEE PHILLIPS: Resolution 23 05-2016-28: 24 Resolution approving the Wetlands 25 Permit Application submitted by Robert Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 1 2 Bohn on behalf of Sterling Cove 3 Condominiums, per the public hearing 4 held on April 28, 2016, to: install a 5 new bulkhead in front of the existing 6 bulkhead, approximately 140 feet and 7 fill the area behind with 50 yards of 8 clean sand. 9 So moved. 10 TRUSTEE ROBERTS: Second. 11 DEPUTY MAYOR MARTILOTTA: All in 12 favor? 13 TRUSTEE ROBERTS: Aye. 14 TRUSTEE ROBBINS: Aye. 15 TRUSTEE PHILLIPS: Aye. 16 DEPUTY MAYOR MARTILOTTA: Opposed? 17 (No response.) 18 Motion carries. TRUSTEE ROBERTS: Resolution 19 20 05-2016-29: 21 Resolution accepting with regret 22 the resignation of Barbara A. Davidson 23 from the Greenhill Cemetery Committee, 24 as both the Chairperson of the 25 Greenhill Cemetery Committee and as a Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 Member of the Greenhill Cemetery 3 Committee. 4 So moved. 5 TRUSTEE ROBBINS: Second. 6 DEPUTY MAYOR MARTILOTTA: All in 7 favor? 8 TRUSTEE ROBERTS: Aye. 9 TRUSTEE ROBBINS: Aye. 10 TRUSTEE PHILLIPS: Aye. 11 DEPUTY MAYOR MARTILOTTA: Opposed? 12 (No response.) Motion carries. 13 TRUSTEE ROBBINS: Resolution 14 15 05-2016-30: 16 Resolution declaring the property 17 324 Johnson Court as not required for 18 Village of Greenport purposes, and 19 further approving the transfer of the 20 property at 324 Johnson Court to 21 Habitat for Humanity for the purpose of 22 developing low-income housing within 23 two years of the date of adoption by 24 the Suffolk County Legislature of the 25 resolution extending the time to Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 develop the property at 324 Johnson 3 Court. 4 So moved. 5 TRUSTEE PHILLIPS: Second. 6 DEPUTY MAYOR MARTILOTTA: All in 7 favor? 8 TRUSTEE ROBERTS: Aye. 9 TRUSTEE ROBBINS: Aye. 10 TRUSTEE PHILLIPS: Aye. 11 DEPUTY MAYOR MARTILOTTA: Opposed? 12 TRUSTEE ROBBINS: I just have one 13 question on that for, maybe, Joe. 14 ATTORNEY PROKOP: Yes. 15 TRUSTEE ROBBINS: On what date two 16 years from what date are we talking 17 about two years from? 18 ATTORNEY PROKOP: It's two years 19 from the date the Legislature approves 20 the extension. 21 TRUSTEE ROBBINS: So that date 22 hasn't taken place? 23 ATTORNEY PROKOP: Has not yet 24 occurred, no? 25 TRUSTEE ROBERTS: Okay. I'm fine. Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 1 2 So moved. TRUSTEE PHILLIPS: Second. 3 4 DEPUTY MAYOR MARTILOTTA: All in favor? 5 6 TRUSTEE ROBERTS: Aye. 7 TRUSTEE ROBBINS: Aye. 8 TRUSTEE PHILLIPS: Aye. 9 DEPUTY MAYOR MARTILOTTA: Opposed? 10 (No response.) 11 Motion carries. 12 TRUSTEE PHILLIPS: Resolution 13 05-2016-31: 14 Resolution setting the date and 15 time of the Annual Skate Park Festival 16 to be July 24, 2016 from 12: 00 noon 17 through 5:00 p.m.; at the Village of 18 Greenport Skate Park on Moores Lane. 19 So moved. 20 TRUSTEE ROBERTS: Second. 21 DEPUTY MAYOR MARTILOTTA: All in 22 favor? 23 TRUSTEE ROBERTS: Aye. 24 TRUSTEE ROBBINS: Aye. 25 TRUSTEE PHILLIPS: Aye. Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - May 26, 2016 2 DEPUTY MAYOR MARTILOTTA: Opposed? 3 (No response.) 4 Motion carries. 5 TRUSTEE ROBERTS: Resolution 05-2016-32: 6 7 Resolution appointing John Cotugno 8 to the Village of Greenport Planning 9 Board to fill the remainder of the term 10 of Planning Board member Chris Dowling, 11 which expires on March 31, 2019. 12 So moved. 13 TRUSTEE ROBBINS: Second. 14 DEPUTY MAYOR MARTILOTTA: All in 15 favor? 16 TRUSTEE ROBERTS: Aye. 17 TRUSTEE ROBBINS: Aye. 18 TRUSTEE PHILLIPS: Aye. DEPUTY MAYOR MARTILOTTA: Opposed? 19 20 (No response.) 21 Motion carries. 22 TRUSTEE ROBBINS: Resolution 23 05-2016-33: 24 Resolution approving all checks 25 per the Voucher Summary Report dated Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - May 26, 2016 1 2 May 20, 2016, in the total amount of \$ 3 398,395.85 consisting of: • 4 All regular checks in the amount 5 of \$372,381.57, and 6 All prepaid checks, including wire 7 transfers, in the amount of \$26,014.28. 8 So moved. 9 TRUSTEE PHILLIPS: Second. 10 DEPUTY MAYOR MARTILOTTA: All in 11 favor? 12 TRUSTEE ROBERTS: Aye. 13 TRUSTEE ROBBINS: Aye. 14 TRUSTEE PHILLIPS: Aye. 15 DEPUTY MAYOR MARTILOTTA: Opposed? 16 (No response.) 17 Motion carries. 18 At this time I'd like to make a 19 motion to adjourn at 8:38. 20 TRUSTEE PHILLIPS: Second. 21 DEPUTY MAYOR MARTILOTTA: All in 22 favor. 23 TRUSTEE ROBERTS: Aye. 24 TRUSTEE ROBBINS: Aye. 25 TRUSTEE PHILLIPS: Aye. Flynn Stenography & Transcription Service (631) 727-1107

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

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1				
2	CERTIFICATE			
3	I, STEPHANIE O'KEEFFE, a shorthand			
4	reporter and Notary Public within and for the			
5	State of New York, do hereby certify that the			
6	within is a true and accurate transcript of the			
7	proceedings taken on May 26, 2016.			
8	I further certify that I am not related			
9	to any of the parties to this action by blood or			
10	marriage, and that I am in no way interested in			
11	the outcome of this matter.			
12	IN WITNESS WHEREOF, I have hereunto set			
13	my hand this 26th day of May, 2016.			
14				
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17				
18	STEPHANIE O'KEEFFE			
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	Flynn Stenography & Transcription Service (631) 727-1107			

	1/6	79/4 79/21 80/14 81/8 82/2 82/19 83/12 84/5
ATTORNEY PROKOP: [5] 67/17 68/23		84/23 85/16 86/10 90/20 90/20 93/14 94/13
101/13 101/17 101/22	0	95/10 96/2 96/23 99/4 102/16 104/2 106/7
AUDIENCE MEMBER: [2] 25/4 43/11	00 [1] 102/16	106/13
DEPUTY MAYOR MARTILOTTA: [85] 2/3	05-2016 [1] 96/2 05-2016-1 [1] 75/17	2019 [1] 103/11 2021 [2] 43/12 43/13
2/8 46/23 47/2 49/11 50/3 50/8 55/11 66/17 66/20 67/4 75/12 75/21 76/2 76/15 76/20	05-2016-10 [1] 82/14	21 [1] 91/15
77/18 77/23 78/12 78/17 79/6 79/11 79/23	05-2016-11 [1] 83/7	22 [1] 93/6
80/4 80/16 80/21 81/10 81/15 82/4 82/9 82/21	05-2016-12 [1] 83/24	23 [2] 94/4 96/23
83/2 83/14 83/19 84/7 84/12 84/25 85/6 85/18	05-2016-13 [1] 84/17 05-2016-14 [1] 85/11	24 [2] 95/2 102/16 25 [6] 5/15 7/6 7/11 71/18 77/11 96/2
85/23 86/12 86/17 87/8 87/13 87/25 88/6	05-2016-15 [1] 86/4	26 [7] 1/8 66/25 90/19 93/14 94/13 96/21
88/19 88/24 90/5 90/10 91/5 91/10 91/25 92/6 92/10 92/19 92/25 93/18 93/23 94/16 94/21	05-2016-16 [1] 86/22	106/7
95/16 95/21 96/11 96/16 97/12 97/17 98/13	05-2016-17 [1] 87/18	26-year [1] 32/13
98/18 99/10 99/15 100/5 100/10 101/5 101/10	05-2016-18 [1] 88/11 05-2016-19 [1] 89/5	26th [2] 3/8 106/13 27 [2] 89/12 97/22
102/3 102/8 102/20 102/25 103/13 103/18	05-2016-2 [1] 76/7	28 [3] 90/20 98/23 99/4
104/9 104/14 104/20 104/25	05-2016-20 [1] 90/15	28th [1] 3/10
MR. CORWIN: [1] 74/16 MR. FISCHER: [6] 31/3 31/8 31/10 31/23	05-2016-21 [1] 91/15	29 [1] 99/20
42/20 43/12	05-2016-22 [1] 93/6	2:00 [1] 95/9
MR. NELSON: [19] 3/17 19/8 19/22 20/12	05-2016-23 [1] 94/4 05-2016-24 [1] 95/2	2A [2] 89/9 89/23
21/4 21/7 21/22 22/13 22/16 23/9 23/21 23/24	05-2016-24 [1] 95/2 05-2016-26 [1] 96/21	3
24/4 25/18 26/10 26/18 28/13 28/23 31/22	05-2016-27 [1] 97/22	30 [8] 7/19 7/21 7/23 79/21 80/14 82/19 83/12
MR. OLINKIEWICZ: [1] 51/2 MR. SALADINO: [17] 20/10 20/13 21/6 21/20	05-2016-28 [1] 98/23	100/15
22/7 22/14 23/11 23/22 24/2 24/21 25/6 66/13	05-2016-29 [1] 99/20	30-feet [1] 19/9
66/18 66/22 67/9 68/12 69/7	05-2016-3 [1] 76/25 05-2016-30 [1] 100/15	300-308 [1] 52/16 308 [1] 52/16
MS. ALLAN: [1] 43/18	05-2016-30 [1] 100/15	30th [3] 2/22 3/6 3/8
MS. POLLACK: [1] 55/14 MS. WALDEN: [3] 46/25 47/4 48/22	05-2016-32 [1] 103/6	31 [2] 102/13 103/11
MS. WALDEN: [3] 46/25 47/4 48/22 TRUSTEE PHILLIPS: [68] 26/12 27/25 28/14	05-2016-33 [1] 103/23	310 [1] 53/11
29/20 49/18 49/21 50/5 75/25 76/19 77/17	05-2016-4 [1] 78/4	32 [1] 103/6
77/22 78/2 78/16 79/10 79/22 80/3 80/7 80/20	05-2016-5 [1] 78/22 05-2016-6 [1] 79/16	324 [3] 100/17 100/20 101/2 33 [1] 103/23
81/14 82/3 82/8 82/12 82/25 83/18 84/6 84/11	05-2016-7 [1] 80/9	3343 [2] 93/9 93/13
84/15 85/5 85/22 86/11 86/16 86/20 87/12 88/5 88/18 88/23 89/3 90/9 91/9 91/24 92/5	05-2016-8 [1] 81/2	3344 [2] 94/7 94/11
92/7 92/12 92/24 93/4 93/22 94/20 95/15	05-2016-9 [1] 81/20	340 [1] 8/17
95/20 95/24 96/15 97/16 98/12 98/17 98/21	1	398,395.85 [1] 104/3
99/14 100/9 101/4 101/9 102/2 102/7 102/11	1,600 [1] 12/16	3:30 [1] 77/12 3A [2] 90/22 91/21
	1,600-feet [1] 12/11	
TRUSTEE ROBBINS: [70] 25/8 26/8 30/17 31/4 31/9 42/18 43/17 48/18 50/7 75/24 76/14	1,625 [2] 14/19 21/17	4
76/18 76/23 77/21 78/15 79/5 79/9 79/14 80/2	1,770 [1] 12/13	415 [2] 6/6 6/18
80/19 81/9 81/13 81/18 82/7 82/24 83/13	10 [1] 82/14	440 [2] 31/13 32/14
83/17 83/22 84/10 85/4 85/17 85/21 86/2	100 [2] 7/12 43/14 100-year [1] 42/3	45-degree [2] 11/8 11/9 452-feet [1] 5/23
86/15 87/11 87/24 88/4 88/9 88/22 90/8 91/4 91/8 91/13 92/4 92/23 93/21 94/15 94/19	1000 [1] 89/20	4:30 [1] 95/10
94/24 95/19 96/14 97/11 97/15 97/20 98/16	10:00 [1] 3/4	5
99/13 100/4 100/8 100/13 101/8 101/11	11 [1] 83/7	
101/14 101/20 102/6 102/23 103/12 103/16	11944 [1] 96/25 12 [2] 83/24 102/16	50 [3] 14/5 14/7 99/7 52 [1] 47/6
	13 [1] 84/17	520 [2] 6/17 6/18
TRUSTEE ROBERTS: [68] 19/5 19/20 23/7 27/22 29/23 49/15 49/20 50/2 50/6 75/20	131 [1] 51/4	5:00 [1] 102/17
75/23 76/5 76/17 77/20 78/11 78/14 78/20	14 [1] 85/11	6
79/8 79/25 80/15 80/18 80/24 81/12 82/6	140 [2] 34/3 99/6	
82/20 82/23 83/5 83/16 84/9 84/24 85/3 85/9	15 [1] 86/4 16 [2] 61/6 86/22	60 [2] 7/25 8/4 630 [1] 55/16
85/20 86/14 87/7 87/10 87/16 88/3 88/21 90/4	17 [3] 78/10 79/4 87/18	65 [3] 67/3 67/10 97/3
90/7 90/13 91/7 92/3 92/22 93/17 93/20 94/2 94/18 95/18 96/10 96/13 96/19 97/14 98/15	17-year [1] 31/14	66-passenger [1] 44/8
99/9 99/12 99/18 100/7 101/7 101/24 102/5	18 [2] 68/15 88/11	7
102/19 102/22 103/4 103/15 104/11 104/22	180-degree [1] 14/15 1800s [1] 34/13	
\$	18005 [1] 34/13 1844 [1] 32/18	73-feet [1] 11/7 746 [1] 50/20
	1892 [1] 34/8	75 [1] 7/12
\$10 [1] 81/7 \$150 [2] 90/23 90/23	19 [7] 16/4 18/23 19/22 20/2 20/2 77/5 89/5	7:00 [2] 2/3 96/23
\$130 [2] 30/23 30/23 \$18.01 [1] 89/15	1900s [1] 34/14	7:01 [1] 1/8
\$19.27 [1] 89/15	1906 [1] 3/23 1921 [2] 43/4 43/9	7:30 [2] 20/25 43/21
\$26,014.28 [1] 104/7	1921 [2] 43/4 43/9 1989 [2] 38/9 40/5	8
\$264 [1] 89/7 \$3 000 000 [1] 27/21	1991 [1] 40/6	80,000-square [1] 27/20
\$3,000,000 [1] 27/21 \$372,381.57 [1] 104/5	2	8:00 [1] 2/24
\$4 [1] 27/18		8:38 [2] 104/19 105/4
\$9 [9] 79/21 80/13 81/25 82/18 83/12 84/4	20 [8] 63/16 81/8 82/2 84/23 85/16 86/10	9
84/22 85/15 86/9	90/15 104/2 2007 [1] 89/12	98 [1] 33/19
\$99 [1] 91/22	2010 [2] 38/2 40/15	9:00 [1] 77/11
-	2014 [1] 38/23	9C [1] 89/17
x [2] 1/3	2016 [29] 1/8 4/16 75/18 77/5 77/11 78/10	

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236 Third Street Greenport NY 11944

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

MAYOR GEORGE W. HUBBARD, JR. EXT. 215

> TRUSTEES JACK MARTILOTTA DEPUTY MAYOR

MARY BESS PHILLIPS

DOUGLAS W. ROBERTS

JULIA ROBINS

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

CLERK SYLVIA PIRILLO, RMC EXT. 206

> TREASURER ROBERT BRANDT EXT. 217

May 26, 2016 at 7:00 PM Mayor and Board of Trustees – Regular Meeting Third Street Firehouse Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

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

ANNOUNCEMENTS

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

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 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 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 2A 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, 2016 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 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 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:

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

Date Prepared: 05/09/2016 02:24 PM

VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 1

Budget Adjustment Form

	Year:	2016		Period: 5					
	Troma bla	2040			Trans Type:	B1 - Transfer	Status:	Batch	
	Trans No:	3343	Trans Date: 0	05/09/2016	User Ref:	ROBERT			
	Requested:	CHIEF MILLER	Approved:		Created by:	ROBERT		05/09/2016	
	Description:	FOR THE FUNDING DEPARTMENT	OF A NEW T	HERMAL IMAGING	CAMERA FOR	R THE FIRE	Account # Order:		
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VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 1

Budget Adjustment Form

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								Print Parent Account:	No
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A.5990		APPROPRIATE							43,100.00
			DIUNDBA	LANCE					43,100.00
							Total Amo		86,200.00



Thinking Differently / Achieving More

May 10, 2016

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. We 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.

26 Computer Drive West, Albany, NY 12205 / Phone: (518) 459-6700 / Fax: (518) 459-8492 / SaxBST.com



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



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:

4.1

- (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



1. 1

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 third-party 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.



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:

				May 31,		
		2016	2017	2018	2019*	2020*
1.	Audit of financial statements - all Village Funds, excluding Electric Department	\$ 20,000	\$ 20,600	\$ 21,200	\$ 21,200	\$ 21,200
2.	Audit of financial statements - Electric Department only, including preparation of the New York Power Authority Annual Report	20,450	21,000	21,700	21,700	21,700
3.	Single Audit (one major program), if applicable	4,000	4 000	4.000	4.000	
0.	Single Addit (one major program), il applicable	4,000	4,000	4,000	4,000	4,000
4.	Out-of-pocket expenses (not to exceed)	4,500	4,500	4,500	4,500	4,500
5.	Preparation of year-end fixed assets summary, if requested	4,500	4,500	4,500	4,500	4,500
6.	Assistance with preparation of the New York State Office of the State Comptroller Annual Financial Report Update Document, if requested	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.



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

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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.



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

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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 _____



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Certified Public Accountants

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 <u>www.aicpa.org/prsummary</u>.

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 & Company, LLC

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Member: American and Pennsylvania Institutes of Certified Public Accountants

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BOARD OF TRUSTEES VILLAGE OF GREENPORT

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SEQRA RESOLUTION REGARDING THE WETLANDS PERMIT APPLICATION OF STIRLING COVE CONDOMINIUMS BY ROBERT BOHN, GENERAL MANAGER

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

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this resolution is carried as follows:

Dated: May 13, 2016