1 VILLAGE OF GREENPORT COUNTY OF SUFFOLK : STATE OF NEW YORK 2 3 **BOARD OF TRUSTEES** 4 **REGULAR SESSION** 5 -----X 6 Third Street Firehouse 7 January 27, 2022 8 7:00 P.M. 9 10 B E F O R E: 11 GEORGE HUBBARD, JR. - MAYOR 12 JACK MARTILOTTA - DEPUTY MAYOR/TRUSTEE 13 PETER CLARKE - TRUSTEE (Absent) 14 MARY BESS PHILLIPS - TRUSTEE 15 JULIA ROBINS - TRUSTEE 16 17 18 JOSEPH PROKOP - VILLAGE ATTORNEY 19 SYLVIA PIRILLO - VILLAGE CLERK 20 PAUL PALLAS - VILLAGE ADMINISTRATOR 21 22 23 24 25

1

2 Regular Session 1/27/22 1 (The Meeting was Called to Order at 7 p.m.) MAYOR HUBBARD: Okav. 2 Call the meeting to 3 order, Pledge to the Flag. 4 (Pledge of Allegiance) MAYOR HUBBARD: Please remain standing for 5 6 a moment of silence for Joan A. Flanagan, Erin 7 Ann Hagerty, Diane Purcell, Joseph Ross Wells, 8 a very popular school teacher and a really nice 9 person, Cindy Goldsmith-Agosta, Arthur "Archie" Klein, that's the husband of Arlene Klein, who's 10 11 been a longtime volunteer for the Village, and 12 Edward Danowski, who is the Father-in-Law of the 13 Deputy Mayor, Jack Martilotta. 14 (Moment of Silence) MAYOR HUBBARD: 15 Thank you. One other 16 moment of silence. Today is International Holocaust Remembrance Day. If we could all just 17 18 say a prayer, just a moment of silence for that. 19 (Moment of Silence) 20 MAYOR HUBBARD: Thank you. Okav. 21 Announcements: The annual Fire Department 22 Washington's Birthday Parade is scheduled to begin at 1 p.m. on February 19th, 2022. 23 Ι 24 believe the route is the same as it was two years 25 ago. So we're coming around this way and back to

1 the Firehouse, starting up by Spanos', by Bridge Street and all, coming back around --2 TRUSTEE PHILLIPS: I would assume so. 3 4 MAYOR HUBBARD: -- to here. 5 TRUSTEE PHILLIPS: I would assume so. 6 MAYOR HUBBARD: Yeah, that's what they did. 7 Last year we did the small one here. The year 8 before, that's what we had. So just so everybody 9 knows the route, so. 10 All right. Village Hall will be closed on 11 February 21st, 2022 in honor of President's Day. 12 That's all we have under announcements. 13 Public to address the Board on any topic. 14 (No Response) MAYOR HUBBARD: Okay. All right. We'll 15 16 move on to the regular agenda. 17 RESOLUTION #01-2022-1, RESOLUTION adopting the January, 2022 agenda as printed. So moved. 18 19 TRUSTEE MARTILOTTA: Second. 20 MAYOR HUBBARD: All in favor? 21 TRUSTEE MARTILOTTA: Aye. 22 TRUSTEE PHILLIPS: Aye. 23 TRUSTEE ROBINS: Aye. 24 MAYOR HUBBARD: Aye. 25 Opposed?

4 Regular Session 1/27/22 1 (No Response) MAYOR HUBBARD: Motion carried. 2 Trustee Martilotta. 3 4 TRUSTEE MARTILOTTA: Sure. RESOLUTION #01-2022-2, RESOLUTION accepting the monthly 5 reports of the Greenport Fire Department, Village 6 Administrator, Village Treasurer, Village Clerk, 7 8 Village Attorney, Mayor and Board of Trustees. So moved. 9 TRUSTEE PHILLIPS: Second 10 11 MAYOR HUBBARD: All in favor? 12 TRUSTEE MARTILOTTA: Aye. 13 TRUSTEE PHILLIPS: Aye. 14 TRUSTEE ROBINS: Aye. MAYOR HUBBARD: 15 Aye. 16 Opposed? 17 (No Response) MAYOR HUBBARD: Motion carried. 18 19 TRUSTEE PHILLIPS: RESOLUTION #01-2022-3, 20 **RESOLUTION** approving the application for 21 membership of Richard W. Vandenburgh to the 22 Standard Hose Company #4 of the Greenport Fire 23 Department, as approved by the Greenport Fire 24 Department Board of Wardens on January 19th, 2022. So moved. 25

5 Regular Session 1/27/22 1 TRUSTEE ROBINS: Second. MAYOR HUBBARD: All in favor? 2 TRUSTEE MARTILOTTA: Aye. 3 4 TRUSTEE PHILLIPS: Aye. TRUSTEE ROBINS: 5 Aye. 6 MAYOR HUBBARD: Aye. 7 Opposed? 8 (No Response) MAYOR HUBBARD: Motion carried. 9 10 TRUSTEE ROBINS: RESOLUTION #01-2022-4, 11 RESOLUTION authorizing the issuance of a Request 12 For Proposals for engineering design services regarding the addition of ADA-compliant restrooms 13 at the Station One Firehouse, an addition to the 14 "Annex Building" at the Station One Firehouse to 15 16 include storage and offices, and a plan for the "Annex Building" at the Station One Firehouse to 17 add a restroom, shower, "decon" room and washer 18 19 and dryer; and directing Clerk Pirillo to notice the Request For Proposals accordingly. So moved. 20 21 TRUSTEE MARTILOTTA: Second. 22 MAYOR HUBBARD: All in favor? 23 TRUSTEE MARTILOTTA: Aye. 24 TRUSTEE PHILLIPS: Aye. 25 TRUSTEE ROBINS: Aye.

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1	MAYOR HUBBARD: Aye.	
2	Opposed?	
3	(No Response)	
4	MAYOR HUBBARD: Motion carried.	
5	TRUSTEE MARTILOTTA: RESOLUTION #01-2022-5,	
6	RESOLUTION approving an extension of 165 days -	
7	to June 30, 2022 - of the construction completion	
8	deadline contained in the contract between The	
9	Village of Greenport and Haugland Energy Group,	
10	LLC for the construction of a microgrid system;	
11	in accordance with the extension as already	
12	approved by the Governor's Office of Storm	
13	Recovery. So moved.	
14	TRUSTEE PHILLIPS: Second.	
15	MAYOR HUBBARD: All in favor?	
16	TRUSTEE MARTILOTTA: Aye.	
17	TRUSTEE PHILLIPS: Aye.	
18	TRUSTEE ROBINS: Aye.	
19	MAYOR HUBBARD: Aye.	
20	Opposed?	
21	(No Response)	
22	MAYOR HUBBARD: Motion carried.	
23	TRUSTEE PHILLIPS: RESOLUTION #01-2022-6,	
24	RESOLUTION approving an amended cancellation	
25	policy for the Village of Greenport Mitchell Park	

1 Marina as follows: For vessels that are less than 70' (LOA) 2 Length Overall: Full refund if canceled by 3 4 11:30 a.m., the day prior to the reserved arrival date, and 5 6 For vessels that are 70' (LOA) Length Overall and longer: Full refund if canceled at 7 8 least 60 days before the reserved arrival date. / Half refund if canceled at least 30 days before 9 the reserved arrival date. / No refund if 10 11 canceled within 30 days of reserved arrival date. 12 This cancellation policy shall become effective as of January 28th, 2022. So moved. 13 14 TRUSTEE ROBINS: Second. MAYOR HUBBARD: All in favor? 15 TRUSTEE MARTILOTTA: Aye. 16 TRUSTEE PHILLIPS: Aye. 17 18 TRUSTEE ROBINS: Aye. MAYOR HUBBARD: 19 Aye. 20 Opposed? 21 (No Response) 22 MAYOR HUBBARD: Motion carried. 23 TRUSTEE ROBINS: RESOLUTION #01-2022-7, 24 RESOLUTION accepting the attached proposal 25 submitted by L.K. McLean Associates, P.C. for

1	Consulting Services for the Village of Greenport
2	Building and Planning Department per the proposal
3	opening on January 18th, 2022; and authorizing
4	Mayor Hubbard to sign the contract between the
5	Village of Greenport and L.K. McLean Associates,
6	P.C. So moved.
7	TRUSTEE MARTILOTTA: Second.
8	MAYOR HUBBARD: All in favor?
9	TRUSTEE MARTILOTTA: Aye.
10	TRUSTEE PHILLIPS: Aye.
11	TRUSTEE ROBINS: Aye.
12	MAYOR HUBBARD: Aye.
13	Opposed?
14	(No Response)
15	MAYOR HUBBARD: Motion carried.
16	TRUSTEE PHILLIPS: Mr. Mayor, recently
17	there's been some confusion between this and the
18	RFP that we sent out for the LWRP. Could perhaps
19	Mr. Pallas explain exactly the function of this
20	consultant, so that the public is aware of what
21	it is and not so much confusion?
22	ADMINISTRATOR PALLAS: So this particular
23	proposal is very simply for someone and someone
24	with experience to come in and provide planning
25	memos to the Planning Board for site plans.

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1	That's the extent of what this particular
2	proposal is for, which would include a SEQRA
3	recommendation for site plan approval. The LWRP
4	is, as it says, for to help us finish the
5	LWRP. That's two different functions altogether.
6	TRUSTEE PHILLIPS: People were starting to
7	confuse the two, so that's why I'm asking that it
8	just get clarified. Thank you.
9	MAYOR HUBBARD: Okay.
10	TRUSTEE MARTILOTTA: RESOLUTION #01-2022-8,
11	RESOLUTION authorizing Treasurer Brandt to
12	perform attached Budget Amendment #4913 to
13	appropriate reserves to fund the construction of
14	a storm drain at Clark and Fifth Streets, and
15	directing that Budget Amendment #4913 be included
16	as part of the formal meeting minutes of the
17	January 27th, 2022 Regular Meeting of the Board
18	of Trustees. So moved.
19	TRUSTEE PHILLIPS: Second.
20	MAYOR HUBBARD: All in favor?
21	TRUSTEE MARTILOTTA: Aye.
22	TRUSTEE PHILLIPS: Aye.
23	TRUSTEE ROBINS: Aye.
24	MAYOR HUBBARD: Aye.
25	Opposed?

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1 (No Response) MAYOR HUBBARD: Motion carried. 2 TRUSTEE PHILLIPS: RESOLUTION #01-2022-9, 3 4 RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #4914 to 5 6 appropriate reserves to fund the continuing 7 Central Pump Station generator rental, and 8 directing that Budget Amendment #4914 be included as part of the formal meeting minutes of the 9 January 27th, 2028 (sic) (2022) Regular Meeting 10 11 of the Board of Trustees. So moved. 12 TRUSTEE ROBINS: Second. 13 MAYOR HUBBARD: All in favor? TRUSTEE MARTILOTTA: Aye. 14 TRUSTEE PHILLIPS: Aye. 15 16 TRUSTEE ROBINS: Aye. 17 MAYOR HUBBARD: Aye. 18 Opposed? 19 (No Response) MAYOR HUBBARD: Motion carried. 20 21 TRUSTEE ROBINS: RESOLUTION #01-2022-10, 22 RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #4915 to 23 24 appropriate reserves to fund engineering services 25 regarding the possible purchase of a jet rodder,

1	and directing that Budget Amendment #4915 be
2	included as part of the formal meeting minutes of
3	the January 27th, 2022 Regular Meeting of the
4	Board of Trustees. So moved.
5	TRUSTEE MARTILOTTA: Second.
6	MAYOR HUBBARD: All in favor?
7	TRUSTEE MARTILOTTA: Aye.
8	TRUSTEE PHILLIPS: Aye.
9	TRUSTEE ROBINS: Aye.
10	MAYOR HUBBARD: Aye.
11	Opposed?
12	(No Response)
13	MAYOR HUBBARD: Motion carried.
14	TRUSTEE MARTILOTTA: RESOLUTION #01-2022-11,
15	RESOLUTION authorizing Treasurer Brandt to
16	perform attached Budget Amendment #4916 to
17	appropriate reserves to fund the water repair
18	I say again to fund repair of the ultraviolet
19	system at the Village of Greenport Wastewater
20	Treatment Plant, and directing that Budget
21	Amendment #4916 be included as part of the formal
22	meeting minutes of the January 27th, 2022 Regular
23	Meeting of the Board of Trustees. So moved.
24	TRUSTEE PHILLIPS: Second.
25	MAYOR HUBBARD: All in favor?

12 Regular Session 1/27/22 1 TRUSTEE MARTILOTTA: Aye. 2 TRUSTEE PHILLIPS: Ave. 3 TRUSTEE ROBINS: Aye. 4 MAYOR HUBBARD: Aye. 5 Opposed? 6 (No Response) 7 MAYOR HUBBARD: Motion carried. 8 TRUSTEE PHILLIPS: RESOLUTION #01-2022-12, **RESOLUTION** authorizing Treasurer Brandt to 9 perform attached Budget Amendment #4917 to 10 11 appropriate reserves to fund the Central Pump Station pump rental, and directing that Budget 12 13 Amendment #4917 be included as part of the formal 14 meeting minutes of the January 27th, 2022 Regular Meeting of the Board of Trustees. So moved. 15 16 TRUSTEE ROBINS: Second. 17 MAYOR HUBBARD: All in favor? 18 TRUSTEE MARTILOTTA: Aye. 19 TRUSTEE PHILLIPS: Aye. 20 TRUSTEE ROBINS: Aye. 21 MAYOR HUBBARD: Aye. 22 Opposed? 23 (No Response) 24 MAYOR HUBBARD: Motion carried. 25 TRUSTEE ROBINS: RESOLUTION #01-2022-13,

1	<b>RESOLUTION</b> authorizing Treasurer Brandt to
2	perform attached Budget Amendment #4918 to
3	appropriate reserves to fund the parts
4	replacement and repair of the Huber RPPS at the
5	Village of Greenport Wastewater Treatment Plant,
6	and directing that Budget Amendment #4918 be
7	included as part of the formal meeting minutes of
8	the January 27th, 2022 Regular Meeting of the
9	Board of Trustees. So moved.
10	TRUSTEE MARTILOTTA: Second.
11	MAYOR HUBBARD: All in favor?
12	TRUSTEE MARTILOTTA: Aye.
13	TRUSTEE PHILLIPS: Aye.
14	TRUSTEE ROBINS: Aye.
15	MAYOR HUBBARD: Aye.
16	Opposed?
17	(No Response)
18	MAYOR HUBBARD: Motion carried.
19	TRUSTEE MARTILOTTA: RESOLUTION #01-2022-14,
20	RESOLUTION authorizing Treasurer Brandt to
21	perform attached Budget Amendment #4919 to
22	appropriate reserves to fund glycol replacement
23	at the ice rink, and directing Budget Amendment
24	#4919 be included as part of the formal meeting
25	minutes as of the January 27th, 2022 Regular

1	Meeting of the Board of Trustees. So moved.
2	TRUSTEE PHILLIPS: Second.
3	MAYOR HUBBARD: All in favor?
4	TRUSTEE MARTILOTTA: Aye.
5	TRUSTEE PHILLIPS: Aye.
6	TRUSTEE ROBINS: Aye.
7	MAYOR HUBBARD: Aye.
8	Opposed?
9	(No Response)
10	MAYOR HUBBARD: Motion carried.
11	TRUSTEE PHILLIPS: RESOLUTION #01-2022-15,
12	<b>RESOLUTION</b> authorizing Treasurer Brandt to
13	perform attached Budget Transfer #4920 to fund
14	the engine and pump repair for Pumper #8-2-2 and
15	Pumper #8-2-3 of the Village of Greenport Fire
16	Department, and directing that Budget Amendment
17	#4920 to be included as part of the formal
18	meeting minutes of the January 27th, 2022 Regular
19	Meeting of the Board of Trustees. So moved.
20	TRUSTEE ROBINS: Second.
21	MAYOR HUBBARD: All in favor?
22	TRUSTEE MARTILOTTA: Aye.
23	TRUSTEE PHILLIPS: Aye.
24	TRUSTEE ROBINS: Aye.
25	MAYOR HUBBARD: Aye.

15 Regular Session 1/27/22 Opposed? 1 2 (No Response) 3 MAYOR HUBBARD: Motion carried. 4 TRUSTEE ROBINS: RESOLUTION #01-2022-16, **RESOLUTION** authorizing Treasurer Brandt to 5 6 perform attached Budget Amendment #4921 to 7 appropriate reserves to fund the ice rink 8 manifold repair, and directing that Budget Amendment #4921 be included as part of the formal 9 meeting minutes of the January 27th, 2022 Regular 10 11 Meeting of the Board of Trustees. So moved. 12 TRUSTEE MARTILOTTA: Second. 13 MAYOR HUBBARD: All in favor? 14 TRUSTEE MARTILOTTA: Aye. TRUSTEE PHILLIPS: Aye. 15 16 TRUSTEE ROBINS: Ave. 17 MAYOR HUBBARD: Aye. 18 Opposed? 19 (No Response) MAYOR HUBBARD: Motion carried. 20 21 TRUSTEE MARTILOTTA: RESOLUTION #01-2022-17, 22 RESOLUTION scheduling a public hearing for 6 p.m. 23 on April 14th, 2022 regarding the 2022-2023 24 Village Tentative Budget at the Old Schoolhouse, 25 Front and First Streets, Greenport, New York

16 Regular Session 1/27/22 1 11944; and directing Clerk Pirillo to notice the 2 budget hearing accordingly. So moved. TRUSTEE PHILLIPS: Second. 3 4 MAYOR HUBBARD: All in favor? TRUSTEE MARTILOTTA: Aye. 5 6 TRUSTEE PHILLIPS: Aye. TRUSTEE ROBINS: 7 Aye. 8 MAYOR HUBBARD: Aye. 9 Opposed? 10 (No Response) 11 MAYOR HUBBARD: Motion carried. 12 TRUSTEE PHILLIPS: RESOLUTION #01-2022-18, **RESOLUTION** authorizing the Village of Greenport 13 to add the outstanding water and sewer balances 14 in arrears to the Village of Greenport 2022 tax 15 16 bills for the respective properties, per calculations to be completed on or before April 30th, 17 2022. So moved. 18 TRUSTEE ROBINS: Second. 19 20 MAYOR HUBBARD: All in favor? 21 TRUSTEE MARTILOTTA: Aye. 22 TRUSTEE PHILLIPS: Aye. 23 TRUSTEE ROBINS: Aye. 24 MAYOR HUBBARD: Aye. 25 Opposed?

1 (No Response) MAYOR HUBBARD: Motion carried. 2 TRUSTEE ROBINS: RESOLUTION #01-2022-19, 3 4 RESOLUTION setting the 2022 Village of Greenport property tax lien sale for 10:00 a.m. on 5 6 March 8th, 2022 at Greenport Village Hall, 236 7 Third Street, Greenport, New York, 11944; and 8 directing Clerk Pirillo to notice the tax lien sale accordingly. So moved. 9 TRUSTEE MARTILOTTA: Second. 10 11 MAYOR HUBBARD: All in favor? 12 TRUSTEE MARTILOTTA: Aye. 13 TRUSTEE PHILLIPS: Aye. 14 TRUSTEE ROBINS: Aye. MAYOR HUBBARD: 15 Aye. 16 Opposed? 17 (No Response) MAYOR HUBBARD: Motion carried. 18 TRUSTEE MARTILOTTA: RESOLUTION #01-2022-20, 19 **RESOLUTION** approving the Public Assembly Permit 20 21 Application submitted by Rena Wilhelm on behalf 22 of Greenport Skatepark.Org for the use of a 23 portion of the Polo Grounds at Moore's Lane from 24 10 a.m. through 8 p.m. on August 6th, 2022 with a 25 rain date of August 7th, 2022 for a

1	Family-Friendly Skatepark Festival. The
2	parameters for the logistics of this event will
3	follow all COVID directives and guidelines in
4	place at the time of the event. So moved.
5	TRUSTEE PHILLIPS: Second.
6	MAYOR HUBBARD: All in favor?
7	TRUSTEE MARTILOTTA: Aye.
8	TRUSTEE PHILLIPS: Aye.
9	TRUSTEE ROBINS: Aye.
10	MAYOR HUBBARD: Aye.
11	Opposed?
12	(No Response)
13	MAYOR HUBBARD: Motion carried.
14	TRUSTEE PHILLIPS: RESOLUTION #01-2022-21,
15	RESOLUTION scheduling a public hearing for 7 p.m.
16	on February 24th, 2022 at the Third Street Fire
17	Station, Third and South Streets, Greenport,
18	New York, 11944 regarding the Wetlands Permit
19	Application submitted by Paul Betencourt to
20	construct a proposed 4' wide x 32' long fixed
21	dock, 30" wide x 14' long aluminum ramp and
22	6' wide x 20' long floating dock supported by two
23	(2) 10" diameter piles, for the property at 200
24	Atlantic Avenue, Greenport, New York, 11944; and
25	directing Clerk Pirillo to notice the public

hearing accordingly. 1 So moved. TRUSTEE ROBINS: 2 Second. MAYOR HUBBARD: All in favor? 3 4 TRUSTEE MARTILOTTA: Aye. TRUSTEE PHILLIPS: Aye. 5 6 TRUSTEE ROBINS: Aye. 7 MAYOR HUBBARD: Aye. 8 Opposed? 9 (No Response) 10 MAYOR HUBBARD: Motion carried. 11 TRUSTEE ROBINS: RESOLUTION #01-2022-22, 12 **RESOLUTION** approving the attached SEQRA resolution regarding the Wetlands Permit 13 Application of Wayne Turett and Jessica Leighton 14 per the public hearing held on December 23rd, 15 16 2021 for dredging to make a 4' deep path from the existing dock to the closest Townsend Manor dock, 17 at 746 Main Street, Greenport, New York, 11944; 18 adopting lead agency status, determining that the 19 approval of the Wetlands Permit Application is an 20 21 Unlisted Action for purposes of SEQRA that will 22 not have a significant negative impact on one or more aspects of the environment, and adopting a 23 24 conditional negative declaration for purposes of 25 SEQRA, which is contingent upon the proposed

1dredging material being tested prior to dredging,2and the spoil being taken to Brookhaven landfill,3or an alternate facility approved by the NYSDEC,4after being tested and meeting the necessary and5required criteria. So moved.6TRUSTEE MARTILOTTA: Second.7MAYOR HUBBARD: All in favor?8TRUSTEE PHILLIPS: Aye.9TRUSTEE PHILLIPS: Aye.10TRUSTEE ROBINS: Aye.11MAYOR HUBBARD: Alve.12Opposed?13(No Response)14MAYOR HUBBARD: Motion carried.15TRUSTEE MARTILOTTA: RESOLUTION #01-2022-23,16RESOLUTION approving the Wetlands Permit17Application as submitted by Wayne Turett and18Jessica Leighton for dredging to make a 4' deep19path from the existing dock to the closest20Townsend Manor dock, at 746 Main Street,21Greenport, NY, 11944, per the public hearing held20n December 23rd, 2021. This is a conditional23approval, contingent upon the proposed dredging24material being tested prior to dredging, and the25spoil being taken to Brookhaven landfill, or an		
3or an alternate facility approved by the NYSDEC,4after being tested and meeting the necessary and5required criteria. So moved.6TRUSTEE MARTILOTTA: Second.7MAYOR HUBBARD: All in favor?8TRUSTEE MARTILOTTA: Aye.9TRUSTEE PHILLIPS: Aye.10TRUSTEE ROBINS: Aye.11MAYOR HUBBARD: Ale.12Opposed?13(No Response)14MAYOR HUBBARD: Motion carried.15TRUSTEE MARTILOTTA: RESOLUTION #01-2022-23,16RESOLUTION approving the Wetlands Permit17Application as submitted by Wayne Turett and18Jessica Leighton for dredging to make a 4' deep19path from the existing dock to the closest20Townsend Manor dock, at 746 Main Street,21Greenport, NY, 11944, per the public hearing held22on December 23rd, 2021. This is a conditional23approval, contingent upon the proposed dredging24material being tested prior to dredging, and the	1	dredging material being tested prior to dredging,
4after being tested and meeting the necessary and5required criteria. So moved.6TRUSTEE MARTILOTTA: Second.7MAYOR HUBBARD: All in favor?8TRUSTEE MARTILOTTA: Aye.9TRUSTEE PHILLIPS: Aye.10TRUSTEE ROBINS: Aye.11MAYOR HUBBARD: Alye.12Opposed?13(No Response)14MAYOR HUBBARD: Motion carried.15TRUSTEE MARTILOTTA: RESOLUTION #01-2022-23,16RESOLUTION approving the Wetlands Permit17Application as submitted by Wayne Turett and18Jessica Leighton for dredging to make a 4' deep19path from the existing dock to the closest20Townsend Manor dock, at 746 Main Street,21Greenport, NY, 11944, per the public hearing held22on December 23rd, 2021. This is a conditional23approval, contingent upon the proposed dredging24material being tested prior to dredging, and the	2	and the spoil being taken to Brookhaven landfill,
5required criteria. So moved.6TRUSTEE MARTILOTTA: Second.7MAYOR HUBBARD: All in favor?8TRUSTEE MARTILOTTA: Aye.9TRUSTEE PHILLIPS: Aye.10TRUSTEE ROBINS: Aye.11MAYOR HUBBARD: Aye.12Opposed?13(No Response)14MAYOR HUBBARD: Motion carried.15TRUSTEE MARTILOTTA: RESOLUTION #01-2022-23,16RESOLUTION approving the Wetlands Permit17Application as submitted by Wayne Turett and18Jessica Leighton for dredging to make a 4' deep19path from the existing dock to the closest20Townsend Manor dock, at 746 Main Street,21Greenport, NY, 11944, per the public hearing held22on December 23rd, 2021. This is a conditional23approval, contingent upon the proposed dredging24material being tested prior to dredging, and the	3	or an alternate facility approved by the NYSDEC,
6TRUSTEE MARTILOTTA: Second.7MAYOR HUBBARD: All in favor?8TRUSTEE MARTILOTTA: Aye.9TRUSTEE PHILLIPS: Aye.10TRUSTEE ROBINS: Aye.11MAYOR HUBBARD: Aye.12Opposed?13(No Response)14MAYOR HUBBARD: Motion carried.15TRUSTEE MARTILOTTA: RESOLUTION #01-2022-23,16RESOLUTION approving the Wetlands Permit17Application as submitted by Wayne Turett and18Jessica Leighton for dredging to make a 4' deep19path from the existing dock to the closest20Townsend Manor dock, at 746 Main Street,21Greenport, NY, 11944, per the public hearing held22on December 23rd, 2021. This is a conditional23approval, contingent upon the proposed dredging24material being tested prior to dredging, and the	4	after being tested and meeting the necessary and
<ul> <li>MAYOR HUBBARD: All in favor?</li> <li>TRUSTEE MARTILOTTA: Aye.</li> <li>TRUSTEE PHILLIPS: Aye.</li> <li>TRUSTEE ROBINS: Aye.</li> <li>MAYOR HUBBARD: Aye.</li> <li>Opposed?</li> <li>(No Response)</li> <li>MAYOR HUBBARD: Motion carried.</li> <li>TRUSTEE MARTILOTTA: RESOLUTION #01-2022-23,</li> <li>RESOLUTION approving the Wetlands Permit</li> <li>Application as submitted by Wayne Turett and</li> <li>Jessica Leighton for dredging to make a 4' deep</li> <li>path from the existing dock to the closest</li> <li>Townsend Manor dock, at 746 Main Street,</li> <li>Greenport, NY, 11944, per the public hearing held</li> <li>on December 23rd, 2021. This is a conditional</li> <li>approval, contingent upon the proposed dredging</li> <li>material being tested prior to dredging, and the</li> </ul>	5	required criteria. So moved.
<ul> <li>8 TRUSTEE MARTILOTTA: Aye.</li> <li>9 TRUSTEE PHILLIPS: Aye.</li> <li>10 TRUSTEE ROBINS: Aye.</li> <li>11 MAYOR HUBBARD: Aye.</li> <li>12 Opposed?</li> <li>13 (No Response)</li> <li>14 MAYOR HUBBARD: Motion carried.</li> <li>15 TRUSTEE MARTILOTTA: RESOLUTION #01-2022-23,</li> <li>16 RESOLUTION approving the Wetlands Permit</li> <li>17 Application as submitted by Wayne Turett and</li> <li>18 Jessica Leighton for dredging to make a 4' deep</li> <li>19 path from the existing dock to the closest</li> <li>20 Townsend Manor dock, at 746 Main Street,</li> <li>21 Greenport, NY, 11944, per the public hearing held</li> <li>22 on December 23rd, 2021. This is a conditional</li> <li>23 approval, contingent upon the proposed dredging</li> <li>24 material being tested prior to dredging, and the</li> </ul>	6	TRUSTEE MARTILOTTA: Second.
<ul> <li>9 TRUSTEE PHILLIPS: Aye.</li> <li>10 TRUSTEE ROBINS: Aye.</li> <li>11 MAYOR HUBBARD: Aye.</li> <li>12 Opposed?</li> <li>13 (No Response)</li> <li>14 MAYOR HUBBARD: Motion carried.</li> <li>15 TRUSTEE MARTILOTTA: RESOLUTION #01-2022-23,</li> <li>16 RESOLUTION approving the Wetlands Permit</li> <li>17 Application as submitted by Wayne Turett and</li> <li>18 Jessica Leighton for dredging to make a 4' deep</li> <li>19 path from the existing dock to the closest</li> <li>20 Townsend Manor dock, at 746 Main Street,</li> <li>21 Greenport, NY, 11944, per the public hearing held</li> <li>22 on December 23rd, 2021. This is a conditional</li> <li>23 approval, contingent upon the proposed dredging</li> <li>24 material being tested prior to dredging, and the</li> </ul>	7	MAYOR HUBBARD: All in favor?
10TRUSTEE ROBINS: Aye.11MAYOR HUBBARD: Aye.12Opposed?13(No Response)14MAYOR HUBBARD: Motion carried.15TRUSTEE MARTILOTTA: RESOLUTION #01-2022-23,16RESOLUTION approving the Wetlands Permit17Application as submitted by Wayne Turett and18Jessica Leighton for dredging to make a 4' deep19path from the existing dock to the closest20Townsend Manor dock, at 746 Main Street,21Greenport, NY, 11944, per the public hearing held22on December 23rd, 2021. This is a conditional23approval, contingent upon the proposed dredging24material being tested prior to dredging, and the	8	TRUSTEE MARTILOTTA: Aye.
11MAYOR HUBBARD: Aye.12Opposed?13(No Response)14MAYOR HUBBARD: Motion carried.15TRUSTEE MARTILOTTA: RESOLUTION #01-2022-23,16RESOLUTION approving the Wetlands Permit17Application as submitted by Wayne Turett and18Jessica Leighton for dredging to make a 4' deep19path from the existing dock to the closest20Townsend Manor dock, at 746 Main Street,21Greenport, NY, 11944, per the public hearing held22on December 23rd, 2021. This is a conditional23approval, contingent upon the proposed dredging24material being tested prior to dredging, and the	9	TRUSTEE PHILLIPS: Aye.
12 Opposed? 13 (No Response) 14 MAYOR HUBBARD: Motion carried. 15 TRUSTEE MARTILOTTA: RESOLUTION #01-2022-23, 16 RESOLUTION approving the Wetlands Permit 17 Application as submitted by Wayne Turett and 18 Jessica Leighton for dredging to make a 4' deep 19 path from the existing dock to the closest 20 Townsend Manor dock, at 746 Main Street, 21 Greenport, NY, 11944, per the public hearing held 22 on December 23rd, 2021. This is a conditional 23 approval, contingent upon the proposed dredging 24 material being tested prior to dredging, and the	10	TRUSTEE ROBINS: Aye.
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<ul> <li>23 approval, contingent upon the proposed dredging</li> <li>24 material being tested prior to dredging, and the</li> </ul>	21	Greenport, NY, 11944, per the public hearing held
24 material being tested prior to dredging, and the	22	on December 23rd, 2021. This is a conditional
	23	approval, contingent upon the proposed dredging
25 spoil being taken to Brookhaven landfill, or an	24	material being tested prior to dredging, and the
	25	spoil being taken to Brookhaven landfill, or an

1	alternate facility approved by the NYSDEC, after
2	being tested and meeting the necessary and
3	required criteria. As per the Code of the
4	Village of Greenport, the term of this permit
5	shall be two years. So moved.
6	TRUSTEE PHILLIPS: Second.
7	MAYOR HUBBARD: All right. Just to clarify
8	something on this. We get Paul did get the
9	results back on the testing. It's a 50-page
10	document. If anyone wants to see it and try to
11	figure out what it all means, you're welcome to
12	it. And they do have a site. We haven't gotten
13	the paperwork yet, but what's the name of the
14	site?
15	ADMINISTRATOR PALLAS: It's Posillico is
16	the is the name of the company. It's
17	actually they actually reclaim the soil. They
18	actually do what's called a soil washing
19	facility.
20	MAYOR HUBBARD: Okay. So he does
21	TRUSTEE ROBINS: Is that Westbury, Paul, by
22	any chance, the facility for Wayne Turett?
23	ADMINISTRATOR PALLAS: I'm not sure.
24	MAYOR HUBBARD: Okay. But he did get the
25	testing done and he has an alternative site, so

22 Regular Session 1/27/22 1 that all meets -- and that's per the DEC permit, 2 so everything is in order on that. Paul will wait for the other confirmation paperwork before 3 4 they issue a building permit or anything on -- or dredging permit. 5 6 Okay. Any other discussion? 7 (No Response) 8 MAYOR HUBBARD: All in favor? TRUSTEE MARTILOTTA: Aye. 9 TRUSTEE PHILLIPS: Aye. 10 11 TRUSTEE ROBINS: Aye. 12 MAYOR HUBBARD: Ave. 13 Opposed? 14 (No Response) MAYOR HUBBARD: Motion carried. 15 16 TRUSTEE PHILLIPS: RESOLUTION #01-2022-24, RESOLUTION ratifying an increase in the hourly 17 wage rate for part-time, seasonal employee Steven 18 Venuti, from \$17.00 per hour to \$20.00 per hour, 19 20 effective January 17th, 2022. So moved. 21 TRUSTEE ROBINS: Second. 22 MAYOR HUBBARD: All in favor? 23 TRUSTEE MARTILOTTA: Aye. 24 TRUSTEE PHILLIPS: Aye. 25 TRUSTEE ROBINS: Aye.

	Regular Session 1/27/22 23
1	MAYOR HUBBARD: Aye.
2	Opposed?
3	(No Response)
4	MAYOR HUBBARD: Motion carried.
5	TRUSTEE ROBINS: RESOLUTION #01-2022-25,
6	RESOLUTION ratifying the hiring of Bridget Ryan
7	as a part-time, seasonal skate-guard and Ice Rink
8	Office staff member, at an hourly wage rate of
9	\$15.00 per hour, effective January 15th, 2022.
10	So moved.
11	TRUSTEE MARTILOTTA: Second.
12	MAYOR HUBBARD: All in favor?
13	TRUSTEE MARTILOTTA: Aye.
14	TRUSTEE PHILLIPS: Aye.
15	TRUSTEE ROBINS: Aye.
16	MAYOR HUBBARD: Aye.
17	Opposed?
18	(No Response)
19	MAYOR HUBBARD: Motion carried.
20	TRUSTEE MARTILOTTA: RESOLUTION #01-2022-26,
21	RESOLUTION awarding the annual contract for the
22	removal and disposal of snow to Stanley F.
23	Skrezec - the sole bidder - at the attached
24	rates, per the bid opening on January 18th, 2022
25	and authorizing Mayor Hubbard to sign the

Regular Session 1/27/22 contract for the removal and disposal of snow 1 2 between the Village of Greenport and Stanley F. Skrezec. So moved. 3 TRUSTEE PHILLIPS: 4 Second. MAYOR HUBBARD: All in favor? 5 6 TRUSTEE MARTILOTTA: Aye. 7 TRUSTEE PHILLIPS: Aye. 8 TRUSTEE ROBINS: Aye. 9 MAYOR HUBBARD: Aye. Opposed? 10 11 (No Response) 12 MAYOR HUBBARD: Motion carried. 13 TRUSTEE PHILLIPS: RESOLUTION #01-2022-27, 14 RESOLUTION awarding the annual contract for contractor services to Stanley F. Skrezec - the 15 16 low bidder - at the attached rates, per the bid opening on January 18th, 2022 and authorizing 17 18 Mayor Hubbard to sign the contract for contractor 19 services between the Village of Greenport and 20 Stanlev F. Skrezec. So moved. 21 TRUSTEE ROBINS: Second. 22 MAYOR HUBBARD: All in favor? 23 TRUSTEE MARTILOTTA: Aye. 24 TRUSTEE PHILLIPS: Aye. 25 TRUSTEE ROBINS: Aye.

25 Regular Session 1/27/22 1 MAYOR HUBBARD: Aye. 2 Opposed? 3 (No Response) 4 MAYOR HUBBARD: Motion carried. 5 TRUSTEE ROBINS: RESOLUTION #01-2022-28, 6 RESOLUTION approving all checks per the Voucher Summary Report dated January 24th, 2022, in the 7 total amount of \$1,358,131.87 consisting of: 8 o All regular checks in the amount of 9 \$1,304,106.01, and 10 11 o All prepaid checks (including wire 12 transfers) in the amount of \$54,025.86. 13 So moved. 14 TRUSTEE MARTILOTTA: Second. 15 MAYOR HUBBARD: All in favor? 16 TRUSTEE MARTILOTTA: Aye. 17 TRUSTEE PHILLIPS: Aye. 18 TRUSTEE ROBINS: Aye. 19 MAYOR HUBBARD: Aye. 20 Opposed? 21 (No Response) 22 MAYOR HUBBARD: Motion carried. 23 Okay. That concludes our regular business 24 for this evening. I just want to say to 25 everybody in the public and everybody here, be

safe, be careful. We're going to get a storm 1 2 this weekend. Starting tomorrow evening, you 3 cannot park your cars on the streets. I have --4 Joe wrote up an emergency order. We're going to be -- I signed that this evening. That will go 5 6 in effect 12 o'clock on Friday night or Saturday 7 morning, 12:01. So there's no parking on the 8 streets. So anybody, when you get home tomorrow 9 night, put your car in the municipal parking lot, on your front lawn, off the roads, because if we 10 11 get what they're predicting, 12 to 18 inches as a 12 range, cars are just going to be a hazard. They're not going to be able to clear the streets 13 14 and it's too much snow. It's not only a couple of inches, it's a lot of snow and the car's going 15 16 to be boxed. So, please, everybody, just heed the warnings. It will be on Constant Contact, 17 18 the website tomorrow, WLNG to remind people. If 19 anybody's watching tonight, tomorrow evening, 20 after work, put your cars away. All right. I'll offer a motion to adjourn 21 22 at 7:19. TRUSTEE PHILLIPS: 23 Second. 24 TRUSTEE ROBINS: Second. 25 MAYOR HUBBARD: All in favor?

	Regular Session 1/27/22	27
1	TRUSTEE MARTILOTTA: Aye.	
2	TRUSTEE PHILLIPS: Aye.	
3	TRUSTEE ROBINS: Aye.	
4	MAYOR HUBBARD: Aye.	
5	Opposed?	
6	(No Response)	
7	MAYOR HUBBARD: Motion carried.	
8	Stay safe. Thank you.	
9	(The Meeting was adjourned at 7:19 p.m.)	
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	Regular Session 1/27/22	28
1	CERTIFICATION	
2		
3	STATE OF NEW YORK )	
4	) SS:	
5	COUNTY OF SUFFOLK )	
6		
7	I, LUCIA BRAATEN, a Court Reporter and	
8	Notary Public for and within the State of New	
9	York, do hereby certify:	
10	THAT, the above and foregoing contains a	
11	true and correct transcription of the proceedings	
12	taken on January 27, 2022.	
13	I further certify that I am not related to	
14	any of the parties to this action by blood or	
15	marriage, and that I am in no way interested in	
16	the outcome of this matter.	
17	IN WITNESS WHEREOF, I have hereunto set my	
18	hand this 7th day of February, 2022.	
19		
20	Lucia Braaten Lucia Braaten	
21		
22		
23		
24		
25		

L. K. McLean Associates, P.C.

437 South Country Road • Brookhaven • New York • 11719
 25 Newbridge Road • Suite 212 • Hicksville • New York • 11801

(631) 286-8668 • FAX (631) 286-6314 https://www.lkma.com

RAYMOND G. DIBIASE, P.E., PTOE, PTP, PRESIDENT and CEO ROBERT A. STEELE, P.E., EXECUTIVE VICE PRESIDENT JAMES L. DEKONING, P.E., VICE PRESIDENT

RECEIVED

Associates CHRISTOPHER F. DWYER STEVEN W. EISENBERG, P.E. ANDREW B. SPEISER MATTHEW C. JEDLICKA, LEED AP KEITH J. MASSERIA, P.E. VINCENT A. CORRADO, P.E. TAMARA L. STILLMAN, P.L.S.

JAN 122022

Village Clerk Sylvia Pirillo, RMC 236 Third Street Greenport, NY 11944

CLERK'S DEPARTMENT

VILLAGE OF GREENPORT

Dear Ms. Pirillo:

RE:

L. K. McLean Associates, P.C. (LKMA) is pleased to respond to your Request for Letters of Interest (RFLI) for the above referenced project.

Consulting Services for the Village of Greenport Building and Planning Department

LKMA was founded in 1950 and currently serves both Counties and every Township on Long Island (with the exception of Shelter Island) with municipal engineering services. As you are aware, we recently provided engineering services associated with the Preliminary and Final Design of the North Shelter Island Ferry Terminal Improvement project for the Village.

We are enclosing the resume of Lara Feitner Calarco who will provide the services described in the RFLI. Laura has extensive experience in providing the services described in the RFLI, while working for both LKMA and previous for several municipalities. For 2022, Laura's hourly billing rate will be \$150/hour.

While not specifically described in the RFLI, LKMA also provides traffic engineering services which include the review of traffic engineering studies in accordance with SEQRA. LKMA has been providing this service to Long Island municipalities for more than 35 years, and has reviewed hundreds of traffic studies during that time. The enclosed project information sheet describes those services. We can provide a resume and hourly billing rate for that service if you desire.

We appreciate the opportunity to provide services requested by the Village on this project. We would be pleased to meet with you at your convenience to discuss our firm's background and capabilities, or any other matters you may wish to review.

Very truly yours,

Raymond DiBiase, PE, PTOE, PTP President and CEO

RGD:rgd Enc.

TODAY'S CHALLENGES | TOMORROW'S SOLUTIONS

Since 1950



#### Engineer

Education

BA, Urban Design & Architectural History, New York University, 1998

AS, Engineering Science, Suffolk County Community College, 2006

Registrations Passed FE Exam / NY

**Professional Service** Village of Patchogue Zoning Board Member

SC Hazard Mitigation Planning Committee (past)

NYS Geospatial Advisory Council (formerly the NYS GIS Coordinating Body) (past)

NYS GIS Association (past)

Village of Patchogue Stormwater Task Force (past)

**Professional Training** SUNYESF Stormwater Management Training

NYSDEC Stormwater Design Manual – Green Infrastructure Training

ESRI Geographic Information Systems Authorized Training

**LEED Tech Requirements** 

FEMA National Incident Management System

Hazards New York, Hurrevac, and FEMA-HAZUS Software Training

NYS Building Codes Training for FEMA Coastal Construction Standards Ms. Feitner is an engineer with more than 20 years' experience in civil engineering and municipal planning, with a diverse array of experience including stormwater management, solid waste management & planning, historic preservation, and capital projects management. Unique skills include proficiency in Municipal Planning & Zoning, Emergency Preparedness & Hazard Mitigation Planning, and management of Municipal Separate Storm Sewer Systems (MS4s). She has a successful track record of developing and obtaining grant funding for municipal projects ranging from large scale government efficiency initiatives to targeted, complaint-driven flood remediation. She joined LKMA after receiving both public and private sector experience which included marketing, public relations and business administration. Representative project experience includes:

#### LKMA Experience 2015-present:

**Solid Waste Management Permitting & Planning:** Perform a wide range of design, planning and permitting tasks for both public and private waste management facilities. Extensive knowledge of current NYSDEC Waste Management Regulations (NYCRR Parts 360-366) which became effective November 2017.

- Solid Waste Management Facility SWMF Permitting: Responsibility for complete submission development to comply with all aspects of permitting under NYSDEC Part 360 Series for facilities such as municipal transfer stations, landfills (closed and active), construction & demolition debris handling and recycling facilities (CDDHRF), and compost facilities, including but not limited to authoring of Facility Manuals, Waste Control Plans, Contingency Plans, and analysis of current & projected waste stream quantities. Clients include Town of Brookhaven, Town of East Hampton and Town of Southold.
- Local Solid Waste Management Plans (LSWMPs): Author, submit and obtain NYSDEC approvals for LSWMPs. The planning documents, produced for municipalities, include a full spectrum of data collection, analysis and future planning regarding solid waste disposal and recycling processing options, waste generation statistics for residential, commercial, industrial & institutional sectors, waste stream projection calculations and strategy development to reduce waste generation, promote recycling of various materials, and increase the financial & environmental sustainability of municipal waste management programs. Clients include Town of Huntington, Town of Smithtown and Town of Southold.
- SWMF Engineering Design Reports (EDRs): Contributed to design reports for Town of Brookhaven Landfill Cell 6 Phase F and Phase G cap and closure. Specifically performed slope stability analysis and stormwater management analysis, as well performed QA/QC to ensure elements proposed design were in compliance with post-November 2017 NYSDEC regulations.
- Impact Reports and NYSDEC Permit Modifications for new municipal uses, such as recreation and alternative energy, located in or above both active and inactive solid waste management facilities and/or former landfill sites.

#### Engineer

Examples include installation of a Solar Farm at the Town of Brookhaven Manorville Compost Facility and Utility Upgrades at the Town of North Hempstead Michael J. Tully Park.

LKANA

 Completion of Routine NYSDEC reporting both for annual requirements and compliance with NYSDEC consent orders, as well as assist municipalities with Annual Household Hazardous Waste ("STOP Day") Collection Event Plans

**Stormwater Engineering & Permitting:** Develop drainage designs and accompanying Stormwater Pollution Prevention Plans (SWPPPs) complying with NYSDEC regulations and the Stormwater Management Design Manual for a variety of projects including Vineyard View (Town of Southold) - a 17-acre affordable housing development adjacent to freshwater wetlands, and Fuel Cell Energy, LLC – alternative energy installations on municipal facilities. Support for municipalities to comply with NYS General Permits for Discharges from MS4s and Construction Activity, including preparation and submission of MS4 Annual Reports.

# Project Development and Successful Awards for NYS Consolidated Funding Application (CFA) Initiatives:

- Town of Southampton Alewife Creek Culvert Right-Sizing: Secured a NYSDEC Climate Smart Communities grant award of \$440,000 and an equal matching amount from the Town of Southampton Community Preservation Fund for a removal and replacement of a culvert on the heavily-traveled North Sea Road which carries Alewife Creek, a significant aquatic habitat serving as the alewife run between Big Fresh Pond and the Peconic Bay. Responsibilities included project development and conceptual design in a manner producing freshwater and tidal wetland environmental benefits, and protecting fishery resources from potential sea level rise.
- Town of Smithtown Regional Fuel Facility: Provided project development and technical support on successful grant awards of over \$1.2 million for a regional shared services project bringing together Town, three Villages, Fire Districts and other municipal partners to abandon aging fueling depots and replace them with new fueling facilities centrally-located, regional service level environmentally compliant new facilities. Funding was awarded under the New York State (NYS) Local Government Efficiency Program (LGEP).
- Village of Babylon Argyle Lake Shoreline Restoration Project: Provided engineering technical support and writing on a successful grant award of \$365,000 to stabilize and restore the shoreline of Argyle Lake. This include evaluating all aspects of design to ensure environmental compliance and regional economic development benefits.
- Town of Smithtown & Villages Shared Services: Provided project development and technical support on successful grant award of over \$300k for a regional shared services emergency support project to fund for a new vacuum sewer jet truck for use by the Town and all three Incorporated Villages



#### Engineer

within its boundaries. The award was from the New York State (NYS) Water Quality Improvement Program (WQIP).

Wetlands Permitting, SEQR Forms and Coastal Consistency Analysis: Technical writing and analysis to support complete application packages for NYSDEC Tidal & Freshwater Wetlands Permits, US Army Corp of Engineers Permits, NYSDOS/LWRP Coastal Consistency Determinations, and a variety of municipally administered Planning/Zoning permits for both municipal and private clients. Examples include Town of Brookhaven Davis Park Storm Damage Repair, Town of Brookhaven Kaler's Pond Park, and the private affordable housing developments Peconic Crossing, located in the Town of Riverhead and Vineyard View, located in Town of Southold.

**Suffolk County Department of Health Services Permitting**: Design plan development, engineering reports and complete application materials to support a variety of municipal applications to the Suffolk County Health Services, primarily for either hazardous material storage tanks permitted under the Article 12 Pollution Control Regulations or for Sanitary Systems permitted under Article 6. Clients include Town of Smithtown, Town of Brookhaven, and a variety of private residences and commercial sites.

Town of Smithtown, Engineering Department: Assistant Civil Engineer (2008-2014) / Engineering Aide (2002-2004)

- Comprehensive management of all aspects public works projects, both those that were publicly bid and/or designed by consulting engineer, and those that are designed and built in-house. Tasks ranged from conceptual design and financial planning, to bid specification production and construction oversight. Substantially involved with permitting plans, processes, and agency interaction for NYSDEC and SCDHS, including sanitary system permits, Freshwater Wetlands, and Article 12 permits. Projects completed include a cap and closure of a landfill, wetlands restorations to restore the natural drainage capacity of the Nissequogue River, two complex FEMA Hazard Mitigation grant programs, and numerous town facility upgrades.
- Environmental Compliance work included production of maps, databases, procedures and portions of the Town's Stormwater Management Program Plan in conjunction with the successful satisfaction of several compliance items related to an EPA Audit of local administration of the NYSDEC MS4 permits authorizing stormwater and construction activity discharges. Recommended site designs and management solutions to improve municipal good housekeeping efforts.
- Successfully completed an environmental remediation project of the Highway Department's Fleet Maintenance facility, which involved the installation of an underground hazardous storage tank to capture liquid automotive repair waste and resolution of several pre-existing Article 12 compliance issues.
- Managed a \$1.6 million building renovation project to relocate the Town Horizons counseling and Community Center to a building previously used primarily as a warehouse. Managed all aspects of permitting and construction including but not limited to sanitary, mechanical, electrical, plumbing and

#### Engineer

structural systems. Directly responsible for a complicated SCDHS Sanitary application and permit plan dependent on Transfer-of-Development Rights.

- Served on a team responsible for negotiating and implementing a NYSDEC Part 360 compliance schedule for various waste management facilities in the Town that was both cost- effective and realistic for the Town and met the full satisfaction of all technical and legal professionals at the NYSDEC. This project was an effort of many years and involved frequent interaction with NYSDEC agency personnel.
- Successfully applied for and received two FEMA Hazard Mitigation Grants to mitigate the effects of shallow groundwater; including one to fund structural retrofits to private homes. Authored six additional applications for various disaster-resistant measures. Recently obtained several favorable Benefit-Cost ratios in pending multi-jurisdictional applications
- Daily tasks also included oversight of maintenance and management of the Town's historic structures, development of a Master Drainage Inventory and Stormwater Management Map, and engineering construction inspection.

# Town of Babylon, Planning & Development Department: Assistant Civil Engineer (2005-2008)

- Performed engineering and planning review of site plan, subdivision and Zoning Board applications for compliance with a broad range of Planning Board specifications, including drainage calculations, sanitary capacity, street and area lighting photometrics, environmental impact and advisement of the public and commercial developers on Planning & Zoning regulations.
- Responsible for engineering review and approval of commercial site plans and subdivisions. This included frequent coordination with agencies such as NYSDOT, SCDHS and SCDPW to ensure all applicable site development and rehabilitation standards were met and balanced with the Town Engineering Standards. As almost all sites were being re-developed, this involved extensive research and evaluation of prior site development and potential underground utilities.
- Led the Engineering Division efforts to implement local controls required by the NYSDEC General Permit for MS4 Discharges which included development of engineering review procedures, SWPPP review procedures and compliance for residential, subdivision and commercial site land use and building permit applications. The effort also included developing a range of municipal compliance activities to support the Minimum Control Measures (MCMs). For example, management of database design and creation of the Town drainage inventory, including QA/QC of digitization of paper maps and development of GPS data collection procedures for drainage structures.
- Served the Director of Emergency Preparedness by using GIS and stormwater management skills for emergency preparedness planning for hazards such as hurricanes, hazardous waste, beach erosion and chemical spills. Created design concepts for stormwater management initiatives to increase the Town's resistance to natural hazards.
- Authored databases and provided engineering support to the Town Fire Marshall's office, including but not limited to tank permits, spill response,

#### Engineer

hazardous material storage, and other permits relating to use and storage of various substances as mandated by the NYS Building and Fire Codes..

- Spearheaded Babylon's contributions to the Suffolk County Natural Hazard Mitigation Plan and wrote Babylon's jurisdictional annex, as well as those of their three Incorporated Villages; functioned as the sole representative of planning and engineering disciplines on the committee; worked successfully with the County Hazard Mitigation Planning Committee to establish shallow groundwater, for the first time in the United States, as a natural hazard for FEMA Mitigation funding purposes.
- Designed GIS databases and maps to support application development to managed public works operations and enforcement initiatives ranging from snow removal and emergency response to enforcement of residency restrictions for sex offenders. Responsible for mapping initiatives supporting the daily functions of Town Emergency Preparedness, Planning & Engineering and Environmental Control departments.

# County of Suffolk, Department of Public Works: Engineering Aide (2004)

- Employed in an engineering division created to administer the Suffolk County Water Quality Protection and Restoration Program, a grant program supporting stormwater remediation and other water quality issues.
- Completed DEC permit applications, SEQRA documentation, and construction plans for NYS Clean Air / Water Bond Act projects.
- Prepared conceptual designs, drainage calculations and stormwater analysis to apply NYSDEC Stormwater Management Design guidance to remediate significant direct discharge conditions from major Suffolk County roadways.

<u>City of New York, Public Design Commission</u>: Research Intern (1995-1998) (formerly The Art Commission of the City of New York)

- Assisted executive director of a mayoral agency located in City Hall responsible for the design review and curatorial supervision of all city-owned art and architecture, as well as the preservation of the extensive system of related historical archives
- Regularly assisted with the Commission's public design review committee hearings with included a planning, engineering and architectural evaluation of any new structure, feature, or aesthetic change to anything built on, over, or under New York City property
- High profile projects reviewed include a complete overall of New York City's street furniture completed by the City Department of Transportation and several Business Improvement Districts (BIDs), and planning and redevelopment of many City parks including Riverside Park, High Line Park, and Prospect Park.



TODAY'S CHALLENGES | TOMORROW'S SOLUTIONS

# PROJECT NAME: TRAFFIC IMPACT ASSESSMENT SERVICES LONG ISLAND MUNICIPALITIES

CLIENT REFERENCE:

JON SULLIVAN TOWN OF BROOKHAVEN 631-451-6400 JULIA SCHNEIDER, AICP, Town of Oyster Bay 516-677-5748



LKMA has been performing traffic impact reviews for private development projects for more than 30 years. Since LKMA generally does not provide traffic engineering services for the private sector, the firm is able to avoid a "conflict of interest" situation in performing these reviews. LKMA provides "on call" traffic impact services for the Towns of Brookhaven, East Hampton, Southampton, Islip, Oyster Bay and Southold. Our recommendations have ensured that developers provide their "fair share" of roadway improvements necessary to mitigate the traffic impact Studies, pavement developments. This work has included reviews of hundreds of Traffic Impact Studies, pavement marking plans, and traffic signal plans, as well as presentations for Town Board and Planning Board meetings.



This Google Earth image shows 2019 construction progress at AVR Realty's mixed-use Yaphank Meadows development at the LI Expressway/William Floyd Parkway interchange in Yaphank.

LKMA reviewed various development proposals on this site over a 30 year period.

437 SOUTH COUNTRY ROAD BROOKHAVEN, NY 11719 (631) 286-8668

25 NEWBRIDGE ROAD HICKSVILLE NY 11801 (631) 286-8668

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# VILLAGE OF GREENPORT

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# Budget Adjustment Form

				1.5			
Year:	2022		Period: 1	Trans Type:	B2 - Amend	Status:	Batch
Trans No:	4913	Trans Date:	01/07/2022	User Ref:	ROBERT		
Requested:	R. BRANDT	Approved:		Created by:	ROBERT		01/07/2022
Description:	TO APPROPRIATE RESERVES TO FUND THE CONSTRUCTION OF THE STORM DRAIN AT CLARK STREET AND FIFTH STREET					Account # Order: Print Parent Account:	5.005
Account No.		Account Descri	ption				Amount
A.5990		APPROPRIATE	D FUND BALANC	E			7,000.00
A.5110.416		VILLAGE IMPRO	OVEMENTS	ţ.			7,000.00
					Total Amount:		14,000.00

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#### **Budget Adjustment Form**

Year:	2022		Period: 1	Trans Type:	B2 - Amend	Status:	Batch
Trans No:	4914	Trans Date:	01/10/2022	User Ref:	ROBERT		
Requested:	A. HUBBARD	Approved:		Created by:	ROBERT		01/10/2022
Description:	TO APPROPRIATE STATION GENERA	RESERVES	TO FUND THE CO	NTINUING CEN		Account # Order: Print Parent Account:	
Account No.	A	ccount Descri	iption				Amount
G.5990	APPROPRIATED FUND BALANCE					17,000.00	
G.8130.200	F	PUMP STATIO	N EQUIPMENT				17,000.00
					Total Amount:		34,000.00

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Date Prepared: 01/11/2022 09:01 AM

### VILLAGE OF GREENPORT

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Year:	2022		Period: 1	Trans Type:	B2 - Amend	Status:	Batch
Trans No:	4915	Trans Date:	01/10/2022	User Ref:	ROBERT		
Requested:	A. HUBBARD	Approved:		Created by:	ROBERT		01/10/2022
Description:	TO APPROPRIATE F POSSIBLE PURCHA	RESRVES TO SE OF JET R	FUND ENGINEERIN ODDER	NG SERVICES	REGARDING	Account # Order: Print Parent Account:	
Account No.	Ac	count Descri	ption				Amount
G.5990	AF	PROPRIATE	D FUND BALANCE				3,000.00
G.8130.202	TF	TMNT PLAN	T MISC EQUIPMENT	•			3,000.00
					Total Amount:		6,000.00

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#### VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 1

10,000.00

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## Budget Adjustment Form

Year:	2022	Period: 1	Trans Type:	B2 - Amend	Status:	Batch	
Trans No:	4916	Trans Date: 01/10/2022	User Ref:	ROBERT			
Requested:	A. HUBBARD	Approved:	Created by:	ROBERT		01/10/2022	
Description:	TO APPROPRIAT	TE RESERVES TO FUND THE UL	TRAVIOLET SYST	EM REPAIR	Account # Order:	No	
					Print Parent Account:	No	
Account No.		Account Description				Amount	
G.5990		APPROPRIATED FUND BALAN	ICE .			5,000.00	
G.8130.201		EQUIPMENT / SECONDARY TF	REATMENT			5,000.00	

Total Amount:

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			<b>,</b>				
Year:	2022		Period: 1	Trans Type:	B2 - Amend	Status:	Batch
Trans No:	4917	Trans Date:	01/10/2022	User Ref:	ROBERT		
Requested:	A. HUBBARD	Approved:		Created by:	ROBERT		01/10/2022
Description:	TO APPROPRIATE RENTAL	RESERVES	FOR THE CENTR	AL PUMP ST		Account # Order: Print Parent Account:	
Account No.	Ac	count Descri	ption				Amount
G.5990	AF	PROPRIATE	D FUND BALANCE				15,000.00
G.8130.200	PU	JMP STATION	EQUIPMENT				15,000.00
					Total Amount:		30,000.00

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Year:	2022		Period: 1	Trans Type:	B2 - Amend	Status:	Batch
Trans No:	4918	Trans Date:	01/10/2022	User Ref:	ROBERT		
Requested:	A. HUBBARD	Approved:		Created by:	ROBERT		01/10/2022
Description:	TO APPROPRIATE HUBER RPPS	RESERVES	FOR PART REPLA	CEMENT/ REP		Account # Order: Print Parent Account:	
						Fint Falent Account.	
Account No.	Ac	count Descri	iption				Amount
G.5990	AF	PROPRIATE	D FUND BALANCE				7,000.00
G.8130.200	PL	JMP STATIO	N EQUIPMENT				7,000.00
					Total Amount:		14,000.00

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#### **Budget Adjustment Form**

Year:	2022	ř.	Period: 1	Trans Type:	B2 - Amend	Status:	Batch
Trans No:	4919	Trans Date:	01/10/2022	User Ref:	ROBERT		
Requested:	A. HUBBARD	Approved:		Created by:	ROBERT		01/10/2022
Description:	TO APPROPRIATE THE ICE RINK	RESERVES	TO FUND THE GL	YCOL REPLACI		Account # Order: Print Parent Account:	
Account No.	A	ccount Descri	ption				Amount
A.5990	A	PPROPRIATE	D FUND BALANCE				5,000.00
A.7311.400	IC	E RINK EXPE	INSE				5,000.00
					Total Amount:		10,000.00

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# Budget Adjustment Form

Year:	2022		Period: 1	Trans Type:	B1 - Transfer	Status:	Batch
Trans No:	4920	Trans Date:	01/13/2022	User Ref:	ROBERT		
Requested:	W. MANWARING	Approved:		Created by:	ROBERT		01/13/2022
Description:	BUDGET TRANSFER 2-2 AND 8-2-3		Engine and pump	REPAIR FOR P	PUMPER # 8-	Account # Order:	No
						Print Parent Account:	No
Account No.	Ac	count Descri	ption				Amount
A.3410.412	Fi	RE.REPAIR &	MAINT - BUILD				30,000.00
A.3410.415	FI	RE.REPAIR &	MAINT - TRANS EQ	UIP			30,000.00
					Total Amount:	9 <u> </u>	0.00

#### Date Prepared: 01/18/2022 01:14 PM

# VILLAGE OF GREENPORT

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Year:	2022	Period: 1	Trans Type:	B2 - Amend	Status:	Batch
Trans No:	4921	Trans Date: 01/18/2022	User Ref:	ROBERT	oldida.	batom
Requested:	P. PALLAS	Approved:	Created by:	ROBERT		01/18/2022
Description:	TO APPROPRI	IATE RESERVES TO FUND THE ICE R			Account # Order:	
and the second secon					Print Parent Account:	No
Account No.		Account Description				Amount
A.5990		APPROPRIATED FUND BALANCE				16,840.00
A.7311.400		ICE RINK EXPENSE				
						16,840.00
				Total Amount:		33,680.00
						· · · =

#### BOARD OF TRUSTEES VILLAGE OF GREENPORT

#### SEQRA RESOLUTION REGARDING WETLANDS PERMIT APPLICATION OF WAYNE TURETT AND JESSICA LEIGHTON FOR 746 MAIN STREET

WHEREAS an application for a wetlands permit approval was filed by Wayne Turett and Jessica Leighton for dredging to make a 4' deep path from the existing dock to the closest Townsend Manor dock, at 746 Main Street, Greenport, NY, 11944 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 an Unlisted Action for purposes of SEQRA; it is further;

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the approval of the 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 conditional Negative Declaration is hereby adopted for purposes of SEQRA, and is contingent upon the spoil being taken to Brookhaven landfill or an alternate facility approved by the NYSDEC, after being tested and meeting the necessary and required criteria.

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

Dated: January 25, 2022

#### **BID FORM**

# REMOVAL AND DISPOSAL OF SNOW AS REQUIRED ON VILLAGE STREETS - JANUARY 2022

# Bidders are required to complete all forms included in this Bid Package.

Village of Greenport 236 Third Street Greenport, New York 11944

Name of Bidder:	Stanley F. Skrezec
Address of Bidder:	50 0
Contact Phone No:	631- 477-1822
Contact E-Mail:	Sterezec digs you ad quail. com
Signature:	Marky F 11
Signed By:	Stanley F. Skrezec TH
Title:	Sole proprietor Owner operator
Date:	Jan 17, 2022

## REMOVAL AND DISPOSAL OF SNOW AS REQUIRED ON VILLAGE STREETS – JANUARY 2022

½ day	Full Day
\$ 3.50.00	\$ 700.00
\$ 600-00	费1,000.00
	\$ 3.50.00

	Per ½ day	Per Full Day	Nights . Weekends
Laborer1	\$ 250		Hourly Rate
	P	\$ 500	\$ 60
Backhoe with operator	\$ 550	\$ 1100	
Bulldozorwith		<u>\$_1100</u>	\$ 300
Bulldozer with operator	\$550	\$ 1 00	\$ 300
Dump Truck with operator	* 3 50		P_300
	\$ 350	\$ 700	\$ 200
Materials and Disposals <sup>2</sup>			1
			\$ <u>25</u> % Above cost

1. Please indicate number of laborers available \_\_\_\_\_2

2. Invoices from suppliers are required before payment will be authorized.

Name of Bidder:	Stanley F. Skrezec
Address of Bidder:	50 CULL POND LANG - GIRPORT, W.Y. 11944
Contact Phone No:	<u>_631-477-1822</u>
Contact E-Mail:	Skrezec digs you at grail.com
Signature:	Marly F. If
Signed By:	Stanley F. Skrezec IV
Title:	Owner loperator
Date:	1/17/22

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