1	(The meeting was called to order at 7:01 p.m.
2	Via Audio Conference)
3	CLERK PIRILLO: Good evening, everyone.
4	May I please remind everyone participating to
5	mute your phone.
6	Good evening. This is Village Clerk Sylvia
7	Pirillo speaking, it being 7:01 p.m. on March 26,
8	2020. We will now begin the March 2020 Regular
9	Meeting of the Board of Trustees, which will be
10	held tonight via audio conference, with listening
11	engagement only for the public.
12	We will begin with a roll call so that all
13	are aware who is present. Roll call will proceed
14	in order of seating at the dais as follows, with
15	the Mayor being called last.
16	Excuse me. May I remind everyone
17	participating to please mute their phone.
18	Roll call will proceed.
19	(Roll Call by Clerk Pirillo)
20	CLERK PIRILLO: Trustee Clark.
21	TRUSTEE CLARKE: Present.
22	CLERK PIRILLO: Thank you. Trustee Robins.
23	Trustee Robins.
24	TRUSTEE ROBINS: Present.
25	CLERK PIRILLO: Thank you. Trustee Martilotta.

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transcribed as always, with said transcription to be posted to the official Village website on receipt.

I now cede the floor to Mayor George W. Hubbard, Jr., so that he may conduct this meeting. Mr. Mayor?

MAYOR HUBBARD: Okay. Thank you. If somebody -- I could hear their T.V. in the background. If they could mute their phone, it

will be appreciated. Thank you.

All right. I'll start with the Pledge of

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website, www.villageofgreenport.org.

We have a liquor license application,
alteration application for PWIB Claudio
Management LLC, located at 111 Main Street, with

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1	the Trade Name Claudio's Restaurant. Any
2	comments can be sent to the SLA on that.
3	We had two public hearings on the agenda.
4	The proposed Chapter changes to Chapter 88
5	(Noise) has been postponed due to the fact we
6	can't have a public hearing at this time.
7	Also, there's a wetlands permit application
8	by Paul Pawlowski for 123 Sterling. That has
9	been postponed due to the fact we can't have a
10	public hearing. It will be rescheduled at a
11	later date, once we all get through this and
12	figure out when we get back to business as usual.
13	Okay. We've got 15 items on the agenda.
14	I'm going to give a highlight of the items, and
15	we're going to do one vote for all 15 items.
16	Resolution 1 is approving to be audiocast
17	our meeting.
18	Resolution 2 is approving the agenda.
19	Number 3 is approving the monthly reports.
20	Number 4 and 5 are two new members to the
21	Fire Department, which are sorely needed at this
22	time.
23	Number 6 is a SEQRA resolution, for a bond
24	resolution for sidewalk repairs of \$500,000.
25	Second bond, SEQRA resolution for the

Flynr, Stenography & Transcriptior, Service

Okay. We have a motion and a second. Will the

MAYOR HUBBARD: Very good point. Okay.

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1	Just go down, buy what you need and move along.
2	If anybody sees anything going on around
3	the Village, please contact Village Hall, if
4	somebody is open or large groups gathering.
5	We're trying to refrain from this, because we
6	want to keep everybody safe, we want everybody to
7	stay healthy.
8	We pray for the people that are sick or
9	have this disease at this time, we pray that they
10	all get better. And if we all stay together as
11	the great Village that we are, we could try to
12	get to the end of this and try to get back to
13	life as usual, if that's possible after all this.
14	But I just want everybody to stay safe, follow
15	the guidelines, and let's be careful out there.
16	Any Trustees want to add anything?
17	TRUSTEE ROBINS: I
18	TRUSTEE CLARKE: This is
19	MAYOR HUBBARD: Okay. I'll offer go
20	ahead.
21	TRUSTEE CLARKE: This is Trustee Clarke. I
22	just want to say to all our Village residents who
23	might be listening that I want to commend all of
24	the Village Administration, as well as the Mayor
25	and Board, for working cooperatively at a trying

and difficult time, and I'm very grateful for
each and every one of them. Thank you.
TRUSTEE ROBINS: Trustee Robins. I just
want to thank our Board, and, in fact, working
diligently to do everything we can to help our
Village get through this very difficult time.
And especially I want to thank our first
responders and our medical people who put their
lives on the line for us every day.
MAYOR HUBBARD: Okay.
TRUSTEE PHILLIPS: Trustee Phillips.
MAYOR HUBBARD: That being oh, go ahead.
TRUSTEE PHILLIPS: I would like to thank
the Mayor. He has had a lot of extra effort and
time on his part to participate in the conference
call, participate in a lot of the management,
along with our Village Administrator and Village
Clerk and Village Treasurer.
We are a great community, we work together.
There has been a lot of volunteerism and a lot of
caring from our residents to everyone. But we
have to thank the Mayor for taking the leadership
role in making sure that we keep getting onward
towards getting through this (inaudible) going
around and taking away some of our loved ones.

	Regular Session 3/26/20 10	
1	So I'd like to say thank you.	
2	·	
	MAYOR HUBBARD: Thank you. Okay. Being no	
3	further business, I will call motion to adjourn	
4	the meeting. I don't have a clock in front of	
5	me, so if the Clerk could tell the time.	
6	CLERK PIRILLO: 7:12.	
7	MAYOR HUBBARD: At 7:12. I so move.	
8	TRUSTEE MARTILOTTA: Second.	
9	TRUSTEE ROBINS: Second.	
10	TRUSTEE CLARKE: Second.	
11	MAYOR HUBBARD: Second. All in favor?	
12	TRUSTEE PHILLIPS: Aye.	
13	TRUSTEE ROBINS: Aye.	
14	TRUSTEE CLARKE: Aye.	
15	TRUSTEE MARTILOTTA: Aye.	
16	MAYOR HUBBARD: Aye.	
17	All right. Thanks, everybody, for	
18	listening in. We will get through this, and stay	
19	safe. Thank you. The meeting is adjourned.	
20	(The Meeting was Adjourned at 7:12 p.m.)	
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	Regular Session 3/26/20	11
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 audiocast	
12	proceedings taken on March 26, 2020.	
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 30th day of March, 2020.	
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20	<i>Lucia Braaten</i> Lucia Braaten	
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# March 26, 2020 at 7:00 PM Mayor and Board of Trustees – Regular Meeting Third Street Firehouse Greenport, NY 11944

#### **PLEDGE OF ALLEGIANCE**

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

PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

## VILLAGE ADMINISTRATOR

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

#### CLERK

SYLVIA PIRILLO, RMC EXT. 206

#### TREASURER ROBERT BRANDT EXT. 217

#### MOMENT OF SILENCE

- Zivojin Rackovitch
- Violet H. Romeril
- "Whitey" Skrezec
- Josephine Watkins Johnson

#### **ANNOUNCEMENTS**

- The Annual Organizational Meeting will be held on April 2, 2020 at 6:00 p.m. and will be audiocast.
- The Annual Tentative Budget Hearing will be held on April 9, 2020 at 6:00 p.m. and will be audiocast.
- Brush pick-up began one month ahead of the usual schedule. Brush will be collected by our crews whenever possible. Meanwhile, we ask that you please refrain from placing brush near storm drains or obstructing hydrants.
- The annual MS4 Report is available for review and comment on the official Village website www.villageofgreenport.org.

#### LIQUOR LICENSE APPLICATIONS

 Alteration application from PWIB Claudio Management LLC, located at 111 Main Street, with the Trade Name Claudio's Restaurant

#### **PUBLIC HEARING**

- Proposed amendment to Chapter 88 (Noise) of the Village of Greenport Code regarding the regulation of noise within the Village of Greenport - POSTPONED
- Wetlands Permit Application of Paul Pawlowski on behalf of 123
   Sterling Avenue Corp for the property located at 123 Sterling Avenue
   POSTPONED

#### **REGULAR AGENDA**

#### CALL TO ORDER

#### RESOLUTIONS

# **RESOLUTION # 03-2020-1**

RESOLUTION authorizing the Board of Trustees of the Village of Greenport to hold the Regular Meeting of the Board of Trustees scheduled for 6:00 p.m. on March 26, 2020 by audio conference.

#### **RESOLUTION # 03-2020-2**

RESOLUTION adopting the March, 2020 agenda as printed.

# **RESOLUTION # 03-2020-3**

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

#### FIRE DEPARTMENT

#### **RESOLUTION # 03-2020-4**

RESOLUTION approving the application for membership of Chris Hanold, Jr. to the Star Hose Company of the Greenport Fire Department, as approved by the Village of Greenport Fire Department Board of Wardens on March 18, 2020.

## **RESOLUTION # 03-2020-5**

RESOLUTION approving the application for membership of Michael O'Brien to the Standard Hose Company of the Greenport Fire Department, as approved by the Village of Greenport Fire Department Board of Wardens on March 18, 2020.

#### VILLAGE TREASURER

#### **RESOLUTION # 03-2020-6**

RESOLUTION approving the attached SEQRA resolution regarding the bond resolution dated March 26, 2020, determining sidewalk and curb reconstruction within the Village of Greenport to be an Unlisted Action for purposes of SEQRA, adopting lead agency status and adopting a negative declaration with regard to SEQRA.

# **RESOLUTION # 03-2020-7**

RESOLUTION approving the attached bond resolution dated March 26, 2020 provided by Norton Rose Fulbright, in the amount of \$ 500,000 for sidewalk and curb reconstruction within the Village of Greenport.

#### **RESOLUTION # 03-2020-8**

RESOLUTION approving the attached SEQRA resolution regarding the bond resolution dated March 26, 2020, determining roads, sidewalks and curbs reconstruction within the Village of Greenport to be an Unlisted Action for purposes of SEQRA, adopting lead agency status and adopting a negative declaration with regard to SEQRA.

# **RESOLUTION # 03-2020-9**

RESOLUTION approving the attached bond resolution dated March 26, 2020 provided by Norton Rose Fulbright, in the amount of \$ 700,000 for roads, sidewalks and curb reconstruction within the Village of Greenport.

#### **RESOLUTION # 03-2020-10**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4321, to appropriate reserves to fund materials for a new water service, and directing that Budget Amendment # 4321 and attachment be included as part of the formal meeting minutes for the March 26, 2020 regular meeting of the Board of Trustees.

# **RESOLUTION # 03-2020-11**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4322, to appropriate reserves to fund capital repair projects at the Wastewater Treatment Plant, and directing that Budget Amendment # 4322 and attachment to be included as part of the formal meeting minutes for the March 26, 2020 Regular Meeting of the Board of Trustees.

#### VILLAGE CLERK

#### **RESOLUTION # 03-2020-12**

RESOLUTION approving the attached Change Order to the contract between the Village of Greenport and KJB Industries for the Road-End Drainage Project, in the total amount of \$ 27,063.50.

#### **RESOLUTION # 03-2020-13**

RESOLUTION authorizing the issuance of a check made payable to Paul Pallas as Village Administrator in the amount of \$1,112.50 to be used to set up the required cash drawer/banks for the Village of Greenport Mitchell Park Marina.

# **TRUSTEES**

#### **RESOLUTION # 03-2020-14**

RESOLUTION approving the attached resolution regarding a Civil Service Law Section 75 disciplinary hearing.

#### **VOUCHER SUMMARY**

# **RESOLUTION # 03-2020-15**

RESOLUTION approving all checks per the Voucher Summary Report dated March 24, 2020, in the total amount of \$ 426,431.71 consisting of:

- o All regular checks in the amount of \$ 332,231.60, and
- o All prepaid checks (including wire transfers) in the amount of \$ 94,200.11.

#### BOARD OF TRUSTEES

#### VILLAGE OF GREENPORT

# RESOLUTION REGARDING SEQRA ADOPTION OF A BOND RESOLUTION SIDEWALKS AND CURBS \$500,000

WHEREAS the Board of Trustees of the Village of Greenport is considering for adoption a proposed bond resolution in the amount of \$500,000 for sidewalk and curb construction; and

WHEREAS the Board of Trustees has reviewed the proposed bond resolution in the amount of \$500,000 for sidewalk and curb constructions and the obligations of the Board of Trustees under SEQRA; it is therefore

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with respect to the consideration and adoption of the proposed bond resolution for sidewalk and curb construction, and it is further

RESOLVED that the Board of Trustees hereby determines that the adoption of the proposed \$500,000 bond resolution for sidewalk and curb construction is an unlisted action for purposes of SEQRA, and it is further

RESOLVED that the Board of Trustees hereby determines that the adoption of the \$500,000 bond resolution for sidewalk and curb construction;

Will not create a material conflict with an adopted land use plan or zoning regulations; and
Will not result in a change in the use or intensity of the use of land; and
Will not impair the character or quality of the existing community; and

Will not have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area; and

Will not result in an adverse change in the existing level of traffic or affect existing

will not cause an increase in the use of energy or fails to incorporate reasonably available energy a conservation or renewable energy alternatives; and

Will not impact existing public or private water supplies; and

Will not impact existing public or private wastewater treatment facilities; and

Will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources; and

Will not result in an adverse change to natural resources such as wetlands, waterbodies, groundwater, air quality, flora and fauna; and

Will not result in an increase in the potential for erosion, flooding or drainage problems; and

Will not create a hazard to environmental resources or human health; and that it is therefore

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

Upon motion of Trustee \_\_\_\_\_\_\_\_ seconded by Trustee \_\_\_\_\_\_\_\_,

In Favor

Against:

# State Environmental Quality Review Act Notice of Determination of Non-Significance **Negative Declaration** Board of Trustees of the Incorporated Village of Greenport Suffolk County, New York

# Proposed \$500,000 Bond Resolution for Sidewalk and Curb Construction

Date: March 26, 2020

This notice is issued pursuant to Article 8 of the Environmental Conservation Law and the implementing regulations therefor at 6 NYCRR Part 617 (collectively, the "State Environmental Quality Review Act" or "SEQRA").

The Board of Trustees of the Incorporated Village of Greenport ("Trustees"), as Lead Agency for the SEQRA review, has determined, subsequent to review of a Short Environmental Assessment Form (EAF) Parts 1, 2 and 3, as well as other information before the Trustees, that the proposed action described below will not have a significant adverse effect on the environment, and that an Environmental Impact Statement (EIS) will not be prepared.

Name of Action:

Adoption of Bond Resolution \$500,000 for sidewalk and curb construction

SEQR Status: Unlisted

Conditioned Negative Declaration:

No

Description of Action: The proposed action consists of the adoption of a bond resolution of \$500,000 for sidewalk and curb construction.

Project Location:

Incorporated Village of Greenport

Suffolk County, New York

#### Reasons Supporting this Determination:

In accordance with SEQRA, the Trustees, as Lead Agency, using the EAF and other relevant information cited herein and comparing same with the thresholds set forth at 6 NYCRR §617.4 determined that the proposed action is an Unlisted Action. Coordinated review was not required as there is no negative impact on the environment and as the Board of Trustees was determined to be the only involved agency.

It is noted that a Short EAF was presented to the Board of Trustees which the Trustees relied upon, in reaching the determination set forth herein.

Based upon the information contained in the EAF the Trustees, as Lead Agency for the action contemplated herein, and after due deliberation, review and analysis of the proposed action, the EAF, the aforementioned EAF, and other relevant information cited herein, and the criteria set forth in 6 NYCRR §617.7, hereby determines that the proposed action will not result in any significant adverse impacts to the environment. This determination is supported by the following:

- The proposed bond resolution would not necessarily require new or additional air or noise emissions sources as compared to other permitted and no significant adverse air quality or noise impacts would be expected upon implementation of the proposed action.
- 2. The adoption of the bond resolution would not necessarily generate significantly greater quantities of solid waste, no significant increases in solid waste production were anticipated as a result of the amendments.
- 3. The adoption of the bond resolution would not necessarily utilize greater quantities of potable water or generate greater quantities of sanitary waste.
- 4. The adoption of the bond resolution will not necessarily have a greater potential to result in adverse impacts to groundwater or surface waters than other permitted. The SEQRA review of the amendment determined that there would be no increase in storm water runoff generated, and that no surface waters regulated by the New York State Department of Environmental Conservation (NYSDEC) or identified by the published resources of the United States Fish and Wildlife Service will be affected by the adoption of the bond resolution as proposed. Overall, implementation of the proposed action would not result in a substantial increase in the potential for erosion, leaching or flooding, and other drainage issues.
- 5. The allowed uses would not necessarily have a greater potential to result in adverse impacts on ecological resources than other permitted uses. The affected property does not contain endangered, threatened, or rare plants or animals, habitat for such species, or significant natural communities. Accordingly, implementation of the proposed action would 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 a threatened or endangered species or animal or plant, or the habitat of such a species; or significant adverse impacts to natural resources.
- 6. The Village does not include any Critical Environmental Areas (CEAs), and thus, the environmental characteristics of a CEA would not be impaired by the adoption of the bond resolution.
- Adoption of the bond resolution would not create a significant adverse conflict with a community's current plans or goals as officially approved or adopted, in the current Village of Greenport LWRP.
- 8. Adoption of the bond resolution is not likely to cause significant adverse impacts upon community facilities and services such as police and fire protection services.
- 9. The proposed bond resolution would not directly affect any historic or archaeological resources listed in the State or National Registers of Historic Places. Moreover, adoption of the bond resolution is not expected to result in the impairment of the character or quality of important historical, archaeological, architectural or aesthetic resources.

The adoption of the bond resolution is not expected to result in an impact on the character of the Community.

Overall, the proposed action is not expected to result in the impairment of the character or quality of important historical, archaeological, architectural or aesthetic resources, or existing community or neighborhood character.

- 10. The adoption of the bond resolution would not necessarily result in greater energy use and there are not any air quality and noise impacts to Village roadways or the public that are expected to result from the adoption of the bond resolution.
- 11. The adoption of the bond resolution will not encourage or attract a large number of people to the Village as compared with the number of people who would come absent the action.
- 12. There are no substantial agricultural, open space or recreational resources within the Village.

  There would be no potential for the proposed action to result in significant adverse impacts to such resources.
- 13. The adoption of the bond resolution will not create a material demand for other actions that would result in one of the above consequences.
- 14. The adoption of the bond resolution not result in changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a significant adverse impact on the environment.
- 15. The adoption of the bond resolution will not result in cumulative impacts that would meet any of the criteria set forth in 6 NYCRR §617.7.

#### For Further Information:

**Contact Person:** 

Honorable George W. Hubbard, Mayor

and the Board of Trustees of the Incorporated Village of Greenport

Address:

Village of Greenport Village Hall

236 Third Street

Greenport, New York 11944

Telephone Number:

(631) 477-1243

**Email Address:** 

spirillo@villageofgreenport.org

# Short Environmental Assessment Form Part 1 - Project Information

# Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information				
Board of Trustees Village of Greenport				
Name of Action or Project:				
Adoptino of \$500,000 Bond for Sidewalk and Curb construction				
Project Location (describe, and attach a location map):				
Village of Greenport				
Brief Description of Proposed Action:				
Adoption of \$500,000 bond for construction of sidewalks and curbs				
				13
				,
	10.000	V-8-00		
Name of Applicant or Sponsor:	Telephone: 631 477 0248	}		
Board of Trustees Village of Greenport	E-Mail: spirillo@villageofg	greenport	.org	
Address:				
236 Thjird Street				
City/PO:	State:	Zip Co	ode:	20
Greenport		11344		
Does the proposed action only involve the legislative adoption of a plan, loca administrative rule, or regulation?	l law, ordinance,	-	NO	YES
If Yes, attach a narrative description of the intent of the proposed action and the e	nvironmental resources th	at		V
may be affected in the municipality and proceed to Part 2. If no, continue to ques				
2. Does the proposed action require a permit, approval or funding from any other of Yes, list agency(s) name and permit or approval:	er government Agency?	-	NO	YES
11 1 cs, list agency(s) hattie and permit of approvat.				
3. a. Total acreage of the site of the proposed action?	acres			
b. Total acreage to be physically disturbed?  c. Total acreage (project site and any contiguous properties) owned	acres			
or controlled by the applicant or project sponsor?	acres			
			-	
4. Check all land uses that occur on, are adjoining or near the proposed action:		.7651		
5. Urban Rural (non-agriculture) Industrial Commerci	al Residential (subu	rban)		
Forest Agriculture Aquatic Other(Spe	cify):			
Parkland				
				1000

	NO	YES	N/A
5. Is the proposed action,			F
a. A permitted use under the zoning regulations?		Ш	Щ
b. Consistent with the adopted comprehensive plan?			
<ol> <li>Is the proposed action consistent with the predominant character of the existing built or natural landsca</li> </ol>	ipe?	NO	YES
			Ш
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area	1?	NO	YES
If Yes, identify:			
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES
b. Are public transportation services available at or near the site of the proposed action?		H	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the propose action?	d	同	
9. Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If the proposed action will exceed requirements, describe design features and technologies:			
			ΙП
10. Will the proposed action connect to an existing public/private water supply?		NO	YES
If No, describe method for providing potable water:			
11. Will the proposed action connect to existing wastewater utilities?		NO	YES
If No, describe method for providing wastewater treatment:			
11 No, describe monda for providing massives and a second			
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or or	district	NO	YES
which is listed on the National or State Register of Historic Places, or that has been determined by the			
Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing of State Register of Historic Places?	on the		
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contour wetlands or other waterbodies regulated by a federal, state or local agency?	ain	NO	YE
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	?	1	
			J L
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:	2011	-	
		-	
		-	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional		
☐ Wetland ☐ Urban ☐ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or	NO	YES
Federal government as threatened or endangered?		
	NO	YES
16. Is the project site located in the 100-year flood plan?	INU	IES
		LJ.
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,		
		m
a. Will storm water discharges flow to adjacent properties?	片	
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?		
If Yes, briefly describe:		
18. Does the proposed action include construction or other activities that would result in the impoundment of water	МО	YES
or other liquids (e.g., retention pond, waste lagoon, dam)?  If Yes, explain the purpose and size of the impoundment:		
Ti Tes, explain the purpose and size of the impoundments		
4.9. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste	NO	YES
management facility?		
If Yes, describe:		
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or	NO	YES
completed) for hazardous waste?		
If Yes, describe:		
		L
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE B	EST O	F
MY KNOWLEDGE		
Applicant/sponsor/name:		
Signature:Title:		

Agency Use Only [If applicable]		
Project:		
Date:	X	

# Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

		No, or small impact may occur	Moderate to large impact may occur
1.	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	V	
2.	Will the proposed action result in a change in the use or intensity of use of land?	~	
3.	Will the proposed action impair the character or quality of the existing community?	V	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	V	
5.	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	V	
6.	Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	V	
7.	Will the proposed action impact existing: a. public / private water supplies?	V	
	b. public / private wastewater treatment utilities?	V	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	V	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	V	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	V	
11.	Will the proposed action create a hazard to environmental resources or human health?	V	

Agency C	se Only [11 applicable]
Project:	
Date:	

# Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

that the proposed action may result in one or more pote	rmation and analysis above, and any supporting documentation,	
Board of Trustees Village of Greenport	March 26, 2020	
Name of Lead Agency Mayor George W. Hubbard, Jr.	Date Mayor	
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)	

BOND RESOLUTION DATED MARCH 26, 2020.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF IMPROVEMENTS TO SIDEWALKS AND CURBS, IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Greenport, Suffolk County, New York, as follows:

Section 1. For paying the cost of improvements to sidewalks and curbs, in and for Village of Greenport, Suffolk County, New York, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued \$500,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision twenty-four of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall

be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Greenport, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Greenport, Suffolk County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of said Village; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated

official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

#### BOARD OF TRUSTEES

#### VILLAGE OF GREENPORT

# RESOLUTION REGARDING SEQRA ADOPTION OF A BOND RESOLUTION ROADS, SIDEWALKS AND CURBS \$700,000

WHEREAS the Board of Trustees of the Village of Greenport is considering for adoption a proposed bond resolution in the amount of \$700,000 for road, sidewalk and curb reconstruction; and

WHEREAS the Board of Trustees has reviewed the proposed bond resolution in the amount of \$700,000 for road, sidewalk and curb reconstruction and the obligations of the Board of Trustees under SEQRA; it is therefore

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with respect to the consideration and adoption of the proposed bond resolution for road, sidewalk and curb reconstruction, and it is further

RESOLVED that the Board of Trustees hereby determines that the adoption of the proposed \$700,000 bond resolution for road, sidewalk and curb reconstruction is an unlisted action for purposes of SEQRA, and it is further

RESOLVED that the Board of Trustees hereby determines that the adoption of the \$700,000 bond resolution for road, sidewalk and curb reconstruction;

Will not create a material conflict with an adopted land use plan or zoning regulations; and Will not result in a change in the use or intensity of the use of land; and

Will not impair the character or quality of the existing community; and

Will not have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area; and

Will not result in an adverse change in the existing level of traffic or affect existing				
infrastructure for mass transit, biking, or walkways; and				
Will not cause an increase in the use of energy or fails to incorporate reasonably available				
energy a conservation or renewable energy alternatives; and				
Will not impact existing public or private water supplies; and				
Will not impact existing public or private wastewater treatment facilities; and				
Will not impair the character or quality of important historic, archaeological, architectural				
or aesthetic resources; and				
Will not result in an adverse change to natural resources such as wetlands, waterbodies,				
groundwater, air quality, flora and fauna; and				
Will not result in an increase in the potential for erosion, flooding or drainage problems;				
and				
Will not create a hazard to environmental resources or human health; and that it is				
therefore				
RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.				
Upon motion of Trustee seconded by Trustee,				
In Favor				

Against:\_\_\_\_

# State Environmental Quality Review Act Notice of Determination of Non-Significance Negative Declaration Board of Trustees of the Incorporated Village of Greenport Suffolk County, New York

# Proposed \$700,000 Bond Resolution for Road, Sidewalk and Curb Reconstruction

Date: March 26, 2020

This notice is issued pursuant to Article 8 of the Environmental Conservation Law and the implementing regulations therefor at 6 NYCRR Part 617 (collectively, the "State Environmental Quality Review Act" or "SEQRA").

The Board of Trustees of the Incorporated Village of Greenport ("Trustees"), as Lead Agency for the SEQRA review, has determined, subsequent to review of a Short Environmental Assessment Form (EAF) Parts 1, 2 and 3, as well as other information before the Trustees, that the proposed action described below will not have a significant adverse effect on the environment, and that an Environmental Impact Statement (EIS) will not be prepared.

Name of Action:

Adoption of Bond Resolution \$700,000 for road, sidewalk and curb

reconstruction

SEQR Status: Unlisted

Conditioned Negative Declaration:

No

Description of Action: The proposed action consists of the adoption of a bond resolution of \$700,000 for road, sidewalk and curb reconstruction.

**Project Location:** 

Incorporated Village of Greenport

Suffolk County, New York

#### Reasons Supporting this Determination:

In accordance with SEQRA, the Trustees, as Lead Agency, using the EAF and other relevant information cited herein and comparing same with the thresholds set forth at 6 NYCRR §617.4 determined that the proposed action is an Unlisted Action. Coordinated review was not required as there is no negative impact on the environment and as the Board of Trustees was determined to be the only involved agency.

It is noted that a Short EAF was presented to the Board of Trustees which the Trustees relied upon, in reaching the determination set forth herein.

Based upon the information contained in the EAF the Trustees, as Lead Agency for the action contemplated herein, and after due deliberation, review and analysis of the proposed action, the EAF, the aforementioned EAF, and other relevant information cited herein, and the criteria set forth in 6 NYCRR

§617.7, hereby determines that the proposed action will not result in any significant adverse impacts to the environment. This determination is supported by the following:

- The proposed bond resolution would not necessarily require new or additional air or noise emissions sources as compared to other permitted and no significant adverse air quality or noise impacts would be expected upon implementation of the proposed action.
- The adoption of the bond resolution would not necessarily generate significantly greater quantities of solid waste, no significant increases in solid waste production were anticipated as a result of the amendments.
- 3. The adoption of the bond resolution would not necessarily utilize greater quantities of potable water or generate greater quantities of sanitary waste.
- 4. The adoption of the bond resolution will not necessarily have a greater potential to result in adverse impacts to groundwater or surface waters than other permitted. The SEQRA review of the amendment determined that there would be no increase in storm water runoff generated, and that no surface waters regulated by the New York State Department of Environmental Conservation (NYSDEC) or identified by the published resources of the United States Fish and Wildlife Service will be affected by the adoption of the bond resolution as proposed. Overall, implementation of the proposed action would not result in a substantial increase in the potential for erosion, leaching or flooding, and other drainage issues.
- 5. The allowed uses would not necessarily have a greater potential to result in adverse impacts on ecological resources than other permitted uses. The affected property does not contain endangered, threatened, or rare plants or animals, habitat for such species, or significant natural communities. Accordingly, implementation of the proposed action would 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 a threatened or endangered species or animal or plant, or the habitat of such a species; or significant adverse impacts to natural resources.
- 6. The Village does not include any Critical Environmental Areas (CEAs), and thus, the environmental characteristics of a CEA would not be impaired by the adoption of the bond resolution.
- Adoption of the bond resolution would not create a significant adverse conflict with a community's current plans or goals as officially approved or adopted, in the current Village of Greenport LWRP.
- 8. Adoption of the bond resolution is not likely to cause significant adverse impacts upon community facilities and services such as police and fire protection services.
- The proposed bond resolution would not directly affect any historic or archaeological resources listed in the State or National Registers of Historic Places. Moreover, adoption of the bond resolution is not expected to result in the impairment of the character or quality of important historical, archaeological, architectural or aesthetic resources.

The adoption of the bond resolution is not expected to result in an impact on the character of the Community.

Overall, the proposed action is not expected to result in the impairment of the character or quality of important historical, archaeological, architectural or aesthetic resources, or existing community or neighborhood character.

- 10. The adoption of the bond resolution would not necessarily result in greater energy use and there are not any air quality and noise impacts to Village roadways or the public that are expected to result from the adoption of the bond resolution.
- 11. The adoption of the bond resolution will not encourage or attract a large number of people to the Village as compared with the number of people who would come absent the action.
- 12. There are no substantial agricultural, open space or recreational resources within the Village.

  There would be no potential for the proposed action to result in significant adverse impacts to such resources.
- 13. The adoption of the bond resolution will not create a material demand for other actions that would result in one of the above consequences.
- 14. The adoption of the bond resolution not result in changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a significant adverse impact on the environment.
- 15. The adoption of the bond resolution will not result in cumulative impacts that would meet any of the criteria set forth in 6 NYCRR §617.7.

#### For Further Information:

Contact Person:

Honorable George W. Hubbard, Mayor

and the Board of Trustees of the Incorporated Village of Greenport

Address:

Village of Greenport Village Hall

236 Third Street

Greenport, New York 11944

Telephone Number:

(631) 477-1243

**Email Address:** 

spirillo@villageofgreenport.org

## Short Environmental Assessment Form Part 1 - Project Information

### Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information					
Board of Trustees Village of Greenport					
Name of Action or Project:					
Adoptino of \$700,000 Bond for Road, Sidewalk and Curb reconstruction					
Project Location (describe, and attach a location map):					
Village of Greenport					
Brief Description of Proposed Action:					
Adoption of \$700,000 bond for reconstruction of roads, sidewalks and curbs					
	White the second				
Name of Applicant or Sponsor:	Telephone: 631 477 0248				
Board of Trustees Village of Greenport	E-Mail: spirillo@villageofg	greenport.org			
Address:					
236 Thjird Street	and the same of th				
City/PO:	State:	Zip Code: 11944			
Does the proposed action only involve the legislative adoption of a plan, loca	***	NO YES			
administrative rule, or regulation?					
If Yes, attach a narrative description of the intent of the proposed action and the e may be affected in the municipality and proceed to Part 2. If no, continue to ques	nvironmental resources th tion 2.	nat 📗 🗸			
2. Does the proposed action require a permit, approval or funding from any other	r government Agency?	NO YES			
If Yes, list agency(s) name and permit or approval:					
a. Total acreage of the site of the proposed action?	acres				
b. Total acreage to be physically disturbed? acres					
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	_ acres				
4. Check all land uses that occur on, are adjoining or near the proposed action:					
5. Urban Rural (non-agriculture) Industrial Commercial Residential (suburban)					
Forest Agriculture Aquatic Other(Specify):					
Parkland					

			NO	VEC	NT/A
5.	- 1	Is the proposed action,	МО	YES	N/A
	í	a. A permitted use under the zoning regulations?			
	]	b. Consistent with the adopted comprehensive plan?	ĪΠ	П	П
	_			NO	YES
6.	į	Is the proposed action consistent with the predominant character of the existing built or natural landscape?		110	120
				Ш	$oxed{oxed}$
7.	-	Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	-	NO	YES
		es, identify:			$\overline{}$
11	1 (	es, identity.		Ш	
	_			NO	YES
8.		a. Will the proposed action result in a substantial increase in traffic above present levels?			
		b. Are public transportation services available at or near the site of the proposed action?		同	
		c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed		H	
		action?		Ш	
9.		Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If	th	ne proposed action will exceed requirements, describe design features and technologies:			
					-
				NO	YES
10		Will the proposed action connect to an existing public/private water supply?		NO	1 150
		If No, describe method for providing potable water:			
					\ 
					-
11	٠	Will the proposed action connect to existing wastewater utilities?		ИО	YES
		If No, describe method for providing wastewater treatment:		-	
					L_
12	2.	<ul> <li>a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district is listed on the National or State Register of Historic Places, or that has been determined by the</li> </ul>	ıct	NO	YES
C	nı 10	mmissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the	ıe		I L
		te Register of Historic Places?			
				1	١١г
		b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for			'   '
		haeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?  a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain		NO	YE
13	5.	wetlands or other waterbodies regulated by a federal, state or local agency?		110	1
				L	
		b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?			
If	٠,	Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:			
-					
-	_			- 335,5133	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional		
☐ Wetland ☐ Urban ☐ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or	NO	YES
Federal government as threatened or endangered?		
The state of the s	NO	YES
16. Is the project site located in the 100-year flood plan?		
		VEC
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,		
a. Will storm water discharges flow to adjacent properties?		
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?		
b. Will storm water discharges be directed to established conveyance systems (tanon and storm discharges be directed to established conveyance systems (tanon and storm discharges be directed to established conveyance systems (tanon and storm discharges be directed to established conveyance systems (tanon and storm discharges be directed to established conveyance systems (tanon and storm discharges be directed to established conveyance systems (tanon and storm discharges be directed to established conveyance systems (tanon and storm discharges be directed to established conveyance systems (tanon and storm discharges be directed to established conveyance systems (tanon and storm discharges be directed to established conveyance systems (tanon and storm discharges and storm disch		myd.
18. Does the proposed action include construction or other activities that would result in the impoundment of water	NO	YES
or other liquids (e.g., retention pond, waste lagoon, dam)?		
If Yes, explain the purpose and size of the impoundment:		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste	ИО	YES
management facility?		
If Yes, describe:		
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or	NO	YES
completed) for hazardous waste?  If Yes, describe:	-	
If Yes, describe.		$  \sqcup $
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE E	EST O	F
MY KNOWLEDGE		
Applicant/sponsor/name:		
Signature:Title:		
Digitature.		

Age	ency Use Only [If applicable]
Project:	
Date:	

## Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

		No, or small impact may occur	Moderate to large impact may occur
I.	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	V	
2.	Will the proposed action result in a change in the use or intensity of use of land?	V	
3.	Will the proposed action impair the character or quality of the existing community?	V	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	V	
5.	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	V	
6.	Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	V	
7.	Will the proposed action impact existing: a. public / private water supplies?	V	
i.	b. public / private wastewater treatment utilities?	V	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	V	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	V	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	V	
11.	Will the proposed action create a hazard to environmental resources or human health?	V	

BOND RESOLUTION DATED MARCH 26, 2020.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF RECONSTRUCTION OF VILLAGE ROADS, INCLUDING RELATED SIDEWALK, CURBING, DRAINAGE AND OTHER INCIDENTAL IMPROVEMENTS, AT VARIOUS LOCATIONS, INCLUDING IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Greenport, Suffolk County, New York, as follows:

Section 1. For paying the cost of the reconstruction of Village roads, including related sidewalk, curbing, drainage and other incidental improvements, at various locations, in and for Village of Greenport, Suffolk County, New York, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued \$700,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$700,000, and the plan for the financing thereof is by the issuance of \$700,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years pursuant to subdivision twenty of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the

bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Greenport, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Greenport, Suffolk County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of said Village; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said

bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11.	Upon this resolution taking effect, the same shall be published in summary
form in	, the official newspaper, together with a notice of the Village
Clerk in substantially	the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

Date Prepared: 03/12/2020 09:31 AM

### VILLAGE OF GREENPORT

GLR4150 1.0

Page 1 of 1

### **Budget Adjustment Form**

Year:

2020

Period: 3

Trans Type:

B2 - Amend

Status: Balch

Trans No:

4321

Trans Date: 03/06/2020

User Ref:

ROBERT

Requested: S. RUTKOWSKI

Approved:

Created by:

ROBERT

03/06/2020

Description: TO APPROPRIATE RESERVES TO FUND NEW WATER SERVICE MATERIALS

Account # Order: No

Print Parent Account: No

Account No.	Account Description		Amount
F.5990	APPROPRIATED FUND BALANCE	A	1,500.00
F.8310.400	MATERIALS & SUPPLIES		1,500.00
		Total Amount:	3,000.00

Date Prepared: 03/11/2020 05 25 PM

## VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 1

## Budget Adjustment Form

Year	2020		Period: 3	Trans Type:	B2 - Amend	Cial	Ontob
Trans No:	4322	Trans Date:	03/11/2020	User Ref:	ROBERT	Status:	Batch
Requested.	AH/RB	Approved		Created by	ROBERT		02/14/2020
Description:	TO APPROPR	ATE FUNDS FOR	LISTED CAPITA	•			03/11/2020
	WWTP			- HE PART PRODE	SOIS AT THE	Account # Order:	
Account No.						Print Parent Account:	No
Account No.	•	Account Descri	ption				Amount
G 5990		APPROPRIATE	D FUND BALANC	E			75.857 00
G.8110,408		SPECIAL SERV	ICES				
G.8110.413		TRANSPORTAT	ION MAINT				18.119.00
G.8110.417							4.793.00
		SUPPLIES & MA					2,163.00
G 8130.200		PUMP STATION	EQUIPMENT.				5,942.00
G.8130.201		EQUIPMENT / S	ECONDARY TRE	ATMENT.			15,620.00
G.8130.202		TRTMNT PLANT	MISC EQUIPME	NT.			
G.8130.203			TATION REPAIR				4,187.00
G 8130.204							9,796.00
			REPAIRS/PURCH	ASES			14,131.00
G.8130.402		MAINT PUMP ST	ATION.				1,105.00
					Total Amount:	1.	51,714.00

# K.J.B. INDUSTRIES, INC.

## 14 CENTER DRIVE, RIVERHEAD, N.Y. 11901

PHONE 631-727-5600 ~ FAX 631-727-0577

February 29, 2020

Village of Greenport 236 Third Street Greenport, NY 11944

Re: Road Ends C.O. #4 (Revised)

Attn: Mr. Paul Pallas

#### Gentlemen:

As per your request and our recent site meetings, the following work was requested to the driveway at the garage on Brown Street. Work includes:

Item 1 – Replace rip rap seawall at new location, remove existing rip rap and return to site by others.

Labor	2 operators (1/2 day) 2 laborers (1/2 day)	\$1,200.00 \$900.00
Equipment	1 mini excavator 1 skid steer 1 truck	\$400.00 \$350.00 \$500.00
Material	Fabric	\$100.00
Total OH Sub Total Profit Total	61	\$5,900.00 \$520.00 \$6,490.00 \$649.00 \$7,139.00

Item 2 – Realign swale; move to south by excavating south side berm and dispose excess. Then excavate north side berm and move south and replace. Dispose of all excess

Labor	<ul><li>1 operators</li><li>2 laborers</li></ul>	\$1,200.00 \$1,800.00
Equipment	1 mini excavator 1 truck	\$600.00 \$500.00
Total OH Sub Total Profit Total		\$4,500.00 \$450.00 \$4950.00 \$495.00 \$5,445.00

Item 3 – Excavate for additional porous pavers (approx. 12' x 25' area)

Labor	1 operators 2 laborers	\$1,200.00 \$1,800.00
Equipment	1 mini excavator 1 truck	\$600.00 \$500.00
Total OH Sub Total Profit Total		\$3,450.00 \$345.00 \$3,795.00 \$379.50 \$4174.50

Item 4 – Porous Pavers – Stone and edging
Paver

300 SF @ \$2.40/SF = \$720.00 300 SF @ \$38.00/SF = \$11,400.00

\$12,120.00

We look forward to completing this project with you. If you have any questions, please feel free to call.

Patricia Panchak

#### RESOLUTION

**RESOLVED**, that the Village Board of the Village of Greenport hereby accepts in its entirety the opinion and recommendations of the Hearing Officer in the Civil Service Law Section 75 disciplinary hearing; and

**BE IT FURTHER RESOLVED**, that the Village Board of the Village of Greenport hereby authorizes the termination of the employee effective March 6, 2020.