| 1 | VILLAGE OF GREENPORT COUNTY OF SUFFOLK STATE OF NEW YORK |
| :---: | :---: |
| 2 |  |
| 3 | BOARD OF TRUSTEES |
| 4 | REGULAR SESSION |
| 5 |  |
| 6 |  |
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| 8 | Third Street Firehouse Greenport, New York |
| 9 |  |
| 10 | $\begin{aligned} & \text { March 26, } 2020 \\ & 7: 00 \text { P.M. } \end{aligned}$ |
| 11 |  |
| 12 | B E F ORE: |
| 13 | GEORGE HUBBARD, JR. - MAYOR |
| 14 | JACK MARTILOTTA - DEPUTY MAYOR |
| 15 | PETER CLARKE - TRUSTEE |
| 16 | MARY BESS PHILLIPS - TRUSTEE |
| 17 | JULIA ROBINS - TRUSTEE |
| 18 |  |
| 19 |  |
| 20 | JOSEPH PROKOP - VILLAGE ATTORNEY |
| 21 | SYLVIA PIRILLO - VILLAGE CLERK |
| 22 | PAUL PALLAS - VILLAGE ADMINISTRATOR |
| 23 |  |
| 24 |  |
| 25 |  |

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(The meeting was called to order at 7:01 p.m.
Via Audio Conference)
CLERK PIRILLO: Good evening, everyone.
May I please remind everyone participating to mute your phone.

Good evening. This is Village Clerk Sylvia Pirillo speaking, it being 7:01 p.m. on March 26, 2020. We will now begin the March 2020 Regular Meeting of the Board of Trustees, which will be held tonight via audio conference, with listening engagement only for the public.

We will begin with a roll call so that all are aware who is present. Roll call will proceed in order of seating at the dais as follows, with the Mayor being called last.

Excuse me. May I remind everyone participating to please mute their phone.

Rol1 call will proceed.
(Roll Call by Clerk Pirillo)
CLERK PIRILLO: Trustee Clark.
TRUSTEE CLARKE: Present.
CLERK PIRILLO: Thank you. Trustee Robins. Trustee Robins.

TRUSTEE ROBINS: Present.
CLERK PIRILLO: Thank you. Trustee Martilotta.

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TRUSTEE MARTILOTTA: Present.
CLERK PIRILLO: Thank you. Trustee Phillips.
TRUSTEE PHILLIPS: Present.
CLERK PIRILLO: Thank you.
I know that Attorney Prokop is on the line. Mayor Hubbard.

MR. PROKOP: Attorney Prokop is present. Thank you.

MAYOR HUBBARD: Here.
CLERK PIRILLO: Thank you. Thank you, Mayor Hubbard.

Also present, Village Administrator Pallas, and Transcriptionist, Lucia Braaten.

Kindly note that this meeting will be 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 wil1 be appreciated. Thank you.

A11 right. I'11 start with the Pledge of

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Allegiance, all join in.
(Pledge of Allegiance)
MAYOR HUBBARD: Okay. We have a few moments of silence. Moment of silence for Zivojin Rackovitch, Violet H. Romeril, Stanley "Whitey" Skrezec, Josephine Watkins-Johnson, Joseph Miller, and Antone Volinski, Jr.

Okay. Under Announcements, the Annual Organizational Meeting will be held on April 2nd, 2020 at 6 p.m. and will be audiocast.

The Annual Tentative Budget Hearing will be held on April 9th, 2020 at 6 p.m. and will be audiocast.

Brush pickup began one month ahead of 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 fire hydrants.

The annual MS4 Report is available for review and comment on the official Village 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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the Trade Name Claudio's Restaurant. Any comments can be sent to the SLA on that.

We had two public hearings on the agenda. The proposed Chapter -- changes to Chapter 88 (Noise) has been postponed due to the fact we can't have a public hearing at this time.

Also, there's a wetlands permit application by Paul Pawlowski for 123 Sterling. That has been postponed due to the fact we can't have a public hearing. It will be rescheduled at a later date, once we all get through this and figure out when we get back to business as usual.

Okay. We've got 15 items on the agenda. I'm going to give a high1ight of the items, and we're going to do one vote for all 15 items.

Resolution 1 is approving to be audiocast our meeting.

Resolution 2 is approving the agenda.
Number 3 is approving the month1y reports.
Number 4 and 5 are two new members to the Fire Department, which are sorely needed at this time.

Number 6 is a SEQRA resolution, for a bond resolution for sidewalk repairs of $\$ 500,000$.

Second bond, SEQRA resolution for the

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second half of the bond for repaving roads.
We have two budget modifications -- or two budget amendments for the Treasurer that need to be taken care of.

We have approve a change order for KJB Industries for a road-end drainage project in the amount of \$27,063.

A resolution authorizing a startup check issued to Paul Pallas for the Village of Mitchell Park Marina for \$1,112.

A resolution approved the attached resolution regarding a Civil Service Law Section 75 disciplinary hearing.

And Resolution 15 is to pay our bills for the month, which is the main thing we had to do. The total of the bills is $\$ 426,431.71$.

I'11 offer a motion to approve Resolutions 1 to 15. I need a second.

TRUSTEE MARTILOTTA: Second.
TRUSTEE PHILLIPS: Second.
CLERK PIRILLO: Mr. Mayor, may I suggest a roll call vote, as we have bond resolutions that require a super-majority?

MAYOR HUBBARD: Very good point. Okay. Okay. We have a motion and a second. Will the

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## Clerk call the roll?

(Rol1 Cal1 Vote by Clerk Pirillo)
TRUSTEE CLARKE: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Yes.
CLERK PIRILLO: Thank you.
MAYOR HUBBARD: Okay. That concludes the agenda part of our meeting. I just want to say a few words to everybody and anybody from the public that is listening in.

This is very different for me, I've never done a meeting this way. It's different for the whole Board, it's different for the whole community. We're in some really trying times right now and we want everybody to stay calm.

Please follow the guidelines put out by the County Board of Health, social distancing, washing your hands. Check on your neighbors, check on the elderly, your family. Limit your outside activities in groups, no groups at all. But if you need to go to IGA or the pharmacy, do it in small groups. It's recommended you don't take your kids on a family excursion to IGA.

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Just go down, buy what you need and move along.
If anybody sees anything going on around the Village, please contact Village Hall, if somebody is open or large groups gathering. We're trying to refrain from this, because we want to keep everybody safe, we want everybody to stay healthy.

We pray for the people that are sick or have this disease at this time, we pray that they all get better. And if we all stay together as the great Village that we are, we could try to get to the end of this and try to get back to 1ife as usual, if that's possible after all this. But I just want everybody to stay safe, follow the guidelines, and let's be careful out there.

Any Trustees want to add anything?
TRUSTEE ROBINS: I --
TRUSTEE CLARKE: This is --
MAYOR HUBBARD: Okay. I'11 offer -- go ahead.

TRUSTEE CLARKE: This is Trustee Clarke. I just want to say to all our Village residents who might be listening that $I$ want to commend all of the Village Administration, as well as the Mayor and Board, for working cooperatively at a trying

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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 Philiips.
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.

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So I'd like to say thank you.
MAYOR HUBBARD: Thank you. Okay. Being no further business, I will call motion to adjourn the meeting. I don't have a clock in front of me, so if the Clerk could tell the time.

CLERK PIRILLO: 7:12.
MAYOR HUBBARD: At 7:12. I so move.
trustee martilotta: Second.
TRUSTEE ROBINS: Second.
trustee CLARKE: Second.
MAYOR HUBBARD: Second. All in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE CLARKE: Aye.
TRUSTEE MARTILOTTA: Aye.
MAYOR HUBBARD: Aye.
All right. Thanks, everybody, for listening in. We will get through this, and stay safe. Thank you. The meeting is adjourned.
(The Meeting was Adjourned at 7:12 p.m.)

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C E R T I FICATION

STATE OF NEW YORK )
) SS :
COUNTY OF SUFFOLK )

I, LUCIA BRAATEN, a Court Reporter and Notary Public for and within the State of New York, do hereby certify:

THAT, the above and foregoing contains a true and correct transcription of the audiocast proceedings taken on March 26, 2020.

I further certify that $I$ am not related to any of the parties to this action by blood or marriage, and that $I$ am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of March, 2020.

## Lucia Braaten

Lucia Braaten

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| \$ | 9 | B | clock [1] - 10:4 | F |
| :---: | :---: | :---: | :---: | :---: |
| $\begin{aligned} & \$ 1,112[1]-6: 10 \\ & \mathbf{\$ 2 7 , 0 6 3}[1]-6: 7 \\ & \$ 426,431.71[1]-6: 16 \\ & \$ 500,000[1]-5: 24 \end{aligned}$ | 9th [1] - 4:13 | background [1] - 3:23 <br> began [1] - 4:15 <br> begin [2] - 2:8, 2:12 <br> BESS ${ }_{[1]}-1: 16$ <br> better ${ }_{[1]}-8: 10$ <br> bills [2] - 6:14, 6:16 <br> blood [1] - 11:14 <br> Board [5]-2:9, 7:15, <br> 7:19, 8:25, 9:4 <br> BOARD ${ }_{[1]}-1: 3$ <br> bond [4]-5:23, 5:25, <br> 6:1, 6:22 <br> BRAATEN ${ }_{[1]}$ - 11:7 <br> Braaten [2]-3:13, <br> 11:20 <br> brush $[3]-4: 15,4: 16$, <br> 4:18 <br> budget [2] - 6:2, 6:3 <br> Budget [1] - 4:12 <br> business [2]-5:12, <br> 10:3 <br> buy ${ }^{[1]}-8: 1$ | commend [1]-8:23 <br> comment [1] - 4:21 <br> comments [1]-5:2 <br> community ${ }_{[2]}-7: 16$, 9:19 | $\begin{aligned} & \text { fact }[3]-5: 5,5: 9,9: 4 \\ & \text { family }[2]-7: 21,7: 25 \\ & \text { favor }_{[1]}-10: 11 \end{aligned}$ |
|  |  |  |  |  |
|  | A |  |  | few [2] - 4:3, 7:11 |
|  | action ${ }_{[1]}$ - 11:14 activities [1] - 7:22 add [1] - 8:16 |  |  | figure ${ }_{[1]}-5: 12$ |
| 1 |  |  | concludes [1] - 7:9 | fire [1] - 4:19 |
|  |  |  | conduct [1] - 3:19 | Fire [1] - 5:21 |
| 1 [2]-5:16, 6:17 | adjourn [1] - 10:3 |  | Conference [1]-2:2 <br> conference [2]-2:10, | Firehouse ${ }_{[1]}-1: 7$ |
| 111 [1]-4:25 | adjourned [1] - 10:19 <br> Adjourned [1] - 10:20 |  |  | first [1] - 9:7 |
| $\begin{aligned} & 123[1]-5: 8 \\ & 15[4]-5: 13,5: 15, \\ & 6: 14,6: 17 \end{aligned}$ |  |  | 9:15 contact [1] - 8:3 | floor [1] - 3:18 <br> follow [2]-7:18, 8:14 |
|  | Adjourned [1] - 10:20 Administration [1] - 8:24 <br> Administrator [2] - $3: 12,9: 17$ |  |  |  |
|  |  |  | contains [1]-11:10 cooperatively [1] - | $\begin{aligned} & \text { foregoing }[1]-11: 10 \\ & \text { front }{ }_{[1]}-10: 4 \end{aligned}$ |
| 2 |  |  | 8:25 |  |
| 2 [1]-5:18 | ADMINISTRATOR ${ }_{[1]}$ - 1:22 |  | $\begin{aligned} & \text { correct }_{[1]}-11: 11 \\ & \text { County }[1]-7: 19 \end{aligned}$ | G |
| $\begin{aligned} & 2020[7]-1: 9,2: 8 \\ & 4: 11,4: 13,11: 12, \\ & \text { 11:18 } \end{aligned}$ | $\begin{aligned} & \text { agenda }[4]-5: 3,5: 13, \\ & 5: 18,7: 10 \end{aligned}$ |  | $\begin{aligned} & \text { COUNTY } \\ & \text { 11:5 } \end{aligned}$ |  |
|  | $\begin{aligned} & \text { ahead }[3]-4: 15,8: 20, \\ & 9: 12 \end{aligned}$ |  | Court [1] - 11:7 |  |
| $26[3]-1: 9,2: 7,11: 12$ |  |  | crews [1] - 4:16 | George [1] - $3: 18$ <br> GEORGE ${ }_{[1]}-1: 13$ |
| 2nd [1] - 4:10 | $\begin{aligned} & \text { Allegiance }[2]-4: 1 \text {, } \\ & 4: 2 \end{aligned}$ |  |  | $\begin{aligned} & \text { grateful }{ }_{[1]}-9: 1 \\ & \text { great }{ }_{[2]}-8: 11,9: 19 \end{aligned}$ |
| 3 | alteration [1] - 4:24 |  | D |  |
| $3{ }^{11]}$ - 5:19 | $\text { amendments }[1]-6: 3$ amount [1] - 6:7 | C | dais [1] - 2:14 <br> date [1] - 5:11 <br> Department ${ }_{[1]}$ - 5:21 <br> DEPUTY ${ }_{[1]}-1: 14$ <br> different [3] - 7:13, <br> 7:14, 7:15 | $\begin{aligned} & \text { Greenport }[1]-1: 8 \\ & \text { groups }[4]-7: 22, \\ & 7: 24,8: 4 \\ & \text { guidelines }[2]-7: 18, \\ & 8: 15 \end{aligned}$ |
| 30th [1] - 11:18 | Announcements ${ }_{4: 9}$ [1] - 4:9 | $\begin{aligned} & \text { calm }_{[1]}-7: 17 \\ & \text { care }_{[1]}-6: 4 \end{aligned}$ |  |  |
| 4 | Annual [2] - 4:9, 4:12 | care [1] - 6:4 careful [1]-8:15 |  |  |
| 4[1] - 5:20 | Antone [1]-4:7 <br> application [3]-4:23, 4:24, 5:7 | $\begin{aligned} & \text { caring }_{[1]}-9: 21 \\ & \text { cede }_{[1]}-3: 18 \end{aligned}$ | difficult [2]-9:1, 9:6 <br> diligently $[1]$ - 9:5 | H |
| 5 |  | $\begin{aligned} & \text { certify }[2]-11: 9, \\ & 11: 13 \end{aligned}$ | diligently [1] -9:5 <br> disciplinary ${ }_{[1]}$ - 6:13 | half $[1]-6: 1$ <br> Hall $[1]-8: 3$ |
| $5[1]-5: 20$ | appreciated [1] - 3:24 approve $[2]-6: 5,6: 17$ | change ${ }_{[1]}-6: 5$ changes $[1]-5: 4$ | disease [1] - 8:9 <br> distancing ${ }_{[1]}-7: 19$ | hand $[1]-11: 18$ |
| 6 | approved $[1]$ - 6:11 approving $[3]-5: 16$,$5: 18,5: 19$ | $\begin{aligned} & \text { Chapter }[2]-5: 4 \\ & \text { check }[3]-6: 8,7: 20, \end{aligned}$7:21 | done [1] - 7:14 | $\begin{aligned} & \text { hands }[1]-7: 20 \\ & \text { Health }[1]-7: 19 \end{aligned}$ |
| 6[3] - 4:11, 4:13, 5:23 |  |  | drains [1]-4:19 <br> due [2]-5:5, 5:9 | $\begin{aligned} & \text { healthy }[1]-8: 7 \\ & \text { hear }{ }_{[1]}-3: 22 \\ & \text { hearing }[3]-5: 6,5: 10 \text {, } \\ & 6: 13 \end{aligned}$ |
|  | April ${ }_{[2]}$ - 4:10, 4:13 attached ${ }_{[1]}-6: 11$ <br> ATTORNEY ${ }_{[1] ~-~ 1: 20 ~}^{120}$ | Civil $[1]$ - 6:12 <br> Clark [1] - 2:20 <br> CLARKE ${ }_{[7]}-1: 15$, |  |  |
| 7 |  |  |  |  |
| $\begin{aligned} & 75[1]-6: 12 \\ & 7: 00[1]-1: 10 \\ & 7: 01[2]-2: 1,2: 7 \\ & 7: 12[3]-10: 6,10: 7, \\ & 10: 20 \end{aligned}$ | ```Attorney \({ }_{[2]}\) - 3:5, 3:7 Audio [1] - 2:2 audio [1]-2:10 audiocast [4] - 4:11, 4:14, 5:16, 11:11 authorizing [1] - 6:8 available [1] - 4:20 aware [1]-2:13 aye [9] \(-7: 3,7: 4,7: 5\), 7:6, 10:12, 10:13, 10:14, 10:15, 10:16``` | $\begin{aligned} & \text { 2:21, } 7: 3,8: 18,8: 21, \\ & \text { 10:10, 10:14 } \\ & \text { Clarke }[1]-8: 21 \\ & \text { Claudio }[1]-4: 24 \\ & \text { Claudio's }[1]-5: 1 \\ & \text { CLERK }[11]-1: 21, \\ & 2: 3,2: 20,2: 22,2: 25, \\ & 3: 2,3: 4,3: 10,6: 21, \\ & 7: 8,10: 6 \\ & \text { Clerk }[6]-2: 6,2: 19, \\ & 7: 1,7: 2,9: 18,10: 5 \end{aligned}$ | E | Hearing [1] $-4: 12$ hearings $[1]-5: 3$ |
|  |  |  | effort [1] - 9:14 <br> elderly [1] - 7:21 <br> end [2] - 6:6, 8:12 <br> engagement [1]-2:11 <br> especially $[1]$ - 9:7 <br> evening $\left.{ }_{[2]}\right]-2: 3,2: 6$ <br> excursion [1] - 7:25 <br> excuse [1]-2:16 <br> extra [1] - 9:14 |  |
|  |  |  |  | ```held [3]-2:10, 4:10, 4:13 help [1] - 9:5 hereby [1] - 11:9 hereunto [1] - 11:17``` |
|  |  |  |  |  |
| 8 |  |  |  |  |
|  |  |  |  | highlight ${ }_{[1]}$ - 5:14 |
| 88 [1] - 5:4 |  |  |  | $\begin{gathered} \text { HUBBARD }_{[14]}-1: 13, \\ 3: 9,3: 21,4: 3,6: 24, \\ 7: 7,7: 9,8: 19,9: 10, \end{gathered}$ |

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(631) 727-1107


236 Third Street Greenport NY 11944

Tel: (631)477-0248
Fax: (631)477-1877
MAYOR GEORGE W. HUBBARD,

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

## March 26, 2020 at 7:00 PM Mayor and Board of Trustees - Regular Meeting Third Street Firehouse Greenport, NY 11944

## PLEDGE OF ALLEGIANCE

## 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 <br> 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 Envirommental 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 $\qquad$ seconded by Trustee $\qquad$

In Favor $\qquad$
Against: $\qquad$

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

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Project Location: Incorporated Village of Greenport
    Suffolk County, New York
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## 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 5617.4 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 5617.7, hereby determines that the proposed action will not result in any significant adverse impacts to the environment. This determination is supported by the following:

1. 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.
7. 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 5617.7.

## For Further Information:

| Contact Person: | Honorable George W. Hubbard, Mayor <br> and the Board of Trustees of the Incorporated Village of Greenport |
| :--- | :--- |
| Address: | Village of Greenport Village Hall <br> 236 Third Street <br> 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.

5. Is the proposed action,
a. A permitted use under the zoning regulations?
b. Consistent with the adopted comprehensive plan?
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, iclentify: $\qquad$
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?
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?
9. Does the proposed action meet or exceed the state energy code requirements?

If the proposed action will exceed requirements, describe design features and technologies:

| 10. Will the proposed action connect to an existing public/private water supply'? |  |
| :--- | :--- |
| If No, describe method for providing potable water: |  |

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:
$\square$ Shoreline $\square$ Forest $\square$ Agricultural/grasslands $\square$ Early mid-successional
$\square$ Wetland $\square$ Urban $\square$ Suburban


I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor/name: $\qquad$ Date:

Signature: $\qquad$ Title: $\qquad$

## 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 <br> small <br> impact <br> may <br> to large <br> impact |
| :--- | :--- | :--- | :--- |

## 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 shortterm, long-term and cumulative impacts.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Board of Trustees Village of Greenport

| Name of Lead Agency |
| :---: |
| Mayor George W. Hubbard, Jr. |
| Print or Type Name of Responsible Officer in Lead Agency |
| Signature of Responsible Officer in Lead Agency |

March 26, 2020

| Mayor |
| :--- | :--- |

Title of Responsible Officer

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<br>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 $\qquad$ seconded by Trustee $\qquad$ ,

In Favor $\qquad$
Against: $\qquad$

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

Proposed $\$ 700,000$ Bond Resolution for Road, Sidewallc 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:

1. 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.
7. 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 5617.7.

## 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.

5. Is the proposed action,
a. A permitted use under the zoning regulations?
b. Consistent with the adopted comprehensive plan?
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: $\qquad$
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?
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?
9. Does the proposed action meet or exceed the state energy code requirements?

If the proposed action will exceed requirements, describe design features and technologies:

| 10. Will the proposed action connect to an existing public/private water supply?  <br> If No, describe method for providing potable water:  |  |
| :--- | :--- |

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:ShorelineForestAgricultural/grasslandsEarly mid-successionalWetlandUrbanSuburban
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?
16. Is the project site located in the 100 -year flood plan?
17. Will the proposed action create storm water discharge, either from point or non-point sources? 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)? If Yes, briefly describe:


I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor/name: $\qquad$ Date:

Signature: $\qquad$ Title: $\qquad$


## 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? | $\checkmark$ |  |
| 2. Will the proposed action result in a change in the use or intensity of use of land? | $\checkmark$ | $\square$ |
| 3. Will the proposed action impair the character or quality of the existing community? | $\checkmark$ |  |
| 4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? | $\checkmark$ | ـ |
| 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? | $\checkmark$ | $\square$ |
| 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? | $\checkmark$ | $\square$ |
| 7. Will the proposed action impact existing: <br> a. public / private water supplies? | $\checkmark$ | $\downarrow$ |
| b. public / private wastewater treatment utilities? | $\checkmark$ |  |
| 8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? | $\checkmark$ | $\square$ |
| 9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)? | $\checkmark$ |  |
| 10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? | $\checkmark$ |  |
| 11. Will the proposed action create a hazard to environmental resources or human health? | $\checkmark$ |  |

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 usefuiness 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.
-4-

Section 11. Upon this resolution taking effect, the same shall be published in summary form in $\qquad$ 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.

VILLAGE OF GREENPORT

## Budget Adjustment Form



## VILLAGE OF GREENPORT

## Budget Adjustment Form



# K.J.B. INDUSTRIES, INC. 

14 CENTER DRIVE, RIVERHEAD, N.Y. 11901<br>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) | $\$ 1,200.00$ |
| :--- | :--- | :--- |
|  | 2 laborers (1/2 day) | $\$ 900.00$ |


| Equipment | 1 mini excavator | $\$ 400.00$ |
| :--- | :--- | :--- |
|  | 1 skid steer | $\$ 350.00$ |
|  | 1 truck | $\$ 500.00$ |

Material Fabric $\$ 100.00$

Total $\$ 5,900.00$
OH
$\$ 520.00$
Sub Total $\$ 6,490.00$
Profit $\$ 649.00$
Total
\$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 | 1 operators <br> 2 laborers | $\$ 1,200.00$ |
| :--- | :--- | :--- |
|  |  | $\$ 1,800.00$ |
| Equipment | 1 mini excavator | $\$ 600.00$ |
|  | 1 truck | $\$ 500.00$ |
|  |  |  |
| Total |  | $\$ 4,500.00$ |
| OH |  | $\$ 450.00$ |
| Sub Total |  | $\$ 4950.00$ |
| Profit |  | $\$ 595.00$ |
| Total |  |  |

Item 3 - Excavate for additional porous pavers (approx. $12^{\prime} \times 25^{\prime}$ area)

| Labor | 1 operators | $\$ 1,200.00$ |
| :--- | :--- | :--- |
|  | 2 laborers | $\$ 1,800.00$ |
| Equipment | 1 mini excavator | $\$ 600.00$ |
|  | 1 truck | $\$ 500.00$ |

Total
\$3,450.00
OH
Sub Total
Profit
Total
\$345.00
\$3,795.00
\$379.50
\$4174.50

Item 4 - Porous Pavers - Stone and edging
Paver

300 SF @ $\$ 2.40 / \mathrm{SF}=\$ 720.00$
300 SF @ \$38.00/SF=\$11,400.00
\$12,120.00

CO \#4 Total - \$27,063.50

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.

