

1 VILLAGE OF GREENPORT

2 COUNTY OF SUFFOLK : STATE OF NEW YORK

-----x

3 BOARD OF TRUSTEES

4 REGULAR SESSION

5 -----x

6 Third Street Firehouse

7 December 23, 2021

8 7:00 P.M.

9  
10 B E F O R E:

11 GEORGE HUBBARD, JR. - MAYOR

12 JACK MARTILOTTA - DEPUTY MAYOR/TRUSTEE (Absent)

13 PETER CLARKE - TRUSTEE

14 MARY BESS PHILLIPS - TRUSTEE

15 JULIA ROBINS - TRUSTEE

16  
17  
18 JOSEPH PROKOP - VILLAGE ATTORNEY

19 SYLVIA PIRILLO - VILLAGE CLERK

20 PAUL PALLAS - VILLAGE ADMINISTRATOR

1 (The Meeting was Called to Order at 7 p.m.)

2 MAYOR HUBBARD: All right. We'll call the  
3 meeting to order, it's 7 o'clock. Pledge to the  
4 Flag.

5 (All Stood for the Pledge of Allegiance)

6 MAYOR HUBBARD: Please remain standing for a  
7 moment of silence for Jorga A. Haasper, Deacon  
8 Frank Lyburt, Jr., and a longtime Village  
9 employee, Rosemarie Cagliuso.

10 (All Remained Standing for a Moment of Silence)

11 MAYOR HUBBARD: Thank you. Okay. Under  
12 announcements, Village Offices will be closed at  
13 noon on December 24th, 2021 and December 31st,  
14 2021.

15 The Village of Greenport Housing Authority  
16 is seeking a new Member.

17 I'm announcing tonight that Shawn Buchanan  
18 has been named to the Planning Board, my  
19 appointment for him. He's in the Greenport Fire  
20 Department. He's got a background in a lot of  
21 different social events and everything else. He  
22 was president of a condo association, so he knows  
23 about property management and things like that.  
24 He's the first person that had approached me and  
25 offered his services. So I know there's several

1 other people that have asked to be on the Planning  
2 Board or Zoning Board. When things come up, we  
3 will move through them and those people will be  
4 appointed accordingly when we need additional  
5 help. But I just want to thank Shawn Buchanan,  
6 and the Village Clerk will notify the Planning  
7 Board of his announcement and appointment to the  
8 Board. Okay.

9 Public hearings: A public hearing regarding  
10 the Wetlands Permit Application submitted by Wayne  
11 Turett to maintenance dredge, for the property at  
12 746 Main Street.

13 I'm sure you probably saw there was some  
14 recommendations from the CAC. This was dated  
15 December 22nd. The CAC has reviewed the above  
16 referenced application for a wetlands permit. The  
17 CAC recommends that the following three issues be  
18 addressed before final approval is granted for the  
19 permit:

20 The application states that there is a  
21 maintenance dredge project, and the CAC believe  
22 that this is not maintenance, as there is no  
23 indication that this has been dredged in the  
24 past. The application should be revised to  
25 reflect this.

1           Item 2: The application associated drawings  
2 say that the depth of dredging is 5 feet, and the  
3 New York State DEC permit states that dredging  
4 depth is 4 feet. The application drawings should  
5 be amended to reflect the New York State DEC  
6 permit.

7           The documentation is unclear as to the final  
8 disposition of the dredge spoils. There was a  
9 letter from the Town of Brookhaven that they will  
10 accept the spoils if they are tested and meet  
11 certain criteria. There's no indication that any  
12 testing was conducted, nor was any approval from  
13 the Town of Brookhaven.

14           Submitted from Paul Pallas, Village  
15 Administrator, from the CAC.

16           That's all I have on it. We'll open up the  
17 public hearing, if anybody wants to address it.  
18 No?

19           WAYNE TURETT: Well, I could address it.

20           MAYOR HUBBARD: Well, yeah, just come up  
21 to -- name and address for the record.

22           WAYNE TURETT: Wayne Turett, 746 Main  
23 Street.

24           So the maintenance I took out of the  
25 application. It was just my terminology was

1 incorrect.

2 I also lowered the drawings to 4 feet, so I  
3 changed that.

4 As far as where the dredge spoils go, I'm  
5 still working it out with Brookhaven. I will test  
6 the soil for that, but if it doesn't work in  
7 Brookhaven, I have to take it, I'm told, to  
8 Pennsylvania. So I will make sure that everything  
9 is aboveboard.

10 You know, I'm just an architect. This is  
11 all out of my depths, no pun intended, but I'm  
12 trying to -- I've been trying to do this for three  
13 or four years.

14 TRUSTEE CLARKE: It's been a while.

15 WAYNE TURETT: It's a long -- it's a long  
16 haul to get Army Corps, the DEC and New York  
17 State. To get DEC permit, I had to test for 150  
18 chemicals. So what they found was that of the 150  
19 chemicals they tested, one chemical was slightly  
20 elevated with mercury, and that's the rub on where  
21 to put it. Originally, I wanted to put it on my  
22 property, DEC wouldn't let that happen. So,  
23 basically, they said you can put it at an approved  
24 landfill. Brookhaven was suggested, I  
25 corresponded with them.

1           They do have, as well as New York State and  
2           EPA, has certain standards for leaching. So if  
3           the sample I get that I take and test for that  
4           leaching, if it matches the standard that are  
5           required, they'll be able to take it. If not,  
6           I'll have to take it to an approved landfill, and  
7           I'm told the closest is Pennsylvania. I have no  
8           idea what that costs. It's not going to be cheap,  
9           but that's the way it goes.

10           Is there -- are there any other questions  
11           that I can answer?

12           MAYOR HUBBARD: Okay. Any questions?

13           TRUSTEE CLARKE: When did you first start  
14           your application, Mr. Turett?

15           WAYNE TURETT: I started it like 2018. Last  
16           time I tried to apply here was, I think, 2019 or  
17           2020, and what happened was, is that my Army Corps  
18           of Engineer application was two weeks --

19           TRUSTEE CLARKE: Had expired.

20           WAYNE TURETT: -- overdue.

21           TRUSTEE CLARKE: Right.

22           WAYNE TURETT: It expired. So then I had to  
23           go back and do it again.

24           TRUSTEE CLARKE: I remember that.

25           WAYNE TURETT: And I couldn't, I couldn't

1 bring myself to do it. It took a while for me to  
2 get back into it.

3 TRUSTEE CLARKE: Well, the process has been  
4 so much and so long anyway.

5 WAYNE TURETT: Yeah, yeah. That -- you  
6 know, it is what it is.

7 TRUSTEE CLARKE: Yeah, that's --

8 WAYNE TURETT: And I certainly support, you  
9 know, good drinking water on Long Island, I don't  
10 want to pollute anything.

11 TRUSTEE CLARKE: Sure.

12 WAYNE TURETT: But I'm curious, if I could  
13 ask, the dredge that took place at the entrance to  
14 Stirling Harbor this past year, are there -- are  
15 there test results for the soil that they took out  
16 of there? Because I'm curious if they had the  
17 same issue that I did, but they put the spoils on  
18 the --

19 MAYOR HUBBARD: I think the issue is that  
20 the section that you plan on dredging has never  
21 been dredged before.

22 WAYNE TURETT: Right.

23 MAYOR HUBBARD: The other side was all just  
24 sand that had run from Sandy Beach down into the  
25 channel. And they picked it up, same as they had

1 done 20 years ago --

2 WAYNE TURETT: I see.

3 MAYOR HUBBARD: -- picked it up from the  
4 entrance of the channel and put it up into the  
5 wetlands.

6 WAYNE TURETT: I see, I got it.

7 MAYOR HUBBARD: And yours is kind of like  
8 undisturbed area, because that's never -- I don't  
9 believe it's ever been dredged before, not that I  
10 know of.

11 TRUSTEE PHILLIPS: No, it's -- as far as I  
12 know, it's --

13 WAYNE TURETT: No, I don't think it's been  
14 dredged, although the dock was rebuilt in 2002.  
15 There is a permit --

16 MAYOR HUBBARD: Uh-huh.

17 WAYNE TURETT: -- a whole slew of permits  
18 for that. And then, really, what happened, I  
19 think, since 2002 to now, it silted back up, and  
20 so that's why I thought it was dredged --

21 MAYOR HUBBARD: Okay.

22 WAYNE TURETT: -- it seemed dredged, but --

23 MAYOR HUBBARD: That's the best explanation  
24 I had at this point right now. The other stuff  
25 had been done previously and they just took it and

1 just moved it back up on the top.

2 WAYNE TURETT: Yeah, got it.

3 TRUSTEE ROBINS: Just curious.

4 WAYNE TURETT: Yeah.

5 TRUSTEE ROBINS: If you are not able to do  
6 this in Brookhaven and you do have to find out  
7 what it's going to cost you to go to Pennsylvania,  
8 would you abandon the project? I mean, is it  
9 going to be worth it to you one way or another, do  
10 you think, or --

11 WAYNE TURETT: I think it depends on the  
12 cost.

13 TRUSTEE ROBINS: I'm sure.

14 WAYNE TURETT: But I don't know. I'd like  
15 to have it, because right now I can't use my boat.  
16 It's sailboat and it sits on the bottom two hours  
17 on each side of low tide, so I can't move it, so I  
18 at least want to be able to do that.

19 TRUSTEE CLARKE: Yeah.

20 MAYOR HUBBARD: Okay.

21 ATTORNEY PROKOP: You said that you're  
22 taking something out of the application. Is  
23 that -- what did you mean?

24 WAYNE TURETT: Yeah. If you'd like, I could  
25 give you the new pages, the things that were

1 mentioned before, which was maintenance. I  
2 could -- I could hand you these.

3 TRUSTEE PHILLIPS: No, that's -- I think,  
4 aren't they supposed to go to the Village  
5 Administrator?

6 WAYNE TURETT: Okay.

7 TRUSTEE PHILLIPS: They need to go through  
8 the process. But, Paul, do you have a --

9 WAYNE TURETT: Whichever way you want it to.  
10 Do you want more than one copy?

11 ADMINISTRATOR PALLAS: No.

12 WAYNE TURETT: So I took out -- I took out  
13 maintenance dredging and I added something which  
14 said the spoils will be taken to Brookhaven  
15 Landfill or taken off of Long Island.

16 ATTORNEY PROKOP: So you took that out  
17 before -- when it was being considered by the DEC  
18 or after?

19 WAYNE TURETT: No, no, just based on the  
20 comments I got from --

21 TRUSTEE ROBINS: The CAC?

22 ATTORNEY PROKOP: Because the --

23 TRUSTEE PHILLIPS: The DEC?

24 ATTORNEY PROKOP: Maintenance is a technical  
25 term that's significant to the DEC. So if your --

1 if your application to the DEC was for maintenance  
2 dredge --

3 WAYNE TURETT: It was not.

4 ATTORNEY PROKOP: It wasn't, okay.

5 WAYNE TURETT: It was not. And then in the  
6 drawings, I changed it from 5 feet to 4 feet. But  
7 the DEC application did not say maintenance.

8 ATTORNEY PROKOP: Okay. But we have -- we  
9 have it as maintenance.

10 WAYNE TURETT: You do, yes.

11 ATTORNEY PROKOP: Dredging.

12 WAYNE TURETT: It's in there.

13 MAYOR HUBBARD: Okay. All right. Thank you.

14 WAYNE TURETT: Thank you.

15 TRUSTEE CLARKE: Thank you, sir.

16 MAYOR HUBBARD: Anybody else wish to comment  
17 on this public hearing?

18 (No Response)

19 MAYOR HUBBARD: All right. I'll offer a  
20 motion to close the public hearing.

21 TRUSTEE PHILLIPS: Second.

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE CLARKE: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBINS: Aye.

1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried.

5 Okay. Public to address the Board on any  
6 topic. Would anybody like to address the Board?

7 RANDY WADE: Hi. Randy Wade, Sixth Street.

8 I'm sorry, I'm only to the first page of  
9 your minutes, and I was just wondering, is the  
10 328,000 for expanding the microgrid project, is  
11 that -- what percentage of that is paid for by the  
12 grant?

13 MAYOR HUBBARD: I'm sorry, I did not  
14 understand what you said, Randy.

15 RANDY WADE: I know. I'm sorry, I'm talking  
16 through fabric. The \$328,000 for the expansion of  
17 the microgrid --

18 MAYOR HUBBARD: Yes, okay.

19 RANDY WADE: -- area, what percentage is  
20 covered by the grant?

21 TRUSTEE PHILLIPS: None of it is.

22 MAYOR HUBBARD: None of that is covered by  
23 the grant.

24 RANDY WADE: So the Village wants to pay  
25 328,000? Is it -- is it because we'll get the

1 money back, or why?

2 MAYOR HUBBARD: No. It's to harden the  
3 infrastructure of what we're doing with the  
4 overall -- we service the customers down there.  
5 When the company is here in the Village doing the  
6 work, that's in addition to what was included in  
7 the original grant, because the grant won't cover  
8 work outside the Village. So we're doing the  
9 additional work, because they are paying customers  
10 of ours and they have been for many years, and  
11 we're just trying to harden the rest of the  
12 infrastructure throughout our service area, let me  
13 put it that way.

14 RANDY WADE: Okay. It's 328,000. That was  
15 in the budget already for expending that, or it's  
16 part of your capital and you don't have to bond  
17 for it, or how does that work?

18 TRUSTEE PHILLIPS: It's in the Electric Fund.

19 MAYOR HUBBARD: No. Paul, do you want to  
20 answer that, just --

21 ADMINISTRATOR PALLAS: Funds are available  
22 in the Electric Fund to pay for that portion of  
23 the project.

24 RANDY WADE: Oh, great. Thank you.

25 TRUSTEE CLARKE: You're welcome.

1 MAYOR HUBBARD: Thank you. Anybody else  
2 wish to address the Board?

3 (No Response)

4 MAYOR HUBBARD: Okay. We'll move on to the  
5 regular agenda.

6 *RESOLUTION #12-2021-1, RESOLUTION adopting*  
7 *the December, 2021 agenda as printed, with an*  
8 *amendment to Resolution #12-2021-23.*

9 All right. There'll be -- just the wording  
10 was sent out about that today.

11 TRUSTEE PHILLIPS: Yes.

12 MAYOR HUBBARD: I will read that motion when  
13 we get to that one.

14 TRUSTEE PHILLIPS: Okay. I'll second your  
15 motion.

16 MAYOR HUBBARD: All right. All in favor?

17 TRUSTEE CLARKE: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 Trustee Clarke.

25 TRUSTEE CLARKE: *RESOLUTION #12-2021-2,*

1       *Accepting the monthly reports of the Greenport*  
2       *Fire Department, Village Administrator, Village*  
3       *Treasurer, Village Clerk, Village Attorney, Mayor*  
4       *and Board of Trustees. So moved.*

5               TRUSTEE PHILLIPS: Second.

6               MAYOR HUBBARD: All in favor?

7               TRUSTEE CLARKE: Aye.

8               TRUSTEE PHILLIPS: Aye.

9               TRUSTEE ROBINS: Aye.

10              MAYOR HUBBARD: Aye.

11              Opposed?

12                       (No Response)

13              MAYOR HUBBARD: Motion carried.

14              TRUSTEE PHILLIPS: *RESOLUTION #12-2021-3,*  
15       *RESOLUTION approving the request of the Greenport*  
16       *Fire Department to host the annual Washington's*  
17       *day -- excuse me -- Washington's Birthday Parade*  
18       *and Celebration on February 19th, 2022, approving*  
19       *the closing to vehicular traffic of Front, Main*  
20       *and Third Streets from 12:30 p.m. through*  
21       *2:00 p.m. or for the duration of the Parade, and*  
22       *approving the use of the Third Street Firehouse*  
23       *for the celebration. The parameters for the*  
24       *logistics of this event will follow all COVID*  
25       *directives and guidelines in place at the time of*

1       *the event.* So moved

2               TRUSTEE ROBINS: Second.

3               MAYOR HUBBARD: All in favor?

4               TRUSTEE CLARKE: Aye.

5               TRUSTEE PHILLIPS: Aye.

6               TRUSTEE ROBINS: Aye.

7               MAYOR HUBBARD: Aye.

8               Opposed?

9                       (No Response)

10              MAYOR HUBBARD: Motion carried.

11              TRUSTEE ROBINS: *RESOLUTION #12-2021-4,*  
12              *RESOLUTION authorizing the issuance of a Request*  
13              *for Proposals for the replacement of the battery*  
14              *and battery rack at the Village of Greenport Power*  
15              *Plant, with a scope of work that includes, but is*  
16              *not limited to the procurement and installation of*  
17              *batteries and battery jars, corresponding hardware*  
18              *and accessories, seismic racks, a spill*  
19              *containment system, and the removal and disposal*  
20              *of the existing battery system and charge, and*  
21              *directing Clerk Pirillo to notice the Request for*  
22              *Proposals accordingly.* So moved.

23              TRUSTEE CLARKE: Second.

24              MAYOR HUBBARD: All in favor?

25              TRUSTEE CLARKE: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response)

6 MAYOR HUBBARD: Motion carried.

7 TRUSTEE CLARKE: *RESOLUTION #12-2021-5,*  
8 *Authorizing the attendance of Trustee Julia Robins*  
9 *and Village Administrator Paul Pallas at the NYAPP*  
10 *Annual Business Meeting in Albany, New York from*  
11 *January 24th, 2022 through January 26th, 2022 in*  
12 *Albany, New York, at a conference fee of \$360.00*  
13 *per person and a room rate not to exceed 140 per*  
14 *night per person, plus all applicable travel and*  
15 *meal costs in conformance with the Village of*  
16 *Greenport Travel Policy to be expensed from*  
17 *account number E.0782.000 (Management Services).*  
18 So moved.

19 TRUSTEE PHILLIPS: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE CLARKE: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

1 (No Response)

2 MAYOR HUBBARD: Motion carried.

3 TRUSTEE PHILLIPS: *RESOLUTION #12-2021-6,*  
4 *RESOLUTION authorizing the solicitation of bids*  
5 *for the replacements of the cylinder heads for the*  
6 *engine generator units at the Village of Greenport*  
7 *Power Plant, and directing Clerk Pirillo to notice*  
8 *the solicitation of bids accordingly. So moved.*

9 TRUSTEE ROBINS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE CLARKE: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 MAYOR HUBBARD: Motion carried.

18 TRUSTEE ROBINS: *RESOLUTION #12-2021-7,*  
19 *RESOLUTION authorizing the issuance of a Request*  
20 *for Quotations for the purchase and installation*  
21 *of a back-up generator at the Washington Avenue*  
22 *communications tower, and directing Clerk Pirillo*  
23 *to Notice the Request for Quotations accordingly.*  
24 *So moved.*

25 TRUSTEE CLARKE: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE CLARKE: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried.

9 TRUSTEE CLARKE: *RESOLUTION #12-2021-8,*  
10 *Authorizing a changing -- a Change Order to extend*  
11 *the Microgrid Project boundary as attached, to*  
12 *include the following streets outside the Village*  
13 *of Greenport, but within the Village of Greenport*  
14 *electric service area, as proposed by Haugland*  
15 *Energy Group: Atlantic Avenue, Champlin Place and*  
16 *Manhasset Avenue, at a total dollar amount of*  
17 *\$328,500.00, for both the Single-Phase Line Scope*  
18 *of Work and the Three-Phase Line Scope of Work of*  
19 *the Change Order. So moved.*

20 TRUSTEE PHILLIPS: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE CLARKE: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR HUBBARD: Aye.

1 Opposed?

2 (No Response)

3 MAYOR HUBBARD: Motion carried.

4 TRUSTEE PHILLIPS: *RESOLUTION #12-2021-9,*  
5 *RESOLUTION approving an increase in the hourly*  
6 *wage rate for Margaret DeVito, from \$28.33 per*  
7 *hour to \$30.13 per hour, effective December 29th,*  
8 *2021 owing to the acquisition of substantial*  
9 *expertise in her area of employment by virtue of*  
10 *work experience, per Article VII (Salaries and*  
11 *Compensation), Section 9 (b) - Merit Clause - of*  
12 *the collective bargaining agreement currently in*  
13 *force between the Village of Greenport and CSEA*  
14 *Local 1000. So moved.*

15 TRUSTEE ROBINS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE CLARKE: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 TRUSTEE ROBINS: *RESOLUTION #12-2021-10,*  
25 *RESOLUTION approving an increase in the cost of a*

1       *single ride on the Village of Greenport Carousel*  
2       *from \$2.00 to \$2.50 per single ride, with a*  
3       *15-ticket ["bulk"] purchase cost of \$25.00, with*  
4       *the cost increases to be effective on January 1st,*  
5       *2022. So moved.*

6               TRUSTEE CLARKE: Second

7               MAYOR HUBBARD: All in favor?

8               TRUSTEE CLARKE: Aye.

9               TRUSTEE PHILLIPS: Aye.

10              TRUSTEE ROBINS: Aye.

11              MAYOR HUBBARD: Aye.

12              Opposed?

13                       (No Response)

14              MAYOR HUBBARD: Motion carried.

15              TRUSTEE CLARKE: *RESOLUTION #12-2021-11,*  
16       *Approving increases in the rates of stay at The*  
17       *Village of Greenport Mitchell Park Marina per the*  
18       *attached schedule of proposed rates, with the cost*  
19       *increases to be effective on January 1st, 2022.*  
20       *So moved.*

21              TRUSTEE PHILLIPS: Second.

22              MAYOR HUBBARD: All in favor?

23              TRUSTEE CLARKE: Aye.

24              TRUSTEE PHILLIPS: Aye.

25              TRUSTEE ROBINS: Aye.

1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried.

5 TRUSTEE PHILLIPS: *RESOLUTION #12-2021-12,*  
6 *RESOLUTION approving increases in the rates of*  
7 *stay at the Village of Greenport McCann Campground*  
8 *per the attached schedule of proposed rates, with*  
9 *the cost increases to be effective on January 1st,*  
10 *2022. So moved*

11 TRUSTEE ROBINS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE CLARK: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR HUBBARD: Aye.

17 Opposed?

18 (No Response)

19 MAYOR HUBBARD: Motion carried.

20 TRUSTEE ROBINS: *RESOLUTION #12-2021-13,*  
21 *RESOLUTION approving the attached SEQRA resolution*  
22 *regarding the Wetlands Permit Application*  
23 *submitted by North Ferry Company, Inc. per the*  
24 *public hearing held on November 29th, 2021 to*  
25 *complete the second and third phases of the*

1        *project permitted under Village of Greenport*  
2        *Wetlands Permit #W18-02 dated October 31st, 2018*  
3        *to repair and provide in-kind maintenance on two*  
4        *ramps connecting landside to the North Ferry*  
5        *slips, adopting lead agency status, determining*  
6        *that the approval of the Wetlands Permit*  
7        *Application is an Unlisted Action for purposes of*  
8        *SEQRA and will not have a significant negative*  
9        *impact on one or more aspects of the environment,*  
10       *and adopting a negative declaration for purposes*  
11       *of SEQRA. So moved*

12           TRUSTEE CLARKE: Second

13           MAYOR HUBBARD: All in favor?

14           TRUSTEE CLARKE: Aye.

15           TRUSTEE PHILLIPS: Aye.

16           TRUSTEE ROBINS: Aye.

17           MAYOR HUBBARD: Aye.

18           Opposed?

19           (No Response)

20           MAYOR HUBBARD: Motion carried.

21           TRUSTEE CLARKE: *RESOLUTION #12-2021-14,*  
22        *Approving the Wetlands Permit Application*  
23        *submitted by North Ferry Company, Incorporated per*  
24        *the public hearing held on November 29th, 2021 to*  
25        *complete the second and third phases of the*

1        *project permitted under Village of Greenport*  
2        *Wetlands Permit #W18-02 dated October 31st, 2018*  
3        *to repair and provide in-kind maintenance on two*  
4        *ramps connecting landside to the North Ferry*  
5        *slips. The following Conservation Advisory*  
6        *Council conditions apply to this approval:*

7                *Installation of a guard rail along the south*  
8        *end of the bulkhead, and identification of source*  
9        *of any fill used for the project.*

10               *As per the Code of the Village of Greenport,*  
11        *the term of this permit shall be two years. So*  
12        *moved.*

13               TRUSTEE PHILLIPS: Second.

14               MAYOR HUBBARD: All in favor?

15               TRUSTEE CLARKE: Aye.

16               TRUSTEE PHILLIPS: Aye.

17               TRUSTEE ROBINS: Aye.

18               MAYOR HUBBARD: Aye.

19               Opposed?

20               (No Response)

21               MAYOR HUBBARD: Motion carried.

22               TRUSTEE PHILLIPS: *RESOLUTION #12-2021-15,*  
23        *RESOLUTION accepting the letter of resignation*  
24        *dated December 7th, 2021 of Juan G. Diaz as a*  
25        *Laborer in the Road Department, effective*

1       *December 28th, 2021.* So moved.

2               TRUSTEE ROBINS: Second.

3               MAYOR HUBBARD: All in favor?

4               TRUSTEE CLARK: Aye.

5               TRUSTEE ROBINS: Aye.

6               TRUSTEE PHILLIPS: Aye.

7               MAYOR HUBBARD: Aye.

8               Opposed?

9                       (No Response)

10              MAYOR HUBBARD: Motion carried.

11              TRUSTEE ROBINS: *Resolution #12-2021-16,*  
12              *RESOLUTION approving the issuance of a Request for*  
13              *Proposals for the management of McCann Campground*  
14              *for the 2022 season, and directing Clerk Pirillo*  
15              *to notice the Request for Proposals accordingly.*  
16              So moved.

17              TRUSTEE CLARKE: Second.

18              MAYOR HUBBARD: All in favor?

19              TRUSTEE CLARKE: Aye.

20              TRUSTEE PHILLIPS: Aye.

21              TRUSTEE ROBINS: Aye.

22              MAYOR HUBBARD: Aye.

23              Opposed?

24                       (No Response)

25              MAYOR HUBBARD: Motion carried.

1 TRUSTEE CLARKE: RESOLUTION #12-2021-17,  
2 Approving the attendance of Ethan Holland at the  
3 NEPPA 2022 Apprentice Program for Fourth-Year  
4 Training at Northwest Lineman College in  
5 Littleton, Massachusetts. Complete training is  
6 scheduled as six sessions to be held on: March  
7 22nd, 2022 through March 25th, 2022, May 3rd, 2022  
8 through May 6th, 2022, June 15th, 2022 through  
9 June 16th, 2022, October 18th, 2022 through  
10 October 21st, 2022 and December 6th, 2022 through  
11 December 9th, 2022 at a total cost of \$3,365.00 for  
12 the training classes, a lodging rate of \$2,312.00,  
13 reimbursable meal expenses not to exceed \$35 per  
14 day, applicable transportation costs, and standard  
15 mileage reimbursements per the Village of  
16 Greenport Travel Policy; to be expensed from -- to be  
17 expensed from account E. 0785.210 (Employee  
18 Training). So moved.

19 TRUSTEE PHILLIPS: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE CLARKE: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

1 (No Response)

2 MAYOR HUBBARD: Motion carried.

3 TRUSTEE PHILLIPS: *RESOLUTION #12-2021-18,*  
4 *RESOLUTION rejecting all bids as received for the*  
5 *2022 annual contract for the delivery of unleaded*  
6 *87 octane gasoline, per the bid opening on*  
7 *December 15th, 2021, and directing Clerk Pirillo*  
8 *to re-notice the bid accordingly. So moved*

9 TRUSTEE ROBINS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE CLARKE: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 MAYOR HUBBARD: Motion carried.

18 TRUSTEE ROBINS: *RESOLUTION #12-2021-19,*  
19 *RESOLUTION awarding the 2022 annual contract for*  
20 *the delivery of diesel fuel to Burt's Reliable,*  
21 *Inc. at a bid price of fifteen cents (\$0.15) per*  
22 *gallon over the -- over rack price, per the bid*  
23 *opening on December 15th, 2021 and authorizing*  
24 *Mayor Hubbard to sign the contract between the*  
25 *Village of Greenport and Burt's Reliable, Inc.*

1 So moved.

2 TRUSTEE CLARKE: Second

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE CLARKE: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response)

10 MAYOR HUBBARD: Motion carried.

11 TRUSTEE CLARKE: *RESOLUTION #12-2021-20,*  
12 *Awarding the 2022 annual contract for the delivery*  
13 *of No. 2 heating oil to Burt's Reliable,*  
14 *Incorporated at a bid price of fifteen*  
15 *cents(\$0.15) per gallon over rack price, per the*  
16 *bid opening on December 15th, 2021, and*  
17 *authorizing Mayor Hubbard to sign the contract*  
18 *between the Village of Greenport and Burt's*  
19 *Reliable, Incorporated. So moved.*

20 TRUSTEE PHILLIPS: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE CLARKE: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR HUBBARD: Aye.

1 Opposed?

2 (No Response)

3 MAYOR HUBBARD: Motion carried.

4 TRUSTEE PHILLIPS: *RESOLUTION #12-2021-21,*  
5 *RESOLUTION rejecting all bids as received for the*  
6 *2022 contract for the removal and disposal of*  
7 *snow, per the bid opening on December 15th, 2021,*  
8 *and directing Clerk Pirillo to re-notice the bid*  
9 *accordingly. So moved.*

10 TRUSTEE ROBINS: Second.

11 MAYOR HUBBARD: All in favor?

12 TRUSTEE CLARKE: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response)

18 MAYOR HUBBARD: Motion carried.

19 TRUSTEE ROBINS: *RESOLUTION #12-2021-22,*  
20 *RESOLUTION approving the Public Assembly Permit*  
21 *Application as submitted by James Defrancesco on*  
22 *behalf of Star Hose Company #3 of the Greenport*  
23 *Fire Department, for the use of the Polo Grounds*  
24 *at Moore's Lane from 5:00 p.m. through 11:00 p.m.*  
25 *from May 26th, 2022 through May 29th, 2022 for the*

1        *annual Carnival fundraiser. Fireworks are*  
2        *scheduled for May 28th, 2022 with a rain date of*  
3        *May 29th, 2022. The parameters for the logistics*  
4        *of this event will follow all COVID directives and*  
5        *guidelines in place at the time of the event.*

6        *So moved.*

7                TRUSTEE CLARKE:    Second.

8                MAYOR HUBBARD:   All in favor?

9                TRUSTEE CLARKE:    Aye.

10               TRUSTEE PHILLIPS:   Aye.

11               TRUSTEE ROBINS:    Aye.

12               MAYOR HUBBARD:    Aye.

13               Opposed?

14                        (No Response)

15               MAYOR HUBBARD:    Motion carried.

16               Okay.    *I'll offer RESOLUTION #12-2021-23,*  
17        *RESOLUTION determining that the bid received from*  
18        *Gabrielli Truck Sales on November 18th, 2021 was*  
19        *not responsive, and awarded the contract for the*  
20        *purchase of a 100-foot heavy duty aerial tower and*  
21        *other related equipment for the Village of*  
22        *Greenport Fire Department to Firematic Supply*  
23        *Company Inc./Pierce Manufacturing for a total*  
24        *price of \$1,650,000, per the bid opening on*  
25        *November 18th, 2021, and authorizing Mayor Hubbard*

1        *to sign the contract between the Village of*  
2        *Greenport and Firematic Supply Company. So moved.*

3                TRUSTEE PHILLIPS: Second.

4                MAYOR HUBBARD: All in favor?

5                TRUSTEE CLARK: Aye.

6                TRUSTEE PHILLIPS: Aye.

7                TRUSTEE ROBINS: Aye.

8                MAYOR HUBBARD: Aye.

9                Opposed?

10                        (No Response)

11                MAYOR HUBBARD: Motion carried.

12                TRUSTEE CLARKE: *RESOLUTION #12-2021-24,*  
13        *Approving all checks per the Voucher Summary*  
14        *Report dated December 17th, 2021, in the total*  
15        *amount of \$799,069.52 consisting of:*

16                        *o All regular checks in the amount of*  
17        *\$745,985.85, and*

18                        *o All prepaid checks (including wire*  
19        *transfers) in the amount of \$53,083.67.*

20                So moved.

21                TRUSTEE PHILLIPS: Second.

22                MAYOR HUBBARD: All in favor?

23                TRUSTEE CLARK: Aye.

24                TRUSTEE PHILLIPS: Aye.

25                TRUSTEE ROBINS: Aye.

1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried.

5 Okay. That concludes our regular agenda. I  
6 just want to wish everybody a Merry Christmas, a  
7 Happy New Year coming up. Tomorrow is the first  
8 day of Kwanzaa. Anybody celebrating that, wish  
9 them a Happy Kwanzaa in their celebration.

10 And it's been a good year, and everybody  
11 enjoy the holidays with your families and stay  
12 safe.

13 Offer a motion to adjourn at 7:30.

14 TRUSTEE PHILLIPS: Second.

15 TRUSTEE ROBINS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE CLARKE: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried. Have a good  
24 evening.

25 (The Meeting was Adjourned at 7:30 p.m.)

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C E R T I F I C A T I O N

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 proceedings  
taken on December 23, 2021.

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 5th day of January, 2022.

Lucia Braaten  
Lucia Braaten



336 South Service Road  
Melville, NY 11747

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December 13, 2021

Village of Greenport  
236 Third Street  
Greenport, New York 11944

Attention: Mr. Paul Pallas, Village Administrator

Reference: Manhasset Ave. Reconductoring

Dear Mr. Pallas,

As requested, Haugland Energy herein provides our proposal for the Reconductoring Work at Manhasset Avenue in the Village of Greenport. The Work is defined via the attached documents (1) Manhasset Avenue Routing and (2) Manhasset Avenue Material List.

A summary of the Work is as follows:

- Supply and Install approximately 3,200 LF of Three Phase Line Including all materials & equipment
- Supply and Install approximately 900 LF of Single Phase Line Including all materials & equipment

Our proposed cost for the Work which includes all labor, materials, equipment and supervision to perform the complete scope is \$328,500.00. As requested, the costs for the Three Phase Line and Single Phase Line are presented by the following:

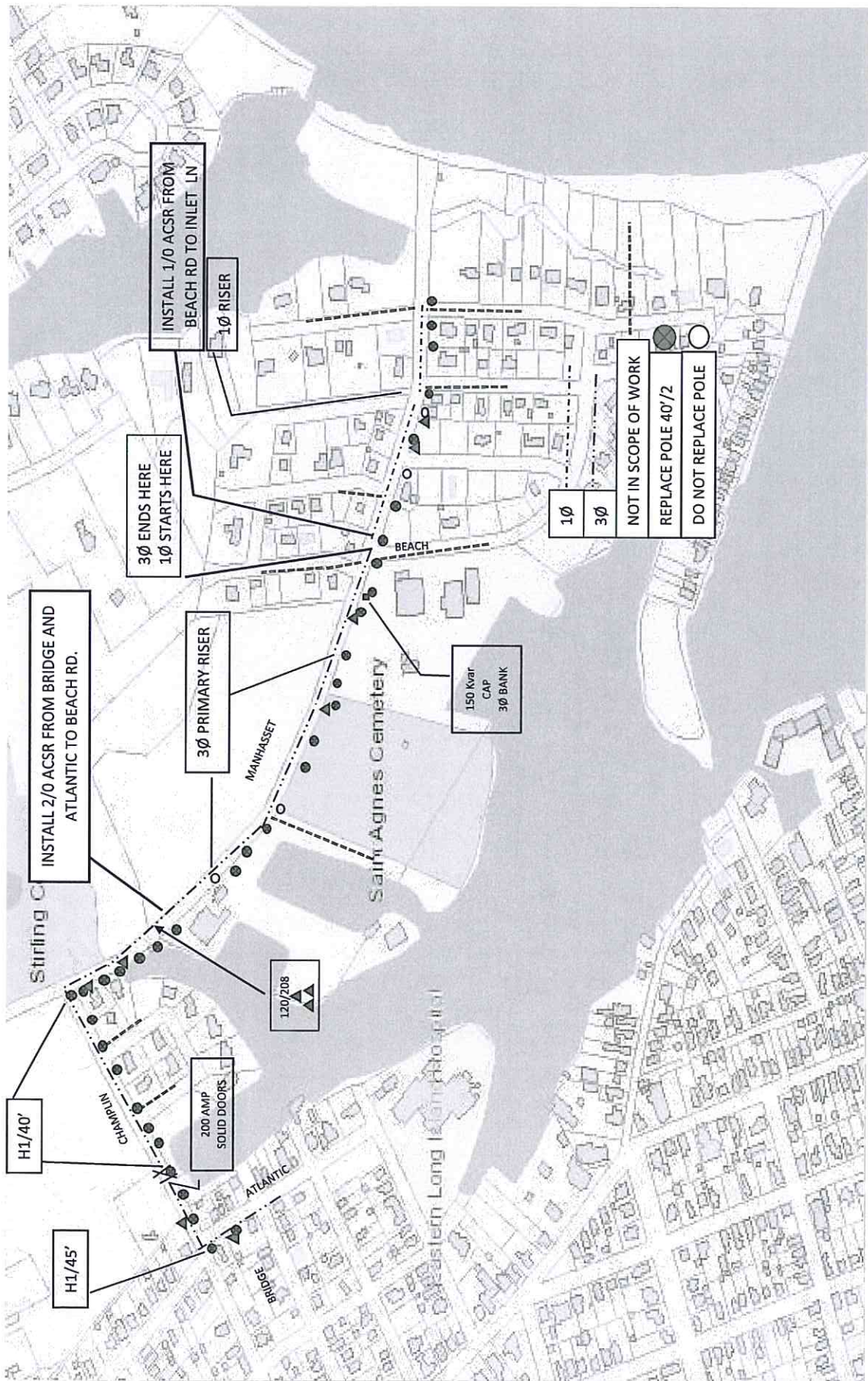
- Three Phase Line Scope of Work.....\$278,535.00
- Single Phase Line Scope of Work.....\$49,965.00

Please review and advise if you have any questions. We are available to discuss any questions you may have at your convenience.

Respectfully Submitted,  
Haugland Energy Group LLC

A handwritten signature in black ink, appearing to read 'S. Cooper'.

Sean Cooper  
Sr. Project Manager



## MANHASSET RECONDUTOR

THE EXSITING LINE CONSITS OF MULTIPLE SIZES OF CONDUCTOR WIRE

ALL OVERHEAD CONSTRUCTION

2- 3 PHASE URD RISERS (PRIMARY)

1- SINGLE PHASE URD RISER (PRIMARY)

8- SINGLE PHASE TRANSFORMER LOCATIONS

1- 3 PHASE TRANSFORMER BANK

31 – 3 PHASE POLES MOSTLY 35' IN HEIGHT

10 – SINGLE PHASE POLES MOSTLY 35' IN HEIGHT

4 – 40/4 POLES ARE NOT TO BE REPLACED, INSTALLED IN THE 6/7 YEARS

THIS IS A PARTIAL LIST OF MATERIALS, DO NOT USE FOR PRICING

32 – 40'/2 POLE

2 – 40'/H1

1 – 45'/H1

1 – 45'/2

44 – 8' CROSS ARMS

44 PAIRS OF BRACE WOOD

100 – PRIMARY PIN INSULTAORS

90 – STEEL INSULATOR PINS

10 – RIDGE PINS FOR SINGLE PHASE POLES

21- 100 AMP CUTOUT

21 - 3 Kva ARRESTOR

16 – 8 FOOT COPPER CLAD GROUND ROD

3 – 200 AMP HOOK SWITCHES OR GOAB (GROUP OPERATED AIR BRAKE SWITCH)

40 – SECONDARY SPOOLS AND RACKS

40 - DEADEND INSULATOR

40 – SIDE OPENING DEADEND SHOE

APPROXIMATELY 3,200 FEET FOR THE 3 PHASE LINE (TOTAL WIRE FOR 3 PRIMARY CONDUCTORS AND NEUTRAL APPROXIMATELY 13,000 FEET OF 2/0 ACSR)

APPROXIMATELY 900 FEET FOR THE SINGLE-PHASE LINE (TOTAL WIRE FOR SINGLE PHASE CONDUCTOR AND NEUTRAL APPROXIMATELY 2,000 FEET OF 1/0 ACSR)

## Proposed Marina Rates 2022

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<b>RATES</b>	<b>CURRENT PER FT</b>	<b>NEW RATE</b>
<b>MAY 15TH TO MAY 31/ OCTOBER 1ST - 30TH</b>		
DAY STAY	1.00	1.00
AFTER 5	0.50	GONE
MON - THURS OVERNIGHT	2.00	3.00
FRIDAY/ SATURDAY OVERNIGHT	3.00	4.00
SUNDAY OVERNIGHT	2.50	4.00
OVER 75	4.00	6.00
<b>JUNE 1ST TO SEPTEMBER 30TH</b>		
DAY STAY	1.00	2.00
AFTER 5	0.50	GONE
MON - THURS OVERNIGHT	2.50	3.00
FRIDAY/ SATURDAY OVERNIGHT	3.50	5.00
SUNDAY OVERNIGHT	3.00	5.00
OVER 75	4.00	6.00
HOLIDAY	4.00	5.00

# **MC CANN'S CAMPGROUND**

	<b>CURRENT RATE</b>	<b>NEW RATE</b>
<b>TRAILERS</b>		
DAILY	\$ 50.00	\$ 55.00
WEEKLY	300.00	350.00
MONTHLY (MAY, OCTOBER)	645.00	695.00
MONTHLY (JUNE, JULY, AUGUST, SEPTEMBER)	695.00	750.00
HOLIDAY	65.00	75.00
SEASON	3,800.00	4,200.00
<b>TENTS</b>		
DAILY	35.00	40.00
WEEKLY	210.00	210.00
HOLIDAY	50/ NIGHT	50/ NIGHT

BOARD OF TRUSTEES  
VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING THE WETLANDS PERMIT APPLICATION  
OF APPLICANT NORTH FERRY COMPANY, INC.

WHEREAS an application for a wetlands permit approval was filed by applicant North Ferry Company, Inc. with the Board of Trustees of the Village of Greenport; and

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

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

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

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

Will not have a significant negative impact on the environment in the action, and;

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

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

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

Will not result in the creation of a hazard to human health, and;

Will not result in a substantial change in land use, and;

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

Will not result in the creation of a material demand for other actions, and;

Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant two or more related actions each of which is not significant but when reviewed together are significant.

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

Upon motion by Trustee

seconded by Trustee

this resolution is carried as follows:

Dated: December 1, 2021