1   VILLAGE OF GREENPORT
      COUNTY OF SUFFOLK STATE OF NEW YORK
2   ---x

3   BOARD OF TRUSTEES

4   REGULAR SESSION

5   ---x

6

7
                  Third Street Firehouse
8   Greenport, New York

9
                December 26, 2019
10   7:00 P.M.

11

12   B E F O R E:

13   GEORGE HUBBARD, JR. - MAYOR

14   JACK MARTILOTTA - DEPUTY MAYOR (Absent)

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

1   (The meeting was called to order at 7 p.m.)

2   MAYOR HUBBARD: Call the meeting to order.

3   Pledge to the flag.

4   (All Stood for the Pledge of Allegiance)

5   MAYOR HUBBARD: Please remain standing for

6   a moment of silence for Naki Guvenc, Edward J.

7   Jurzenia, Mary Anthea (Ann) Mueller, Ethel M.

8   Quillin, and Thornton Edward Smith.

9   (All Remained Standing for a Moment of Silence)

10   MAYOR HUBBARD: Thank you. Okay. I have a

11   couple of announcements. First, I want to just

12   say happy first day of Kwanzaa to everybody

13   that's celebrating. It's the fifth day of

14   Hanukkah, I believe, and Christmas was yesterday.

15   So to cover everybody, best wishes to all. And

16   New Years coming up, a Happy New Year to

17   everyone.

18   TRUSTEE CLARKE: Thank you.

19   MAYOR HUBBARD: Okay. Announcements:

20   Patricia Liantonio has been appointed to

21   the Village of Greenport Tree Committee.

22   Village Offices will close at 12 noon on

23   December 31st, 2019, and will be closed for the

24   entire day on January 1st, 2020 in celebration of

25   the new year.

1   The Village Offices will be closed on

2 January 20th, 2020 in honor of Martin Luther

3 King, Jr. Day.

4   We have several liquor license

5 applications.

6   Alteration application from PWIB Claudio

7 Management LLC (with the trade name Claudio's

8 Restaurant).

9   And alteration application from PWIB

10 Claudio's Management II LLC (with the trade name

11 Claudio's Clam Bar).

12   Alteration application from PWIB Claudio's

13 Management III LLC (with the trade name Claudio's

14 Crabby Jerry).

15   A new application from Porto Bello

16 Restaurant.

17   Public hearings: We had a wetland permit

18 application on behalf of Pipe Cove Management to

19 do work at their place. They asked to have that

20 postponed until the January meeting, so that one

21 is postponed. We'll have that next month.

22   And we have a public hearing on the

23 Wetlands Permit Application on behalf of

24 123 Sterling Avenue to remove and replace

25 in-place approximately 132 linear feet of

1   bulkhead, raised 18 inches in height.

2   I'll open up the public hearing. Anybody

3   that wishes to address the Board on this, we're

4   going to discuss only the wetlands application on

5   the bulkhead. Everything else has been talked

6   about previously. This is just on the bulkhead,

7   that's all the wetland -- that public hearing is

8   on. So if anybody wishes to address the Board on

9   that application, name and address for the

10   record, and come on up.

11   MR. MACKEN: Frank Macken, 138 Sterling

12   Avenue, Greenport.

13   So I've looked at the site, at the bulkhead

14   and I can see where part of it needs to be

15   replaced, an old rusted part that's actually like

16   a little lower than the new part that the owners

17   had put in, but I'm certainly not seeing anything

18   like 18 inches, and so that's what I'm concerned

19   with.

20   I mean, I think that we've had an issue

21   with the grade on that site, apart from all the

22   other issues. One of the major issues is the

23   grade level on the site. And the grade has

24   actually been raised and the -- when the

25   foundation was put in, they graded up to that.

1   And I was looking at the site today and there is

2   a part right at the front on the seaward side

3   where it's higher than the -- than down the back

4   in the -- in the -- in the main part of the site.

5   And what this seems to me, this wetlands

6   application, and I haven't seen the -- I had to

7   figure it out, because I haven't seen an actual

8   sketch of it, but I figured out basically on

9   the -- based on the plan on the linear footage,

10   and also photographs that I've taken, that it

11   looks like it's -- they're looking to raise the

12   height to the maximum height, which is right at

13   the front, and bring that all the way around,

14   which then effectively raises the -- cements in

15   place the -- raising the -- raising the grade all

16   the way through there in this front part that

17   they have developed, which is quite different.

18   Now all -- it was all one level at one

19   point, until they came in during the summer and

20   they took a large pile of earth and spread it all

21   over the site, before they did anything, and then

22   they built a fence. All of this happened without

23   any permit being posted, but whatever.

24   So it looks to me that -- it seems to me

25   that it's premature to vote. I don't know if you

1   intended to vote on this this evening, but that

2   this -- I think this needs to be looked at,

3   especially in the light of the consultant,

4   Mr. Holzmacher, coming in and looking at

5   everything. And I think it needs to be closely

6   looked at what actually they're -- he -- you

7   know, Mr. Pawlowski and his partners are trying

8   to do here, because it looks to me as if they --

9   it's cementing and concealing the fact how that

10 grade -- they have already raised the grade,

11 which is something you're not allowed to do under

12 FEMA regulations. And so I'm saying it's

13 premature to go --

14   MAYOR HUBBARD: Right. This is only

15 replacing 132 feet of bulkhead --

16   MR. MACKEN: I realize that.

17   MAYOR HUBBARD: -- to match the height of

18 the other existing bulkhead that was already

19 replaced.

20   MR. MACKEN: Right.

21   MAYOR HUBBARD: Has nothing do with grading

22 or anything else. This is raising to the same

23 height as the existing bulkhead the 132 feet.

24   MR. MACKEN: Right. But what I'm saying --

25   MAYOR HUBBARD: That's all that -- that's

1   all this is.

2   MR. MACKEN: What I'm saying is that there

3   are several different levels on that bulkhead.

4   So the newer part that Mr. Raskin replaced is

5   lower than what he's proposing to -- he's taking

6   from the very highest point, which is on

7   the actual north side and the seaward side, and

8   bringing -- and trying to bring that all the way

9   around. You know, that's actually what it is.

10   If you look at the photographs, you can see

11   the new section that Mr. Raskin put in, then you

12   could see it goes down to an old rusty part, then

13   it goes up again in the corner. You know, so

14   that at some point that front bulkhead was

15   raised -- was added, and was added at a higher

16   level than the rest. So I'm saying that the

17   whole thing needs to be --

18   MAYOR HUBBARD: Right. I believe this is

19   matching up -- Paul, this is matching up the

20   front section that has -- is at one height.

21   There's a lower section. It's matching the same

22   height around the perimeter of the property.

23   ADMINISTRATOR PALLAS: That's everything.

24   I mean, I don't have all the documents with me,

25   but the --

1   MAYOR HUBBARD: Well, the whole application

2 is all right here.

3   ADMINISTRATOR PALLAS: Everything that I

4 saw in the files said that they were just

5 bringing this one section up to match the rest of

6 it. That's what I saw in the file.

7   MR. MACKEN: But if you have two separate

8 different heights, then you can't really match

9 it, unless you're -- you know, what it's going to

10 be, kind of a descending line back to the

11 original stuff? I mean, I just -- I just -- I

12 mean, all I'm saying is that I think it needs to

13 be reviewed, it needs to be looked at by the --

14 by the consultant, and it needs to be reviewed

15 carefully before it's voted on, that's all I'm

16 suggesting, based on --

17   MAYOR HUBBARD: Okay.

18   MR. MACKEN: Based on my observation of the

19 site and --

20   MAYOR HUBBARD: Right. The consultant is

21 not looking at the bulkhead and the other -- the

22 consultant is looking at the overall project and

23 the property. This is something that was -- it

24 was mistaken by error, was not included in the

25 wetlands permit that we were voting on last

1   month. You were here at the public hearing.

2   MR. MACKEN: Oh, yes.

3   MAYOR HUBBARD: You were here at the work

4   session, at the regular meeting.

5   MR. MACKEN: Yes.

6   MAYOR HUBBARD: This was an oversight that

7   included the bulkhead with the other work that

8   was voted on and approved.

9   MR. MACKEN: Right.

10   MAYOR HUBBARD: And this is just matching

11   the height in 132 feet between one end of the

12   bulkhead and the other, matching the height

13   that's there. It's got nothing to do with the

14   grading, the building or anything else. This is

15   just -- it was an omission on the part of the

16   application that we had -- the public notice that

17   we had put out.

18   MR. MACKEN: Right.

19   MAYOR HUBBARD: And we're trying to just

20   rectify that, that's all this is.

21   MR. MACKEN: What I'm saying is that it's

22   not -- actually not possible to rectify it,

23   because the new bulkhead at the back is at a

24   different level to the one that -- to the one at

25   the front. I mean, it's clearly that -- that is

1   the case. Now you would need to have the

2   consultant to look at that. If the consultant is

3   looking at the whole project, then he

4   definitely -- the bulkhead is a huge part of

5   that, because the bulkhead has insulated the

6   project from being a wetlands project. So any

7   change to the --

8   MAYOR HUBBARD: We're not talking about

9   FEMA, wetlands, or any of that other stuff.

10   We're talking just about 132 feet of bulkhead out

11   of overall -- how many feet of overall bulkhead

12   is down there, Paul?

13   ADMINISTRATOR PALLAS: I don't have the

14   exact -- it's over 500. It looks like 500 feet,

15   something like that --

16   MAYOR HUBBARD: So it's --

17   ADMINISTRATOR PALLAS: -- all the way

18   around. It's quite extensive.

19   MAYOR HUBBARD: Okay. So it's about a

20   quarter of the bulkhead --

21   ADMINISTRATOR PALLAS: That's about that,

22   yes.

23   MAYOR HUBBARD: -- that's being matched to

24   the height of what's on the rest of the property.

25   MR. MACKEN: Okay. Well, I'm not seeing

1   that, because I'm seeing the front much higher

2   and then the back one lower. So I don't know how

3   they're going to rectify that.

4   MAYOR HUBBARD: Did you look at where this

5   132 feet is?

6   MR. MACKEN: Yes, yes.

7   MAYOR HUBBARD: From one end of the 132

8   feet --

9   MR. MACKEN: Yes.

10   MAYOR HUBBARD: -- moving across?

11   MR. MACKEN: It's on the south side. It's

12   on the south side, yeah.

13   MAYOR HUBBARD: Okay. And that's all it

14   is, it's that one section. It's not out into the

15   creek, it's nowhere else, it's just on the

16   132 feet on the channel side of the property,

17   just to make it at the same height to be

18   consistent going along there.

19   MR. MACKEN: On the Raskin space side

20   of it.

21   MAYOR HUBBARD: What's that?

22   MR. MACKEN: That's where the original --

23   the original bulkhead is back in, Raskin -- in

24   the racket space -- I'm sorry, Raskin space.

25   (Laughter). Racket space, and so then it extends

1   from there going out. So you can see that it

2   starts from back in, inside the basin, and then

3   goes out towards the front, and I'm saying the

4   front is much higher than the back part. So

5   that's what I'm saying, and it needs to be

6   examined carefully before you vote on it. And I

7   recommend --

8   MAYOR HUBBARD: Okay. It's been reviewed

9   by the CAC, it's been reviewed by the Building

10   Department, it's been reviewed by everybody, and

11   they looked at it and it's just -- it's

12   consistent. The CAC went down there, did a site

13   visit, and it was consistent with what they had

14   approved two months ago, saying they're just

15   matching the height from one end to the other for

16   the 132 feet to finish the perimeter of the

17   property. And our CAC went down there, all five

18   members, and they looked at it, and they said

19   this is consistent what's trying to be done, and

20   that's all we're talking. We're not talking

21   about the elevation or the other, we're talking

22   just about the section of bulkhead.

23   MR. MACKEN: Okay. It didn't look to me

24   like that. However, okay.

25   MAYOR HUBBARD: I mean, if you've got a

1   map, you want to take a -- point out what you're

2   talking about, go in and see Paul Pallas in the

3   Building Department and you could point out

4   something specific of what your complaint is from

5   one end to the other. But, really, we're just

6   talking about a quarter of the piece of bulk -- a

7   quarter of the overall bulkhead that was not

8   replaced, and this is just being matched to

9   replace, so everything is new on the piece of

10   property.

11   MR. MACKEN: But if you took it from one

12   height and tried to match the other, at a certain

13   point you'd get to the point that's lower, then

14   what do you do? I mean, just like on a -- you

15   know, just on a commonsense level, how do you

16   match something that's up here with something

17   that's down there? How do you do that --

18   MAYOR HUBBARD: He's got an Army Corps

19   permit and a DEC permit, the CAC has reviewed it,

20   everybody's looked at the thing. He has all

21   other permissions to do everything else. It's

22   been approved by all the other agencies that have

23   more --

24   MR. MACKEN: Okay.

25   MAYOR HUBBARD: -- thorough background

1   checks and everything else. The DEC and the Army

2   Corps both approved it, the Department of State

3   approved it. The last thing is just getting our

4   Village wetlands permit application, which was

5   approved by our CAC, recommended to let him go

6   ahead and do this section.

7   MR. MACKEN: So it's already been approved,

8   then.

9   MAYOR HUBBARD: No, we have not voted on

10   that, because there was on omission --

11   MR. MACKEN: No. But, I mean --

12   MAYOR HUBBARD: -- on the public notice

13   from last month.

14   MR. MACKEN: I understood that, but you're

15   saying it's been approved by other agencies

16   already?

17   MAYOR HUBBARD: Army Corps, DEC and

18   Department of State have already approved the

19   work down there.

20   MR. MACKEN: Okay.

21   MAYOR HUBBARD: The only thing that's

22   missing is the Village wetlands permit

23   application, so they could put this piece of

24   bulkhead in place.

25   MR. MACKEN: Okay.

1   MAYOR HUBBARD: Everybody else, the other

2   three agencies have already approved it.

3   MR. MACKEN: Okay. Just because it looked

4   pretty strange to me, but okay.

5   MAYOR HUBBARD: Well, they're the experts

6   in the field, I'm not, and I'm just -- I'm

7   going --

8   MR. MACKEN: Okay.

9   MAYOR HUBBARD: I'm taking their

10   recommendation, they approved it, and so we

11   have -- all those application approvals are all

12   in file at Village Hall, well, actually, right

13   here.

14   MR. MACKEN: Sure.

15   MAYOR HUBBARD: So, you know, they've

16   already approved it, and ours is the last step,

17   that once it has everybody else's approval, then

18   we go and just say, okay, now we -- we'll move

19   forward, unless we have a question on it.

20   MR. MACKEN: Okay.

21   MAYOR HUBBARD: And our CAC said they had

22   no complaints, no problems, go ahead, just put

23   this in and finish the bulkhead work.

24   MR. MACKEN: Okay. Okay, I understand.

25   And I just wondered if the consultant had

1   actually seen -- had actually reviewed it as well

2   as part of his work.

3   MAYOR HUBBARD: I don't know if we've asked

4   the consultant to look at that part of the

5   project, but we will ask them about that. We're

6   not voting on it this evening, we'll vote on it

7   at our January meeting, which is our normal

8   procedure for public hearings. We're having a

9   public hearing, discuss it, and then we will vote

10   on it in January.

11   MR. MACKEN: Okay. Thank you very much.

12   MAYOR HUBBARD: Okay. Thank you.

13   MR. MACKEN: And I just want to say that I

14   know we all want the best for Greenport. I just

15   want to wish you all a very happy holiday season

16   and a happy new year. We may differ on our

17   opinion on different things, but I think we all

18   want the same thing.

19   MAYOR HUBBARD: Without a doubt, yes.

20   MR. MACKEN: Thank you.

21   MAYOR HUBBARD: Happy holidays to you also.

22   TRUSTEE CLARKE: Thank you. Thank you very

23   much.

24   MAYOR HUBBARD: Go ahead.

25   MR. PAWLOWSKI: Good evening. Paul

1   Pawlowski, 123 Sterling. Just as far as

2   mathematics and elevations, the new -- there's

3   two new parts to this bulkhead that -- at the end

4   of the property. On the east side is -- and

5   there's a new section, which is roughly 130 feet,

6   and then where all the boats dock is the other

7   newer section.

8   Where the basin is and the -- both newer

9   sections, we're talking one's at elevation 5.3

10   and the other is at elevation 5.2. We're trying

11   to fill a 132-foot gap of a preexisting

12   pre-approved permit by every agency that could

13   possibly be looking at bulkheads.

14   So there's roughly a one-inch difference

15   from north to south and east to west on this

16   bulkhead, elevation, one inch. So nobody's eyes

17   could see that over a 300-foot difference in

18   property. So we're not raising it past what's

19   been approved. We're coming to two existing

20   heights that we have to abide by, and if we don't

21   abide by it, the DEC, the Village, the Army Corps

22   could make us rip it out and throw away the

23   money. So there's a one-inch difference.

24   Alls we're trying to do is actually protect

25   the property and our neighboring properties by

1   finishing a job that was not done.

2   So there's a one-inch elevation difference,

3   one inch. We haven't raised the grade at all,

4   except for normal construction practices. At the

5   end of this project the grade will be exactly

6   what's approved, or we'll have to rip it out and

7   start over. The elevation of the building is

8   exactly what's approved.

9   We're talking mathematics, not

10   hypothetical, so we're talking a one-inch

11   difference. All right? I'm saying that because

12   throwing things at the wall is not appropriate

13   and it's a waste of all of our time.

14   I appreciate your time tonight, and

15   whatever it says on the plans, it will be. And

16   several, several agencies, along with licensed

17   professionals that you pay a lot of money for,

18   looked at these plans, not me, not the

19   contractor, not the owner. There's a lot of

20   agencies that have their name on the line here,

21   and we're just trying to renew a permit and build

22   what's right, that's it. Thanks for your time.

23   MAYOR HUBBARD: Thank you.

24   TRUSTEE ROBINS: Thank you.

25   MAYOR HUBBARD: All right. Any other

1   discussion on the wetlands permit application?

2   (No Response)

3   MAYOR HUBBARD: Okay. I'll offer a motion

4   to close the public hearing.

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. We will

14   discuss that at our work session in January.

15   MAYOR HUBBARD: Okay. That's all we have

16   under that. Public to address the Board. If

17   anybody would like to address the Board on any

18   topic, name and address for the record.

19   MS. WADE: Happy new year.

20   MAYOR HUBBARD: Same to you. Thank you.

21   MS. WADE: Randy Wade, Sixth Street. A few

22   things that I've been thinking about that are

23   kind of critical. One is that the Village Board

24   needs to increase the fee in lieu of parking. If

25   any preexisting buildings, when they set the

1   parking fee initially, however many years ago

2   that was, it was with the expectation that it

3   would go into a fund and eventually it could pay

4   for extra parking or ways to deal with parking.

5   Right now it's so low. And if somebody's going

6   to do business, it makes sense that they should,

7   you know, contribute to parking, if they're not

8   providing parking. It would be reasonable to say

9   that $25,000 a parking spot would be a reasonable

10   cost of doing business, especially given the

11   prices of the things are selling for now. So I

12   hope you will put that on your agenda for the

13   work session next month and figure out what would

14   be appropriate.

15   And then I'm following up on the brush

16   pickup. I appreciate your help on that, and it

17   was reassured that you're thinking about it. I'd

18   like to know that you are thinking about what

19   should be done, so that people don't get letters

20   saying that they will be arrested if they don't

21   show up in the middle of a workday at the court

22   when they put their aggressive leaf pickup,

23   because it's -- most people don't understand what

24   the laws are. So it's reasonable that the law

25   should be changed. And it should either be

1   treated like a parking ticket, or my preference

2   is that you actually allow the Road Crew to pick

3   up every week, where they have the capacity, or

4   every other week if they need to get caught up.

5   Anyway, and then number three, I'd like to

6   know when Sixth Street repaving could be

7   scheduled, where we now have all the trucks in

8   the Village going down Sixth Street. It's a

9   residential street, but it's now -- you know, has

10   industrial type trucks using it, so it needs

11   paving, it's a mess.

12   Number 4, there's one place in the Village

13   Code, in the Zoning Code that defines the height.

14   It's in the multi-family section, and it defines

15   height in order to be consistent with other

16   structures in the Village as being 2 1/2 stories

17   or 35 feet, whichever is less. It's the only

18   place in the code that clarifies whichever is

19   less. And so you have various review boards that

20   are confused, you know, they need clarity on

21   this. And it would make sense if you could

22   actually clarify that that is what is intended in

23   the code. We have -- when we have three stories,

24   they're peak structures with attics. And there's

25   appropriate places, preexisting two-story,

1   Greenport Movie Theater. And so it could be

2   appropriate to have, you know, buildings next to

3   it, adjacent to it that match. But in most

4   places in the Village, 2 1/2 stories is what it

5   should be. And if it was a flat roof, you know,

6   maybe it could have half of a story.

7   It's -- they -- you don't have to get into

8   dictating the style at this point, but just

9   reaffirm what it says in the multi-family section

10   of the code would be really great.

11   There's another thing that needs to be

12   clarified in the Zoning Code. It says if you

13   have a preexisting conforming use, so like in a

14   residential district, if you have a substandard

15   lot and so -- but it's preexisting, so it's

16   allowed to be there, unless actually it burns

17   down more than 50%, and then you wouldn't be able

18   to rebuild, unless you go to the various review

19   boards, but if you have a preexisting

20   nonconforming and you are doing a conforming use,

21   which is residential in a residential district.

22   The code has been misinterpreted. It says

23   the exception is for a C of O issued before "X"

24   date, meaning when the law goes into effect,

25   meaning, of course, you can have your C of O for

1   your house that's nonconforming, but it's been

2   misinterpreted that you can actually build up

3   vertically, even though the code says very

4   clearly you can add on 1,000 square feet or

5   increase a building 20%.

6   There was a building on a completely

7   substandard flag lot that was increased 100%, not

8   20%, and it was because -- they said, but look,

9   it says the C of O was issued before such and

10   such a date. And I don't believe that's a

11   correct interpretation of the law, but I'd really

12   like it if you all could clarify that, so that

13   when substandard properties are being looked at,

14   they go through the proper review channels if

15   they want to, you know, add on vertically.

16   Do you have any questions about what I just

17   said?

18   MAYOR HUBBARD: No. We'll have the Village

19   Attorney review that, the sections of the code

20   that you talked about.

21   MS. WADE: Thank you.

22   MAYOR HUBBARD: He will review it and we'll

23   let you know.

24   MS. WADE: That's great. Thanks so much.

25   Okay, great. See you later.

1   MAYOR HUBBARD: All right. Thank you.

2   MS. WADE: Thank you.

3   TRUSTEE CLARKE: Thank you.

4   MAYOR HUBBARD: Anybody else wish to

5   address the Board on any topic?

6   MR. SALADINO: John Saladino, Sixth Street.

7   Just to respond to what I just heard about

8   height, and 2 1/2 versus three-story buildings,

9   the Zoning Board -- and in the interest of full

10   disclosure, I am a member of the Zoning Board of

11   Appeals. The Zoning Board on two previous

12   occasions had an interpretation about height as

13   it relates to the third story. So I'm not quite

14   sure what review board is confused, but it's not

15   the Zoning Board when it comes to third stories

16   or height. So I would just like to bring

17   that up.

18   There was an interpretation requested in

19   2003 from the Harbor Front Inn, Harbor Front Inn?

20   MAYOR HUBBARD: Uh-huh.

21   MR. SALADINO: And in 2017 from the

22   Menhaden.

23   TRUSTEE PHILLIPS: Menhaden.

24   MR. SALADINO: And both times the Zoning

25   Board rendered an interpretation that it's 35

1   feet or two stories, and they interpreted that to

2   mean the addition of a third story or to exceed

3   the height by higher than 35 feet would need a

4   variance. So I'm not quite sure who's confused

5   by it, but I just -- just maybe Lucia is.

6   (Laughter)

7   MR. SALADINO: And thank you. Thanks for

8   listening.

9   TRUSTEE CLARKE: Thank you.

10   MAYOR HUBBARD: Okay. Thank you. All

11   good. Anyone else wish to address the Board?

12   (No Response)

13   MR. PAWLOWSKI: Have a good night. Thank

14   you.

15   MAYOR HUBBARD: Okay. We'll move on to our

16   regular agenda. I will offer *RESOLUTION*

17   *#12-1019-1, RESOLUTION adopting the December,*

18   *2019 agenda as printed.* 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 CLARKE: *RESOLUTION #12-2019-2,*

4   *Accepting the monthly reports of the Greenport*

5   *Fire Department, Village Administrator, Village*

6   *Treasurer, Village Clerk, Village Attorney, Mayor*

7   *and Board of Trustees.* So moved.

8   TRUSTEE ROBINS: Second.

9   MAYOR HUBBARD: All in favor?

10   TRUSTEE CLARKE: Aye.

11   TRUSTEE PHILLIPS: Aye.

12   TRUSTEE ROBINS: Aye.

13   MAYOR HUBBARD: Aye.

14   Opposed?

15   (No Response)

16   MAYOR HUBBARD: Motion carried.

17   TRUSTEE ROBINS: *RESOLUTION #12-1019-3,*

18   *RESOLUTION ratifying the following resolution*

19   *previously approved by the Board of Trustees at*

20   *the Trustees' work session meeting held on*

21   *December 19th, 2019:*

22   *RESOLUTION scheduling a public hearing for*

23   *7:00 p.m. on December 26, 2019 at the Third*

24   *Street Fire Station, Third and South Streets,*

25   *Greenport, New York, 11944; regarding the*

1   *Wetlands Permit Application submitted by Paul*

2   *Pawlowski on behalf of 123 Sterling Avenue LLC,*

3   *to: Remove and replace in-place approximately 132*

4   *linear feet of bulkhead, raised 18 inches in*

5   *height.* So moved.

6   TRUSTEE PHILLIPS: 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 PHILLIPS: RESOLUTION #12-2019-4,

16   *RESOLUTION approving the application for*

17   *membership of Jeffrey S. Piel to the Standard*

18   *Hose Company of the Greenport Fire Department, as*

19   *approved by the Board of Wardens on*

20   *December 18th, 2019.* So moved.

21   TRUSTEE CLARKE: 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 CLARKE: *RESOLUTION #12-2019-5,*

6   *Approving the application for membership of Peter*

7   *Charles Miller to the Star Hose Company of the*

8   *Greenport Fire Department, as approved by the*

9   *Board of Wardens on December 18, 2019.* So moved.

10   TRUSTEE PHILLIPS: Second.

11   TRUSTEE ROBINS: Second.

12   TRUSTEE PHILLIPS: I'm sorry.

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 ROBINS: *RESOLUTION #12-2019-6,*

22   *RESOLUTION accepting the current Length of*

23   *Service Award Program qualification parameters as*

24   *adopted by the Board of Wardens of the Greenport*

25   *Fire Department for the 2020 year-end service*

1   *award points.* So moved.

2   TRUSTEE PHILLIPS: 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 PHILLIPS: *RESOLUTION #12-2019-7,*

12   *RESOLUTION authorizing the attendance of Trustee*

13   *Julia Robins and Village Administrator Paul*

14   *Pallas at the NYAPP Business Meeting on*

15   *January 22nd, 2020 through January 23rd, 2020 in*

16   *Albany, New York, at a conference fee of $235.00*

17   *per person and a room rate of $165.00 per night*

18   *per person, reimbursable meal expenses not to*

19   *exceed $35.00 per day, and mileage and travel*

20   *reimbursement in accordance with the Village of*

21   *Greenport Travel Policy, to be expensed from*

22   *account E.0782.000 (Management Services).* So

23   moved.

24   TRUSTEE CLARKE: Second.

25   MAYOR HUBBARD: All in favor?

1   TRUSTEE CLARKE: Aye.

2   TRUSTEE PHILLIPS: Aye.

3   TRUSTEE ROBINS: Aye.

4   MAYOR HUBBARD: Aye.

5   Opposed?

6   (No Response)

7   MAYOR HUBBARD: Motion carried.

8   TRUSTEE CLARKE: *RESOLUTION #12-2019-8,*

9   *Authorizing the solicitation of bids for the*

10   *purchase of a fork lift for the Village of*

11   *Greenport Electric Department, and directing*

12   *Clerk Pirillo to notice the solicitation of bids*

13   *accordingly.* So moved.

14   TRUSTEE ROBINS: Second.

15   MAYOR HUBBARD: All in favor?

16   TRUSTEE CLARKE: Aye.

17   TRUSTEE PHILLIPS: Aye.

18   TRUSTEE ROBINS: Aye.

19   MAYOR HUBBARD: Aye.

20   Opposed?

21   (No Response)

22   MAYOR HUBBARD: Motion carried.

23   TRUSTEE ROBINS: *RESOLUTION #12-1019-9,*

24   *RESOLUTION ratifying the hiring of Emmet Ryan as*

25   *a seasonal, part-time skate guard at the Village*

1   *of Greenport Ice Rink, at a pay rate of $13.00*

2   *per hour, effective December 15th, 2019.* So

3   moved.

4   TRUSTEE PHILLIPS: Second.

5   MAYOR HUBBARD: All in favor?

6   TRUSTEE CLARKE: Aye.

7   TRUSTEE PHILLIPS: Aye.

8   TRUSTEE ROBINS: Aye.

9   MAYOR HUBBARD: Aye.

10   Opposed?

11   (No Response)

12   MAYOR HUBBARD: Motion carried.

13   TRUSTEE PHILLIPS: *RESOLUTION #12-2019-10,*

14 *RESOLUTION hiring Kurt Amahit as an Account Clerk*

15 *at a pay rate of $15.00 per hour, effective*

16 *January 8th, 2020. All health insurance and*

17 *other full-time employment benefit provisions*

18 *specified in the current contract between the*

19 *Village of Greenport and CSEA Local 1000 apply to*

20 *this hiring, as does the standard twenty-six week*

21 *Suffolk County Civil Service probationary period.*

22 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 #12-2019-11,

8   *Approving an increase in the hourly wage*

9   *rate for Brennen McMahon, from $17.96 to $19.12*

10   *per hour, effective January 1, 2020 owing to the*

11   *assumption of additional duties, per Article VII*

12   *(Salaries and Compensation), Section 9 (a) -*

13   *Merit Clause - of the collective bargaining*

14   *agreement currently in force between the Village*

15   *of Greenport and CSEA Local 1000.* So moved.

16   TRUSTEE ROBINS: Second.

17   MAYOR HUBBARD: All in favor?

18   TRUSTEE CLARKE: Aye.

19   TRUSTEE PHILLIPS: Aye.

20   TRUSTEE ROBINS: Aye.

21   MAYOR HUBBARD: Aye.

22   Opposed?

23   (No Response)

24   MAYOR HUBBARD: Motion carried.

25   TRUSTEE ROBINS: *RESOLUTION #12-2019-12,*

1   *RESOLUTION authorizing Treasurer Brandt to*

2   *perform attached Budget Amendment #4246, to*

3   *appropriate reserves to fund engineering services*

4   *for the Miniature Railroad, and directing that*

5   *Budget Amendment #4246 be included as part of the*

6   *formal meeting minutes of the December 26th, 2019*

7   *Regular Meeting of the Board of Trustees.* So

8   moved.

9   TRUSTEE PHILLIPS: 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 PHILLIPS: *RESOLUTION #12-2019-13,*

19   *RESOLUTION authorizing Treasurer Brandt to*

20   *perform attached Budget Amendment #4247, to*

21   *appropriate reserves funds to maintenance*

22   *services of four (4) pump stations, and directing*

23   *that Budget Amendment #4247 be included as part*

24   *of the formal meeting minutes of the December 26,*

25   *2019 Regular Meeting of the Board of Trustees.*

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 #12-2019-14,*

12   *Scheduling a public hearing for 7:00 p.m. on*

13   *January 23rd, 2020 at the Third Street Fire*

14   *Station, Third and South Streets, Greenport,*

15   *New York, 11944 regarding a proposed amendment to*

16   *a local law concerning Village of Greenport Code*

17   *Chapter 136 (Water), and directing Clerk Pirillo*

18   *to notice the public hearing accordingly.* So

19   moved.

20   TRUSTEE ROBINS: 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 ROBINS: *RESOLUTION #12-2019-15,*

5   *RESOLUTION adopting the attached SEQRA*

6   *resolution regarding the proposed local law of*

7   *2019 amending Chapter 132 (Vehicles and Traffic)*

8   *of the Village of Greenport Code; adopting lead*

9   *agency status, determining the adoption of the*

10 *local law amending Chapter 132 (Vehicles and*

11 *Traffic) to be an Unlisted Action for purposes of*

12 *SEQRA, and adopting a Negative Declaration,*

13 *determining that the approval of the Local Law*

14 *will not have a significant negative impact on*

15 *the environment.* So moved.

16   TRUSTEE PHILLIPS: Second.

17   MAYOR HUBBARD: All in favor?

18   TRUSTEE CLARKE: Aye.

19   TRUSTEE PHILLIPS: Aye.

20   TRUSTEE ROBINS: Aye.

21   MAYOR HUBBARD: Aye.

22   Opposed?

23   (No Response)

24   MAYOR HUBBARD: Motion carried.

25   TRUSTEE PHILLIPS: *RESOLUTION #12-2019-16,*

1   *RESOLUTION adopting Local Law # of 2019, amending*

2   *Village of Greenport Code Chapter 132 (Vehicles*

3   *and Traffic) as follows: Amending Section*

4   *132-54(A) Schedule XVI (Limited Time Parking) and*

5   *Section 132-57 Schedule XIX (Handicapped Parking*

6   *Spaces), creating Section 132-59 (Transient*

7   *Parking at Charging Station) and removing Section*

8   *132-54 (B) of the Village of Greenport Code.* So

9   moved.

10   TRUSTEE CLARKE: Second.

11   MAYOR HUBBARD: All in favor?

12   TRUSTEE CLARKE: Aye.

13   TRUSTEE PHILLIPS: Aye.

14   MAYOR HUBBARD: Aye. Opposed?

15   TRUSTEE ROBINS: I have a question on it.

16   I'm opposed.

17   MAYOR HUBBARD: Okay.

18   TRUSTEE ROBINS: This is the timed parking,

19   correct, the amendment to the timed parking.

20   MAYOR HUBBARD: This is -- we had the

21   public hearing on it and everything else.

22   TRUSTEE ROBINS: Yeah, we just had, yep.

23   MAYOR HUBBARD: Okay. So you're opposed?

24   TRUSTEE ROBINS: I'm opposed, yes.

25   MAYOR HUBBARD: All right. Three in favor,

1   one opposed. Motion carried.

2   TRUSTEE CLARKE: *RESOLUTION #12-2019-17,*

3   *Approving the request of the Greenport Fire*

4   *Department to close to vehicular traffic: Front,*

5   *Main and Third Streets, from 12:30 pm through*

6   *2:00 pm on February 15th, 2020 for the annual*

7   *Washington's Birthday Parade.*

8   TRUSTEE ROBINS: Second.

9   TRUSTEE CLARKE: So moved.

10   TRUSTEE ROBINS: Second. I'm sorry.

11   MAYOR HUBBARD: Okay. 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 #12-1019-18,*

20   *RESOLUTION declaring as surplus, and no longer*

21   *needed for municipal purposes, the 1988 Pierce*

22   *Lance Fire Department pumper truck known as*

23   *"8-3-4", and authorizing Clerk Pirillo to notice*

24   *a Request for Bids accordingly.* So moved.

25   TRUSTEE PHILLIPS: Second.

1   MAYOR HUBBARD: All right. Just a brief

2   discussion on this topic. There was a bad fire

3   in North Massapequa at their firehouse. They

4   lost two engines, a ladder truck and an ambulance

5   in their fire yesterday morning. We have --

6   we're going to vote to surplus this truck. We

7   have reached out. I discussed this with the

8   Village Clerk this morning, she discussed it with

9   the Village Attorney. We're going to reach out

10   to them. We've called them, they have not gotten

11   back to us yet. If they need a truck to go and

12   take care of their citizens, we're looking at a

13   way to possibly donate this truck to them.

14   Instead of trying to sell it at surplus or doing

15   whatever with it, let them use it for their

16   residents. And we'll try to reach out to them.

17   We're waiting for a callback from their Commissioners.

18   Just so everybody knows and the public

19   knows, we have it, we don't need it. They're in

20   need, so we're trying to reach out to a

21   neighboring Department to try to do that.

22   TRUSTEE ROBINS: Do we -- now, do we have

23   to table this, or can we vote on it as is?

24   MAYOR HUBBARD: No. Basically, this is

25   just voting to say this truck is no longer needed

1   by us.

2   TRUSTEE ROBINS: Okay.

3   MAYOR HUBBARD: So we need to vote on this.

4   Because without voting on it, we can't do

5   anything with it.

6   TRUSTEE ROBINS: Okay.

7   MAYOR HUBBARD: So this way here, if

8   there's a need, another District needs it due to

9   bad circumstances, they would be able to use the

10   truck that we have that we don't need anymore.

11   TRUSTEE ROBINS: Great. Okay. Thank you.

12   MAYOR HUBBARD: Okay. Any other discussion?

13   (No Response)

14   MAYOR HUBBARD: Okay. 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: This is me.

23   *RESOLUTION #12-2019-19, RESOLUTION declaring as*

24   *surplus, and no longer needed for municipal*

25   *purposes, the 2008 Ford Expedition Fire*

1   *Department First Responder vehicle known as "the*

2   *80 car", and authorizing Clerk Pirillo to notice*

3   *a Request for Bids accordingly.* So moved.

4   TRUSTEE CLARKE: Second.

5   MAYOR HUBBARD: All in favor?

6   TRUSTEE CLARKE: Aye.

7   TRUSTEE PHILLIPS: Aye.

8   TRUSTEE ROBINS: Aye.

9   MAYOR HUBBARD: Aye.

10   Opposed?

11   (No Response)

12   MAYOR HUBBARD: Motion carried.

13   TRUSTEE CLARKE: *RESOLUTION #12-2019-20,*

14   *Awarding the 2020 contract for the performance of*

15   *contractor services to Stanley F. Skrezec - the*

16   *sole bidder - per the attached bid prices, per*

17   *the bid opening on December 16th, 2019; and*

18   *authorizing Mayor Hubbard to sign the contract*

19   *between the Village of Greenport and Stanley F.*

20   *Skrezec.* So moved.

21   TRUSTEE ROBINS: 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 ROBINS: *RESOLUTION #12-1019-21,*

6   *RESOLUTION awarding the 2020 contract for the*

7   *removal of snow as required on Village streets to*

8   *Stanley F. Skrezec - the sole bidder - per the*

9   *attached bid prices, per the bid opening on*

10   *December 16, 2019; and authorizing Mayor Hubbard*

11   *to sign the contract between the Village of*

12   *Greenport and Stanley F. Skrezec.* So 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 #12-2019-22,*

23   *RESOLUTION awarding the 2020 contract for the*

24   *delivery of diesel fuel to Burt's Reliable - the*

25   *sole bidder - at a bid price of eleven cents*

1   *($0.11) per gallon over rack price, per the bid*

2   *opening on December 16, 2019; and authorizing*

3   *Mayor Hubbard to sign the contract between the*

4   *Village of Greenport and Burt's Reliable.* So

5   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 #12-2019-23,*

16   *Awarding the 2020 contract for the delivery of*

17   *No. 2 heating oil to Burt's Reliable - the sole*

18   *bidder - at a bid price of eleven cents ($0.11)*

19   *per gallon over rack price, per the bid opening*

20   *on December 16, 2019; and authorizing Mayor*

21   *Hubbard to sign the contract between the Village*

22   *of Greenport and Burt's Reliable.* So moved.

23   TRUSTEE ROBINS: 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 ROBINS: *RESOLUTION #12-1019-24,*

8   *RESOLUTION approving all checks per the Voucher*

9   *Summary Report dated December 20th, 2019, in the*

10 *total amount of $827,854.86 consisting of:*

11   *o   All regular checks in the amount of*

12 *$780,950.86, and*

13   *o   All prepaid checks (including wire*

14 *transfers) in the amount of $46,904.00.* So

15 moved.

16   TRUSTEE PHILLIPS: Second.

17   MAYOR HUBBARD: All in favor?

18   TRUSTEE CLARKE: Aye.

19   TRUSTEE PHILLIPS: Aye.

20   TRUSTEE ROBINS: Aye.

21   MAYOR HUBBARD: Aye.

22   Opposed?

23   (No Response)

24   MAYOR HUBBARD: Motion carried.

25   Okay. That concludes our last meeting of

1   the year. I'd like to just thank everybody in

2   the Village, the Village Board, our Management

3   Staff, our Village workers, all the residents

4   that have attended meetings throughout this whole

5   past year, for the input and everything else. We

6   value everybody's input. We hear -- enjoy

7   hearing from anybody. It's nice to know that

8   people are involved and want to help and assist

9   with what we have going on. And I just want to

10   wish everybody a happy and healthy new year, and

11   we'll see you all in 2020.

12   Offer a motion to adjourn at 7:40.

13   TRUSTEE PHILLIPS: Second

14   TRUSTEE ROBINS: Second.

15   MAYOR HUBBARD: All in favor?

16   TRUSTEE CLARKE: Aye.

17   TRUSTEE PHILLIPS: Aye.

18   TRUSTEE ROBINS: Aye.

19   MAYOR HUBBARD: Aye.

20   Opposed?

21   (No Response)

22   MAYOR HUBBARD: Motion carried. Approved.

23   Have a happy new year. Thank you.

24   (Time Noted: 7:40 p.m.)

25

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

2

3   STATE OF NEW YORK)

4   ) SS:

5   COUNTY OF SUFFOLK)

6

7   I, LUCIA BRAATEN, a Court Reporter and

8   Notary Public for and within the State of New

9   York, do hereby certify:

10   THAT, the above and foregoing contains a

11   true and correct transcription of the proceedings

12   taken on December 26, 2019.

13   I further certify that I am not related to

14   any of the parties to this action by blood or

15   marriage, and that I am in no way interested in

16   the outcome of this matter.

17   IN WITNESS WHEREOF, I have hereunto set my

18   hand this 6th day of January, 2020.

19

20   *Lucia Braaten*
                          Lucia Braaten

21

22

23

24

25

26:19, 27:19, 28:8, 44:22
Approving [1] - 28:6
approving [4] - 27:16, 32:8, 37:3, 43:8
Army [4] - 13:18, 14:1, 14:17, 17:21
arrested [1] - 20:20
Article [1] - 32:11
assist [1] - 44:8
assumption [1] - 32:11
attached [5] - 33:2, 33:20, 35:5, 40:16, 41:9
attendance [1] - 29:12
attended [1] - 44:4
attics [1] - 21:24
ATTORNEY [1] - 1:20
Attorney [3] - 23:19, 26:6, 38:9
authorizing [9] - 29:12, 33:1, 33:19, 37:23, 40:2, 40:18, 41:10, 42:2, 42:20
Authorizing [1] - 30:9
Avenue [3] - 3:24, 4:12, 27:2
Award [1] - 28:23
award [1] - 29:1
Awarding [2] - 40:14, 42:16
awarding [2] - 41:6, 41:23
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VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2020   Period: 12   Trans Type: B2 - Amend   Status: Batch

Trans No: 4246   Trans Date: 12/11/2019   User Ref: ROBERT

Requested: P. PALLAS   Approved: Created by: ROBERT   12/11/2019

Description: TO APPROPRIATE RESERVES TO FUND ENGINEERING SERVICES FOR THE MINIATURE RAILROAD

Account # Order: No

Print Parent Account: No

Account No.	Account Description	Amount
A.5990	APPROPRIATED FUND BALANCE	10,000.00
A.8843.900	TRANSFER TO CAPITAL..	10,000.00
H.2816.500	TRANSFER FROM GENERAL..	10,000.00
H.7111.293	PARK IMPROVEMENTS..	10,000.00
	Total Amount:	40,000.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year:	2020	Period: 12	Trans Type:	B2 - Amend	Status: Batch	
Trans No:	4247	Trans Date: 12/11/2019	User Ref:	ROBERT		
Requested:	A. HUBBARD	Approved:	Created by:	ROBERT	12/11/2019	

Description: TO APPROPRIATE RESERVES TO FUND MAINTENANCE SERVICE AT FOUR PUMP STATIONS

Account # Order: No

Print Parent Account: No

Account No.	Account Description	Amount
G.5990	APPROPRIATED FUND BALANCE	6,050.00
G.8120.401	EQUIPMENT REPAIR..	6,050.00
	Total Amount:	12,100.00

BOARD OF TRUSTEES - VILLAGE OF GREENPORT
SEQRA RESOLUTION REGARDING THE AMENDMENT OF CHAPTER 132
(VEHICLES AND TRAFFIC)
OF THE VILLAGE OF GREENPORT CODE

WHEREAS THE Village of Greenport intends to amend Chapter 132 (Vehicles and Traffic), of the Village of Greenport Code to improve available parking for the residents of the Village and their guests and other visitors to the Village by limiting timed parking at specified Village locations; 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 amendment of Chapter 132 (Vehicles and Traffic) 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 amendment of Chapter 132 (Vehicles and Traffic), of the Village of Greenport Code regarding the limiting of timed parking at specified Village locations; and it is further

RESOLVED that the Board of Trustees hereby determines that the amendment of Chapter 132 (Vehicles and Traffic) of the Village of Greenport Code regarding the limiting of timed parking at specified Village locations; it is further

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the amendment of Chapter 132 (Vehicles and Traffic) regarding the limiting of timed parking at specified Village locations; is an Unlisted Action for purposes of SEQRA;

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 the 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 Negative Declaration is hereby adopted for purposes of SEQRA.

Upon motion by Trustee   / seconded by Trustee

this resolution is carried as follows:

Dated: December 12, 2019