| 1 | VILLAGE OF GREENPORT <br> COUNTY OF SUFFOLK STATE OF NEW YORK |
| :---: | :---: |
| 2 |  |
| 3 | BOARD OF TRUSTEES |
| 4 | REGULAR SESSION |
| 5 |  |
| 6 |  |
| 7 |  |
| 8 | Third Street Firehouse Greenport, New York |
| 9 |  |
| 10 | $\text { May 24, } 2018$ <br> 7:00 P.M. |
| 11 |  |
| 12 | B E F ORE: |
| 13 | GEORGE HUBBARD, JR. - MAYOR |
| 14 | JACK MARTILOTTA - DEPUTY MAYOR (Absent) |
| 15 | MARY BESS PHILLIPS - TRUSTEE |
| 16 | DOUGLAS W. ROBERTS - TRUSTEE |
| 17 | JULIA ROBINS - TRUSTEE |
| 18 |  |
| 19 | JOSEPH PROKOP - VILLAGE ATTORNEY |
| 20 | PAUL PALLAS - VILLAGE ADMINISTRATOR |
| 21 | SYLVIA PIRILLO - VILLAGE CLERK |
| 22 |  |
| 23 |  |
| 24 |  |
| 25 |  |

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(The meeting was called to order 6:03 p.m.)
MAYOR HUBBARD: Cal1 the meeting to order.
Pledge to the flag.
(A11 stood for the Pledge of Allegiance)
MAYOR HUBBARD: Please remain standing for a moment of silence for Robert J. Becker, Paul Kulsziski, Arthur A. Levin and David Vazquez.
(Moment of Silence)
MAYOR HUBBARD: Thank you. Please remain standing also for a moment of silence for Memorial Day weekend for all servicemen and women that have passed away in the line of duty. Another moment of silence.
(A11 remained standing for a Moment of Silence)

MAYOR HUBBARD: Thank you. Okay. I got several announcements.

Tickets are still available for the Miniature Railroad Fundraising Concert on May 27th, this Sunday, from 7:30 to 9:30 in the Greenport School Auditorium.

The Village Offices will be closed on May 28th in honor of Memorial Day.

Also on that, there is the -- our Greenport 8 o'clock service, leaving behind the Arcade at

8 o'clock, going down to the Railroad Dock, where the Boy Scouts, Girl Scouts, and any members of the community will lay flowers in the water for remembrance of Memorial Day. Everybody is welcome to that. It's a really nice service done by our Village, the people from the Village. And they have coffee cake and donuts and juice back at the Firehouse afterwards.

And then the Town parade will be at 10 o'clock in Southold, lining up on Boisseau Avenue. And then there will be speeches, they say 10:10, thereabouts, at Silness Corner (phonetic), which is across from IGA. So that's where they will do the Town-wide remembrance. So anybody's that's available, please come up and join that.

The Annual MS4 Final Report is expected to be available tomorrow and will be posted to the website upon receipt.

Liquor License Applications:
New application from Christopher Mueller, or corporation to be formed, for the location at 45 Front Street.

And a class change application from Baywater Group, Inc. for the location at 37 Front Street, Unit 5.

Any comments on those can be forwarded to the State Liquor Authority, the SLA. Copies of the application are available at the Clerk's Office.

All right, public hearings. We have a proposed amendment to Chapter 132 (Vehicles and Traffic) of the Village of Greenport Code to add two handicapped parking spaces on Manor Place, by the Holy Trinity Church, at 768 Main Street. The public hearing has been posted and noted. If anybody from the public would like to comment on that, come forward. Name and address for the record, please.
(No Response)
MAYOR HUBBARD: Okay. No comments on that.
I'll offer a motion to close the public hearing, and we'll discuss it at our work session next month.

TRUSTEE ROBINS: I'11 second that.
MAYOR HUBBARD: All in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
The second public hearing, proposed amendment to Chapter 132 (Vehicles and Traffic) of the Village of Greenport Code to add a stop sign southbound on Fifth Street at Johnson Place, and to add a stop sign southbound on Sixth Street at Johnson Place. Again, this has been posted and noted to everybody. Anybody who would like to comment on this, name and address for the record.

MS. GORDON: Good evening. Dinni Gordon, 152 Sixth Street.

I think it's a good thing to do. I think it will slow down some people. I'm not sure it will slow down everybody. I'm thinking from Sixth Street, because that's where I live and that's what I noticed.

But I wanted to add the possibility that a sign, which I think does not require a code change, for, you know, children playing, or something like that, and a fairly sizable one, because the bottom of Sixth Street really becomes a parking lot. And the ice cream truck is there, and small children run from both the park and the beach to the ice cream truck, and that's the area
where I think is dangerous.
And I hope the stop sign will make a difference, $I$ think it's worth trying, but $I$ also think that a sign that says "Children Playing" wil1 make a difference.

That's my comment. Thank you.
MAYOR HUBBARD: Okay. Thank you.
MR. SALADINO: John Saladino, Sixth Street, also.

I would ask this Board how this public hearing -- how this proposal rose to a level of a public hearing. How did we decide that this should be a public hearing? How did we decide that Sixth Street needed a stop sign at what's basically a dead end street? Is there somebody from the Board can answer that?

MAYOR HUBBARD: I can answer. There was a request came from me to add a stop sign on Sixth Street. They thought there was a stop sign already on Fifth Street at the same location, there wasn't. And a request came in, we figured we'd schedule a public hearing and we'd discuss it.

MR. SALADINO: And what was the motive? What's the reasoning behind it?

MAYOR HUBBARD: Because of the park being
there and trying to get people to slow down and observe the park, and that was the reasoning.

MR. SALADINO: So I have a problem with this. So to prevent people from speeding, we're going to -- instead of holding someone to personal responsibility, we're going to put a stop sign 100 feet from a dead end street to what, to stop the guy that's speeding from Clark Street to Johnson Place, is that what we're talking about?

I just -- I just don't understand this. If somebody is speeding -- I live on Sixth Street. I don't see a lot of people speeding on Sixth Street. My neighbor, Dinni, perhaps she does. My neighbor, Trustee Roberts, perhaps he does. I don't think, unless there was -- unless there was a traffic survey, unless there was somebody with experience in speed recognition, traffic conditions, perhaps like a police officer or somebody like that, or the Chief of Police, that could say, yeah, there's a high incidence of speeding on Sixth Street. But I don't think a guy like me that's sitting on my stoop, or a guy like Trustee Roberts that's sitting on his porch and watches a car go by and says, "We11, that guy is speeding."

TRUSTEE PHILLIPS: I don't know -- okay. I'm sorry. Finish, John.

MR. SALADINO: I don't think this should have ever came out of the work session. I don't think this proposal should have ever come out of your work session without more information.

First of all, are there people speeding? What testimony have we had, Trustee Roberts? We're both -- I've got 28 years in the transportation industry where my speed was regulated by law, and you kind of -- after 28 years, you kind of get to know how fast you're going or how fast somebody else is going. I don't know what Trustee Roberts' experience is.

But, again, somebody shows up at a public meeting and says, "People are speeding on my block, we should put a stop sign in." I just don't think that's how the process should work, I honestly don't. I think -- I think there should be some kind of evidence, there should be some kind of testimony from people that are trained to decide if somebody's speeding or not. I think there should be more than just the Trustee's word.

I think that, you know, we hear, "We11, what harm would it do," or "What's the cost to it?"

Well, actually there is a cost. There is a cost. There's your time, there's the Attorney's time, if it progresses, there's the public hearing cost to publish it in the newspaper, there's -- there's the price to pay the Attorney to progress a Local Law, so there is a cost. And I use this expression all the time, for an elaborate solution to an almost nonexistent problem.

Have we decided there is a problem before we put a stop sign in? I mean, you're going to inconvenience or put a restriction on everyone that drives in that neighborhood because someone says, "I want a stop sign on that corner"? I mean, is that how things work here? I would ask you, you were the guy that proposed it.

MAYOR HUBBARD: Okay. If I could just go back to other places that we have done this.
Fifth Avenue residents had asked for a stop sign, we did them on Fifth Avenue. We did them West Street going the opposite direction. But people requested it just for safety, and everything else. There's an abundance of stop signs in the Village and they're on almost every corner. Additional stop signs were asked right next to a park. And when I was -- it was requested to me, I said,
"Well, let's have a public hearing and let's talk about it," same as we did with the other places that have recently happened, John.

I'm just explaining why it came out of the work session to here, because there was a request. We -- people request things. If it's not totally frivolous, we bring it up and we have a public hearing. Somebody asked for this, so that's where we're at.

MR. SALADINO: So we're going to -- we're going to enact, perhaps enact a Local Law if we have a public hearing and 19 people that are in favor of this stop sign show up and say, "Yeah, I want this stop sign"? Seventeen of them don't live on Sixth Street, and 2300 people who live in the Village that couldn't make it here because they work late, or because they're not inclined, or because they're at the Elk's Lodge meeting in Riverhead, or whatever, and we're going to pass a Local Law for a stop sign at the end of a dead end street? I'm just using Sixth Street as an example. I don't think that's the way it should be progressed.

MAYOR HUBBARD: Okay.
MR. SALADINO: If there's empirical data
that perhaps people are speeding on Sixth Street, my first reaction would be maybe I would call the police and say, "Listen, these people are speeding all the time." If it was -- I live a couple of blocks from the park on Sixth Street, but if I lived closer to the park and I saw somebody speed and stop at the park, because of my personality, I would walk over and say, "Buddy, you really can't do that on this street." And I would make a note of his license plate and I would tell the police to watch out for that guy.

It's almost like if somebody's house was being egged by some kids, so what we do is, instead of violating the kids, we ban eggs.
(Laughter)
MR. SALADINO: Don't we think we're like overreacting here, I mean, because two or three guys a month -- we don't even know how many guys it is. All we have is testimony from one person that says, "There's people speeding past my house." We don't even know how many times it is. We don't know when it is, we don't know the times, we don't know how fast they're going, we don't know what direction they're traveling. So instead of investigating that, we decide let's put up
traffic control. I don't think it's right.
I think if we're looking to slow people down, the conversation that might come later about people going above the speed limit on other streets, First Street, Main Street, why wouldn't the solution then be to put a stop sign there? If that's our solution to slow people down from speeding, putting a stop sign there, why not put a stop sign on Main Street, instead of talking about changing the code?

I think -- I think this is a classic -- in the old days, people progressed, Village Officials progressed legislation with an agenda. With the last two administrations, that's what kind of happened. This administration I thought was above that. With this, I would just hate to see it coming back to that, where a Village Official would progress less than complete information to get a -- what they think is an appropriate thing for their street. I just don't see that -- I live on that street. I just don't see the problem, I don't see the problem. I just -- and I certainly don't see this as the solution. Thank you.

TRUSTEE ROBERTS: Can I respond now or -MR. SALADINO: To me? Should I stay here?

Can I respond?
TRUSTEE ROBERTS: It's up to you. You asked me before, you said, "Trustee Roberts," blah, blah, blah, so I didn't get to respond to you.

So you're an opponent of the -- reducing the speed limit, right?

MR. SALADINO: I'm opponent -- I'm an opponent -- I don't care what the speed limit is. I'm an opponent to arbitrarily changing the code when it doesn't have to be changed.

TRUSTEE ROBERTS: Except when it suits your needs, maybe, at the long-term parking lot, because there you wanted to change the code, but 1et's --

MR. SALADINO: No, that's not true.
TRUSTEE ROBERTS: Let's go past that for a second.

MR. SALADINO: That's not true, Trustee Roberts.

TRUSTEE ROBERTS: I asked you and you said -- I said, "Do you want to change the code there," and you said, "Maybe."

MR. SALADINO: I said work within the code if you can. If you can't --

TRUSTEE ROBERTS: Okay.

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MR. SALADINO: -- as a final resort, change the code.

TRUSTEE ROBERTS: Fair.
MR. SALADINO: Doug, what was the term you used with me, gaslight? Don't gaslight me.

TRUSTEE ROBERTS: I'm not gaslighting you. Next question.

MR. SALADINO: That's exactly what you're doing.

TRUSTEE ROBERTS: Were you at the public hearing where Chief Flatley came to speak about --

MR. SALADINO: I was.
TRUSTEE ROBERTS: Right. So --
MR. SALADINO: Oh, wait a second. Are we talking about the speed limit, or are we talking about a stop sign on Fifth Street?

TRUSTEE ROBERTS: Let me finish, if you would. So Chief Flatley told a story about First Street, and he was sort of saying, you know, speed limits -- he's sort of taking your position that enforcement's really what's most important. However, a thing you can do to, if -- a thing you can do when you think you have a lot of speeding down a block is put up stop signs, like we did on First Street.

So almost every block on -- and it's not just Sixth Street. You're trying to single me out, I get it, you're playing a game, but there's also -- we're talking about Fifth Street.

MR. SALADINO: It's where we live.
TRUSTEE ROBERTS: Right. So every other block on Fifth and Sixth Street, I think --

MR. SALADINO: Well, do you have empirical data about people speeding on Fifth Street?

TRUSTEE ROBERTS: Please let me finish.
MR. SALADINO: Your statement was about Sixth Street.

TRUSTEE ROBERTS: Please let me finish. I talked about this -- what we're talking about tonight is Fifth and Sixth Street. Do you have empirical data to support that those two intersections should not have a stop sign while all the others should?

MR. SALADINO: That's ridiculous. That's ridiculous on its face.

TRUSTEE ROBERTS: Why should those two blocks not have stop signs and every other block should?

MR. SALADINO: Because, first of all, those two blocks are dead end streets.

TRUSTEE ROBERTS: They're not. There's a park going on with kids all over the place.

MR. SALADINO: There's a dead end -- where does it end, on Shelter Island, or where does it end, at the water?

TRUSTEE ROBERTS: Go down there on a Saturday. You've got kids running around and the ice cream truck. I mean, to everyone else in the world, certainly all of my neighbors who didn't come tonight, because they were like, "I can't believe people would be opposed to this, go ahead." I mean, I can show you their texts, but our block is all behind this, because we all see all the kids and the dogs and the people and the -- you know, it's -- the place is very popular in the summer, it's a great thing.

MR. SALADINO: So instead of enforcing the law, we use artificial means to slow them down; is that what you're saying?

TRUSTEE ROBERTS: I'm saying that the Chief of Police is the one who gave me this idea, because he said if you put stop signs up --

MR. SALADINO: But the Chief of -- well, wait a second. If we're going to bring the Chief of Police into the conversation, and we bring the
other issue into it, which you just did --
TRUSTEE ROBERTS: Right.
MR. SALADINO: -- the Chief of Police -- I'm not opposed to anything about the speed limit, except that it changes the code unnecessarily. The Chief of Police, the only person in this room that has any expertise made a statement, which you're glossing over, is that he felt that 30 miles an hour was the appropriate speed for the Village of Greenport. He didn't see it as unsafe.

TRUSTEE ROBERTS: I'm not sure if he said that exactly.

MR. SALADINO: He said that exactly. And I would --

TRUSTEE ROBERTS: He also said exactly there is no downside to lowering the speed limit.

MR. SALADINO: Of course not.
TRUSTEE ROBERTS: But --
MR. SALADINO: Of course not, as opposed to not lowering it to 25 or 20 or 15 . Nobody's disputing that 25 is safer than 30 , but I'm disputing and he's disputing that 30 is not unsafe. But this is not a public hearing about that, this is about a public hearing about the stop signs on Sixth Street.

TRUSTEE ROBERTS: And Fifth Street.
MR. SALADINO: And if the -- and Fifth Street. And if your neighbors and my neighbors felt like you said about this, they would be here voicing their opinion about it. I'm here voicing my opinion. My opinion is certainly worth as much as yours --

TRUSTEE ROBERTS: Yes, sir.
MR. SALADINO: -- when it comes to expertise about judging how fast someone's going or the need for traffic control. Again, $I$ personally don't believe you need traffic control 100 feet from a dead end street. Thank you.

MAYOR HUBBARD: Thank you.
MS. GORDON: I would just -- I would -- 152
Sixth Street. I would just like to shift this discussion a little bit, because I'm not sure it's just about speeding. I actually don't think -- I wouldn't be able to say whether people speed on Sixth Street.

I do have a sense that the environment of this -- of the lower part of the street has changed in the 10 years that I've lived in Greenport, and that whole area from Johnson Street down to the beach has become a kind of gathering
area, a parking lot, a place for, as we've talked about, the ice cream truck. And it's just a different environment in which it seems to me it's appropriate to get people to slow down, even if they're not speeding. I don't really see speeding as the issue as much as the fact that it's a shared space for cars and people and small children.

Yesterday we saw a family walking down to the beach. They were not people I recognize. I had the sense these were people getting a jump on the weekend with two small children. And the children were walking in the middle of the street and the parents are sort of trying to corral them. But, basically, they're -- they're headed for what they see as a sort of, you know, almost mall like area where they can walk and be entertained and get to the park. And so I think the stop sign is there not so -- should be there not so much to restrain speeding as to delineate this area, which has a somewhat different function from what it had in earlier times.

MS. ALLEN: Chatty Allen, Third Street.
When I first saw this, my first reaction was like great, especially on Sixth Street, because

I've had some people come flying to go around onto Johnson and almost hit me. But after listening to some of Mr. Saladino's arguments, you know, was there a lot of people that felt the need for a stop sign, or was it just one or two people? So there, I agree with that.

But you also have to go back to behavioral issues as far as people in their vehicles, people walking. If you're walking in a road, no matter where you are, no matter how safe you feel it is, you're in the wrong having children in the road to begin with. No matter what the speed limit, it can be five miles an hour, people are still going to go over that, and children should not -- no one should be walking in the middle of the road.

We laughed the other day. I'm trying to go down Fourth Street in my bus, someone's trying to come the other way, and there's a gentleman walking literally in the middle of the road with his dog, with vehicles behind him, vehicle coming at him.

Unfortunately, we can't legislate common sense, common courtesy and obeying the law. That's why I'm opposed to lowering the speed limit, because people are still going to do what
they're going to do. Lowering it is not going to change it.

I was almost rear-ended today in front of Mattituck School where it's 20 miles an hour. I had someone this close (demonstrating) to the back of me, and the car behind me and the car behind that, they were blowing the horn at me. And I just went like that (demonstrating) out my window. Sorry. It says 20 miles an hour, I'm doing 20 miles an hour in front of the school. We can't change people's behaviors, unfortunately.

So I see both sides of the coin with the stop signs. But, like Mr. Saladino said, was this just -- because I've on1y heard this from Trustee Roberts about, you know, we need something down at the end of the road. I haven't heard anyone else on that part, portion of Sixth Street or on Fifth Street saying we need to stop people. So I'm just -- you know, like he said, I'm curious why it got this far. I don't know.

MAYOR HUBBARD: Okay. Thank you.
MR. CHARTERS: Gary Charters, 1002 Main Street, Greenport.

I think I'm the only person in the room that's an expert in speed estimation. It's a
known fact that red vehicles appear to drive faster than other vehicles.

MS. ZEMSKY: That's not true.
MR. CHARTERS: That's a known fact.
MS. ALLEN: It is.
MR. CHARTERS: That's a -- that's the statistics and study. Cars with lights and sirens also seem like they're going faster than they actually are. But $I$ knew some of these things, and I just looked on Google tonight, just a couple of minutes ago. Are stop signs good for speed control? I read a half a dozen of them and they basically all say the same thing, but I'm just going to read the one from the Corne11 Local Roads Program.

Why are stop signs not recommended for speed control? Now I understand that placing a stop sign is pretty easy and it satisfies the neighbor and gets him off your back the fastest and easiest. The placement of one more stop sign to slow traffic will often have the opposite effect. Drivers will go faster between the signs to make up for lost time. And I know it's a dead end street there, so that's slightly different, but it gives you the idea.

In addition to speeding, the drivers will need to accelerate and decelerate for each sign. The constant vehicle speed is generally safer for both vehicles and the other uses along the highway.

There's a -- lots of studies here that say the same thing. Like I said, it's the easiest thing to make the neighbors happy, but I don't see any of those neighbors here, so I don't know how you could make them happy. But it's something you could think about or should think about before you throw up another stop sign. Thank you.

MAYOR HUBBARD: Okay. Any other comments on the public hearing?

MS. ZEMSKY: Dena Zemsky, 306 Sixth Street.
Would you have to change the code to put up what Dinni suggested, to have a "Slow Down Children" or "Park Ahead" or one of those?

MAYOR HUBBARD: No.
MS. ZEMSKY: So, possibly, that would be more effective than a stop sign. I think that should be considered. You know, I mean, you see it. I mean, when I -- when you come around to come up to Sixth Street from the north, you know, that curve?

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MAYOR HUBBARD: Johnson.
MS. ZEMSKY: Johnson, and you have those -there was a sign there for years, I think there was a blind child there or something.

TRUSTEE PHILLIPS: Right, yeah.
MS. ZEMSKY: You know, you -- I mean, you react to that, so I think that should be considered. I think that's -- Dinni's suggestion is fantastic. I think it would do more to -- and I live on Sixth Street, I don't -- and I sit on my front porch a lot. I don't see people speeding, but I do know that it is a lot of action there, and that might be a solution without having to change the code.

MAYOR HUBBARD: Okay. Thank you.
TRUSTEE ROBINS: Thank you.
MAYOR HUBBARD: Any other comments on the public hearing?
(No Response)
MAYOR HUBBARD: All right. I'll offer a motion to close the public hearing, and we'll talk about it at our work session.

TRUSTEE ROBINS: I'll second that.
MAYOR HUBBARD: All in favor?
trustee phillips: Aye.

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
Okay. At this point, we'11 open the meeting to the public to address the Board on any topic.

Go ahead. Name and address for the record again, that's all.

MS. ZEMSKY: Dena Zemsky, 306 Sixth Street, and 153 Fifth Street. I have two houses on those two streets.

I would like in your next work session for you to think about our noise code in the Village. I find noise being construction noise, garden noise going until 8 o'clock really late for many people, and we have lots and lots of young people, young children in the neighborhood. I just think -- I think 7 o'clock is late enough. I think 8 o'clock is really late. And I'd like that to be discussed. And if it could come up, that we could start to have a conversation about changing the times.

MAYOR HUBBARD: Okay. Thank you.

MR. SALADINO: I thought that was -- the stop sign was all I was going to have to say tonight, but Dena brings up a good point.

We eat later. We eat later, 7 o'clock, 8 o'clock, sometimes 8:30 at night. But I can understand sometimes, you know, people want to enjoy their backyard and eat perhaps at 6:30, or, you know, 6 o'clock. And on a Friday evening, whether it be tourists or full-time resident, you want to go outside and enjoy your meal or -- and to have a crew of gardeners doing landscaping on a property next door to you at 7 o'clock or 7:30, it can -- it can kind of intrude on -- you have the option to eat inside, obviously. But, you know, I just think that perhaps 8 o'clock is maybe too late to have a guy with a leaf blower, and, you know, a big machine, or even a small machine, whether it be homeowner or landscaper, you know, 40 feet from your back porch or -- I mean, we live in Greenport. My lot is 60-by-160. You know, my neighbors are 15 feet on one side and 10 feet on the other side, so it's not like I'm buffered by this. So 8 o'clock might be too late. And I don't know if that's a code change, or like a policy change, but --

MAYOR HUBBARD: That would be a code change, John.

MR. SALADINO: But if it's for the greater good, you know, if it's some of --

MR. CHARTERS: You lost on Jeopardy.
MR. SALADINO: Some of the code, you know, might have to be looked at, but that -- and I just don't know. I just think that sometimes at 8 o'clock at night you're outside eating whatever you're eating, you know, a bowl of cereal, or whatever, that maybe you just don't want the guy with the leaf blower. And I'm not opposed to -this has nothing to do with banning leaf blowers.

MAYOR HUBBARD: We understand. No, I understand.
(Laughter)
TRUSTEE ROBERTS: That was my next question.
MR. SALADINO: No, no, no, no. Just being able to be outside at 8 o'clock, because even during the summertime, 8 o'clock, it's still twilight, it's getting dark. But people, you know, we're not in -- we're not in Italy, you know, where we're eating our dinner at 11:30 at night and we don't have to worry about some guy
mowing the lawn.
So thank you. Thanks for listening.
MAYOR HUBBARD: Thank you. Anybody else wish to address -- yeah, go ahead.

MR. ELKIN: Eric Elkin, 912 Main Street. I wanted to touch base on last week's work session. I went back and rewatched the video and it was a little bit troubling. It took a decidedly negative tone. I don't want to dwell on negativity, and I don't want to rehash things that have been talked about over and over.

I just, in advance of the next work session, which I hope to be at, I would just like to remind everybody that the conversation isn't really meant to be a divisive one, it's meant to be one about community and about raising children. My wife and I don't have children yet, but we -- when we chose to live in Greenport, a big reason why was that we thought it would be a great place to raise a family.

So we looked at -- you know, we've looked at families that have been here a long time and tried to understand what it was that made them successful here. We continue to pay attention as much as we can to the history of this community
and how it's changing, and using our own experiences to understand those things better. But, ultimately, the only data we really have available to us is that when people slow down a bit, it's safer, it just is.

And I'11 reiterate something I said to close it out. I just haven't been able to understand what the hesitation would be. The inconvenience of slowing down a little bit, what is that? How do we quantify that? And what does that mean for the residents and visitors of the Village? What we know is that that five mile per hour drop really does have a quantifiable, tangible safety gain.

So I would just ask what I did last week, which was that you respectfully consider that and what the real downside is. And thank you for the time, as always.

MAYOR HUBBARD: Yeah, thank you. Anybody else wish to -- go ahead.

MR. CHARTERS: Gary Charters, 1002 Main Street, Greenport.

I've lived in our house for just about 30 years now, and we did raise our children when we lived there. And speeding is not a good thing,
which is unfortunately.
I sit out on my front porch every day. I watch the cars coming into town from 5 o'clock in the morning until 9 o'clock at night. Is there speeding? Yeah, there is. Is it a real serious problem? I don't think so. But when you need advice from experts, the one that do this, and they give you suggestions and recommendations, and it really doesn't matter if the speed limit's 15 , you're not going to stop anybody from speeding.

Has the Village ever considered something like they do on the south side, similar to if you were driving into a school zone, it actually tells you how fast you're going? A lot of the communities on the south side have them. Unfortunately, both the Town and the Village lack in speed limit signs. And I know this has been discussed before, but I was unable to attend the work session. There always was across the street from my house on the southwest corner, it said, "Village of Greenport Speed Limit 30," which it hasn't been there for years. It was replaced by a Tree City sign, or whatever it says. I know they added one down by Steamboat Corner, but people, when they're going someplace, they really don't
pay attention to the speed, unless you can see what the speed is. And when you come off of 48 , 25, you hit a 35 mile an hour speed limit sign right there, which would lead me to believe, but I know different, that it doesn't change to 30 until I see a sign, when it actually changes at the intersection of Washington, Bridge and Main, is where it changes to 30 . So I really think there's -- some more signage would solve part of the problem.

But as far as you can find surveys, and so on and so forth, that will tell you anything you want to hear, but to actually control the speed, in my professional experience, is enforcement.

The more enforcement the better. Thank you.
MAYOR HUBBARD: Thank you. Anybody else wish to address the Board on any topic?
(No Response)
MAYOR HUBBARD: Okay. We'11 move on to our regular agenda.

I'11 offer RESOLUTION \#05-2018-1,
RESOLUTION adopting the May, 2018 agenda as printed. So moved.

TRUSTEE ROBERTS: Second. MAYOR HUBBARD: A11 in favor?

TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried. Trustee Roberts.

TRUSTEE ROBERTS: RESOLUTION \#05-2018-2, RESOLUTION accepting the month1y reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees. So moved.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION \#05-2018-3, RESOLUTION ratifying the following resolution previously approved by the Board of Trustees at

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the Trustees' work session meeting held on May 17th, 2018:

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

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: RESOLUTION \#05-2018-4, RESOLUTION ratifying the following resolution previously approved by the Board of Trustees at the Trustees' work session meeting held on May 17th, 2018:

RESOLUTION approving, and authorizing Mayor Hubbard to sign the option to lease additional acreage at the Hawkeye Energy Greenport Site

Agreement, granting Hawkeye Energy Greenport an option for a term of 36 months to lease an additional 1.75 acres of property adjacent to the current Hawkeye site on Moores Lane, for consideration of $\$ 500$ per month, commencing on June 1st, 2018; subject to agreement between the Village of Greenport and Hawkeye, whereby Hawkeye will also be responsible for, or contribute towards, the reconstruction of the building to be demolished. So moved.

TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBERTS: RESOLUTION \#05-2018-5, RESOLUTION approving the attached Agreement between the Village of Greenport and the Men's Softball League, for the use of the Moore's Lane ball field, authorizing Mayor Hubbard to sign the agreement between the Village of Greenport and the

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Men's Softbal 1 League. So moved.
TRUSTEE ROBINS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION \#05-2018-6, RESOLUTION ratifying the hiring of Shane Zimmer, Sarah Meisner, Brendan Walker, and Brian Ciampa as seasonal part-time Park Attendants at the Village of Greenport Mitchell Park Marina at a pay rate of $\$ 11.00$ per hour, effective May $15 \mathrm{th}, 2018$. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)

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MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: RESOLUTION \#05-2018-7, RESOLUTION hiring Jenna Loper as a part-time, seasonal Camp Counselor at a pay rate of $\$ 11.00$ per hour, effective June 12th, 2018. So moved.

TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBERTS: RESOLUTION \#05-2018-8, RESOLUTION approving the purchase of the property at 415 Sixth (6th) Street, SCTM \#1001-6-5-7 for municipal use purposes by the Village of Greenport, from John Dinizio and Paul Dinizio, in the amount of $\$ 500,000$ total, and authorizing Mayor Hubbard to sign the contract of Sale for 415 Sixth Street, Greenport, New York, 11944. So moved.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: A11 in favor?

TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION \#05-2018-9, RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment \#3806, to fund the Fifth Street road end drainage project, and the rebuilding of Fifth Street sidewalks and curbs, and directing that Budget Amendment \#3806 be included as part of the formal meeting minutes of the May 24th, 2018 regular meeting of the Board of Trustees. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Opposed? Oh.
TRUSTEE ROBERTS: I had a quick discussion.
MAYOR HUBBARD: Okay, but --
TRUSTEE PHILLIPS: Oh, okay.
TRUSTEE ROBERTS: I just want to say on the record, I'm -- I think we had an opportunity, and

I always understood that with the PSEG project, we were going to be rebuilding the street curb to curb, and I was disappointed to see we're leaving a lot of the curbs undone. So I support this, obviously, but I though -- I think we left a -- I think we missed an opportunity there to -- there are some curbs that I think need work, and I wish we had done them all.

MAYOR HUBBARD: Okay. I mean, I walked personally with Paul Pallas from one end to the other, and everything that needed -- that was broken, cracked, or whatever, that needed to be repaired we were repairing. Some of the stuff had already been replaced not that long ago.

And we walked, physically we walked from one end to the other, curb, sidewalks, aprons to the driveways, and everything else, and everything that was recommended, anything that looked bad we were doing. Some of the stuff looked like it was okay, so I'm just -- all right. If there's a spot that's missed as they're down there working, bring it up and talk to Paul and myself about it. If there's something additional, we could do that. But, I mean, we -- like I said, we spent an hour from one end to the other walking, going through
this, do that, this tree, you know, everything else. And we went over it, and we thought we covered so that the road would be in good shape after it was done, but not having anything else that needs to be done afterwards.

TRUSTEE ROBERTS: I think -- and I think you got into the weeds of it. But the big picture that we were sold on this project when we approved it was curb to curb. And I think people were expecting curb to curb, and some of the curbs didn't get done. So, you know, maybe it can happen another time, but --

MAYOR HUBBARD: Okay.
TRUSTEE ROBERTS: You know, we've got old curbs and new -- I know we're fixing stuff up. It's not all bad, I'm not trying to say it's all bad, but I believe people were sold curb to curb and --

TRUSTEE ROBINS: I think that might be a trade thing a little bit. For me, from my background, curb to curb means within the curbs, not to include the curbs. And I think that's the --

TRUSTEE ROBERTS: I know. We put up with a 1ot --

TRUSTEE ROBINS: That's the way construction describes it, so that's what I understood it to be.

TRUSTEE ROBERTS: Fair enough. Most of us are not construction experts. That may be right. I didn't talk to any construction experts. I'm just a guy who lives down there and had to put up with an annoying drill all winter. So if we can just take another look, that would be great.

MAYOR HUBBARD: Okay. Any other discussion? (No Response)
MAYOR HUBBARD: All in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
trustee robins: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: RESOLUTION \#05-2018-10, RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment \#3807, to fund emergency repairs to the Wiggins Street culvert, and directing that Budget Amendment \#3807 to be included as part of the formal meeting minutes of

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the May 24th, 2018 regular meeting of the Board of Trustees. So moved.

TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: Al1 in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBERTS: RESOLUTION \#05-2018-11, RESOLUTION authorizing Treasurer Brandt to perform attached Budget Transfer $\# 3808$, to fund the purchase of ten (10) new air-packs and twenty (20) new face masks for the Village of Greenport Fire Department, and directing that Budget Amendment \#3808 be included as part of the formal meeting minutes of the May 24 th, 2018 regular meeting of the Board of Trustees. So moved.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION \#05-2018-12, RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment \#3809, to fund the repair of the fencing at the Moore's Lane ball field, and directing that Budget Amendment \#3809 be included as part of the formal meeting minutes of the May 24 th, 2018 regular meeting of the Board of Trustees. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: RESOLUTION \#05-2018-13, RESOLUTION authorizing Treasurer Brandt to terminate the following Certificate of Deposit accounts currently earning $.10 \%$ and $0.15 \%$

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interest, and to invest the corresponding funds from the following Certificate of Deposit accounts into money market accounts currently earning $0.30 \%$ interest:

Account \#A. 0201.100 - Greenhil1 Cemetery
F. 0201.000 - the Water Fund CD, and
G.0201.000 - NYS DEC Consent.

So moved.
TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBERTS: RESOLUTION \#05-2018-14, RESOLUTION approving the attached SEQRA resolution regarding the bond resolution dated May 24th, 2018 for the acquisition of a . 189 acre lot at 415 Sixth Street, Greenport, New York, 11944. So moved.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?

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TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION \#05-2018-15, RESOLUTION approving the attached bond resolution dated May 24th, 2018 provided by Norton Rose Fulbright, in the amount of $\$ 500,000$ for the acquisition of a . 189 acre lot at 415 Sixth Street, Greenport, New York, 11944. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: Okay. It's a bond resolution. I'm going to ask the Clerk to call the roll.
(Roll call by Village Clerk)
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Aye.
CLERK PIRILLO: Thank you.
MAYOR HUBBARD: Okay. Motion passed. Thank you.
TRUSTEE PHILLIPS: RESOLUTION \#05-2018-16,

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RESOLUTION approving the attached SEQRA resolution regarding the bond resolution dated May 24th, 2018 for the partial reconstruction and improvement of the buildings at 415 Sixth Street, Greenport, New York, 11944. So moved.

TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBERTS: RESOLUTION \#05-2018-17, RESOLUTION approving the attached bond resolution dated May 24th, 2018 provided by Norton Rose Fulbright, in the amount of $\$ 150,000$ for the partial reconstruction and improvement of buildings at 415 Sixth Street, Greenport, New York, 11944. So moved.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: Okay. Again, I'11 ask the Clerk to call the roll.
(Rol1 Call by Village Clerk)

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Yes.
CLERK PIRILLO: Thank you.
MAYOR HUBBARD: Okay. Motion passed.
TRUSTEE ROBINS: RESOLUTION \#05-2018-18, RESOLUTION adopting the attached SEQRA resolution regarding the proposed law of 2018, amending Chapter 65 of the Village of Greenport Code (Vehicles and Traffic) ; adopting lead agency status, determining the adoption of the local law amending Chapter 65 to be an Un1isted Action, determining that the adoption of the local law will not have a significant negative impact on one or more aspects of the environment and adopting a negative declaration for purposes of SEQRA. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: Resolution \#05-2018-19,
RESOLUTION adopting Local Law of 2018, amending Village of Greenport Code Chapter 65 (Fire Prevention and Building Construction) to create regulations that incorporate the inspections required by New York State Uniform Fire Prevention and Building Code for commercial spaces, places of public assembly, and premises with a change in use or occupancy, with a review of compliance with the Greenport Village Code, and site plan review within the Village of Greenport. So moved.

TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: Okay. I just have one question on that --

TRUSTEE PHILLIPS: Yeah.
MAYOR HUBBARD: -- for the Village Attorney. The previous resolution, where it says Vehicle and Traffic, the SEQRA resolution --

TRUSTEE PHILLIPS: Yeah.
MAYOR HUBBARD: -- that does not correspond.
CLERK PIRILLO: No, that does not. That's a typo, and it should read -- after Chapter 65 of the Village of Greenport Code, should read (Fire

Prevention and Building Construction).
MAYOR HUBBARD: A11 right. So do we need to re-vote on that, because we did Chapter 65, we just had the wrong lettering after it. So does that -- does the SEQRA resolution hold up, Joe? MR. PROKOP: Yes, the resolution itself is correct. I mean, that's --

MAYOR HUBBARD: Okay, that's fine. I just want to clarify it, because reading one and then the other, something just didn't jive.

TRUSTEE ROBERTS: Should we just read it again just in case?

TRUSTEE PHILLIPS: Yeah, I think --
TRUSTEE ROBINS: Yeah, I think that's a good idea.

TRUSTEE PHILLIPS: I would probably read it again.

TRUSTEE ROBERTS: God forbid.
TRUSTEE PHILLIPS: Okay. So fire prevention.

MAYOR HUBBARD: Okay. So you want to redo --

TRUSTEE ROBERTS: Was that me?
MAYOR HUBBARD: -- number 18, that we had al ready voted on?

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MR. PROKOP: Right. So 18 , 18 should be amended. "Vehicles and Traffic" should be replaced by --

CLERK PIRILLO: Fire Prevention and Building Construction.

MR. PROKOP: Fire Prevention and Building Construction.

TRUSTEE ROBINS: And building, that was in there.

TRUSTEE ROBERTS: So, Joe, do I move to amend? Is that -- would you like that?

MAYOR HUBBARD: Right. We11, we're already on the next one. That why we've got to backtrack, then.

MR. PROKOP: So the motion should be to amend 05-2018-18 as adopted, to correct -- to make a correction.

MAYOR HUBBARD: Okay.
MR. PROKOP: And then it should read with that substitution in the language.

TRUSTEE ROBERTS: I think, as a matter of -as a technical matter, $I$ think we're in the discussion on Resolution 19 right now, with a second.

MAYOR HUBBARD: Right, because we're on 19,
so do we need to -- do we need to -- do we need to go back?

MR. PROKOP: You could table it and then --
TRUSTEE PHILLIPS: Table 19.
MAYOR HUBBARD: A11 right.
TRUSTEE ROBINS: It's incorrect on 18.
TRUSTEE PHILLIPS: You want me to move to table $19 ?$

MAYOR HUBBARD: Let's table --
TRUSTEE PHILLIPS: I so move to table RESOLUTION \#05-2018-19.

TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
A11 right. Trustee Robins, you read
Resolution 18. You want to re --
TRUSTEE ROBINS: Reread it?
MAYOR HUBBARD: Rewrite --
TRUSTEE ROBINS: Reread it.

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MAYOR HUBBARD: Reread Resolution 18 and we'11 re-vote on that.

TRUSTEE ROBINS: Okay. RESOLUTION \#05-2018-18, RESOLUTION adopting the attached SEQRA resolution regarding the proposed local law of 2018 amending Chapter 65 of the Village of Greenport Code (Fire Prevention and Building Construction); adopting lead agency status, determining the adoption of the local law amending Chapter 65 to be an Un1isted Action, determining that the adoption of the local law will not have a significant negative impact on one or more aspects of the environment, and adopting a negative declaration for purposes of SEQRA. So moved.

TRUSTEE PHILLIPS: Second
MAYOR HUBBARD: A11 right. A11 in favor of the amended Resolution No. 18?

TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried. Okay. Then, if we could reread number --

TRUSTEE PHILLIPS: Okay, I'11 reread. Resolution \#05-2018-19, RESOLUTION adopting Local Law of 2018, amending Village of Greenport Code Chapter 65 (Fire Prevention and Building Construction) to create regulations that incorporate the inspections required by New York State Uniform Fire Prevention and Building Code for commercial spaces, places of public assembly, and premises with a change in use or occupancy, with a review of compliance with the Greenport Village Code, and site plan review within the Village of Greenport. So moved.

TRUSTEE ROBERTS: Second, and discussion. May I?

MAYOR HUBBARD: Yes.
TRUSTEE ROBERTS: So this was a -- this was a long discussion, and I think this is -- this doesn't look all that great. It just looks like a bunch of words on paper, but we just streamlined the process. The use evaluations used to be this thing that would bog down new businesses when they were coming to town. I think we're doing something great.

I want to thank Paul for many hours of discussion on this. I want to thank Joe for
digging into my -- which I want to thank Mayor, colleagues on the Board. This was not a -- it's a very technical discussion, but $I$ think we're doing something really great to make it so that if you're not changing your space, you're not doing construction, you're not changing the use of your building, you can just make sure you're safe with the Fire Inspector and go on about your business.

So I'm really excited that we're finally
here. It was a long -- a long discussion, and I appreciate having it all with you.

MAYOR HUBBARD: Any other discussion?
(No Response)
MAYOR HUBBARD: A11 in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE ROBERTS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBERTS: Recusal.
CLERK PIRILLO: Mr. Mayor, excuse me.
MAYOR HUBBARD: Okay. That's -- I know.
CLERK PIRILLO: Okay.

MAYOR HUBBARD: A11 right. I'm going to offer amended RESOLUTION \#05-2018-20. I am changing the terms. Where it says "Vehicle and Traffic" to "Assemblies and Mass Public", okay? So I'm going to read the amended resolution, and Trustee Roberts is recusing himself on the next two resolutions.

So Resolution \#05-2018-20, resolution adopting the attached SEQRA resolution regarding the proposed Local Law of 2018, amending Chapter 44 of the Village of Greenport Code (Assemblies/Mass Public) adopting Lead Agency status determining that the adoption of the Local Law amending Chapter 44 to be an Un1isted Action, determining that the adoption of the local law will not have a significant negative impact on one or more aspects of the environment, and adopting a Negative Declaration for purposes of SEQRA. So moved.

TRUSTEE PHILLIPS: I'm seconding it, but I'd like to have a discussion.

MAYOR HUBBARD: Sure.
TRUSTEE PHILLIPS: I understand that Trustee Roberts is recusing himself, because he wasn't at the meeting for the discussion. You are aware

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that we changed some of the language a little bit.
Are you aware of that, that we went from three to six for the number of times for -- yeah.

MAYOR HUBBARD: He did, but it also pertains to his business, and he didn't feel he should be voting on it because of his business.

TRUSTEE PHILLIPS: Okay. Is that why? Okay.

TRUSTEE ROBERTS: I'm recused, I'm not there.

TRUSTEE PHILLIPS: A11 right. Oh, okay.
MAYOR HUBBARD: That was all. He didn't want to vote on something that his business --

TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: -- could be affected by.
TRUSTEE PHILLIPS: A11 right. But $I$ just wanted to --

MAYOR HUBBARD: So that's what he was doing.
TRUSTEE PHILLIPS: Okay. All right. I just wanted to make sure he was aware of it.

TRUSTEE ROBERTS: I'm recused.
MAYOR HUBBARD: Right.
TRUSTEE PHILLIPS: Okay. All right.
MAYOR HUBBARD: Any other discussion?
(No Response)

MAYOR HUBBARD: A11 in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried. Yes.
TRUSTEE ROBINS: RESOLUTION \#05-2018-21, RESOLUTION adopting the Local Law of 2018, amending Village of Greenport Code 44 (Assemblies, Mass Public) to amend and update the regulations regarding mass public assemblies and other places 1icensed or permitted for pub1ic occupancy in the Village of Greenport. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: Resolution \#05-2018-22, RESOLUTION declaring as surplus, and no longer needed for municipal purposes, one (1) Pitney

Bowes, Digital Mailing System model number DMSOO DEBO-0016521 and one (1) Burroughs/Pitney Bowes Signature System, mode1 T-2620-00103. So moved.

TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBERTS: RESOLUTION \#05-2018-23,
RESOLUTION ratifying the hiring of Peter W. Harris as the seasonal part-time Bay Constable at an hourly pay rate of $\$ 20.00$; effective May 18 th, 2018. So moved.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)

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MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION \#05-2018-24,
RESOLUTION accepting the notice of retirement from
Park Attendant III Donna Angevine, effective
May 15th, 2018. So moved.
TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: Resolution \#05-2018-25, RESOLUTION accepting the resignation of Andrea Taglieri as a Code Enforcement Officer for the Village of Greenport, effective May 8th, 2018. So moved.

TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBERTS: RESOLUTION \#05-2018-26, RESOLUTION authorizing Clerk Pirillo and Treasurer Brandt to attend the NYSGFOA Long Island Summer Training Seminar on July 11th, 2018 at The Atlantis Banquet Center in Riverhead, New York at a cost of $\$ 85$ per person for the seminar plus all applicable mileage reimbursements; to be expensed from the corresponding account numbers. So moved.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: Resolution \#05-2018-27, RESOLUTION approving the Public Assembly Permit Application of the Friends of Mitchell Park to use a portion of Mitchell Park from 4:00 p.m. through 6:00 p.m. on September 8th, 2018 for dance

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performances of salsa, flamenco and tango dances, with a dance workshop to follow the performances.

So moved.
TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: Resolution \#05-2018-28, RESOLUTION approving the Public Assembly Permit Application for the Friends of Mitchell Park to use a portion of Mitchell Park from 2 p.m. through 6 p.m. on October 7th, 2018 for a Fall Folk Music Festival. So moved.

TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?

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(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBERTS: Resolution \#05-2018-29,
RESOLUTION authorizing the retainer by the Village of Greenport for the services of a mediator regarding the matter of the Village of Greenport vs. Genesys Engineering. So moved.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION \#05-2018-30, RESOLUTION approving all checks per the Voucher Summary Report dated May 18th, 2018 the total amount of $\$ 372,074.53$ consisting of:
o All regular checks in the amount of \$343,665.63, and
o All prepaid checks (including wire transfers) in the amount of $\$ 28,408.90$.

So moved.

TRUSTEE PHILLIPS: Second
MAYOR HUBBARD: A11 in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
Okay. I'11 offer a motion to adjourn at 8 o'clock. And, everybody, please, let's show up for Memorial Day services and say a prayer for all deceased members that served our country. Thank you all for coming.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: Second. A11 in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried. Thanks.
(The meeting was adjourned at 8:00 p.m.)

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C E R T I FICATION

STATE OF NEW YORK )
SS:
COUNTY OF SUFFOLK )

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

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on May 24, 2018.

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 6th day of June, 2018.

## Lucia Braaten

Lucia Braaten

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# Proposed Option to Lease Additional Acreage at Hawkeye Energy Greenport Site <br> Term Sheet 

May 9, 2018

Hawkeye Energy Greenport, LLC (HEG) proposes an option agreement with the Village of Greenport (VOG) to amend the existing Greenport Facility lease to add additional acreage to support the development of an additional electric unit (Lease Amendment).

Following is a summary of the terms HEG proposes for the option agreement.

## Option Term Sheet

Scope of Option: HEG or its assignee would hold an option to lease approximately 1.75 acres (to be delineated) adjacent to and due east of the existing HEG site.

Term of Option: 36 months; option agreement may be terminated by HEG upon 30 days' notice.

Consideration for Option: $\$ 500$ per month commencing [June 1, 2018].
Condition Precedent/SEORA: VOG's entry into the option agreement would not be subject to SEQRA review, as it would be a Type II action under 6 NYCRR 617.5(c)(21). However, any required SEQRA review would need to be completed before VOG could approve execution of the Lease Amendment.

Permits: HEG would secure necessary approvals and agreements for its prospective electric project.

Access: During the option term, HEG would have temporary access and use of the additional acreage to support its development of the project and pursuit of permits and agreements for the new unit (e.g., for surveys and geotechnical and environmental investigations).

Due Diligence: During the option term, if project development is undertaken, HEG would investigate potential environmental conditions in the area of any land that may be added to the lease and in and around the VOG equipment storage structure (discussed below). HEG and VOG would coordinate on the scope of investigations and potential actions if environmental conditions are discovered.

Amended Lease Terms: The option agreement would append the proposed terms of the Lease Amendment, which would apply to the entire HEG Site, as outlined below:

- Subject to review and discussion between HEG and VOG regarding specific terms, the amended lease would follow the form of the existing lease for the HEG Site.


# Proposed Option to Lease Additional Acreage at Hawkeye Energy Greenport Site <br> Term Sheet 

May 9, 2018

- HEG would lease approximately 1.75 acres to develop its additional electric project. The option would include a figure showing a preliminary delineation of the additional acreage to be leased.
- The term of the lease, as amended, would allow for an extended term of up to 15 years with three 5 -year optional term extensions.
- Rent: Rent payments are already linked to the capacity (in megawatts) of the electric units on the site. Consequently, rent would automatically increase with the addition of a new unit. The Lease Amendment would retain this rent structure for the benefit of VOG, and provide clarity by linking the effective rental increase to the new unit's commissioning.
- Taxes: Taxes on the expanded HEG site would be based on the assessed value of the expanded HEG facility.
- At no cost to VOG, HEG would demolish the existing VOG equipment storage structure adjacent to the site (but VOG will indemnify HEG against environmental risks as outlined above).
- Environmental Conditions: VOG would indemnify HEG with respect to any conditions that exist on the additional acreage and VOG equipment storage structure areas on or before the date the amended lease is executed.


## LICENSE AGREEMENT

THIS AGREEMENT made and entered into as of $\qquad$ 2018, between the Village of Greenport (hereinafter referred to as the "Village"), a municipal corporation organized and existing under the laws of the State of New York and maintaining an office at 236 Third Street, Greenport, New York and the Greenport Men's Softball League, c/o Warren Bundarchuck, with an address of $\qquad$ , with regard to use of the Greenport Village softball field, Moore's Lane.

WITNESSETH, that the Village and the Greenport Men's Softball League, in consideration of the consideration of the promises and mutual covenants and agreements contained herein, do hereby mutually agree as follows:

1. Village of Greenport hereby grants a License to the Men's Softball League for the use of the softball field located on the Village recreational grounds on Moores Lane, Greenport to hold softball games of the Greenport Men's Softball League.
2. The Greenport Men's Softball League, c/o Warren Bundarchuck shall pay the Village of Greenport $\$ 25$ for each game or practice that is held at the field, and the Greenport Men's Softball League also agrees to be responsible for and shall pay, upon presentation, the cost of the electricity used at the field.'
3. The Greenport Men's Softball League will provide the Village with a certificate of insurance of a liability policy of at least $\$ 500,000$, naming the Village of Greenport as additional insured, prior to the first use of the field in 2018.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed the day and year first above written.

THE VILLAGE OF GREENPORT
$B y$ : $\qquad$

```
State of New York )
)ss.:
County of Suffolk )
```

On the $\qquad$ day of $\qquad$ in the year $\qquad$ before me, the undersigned, a Notary Public in and for said State, personally appeared , personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the instrument within and acknowledged to me that he executed the same in his capacity, and that by his signatures on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public
State of New York )
)ss.:
County of Suffolk )
On the $\qquad$ day of $\qquad$ in the year $\qquad$ before me, the undersigned, a Notary Public in and for said State, personally appeared , personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the instrument within and acknowledged to me that he executed the same in his capacity, and that by his signatures on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

# VILLAGE OF GREENPORT 

## Budget Adjustment Form



# VILLAGE OF GREENPORT 

## Budget Adjustment Form



## VILLAGE OF GREENPORT

## Budget Adjustment Form



## VILLAGE OF GREENPORT

## Budget Adjustment Form



## BOARD OF TRUSTEES

## VILLAGE OF GREENPORT

# RESOLUTION REGARDING SEQRA <br> ADOPTION OF A BOND RESOLUTION <br> FOR THE ACQUISITION OF THE LAND LOCATED AT 415 SIXTH STREET 

WHEREAS the Board of Trustees of the Village of Greenport is considering for adoption a bond resolution in the amount of $\$ 500,000$ for the acquisition of the land located at 415 Sixth Street, Greenport; and

WHEREAS the Board of Trustees has reviewed the proposed bond resolution and accompanying materials with respect to the required SEQRA review with respect to the adoption of the bond resolution; it is therefore

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

RESOLVED that the Board of Trustees hereby determines that the adoption of the proposed bond resolution is an unlisted action for purposes of SEQRA; and it is further

RESOLVED that the Board of Trustees hereby determines that the adoption of the proposed bond resolution:

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

Will not impair the character or quality of the existing community; and
Will not have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area; and

Will not result in an adverse change in the existing level of traffic or affect existing
infrastructure for mass transit, biking, or walkways; and
Will not cause an increase in the use of energy or fails to incorporate reasonably available energy a conservation or renewable energy alternatives; and

Will not impact existing public or private water supplies; and
Will not impact existing public or private wastewater treatment facilities; and
Will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources; and

Will no result in an adverse change to natural resources such as wetlands, waterbodies, groundwater, air quality, flora and fauna; and

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

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

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.
Upon motion of Trustee $\qquad$ seconded by Trustee $\qquad$ ,

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

BOARD OF TRUSTEES
VILLAGE OF GREENPORT
NEGATIVE DECLARATION REGARDING SEQRA FOR A BOND RESOLUTON

## TO ACQUIRE REAL PROPERTY AT 415 SIXTH STREET

NEGTATIVE DECLARATION FOR PURPOSES OF ARTICLE 8 OF THE ENVIRONMENTAL CONSERVATION LAW

## ACTION:

Adoption of a bond resolution in the amount of $\$ 500,000$ for the acquisition of the land at 415 Sixth Street, Greenport.

NAME AND ADDRESS OF LEAD AGENCY:
Greenport Village Board of Trustees, 236 Third Street, Greenport, New York 11944.
NAME AND ADDRESS OF CONTACT FOR FURTHER INFORMATION:
Paul J. Pallas, P. E., Village Administrator, 236 Third Street, Greenport, New York 11944.

SEQRA CLASSIFICATION:
Unlisted
DESCRIPTION OF THE NATURE, EXTENT AND LOCATION OF THE ACTION:
Adoption of a bond resolution in the amount of $\$ 500,000$ for the acquisition of the land at 415 Sixth Street, Greeuport.

REASONING SUPPORTING THE DETERMINATION
The Board of Trustees has determined that there is no aspect of the environment for which there will be any potential for a significant negative impact.

## Agency Use Only [If applicable]

## Project:

Date:

## Short Environmental Assessment Form <br> Part 3 Determination of Significance

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

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

Board of Trustees, Village of Greenport
Name of Lead Agency
Paul J. Pallas, P. E.
Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

May 21, 2018
Village Administrator
Title of Responsible Officer

Signature of Preparer (if different from Responsible Officer)


## Short Environmental Assessment Form Part 2 - Impact Assessment

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

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


| 18. Does the proposed action include construction or other activities that result in the impoundment of <br> water or orther liquids (e.g. retention pond, waste lagoon, dam)? <br> If Yes, explain purpose and size: | NO | YES |
| :--- | :--- | :--- | :--- |
|  |  |  |



## Short Environmental Assessment Form <br> Part I-Project Information

## Instructions for Completing

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

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



## Short Environmental Assessment Form <br> Part 2-Xmpact Assessment

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

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

$\qquad$

## Short Environmental Assessment Form <br> Part 3 Determination of Significance

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


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

| $\frac{\text { Board of Trustees, Village of Greenport }}{\text { Name of Lead Agency }}$ |
| :--- |
| $\frac{\text { Paul J. Pallas, P. E. }}{\text { Print or Type Name of Responsible Officer in Lead Agency }}$ |
| Signature of Responsible Officer in Lead Agency |


| May 21, $2018 \quad$ Date |
| :--- |
| Village Administrator |
| Title of Responsible Officer |

Signature of Preparer (if different from Responsible Officer)

At a regular meeting of the Board of Trustees of the Village of Greenport, Suffolk County, New York, held at the Village Hall, in Greenport, New York, in said Village, on May _, 2018, at
$\qquad$ o'clock $\qquad$ M., Prevailing Time.

The meeting was called to order by $\qquad$ , and upon roll being called, the following were

## PRESENT:

## ABSENT:

The following resolution was offered by Trustee $\qquad$ who moved its adoption, seconded by Trustee $\qquad$ to-wit:

BOND RESOLUTION DATED MAY _, 2018.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $\$ 500,000$ BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A 0.189 ACRE LOT AT 415 SIXTH STREET IN THE VILLAGE OF GREENPORT, AT AN ESTIMATED MAXIMUM COST OF $\$ 375,000$, TOGETHER WITH THE EXISTING BUILDINGS THEREON, AT AN ESTIMATED MAXIMUM COST OF $\$ 125,000$, FOR A TOTAL MAXIMUM ESTIMATED COST OF $\$ 500,000$, IN AND FOR SAID VILLAGE.

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

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

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

Section 1. For paying the cost of the acquisition of a 0.189 acre lot at 415 Sixth Street in the Village of Greenport, at an estimated maximum cost of $\$ 375,000$, which is a specific object or purpose, together with the existing buildings thereon, at an estimated maximum cost of $\$ 125,000$, which is a class of objects or purposes, for a total maximum estimated cost of $\$ 500,000$, in and for Village of Greenport, Suffolk County, New York, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued $\$ 500,000$ bonds of said Village pursuant to the provisions of the Local Finance Law.

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

Section 3. It is hereby determined that the period of probable usefulness for the acquisition of the 0.189 acre lot is thirty years pursuant to subdivision twenty-one, and the period. of
probable usefulness for the acquisition of the buildings thereon is fifteen years pursuant to subdivision eleven of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

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

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:
(1) Such obligations are authorized for an object or purpose for which said

Village is not authorized to expend money, or
(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
(3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:


The resolution was thereupon declared duly adopted.

## STATE OF NEW YORK ) COUNTY OF SUFFOLK <br> ) ss.: )

I, the undersigned Clerk of the Village of Greenport, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Trustees of said Village, including the resolution contained therein, held on May _, 2018, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.
I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or Other News Media
Date Given

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

## Designated Location(s) of Posted Notices <br> Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village on May $\qquad$ 2018.

## Village Clerk

(CORPORATE
SEAL)

## NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of Village of Greenport, Suffolk County, New York, at a meeting held on May 17, 2018, duly adopted the resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village of Greenport, Suffolk County, New York, are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follow:
BOND RESOLUTION DATED MAY 17, 2018.
A RESOLUTION AUTHORIZING THE ISSUANCE OF $\$ 500,000$ BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A 0.189 ACRE LOT AT 415 SIXTH STREET IN THE VILLAGE OF GREENPORT, AT AN ESTIMATED MAXIMUM COST OF \$375,000, TOGETHER WITH THE EXISTING BUILDINGS THEREON, AT AN ESTIMATED MAXIMUM COST OF $\$ 125,000$, FOR A TOTAL MAXIMUM ESTIMATED COST OF $\$ 500,000$, IN AND FOR SAID VILLAGE.

The period of probable usefulness for the acquisition of the 0.189 acre lot is thirty years pursuant to subdivision twenty-one, and the period of probable usefulness for the acquisition of the buildings thereon is fifteen years pursuant to subdivision eleven of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Greenport, New York
$\longrightarrow, 2018$

## AFFIDAVIT OF POSTING

## STATE OF NEW YORK ) <br> COUNTY OF SUFFOLK )

I, the undersigned Clerk of the Village of Greenport, Suffolk County, New York, DEPOSE AND SAY:

That on $\qquad$ , 2018, I caused to be posted a summary Notice of Adoption of A bond resolution adopted May $\qquad$ 2018, at the following six (6) conspicuous public places in said Village:
$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$

A true, correct and complete copy of such summary Notice of Adoption, in the exact form in which the same was actually posted, is set forth below:

## NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of Village of Greenport, Suffolk County, New York, at a meeting held on May _ , 2018, duly adopted the resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village of Greenport, Suffolk County, New York, are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follow:
BOND RESOLUTION DATED MAY --, 2018.
A RESOLUTION AUTHORIZING THE ISSUANCE OF $\$ 500,000$ BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A 0.189 ACRE LOT AT 415 SIXTH STREET IN THE VILLAGE OF GREENPORT, AT AN ESTIMATED MAXIMUM COST OF $\$ 375,000$, TOGETHER WITH THE EXISTING BUILDINGS THEREON, AT AN ESTIMATED MAXIMUM COST OF $\$ 125,000$, FOR A TOTAL MAXIMUM ESTIMATED COST OF $\$ 500,000$, IN AND FOR SAID VILLAGE.

The period of probable usefulness for the acquisition of the 0.189 acre lot is thirty years pursuant to subdivision twenty-one, and the period of probable usefulness for the acquisition of the buildings thereon is fifteen years pursuant to subdivision eleven of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Greenport, New York
$\qquad$

Village Clerk

Sworn to before me on 2018.

Notary Public

## LEGAL NOTICE OF ESTOPPEL

NOTICE IS HEREBY GIVEN that the resolution, a summary of which is published herewith, has been adopted by the Board of Trustees of the Village of Greenport, Suffolk County, New York, on May _, 2018, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Village is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. Such resolution was subject to a permissive referendum and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed.

A summary of the aforesaid resolution is set forth below. The resolution provides as follows: that the faith and credit of the Village of Greenport, Suffolk County, New York (the "Village"), are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follow:
BOND RESOLUTION DATED MAY _, 2018.
A RESOLUTION AUTHORIZING THE ISSUANCE OF $\$ 500,000$ BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A 0.189 ACRE LOT AT 415 SIXTH STREET IN THE VILLAGE OF GREENPORT, AT AN ESTIMATED MAXIMUM COST OF $\$ 375,000$, TOGETHER WITH THE EXISTING BUILDINGS THEREON, AT AN ESTIMATED MAXIMUM COST OF $\$ 125,000$, FOR A TOTAL MAXIMUM ESTIMATED COST OF $\$ 500,000$, IN AND FOR SAID VILLAGE.

The period of probable usefulness for the acquisition of the 0.189 acre lot is thirty years pursuant to subdivision twenty-one, and the period of probable usefulness for the acquisition of the buildings thereon is fifteen years pursuant to subdivision eleven of paragraph a of Section 11.00 of the Local Finance Law..

[^0]Dated: Greenport, New York
$\qquad$

## BOARD OF TRUSTEES

## VILLAGE OF GREENPORT

RESOLUTION REGARDING SEQRA.
ADOPTION OF A BOND RESOLUTION
FOR THE ACQUISITION OF THE PARTIAL RECONSTRUCTION AND IMPROVEMENT OF THE BUILDINGS AT 415 SIXTH STREET

WHEREAS the Board of Trustees of the Village of Greenport is considering for adoption a bond resolution in the amount of $\$ 150,000$ for the partial reconstruction and improvement of buildings located at 415 Sixth Street, Greenport; and

WHEREAS the Board of Trustees has reviewed the proposed bond resolution and accompanying materials with respect to the required SEQRA review with respect to the adoption of the bond resolution; it is therefore

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

RESOLVED that the Board of Trustees hereby determines that the adoption of the proposed bond resolution is an unlisted action for purposes of SEQRA; and it is further

RESOLVED that the Board of Trustees hereby determines that the adoption of the proposed bond resolution:

Will not create a material conflict with an adopted land use plan or zoning regulations; and
Will not result in a change in the use or intensity of the use of land; and
Will not impair the character or quality of the existing community; and
Will not have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area; and

Will not result in an adverse change in the existing level of traffic or affect existing
infrastructure for mass transit, biking, or walkways; and
Will not cause an increase in the use of energy or fails to incorporate reasonably available energy a conservation or renewable energy alternatives; and

Will not impact existing public or private water supplies; and
Will not impact existing public or private wastewater treatment facilities; and
Will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources; and

Will no result in an adverse change to natural resources such as wetlands, waterbodies, groundwater, air quality, flora and fauna; and

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

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

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.
Upon motion of Trustee $\qquad$ seconded by Trustee $\qquad$ ,

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

## BOARD OF TRUSTEES

VILLAGE OF GREENPORT
NEGATIVE DECLARATION REGARDING SEQRA
FOR A BOND RESOLUTON
FOR PARTIAL RECONSTRUCTION OF BUILDINGS AT 415 SIXTH STREET
NEGTATIVE DECLARATION FOR PURPOSES OF ARTICLE 8 OF THE
ENVIRONMENTAL CONSERVATION LAW
ACTION:
Adoption of a bond resolution in the amount of $\$ 150,000$ for the partial reconstruction of the buildings located at 415 Sixth Street, Greenport.

NAME AND ADDRESS OF LEAD AGENCY:
Greenport Village Board of Trustees, 236 Third Street, Greenport, New York 11944.
NAME AND ADDRESS OF CONTACT FOR FURTHER INFORMATION:
Paul J. Pallas, P. E., Village Administrator, 236 Third Street, Greenport, New York 11944.

## SEQRA CLASSIFICATION: <br> Unlisted

DESCRIPTION OF THE NATURE, EXTENT AND LOCATION OF THE ACTION:
Adoption of a bond resolution in the amount of $\$ 150,000$ for the partial reconstruction of the buildings at 415 Sixth Street, Greenport.

## REASONING SUPPORTING THE DETERMINATION

The Board of Trustees has determined that there is no aspect of the environment for which there will be any potential for a significant negative impact.

## Short Environmental Assessment Form Part I - Project Information

## Instructions for Completing

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

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

5. Is the proposed action,
a. A permitted use under the zoning regulations?
b. Consistent with the adopted comprehensive plan?
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: $\qquad$
8. a. Will the proposed action result in a substantial increase in traffic above present levels?
b. Are public transportation service(s) available at or near the site of the proposed action?
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies:

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

| $\square$ Shoreline | $\square$ Forest | $\square$ Agricultural/grasslands |
| :--- | :--- | :--- |
| $\square$ Wetland | $\square$ Urban | $\square$ Suburban |

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?

| 16. Is the project site located in the 100 year flood plain? | $\square$ | $\square$ |
| :--- | :--- | :--- | :--- |



At a regular meeting of the Board of Trustees of the Village of Greenport, Suffolk County, New York, held at the Village Hall, in Greenport, New York, in said Village, on May _, 2018, at
$\qquad$ o'clock $\qquad$ .M., Prevailing Time.

The meeting was called to order by $\qquad$ , and upon roll being called, the following were

## PRESENT:

## ABSENT:

The following resolution was offered by Trustee $\qquad$ who moved its adoption, seconded by Trustee $\qquad$ , to-wit:

BOND RESOLUTION DATED MAY _ , 2018.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $\$ 150,000$ BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE PARTIAL RECONSTRUCTION AND IMPROVEMENT OF VILLAGE-OWNED BUILDINGS AT 415 SIXTH STREET, IN AND FOR SAID VILLAGE.

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

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

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

Section 1. For paying the cost of the partial reconstruction and improvement of Village-owned buildings at 415 Sixth Street, in and for Village of Greenport, Suffolk County, New York, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued $\$ 150,000$ bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be $\$ 150,000$, and the plan for the financing thereof is by the issuance of $\$ 150,000$ bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision twelve of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village

Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

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

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

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

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of
the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

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

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:
(1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
(3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:


The resolution was thereupon declared duly adopted.

## STATE OF NEW YORK ) ) ss.: COUNTY OF SUFFOLK )

## I, the undersigned Clerk of the Village of Greenport, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Trustees of said Village, including the resolution contained therein, held on May _, 2018, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.
I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or Other News Media
Date Given

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

## Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village on May $\qquad$ , 2018.

## Village Clerk

(CORPORATE SEAL)

## NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of Village of Greenport, Suffolk County, New York, at a meeting held on May _ , 2018, duly adopted the resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village of Greenport, Suffolk County, New York, are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follow:
BOND RESOLUTION DATED MAY _ , 2018.
A RESOLUTION AUTHORIZING THE ISSUANCE OF $\$ 150,000$ BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE PARTIAL RECONSTRUCTION AND IMPROVEMENT OF VILLAGE-OWNED BUILDINGS AT 415 SIXTH STREET, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision twelve of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Greenport, New York
$\qquad$

Village Clerk

# AFFIDAVIT OF POSTING 

## STATE OF NEW YORK )

COUNTY OF SUFFOLK )
I, the undersigned Clerk of the Village of Greenport, Suffolk County, New York, DEPOSE AND SAY:

That on
$\qquad$ 2018, I caused to be posted a summary Notice of Adoption of A bond resolution adopted May _, 2018, at the following six (6) conspicuous public places in said Village:
) ss.:
$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$

A true, correct and complete copy of such summary Notice of Adoption, in the exact form in which the same was actually posted, is set forth below:

## NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of Village of Greenport, Suffolk County, New York, at a meeting held on May _, 2018, duly adopted the resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village of Greenport, Suffolk County, New York, are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follow:
BOND RESOLUTION DATED MAY _ , 2018.
A RESOLUTION AUTHORIZING THE ISSUANCE OF $\$ 150,000$ BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE PARTIAL RECONSTRUCTION AND IMPROVEMENT OF VILLAGE-OWNED BUILDINGS AT 415 SIXTH STREET, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision twelve of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

## Dated: Greenport, New York

$\qquad$

Sworn to before me on
$\qquad$

Notary Public

## LEGAL NOTICE OF ESTOPPEL

NOTICE IS HEREBY GIVEN that the resolution, a summary of which is published herewith, has been adopted by the Board of Trustees of the Village of Greenport, Suffolk County, New York, on May $\qquad$ , 2018, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Village is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. Such resolution was subject to a permissive referendum and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed.

A summary of the aforesaid resolution is set forth below. The resolution provides as follows: that the faith and credit of the Village of Greenport, Suffolk County, New York (the "Village"), are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follow:
BOND RESOLUTION DATED MAY _, 2018.
A RESOLUTION AUTHORIZING THE ISSUANCE OF $\$ 150,000$ BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE PARTIAL RECONSTRUCTION AND IMPROVEMENT OF VILLAGE-OWNED BUILDINGS AT 415 SIXTH STREET, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision twelve of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Greenport, New York
$\qquad$ 2018

## BOARD OF TRUSTEES

## VILLAGE OF GREENPORT

NEGATIVE DECLARATION REGARDING SEQRA FOR THE ADOPTION OF A LOCAL LAW OF 2018 CREATING SECTIONS 65-8, 9, AND 10 OF THE GREENPORT VILLAGE CODE REGARDING FIRE MARSHAL INSPECTIONS FOR CHANGES OF USE IN NONRESIDENTIAL PREMISES

## NEGATIVE DECLARATION FOR PURPOSES OF ARTICLE 8 OF THE ENVIRONMENTAL CONSERVATION LAW

## ACTION:

Adoption of a local law of 2018 Creating Sections 65-8, 9, and 10 of the Greenport Village Code Regarding Fire Marshal Inspections for Changes of Use in Nonresidential Premises.

NAME AND ADDRESS OF LEAD AGENCY:
Village of Greenport, 236 Third Street, Greenport, New York 11944
NAME AND ADDRESS OF CONTACT FOR FURTHER INFORMATION:
Sylvia Pirillo, Village Clerk, 236 Third Street, Greenport, New York 11944

## SEQRA CLASSIFICATION:

Unlisted
DESCRIPTION OF THE NATURE, EXTENT AND LOCATION OF THE ACTION:
Adoption of a local law of 2018 creating Sections 65-8, 9, and 10 of the Greenport Village Code Regarding Fire Marshal inspections for changes of use in nonresidential premises.

REASONING SUPPORTING THE DETERMINATION
The Board of Trustees determined that there is no aspect of the environment for which there will be any potential for a significant negative impact.

## Short Environmental Assessment Form Part 1-Project Information

## Instructions for Completing

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

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



| 18. Does the proposed action include construction or other activities that result in the impoundment of <br> water or other liquids (e.g. retention pond, waste lagoon, dam)? <br> If Yes, explain purpose and size: | NO | YES |
| :--- | :--- | :--- | :--- |
| \begin{tabular}{l\|l|l|l|}
\hline
\end{tabular} |  |  |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed <br> solid waste management facility? <br> If Yes, describe: | $\square$ |  |
|  |  |  |

Applicant/sponsor name: Village of Greenport $\quad$ Date: May 18, 2018
Signature:

Signature:

| Agency Use Only [If applicable] |
| :--- |
| Projeet: |
| Date: |

## Short Environmental Assessment Form Part 2 - Inpact Assessment

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

|  | No, or small impact mny occur | Moderate to large impact may occur |
| :---: | :---: | :---: |
| 1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? | $\checkmark$ |  |
| 2. Will the proposed action result in a change in the use or intensity of use of land? | $\checkmark$ |  |
| 3. Will the proposed action impair the character or quality of the existing community? | $\checkmark$ |  |
| 4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? | $\checkmark$ |  |
| 5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? | $\checkmark$ |  |
| 6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? | $\checkmark$ |  |
| 7. Will the proposed action impact existing: <br> a. public / private water supplies? | $\checkmark$ | $7$ |
| b. public / private wastewater treatment utilities? | $\checkmark$ |  |
| 8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? | $\checkmark$ |  |
| 9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)? | $\checkmark$ |  |
| 10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? | $\checkmark$ |  |
| I1. Will the proposed action create a hazard to environmental resources or human health? | $\checkmark$ |  |

## Short Environmental Assessment Form Part 3 Determination of Significance

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

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.


Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Board of Trustees Village of Greenport May 18, 2018

Name of Lead Agency
Paul J. Pallas, P. E.
Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

Village Administrator
Title of Responsible Officer

Signature of Preparer (if different from Responsible Officer)

BOARD OF TRUSTEES - VILLAGE OF GREENPORT
SEQRA RESOLUTION REGARDING THE AMENDMENT OF CHAPTER 65
(FIRE PREVENTION AND BUILDING CONSTRUCTION)
OF THE VILLAGE OF GREENPORT CODE

WHEREAS THE Village of Greenport intends to amend Chapter 65 (Fire Prevention and Building Construction), of the Village of Greenport Code to create regulations that incorporate the inspections required by New York State Uniform Fire Prevention and Building Code for commercial spaces, places of public assembly, and premises with a change in use or occupancy, with a review of compliance with the Greenport Village Code, and site plan review; 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 65 (Fire Prevention and Building Construction) 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 65 (Fire Prevention and Building Construction), of the Village of Greenport Code to create regulations that incorporate the inspections required by New York State Uniform Fire Prevention and Building Code for commercial spaces, places of public assembly, and premises with a change in use or occupancy, with a review of compliance with the Greenport Village Code, and site plan review; and it is further

RESOLVED that the Board of Trustees hereby determines that the amendment of Chapter 65 (Fire Prevention and Building Construction) of the Village of Greenport Code to create regulations that incorporate the inspections required by New York State Uniform Fire Prevention and Building Code for commercial spaces, places of public assembly, and premises with a change in use or occupancy, with a review of compliance with the Greenport Village Code, and site plan review; it is further;

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines
that the amendment of Chapter 65 (Fire Prevention and Building Construction) to create regulations that incorporate the inspections required by New York State Uniform Fire Prevention and Building Code for commercial spaces, places of public assembly, and premises with a change in use or occupancy, with a review of compliance with the Greenport Village Code, and site plan review 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 a community's current plans or goals, and;

Will not result in the creation of a hazard to human health, and;
Will not result in a substantial change in land use, and;
Will not encourage or attract an additional large number of people to a place for more than a few days, and;

Will not result in the creation of a material demand for other actions, and;
Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant two ore more related actions each of which is not significant but when reviewed together are significant.

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.
Upon motion by Trustee / seconded by Trustee this resolution is carried as follows:
Dated: May 2, 2018

Draft: December 20, 2017

LOCAL LAW NO. OF THE YEAR 2018
A. LOCAL LAW CREATING SECTIONS 65-8, 9 AND 10

OF THE GREENPORT VILLAGE CODE
REGARDING FIRE MARSHAL INSPECTIONS FOR CHANGES OF USE
IN NONRESIDENTIAL PREMISES

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE
INCORPORATED VILLAGE OF GREENPORT AS FOLLLOWS:
Section 1.0 Enactment, Effective Date, Purpose and Definitions.
1.1 Title of Local Law
1.2 Enactment.
1.3 Effective Date.
1.4 Purpose and Intent of Local Law.
2.0 General Provisions
2.1 Creation of Section 65-8 of the Greenport Village Code.
2.2 Creation of Section 65-9 of the Greenport Village Code.
2.3 Creation of Section 65-10 of the Greenport Village Code

### 3.0 Severability

1.1 Title.

This Local Law shall be entitled "Local Law of 2018 Creating Sections 65-8, 65-9 of the Greenport Village Code Regarding Fire Marshal Inspections for Changes of Use in Nonresidential Premises" .
1.2. Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State
of New York, the Incorporated Village of Greenport, County of Suffolk and State of New York, hereby enacts by this Local Law of 2018, a Local Law of the Village of Greenport.

### 1.3. Effective Date.

This Local Law shall take effect on the filing of the approved Local Law with the Secretary of State of New York, which shall be within twenty (20) days after its approval by the Board of Trustees of the Incorporated Village of Greenport.

### 1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to create regulations that incorporate the inspections that are required by the New York State Uniform Fire Prevention and Building Code for commercial spaces, places of public assembly, and premises with a change in use or occupancy, and for the review of compliance with the Greenport Village Code, and for site plan review.

### 2.0 General Provisions.

2.1 Section 65-8 of the Greenport Village Code shall hereby be created to read as follows:
"Section 65-8. Annual Inspections.
Each retail and commercial space, and each premises with a space used for public assembly shall be inspected by the Greenport Village Fire Marshal for compliance with the New York State Uniform Fire Prevention and Building Code and Greenport Village Code at least once per calendar year in addition to any other inspection provided by law or hereunder. The Board of Trustees may set by resolution a form and application and a fee for this inspection.
2.2 Section 65-9 of the Greenport Village Code shall hereby be created to read as
follows:
65-9. Inspection on Change of Use and Occupancy or Tenancy.
A. In addition to any other inspection provided hereunder or by law, each retail and commercial space, and each premises with a space used for public assembly shall be inspected by the Greenport Village Fire Marshal for compliance with the New York State Uniform Fire Prevention and Building Code and Greenport Village Code prior to any change in use, occupancy or tenancy and as follows;
(1). In the event that the change of use, occupancy or tenancy creates, changes, or continues a conditional use, or requires a building or other permit under the New York State Uniform Fire Prevention and Building Code or Greenport Village Code then the Fire Marshal shall refer the application to the Building Inspector and the Planning Board pursuant to Section 150-29 of the Greenport Village Code for conditional uses and Section 150-30 for all uses, and an application for a review by the Planning Board shall be required; and
(2). In the event that the change of use, occupancy or tenancy does not create, change, or continue a conditional use and does not require a building or other permit under the New York State Uniform Fire Prevention and Building Code or the Greenport Village Code, then the Fire Marshal shall approve the use on a form to be created by the Village and refer that approval to the Village Building Department.
(3) Change in occupancy or use shall include any change in configuration of a premises, and any change or alteration in the primary use or addition or removal of a secondary or accessory use.
B. In the event that the inspection to be performed by the Fire Marshal shall be of a

December 20, 2017
premises which includes a place of public assembly or a premises or use where an RPZ valve is required, then the Fire Marshall inspection shall include an inspection of the certification of the sprinkler system or the system, and the determination of the existence or operation of an RPZ valve.
2.3 Section 65-10 of the Greenport Village Code is hereby created as follows;

Section 65-10 Penalties
The failure to obtain or to permit the inspection required by this Chapter or for the owner or tenant of a premises to open or operate a business without the required inspection or approval shall be punishable by a fine in the amount of $\$ 250$. Each and every day that the violation shall exist shall be a separate violation punishable as a separate offense of this Chapter with a separate fine.

## BOARD OF TRUSTEES

VILLAGE OF GREENPORT

NEGATIVE DECLARATION REGARDING SEQRA FOR THE ADOPTION OF A LOCAL LAW OF 2018

## AMENDING CHAPTER 44 OF THE GREENPORT VILLAGE CODE

 PUBLIC ASSEMBLIES AND OCCUPANCY
## NEGATIVE DECLARATION FOR PURPOSES OF ARTICLE 8 OF THE

 ENVIRONMENTAL CONSERVATION LAWACTION:
Adoption of a local law of 2018 Amending Chapter 44 of the Greenport Village Code Public Assemblies and Occupancy.

NAME AND ADDRESS OF LEAD AGENCY:
Village of Greenport, 236 Third Street, Greenport, New York 11944
NAME AND ADDRESS OF CONTACT FOR FURTHER INFORMATION: Sylvia Pirillo, Village Clerk, 236 Third Street, Greenport, New York 11944

SEQRA CLASSIFICATION:
Unlisted
DESCRIPTION OF THE NATURE, EXTENT AND LOCATION OF THE ACTION:
Adoption of a local law of 2018 amending the existing Chapter 44 Public Assemblies and Occupancy.

REASONING SUPPORTING THE DETERMINATION
The Board of Trustees determined that there is no aspect of the environment for which there will be any potential for a significant negative impact.

## Short Environmental Assessment Form <br> Part I-Project Information

## Instructions for Completing

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

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


| 5. Is the proposed action, <br> a. A permitted use under the zoning regulations? <br> b. Consistent with the adopted comprehensive plan? | NO | YES | N/A |
| :---: | :---: | :---: | :---: |
|  |  |  |  |
|  |  |  |  |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape? |  | NO | YES |
| 7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? <br> If Yes, identify: $\qquad$ |  | NO | YES |
|  |  |  |  |
| 8. a. Will the proposed action result in a substantial increase in traffic above present levels? <br> b. Are public transportation service(s) available at or near the site of the proposed action? <br> c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action? |  | NO | YES |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
| 9. Does the proposed action meet or exceed the state energy code requirements? <br> If the proposed action will exceed requirements, describe design features and technologies: |  | NO | YES |
|  |  |  |  |
| 10. Will the proposed action connect to an existing public/private water supply? <br> If No, describe method for providing potable water: $\qquad$ |  | NO | YES |
|  |  |  |  |
| 11. Will the proposed action connect to existing wastewater utilities? <br> If No, describe method for providing wastewater treatment: |  | NO | YES |
|  |  |  |  |
| 12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places? <br> b. Is the proposed action located in an archeological sensitive area? |  | NO | YES |
|  |  |  |  |
|  |  |  |  |
| 13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? <br> b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: $\qquad$ |  | NO | YES |
|  |  |  |  |
|  |  |  |  |
| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: Shoreline Forest Agricultural/grasslands Early mid-successional <br> Wetland Urban $\square$ Suburban |  |  |  |
|  |  |  |  |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? |  | NO | YES |
|  |  |  |  |
| 16. Is the project site located in the 100 year flood plain? |  | NO | YES |
|  |  |  |  |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, <br> a. Will storm water discharges flow to adjacent properties? NO YES <br> b. Will storm water discharges be directed to established conveyance systerns (runoff and storm drains)? If Yes, briefly describe: $\square$ NO $\square$ YES |  | NO | YES |
|  |  |  |  |
|  |  |  |  |


| 18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? <br> If $Y$ es, explain purpose and size: $\qquad$ | NO | YES |
| :---: | :---: | :---: |
|  | $\square$ | $\square$ |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? <br> If Yes, describe: $\qquad$ | NO | YES |
|  | $\square$ |  |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? <br> If Yes, describe: $\qquad$ | 0 | YES |
|  | $\square$ |  |
| 1 AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE |  |  |
| Applicant/sponsor name: Village of Greenport Date: May 18, 2018 | Date: May 18, 2018 |  |
| Signature: |  |  |

Agency Use Only |IF fapplicable|
Project:
Date:

## Short Environmental Assessment Form Part 2 - Impact Assessment

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

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

## Short Environmental Assessment Form <br> Part 3 Deternination of Significance

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

| Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. |  |
| :---: | :---: |
| Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts. |  |
| Board of Trustees Village of Greenport | May 18, 2018 |
| Name of Lead Agency | Date |
| Paul J. Pallas, P. E. | Village Administrator |
| Print or Type Name of Responsible Officer in Lead Agency | Title of Responsible Officer |
| Signature of Responsible Officer in Lead Agency | Signature of Preparer (if different from Responsible Officer) |

# BOARD OF TRUSTEES - VILLAGE OF GREENPORT <br> SEQRA RESOLUTION REGARDING THE AMENDMENT OF CHAPTER 44 <br> (ASSEMBLIES, MASS PUBLIC) <br> OF THE VILLAGE OF GREENPORT CODE 

WHEREAS THE Village of Greenport intends to amend Chapter 44 (Assemblies, Mass Public) of the Village of Greenport Code to amend and update the regulations of the Village of Greenport regarding mass public assemblies and other places licensed or permitted for public occupancy; 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 44 (Assemblies, Mass Public) 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 44 (Assemblies, Mass Public) of the Village of Greenport Code to amend and update the regulations of the Village of Greenport regarding mass public assemblies and other places licensed or permitted for public occupancy; and it is further

RESOLVED that the Board of Trustees hereby determines that the amendment of Chapter 44 (Assemblies, Mass Public) to amend and update the regulations of the Village of Greenport regarding mass public assemblies and other places licensed or permitted for public occupancy; it is further;

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the amendment of Chapter 44 (Assemblies, Mass Public) to amend and update the regulations of the Village of Greenport regarding mass public assemblies and other places licensed or permitted for public occupancy 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 a community's current plans or goals, and;

Will not result in the creation of a hazard to human health, and;
Will not result in a substantial change in land use, and;

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

Will not result in the creation of a material demand for other actions, and;
Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant two ore more related actions each of which is not significant but when reviewed together are significant.

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.
Upon motion by Trustee / seconded by Trustee
this resolution is carried as follows:

Dated: May 2, 2018

LOCAL LAW NO. OF THE YEAR 2018
A LOCAL LAW AMENDING CHAPTER 44
OF THE GREENPORT VILLAGE CODE
PUBLIC ASSEMBLIES AND OCCUPANCY

## BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE

INCORPORATED VILLAGE OF GREENPORT AS FOLLOWS:
Section 1.0 Enactment, Effective Date, Purpose and Definitions.
1.1 Title of Local Law
1.2 Enactment.
1.3 Effective Date.
1.4 Purpose and Intent of Local Law.
2.0 General Provisions
2.1 Amendment to Chapter 44, Assemblies, Mass, Public.
3.0 Severability.
1.1 Title.

This Local Law shall be entitled "Local Law of 2018 Amending Chapter 44;
Assemblies, Mass, Public, of the Greenport Village Code.

### 1.2. Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State of New York, the Incorporated Village of Greenport, County of Suffolk and State of New York, hereby enacts by this Local Law of 2018, a Local Law of the Village of Greenport.

### 1.3. Effective Date.

This Local Law shall take effect on the filing of the approved Local Law with the Secretary of State of New York, which shall be within twenty (20) days after its approval by the Board of Trustees of the Incorporated Village of Greenport.

### 1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to amend and update the regulations of the Village of Greenport regarding mass public assemblies and other places licensed or permitted for public occupancy.

### 2.0 General Provisions.

2.1 Chapter 44 of the Greenport Village Code, is hereby amended to read as follows:
"Chapter 44: Public Assembly and Occupancy
§ 44-1 Intent.
§ 44-2 Special permit required.
§ 44-3 Application procedure; review; bond required.
§ 44-4 Concurrent remedies.
§ 44-5 Supplementary provisions.
§ 44-6 Penalties for offenses.

## §44-1 Intent.

The Board of Trustees of the Village of Greenport, being concerned for the health, safety and welfare of the residents of the Village of Greenport and the public that otherwise are within the jurisdiction of the Village of Greenport, and being cognizant of the difficulties in the concentration and gatherings of persons in public places and also in private and commercial places of public occupancy; has enacted this Chapter.
§ 44-2 Special permit required for mass public assembly and temporary change of use of and occupancy for places of public occupancy.
A. Mass Assembly Permit (Board of Trustees)- No person, group of persons, partnership, association or corporation, or any combination thereof, shall maintain, conduct, promote or operate on any public lands or public property any use thereof for the purposes of mass public gatherings or assemblies, except pursuant to a special permit issued by the Board of Trustees of the Village of Greenport as hereinafter provided.
B. No person shall authorize or engage in any parade or exhibition upon any street or public grounds in the Village without first having obtained a permit from the Village Board of Trustees and approval of the Town of Southold Police Department, if such approval is required.
C. Temporary Change of Use or Occupancy Permit (Fire Marshal)- No owner, lessee, licensee or other person, partnership, association or corporation having any right to or interest in any real property within the jurisdiction of the Village of Greenport shall license, rent, lease, or otherwise permit the use of such real property or any part thereof for a use, level or classification of occupancy other than that for which the premises was approved by the Village, except pursuant to a special permit issued by the Village Fire Marshal as hereinafter provided. The Fire Marshall may issue up to six special permits per premises per calendar year, and each special permit shall specify the permitted use and occupancy and the duration thereof, and any conditions or limitations of the permit.
§ 44-3 Application procedure; review; bond required.
A. Application procedure.
(1) The applicant shall file a verified application with the Village Clerk of the Village of Greenport at least 60 days prior to the date or dates upon which such event is to take place and

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not later than March 15, of the same year of the use to request the use of Mitchell Park.
(2) The application shall state:
(a) Description of the event and location or premises where event is requested to be located.
(b) The number of persons expected to attend such event and the location thereof.
(c) The date or dates thereof.
(d) The duration of the event.
(e) The means of accommodating the said persons as to:
[1] Food, if food service is part of the event.
[2] Shelter (if overnight stay is requested).
[3] Facilities for toilet and other personal sanitary needs for men and women.
[4] Emergency first aid.
[5] Parking of cars, showing the means of ingress, egress and parking areas for gatherings of 100 or more persons.
[6] Provision for public safety, guards or special police assisting in the control of traffic and the supervision of those persons attending the event, for outdoor events
C. The Board of Trustees, for a permit for a public assembly permit, and the Village of Greenport Fire Marshal, for a temporary change of the use and occupancy of a premises for a use that is otherwise legal of the premises involved, after considering the application and after due investigation and inspection, and after considering the facts and circumstances in the premises, may issue a special permit upon such terms and conditions as the Board of Trustees and/or the Fire Marshal deems necessary and proper to ensure the public health, safety and welfare.

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## § 44-4 Concurrent remedies.

Nothing contained herein shall be deemed or construed so as to prevent the enforcement of any other remedy at law, concurrent or otherwise, available to the Board of Trustees or other law enforcement authority to avoid or prevent any violation or attempted violation of this chapter, such as but not limited to an injunction or restraining order.
§ 44-5 Supplementary provisions.
This Chapter is in addition to any other law, ordinance or regulation affecting the subject matter herein and is not in limitation thereof.
$\S$ 44-6 Penalties for offenses.
Any person, group of persons, partnership, association or corporation, individually or collectively, who shall violate or aid in, take part in or assist in the violation of this Chapter shall be subject to a maximum fine of $\$ 250$ for a first offense, a maximum fine of $\$ 1,000$ for a second offense within one year of the first offense, and a maximum fine of $\$ 2,500$ for a third or subsequent offense within one year of the first offense.


[^0]:    THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

