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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK
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BOARD OF TRUSTEES
REGULAR SESSION
-----x

Third Street Firehouse
Greenport, New York

January 24, 2019
7:00 P.M.

- B E F O R E:
- GEORGE HUBBARD, JR. - MAYOR
- JACK MARTILOTTA - DEPUTY MAYOR
- MARY BESS PHILLIPS - TRUSTEE
- JULIA ROBINS - TRUSTEE
- DOUGLAS W. ROBERTS - TRUSTEE (Absent)
- JOSEPH PROKOP - VILLAGE ATTORNEY
- SYLVIA PIRILLO - VILLAGE CLERK
- PAUL PALLAS - VILLAGE ADMINISTRATOR
- ROBERT BRANDT - VILLAGE TREASURER

1 (The meeting was called to order at 7:00 p.m.)

2 MAYOR HUBBARD: Call the meeting to order.

3 Pledge to the flag.

4 (All stood for the Pledge of Allegiance.)

5 MAYOR HUBBARD: Please remain standing for a
6 moment of silence for Charles Frazier Booth,
7 Walter John Buchanan, and for an ex-classmate of
8 mine, Peter Clark.

9 (All remained standing for a Moment of
10 Silence.)

11 MAYOR HUBBARD: Thank you. You may be
12 seated.

13 Okay. We've got a couple of announcements.
14 The Village Offices will be closed on February
15 18th in honor of Presidents' Day.

16 The Village General Election, to fill the
17 open positions of Mayor and two Trustees, will be
18 held on March 19th, 2019. Polls will be open from
19 6 a.m. through 9 p.m. at the Third Street Fire
20 Station, Third and South Streets.

21 That's all I have for announcements.

22 We have a presentation from William Freitag
23 of SaxBST, our Auditors. And come on up, Bill,
24 and let's hear how we did the past year.

25 MR. FREITAG: Thank you very much. Thank

1 you for the opportunity to present here.

2 Again, my name is Bill Freitag. I'm a
3 partner with BST, and we're going to go over the
4 audit for the fiscal -- Village's fiscal year
5 ended May 31st, 2018. And I will try to make this
6 into the Reader's Digest version of a 57-page
7 document.

8 Anyway, just a couple of background things
9 related to the audit. BST was at the Village
10 during the month of July to perform the Electric
11 Funds audit, and that was mainly done during that
12 time period, because you had a filing requirement
13 of August 31st with the New York Power Authority
14 with their regulatory reports.

15 We were also here at the Village in October
16 to finish the rest of the Village audit, including
17 the Village's single audit for their Federal
18 program.

19 During the months of October and November,
20 we worked with the Treasurer's Department to wrap
21 up various items that were outstanding when we
22 left in October.

23 The financial statements that you have in
24 front of you were first issued in draft format to
25 the Treasurer's Office on December 5th. After

1 their review, the Village's financial statements
2 were formally issued on December 17th.

3 Safe to say that the New York Power
4 Authority annual report, which is the regulatory
5 report for your electric utility, was filed on
6 time, by the August 31st deadline, and that is my
7 understanding, it has already been reviewed by the
8 Power Authority. And Robert was just telling me
9 they were out here a couple of weeks here or so.

10 MR. BRANDT: He was out like four weeks ago,
11 right.

12 MR. PALLAS: (Nodded yes)

13 MR. FREITAG: To do a financial review. And
14 I think that went quite well. Very good.

15 The Village also has a filing requirement
16 with the New York State Comptroller's Office for
17 their annual update document, which is also called
18 the AUD. That was on extension through
19 October 31st, and it was filed on October 24th, in
20 advance of the extension view date.

21 So as of this meeting, all the -- the
22 Village has met all of its regulatory reporting
23 requirements to both the New York Power Authority
24 and the Office of the State Comptroller.

25 In addition to our audit, one of the other

1 things that we do for the Village is we summarize,
2 from information that you provide us, all the
3 various different fixed assets, capital
4 improvements that the Village does, and we
5 summarize those on an annual basis for you, and
6 prepare all the depreciation calculations. So
7 that was just -- in addition to the audit, that's
8 the other thing that we do.

9 In regards to the audit, we performed both a
10 financial audit of the Village and a compliance
11 audit related to the Village's internal controls
12 and its compliance with its Federal program.

13 At the end of our audit, we are required to
14 issue you an opinion on your financial statements,
15 which you can find on the page right after the
16 table of contents. The Village was issued what's
17 called an unqualified opinion. It's a clean
18 opinion, and it's basically the highest level of
19 assurance that you can get from a CPA firm that
20 your financial statements are reported in
21 accordance with generally accepted accounting
22 principals.

23 As with most audits, as you go into any
24 client, there are sometimes audit adjustments that
25 are made, and we did make some adjustments to your

1 records. However, at the end of the day, the
2 audit adjustments were fairly minimal, and we
3 actually increased the Village's entity-wide fund
4 balances by about \$40,000. When you compare that
5 to the total fund balance of the Village, it's
6 actually -- that adjustment was two-tenths of 1%.
7 So it was -- your accounting records, as you go
8 through during the year, are in pretty good shape,
9 and you can rely upon what you're getting on a
10 monthly basis from the Treasurer's Department.

11 As a result of any audit, sometimes you come
12 up with some management letter comments. We did
13 issue one management letter comment. Robert and
14 the Treasurer's Department is fully aware of it,
15 and it basically talked about some year-end
16 procedures that they should be doing to help them
17 close up the year-end books a little bit better, a
18 little bit quicker, and are a little bit more
19 prepared to answer our questions during the audit.
20 But other than that, that's a pretty benign
21 comment, and they're all on board with doing that.

22 Okay. So as we get into the individual fund
23 performance, we're going to talk about the four
24 operating, major operating funds of the Village,
25 the General Fund, the Electric Fund, the Water

1 Fund and the Sewer Fund. But globally, in regards
2 to your financial statements, from a financial
3 perspective, the Village had a very nice year in
4 2018's fiscal year, a very strong year. Things to
5 build on for future performance. But, as I said,
6 we'll go into each fund pretty quickly here in
7 regards to a small synopsis of every fund's
8 financial condition.

9 The financial statement that you have in
10 front of you, which is a 57-page document, we're
11 going to only talk about one -- maybe three pages
12 in total here. You can certainly take a look at
13 those at your leisure. But we're going to go --
14 we're going to start off with the three enterprise
15 funds of the Village, which you can see on Page 18
16 of our financial statement. It's the Electric
17 Fund, the Water Fund, and the Sewer Fund, and
18 that's Page 18. And we're going to just briefly
19 talk about Page 18 and also Page 17 as it relates
20 to your three utilities.

21 The Electric Fund had a strong year in 2018.
22 As you can see, from about a little bit south of
23 the middle of the page, there's net a income
24 number before capital contributions of \$427,000.
25 That basically is the -- is the net profit of the

1 electric utility in 2000 -- for 2018. It
2 certainly appears that the rates that were put
3 into place by the Power Authority 11 years ago has
4 allowed the Electric Fund to fully stabilize its
5 financial position, and it's allowed to make --
6 have the ability to reinvest in the operating
7 plant.

8 So the electric utility in 2018 produced a
9 net income of \$427,000, and that was on about
10 \$3.7 million of electric revenue, which is the top
11 line of this particular statement on Page 18.
12 This net, this net income, when you look at it,
13 how the Power Authority or any rate-making entity
14 looks at your net profits, this -- the net profit
15 that was generated by the electric utility as it
16 relates to your investment in your plant was about
17 7.6%. That's a rate of return. The Power
18 Authority currently prescribes a rate of return
19 around 7 to 8%. So you were right in the middle
20 of their range of where they want you to be. And
21 as a matter of fact, your rate of return, when the
22 rates were designed 11 years ago, was an 8 to 9%
23 rate of return. So the rate of return has eroded
24 somewhat since then, mainly because of increased
25 costs over the last 11 years. But what that rate

1 of return has allowed you to do is to meet your
2 operational needs on a daily basis, it allows you
3 to invest into your plant, and it allows you to
4 pay down your debt service on a go-forward basis.

5 Okay. So bringing that net income -- I'm
6 going to stay with the Electric Fund real close.
7 Just come back to Page 17, which is the balance
8 sheet of the electric utility, and it's comprised
9 of your assets, things that you own, your
10 liabilities, things that you owe, and the very
11 last section of the balance sheet is the net
12 position, which is basically the net book value of
13 the electric utility.

14 So, if we go to the top of the page in
15 the -- in the asset side, your total cash balances
16 sit at 3.1 million as of May 31st, 2018. Within
17 that \$3.1 million, 1.6 million is in a
18 Depreciation Reserve Fund, which is to be used for
19 future capital improvements, and that was all
20 designed by the Power Authority's rates back in
21 2008. You also have a reserve of \$389,000.
22 That's put aside for the future payment of your
23 transmission congestion charges. You have
24 \$133,000 in customer deposits. So what does that
25 mean? It leaves you with about just short of a

1 million dollars of operating cash balances, which
2 are to be used for your day-to-day operating
3 expenses. When you calculate that to how long
4 could you go in your -- with your operating cash
5 as it relates to your normal expenses, you're
6 sitting on about three months of operating cash,
7 which is exactly where the Power Authority would
8 like you to be. They like you at 90 days of
9 operating cash balances at all times, just in case
10 some extraordinary expenses come up.

11 Also, as it relates to the electric utility,
12 your biggest asset is the value of your plant.
13 The Electric Fund invested approximately
14 \$1.2 million in its plant during Fiscal Year '18.
15 Majority of those improvements were made to the
16 substation and the related equipment. Of that
17 \$1.2 million, \$660,000 was paid for out of your
18 depreciation reserve cash holdings, which is what
19 that's used for, and another \$540,000 was paid for
20 out of your operating cash.

21 The Electric Fund surplus, which is also
22 known as your fund balance, after making an
23 \$88,000 contribution to the Village's General
24 Fund, totals \$6 million at the end of May 2018,
25 and that's at the very bottom of the Electric

1 Fund's column on Page 17, that net position,
2 \$5,900,000. So, basically, what that's saying is
3 that life to date, your assets exceed your
4 liabilities by \$6 million, which is pretty much
5 where the Power Authority wants you to be.

6 So, overall, the Electric Fund had a very
7 strong year, had a very -- is sitting at a very
8 strong financial position at May 31st, and,
9 certainly, is able to meet its normal day-to-day
10 operational needs. It allows it to invest in its
11 plant, and also pay down its existing debt
12 service. So that's the Electric Utility.

13 To a little shorter degree, we'll talk about
14 the Water and the Sewer Fund. Back on to Page 18,
15 the Water Fund generated a net income, which is --
16 you can see that on the third line from the
17 bottom. It generated a \$97,750 net income for the
18 year. Gross revenues were \$448,000, which is the
19 very top line of the water fund's column. That
20 meant that your gross revenues increased during
21 Fiscal Year '18 over '17 by 5%, and that was all
22 related to customer consumption, as there was no
23 new rates that were put into place. So customer
24 consumption for the year were up over the prior
25 year by 5%.

1 Your operating expenses -- I'm sorry, your
2 operating cash increased \$119,000 as a result of
3 your net operating income for the year. It stands
4 at \$892,000 at the end of May, as can be seen on
5 Page 17 of the financial statement. That balance
6 represents cash on hand of approximately 30
7 months, based upon your Fiscal 2018 operating
8 expenses.

9 Now even though you have 30 months of
10 operating cash on hand, that is not an
11 extraordinary amount of cash, considering the
12 capital improvements that could be necessary in a
13 Water Fund. So the Water Fund, which struggled
14 for a few years, is coming back to pretty good
15 financial stability. And, also, in 2018, it put
16 another \$50,000 into its infrastructure, mostly in
17 the regards to meters and vehicles.

18 The Water Fund, unlike the electric utility,
19 the Water Fund has no long-term debt, so there's
20 no bonds or BANs outstanding on the Water Fund.

21 Your fund balance in the Water Fund at the
22 end of May 2018 is approximately \$1.6 million, of
23 which 822,000 of that million-six, about half, is
24 unrestricted and available for future budgets.
25 The remaining fund balance of \$761,000 is actually

1 invested into your -- into the Water Fund's
2 infrastructure and is not available for future
3 budgets.

4 So, overall, for 2018, the Water Fund had a
5 good year, and sits in a fairly strong financial
6 position at the end of May 2018, and certainly
7 better than it had over the last five or six
8 years.

9 Going on to the next utility is the Sewer
10 Fund, and we're going to again stay on Pages 17
11 and 18. On Page 18, you can see right -- third
12 number from the bottom, the Sewer Fund reported a
13 \$27,000 operating loss for Fiscal Year 2018.
14 However, one of the big expenses in the Sewer Fund
15 is depreciation expense, which is a noncash
16 expense. Still an expense, but a noncash expense.
17 If you were to strip out the \$287,000 of
18 depreciation expense from this income statement,
19 the Sewer Fund would have recognized a -- what we
20 call a cash basis net income of about \$260,000.
21 So the Sewer Fund, although it had an operating
22 loss, is generating positive cash from its rates.
23 The results in 2018, compared to the last
24 few years, the Sewer Fund was operating at losses
25 between 100,000 and \$200,000 for quite a few

1 years. New rates were put into place, I believe
2 in the Fall of 2017, which has obviously increased
3 your revenue stream, and that has been pulling you
4 out of the net loss, the significant net loss
5 situation where you're sitting on almost a
6 break-even. So the sewer rates that were put in
7 place in the Fall of 2018 certainly appear to be
8 working.

9 Your operating cash balances of about a
10 million-six on Page 17, at the end of May 31st,
11 your cash balances represent approximately
12 16 months of cash on hand based upon actual
13 expenses in 2018. In addition to these operating
14 cash balances, Sewer Fund also holds about
15 \$186,000 in restricted cash that's related to the
16 unspent proceeds of the EFC loan that was taken
17 out a few years ago, so we're still sitting on
18 that cash.

19 Outstanding indebtedness, the Sewer Fund has
20 a million-seven outstanding at the end of May,
21 which most of that is made up in a 0% interest EFC
22 loan of a million-five, and then you have also a
23 bond that has an outstanding balance of \$189,000
24 at the end of May. That EFC loan is a long-term
25 loan and it's going to expire in 2043. So there's

1 a fairly large long-term payout on that at 0%
2 interest.

3 Your fund balance at May 31st, 2018, which
4 is on Page 17 at the bottom, totals \$7.7 million,
5 of which 6.8 million of that 7.7 is invested in
6 the sewer plant, the infrastructure that's in the
7 ground. And the Sewer Fund has an unrestricted
8 fund balance of \$723,000 at the end of May that
9 can be used to offset any future budget
10 situations.

11 So, again, the -- with the rate increase
12 going into place in the Fall of 2017, the Sewer
13 Fund is starting to gain traction. And my guess
14 is you will see with a little bit more on the
15 water consumption side, which is how your Sewer
16 Fund is built, my guess is that you'll start to
17 see positive net incomes over the next year or
18 two.

19 The last fund we're going to talk about is
20 your General Fund. That's the last of your four
21 major funds. The General Fund, which you can see
22 on Page 15, Page 15 and Page -- Page 15 is the
23 General Fund's income statement, Page 13 is the
24 balance sheet.

25 The General Fund, which also includes the

1 operations of the former Recreation Fund, so the
2 Recreation Fund, as we all know, was folded into
3 the General Fund probably four or five years ago,
4 experienced an operating surplus of a
5 million-three for Fiscal Year 2018.

6 One of the large items that allowed you to
7 produce such a big surplus in 2018 was the receipt
8 of the -- of the easement payment from LIPA, which
9 was a little bit in excess of a million-three.
10 So, basically, at the end of the day, without the
11 easement proceeds, the General Fund broke --
12 basically, operated at the year at almost a
13 break-even in terms of that.

14 Your actual revenues exceeded budgeted
15 amounts by approximately \$1.6 million, of which a
16 million-three was the LIPA easement. As such,
17 other General Fund revenues exceeded budget by
18 \$172,000.

19 Actual expenditures were less than budgeted
20 amounts by approximately \$300,000, with savings
21 noted in several cross categories, including
22 Public Safety, Home and Community Services and
23 Employee Benefits. At the end of the day, your
24 General Fund basically had a break-even. But when
25 you adopted your original budget for Fiscal Year

1 2018, your original budget actually had a deficit,
2 a budgeted deficit of about \$370,000, which you
3 use prior year's fund balances to balance the
4 budget, but you did not need that. Your actual
5 revenues and your actual expenses were a favorable
6 variance to what you budgeted, which is a good
7 thing, which allowed you not to go into former
8 fund balances.

9 So what does that mean? At the end of the
10 day, that you generated some cash during the year.
11 The cash balances at the end of 2018 in your
12 General Fund was \$3.4 million. Two-and-a-half of
13 that 3.4 is unrestricted. The other dollars,
14 \$857,000, is restricted for the payment of future
15 debt, and also the purchase of certain fire
16 equipment.

17 As far as debt is concerned, in the Electric
18 Fund, the General Fund has about \$2.7 million of
19 outstanding bonds payable, and that includes the
20 bonds that were previously owned by the Recreation
21 Fund. Expiration dates of those bonds are between
22 2020 and 2042. And included in these balances is
23 an \$800,000 bond that was issued during the fiscal
24 year that we audited in August of 2017.

25 Your fund balance of the General Fund at the

1 end of May 2018 totaled \$5 million, of which 3.6
2 is restricted or earmarked, and it's restricted or
3 earmarked for future debt payments, capital
4 improvements, and also the Fire Department's
5 Length of Service Award Program. \$1.4 million of
6 that fund balance is unrestricted and could be
7 used in future budgets. So, at the end of the
8 day, even absent the windfall of the easement
9 payment from the Power Authority, the General Fund
10 did have a -- did have a strong year in 2018.

11 In regards to some of the global aspects,
12 getting away from the individual funds, just a
13 couple of other items that we are required to
14 present to you, is that the Village's cash
15 deposits, so all the cash that was in the bank and
16 owned by the Village's various funds at the end of
17 May, were fully collateralized by either FDIC
18 insurance, or Government securities pledged by the
19 principal bank. So, basically, that's saying that
20 all the cash that was in the bank was covered,
21 insured or collateralized for you, so you were at
22 no risk of loss in terms of your deposits.

23 The total debt of the Village, all the
24 funds, all in, is \$11.4 million, and that's made
25 up of bonds of 5.8 million, State loans to EFC,

1 \$1 1/2 million. And another large debt that you
2 have out there is what's called OPEB, it's Other
3 Post-Employment Benefits, and basically what that
4 is, is the liability that is owed to your current
5 retirees for health insurance, or owed to your
6 existing and current employees who are starting to
7 earn that right to get that health insurance in
8 their retirement years. And that liability, which
9 is determined by your actuary, is about \$4 million
10 at the end of May 31st, 2018. But, again, that's
11 a very long-term liability. It's as if the
12 Village ended today, what would you own -- owe on
13 that. But you pay on a pay-as-you-go basis for
14 the premiums for those people who are earning that
15 right, or are already retired, and, therefore,
16 your pay-as-you-go is what the cash -- checks that
17 you're going to write. But the accounting gurus
18 make you put the long liability on the books.

19 The Village has, for Moody's, has an A --
20 Aa3 rating, which is a quite high rating from your
21 bond agency. And, basically, that is saying that
22 the Village operates in regards to -- in a very
23 low credit risk to its outside creditors and
24 securities, and that the Village is of high
25 quality. And that's not only based upon your

1 financial position, but it's also based upon the
2 geographic area and the economics of the area that
3 you live in, so -- and Aa3 rating for Moody's for
4 a local government is pretty good, so kudos on
5 that.

6 Your Village debt limit, the way that's
7 calculated, the Village has a debt limit of
8 \$31.8 million, not to say that you have that debt.
9 Your debt with your bonds and your EFC loans is at
10 \$7.3 million. As compared to the 31.8 debt limit,
11 you're only at 23% of the total debt limit that
12 the Village can go out and bond for, so that's
13 actually pretty low compared to other
14 municipalities.

15 During 2018 -- basically, just two more
16 items here. In 2018, the Village received about a
17 million dollars of Federal financial assistance
18 related to its Section 8 Housing Program, which
19 you've had for many years. The revenue from the
20 Federal Government has been about a million
21 dollars every year. Because of that million
22 dollars, any time you receive over \$750,000 of
23 Federal money, you're required to have an audit,
24 because, in general, a Village is -- does not have
25 an audit requirement. But once you meet certain

1 thresholds, especially with financial, Federal
2 Financial Aid, it requires you to have an audit,
3 and part of that audit is to -- also to take a
4 look at that Federal program that you have and to
5 make sure that you're in compliance with that
6 Federal program. And as a result of our audit,
7 you were in compliance with the Section 8 Housing
8 Program.

9 The last two things to tell you is during
10 the Fiscal Year 2018, the Village, in all of its
11 funds, invested about \$3.6 million in capital
12 assets, infrastructure in your electric utility,
13 your water utility, your sewer utility, and in the
14 General Fund in terms of the DPW Department. Most
15 of that, a lot of that was in the Fire Department
16 equipment, roads, sidewalks, curb repairs,
17 surfacing, various sewer equipment, Recreation
18 Department upgrades, and the continued capital
19 improvements to the Electric Department substation
20 and your distribution system. So, in addition to
21 your normal operating expenses, the Village
22 invested another \$3.6 million into total
23 infrastructure, which is a quite nice number.

24 So, at the end of the day, that's a very
25 brief synopsis of your 57-page document in front

1 of you. We certainly are available at any time to
2 answer any questions. If you -- in the very first
3 front of your financial statement that you have in
4 front of you, there is a section there called
5 Management's Discussion and Analysis, which is
6 primarily put together by the Treasurer's
7 Department, with us making sure that the
8 information in there is complete and accurate.
9 But if you didn't want to go through the financial
10 statements, which are the balance sheets and the
11 income statements, there's kind of like a little
12 storybook in the front of the financial statements
13 called Management's Discussion and Analysis, and
14 it takes you through about six or seven pages of
15 what did -- how did the Village do during the
16 year, what did it do. There's some numbers in
17 there and things like that, but it's more
18 narrative. So that's probably, rather than
19 getting involved in the back of the financial
20 statements, that probably could give you a very
21 good feel for what the Village did in 2018 by
22 reading that Management's Discussion and Analysis.
23 Again, that was mostly put together by the -- by
24 the Treasurer's Office as a result of the audit.
25 So that's pretty much what I have. Tried to

1 make the presentation of financial statements
2 somewhat interesting. But, again, I think the
3 Village had a nice year from a financial
4 perspective. A lot of things have done well. I
5 think your relationship with the New York Power
6 Authority is probably the best it's been at this
7 point in time. If we go back 10 or 12 years,
8 there was a little bit of an adversarial type of
9 relationship and -- but, boy, I tell you, since
10 2007, when the rates were put into place and you
11 followed the capital improvement program, and have
12 been very responsive to them and timely with
13 your -- with your reporting to the Power Authority
14 has really put you on really good footing with the
15 Power Authority. And I think that's -- that's a
16 good thing to have, just as your electric utility
17 is a good thing to have.

18 So that's pretty much everything I have. I
19 thank you again for the opportunity to get in
20 front of you, and I appreciate everything you've
21 done for us.

22 MAYOR HUBBARD: Okay.

23 MR. FREITAG: Okay?

24 MAYOR HUBBARD: Well, thank you very much
25 for coming. Any questions for Bill?

1 TRUSTEE MARTILOTTA: No.

2 TRUSTEE PHILLIPS: No.

3 MAYOR HUBBARD: All right. Thank you very
4 much.

5 TRUSTEE ROBINS: Thank you, Bill.

6 MR. FREITAG: Great. Thank you.

7 MAYOR HUBBARD: Okay, yup. Have a good
8 evening.

9 MR. FREITAG: You, too.

10 MAYOR HUBBARD: Okay. We've got two Public
11 Hearings. The first one is *proposed amendment of*
12 *Section 132-54A, Schedule XVI, time -- Limited*
13 *Time Parking of the Village of Greenport Code.*
14 This pertains to the MTA parking lot off of Fourth
15 Street, between Fourth and Third Street down at
16 the transportation hub. It's been noticed and
17 everything else, so I'll open it up to the public.
18 If anybody would like to address the Board on this
19 topic, come on up, state your name and address for
20 the record, and we'd love to hear from you.

21 TREASURER BRANDT: I have a lot to say. No.

22 MAYOR HUBBARD: Thank you.

23 (Laughter)

24 MR. BRANDT: Have a good evening.

25 TRUSTEE ROBINS: Take care, Robert.

1 MAYOR HUBBARD: Take care.

2 MR. FREITAG: Thank you.

3 MAYOR HUBBARD: Take care, Bill. Thank you.

4 MR. SALADINO: John Saladino, Sixth Street.

5 I don't -- I'm in favor of the effort that you're
6 making to do this. And I don't -- I didn't expect
7 you to put it into the Local Law, but could you
8 share with the public how you plan on enforcing
9 the parking, the timed parking, four days?

10 MAYOR HUBBARD: Yeah.

11 MR. SALADINO: How does that happen?

12 MAYOR HUBBARD: Well, it's going to be with
13 the Code Enforcement going down there and see what
14 car is there on Monday, go back on Wednesday and
15 see if the same cars are still in the same spots
16 and everything else, and just try to do it that
17 way.

18 It's not going to be as easy as other places
19 to do it, because we don't have somebody that's
20 down there monitoring it, and it's very detached
21 from Village Hall. But that's the basic plan, is,
22 you know, see who's there on Monday, and then 48
23 hours is up or -- is it 48?

24 MR. PALLAS: Seventy-two.

25 CLERK PIRILLO: Seventy-two.

1 TRUSTEE PHILLIPS: Seventy-two.

2 MAYOR HUBBARD: Seventy-two. At the end of
3 72 hours, you know, you put a mark by the tires,
4 take a snapshot with your phone, whatever, and see
5 if the cars are still there.

6 And, hopefully signs will be a deterrent and
7 stop people from doing it, and we don't have to
8 write a whole lot of tickets if people know about
9 it. So it's going to be public information, let
10 them know. And that's our plan right now, but
11 we'll see how well that works out.

12 MR. SALADINO: Okay. So, basically, it's
13 going to be like the honor system. You're kind of
14 hoping that the signs work?

15 MAYOR HUBBARD: Well, no, we'll go down
16 there.

17 MR. SALADINO: If I pulled into a -- if I
18 pulled into a parking space -- and, again, I'm not
19 opposed to this --

20 MAYOR HUBBARD: Yeah.

21 MR. SALADINO: -- I'm in favor of this. I'm
22 just -- I'm just concerned about how it's going to
23 be enforced. If I pulled into a parking space and
24 I took the bus and I -- or the train and I came
25 back that night, and the next day I happened to

1 pull into the same parking space, and I did that
2 for four consecutive days, and am I going to find
3 a ticket on my window?

4 MAYOR HUBBARD: Right. Well, that's the
5 same like they mark the tires downtown for the
6 timed parking. So if they marked the tire and
7 take a picture of what cars are there, your car, I
8 doubt you'd pull back in the next day with yellow
9 marks to mark -- to line up again.

10 MR. SALADINO: Unless if it rains.

11 MAYOR HUBBARD: Well, of course.

12 MR. SALADINO: You know.

13 (Laughter)

14 MAYOR HUBBARD: There's exceptions to
15 everything, but that is -- that's our -- that's
16 the plan that we have in place for this right now,
17 and if we need to modify that, we will.

18 MR. SALADINO: And the other thing I have
19 about the MTA parking lot, did you ever decide
20 how many spaces, or if they have any, that the
21 Jitney would be entitled to with their contract
22 with the Village?

23 MAYOR HUBBARD: I don't believe there's any
24 that --

25 MR. PALLAS: There's none.

1 MR. SALADINO: They're not entitled?

2 MAYOR HUBBARD: There's none that are
3 designated just for them.

4 MR. SALADINO: So no problem?

5 MAYOR HUBBARD: Right.

6 MR. PALLAS: There's nothing designated just
7 for them.

8 MR. SALADINO: So it's -- so the contract
9 with the Village is just a matter of being able to
10 load and discharge?

11 MAYOR HUBBARD: Load and discharge, yes.

12 ADMINISTRATOR PALLAS: Correct.

13 MR. SALADINO: Thank you.

14 MAYOR HUBBARD: Any other comments?

15 MR. MC MAHON: Somebody parked across the
16 street in front of a driveway, they're blocking
17 somebody in, it's a green Prius.

18 MAYOR HUBBARD: Oh. Thank you.

19 MS. WADE: Actually, first, congratulations
20 on doing such a great financial job, and thank
21 you.

22 MAYOR HUBBARD: Just name and address for
23 the --

24 MS. WADE: Randy Wade, Sixth Street.

25 MAYOR HUBBARD: Okay. Just so she has --

1 MS. WADE: Sure, sure. And so 72 hours
2 could be any 72 hours of the week; is that
3 correct?

4 MAYOR HUBBARD: Seventy-two consecutive
5 hours, yes.

6 MS. WADE: Because this may be a rumor, and
7 without a study it would be hard to tell, but I
8 heard that people drive out from the City and park
9 in the lot and then walk onto the ferry, and then
10 they use -- you know, from Shelter Island, they'll
11 use it as their parking lot for the weekend, and
12 72 hours would be perfect for that. And it seems
13 like the only time we really have a parking
14 shortage is not Monday through Friday, but it's on
15 the weekend. So I would highly recommend that we
16 consider something that generates turnover on the
17 weekend.

18 I suggested this before, that there be
19 street sweeping at some time, like Saturday 2 to
20 4 a.m., something like that, so that it wouldn't
21 jeopardize having Village shoppers or customers,
22 you know, being able to park there.

23 MAYOR HUBBARD: Okay.

24 MS. WADE: So thank you.

25 MAYOR HUBBARD: Thank you.

1 MS. WADE: Oh, and on an unrelated issue,
2 can I speak, or is it only about parking?

3 MAYOR HUBBARD: This is just the public
4 hearing. You'll have a chance to speak on any
5 topic later on.

6 MS. WADE: Yeah. Thank you so much.

7 MAYOR HUBBARD: Okay. Thank you.

8 MS. WADE: Is there any chance this is going
9 to be modified, or you're going to be voting on it
10 tonight?

11 MAYOR HUBBARD: On what?

12 MS. WADE: The parking for 72 hours.

13 MAYOR HUBBARD: No, we won't be voting on
14 that. Normally, we have a public hearing, we
15 discuss it at our work session, and vote on it the
16 following month.

17 MS. WADE: Thank you so much.

18 MAYOR HUBBARD: You're welcome, yup.
19 Anybody else wish to address this topic?

20 MR. BULL: Stephen Bull, 24 Sandy Beach.

21 I didn't expect this subject to come up
22 tonight, but I do use that parking lot, and I
23 leave my vehicle there for sometimes a week or two
24 weeks. Are we talking about the one -- which are
25 the two parking lots? Are we talking about the

1 one that's between the railroad tracks and, say,
2 City Hall, or are we talking about the one on the
3 opposite side of the railroad tracks where the
4 Jitney comes in?

5 MAYOR HUBBARD: The south side of the
6 tracks, south side by the turntable, that parking
7 lot.

8 MR. BULL: Okay. So I don't know, but I
9 have seen other people. I think some of them may
10 be from Greenport who are using that, say, during
11 the week. They put their vehicles out there
12 during the week and then they come and they pick
13 them up at the end of the week. That's sort of
14 how I do it.

15 So this would mean that in a practical
16 sense, that if we were to have limited parking
17 there, limited to -- I would need then to park on
18 one of the other streets in Greenport, you know,
19 in the neighborhood. So that I would then be
20 taking up some frontage in front of some other
21 people who had a private home as the only other
22 way to avoid getting ticketed.

23 I think this is an interesting issue, and I
24 think it's an important issue, but I think there
25 are some other people, perhaps, as well as myself,

1 who would find a way around this. We would be
2 forced to find a way around this. Perhaps there
3 could be another -- stickers, so we would have
4 paid parking there. For instance, there is now,
5 if you have a bicycle, there's a paid locker for
6 your bicycle. So would that be something else
7 that you could think about in terms of that?

8 I have never seen it when there was not a
9 chance to get a parking space, so I'm not sure
10 what the issue is, anyway.

11 MAYOR HUBBARD: Okay. It's getting more and
12 more crowded. If you go down there, actually I
13 was down there today --

14 MR. BULL: Uh-huh.

15 MAYOR HUBBARD: -- and the last row farthest
16 to the west there was room. The other first four
17 rows were completely full.

18 MR. BULL: Right.

19 MAYOR HUBBARD: And it's that way almost all
20 the time now.

21 MR. BULL: I've noticed that, too.

22 MAYOR HUBBARD: And there's cars that are,
23 you know, being parked there and sitting there all
24 week when somebody goes away, or whatever, and if
25 you wanted to come down and take the bus, you've

1 got to park at the far end or some other place.

2 So we're trying to just get some turnover in
3 the parking, so some of the cars -- we've seen
4 vehicles that have sat down there for two months
5 at a time and are never moved --

6 MR. BULL: Yeah.

7 MAYOR HUBBARD: -- and we're trying to stop
8 that, you know.

9 MR. BULL: I've seen some food trucks that
10 were there for a while --

11 MAYOR HUBBARD: Well, then --

12 MR. BULL: -- for example.

13 MAYOR HUBBARD: There's been a landscape
14 trailer that's been parked down there. There's
15 other ones that sit there for weeks on end. Some
16 are even there for months, and we're trying to
17 make that so that those cars have to be turned
18 over.

19 MR. BULL: Okay. Well, just those are my
20 thoughts.

21 MAYOR HUBBARD: Okay. Thank you. Anybody
22 else wish to address the Board on this topic?

23 MS. ALLEN: Chatty Allen, Third Street. I
24 like the idea that you're trying to solve an issue
25 there. I don't understand why someone would need

1 to leave their car there that long. You're taking
2 the train for a week or more, or the bus, have
3 someone drop you off.

4 I go past that lot on a daily basis, and
5 yes, I agree, it does fill up and it fills up
6 fast, and you do see the same vehicles there for a
7 long period of time.

8 I like Randy's idea. And I know this was
9 discussed before, that you put on that you have
10 the street cleaning between "X" and "X" every
11 evening, because that was back when it was going
12 to be a 24-hour. You know, so people know, okay,
13 I can't leave it here for days at a time.

14 I'm personally against parking stickers,
15 because that defeats the purpose of having open
16 spaces to be able to park. You know, just like
17 it's been brought up, people want anyone living in
18 the downtown area, which includes myself, to have
19 basically their own personal parking spot. We
20 don't have enough spaces, and you guys are trying
21 to open up areas and keep the cars circulating.

22 The 72 hours, I don't have a problem with
23 that. And I really appreciate you guys pushing
24 this, especially before we get the crunch time.
25 So thank you.

1 MAYOR HUBBARD: Okay.

2 MR. MC MAHON: Hello.

3 MAYOR HUBBARD: Hello.

4 MR. MC MAHON: My name is Devin McMahon,
5 133 Central Avenue, Greenport.

6 I don't have strong opinions one way or
7 another as to whether or not you put a time limit
8 on that particular lot. I would ask if you do
9 pursue any of the avenues that are
10 revenue-generating, that that money be
11 specifically earmarked in a fund to address
12 parking issues. Any -- and I would extend that
13 comment to any parking violations or any
14 consideration. I would ask you to consider the
15 idea of any parking violations within the Village
16 of Greenport or any permits that are issued,
17 anything to that extent be specifically earmarked
18 for a fund that can address the parking issues in
19 a long-term way, whether it be a parking garage,
20 or however -- you know, whatever, whatever it
21 might be, whatever the long-term solution is,
22 whether it's simply paying for an outside
23 consultant to come in and help us figure out ways
24 and generate new ideas. That's all. Thank you.

25 MAYOR HUBBARD: Okay. Thank you.

1 MR. TASKER: Good evening. Arthur Tasker,
2 from Beach Street in Greenport.

3 Picking up from Mr. Saladino's concerns over
4 enforcement in general, and Mr. Bull's comments
5 about the fact that there are people who park for
6 quite extended periods of time, as far as
7 enforcement is concerned, at the end of 72 hours,
8 does the clock start running again? In other
9 words, 72 hours you get a violation, another 72
10 hours you get another violation, if you've been
11 there six days. Because you can potentially see
12 that if you're only getting a single violation,
13 you could leave your food truck or your landscape
14 truck there for the entire winter for one seven --
15 for one violation of the first 72 hours. So you
16 need to consider that in your enforcement scheme
17 as to whether or not you're going to get repeat
18 violations, as you do on the streets of New York.
19 Thank you.

20 MAYOR HUBBARD: Thank you. Okay. Anybody
21 else?

22 (No Response)

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

25 TRUSTEE MARTILOTTA: Second.

1 TRUSTEE ROBINS: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 MAYOR HUBBARD: Motion carried.

10 We'll close that. We'll discuss that at our
11 work session next month.

12 All right. The second public hearing is the
13 *Wetlands Permit Application of Costello Marine --*
14 *of Costello Marine Charters on behalf of Research*
15 *Charters, Inc. for property at 204 Carpenter*
16 *Street. It's a bulkhead, repair three sections of*
17 *bulkhead in front and one new section of bulkhead.*

18 It's been noticed. I have the whole
19 application here. John, do you want to talk about
20 the CAC recommendations, or I could just say it?

21 MR. SALADINO: I don't think we had any,
22 except for the time limit to the permit.

23 MAYOR HUBBARD: Yeah, time -- all right.
24 Well, yeah, the CAC recommended a time limit on --
25 of two years on the permit, and also to know where

1 the fill comes from that -- when they backfill the
2 bulkhead, was one of their recommendations.

3 MR. PALLAS: Yes.

4 MAYOR HUBBARD: So that will be something
5 that will be passed on to the applicant to tell us
6 where the fill is coming from that's going in the
7 back.

8 MR. PALLAS: Yes.

9 MAYOR HUBBARD: Okay? We'll open up the
10 public hearing. If anybody would like to discuss
11 or comment on that, come to the podium. Your name
12 and address. Yeah, go ahead, Jack. Good evening,
13 Jack.

14 MR. COSTELLO: Good evening. Jack Costello,
15 Washington Avenue. I'm just here to answer any
16 questions. The fill will be coming from an upland
17 source, probably Calverton.

18 MAYOR HUBBARD: Okay.

19 MR. COSTELLO: And is it general -- a
20 general thing to have the two-year limit on the
21 permits?

22 TRUSTEE PHILLIPS: That was going to be my
23 question to you, Jack, is how long do you think
24 that project is going to take? It's rather --
25 it's an extensive bulkhead.

1 MR. COSTELLO: Well, it's a big monetary
2 thing for the client also --

3 TRUSTEE PHILLIPS: Yeah, I -- yeah.

4 MR. COSTELLO: -- to come up with that much
5 money in, you know, that amount of time. So I
6 would request that limit was extended to, you
7 know, like four years. The DEC permit's five
8 years.

9 TRUSTEE PHILLIPS: Right.

10 MAYOR HUBBARD: Okay.

11 MR. COSTELLO: So if we could, you know,
12 match that or get close to that, that would
13 probably make it a little bit more palatable on
14 the customer. That way they wouldn't have to be
15 forced to undertake it all at once.

16 MAYOR HUBBARD: Right. Okay. We had
17 implemented the two-year limit on it, because
18 going back a couple of years ago, we had permits
19 that were issued 10, 15 years before, people never
20 did the work, and so we started doing that. Now
21 could we just put a two-year permit with a
22 two-year extension on it as --

23 MR. PALLAS: I don't think the --

24 TRUSTEE PHILLIPS: There isn't anything in
25 the --

1 MAYOR HUBBARD: I just --

2 ADMINISTRATOR PALLAS: I would ask the CAC,
3 but I don't think there'll be any objection to it.

4 MAYOR HUBBARD: Right, okay. Well, just to
5 give them the time frame, or, I mean, instead of
6 having to go through the whole process of
7 reapplying again. That's why if we just said it's
8 got a two-year limit on it with a two-year
9 extension, if needed.

10 TRUSTEE PHILLIPS: But my question is, is I
11 don't think we have that written in the code. I
12 think that's just something we've done as
13 practice; am I correct?

14 MAYOR HUBBARD: Correct.

15 TRUSTEE PHILLIPS: Joe?

16 MR. PROKOP: It's not in the code, but I
17 think it's something the Board can do.

18 TRUSTEE PHILLIPS: We can make the decision
19 on our own to extend it if -- if the CAC had --
20 makes a recommendation. But I think that we can,
21 as a Board, if we -- can suggest that the permit
22 be longer than the two years. I mean, we've done
23 that as a general practice, but I think we could
24 do that if -- when it gets to the discussion when
25 we get to work session.

1 MAYOR HUBBARD: Yeah, that's fine.

2 TRUSTEE PHILLIPS: Okay.

3 MAYOR HUBBARD: Yeah.

4 MR. COSTELLO: Two with a two-year extension
5 is fine, I mean, that's fair.

6 TRUSTEE PHILLIPS: Okay.

7 MAYOR HUBBARD: Yeah. Okay. That's fine.

8 Any other questions for the contractor, for Jack?

9 (No Response)

10 MAYOR HUBBARD: No?

11 TRUSTEE MARTILOTTA: No.

12 TRUSTEE MARTILOTTA: All right.

13 MR. COSTELLO: Thank you

14 MAYOR HUBBARD: Thank you. Anybody else
15 wish to discuss this topic?

16 (No Response)

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

19 TRUSTEE PHILLIPS: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

1 (No Response)

2 MAYOR HUBBARD: Motion carried.

3 We will discuss that, and just put a note
4 for the time limit, so we remember that for next
5 month. Thank you.

6 Okay. The third wetlands permit application
7 has been postponed, the applicant pulled it back.

8 So, at this point, we'll open it up to the
9 public to address the Board on any topic.

10 MS. GORDON: Dinni Gordon, 152 Sixth Street.

11 I have a little statement here, and I wanted
12 to be precise, so I've written it out, so I will
13 read it.

14 I am speaking this evening to introduce what
15 I hope will be a serious discussion on the Board
16 and among Greenport residents about the need for a
17 certified Building Inspector. For more than a
18 year the Village has been without a municipal
19 officer who, in addition to making the inspections
20 required by state and local law, could oversee
21 land-use planning and zoning functions. As a
22 taxpayer, I understand the reluctance to spend the
23 money to hire a qualified professional, but as my
24 grandfather would have said, I think a decision
25 not to do so is penny-wise and pound-foolish.

1 And I'm interested that this very evening
2 we've had such a good report on the financial
3 situation of the Village, so I think you should
4 keep that in mind as I'm making this request.

5 Before I give you my reasons for this
6 opinion, I should say that I am not representing
7 the Zoning Board of Appeals, on which I sit. I
8 know, however, that at least some of my colleagues
9 agree with my basic position. I also want to
10 stress that my opinion on this matter should in no
11 way be taken as a criticism of the work done by
12 the Village Building Clerk and Code Enforcement
13 Officer. They do their jobs well and are
14 undoubtedly capable of professional development
15 under the supervision of an experienced and
16 committed Building Inspector.

17 Managing the physical development of
18 Greenport is not an uncomplicated set of tasks.
19 Many structures are old, some are in disrepair and
20 lacking modern safety protections. A high rate of
21 vacant housing, 31% recorded in the 2010 census,
22 primarily houses used for recreation or vacations,
23 adds complexity to code enforcement and fire
24 prevention. Irregular and undersized residential
25 lots make the jobs of the Planning and Zoning

1 Appeals Boards more demanding. Surely a dedicated
2 approach to these issues is necessary.

3 Consider the implications for Greenport of
4 recently-enacted local laws. With the passage of
5 legislation requiring rental permits and limiting
6 short-term rentals, code enforcement becomes a
7 bigger job, requiring more staff time and greater
8 supervisory attention. It also takes on
9 additional importance. If these laws are not
10 enforced with a combination of vigor, consistency
11 and fairness, they will not be viewed as
12 legitimate. That, in turn, may undermine the
13 overall authority of the Village Administration.

14 We are all aware that we live in a community
15 with a thriving tourist economy. But as people
16 come to visit, they sometimes want to stay.
17 Census estimates show the population creeping up
18 slightly every year since 2010, until 2017. I
19 looked at it a couple of days ago. And tourists
20 may become investors. The Village is growing, and
21 as it grows it will attract different kinds of
22 residents with different housing needs and
23 demands. Professional guidance for the daily
24 decisions that are made regarding land and
25 property is an important part of taking advantage

1 of change.

2 Finally, I must point to the experience of
3 our closest neighbors. Although the New York
4 State Village Law does not mention a Building
5 Inspector, the Town Law does, and the Town of
6 Southold, of which we are a part, has two named
7 Building Inspectors and a staff of nine. It seems
8 reasonable to view a Greenport Building Inspector
9 with the same powers and responsibilities as in
10 Southold as an essential aspect of our view, one
11 that I share, that Greenport Village is the jewel
12 of the town.

13 So thank you very much for thinking about
14 this. I've made a copy for each Board Member,
15 which I will hand out.

16 MAYOR HUBBARD: Okay. Thank you. Okay.
17 Anybody else wish to address the Board on any
18 topic?

19 MS. WADE: First -- Randy Wade, resident of
20 Sixth Street -- I second everything that Dinni
21 said, and that was brilliantly spoken and
22 explained.

23 And secondly, I'd like to invite everybody
24 here, and you are always welcome as honored
25 guests, to -- we're forming a Greenport Community

1 Association. We had one meeting that was very
2 enthusiastically attended, and we had over 40
3 people there, 37 that were legitimately, you know,
4 probably potential members. And our next meeting,
5 for those who couldn't make Saturday, will be this
6 coming Wednesday at 6 p.m. at the Greenport
7 Library.

8 And then the second, with a new program,
9 inviting Mary Eisenstein, who founded the
10 Mattituck Community Association, or Civic
11 Association, and is now a Southold Town Planning
12 Board member. She will come and give a little
13 talk, and then we will break out into more
14 discussion groups. So you're all very welcome.
15 Thank you.

16 MAYOR HUBBARD: Thank you. Anybody else
17 wish to address the Board?

18 MR. TASKER: Arthur Tasker, again, Beach
19 Street in Greenport.

20 I just wanted to say that I completely
21 support my colleague's remarks, Ms. Gordon's
22 remarks about the need for a consolidated Building
23 Department, if you will, or personnel whose
24 responsibility is exclusively taking care of those
25 dimensions that she mentioned, because it's only

1 going to become more and more intense in terms of
2 the need for that. And, at the same time, as it
3 is essentially a shared responsibility among a
4 number of different individuals in the Village
5 Government at quite different levels, in fact, the
6 responsibility in their official capacity, they're
7 going to get pulled into additional things, as
8 Ms. Gordon pointed out, and their attention is
9 only going to be further divided. So I think that
10 some concerted responsibility for building matters
11 in the Village of Greenport is a very important
12 thing to consider, particularly in light of the
13 budget situation, as also Ms. Gordon mentioned.
14 Thank you.

15 MAYOR HUBBARD: Okay. Anybody else?

16 MS. ALLEN: Chatty Allen, Third Street. I
17 want to bring up the parking on Adams Street
18 between First and Main Street. I know it's in the
19 code for 30 minutes. If you're trying to do
20 laundry, 30 minutes isn't enough time. And if
21 you're a bonehead like I was the other day, doing
22 it and you spill your coffee cup on your newly
23 washed clothes, even an hour wouldn't have helped.

24 But what I did notice that day is there's no
25 handicapped parking right by the laundromat. All

1 of the handicapped is down at the opposite end of
2 that bank of parking. And one of the girls that
3 works in there said there was one day there was an
4 elderly gentleman with a walker, he double-parked,
5 because he needed to go in. The Police Officer
6 saw it, and, you know, was kind enough to go in
7 and say, "Who belongs to that vehicle? Can we
8 help? You know, it can't stay there." And that's
9 when I started looking and went there's really
10 nothing right there for someone that's
11 handicapped, everything is at the opposite end.
12 And as someone with disabilities, it's hard enough
13 for me, you know, going across the street or
14 walking the block with it. So maybe, possibly,
15 thinking about putting a handicapped spot.

16 And I know you would have to hold a public
17 hearing, but I think if you do from First Street
18 to Meyer's -- sorry, Whiskey Wind, dating myself,
19 and make those banks an hour, and then from
20 Whiskey Wind to Main Street, leave that, you know,
21 the 30 minutes. But especially in the summertime,
22 you know, trying to get in there. I mean, I try
23 and get up at the crack of dawn and get there
24 before anyone's in town, you know. But if, you
25 know, you're trying to go in there, 30 minutes,

1 you know, you have to keep moving and then hope
2 someone else pulls out so you can pull back in.
3 You know, just something to think about before you
4 start putting 30 minutes on all of the things
5 there.

6 Kudos on the brand new water machines,
7 Mr. Pallas, love 'em. They're a lot more user
8 friendly. It holds the bottle in place. You
9 don't have to sit there and jiggle them, get --
10 lose half your water. Very nice.

11 And I had -- just had a comment, because I
12 use Fifth Street a lot of times on my school run
13 to turn around, instead of doing a huge, you know,
14 block loop. And do those Mobi-Mats, that Mobi-Mat
15 that was put down, is that supposed to come up in
16 the winter? I don't remember if I heard that or
17 not.

18 CLERK PIRILLO: Yes.

19 MAYOR HUBBARD: The one on the beach?

20 MS. ALLEN: Yeah, that goes on into
21 the beach.

22 MAYOR HUBBARD: That was picked up.

23 CLERK PIRILLO: It was picked up.

24 TRUSTEE PHILLIPS: They're picked up.

25 MS. ALLEN: Is it allowed to stay all winter

1 or --

2 TRUSTEE ROBINS: I think they're removed.

3 Did you see them?

4 TRUSTEE MARTILOTTA: The asphalt?

5 TRUSTEE PHILLIPS: She wants to know if they
6 can stay in the winter.

7 MS. ALLEN: The one -- the one that has --
8 where it has the handicapped sticker on it?

9 TRUSTEE MARTILOTTA: That's asphalt.

10 TRUSTEE PHILLIPS: Yeah.

11 MS. ALLEN: No, it's still there. As of
12 this morning, it was still there.

13 TRUSTEE ROBINS: The mat is there?

14 MS. ALLEN: I'm -- if I'm thinking of the
15 right thing.

16 TRUSTEE PHILLIPS: That's asphalt.

17 MS. ALLEN: Or is there asphalt before you
18 get to the mat?

19 TRUSTEE MARTILOTTA: Yeah, that's asphalt.

20 TRUSTEE ROBINS: That's asphalt.

21 MR. PALLAS: The asphalt is there, yeah. So
22 the mat is --

23 MS. ALLEN: Okay. I thought that was part
24 of the mat.

25 MR. PALLAS: No.

1 CLERK PIRILLO: No.

2 MS. ALLEN: That's why I -- that's why I
3 just wanted to make sure --

4 ADMINISTRATOR PALLAS: No.

5 MS. ALLEN: -- you know, before it gets too
6 bad, if --

7 TRUSTEE PHILLIPS: No. The Mobi-Mat --

8 MS. ALLEN: All right. So that's the
9 asphalt part of it.

10 MR. PALLAS: Yeah.

11 MS. ALLEN: Okay. That was my confusion,
12 because the kids were looking at it, and I
13 thought, I don't know if that has to come up or
14 not. So I just figured I would bring that up.

15 MAYOR HUBBARD: The mats were in the sand
16 farther out onto the beach.

17 TRUSTEE ROBINS: That's the path for the
18 mats.

19 MAYOR HUBBARD: And that was taken up.

20 MS. ALLEN: Oh, okay. I thought that was
21 part of it. So I never actually, you know, was
22 down there to see the whole thing, so okay.

23 MAYOR HUBBARD: Okay.

24 MS. ALLEN: And thank you.

25 MAYOR HUBBARD: Thank you. Anybody else

1 wish to address the Board?

2 (No Response)

3 MAYOR HUBBARD: Okay. At this point, we'll
4 move on to our regular agenda. I'll ask Trustee
5 Robins to -- no, excuse me. I'll read the first
6 one.

7 *RESOLUTION #01-2019-1, RESOLUTION adopting*
8 *the January, 2019 agenda as printed. So moved.*

9 TRUSTEE MARTILOTTA: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 MAYOR HUBBARD: Motion carried.

18 Now Trustee Robins.

19 TRUSTEE ROBINS: *RESOLUTION #01-2019-2,*
20 *RESOLUTION accepting the monthly reports of the*
21 *Greenport Fire Department, Village Administrator,*
22 *Village Treasurer, Village Clerk, Village*
23 *Attorney, Mayor and Board of Trustees. So moved.*

24 TRUSTEE MARTILOTTA: Second

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried.

8 TRUSTEE MARTILOTTA: (*RESOLUTION #01-2019-3*)

9 *RESOLUTION accepting the application for*
10 *membership of Elias Zamayar to the Standard Hose*
11 *Company of the Greenport Fire Department, as*
12 *approved by the Village of Greenport Fire*
13 *Department Board of Wardens on December 19th,*
14 *2018. So moved.*

15 TRUSTEE PHILLIPS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 TRUSTEE PHILLIPS: *RESOLUTION #01-2019-4,*

25 *RESOLUTION approving the request of the Greenport*

1 *Fire Department to host the annual Washington's*
2 *Birthday Parade and Celebration on February 16th,*
3 *2019; approving the closing to vehicular traffic*
4 *of Village streets for the duration of the Parade,*
5 *and approving the use of the Third Street*
6 *Firehouse for the celebration. So moved.*

7 TRUSTEE ROBINS: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 MAYOR HUBBARD: Motion carried.

16 TRUSTEE ROBINS: *RESOLUTION #01-2019-5,*
17 *RESOLUTION authorizing Treasurer Brandt to perform*
18 *attached Budget Amendment #4076, to fund the Clark*
19 *Street project, and directing that Budget*
20 *Amendment #4076 be included as part of the formal*
21 *meeting minutes for the January 24th, 2019 regular*
22 *meeting of the Board of Trustees. So moved.*

23 TRUSTEE MARTILOTTA: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response)

6 MAYOR HUBBARD: Motion carried.

7 TRUSTEE MARTILOTTA: (*RESOLUTION #01-2019-6*)
8 *RESOLUTION* authorizing Treasurer Brandt to perform
9 the attached Budget Transfer #4077, to fund the
10 capital repairs for the Sewer Department, and
11 directing Budget Transfer #4077 be included as
12 part of the formal meeting minutes for the
13 January 24th, 2019 regular meeting of the Board of
14 Trustees. So moved.

15 TRUSTEE PHILLIPS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 TRUSTEE PHILLIPS: *RESOLUTION #01-2019-7,*
25 *RESOLUTION* authorizing the Village of Greenport to

1 *add the outstanding water and sewer balances in*
2 *arrears to the Village of Greenport 2019 tax bill*
3 *for the respective property, per calculations to*
4 *be completed by, on, or before April 30th, 2019.*

5 So moved.

6 TRUSTEE ROBINS: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response)

14 MAYOR HUBBARD: Motion carried.

15 TRUSTEE ROBINS: *RESOLUTION #01-2019-8,*
16 *Election -- RESOLUTION ratifying the attendance of*
17 *Deputy Clerk Odden at the NYCOM Election Workshop*
18 *on January 10th, 2019 in Ronkonkoma, New York; at*
19 *a workshop fee of \$50, and including all*
20 *applicable travel and mileage reimbursements in*
21 *accordance with the Village of Greenport Travel*
22 *Policy, to be expensed from Account A.1450.400*
23 *(Election Contractual Services). So moved.*

24 TRUSTEE MARTILOTTA: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried.

8 TRUSTEE MARTILOTTA: (*RESOLUTION #1-2019-9*)

9 *RESOLUTION appointing four Election Inspectors,*
10 *one of which will serve as the Chairperson, for*
11 *the Village election on March 19th, 2019; as*
12 *follows:*

13 *Diana Whitsit, Chairperson*

14 *Thomas De Wolfe*

15 *Karin Johnson, and*

16 *Walter J. Strohmeier, Jr.*

17 *Inspectors are to be paid \$12 per hour and \$13 per*
18 *hour for the Chairperson of the Inspectors, and*
19 *further authorizing the Inspectors to work on the*
20 *two Village Voter registration days, as well as on*
21 *the day of the election. This will be expensed*
22 *from Account A.1450.100 (Election Personnel*
23 *Services). So moved.*

24 TRUSTEE PHILLIPS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried.

8 TRUSTEE PHILLIPS: *RESOLUTION #01-2019-10,*
9 *RESOLUTION allowing the Clerk's Office to appoint*
10 *two alternate Election Inspectors for the Village*
11 *Election on March 19th, 2019 as follows:*

12 *Marion L. Latney and*

13 *Lydia A. Wells.*

14 So moved.

15 TRUSTEE ROBINS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 TRUSTEE ROBINS: *RESOLUTION #01-2019-11,*
25 *RESOLUTION setting the 2019 Village of Greenport*

1 *property tax lien sale for March 12th, 2019 at*
2 *10:00 a.m. and directing Clerk Pirillo to notice*
3 *the tax lien sale accordingly. So moved.*

4 TRUSTEE MARTILOTTA: Second.

5 MAYOR HUBBARD: All in favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response)

12 MAYOR HUBBARD: Motion carried.

13 TRUSTEE MARTILOTTA: *RESOLUTION #01-2019-12,*
14 *RESOLUTION scheduling a public hearing for*
15 *7:00 p.m. on Thursday, February 28th, 2019 at the*
16 *Third Street Fire Station, Third and South*
17 *Streets, Greenport, New York, 11944 regarding the*
18 *Wetlands Permit Application submitted by Stephen*
19 *Bull and Terese Svoboda for the property at*
20 *24 Sandy Beach Road, to raise the existing*
21 *building above the base flood elevation*
22 *plus 2' of freeboard or more, with the work*
23 *including the replacement of the existing*
24 *foundation with a wood frame and 26 new helical*
25 *piles and -- whoa -- and floor frame with 26 new*

1 *helical piles supported floor; and directing Clerk*
2 *Pirillo to notice the public hearing accordingly.*

3 So moved.

4 TRUSTEE PHILLIPS: Second.

5 MAYOR HUBBARD: All in favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response)

12 MAYOR HUBBARD: Motion carried.

13 TRUSTEE MARTILOTTA: I almost didn't get
14 that out.

15 TRUSTEE PHILLIPS: *RESOLUTION #01-2019-13,*
16 *RESOLUTION approving the Public Assembly Permit*
17 *Application submitted by the Star Hose Company of*
18 *the Greenport Fire Department for the use of the*
19 *Polo Grounds at Moore's Lane from 5 p.m. through*
20 *11p.m. from May 23rd, 2019 through May 26, 2019*
21 *for the annual Carnival fundraiser, with a*
22 *fireworks display scheduled for May 26 (sic) (25),*
23 *2019 with a rain date of May 26, 2019. So moved.*

24 TRUSTEE ROBINS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried.

8 TRUSTEE ROBINS: *RESOLUTION #01-2019-14,*
9 *RESOLUTION approving the Public Assembly Permit*
10 *Application submitted by Floyd Memorial Library*
11 *for the use of a portion of Mitchell Park from*
12 *4 p.m. through 9 p.m. on July 16th, 2019 for the*
13 *annual Children's and Family's Brady Rhymer*
14 *Concert. So moved.*

15 TRUSTEE MARTILOTTA: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 TRUSTEE MARTILOTTA: *RESOLUTION #01-2019-15,*
25 *RESOLUTION awarding the contract for the delivery*

1 *of No. 2 heating oil to Burt's Reliable - the*
2 *lowest bidder - at a bid price of eleven cents*
3 *(\$0.11) per gallon over rack price, per the bid*
4 *opening on January 8, 2019; and authorizing Mayor*
5 *Hubbard to sign the contract between the Village*
6 *of Greenport and Burt's Reliable. So moved.*

7 TRUSTEE PHILLIPS: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 MAYOR HUBBARD: Motion carried.

16 TRUSTEE PHILLIPS: *RESOLUTION #01-2019-16,*
17 *RESOLUTION awarding the contract for the delivery*
18 *of diesel fuel to Burt's Reliable - the lowest*
19 *bidder - at a bid price of eleven cents (\$0.11)*
20 *per gallon over rack price, per the bid opening on*
21 *January 8th, 2019; and authorizing Mayor Hubbard*
22 *to sign the contract between the Village of*
23 *Greenport and Burt's Reliable. So moved.*

24 TRUSTEE ROBINS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried.

8 TRUSTEE ROBINS: *RESOLUTION #01-2019-17,*
9 *RESOLUTION awarding the contract for the delivery*
10 *of unleaded 87 octane gasoline to Demarest Holding*
11 *Company (sic) (Corporation) d/b/a Hands Fuel*
12 *Company - the sole bidder - at a bid price of*
13 *fifteen cents (\$0.15) per gallon over rack price,*
14 *per the bid opening on January 8th, 2019; and*
15 *authorizing Mayor Hubbard to sign the contract*
16 *between the Village of Greenport and Demarest*
17 *Holding Company (sic) (Corporation) d/b/a Hands*
18 *Fuel. So moved.*

19 TRUSTEE MARTILOTTA: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

1 (No Response)

2 MAYOR HUBBARD: Motion carried.

3 TRUSTEE MARTILOTTA: *RESOLUTION #01-2019-18,*
4 *RESOLUTION awarding the contract for the*
5 *performance of contractor services to Stanley F.*
6 *Skrezec - the sole bidder - per the attached bid*
7 *prices, per the bid opening on January 8th, 2019;*
8 *and authorizing Mayor Hubbard to sign the contract*
9 *between the Village of Greenport and Stanley*
10 *F. Skrezec. So moved.*

11 TRUSTEE PHILLIPS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR HUBBARD: Aye.

17 Opposed?

18 (No Response)

19 MAYOR HUBBARD: Motion carried.

20 TRUSTEE PHILLIPS: *RESOLUTION #01-2019-19,*
21 *RESOLUTION awarding the contract for the hauling*
22 *of liquid sludge to Russell Reid Waste Hauling and*
23 *Disposal Service Company, Inc. - the sole bidder -*
24 *at a bid price of \$190.00 per 1,000 gallons and a*
25 *total bid amount of \$95,000.00 for twelve (12)*

1 *months at an estimated 500,000 gallons, per the*
2 *bid opening on January 17th, 2019; and authorizing*
3 *Mayor Hubbard to sign the contract between the*
4 *Village of Greenport and Russell Reid Waste*
5 *Hauling and Disposal Service Company, Inc. So*
6 *moved.*

7 TRUSTEE ROBINS: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 MAYOR HUBBARD: Motion carried.

16 TRUSTEE ROBINS: *RESOLUTION #01-2019-20,*
17 *RESOLUTION approving participation by the Village*
18 *of Greenport in the New York State Volunteer*
19 *Cancer Benefit Program "Option 1: Basic Plan" for*
20 *the Village of Greenport Fire Department, at an*
21 *estimated annual premium of \$2,027.48; and*
22 *authorizing Mayor Hubbard to sign the*
23 *corresponding Application and Participation*
24 *Agreement. So moved.*

25 TRUSTEE MARTILOTTA: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried.

9 TRUSTEE MARTILOTTA: *RESOLUTION #01-2019-21,*
10 *RESOLUTION accepting the resignation of Derryl*
11 *Baumer as Engineering Aide for the Village of*
12 *Greenport, effective January 29th, 2019; per the*
13 *resignation letter received on January 15th, 2019.*
14 So moved.

15 TRUSTEE PHILLIPS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 TRUSTEE PHILLIPS: *RESOLUTION #01-2019-22,*
25 *RESOLUTION rescinding attached Resolution*

1 #12-2018-29 from the December 28th (sic) (27th),
2 2018 Regular Meeting of the Board of Trustees. So
3 moved.

4 TRUSTEE ROBINS: Second.

5 MAYOR HUBBARD: All All in favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response)

12 MAYOR HUBBARD: Motion carried.

13 TRUSTEE ROBINS: *RESOLUTION #01-2019-23,*
14 *RESOLUTION approving the attached Sanitary Sewage*
15 *Agreement between the Village of Greenport and*
16 *Vineyard View, LLC regarding the connection by*
17 *Vineyard View, LLC of a sanitary sewage system on*
18 *its property, to the Greenport Village Municipal*
19 *Sewer System; and authorizing Mayor Hubbard to*
20 *sign the Sanitary Sewage Agreement between the*
21 *Village of Greenport and Vineyard View, LLC. So*
22 moved

23 TRUSTEE MARTILOTTA: Second

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response)

6 MAYOR HUBBARD: Motion carried.

7 TRUSTEE MARTILOTTA: *RESOLUTION #01-2019-24,*
8 *RESOLUTION approving all checks per the Voucher*
9 *Summary Report dated January 22nd, 2019, in the*
10 *total amount of \$493,188.77 consisting of:*

11 *o All regular checks in the amount of*
12 *\$423,432.79, and*

13 *o All prepaid checks (including wire*
14 *transfers) in the amount of \$69,755.98. So moved*

15 TRUSTEE PHILLIPS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 Okay. That concludes our business --

25 TRUSTEE MARTILOTTA: So that's it.

1 MAYOR HUBBARD: -- for this evening. I want
2 to thank everybody for coming. And I'll offer a
3 motion to adjourn at 8:10 p.m.

4 TRUSTEE PHILLIPS: Second.

5 MAYOR HUBBARD: All in favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response)

12 MAYOR HUBBARD: Motion carried. Have a good
13 evening. Thank you.

14 (The meeting was adjourned at 8:10 p.m.)

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

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

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

THAT, the above and foregoing contains a
true and correct transcription of the proceedings
taken on January 24, 2019.

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 1st day of February, 2019.

Lucia Braaten

Lucia Braaten

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January 23, 2019

LOCAL LAW NO. OF THE YEAR 2019
AMENDING SECTION 132-54A SCHEDULE XVI LIMITED TIME PARKING
AND SECTION 132-37(B) PENALTIES
OF THE GREENPORT VILLAGE CODE
TO SET A LIMITED TIME FOR PARKING IN THE MTA PARKING LOT

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 Section 132-54A
 - 2.2 Rescission of Section 132-37(B)
- 3.0 Severability
- 1.1 Title.

This Local Law shall be entitled “Local Law of 2019 Amending Section
132-54A Schedule XVI Limited Time Parking of the Greenport Village Code to Set a
Limited Time on Parking in the MTA Lot.

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 2019, 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 improve available parking for the residents of the Village and their guests and other visitors to the Village.

2.0 General Provisions.

2.1 The following language shall be added to Section 132-54A Limited Time Parking of the Greenport Village Code:

"Name of Street	Sides	Time Limit	Hours	Location
Fourth Street	Parking Lot	72 Hours	All Times	MTA Parking Lot"

2.2 Rescission of Section 132-37(B)

Section 132-37(B) of the Greenport Village Code is hereby rescinded and deleted and Section 132-37(B) is reserved for further use.

3.0 Severability

In the event that any section or portion of this Local Law or Chapter shall be deemed void or not effective, the remaining provisions of this Local Law and Chapter shall remain in full force and effect.

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2019 Period: 1 Trans Type: B2 - Amend Status: Batch
 Trans No: 4076 Trans Date: 01/08/2019 User Ref: STEPHEN
 Requested: Approved: Created by: STEPHEN 01/08/2019
 Description: TO APPROPRIATE RESERVES TO FUND THE CLARK STREET REPAIR PROJECT
 Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
G.5990	APPROPRIATED FUND BALANCE	17,850.00
G.8120.202	MAJOR SEWER MAIN REPAIR..	17,850.00
Total Amount:		35,700.00

VILLAGE OF GREENPORT Budget Adjustment Form

Year: 2019 Period: 1 Trans Type: B1 - Transfer Status: Batch
 Trans No: 4077 Trans Date: 01/09/2019 User Ref: ROBERT
 Requested: A. HUBBARD Approved: Created by: ROBERT 01/09/2019
 Description: TO FUND CAPITAL REPAIRS FOR THE SEWER DEPARTMENT

Account # Order: No
 Print Parent Account: No

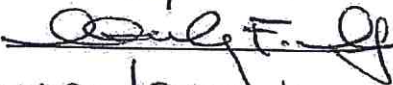
Account No.	Account Description	Amount
G.8130.200	PUMP STATION EQUIPMENT..	2,500.00
G.8120.202	MAJOR SEWER MAIN REPAIR..	200.00
G.8130.202	TRTMNT PLANT MISC EQUIPMENT..	1,350.00
G.8120.401	EQUIPMENT REPAIR..	2,595.00
G.8130.202	TRTMNT PLANT MISC EQUIPMENT..	1,015.00
G.8110.700	INTEREST ON LTD..	-7,650.00
Total Amount:		0.00

	Per ½ day	Per Full Day	Nights Weekends Hourly Rate
Laborer ¹	\$ ³⁰⁰ <u>300</u> -	\$ ⁶⁰⁰ <u>600</u> -	\$ <u>50</u> -
Backhoe with operator	\$ <u>500</u> -	\$ <u>1,000.00</u> -	\$ <u>100</u> -
Bulldozer with operator	\$ <u>500</u> -	\$ <u>1,000.00</u> -	\$ <u>100</u> -
Dump Truck with operator	\$ <u>250</u> -	\$ <u>500</u> -	\$ <u>65</u> -
Materials and Disposals ²			\$ <u>25</u> % Above cost

1. Please indicate number of laborers available 2
2. Invoices from suppliers are required before payment will be authorized.

Company Name: Stanley F. Skrezec
 Address: 50 Gull Pond Lane
Greenport, N.Y. 11944
 Phone No.: 631 477-1822

Authorized Signature: Please type or print name and title:

Name: Stanley F. Skrezec
 Signature: 
 Title: owner / operator
 Date: 1/7/2019



New York State Volunteer Firefighter Cancer Benefit Program Proposal for Coverage

Effective Date: January 1, 2019

Anniversary Date: January 1

Fire Entity Name: Village of Greenport

Insurer: Hartford Life and Accident Insurance Company

The NYS Volunteer Cancer Benefit Program offers two plans. One plan offers coverage for specific severe and less severe cancers listed in GML 205-CC. The second plan offers coverage for *all types* of severe and less severe forms of cancer.

There are two coverage components for both plans required by GML 205 - CC effective January 1, 2019:

- 1) Lump Sum Cancer Benefit and Death Benefit
- 2) Long-Term Disability

Estimated annual premiums are based on the Eligible Firefighter roster data provided by the fire entity or municipality.

Option 1: Basic Plan

Component 1: Lump Sum Cancer Benefit and Death Benefit	
Monthly Rate per firefighter:	\$9.875
Maximum Benefit per diagnosis:	\$6,250 (less severe forms of cancer) \$25,000 (severe forms of cancer)
Death Benefit per firefighter:	\$50,000
Component 2: Long-Term Disability	
Monthly Rate per firefighter:	\$3.122
Monthly Benefit per firefighter:	\$1,500

Option 1 Estimated Annual Premium for Firefighters:	\$2,027.48
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Option 2: Enhanced Plan

Component 1: Lump Sum Cancer Benefit and Death Benefit	
Monthly Rate per firefighter:	\$12.951
Maximum Benefit per diagnosis:	\$6,250 (less severe forms of cancer) \$25,000 (severe forms of cancer)
Death Benefit per firefighter:	\$50,000
Component 2: Long-Term Disability	
Monthly Rate per firefighter:	\$3.635
Monthly Benefit per firefighter:	\$1,500

Option 2 Estimated Annual Premium for Firefighters:	\$2,587.39
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This proposal is valid for 30 days after proposal is issued or until the effective date, whichever is later.
This overview is not a part of the policy(ies) and does not provide or explain all provisions of the policy(ies).



New York State Volunteer Firefighter Cancer Benefit Program

APPLICATION AND PARTICIPATION AGREEMENT

Employers eligible to participate in the NYS Volunteer Firefighter Cancer Benefit Program shall complete this Application and Participation Agreement in order to purchase firefighter cancer coverage fully insured by The Hartford under the NYSVFB Master Policy for Lump Sum Cancer Benefit, Long-Term Disability (Income Replacement) and Death Benefit. Once approved by The Program's Administrator, the Participating Fire Entity will receive a one-page Schedule of Benefits identifying the purchased coverage, and a link to the Policy for the purchased coverage, so it may make these available to Eligible Firefighters.

CERTIFICATION OF ELIGIBILITY

GML 205-CC places the obligation on the fire district, department or company to provide and maintain the coverage for its eligible firefighters. The certification of eligibility form is required to be submitted by the head of the fire district, department or company as it is that entity that will possess the required information related to the eligible interior firefighter.

Eligibility under GML 205-CC requires the firefighter have records of the following:

- 1) *five or more years of faithful and actual service in the protection of life and property from;*
- 2) *successfully passed a physical examination prior to the commencement of duties as an interior firefighter, which failed to reveal evidence of any Cancer, and*
- 3) *has submitted or is able to submit proof of five years of interior firefighting service by providing verification that he/she has passed at least five yearly certified mask fitting tests as set forth in 29 CFR 1910.134 or the current National Fire Protection Association Standards for Mask Fit Testing.*

This definition does not include any firefighter who is provided paid firefighter benefits under the New York State Volunteer Firefighter Enhanced Cancer Disability Benefits Act.

Desired Coverage Plan (See Attached Proposal for Estimated Annual Premiums)

- Basic Plan – Coverage for specific severe and less severe cancers listed in GML 205-CC
- Enhanced Plan – Coverage for all severe and less severe cancers, including lung cancer

The Authority Having Jurisdiction of the participating fire district, department or company certifies the roster submitted for quote herein for enhanced cancer disability benefits is supported by the required eligibility records and information as proscribed by GML 205-CC.

Authority Having Jurisdiction

Date

APPLICATION AND PARTICIPATION AGREEMENT

Participating Fire Entity is applying for and agreeing to purchase the Lump Sum Cancer Benefit, Long Term Disability (Income Replacement), and Death Benefit. (See Attached Proposal for Estimated Annual Premiums):

The coverage elected above automatically renews at each anniversary of the effective date, based on then current premiums established by the Administrator. Coverage may be terminated in accordance with the terms of the Firefighter Cancer Policy or for Employer's failure to comply with the terms of this Agreement.

On behalf of the entity named below, I submit this Application and Participation Agreement and agree to its terms

Name of Entity

Signature

Date

Print Name

Title

Insurance Agents Name (if Representing the Entity in Securing Coverage under the Program)

- Agent Certifies He/She holds a current NYS Insurance Life and Health Insurance License
- Agent Certifies He/She holds at least \$1,000,000/\$3,000,000 in Errors and Omissions Coverage
-

APPROVED BY NYS VFB PROGRAM:

EFFECTIVE DATE OF COVERAGE:

Name of Fire Department:

Year: 2019

Last Name	First Name	Current Active Volunteer Firefighter (Y/N)	Firefighter has 5 or more years of faithful and actual service as an Interior Firefighter (Y/N)	Firefighter has passed at least 5 verifiable annual Fit Tests (Y/N)	Firefighter had a verifiable physical prior to commencement of interior fire service (Y/N)	Date of entry to the fire department (mm/dd/yyyy)

Census Verified by:

Signature



VILLAGE OF GREENPORT
BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY, DECEMBER 27, 2018 AT 7:00 PM
RESOLUTION OF THE BOARD OF TRUSTEES

At the Village of Greenport Board of Trustees Regular Meeting held on Thursday, December 27, 2018; the Board adopted a

RESOLUTION determining that a joint venture with Manhattan Film Institute, to provide cinematic screenings, from December 28, 2018 through May 18, 2019 - free of charge - at the Greenport Multiplex Movie Theater is in the best interests of the Village of Greenport and the Village of Greenport residents, and further committing Village resources as approved by Village Management, as required and practicable, to the Manhattan Film Institute Film Program.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Julia Robins, Trustee
SECONDER: George W. Hubbard Jr., Mayor
AYES: Mary Bess Phillips, Julia Robins, George W. Hubbard Jr.
ABSENT: Jack Martilotta, Douglas W. Roberts

STATE OF NEW YORK
COUNTY OF SUFFOLK ss:

THIS IS TO CERTIFY THAT I, Sylvia Pirillo, Village Clerk of the Village of Greenport of the County of Suffolk, have compared the foregoing copy of the resolution now on file in this office, which was adopted by the Village of Greenport Board of Trustees on December 27, 2018 and that the same is a true and correct transcript of said resolution of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Village of Greenport of the County of Suffolk.

Dated: December 27, 2018


Sylvia Lazzari Pirillo, RMC
Village Clerk

January 22, 2019

SANITARY SEWAGE AGREEMENT

This AGREEMENT, made this day of 2019 by and between the Village of Greenport, a municipal corporation having its offices at 236 Third Street, Greenport, New York 11944 (the “Village”) and Vineyard View, LLC , a New York Limited Liability Company, with an office and principal place of business at 1000 University Avenue, Suite 500, Rochester, New York 14607, hereafter called the “Owner.”

WITNESSETH

WHEREAS, the Owner will construct a Project known as “Vineyard View” on the Owner’s property, of which it is contract vendee, located on the south side of County Road 48, which is more particularly described in Schedule “A” hereto annexed (the “Premises”) and said described property is for the construction of seven (7) buildings containing fifty (50) units for single family occupancy and one (1) community building (the “Project”); and

WHEREAS, said Owner represents that the Suffolk County Water Authority has agreed to furnish all of the water supply needs for the aforesaid Project; and

WHEREAS, said Owner, at its sole cost and expense, shall construct on its premises a complete sanitary sewage system (the “System”), including sewage mains, and sewage collection lift stations on portions of the property to be shown on an engineering report prepared for the Owner and furnished to the Village for approval by its engineer, provided that the Force Main will be made of a two inch (2”) diameter ductile iron pipe, for which plans and specifications may, with the prior approval of the Village, be amended from time to time during

January 22, 2019

the course of construction; and

WHEREAS, Owner shall construct and install the complete System, which, with the approval of the Village, and at the cost of the Owner, shall be connected to the Greenport Village Municipal Sewer System (“Village System”); and

WHEREAS, Owner will secure final approval for said project from the Southold Town Planning Board and the Town of Southold; and

WHEREAS, no final approval has yet been secured from the Suffolk County Department of Health for a sewage collection system, however the Village will assist in securing such approval upon the terms and conditions hereinafter stated.

NOW, THEREFORE, in consideration of the mutual covenants herein it is mutually agreed as follows:

FIRST: The Owner agrees to install the System, at its own cost and expense, on the property described in Schedule “A”. The System shall include, but shall not be limited to, sewage mains and lift stations using two inch (2”) diameter ductile iron pipe for proper connection to the Village System and for the proper collection of sewage from the Project as outlined in the plans and specifications to be prepared for and by the Owner and submitted to the Village for the Village’s approval, which plans and specifications are attached as Exhibit “B” to this Agreement.

SECOND: All engineering and construction necessary for the installation of the System, as well as from the connection at the Owner’s property, across and along County Road 48, to the Village’s existing sewage main, located in Greenport, New York, shall be at the sole cost and expense of the Owner and it shall be the responsibility of the Owner to perform and construct same. The foregoing shall be referred to as the “Work”, which shall be designed and

January 22, 2019

constructed by the Owner and/or the Owner's engineers and/or subcontractors. The Work shall be in accordance with the plans and specifications prepared by the Owner's engineers, to be approved by the Village's engineers in writing before the Owner commences the Work.

THIRD:

A. The Connection Fee to be paid by the Owner to the Village to permit the Project to connect to the Village System and the Village Sewage Treatment Plant shall be in the amount of five hundred and seventy thousand dollars (\$570,000) which amount shall specifically cover connection to the Village System and the Village Sewage Treatment Plant for wastewater collection and treatment service for a development consisting of fifty (50) units of single family occupancy only and one (1) community building, and for no other additions or improvements.

B. The Connection Fee shall be paid by Owner to the Village of Greenport as follows:

i. \$ 50,000 refundable deposit at signing, conditioned upon Vineyard View, LLC acquiring the Premises.

ii. \$ 235,000 additional payment upon Vineyard View acquiring the Premises.

iii. \$ 285,000 final payment prior to final connection of Vineyard View to the Greenport wastewater sewer system.

C. Upon the Village's receipt of final payment, Conifer shall be entitled to connect to the Village System.

FOURTH: The Village shall simultaneously herewith deliver a "will-serve" letter for sewer collection and treatment services in the form heretofore approved by the Suffolk County Department of Health.

FIFTH: The Village reserves the right to expand its sewer collection system via the

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installation of gravity mains at the termination of the force main installed by the Owner. The gravity mains, if installed by the Village, would be at the sole cost and expense of the Village.

SIXTH: The Owner shall perform a video inspection of the Village gravity main along the North Road, from the point of connection of the System to the Village System to the pump station located just off the North Road approximately three thousand five hundred feet (3,500') from the connection, and the Owner must confirm that the pump station is capable of handling the additional flow contemplated in this Agreement.

SEVENTH: All Work shall be inspected by the Village or the Village's designee, with full power of inspection hereunder. The Owner agrees to and shall grant access for purposes of inspection to the Work and all parts of the premises related to the Work. The Village shall have an authorized inspector at the site at such times as it reasonably deems necessary. No backfilling shall be done until the pipe and the Work in the trenches have been approved and tested or prior permission has been obtained from the inspector. The Owner agrees to pay the Village's costs related to the inspection, which shall be based on a reasonable hourly charge to be submitted to the Owner periodically in advance of the inspections.

EIGHTH: The Owner shall retain ownership of the System and the Owner shall be responsible for the operation, maintenance, repair and replacement, at the Owner's sole cost and expense, of the entire System servicing the Project, and for the operation and maintenance of the pump station and the force mains downstream to the connection point of the Village's system.

NINTH:

A. Upon the completion of the Project, and the occupancy of any of the individual units constructed therein, or the community building, the Village shall charge the Owner the

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sewer rates consistent with similarly situated facilities.

B. The current monthly minimum per unit usage is 3,600 gallons, or 183,600 for the entire Project. The minimum monthly charge will be the current monthly minimum charge multiplied by the total number of units in the Project (currently \$63 per month per unit, or \$3,213). Any usage amount over the minimum for the entire Project shall be billed at the latest approved rate (currently \$20 per 1,000 gallons). These rates may be amended from time to time by the Village Board of Trustees.

TENTH: This Agreement contains the complete understanding and agreement of the parties for the construction and maintenance by the Owner of the System for the Project and for the connection of the System to the Village System and the Village Sanitary Sewage Treatment Plant. The Owner agrees that it will not make any claims against the Village on account of the installation and connection of the System.

ELEVENTH: This Agreement shall be recorded in the Office of the Suffolk County Clerk and shall run with the land, inuring to the benefit of the Parties, their successors and/or assigns.

IN WITNESS WHEREOF, the parties have executed this Agreement in four (4) counterparts, all of which shall constitute originals, the day and year first above written.

VILLAGE OF GREENPORT

By: _____
Hon. George W. Hubbard, Jr.

VINEYARD VIEW, LLC
[need signature block]

By: _____

January 22, 2019

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

On this _____ day of _____, 20____, before me, the undersigned, personally came _____, to me known, who, being by me duly sworn, did depose and say that he is the Mayor of the Village of Greenport, the municipal corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal so affixed by order of the board of trustees of said corporation, and that he signed his name thereto by like order.

Notary Public

STATE OF NEW YORK)
) ss:
COUNTY OF _____)

On this _____ day of _____, 20____, before me, the undersigned, personally came _____, to me known, who, being by me duly sworn, did depose and say that s/he is the _____ of _____, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal so affixed by order of the board of that corporation, and that s/he signed his name thereto by like order.

Notary Public