



**236 THIRD STREET
GREENPORT, NY 11944**

**Tel (631) 477-0248
Fax: (631) 477-1877**

MAYOR

GEORGE W. HUBBARD, JR.
EXT. 215

TRUSTEES

JACK MARTILOTTA
DEPUTY MAYOR

MARY BESS PHILLIPS

DOUGLAS W. ROBERTS

JULIA ROBINS

**VILLAGE
ADMINISTRATOR**

PAUL J. PALLAS, P.E.
EXT. 219

CLERK

SYLVIA PIRILLO, RMC
EXT. 206

TREASURER

ROBERT BRANDT
EXT. 217

**Notice of Special Meeting
Village of Greenport
Board of Trustees**

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Greenport will hold a Special Meeting on Wednesday, June 3, 2015 at 4:00 p.m. at Village Hall, 236 Third Street, Greenport, New York, 11944.

The purpose of the Special Meeting is:

To discuss, and take possible action on

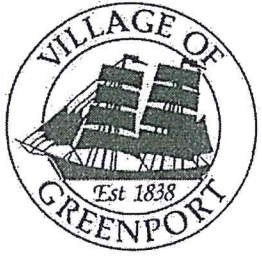
- o three budget modifications for the Village of Greenport Fire Department,
- o one budget modification for the Tall Ships 2015 event,
- o and to set a public hearing for June 25, 2015 at 7:00 p.m. regarding assessment of costs related to 415 Kaplan Avenue, Greenport, NY, 11944 pursuant to Chapter 90 of the Village of Greenport Code; and

To discuss, and take possible action on, any matter which is properly brought before the Board of Trustees of the Village of Greenport.

Dated: June 1, 2015

By order of the Village of Greenport Board of Trustees

Sylvia Lazzari Pirillo, RMC
Village Clerk



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SPECIAL MEETING AGENDA

BOARD OF TRUSTEES

OF THE VILLAGE OF GREENPORT

ON JUNE 3, 2015 AT 4:00 p.m.

**AT VILLAGE HALL, 236 THIRD STREET,
GREENPORT, NY, 11944**



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RESOLUTION scheduling a Public Hearing for June 25, 2015 at 7:00 p.m. at the Third Street Fire Station, Third and South Streets, Greenport, New York regarding assessment of costs related to 415 Kaplan Avenue, Greenport, NY, 11944 pursuant to Chapter 90 (Nuisances) , Section 90-6 (Costs of abatement) of the Village of Greenport Code; and directing Clerk Pirillo to notice the Public Hearing accordingly.

Motion made by:
Motion seconded by:
All in Favor:
All Opposed:

RESOLUTION approving budget transfer # 2122 as attached for year-end housekeeping items for the Greenport Fire Department.

Motion made by:
Motion seconded by:
All in Favor:
All Opposed:

RESOLUTION approving budget transfer # 2139 as attached for the funding of the Scott Standard Hush Air System for the Greenport Fire Department.

Motion made by:
Motion seconded by:
All in Favor:
All Opposed:

RESOLUTION approving budget transfer # 2142 as attached for the funding of Scott Air Paks for the Greenport Fire Department.

Motion made by:
Motion seconded by:
All in Favor:
All Opposed:

RESOLUTION approving budget amendment # 2143 as attached for the funding of Tall Ships 2015 expenses.

Motion made by:
Motion seconded by:
All in Favor:

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2015 Period: 5 Trans Type: B1 - Transfer Status: Batch
 Trans No: 2122 Trans Date: 05/18/2015 User Ref: STEPHEN
 Requested: H. BREESE Approved: Created by: STEPHEN 05/18/2015
 Description: YEAR END HOUSEKEEPING FOR THE GREENPORT FIRE DEPARTMENT Account # Order: No
 Print Parent Account: No

| Account No. | Account Description | Amount |
|-------------|-----------------------------|-------------|
| A.3410.454 | FIRE WARDEN EXPENSE.. | -2,000.00 |
| A.3410.401 | FIRE MATERIALS & SUPPLIES.. | 2,000.00 |
| A.3410.454 | FIRE WARDEN EXPENSE.. | -1,500.00 |
| A.3410.422 | FIRE.OFFICE EXPENSE.. | 1,500.00 |
| | Total Amount: | <u>0.00</u> |

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2015 Period: 5 Trans Type: B1 - Transfer Status: Batch
 Trans No: 2139 Trans Date: 05/29/2015 User Ref: ROBERT
 Requested: H. BREESE Approved: Created by: ROBERT 05/29/2015
 Description: FUNDING FOR SCOTT STANDARD HUSH AIR SYSTEM Account # Order: No
 Print Parent Account: No

| Account No. | Account Description | Amount |
|----------------------|---------------------------------------|-------------|
| A.3410.402 | FIREFIGHTER TRAINING.. | -2,000.00 |
| A.3410.403 | FIRE.UNIFORMS.. | -966.00 |
| A.3410.411 | FIRE.REPAIR & MAINT - GEN EQUIPMENT.. | -7,000.00 |
| A.3410.412 | FIRE.REPAIR & MAINT - BUILD.. | -22,000.00 |
| A.3410.415 | FIRE.REPAIR & MAINT - TRANS EQUIP.. | -15,000.00 |
| A.3410.430 | FIRE.AUTO INSURANCE.. | -10,436.25 |
| A.3410.431 | FIRE.MULTI PERIL INSURANCE.. | -2,810.35 |
| A.3410.450 | FIRE.MISC EXPENSE.. | -3,000.00 |
| A.3410.200 | FIRE DEPT.EQUIPMENT | 63,212.60 |
| Total Amount: | | <u>0.00</u> |

Total cost is \$63,212.60



Coastal Fire Systems, Inc.

16 South Ketcham Avenue, Amityville, NY 11701

Phone: 631-661-7515

www.coastalfiresystems.com

Greenport Fire District

Greenport, NY

Mr. Harry Breeze GFDFire@optonline.net

Standard Hush Air Systems includes the following:

Ingersoll Rand H15T6 6000 PSI Air Compressor Block

Scott X-4 Digital controller with Screen and 1st out annunciation

Carbon Monoxide and CO detectors and shut down with alarms

Complete system includes Air Compressor, Storage and Fill Enclosure.

Interconnting hoses, hardware, wiring and fittings. Unregulated Auxillary output.

| Item | Qty. | Price | Sub Total | NYS | Total |
|--|------|-------------|-------------|------|-------------|
| 15 HP Hush Air Compressor | 1 | \$33,052.00 | \$33,052.00 | 95% | \$31,399.40 |
| 20 HP Hush Air Compressor | 0 | \$33,799.00 | \$0.00 | 95% | \$0.00 |
| Compressor block Enclosure | 0 | \$3,609.00 | \$0.00 | 95% | \$0.00 |
| 2-ASME Receivers with Rack | 1 | \$6,677.00 | \$6,677.00 | 95% | \$6,343.15 |
| 2-DOT Receivers with Rack | 0 | \$4,504.00 | \$0.00 | 95% | \$0.00 |
| RevolveAir Fill Enclosure | 1 | \$8,749.00 | \$8,749.00 | 95% | \$8,311.55 |
| Auxillary regulated low pressure outlet | 1 | \$1,030.00 | \$1,030.00 | 95% | \$978.50 |
| Auxillary regulated high pressure outlet | 0 | \$1,165.00 | \$0.00 | 95% | \$0.00 |
| 4-Bank Auto Cascade (add additional storage | 0 | \$4,472.00 | \$0.00 | 95% | \$0.00 |
| SCUBA or DIN refilling adaptor | 0 | \$312.00 | \$0.00 | 95% | \$0.00 |
| Fabricated SCUBA for larger cylinders with boot | 0 | \$596.00 | \$0.00 | 100% | \$0.00 |
| Additional ASME Receivers 6000 PSI (Pair) | 0 | \$5,274.00 | \$0.00 | 95% | \$0.00 |
| Additional DOT Receivers | 0 | \$3,101.00 | \$0.00 | 95% | \$0.00 |
| Rack for 2 Additional cylinders DOT or ASME | 0 | \$450.00 | \$0.00 | 95% | \$0.00 |
| ClickMate Quick Connect Fittings | 4 | \$750.00 | \$3,000.00 | 100% | \$3,000.00 |
| CAT RFID Cylinder Accountibility System | 1 | \$8,950.00 | \$8,950.00 | 100% | \$8,950.00 |
| CAT RFID Tags per cylinder, installed | 50 | \$25.00 | \$1,250.00 | 100% | \$1,250.00 |
| Shipping, rigging, install, wire, train, BA Test | 1 | \$2,980.00 | \$2,980.00 | 100% | \$2,980.00 |
| | | | | | \$63,212.60 |

Scott Compressors are on NYS Contract Number PC64789

VILLAGE OF GREENPORT**Budget Adjustment Form**

Year: 2015 Period: 5 Trans Type: B1 - Transfer Status: Batch
 Trans No: 2142 Trans Date: 05/29/2015 User Ref: ROBERT
 Requested: H. BREESE Approved: Created by: ROBERT 06/01/2015
 Description: FUNDING FOR SCOTT X-3 AIRPAKS Account # Order: No
 Print Parent Account: No

| Account No. | Account Description | Amount |
|----------------------|---------------------------------------|-------------|
| A.3410.402 | FIREFIGHTER TRAINING.. | -870.51 |
| A.3410.403 | FIRE.UNIFORMS.. | -6,000.00 |
| A.3410.411 | FIRE.REPAIR & MAINT - GEN EQUIPMENT.. | -929.60 |
| A.3410.412 | FIRE.REPAIR & MAINT - BUILD.. | -20,015.28 |
| A.3410.415 | FIRE.REPAIR & MAINT - TRANS EQUIP.. | -959.03 |
| A.3410.430 | FIRE.AUTO INSURANCE.. | -10,000.00 |
| A.3410.431 | FIRE.MULTI PERIL INSURANCE.. | -5,845.65 |
| A.3410.450 | FIRE.MISC EXPENSE.. | -895.60 |
| A.3410.200 | FIRE DEPT.EQUIPMENT | 45,515.67 |
| Total Amount: | | <u>0.00</u> |

QUOTE

SOUTH SHORE FIRE & SAFETY
 EQUIPMENT DISTRIBUTORS INC
 579 EAST MEADOW AVENUE
 EAST MEADOW, NY 11554
 PH 516-794-4000 FAX 516-794-1016

ORDER NUMBER: 0014370
 ORDER DATE: 5/20/2015

SALESPERSON: 0000
 CUSTOMER NO: 00-GREENPO

SOLD TO:
 GREENPORT FIRE DEPARTMENT
 % VILLAGE OF GREENPORT
 236 THIRD STREET
 GREENPORT, NY 11944-0058
 CONFIRM TO:
 ROBERT

SHIP TO:
 GREENPORT FIRE DEPARTMENT
 % VILLAGE OF GREENPORT
 236 THIRD STREET
 GREENPORT, NY 11944-0058

| CUSTOMER P.O. | SHIP VIA | F.O.B. | TERMS NET 30 | | |
|--|----------|----------|-----------------|----------|-----------|
| ITEM NUMBER | | QUANTITY | | PRICE | AMOUNT |
| PRICES ONLY VALID UNTIL 5/28/15 NYS CONTRACT | | | | | |
| PC64789 WILL GO UP ON 5/30/15 | | | | | |
| N/I/P | | 10.00 | | 5,673.00 | 56,730.00 |
| SCOTT X3 AIRPAKS W/CGA FITTING W/PAK TRACKER PASS W/30MIN 4.5 CYLINDER W/AV3000 H/T MASK | | | | | |

TOTAL COST IS : \$ 56,730
 BALANCE AVAILABLE : \$ 11,214.33
 BUDGET TRFR : \$ 45,515.67

FOB: FACTORY
 PRICES VALID FOR 30 DAYS

Net Order: 56,730.00
 Less Discount: 0.00
 Freight: 0.00
 Sales Tax: 0.00
Order Total: 56,730.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2015 Period: 5 Trans Type: B2 - Amend Status: Batch
 Trans No: 2143 Trans Date: 05/29/2015 User Ref: ROBERT
 Requested: Approved: Created by: ROBERT 06/01/2015
 Description: FUNDING OF TALL SHIPS 2015 EXPENSES Account # Order: No
 Print Parent Account: No

| Account No. | Account Description | Amount |
|----------------------|---|------------------|
| A.7989.426 | TALL SHIPS - LAST HERMIONE PAYMENT | 12,500.00 |
| A.7989.426 | TALL SHIPS - NADIRA VLAUN PAYMENT | 1,250.00 |
| A.7989.426 | TALL SHIPS - NADIRA VLAUN PAYMENT | 1,250.00 |
| A.7989.426 | TALL SHIPS - TV COMMERCIAL PRODUCTION | 5,000.00 |
| A.7989.426 | TALL SHIPS - SPONSORSHIP COMMISSION (CAC) | 1,500.00 |
| A.5990 | APPROPRIATED FUND BALANCE | 21,500.00 |
| Total Amount: | | <u>43,000.00</u> |

THIS IS A BUDGET AMENDMENT.

BOTH THE REVENUE & EXPENSE SIDES OF THE BUDGET
MUST BE AMENDED.

EXPENSES TOTAL \$ 21,500 IN THIS CASE, SO THE REVENUE
MUST BE AMENDED BY \$ 21,500 ALSO, TO BALANCE THE
BUDGET. THE SYSTEM "TOTALS" THE TWO ITEMS OF
\$ 21,500 EACH, RESULTING IN \$ 43,000.

VILLAGE OF GREENPORT

BUDGET AMENDMENT # 2143

FOR TALL SHIPS 2015 EXPENSES

| EXPENSE ACCOUNT NO. | VOUCHER NO. | VENDOR | DESCRIPTION | AMOUNT |
|------------------------|-------------|----------------------|-------------------------------|--------------|
| A.7989.426 | 13284 | FRIENDS OF HERMIONE | FINAL PAYMENT OF PORT FEE | \$ 12,500.00 |
| A.7989.426 | 13170 | NADIRA VLAUN | TALL SHIPS ART WORK, PYMT # 1 | \$ 1,250.00 |
| A.7989.426 | 13186 | NADIRA VLAUN | TALL SHIPS ART WORK, PYMT # 2 | \$ 1,250.00 |
| A.7989.426 | 13388 | CREATIVE ADVERTISING | TV COMMERCIAL PRODUCTION | \$ 5,000.00 |
| A.7989.426 | 13292 | CREATIVE ADVERTISING | SPONSORSHIP COMMISSION | \$ 1,500.00 |

\$ 21,500.00

REVENUE
A.5990.000

ACCOUNT NAME
APPROPRIATED FUND BALANCE

\$ 21,500.00