



236 THIRD STREET  
GREENPORT, NY  
11944

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**MAYOR**  
KEVIN STUESSI  
EXT 215

**TRUSTEES**  
MARY BESS PHILLIPS  
DEPUTY MAYOR

PATRICK BRENNAN

LILY DOUGHERTY-  
JOHNSON

JULIA ROBINS

**VILLAGE CLERK**  
CANDACE HALL  
EXT 214

April 25, 2024 at 6:00 PM  
Mayor and Board of Trustees – Regular Meeting  
Third Street Firehouse  
Greenport, NY 11944

**MOTION TO OPEN THE REGULAR SESSION MEETING**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

Arthur McCleery  
David Allen Pultz

**BOARD PUBLIC MEETING TO RECEIVE COMMENTS ON THE  
FOLLOWING STATE LIQUOR AUTHORITY APPLICATION**

**Application from Zeytin 443 Greenport LLC; 437-443  
Main Street, Greenport.**

**ANNOUNCEMENTS**

- The Village water machines at the power plant are temporarily out of service. New machines have arrived and will be installed in the coming weeks.
- Village Brush pick up has begun, please visit the Village of Greenport website for the schedule this season. Residents are encouraged to use bio-degradable paper bags for the containment of leaves and brush.

**PUBLIC TO ADDRESS THE BOARD**

**CALL TO ORDER****RESOLUTIONS****RESOLUTION # 04-2024-3**

RESOLUTION adopting the April, 2024 agenda as printed.

**RESOLUTION # 04-2024-4**

RESOLUTION accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Deputy Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees.

**VILLAGE TREASURER****RESOLUTION # 04-2024-5**

RESOLUTION authorizing Deputy Treasurer Brautigam to perform attached budget Amendment #5778, to appropriate light fund reserves to fund the replacement of VFD motor control engine and directing that Budget amendment #5778 be included as part of the formal meeting minutes of the April 25th Regular Meeting of the Board of Trustees.

**RESOLUTION # 04-2024-6**

RESOLUTION adopting the Fiscal Year 2024/2025 Tentative Budget as proposed.

**RESOLUTION # 04-2024-7**

Negative Declaration Pursuant to New York State Environmental Quality Review Act Sidewalk and Curb Construction and Reconstruction Bond Resolution WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees is considering a proposed bond resolution in the sum of \$700,000 for sidewalk and curb construction and reconstruction; and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action; and

WHEREAS, the Board of Trustees has reviewed a Short Environmental Assessment Form prepared with respect to the proposed law,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review

of a proposed bond resolution in the sum of \$700,000 for sidewalk and curb construction and reconstruction as defined in the State Environmental Quality Review Act and its regulations (SEQRA), and

A. the proposed bond resolution in the sum of \$700,000 for sidewalk and curb construction and reconstruction is an Unlisted Action under SEQRA;

B. the Board has considered the adoption of the proposed resolution;

C. the Board has thoroughly reviewed the Short Environmental Assessment Form and the supplemental description of the proposed action;

D. the Board also has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:

- i. the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
- ii. the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;
- iii. the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
- iv. the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
- v. the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

- vi. the proposed action would not result in a major change in the use of either the quantity or type of energy;
  - vii. the proposed action would not create a hazard to human health;
  - viii. the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
  - ix. the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
  - x. the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
  - xi. the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
  - xii. the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;
  - xiii. the proposed action would enhance the protection of the environment in the Village, in that it would preserve and maintain the existing character of the Village;
- E. the proposed action would not have a significant adverse environmental impact;
  - F. no further environmental review is required with respect to the proposed action, and
  - G. the Mayor, or his designee, is authorized to execute the Short EAF in a manner consistent with the foregoing findings concluding that the proposed action will not result in a significant adverse environmental impact.



**RESOLUTION # 04-2024-8**

RESOLUTION approving the attached bond resolution dated April 25, 2024 provided by Norton Rose Fulbright, in the amount of \$700,000 for the Improvements to Sidewalks and Curbs.

**RESOLUTION # 04-2024-9**

Negative Declaration Pursuant to New York State Environmental Quality Review Act Sewer Infrastructure Improvements Bond Resolution WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees is considering a proposed bond resolution in the sum of \$1,300,000 for construction of sewer infrastructure improvements; and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action; and

WHEREAS, the Board of Trustees has reviewed a Short Environmental Assessment Form prepared with respect to the proposed law,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of a proposed bond resolution in the sum of \$1,300,000 for construction of sewer infrastructure improvements as defined in the State Environmental Quality Review Act and its regulations (SEQRA), and

- A. the proposed bond resolution in the sum of \$1,300,000 for construction of sewer infrastructure improvements is an Unlisted Action under SEQRA;
- B. the Board has considered the adoption of the proposed resolution;
- C. the Board has thoroughly reviewed the Short Environmental Assessment Form and the supplemental description of the proposed action;
- D. the Board also has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:
  - i. the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production,

- nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
- ii. the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;
- iii. the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
- iv. the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
- v. the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
- vi. the proposed action would not result in a major change in the use of either the quantity or type of energy;
- vii. the proposed action would not create a hazard to human health;
- viii. the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
- ix. the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
- x. the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;

- xi. the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
  - xii. the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;
  - xiii. the proposed action would enhance the protection of the environment in the Village, in that it would preserve and maintain the existing character of the Village;
- E. the proposed action would not have a significant adverse environmental impact;
  - F. no further environmental review is required with respect to the proposed action, and
  - G. the Mayor, or his designee, is authorized to execute the Short EAF in a manner consistent with the foregoing findings concluding that the proposed action will not result in a significant adverse environmental impact.

#### **RESOLUTION # 04-2024-10**

RESOLUTION approving the attached bond resolution dated April 25, 2024 provided by Norton Rose Fulbright, in the amount of \$1,3000,000 for the Rehabilitation of Sewer Facilities.

#### **RESOLUTION # 04-2024-11**

Negative Declaration Pursuant to New York State Environmental Quality Review Act Bulkhead Construction and Reconstruction Bond Resolution WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees is considering a proposed bond resolution in the sum of \$4,500,000 for bulkhead construction and reconstruction; and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action; and

WHEREAS, the Board of Trustees has reviewed a Short Environmental Assessment Form prepared with respect to the proposed law,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of a proposed bond resolution in the sum of \$4,500,000 for bulkhead construction and reconstruction as defined in the State Environmental Quality Review Act and its regulations (SEQRA), and

- A. the proposed bond resolution in the sum of \$4,500,000 for bulkhead construction and reconstruction is an Unlisted Action under SEQRA;
- B. the Board has considered the adoption of the proposed resolution;
- C. the Board has thoroughly reviewed the Short Environmental Assessment Form and the supplemental description of the proposed action;
- D. the Board also has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:
  - i. the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
  - ii. the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;
  - iii. the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
  - iv. the proposed action would not conflict with the community's current plans or goals as official approved or adopted;

- v. the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
  - vi. the proposed action would not result in a major change in the use of either the quantity or type of energy;
  - vii. the proposed action would not create a hazard to human health;
  - viii. the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
  - ix. the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
  - x. the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
  - xi. the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
  - xii. the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;
  - xiii. the proposed action would enhance the protection of the environment in the Village, in that it would preserve and maintain the existing character of the Village;
- E. the proposed action would not have a significant adverse environmental impact;

F. no further environmental review is required with respect to the proposed action, and

G. the Mayor, or his designee, is authorized to execute the Short EAF in a manner consistent with the foregoing findings concluding that the proposed action will not result in a significant adverse environmental impact.

**RESOLUTION # 04-2024-12**

RESOLUTION approving the attached bond resolution dated April 25, 2024 provided by Norton Rose Fulbright, in the amount of \$4,500,000 for the Construction or Reconstruction of Bulkheads at Mitchell Park Marina.

**RESOLUTION # 04-2024-13**

“WHEREAS, the Board is considering a proposed bond resolution for the purchase of a dump truck; NOW, THEREFORE, BE IT RESOLVED that the Board is the lead agency under SEQRA, the proposed bond resolution is a Type II action under SEQRA, as it involves the purchase of equipment, and no further environmental review is required.”

**RESOLUTION # 04-2024-14**

RESOLUTION approving the attached bond resolution dated April 25, 2024 provided by Norton Rose Fulbright, in the amount of \$140,000 for the acquisition of a Dump Truck.

**VILLAGE CLERK**

**RESOLUTION # 04-2024-15**

RESOLUTION scheduling a public hearing for 6:00 p.m. on Special Meeting, Wednesday, May 22, 2024 at the Third Street Fire Station, Third and South Streets, Greenport, NY 11944 regarding the Village of Greenport Code Committee suggested changes to the local law-Chapter 103, entitled "Rental Properties".

**RESOLUTION # 04-2024-16**

RESOLUTION scheduling a public hearing for 6:00 pm on Work Session, Thursday, May 16, 2024 at the Third Street Fire Station, Third and South Streets, Greenport, New York, 11944 regarding the Wetlands Permit Application submitted by Rosemary W. Gutwillig as Owner, property located at 109 Bay Avenue, Greenport, New York 11944 (1001-5-3-1.2).

**RESOLUTION # 04-2024-17**

RESOLUTION scheduling a public hearing for 6:00 pm on Work Session, Thursday, May 16, 2024 at the Third Street Fire Station, Third and South Streets, Greenport, New York, 11944 regarding the Wetlands Permit Application submitted by Costello Marine Contracting Corp., as Agent for 222 4th Street Greenport LCC, LLC c/o Nathaniel Ewing the property located at 222 4th Street, Greenport, New York, 11944 (1001-7-3-19.2)



**RESOLUTION # 04-2024-18**

RESOLUTION scheduling a public hearing for 6:00 pm on Work Session, Thursday, May 16, 2024 at the Third Street Fire Station, Third and South Streets, Greenport, New York, 11944 regarding the Wetlands Permit Application submitted by Costello Marine Contracting Corp., as Agent for Nathaniel & Emily Ewing the property located at 230 4th Street, Greenport, New York, 11944 (1001-7-3-16)

**RESOLUTION # 04-2024-19**

See attached SEQRA Resolution regarding Wetlands Permit Application submitted by Costello Marine Contracting Corp., as Agent for St. Agnes RC Church c/o Father Piotr Narkiewicz for the property located at 2050 Manhasset Avenue, Greenport, NY 11944

**RESOLUTION # 04-2024-20**

RESOLUTION approving the Wetlands Permit Application submitted by Costello Marine Contracting Corp., as Agent for St. Agnes RC Church c/o Father Piotr Narkiewicz for the property located at 2050 Manhasset Avenue, Greenport, New York, 11944 SCTM# 1001-3-1-2 to perform the following work:

Construct a 112' low profile retaining wall. Install three rows of 12" coir-logs, 16' in length. Plant Cape America Beach Grass 12" o.c. Backfill approximately 10 cubic yards.

**RESOLUTION # 04-2024-21**

RESOLUTION approving the contract between the Pride of Baltimore, Inc. and the Village of Greenport for the provision of a berth at the Railroad Dock from July 19, 2024, through July 21, 2024, to include the provision of public visitation and public sails as detailed on the agreement; and authorizing Mayor Stuessi to sign the Agreement.

**RESOLUTION # 04-2024-22**

RESOLUTION approving the closing of North Street from First Street to Main Street, Main Street from North Street to Front Street, and Front Street from Main Street to the Carousel, from 11:00 a.m. through 12:00 noon on October 26, 2024, with a rain date of October 27, 2024, for the Village sponsored Halloween Parade.

**RESOLUTION # 04-2024-23**

RESOLUTION ratifying the hiring of Elisabeth L. Hooper as a part-time carousel worker, at a pay rate of \$16.00 per hour effective, April 13, 2024.



**RESOLUTION # 04-2024-24**

RESOLUTION hiring Andrea Malinowski, as a provisional, full-time Office Assistant, at a wage rate of \$20.00 per hour, effective May 1, 2024. All health insurance and other full-time employment benefit provisions specified in the current contract between the Village of Greenport and CSEA Local 1000 apply to this hiring.

**RESOLUTION # 04-2024-25**

RESOLUTION approving the Public assembly application received from Jack Martilotta on behalf of the American Legion for the Memorial Day Parade, scheduled for Monday, May 27, 2024. The event will include a ceremony at Steamboat Corner, followed by a parade through various Village Streets and approving a waiver of the \$50.00 application fee.

**RESOLUTION # 04-2024-26**

RESOLUTION approving the Public assembly application received from Hellenic American Taxpayers & Civic for the Greek Cultural Festival to be held at Mitchell Park from 5:30 - 9:30 pm on Saturday August 31, 2024.

**RESOLUTION # 04-2024-27**

RESOLUTION approving Public assembly application received from the East End Seaport Museum for Friday, September 20, 2024 for the Festival Set Up in Mitchell Park from 11:00 AM to 5:00 PM to include music from the Greenport Band while the classic boats are set up.

**RESOLUTION # 04-2024-28**

RESOLUTION approving Public assembly application received from Nicki Gohorel on behalf of Clinton Memorial AME Zion Church and Coming to the Table North Fork for the Juneteenth Celebration to be held on Saturday, June 15, 2024 from 10:30am – 6:00pm. The event will include road closures on various Village Streets for a parade, beginning Clinton Memorial AME Zion Church to Mitchell Park for speakers, music, and yoga and approving a waiver of the \$50.00 application fee.

**RESOLUTION # 04-2024-29**

RESOLUTION approving Public assembly application received from Frank J. Zory, Commander on behalf of USCG AUX 014-18-08 Southold Flotilla to be held May 18, 2024 from 9:00 AM to 3:00 PM, for public information for safe boating and educational opportunities, and approving a waiver of the \$250.00 application fee.

**RESOLUTION # 04-2024-30**

FARMERS MARKET RESOLUTION

WHEREAS, the Greenport Farmers Market Inc. has applied to operate a farmers market (the "Farmers Market") on Fridays from 3:00pm to 6:30pm starting May 17, 2024 and continuing through October 11, 2024 at Mitchell Park; and

WHEREAS, the Board finds that the operation of the Farmers Market provides a benefit to the Village and its residents;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves a Public Assembly Permit to authorize the non-exclusive use of Mitchell Park from 3pm to 6:30pm on Fridays from May 17, 2024 through October 11, 2024 for Farmers Market subject to the following conditions:

1. The Farmers Market is authorized to be conducted on the dates and times as aforesaid.
2. Subject to the conditions imposed herein and any other guidelines established by law, regulation or guideline adopted by the Village and/or New York State Division of Agricultural Development, the Farmers Market shall be conducted consistent with the proposed market operation as described in the "Response to Conditional Approval".
3. The Village shall have full governance and coordination over the operation and may require changes to the operation if conditions warrant for the protection of the Village, its residents or conditions within and/or around Mitchell Park.
4. Vendors shall be permitted to sell products in their assigned locations.
5. The Farmers Market shall comply with all New York State Agriculture and Markets requirements.
6. Vendors with proper licenses may provide samples and sale of locally produced wine, beer, cider and similar product. Except where a customer is trying a sample at the vendor's assigned location, there shall be no open containers permitted to be distributed or sold by any vendor.
7. Setup and take down shall be coordinated with the Village.
8. Applicant shall provide the Village, no later than May 7, 2024, with proof of insurance in the amount of \$1,000,000 per occurrence for general commercial liability, naming the Village as an additional insured.
9. The Farmers Market shall be subject to all Village laws, guidelines and regulations as may be adopted from time to time by the Village.

**MAYOR**

**RESOLUTION # 04-2024-31**

Negative Declaration Pursuant to New York State Environmental Quality Review Act WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees is considering the adoption of Bill 2 of 2024, a proposed local law amending the maximum speed limit in non-school zones throughout the Village to 25 miles per hour; and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action; and

WHEREAS, the Board of Trustees has reviewed a Short Environmental Assessment Form prepared with respect to the proposed law,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of proposed bill 2 of 2024 (to be adopted as Local Law 3 of 2024) as defined in the State Environmental Quality Review Act and its regulations (SEQRA), and

- A. the proposed adoption of Bill 2 of 2024 is an Unlisted Action under SEQRA;
- B. the Board has considered the adoption of Bill 2 of 2024, a local law amending the maximum speed limit in non-school zones throughout the Village to 25 miles per hour;
- C. the Board has thoroughly reviewed the Short Environmental Assessment Form and the supplemental description of the proposed action;
- D. the Board also has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:
  - i. the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
  - ii. the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a

- species, or other significant adverse impacts to natural resources;
- iii. the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
  - iv. the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
  - v. the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
  - vi. the proposed action would not result in a major change in the use of either the quantity or type of energy;
  - vii. the proposed action would not create a hazard to human health;
  - viii. the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
  - ix. the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
  - x. the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
  - xi. the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
  - xii. the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the

- community in general and the immediate neighborhood in particular;
- xiii. the proposed action would enhance the protection of the environment in the Village, in that it would preserve and maintain the existing character of the Village;
- E. the proposed action would not have a significant adverse environmental impact;
- F. no further environmental review is required with respect to the proposed action, and
- G. the Mayor, or his designee, is authorized to execute the Short EAF in a manner consistent with the foregoing findings concluding that the proposed action will not result in a significant adverse environmental impact.

### **RESOLUTION # 04-2024-32**

#### 25 MPH Speed Limit Law Adoption Resolution

WHEREAS, the Board of Trustees has been considering the adoption of a local law that reduces the maximum speed limit throughout the Village (except for school zone limitations) to 25 miles per hour (Bill VOG 2-2024), and

WHEREAS, the law is not a zoning law subject to referral to the Suffolk County Planning Commission, and

WHEREAS, the Board has determined that the proposed law is an Unlisted action under the State Environmental Quality Review Act and will not result in a significant adverse environmental impact, and

WHEREAS, the Board published and posted legal notice of a scheduled public hearing on the proposed law, and

WHEREAS, the Board held a public hearing on the proposed local law, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Greenport hereby adopts the proposed law (VOG 2-2024) as Local Law 3 of 2024, a local law amending the maximum speed limit in non-school zones throughout the Village to 25 miles per hour, and

BE IT FURTHER RESOLVED, that the Board directs the Village Clerk to file the law with the New York Secretary of State.

### **RESOLUTION # 04-2024-33**

Negative Declaration Pursuant to New York State Environmental Quality Review Act WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees is considering the adoption of Bill 6 of 2024, a proposed local law amending and restating Chapter 44 of the Code of the Village of Greenport, to modify the regulation of mass public assemblies; and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action; and

WHEREAS, the Board of Trustees has reviewed a Short Environmental Assessment Form prepared with respect to the proposed law,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of proposed bill 6 of 2024 (to be adopted as Local Law \_\_\_ of 2024) as defined in the State Environmental Quality Review Act and its regulations (SEQRA), and

- A. the proposed adoption of Bill 6 of 2024 is an Unlisted Action under SEQRA;
- B. the Board has considered the adoption of Bill 6 of 2024, a local law amending and restating Chapter 44 of the Code of the Village of Greenport, to modify the regulation of mass public assemblies;
- C. the Board has thoroughly reviewed the Short Environmental Assessment Form and the supplemental description of the proposed action;
- D. the Board also has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:
  - i. the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
  - ii. the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species



- of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;
- iii. the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
  - iv. the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
  - v. the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
  - vi. the proposed action would not result in a major change in the use of either the quantity or type of energy;
  - vii. the proposed action would not create a hazard to human health;
  - viii. the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
  - ix. the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
  - x. the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
  - xi. the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
  - xii. the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the



- community in general and the immediate neighborhood in particular;
- xiii. the proposed action would enhance the protection of the environment in the Village, in that it would preserve and maintain the existing character of the Village;
- E. the proposed action would not have a significant adverse environmental impact;
- F. no further environmental review is required with respect to the proposed action, and
- G. the Mayor, or his designee, is authorized to execute the Short EAF in a manner consistent with the foregoing findings concluding that the proposed action will not result in a significant adverse environmental impact.

### **RESOLUTION # 04-2024-34**

#### Mass Assembly Chapter Revision Adoption Resolution

WHEREAS, the Board of Trustees has been considering the adoption of a local amending and restating Chapter 44 of the Code of the Village of Greenport, to modify the regulation of mass public assemblies (Bill VOG 6 of 2024), and

WHEREAS, the law is not a zoning law subject to referral to the Suffolk County Planning Commission, and

WHEREAS, the Board has determined that the proposed law is an Unlisted action under the State Environmental Quality Review Act and will not result in a significant adverse environmental impact, and

WHEREAS, the Board published and posted legal notice of a scheduled public hearing on the proposed law, and

WHEREAS, the Board held a public hearing on the proposed local law, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Greenport hereby adopts the proposed law (VOG 6 of 2024) as Local Law 4 of 2024, a local law amending and restating Chapter 44 of the Code of the Village of Greenport, to modify the regulation of mass public assemblies, and

BE IT FURTHER RESOLVED, that the Board directs the Village Clerk to file the law with the New York Secretary of State.

### **RESOLUTION # 04-2024-35**

RESOLUTION approving an increase in the hourly wage rate for William Schulz, from \$32.00 per hour to \$ 34.50 per hour, effective June 1, 2024 owing to the acquisition of substantial expertise in his area of employment by virtue of work experience, per Article VII (Salaries and Compensation), Section 9 (b) - Merit Clause – of the collective bargaining agreement currently in force between the Village of Greenport and CSEA Local 1000.

**VOUCHER SUMMARY****RESOLUTION # 04-2024-36**

RESOLUTION approving all checks per the Voucher Summary Report dated April 24, 2024, in the total amount of \$473,015.19 consisting of:

- o All regular checks in the amount of \$405,570.31, and
- o All prepaid checks (including wire transfers) in the amount of \$67,444.88.