February 16, 2017 at 7:00 PM
Mayor and Board of Trustees – Work Session Meeting
Third Street
Firehouse
Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MONTHLY REPORTS FOR THE FOLLOWING:

- FIRE DEPARTMENT – CHIEF WAYNE MILLER
  Including compilation of all monthly meeting minutes

MONTHLY REPORTS FOR:

- VILLAGE ADMINISTRATOR – PAUL J. PALLAS, P.E.
  Road and Water Department
  Sewer Department
  Light Department
  Building Department
  Recreation Department
  Harbor Department
  Marina Manager

- VILLAGE TREASURER - ROBERT BRANDT
  Meter Department
  Housing Authority & Community Development

- VILLAGE CLERK - SYLVIA PIRILLO, RMC

- VILLAGE ATTORNEY - JOSEPH PROKOP, ESQ.

REPORTS FROM COMMITTEES

MAYOR AND VILLAGE BOARD OF TRUSTEES

PUBLIC TO ADDRESS THE BOARD
Submitted: February 8, 2017
Meeting: February 16, 2017 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
    Board of Trustees
Prepared By: Debbie Boyle, Assistant
From: Debbie Boyle, Assistant
Department: Village Clerk Department

Fire Department Work Session Report

Attachments:
Fire Department February Work Session Report (PDF)
MEETING OF THE BOARD OF WARDENS

WEDNESDAY, JANUARY 18, 2017

OPENING

Chief Wayne Miller opened the meeting at 7:00pm with the Pledge of Allegiance to the Flag and a moment of silence for departed members.

ATTENDANCE

Chief Wayne Miller

1st. Ass't. Chief Jeffrey Weingart

2nd. Ass"t. Chief Susano Jimenez

Wardens Warren Jensen and Joseph Milovich of Eagle Hose Co. # 1

Warden Antone Volinski, III of Relief Hose Co. # 2

Wardens Joseph Barszczewski and Raymond Corwin of Star Hose Co. # 3

Wardens James Kalin and John Grilli of Phenix Hook & Ladder Co. # 1

Excused: Warden Norma Corwin of Relief Hose Co. # 2, Warden David Nyce of Standard Hose Co. # 4,
Absent: Warden James A. Pirillo of Standard Hose Co. # 4

THOSE WISHING TO ADDRESS THE BOARD - no one

READING OF THE PREVIOUS MINUTES
Motion made by Warren Jensen, seconded by Joseph Milovich, to approve the minutes of the December 21, 2016 meeting of the Board of Wardens as printed and distributed. Motion carried.

FINANCE COMMITTEE
The finance committee report was read by Chief Miller. Motion made by Warren Jensen, seconded by Raymond Corwin, to accept the report. Motion carried.

COMPANY OFFICERS’ MEETING MINUTES
The minutes of the January 17, 2017 meeting of the Company Officers were read by 2nd. Ass’t. Chief Susano Jimenez for information only.

TREASURER’S REPORT
The treasurer’s report for the period December 22, 2016 through January 18, 2017 was read by Secretary/Treasurer James Kalin. Motion made by Joseph Milovich, seconded by Warren Jensen, to accept the treasurer’s report as read. Motion carried. (report attached)

BILLS– none

COMMUNICATIONS
1. Resignation from Hope Laurie-Read, Eagle Hose Co. # 1
2. Star Hose Cop. # 3 requesting the removal from the membership of Thomas LaMothe and Kelly Hydell.
3. Bowling tournament in Levittown, April 9, 2017
4. Donation of $200 from the Sts. Anargyroi Taxiarhis Ladies Philoptohos of Greenport (Greek church ladies)
5. Scholarship info from Suffolk Fire Rescue
6. Firefighter Cancer Support Network golf classic May 1, 2017
7. Fire Seminar for chiefs and officers February 4, 2017, Melville
8. Brotherhood for the Fallen Suffolk County First Annual Fundraiser January 26, 2017, Smithtown
9. Suffolk County Community College info re: Fire Protection Technology courses
10. Suffolk County Water Authority confirmation of training class, January 19, 2017, Greenport

Motion by Antone Volinski III, seconded by John Grilli, to file and/or forward all communications, deposit donation money and accept the resignation of Hope Laurle-Read and the removal of Thomas LaMothe and Kelly Hydell from the membership roll. Motion carried.

APPLICATIONS FOR MEMBERSHIP - none

REPORTS OF COMMITTEES
Buildings & Grounds
As per Joseph Milovich door repairs waiting for warmer weather. Ramp repairs waiting for proposals.

Bylaws
Recent changes to be printed and distributed.

Finance
Finance committee report previously read and approved.

Fire District – no report

Pre-Incident Planning – no report
Service Awards

Review of grievance day held January 15, 2017

Recruitment

John Grilli spoke of the 110 hours of required training for fire fighters and the number of prerequisites needed before training can start.

Casualty Fund

Members Linda Mysliborski and Jeffrey Weingart are currently receiving payments from the fund.

Funeral – no report

Communications - no report

Trips & Travel– no report

COMPANY REQUESTS

Eagle Hose Co. #1 – as per the finance report, company officer requests, budget items

Relief Hose Co. #2 – budget items, fix pump on 8-3-2 for drafting

Star Hose Co. #3 – as per the finance report, company officer requests

Standard Hose Co. #4 – as per the finance report, budget items

Phenix Hook & Ladder Co. #1 - budget items, company officer requests

Rescue Squad – as per finance report

Fire Police – none
Water Rescue – none

UNFINISHED BUSINESS

1. Chief Miller advised the board that the two (2) new chiefs' cars are to be delivered January 19, 2017.

   Motion made by John Grilli, seconded by Joseph Barszczewski, to accept the two (2) new chiefs' cars pending final approval by Chief Miller. Motion carried.

2. Chief Miller asked for a consensus from the board re: the proposed new department patch. The new patch will be dark blue with red lettering and a white clipper ship. Motion made by James Kalin, seconded by Joseph Milovich, to approve the purchase of new patch. Motion carried. Patches to be delivered and sewn on all uniforms by Memorial Day, 2017.

3. Discussion on Washington Birthday celebration assignments.

4. Motion by John Grilli, seconded by Joseph Barszczewski, to table for one (1) month the requests from paramedics for training expense reimbursement.

REPORTS OF DELEGATES – none

NEW BUSINESS – none

GOOD OF THE DEPARTMENT

1. Antone Volinski III began a discussion on the possible relocation of the Joseph Ficurilli "rock" from the Polo Grounds old racing track to another location.

2. Antone Volinski III requested the purchase of funeral bunting for each fire company.

3. Antone Volinski III wants all companies to know the rules and regulations for using the exercise room at Peconic Landing.
4. Antone Volinski III reported that the motor vehicle inspection on van 8-3-14 is overdue.

5. Chief Weingart would possibly be attending the February 4 seminar in Melville.

6. Chief Miller reminded all companies that truck inventories are now due.

7. The search for a new department recording secretary continues.

READING OF THE MINUTES
Motion by Antone Volionski III, seconded by Raymond Corwin, to dispense with the reading of the minutes of tonight's meeting. Motion carried.

ADJOURMENT
Motion by Antone Volionski III, seconded by Joseph Barszczewski, to adjourn. Motion carried. The meeting was adjourned at 8:00pm.

Submitted by,

James H. Kalin
Secretary-Treasurer
<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>balance unchanged</td>
<td>$11,870.28</td>
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<tr>
<td>MEMORIAL FUND</td>
<td>balance unchanged</td>
<td>$2,408.27</td>
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<tr>
<td>MAY MILE FUND</td>
<td>balance unchanged</td>
<td>$18,592.21</td>
</tr>
<tr>
<td>WATER RESCUE SQUAD FUND</td>
<td>balance unchanged</td>
<td>$2,184.35</td>
</tr>
<tr>
<td>RESCUE SQUAD 2% FUND</td>
<td>balance unchanged</td>
<td>$7,068.36</td>
</tr>
</tbody>
</table>

Submitted by James H. Kalin, Secretary-treasurer
Finance Report

Attendance: Chiefs Miller and Jimenez

Wardens: Barszczewski, Jensen, Kalin, and Nyce

Administrative Asst.: Richter

Reviewed all monthly bills and Fire Safety account

Company Requests:

Eagle Hose: 1 5"x15' cloth supply line for $368.00

Relief Hose: Budget items

Star Hose: 1 5"x15' Cloth supply line for $368.00

Standard Hose: 600' of 2 ½" attack line for $1608.00, and $3500.00 for materials to construct new cabinets

Phenix Hook & Ladder: Budget Items

Rescue Squad: Supplies from Hammer Medical in the amount of $1792.06

Fire Police: Budget Items

Water Rescue: Budget Items

Department: 2 new 20lb propane tanks at a cost of $112.32 and 2 donated by C.F. Vanduzer Gas Service

Sincerely,

Wayne D. Miller

Chief Engineer
Company Officers Meeting
January 18, 2017

**Opening:** Chief Miller opened the meeting @ 19:00 with the Pledge to the Flag & moment of silence for departed members.

**Attendance:** Chiefs Miller, Weingart & Jimenez; Captains Corwin, Hays, Lieutenants Hanold, P. Harris, Ryan Purcell

**Reading of Previous Minutes:** M/M/S/C Corwin/Hanold to dispense with reading of previous minutes

**Communications:** Read for informational purposes only, see Wardens report for communications

**Committee Reports:** Washington’s Birthday: 8-3-1 parade responses coming back, 8-3-2 clams ordered, question on where to get other supplies from, speak to Ken Birmingham and Dave King, 8-3-3 progress made, 8-3-5 getting gambling permit.

**Company Requests:** 1. Budget, bracket for manifold; 2. Inventory Items; 3. Hose lost from hose test; 4. Supplies for redoing the kitchen cabinets; 5. New light bar for truck, new uniform for Mike Flora; 16. Budget

**Good of the Department:**

- Captain Corwin would like bring back to the wardens to do away with the standing committees for Washington’s Birthday. Also bring back to the wardens to have Joe Ficurill’s rock at the Polo Grounds moved back to either Station 1 or Station 2.

**Reading of Minutes:** M/M/S/C Corwin/Hanold to dispense with reading of tonight’s minutes

**Adjourn:** M/M/S/C Corwin/Hanold to adjourn @ 19:23

Respectfully submitted,

Jeffrey L. Weingart
1st Asst. Chief
Submitted: February 8, 2017
Meeting: February 16, 2017 7:00 PM

Work Session Meeting

To: Mayor George W. Hubbard, Jr.
    Board of Trustees

Prepared By: Derryl Baumer, Engineering Aide

From: Paul Pallas, P.E. Village Administrator

Department: Village Administrator

Work Session Report Village Administrator - Utilities

Work Session Report for Road and Utilities
February 16, 2016

Administrator's Office
Statistics

Work Orders:

- Electric = 20 Written, 18 Completed
- Water = 2 Written, 2 Completed
- Sewer = 30 Written, 30 Completed
- Road = 46 Written, 46 Completed

Reports

- **DOH-360**: This is a monthly report for bacteriological presence and residual chlorine levels, it was sent on 02-08-2017. The results are detailed below in the Road Department's Sampling section.

- **GADS Data**: This is a monthly report about run and usage data for the generators at the Power Plant, it was sent on 02-13-2017.

Resolutions:

Hiring of Megan Gevinski

Hiring of Michael Davis and Kerstan Pringle

Net Metering Tariff Approval
Topics of Discussion:

Paul J. Pallas serving on Board of North Fork Chamber of Commerce
Purchase of Oil/Water Separator - Solo Source

Road/Water Department

Statistics

Water Distribution:

4,185,800 Gallons Sold

Sampling:

All water samples complied with Department of Health requirements.

Locations: Harbor Front Deli
Total Coliform = Negative
E Coli = Absent
Residual Chlorine = 0.75 mg/L

Third Street Firehouse
Total Coliform = Negative
E Coli = Absent
Residual Chlorine = 0.58 mg/L.

The form, DOH-360, was filed with the DOH on February 8, 2017 outlining the above results.
Report

Tasks Accomplished:

- Performed Water Machine maintenance.
- Cleaned the tops of all storm drains.
- Patched roads throughout the village.
- Changed oil on the skid steer and replaced a tail light on G-9.
- Performed preventative maintenance on G-55, G-19 and G-2.
- Repaired the blade on the 4 in 1 bucket on the Caterpillar.
- Repaired the hydraulic lines in the Case backhoe.
- Replaced locks on the Road Barn.
- Replaced plow blades on some of the trucks.
- Picked up propane for the Zamboni
- Continued enhancing traffic signs throughout the Village
- Repaired plow on G-55
- Filled in holes that were repaired along the Mitchell Park Bulkhead

Projects:

The Road Crew assisted the Electric Department with taking down and storing the Christmas decorations.

The crew has been assisting the Electric Department with cutting down and removing trees throughout the Village. Trees were removed on Bay Avenue, Central Avenue, Flint Street, 6th Street and Sandy Beach Road.

Streets were cleared, salted and sanded during snow events on January 24th and January 31st.
Sewer Department

Statistics

Flow and Sampling:

The plant continues to run well, and performs under DEC permit requirements.
Total plant flow for the month of January = 8,768,000 gallons.
Average Daily Flow = 0.283 million gallons/day. (MGD). Permit limit = 0.650 MGD
Total Suspended Solids, (TSS) % removal = 98% Permit limit = 75%
Carbonaceous BOD Removal, (CBOD) = 98% Permit limit = 75 %
Coliform Fecal General = <1.9 MPN/100 Permit limit = 200 MPN/100
Coliform Total General = <2.8 MPN/100 Permit limit = 700 MPN/100
Total Nitrogen in effluent = 12.8 lbs/day

Sludge Removal:

21,000 gallons of sludge was hauled during January.

Report

❖ Treatment Plant:

Replaced ballast on UV bank
Had the Nitrate Recirculation Control Switch repaired
De-ragged the Nitrate Recirculation Pump in the No. 2 BNR Basin
Re-calibrated the dissolved oxygen probe for the No. 2 BNR Basin
Changed oil and filters for the aerobic digester air compressors

❖ Collection System:

Cleared a blockage on Washington Avenue
Cleaned roots and debris out of a manhole on Washington Avenue
Cleared a blockage at Fourth Street and South Street
Electric Department

Statistics

Monthly Power Usage:

Maximum usage day = January 9 @ 109.83 Mwh
Minimum usage day = January 28 @ 68.31 Mwh
Average usage for the month per day = 89.67 Mwh
Monthly total usage = 2779.69 Mwh

Service calls/call outs = 6
Street light repairs = 18
Customers shut off for nones payment = 0
Customers turned on for payment = 0
Customers turned on for the season = 0
New Services/Service Upgrades = 2

Tasks Accomplished:
- Replaced a pole on the corner of Fifth Street and Johnson Place
- Connected a new house service on Corwin Street
- Took down some more trees with the Road Department
- Repaired and replaced several street lights in the village.

Projects:

Assisted with the Power Plant upgrade. Provided switching in the plant as needed.
Transformer #2 is now energized in standby. Work is continuing on the generator controls and
interconnect between the two transformers.

Attachments:
Submitted: February 8, 2017
Meeting: February 16, 2017 7:00 PM
   Work Session Meeting
To: Mayor George W. Hubbard, Jr.
   Board of Trustees
Prepared By: Derryl Baumer, Engineering Aide
From: Paul Pallas, P.E. Village Administrator
Department: Village Administrator

Work Session Report Village Administrator - Building

Work Session Report for Building Department
February 16, 2016

Building Inspector’s Office
Statistics

Summary of Transactions:

- Building Permits Issued: 4
- Building Permit Applications: 2
- Fence Permits: 0
- Wetland Permit Application: 0
- Wetland Permit Issued: 0
- HPC Application: 2
- Zoning Board Applications: 0
- Planning Board Applications: 1
- CO Fees: 4
- Yard Sale: 0
- Road Opening: 0
- Sewer Inspection Fee: 0
- Dumpster Permit: 0
- Sign Permit: 0
- Rental Permit Fees: 0
- Demo Permit: 0

Total Fees Collected: $1,375.00
Reports

- The statutory boards have received several new applications and are completing the current applications for review.
- The Building Department has issued letters to businesses with directional signs requesting that they renew the license and pay the fee.
- Mandatory code training for the Building Inspector is scheduled for March 15th, 16th and 17th in Stony Brook.
- Year-end reports for the Department of State and the Department of Interiors are due in February. The reports are being finalized.
- Our new Clerk to the Boards totaling date is February 13th.

Year End Totals 2016 is attached
Permit Report 2016 is attached
Statistical Report 2016 is attached

Code Enforcer's Office

Reports

Traffic Enforcement Statistics Worksheet is attached.

Attachments:
Code Enf Rep 021517  (PDF)
Park Enf Rep 021617  (PDF)
Permit Report 2016  (PDF)
Statistical Report 2016 (PDF)
Year End Totals 2016  (PDF)
January 2017 Code/Ordinance Enforcement Report

- Village Complaints Received: 4  Completed: 4  Open: 0
  *Complaints Received via Online Form, Code Complaint form, Telephone or walk-in.

<table>
<thead>
<tr>
<th>DATE/LOCATION</th>
<th>CHARGE</th>
<th>FACTUAL</th>
<th>ACTION TAKEN</th>
<th>DISPOSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 6, 2017 Mattituck Sanitation, 800 Wickham Ave. Mattituck, NY, 11952</td>
<td>88-5D</td>
<td>Numerous complaints of garbage pickup prior to 7:00 a.m. prohibited.</td>
<td>Desk Appearance Ticket 170101 issued to Ops. Manager.</td>
<td>PENDING ARRAIGNMENT.</td>
</tr>
<tr>
<td>January 10, 2017 331 Front Street, Greenport, New York, 11944</td>
<td>115-7</td>
<td>Snow not cleared 24 hours after a snowfall of 2” or more.</td>
<td>Spoke with employee to have snow removed immediately.</td>
<td>Sidewalk cleared.</td>
</tr>
<tr>
<td>January 13, 2017 I/V/O 231 Fifth Avenue, Greenport, New York, 11944</td>
<td>132-23.5</td>
<td>Unregistered Vehicle.</td>
<td>Vehicle issued ticket Number G-1395 in regards for unregistered vehicle.</td>
<td>Vehicle has been moved off of the street as of 1/17/2017.</td>
</tr>
<tr>
<td>Date</td>
<td>Address</td>
<td>Incident No</td>
<td>Details</td>
<td>Action</td>
</tr>
<tr>
<td>---------------</td>
<td>----------------------------------</td>
<td>-------------</td>
<td>-------------------------------------------------------------------------</td>
<td>------------------------------------------------------------------------</td>
</tr>
<tr>
<td>January 17, 2017</td>
<td>331 Front Street, Greenport, New York, 11944</td>
<td>112-14</td>
<td>Maintenance of property. Garbage and debris spread on property.</td>
<td>Spoke with owner of property via telephone. Advised garbage will be removed.</td>
</tr>
<tr>
<td>January 17, 2017</td>
<td>186 Fifth Street, Greenport, New York, 11944</td>
<td>65-2</td>
<td>Building Permits. Spiral staircase observed on property. Confirmed to not have required permits.</td>
<td>Order to remedy violation issued in regards. Has until 2/2/17 to comply.</td>
</tr>
<tr>
<td>January 18, 2017</td>
<td>316 Front Street, Greenport, New York, 11944</td>
<td>88-5G</td>
<td>Construction work being done during prohibited hours.</td>
<td>Order to remedy violation issued in regards. Has until 2/3/17 to comply.</td>
</tr>
<tr>
<td>January 24, 2017</td>
<td>526 Main Street, Greenport, New York, 11944</td>
<td>112-11</td>
<td>Unlicensed vehicle on property. Tan Honda located on the north side of the property.</td>
<td>Order to remedy violation issued in regards. Has until 2/23/17 to comply.</td>
</tr>
<tr>
<td>Date</td>
<td>Case Number</td>
<td>Description</td>
<td>Resultant Action</td>
<td></td>
</tr>
<tr>
<td>--------------------</td>
<td>--------------</td>
<td>-----------------------------------------------------------------------------</td>
<td>----------------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>January 26, 2017</td>
<td>142-4A.1</td>
<td>Construction without Wetlands permit.</td>
<td>Order to remedy violations issued in regards. Has until 2/24/17 to comply.</td>
<td></td>
</tr>
<tr>
<td>24 Sandy Beach Road, Greenport, New York, 11944</td>
<td>112-17</td>
<td>Illegal Dumping.</td>
<td>PENDING RESULT OF O.T.R.V. (Compliance Anticipated as per B.I.)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>302.1</td>
<td>Trash and debris is scattered on the lot.</td>
<td>Order to remedy violations issued in regards. Has until 2/24/17 to comply.</td>
<td></td>
</tr>
<tr>
<td>January 27, 2017</td>
<td>302.4</td>
<td>Weeds growing over 10&quot;</td>
<td>PENDING RESULT OF O.T.R.V.</td>
<td></td>
</tr>
<tr>
<td>506 Fifth Street (VACANT LOT) Greenport, New York, 11944</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>January 31, 2017</td>
<td>150-13F (5)</td>
<td>Fences to be erected with finished side facing towards adjoining properties.</td>
<td>Notice to call Village Hall left on door. (1/31/2017 at 09:25)</td>
<td></td>
</tr>
<tr>
<td>419 Sixth Avenue, Greenport, New York, 11944</td>
<td></td>
<td></td>
<td>PENDING</td>
<td></td>
</tr>
<tr>
<td>162-164 Sterling Avenue, Greenport, New York, 11944</td>
<td></td>
<td></td>
<td>PENDING RESULT OF O.T.R.V.</td>
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</tr>
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</table>
January 2017 Parking Enforcement Statistics (As of February 1, 2017)

January 2017 Collection: $4,690.00

*Report reflects ALL parking violations issued in the Village of Greenport INCLUDING violations issued
by Southold PD*

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<thead>
<tr>
<th>Month</th>
<th>Case</th>
<th>Amount</th>
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<tbody>
<tr>
<td>January</td>
<td>50</td>
<td>$4,895.00</td>
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<tr>
<td>February</td>
<td></td>
<td>$0.00</td>
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<tr>
<td>March</td>
<td></td>
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<td>April</td>
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<td>October</td>
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<td>$0.00</td>
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<tr>
<td>November</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>December</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>50</td>
<td>$4,895.00</td>
</tr>
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** CASE # & AMOUNT REFLECTS SETTLED SUMMONSES CLOSED IN JANUARY 2017. THIS INCLUDES COLLECTION FROM PREVIOUS MONTHS AS WELL CASES SETTLED VIA COURT IN JANUARY 2017. **
January 2017 Parking Enforcement Statistics (As of February 1, 2017)

CONTINUED

Fine Collection by Violation Type

<table>
<thead>
<tr>
<th>VIOLATION</th>
<th>CASE</th>
<th>AMOUNT</th>
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<tr>
<td>OTHER</td>
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<td>$73.00</td>
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<tr>
<td>PARKED FACING WRONG DIR.</td>
<td>3</td>
<td>$300.00</td>
</tr>
<tr>
<td>PARKED ON SIDEWALK</td>
<td>3</td>
<td>$225.00</td>
</tr>
<tr>
<td>PRKD ON VILLAGE ST. DURING SNOW STORM</td>
<td>10</td>
<td>$750.00</td>
</tr>
<tr>
<td>PRKD OUTSIDE OF MARKINGS</td>
<td>6</td>
<td>$450.00</td>
</tr>
<tr>
<td>PRKD WHERE PROHIBITED SCHEDULE XI.</td>
<td>6</td>
<td>$750.00</td>
</tr>
<tr>
<td>PRKD. IN HANDICAPPED SCHD. XIX.</td>
<td>2</td>
<td>$260.00</td>
</tr>
<tr>
<td>UNDEFINED</td>
<td>1</td>
<td>$225.00</td>
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<tr>
<td>UNINSPECTED</td>
<td>7</td>
<td>$825.00</td>
</tr>
<tr>
<td>UNREGISTERED</td>
<td>2</td>
<td>$200.00</td>
</tr>
<tr>
<td>VEHICLE PARKD OUTSD LINES</td>
<td>9</td>
<td>$835.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>50</td>
<td><strong>$4,895.00</strong></td>
</tr>
</tbody>
</table>

*Reflects ALL cases CLOSED by plea of guilty (Paid in full WITH or WITHOUT Penalty) OR Court ruling. Table reflects cases closed in January 2017.

*THESE CASES ALSO REFLECT TICKETS WRITTEN IN PREVIOUS MONTHS THAT WERE SETTLED IN JANUARY 2017*
January 2017 Parking Enforcement Statistics (As of February 1, 2017)

CONTINUED

<table>
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<th>Code</th>
<th>Description</th>
<th>2017</th>
<th>Total</th>
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<td>1</td>
<td>VEHICLE PARKED OUTSIDE LINES</td>
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<td>1</td>
</tr>
<tr>
<td>10</td>
<td>PARKED IN HANDICAPPED SCHOOLS</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>13</td>
<td>PARKED ON SIDEWALK</td>
<td>5</td>
<td>5</td>
</tr>
<tr>
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Top five by Violation Types:
- PARKED ON VILLAGE ST. DURING SNOW STORM
- PARKED WHERE PROHIBITED SCHEDULE XI
- UNINSPECTED
- PARKED ON SIDEWALK
- PARKED FACING WRONG DIRECTION

These violations combined represent 89.90% of issuances Town-wide.

Frequently Issued Violations

- PARKED ON SIDEWALK, 7.14%
- UNINSPECTED, 8.57%
- OTHER, 10.00%
- PARKED WHERE PROHIBITED?
- PARKED FACING WRONG DIRECTION?

Summons ISSUED from January 1, 2017 – January 31, 2017 [INCLUDES SUMMONSES ISSUED BY SOUTHOLD POLICE]
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Submitted: February 8, 2017
Meeting: February 16, 2017 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Derryl Baumer, Engineering Aide
From: Paul Pallas, P.E. Village Administrator
Department: Village Administrator

Work Session Report Village Administrator - Recreation

Work Session Report Recreation Department
February 16, 2016

Marina/Mitchell Park

- The Ice Rink has been going very smoothly with just a few closings in January, due to warm weather conditions.
- We continued to receive sponsorships through advertising for the Ice Rink through January.
- Our first session of Skate School completed on January 28th. Only one class had to be rescheduled due to weather.
- The second session of Skate School began on February 4th. We had a total of 51 students enrolled.
- We had a visit from Mattituck Junior High School Students. They scheduled a trip to the Ice Rink on January 27th. A great time was had by all.
- Mitchell Park Marina has been busy scheduling stays during the upcoming Spring and Summer seasons. Six Yachts have made reservations already. Most of the early reservations are for long term stays at our Marina.
- The documents for the Village to receive money from Town of Southold for out Pump Out Station have been submitted. We expect to receive $1,059.50 from the Town.
- The paperwork for the Clean Vessel Assistance Program (CVAP) has been completed. We are looking to receive a reimbursement for certain expenses through this program.
- We have received $29,400.00 for seasonal moorings so far this year.
- Ice Rink revenue is up by $1,924.00, over last year at this time.
- Marina Revenue is up by $450.00, over last year at this time. Carousel revenue is down by $505.05, over last year at this time.

Monthly Revenue Reports are attached.

**Attachments:**
Rec Rev Report 021617 (PDF)
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Recreation Department Monthly Revenue

Marina: $850.00 $400.00 $9,575.00 $5,925.00 $26,499.00 $24,575.00 $29,400.00 $0.00 $50.00
Campground: $800.00 $400.00 $9,575.00 $5,925.00 $26,499.00 $24,575.00 $29,400.00 $0.00 $50.00
Ice Rink: $800.00 $400.00 $9,575.00 $5,925.00 $26,499.00 $24,575.00 $29,400.00 $0.00 $50.00
Moorings: $800.00 $400.00 $9,575.00 $5,925.00 $26,499.00 $24,575.00 $29,400.00 $0.00 $50.00
Camera Obscura: $800.00 $400.00 $9,575.00 $5,925.00 $26,499.00 $24,575.00 $29,400.00 $0.00 $50.00
# Recreation Department Monthly Revenue

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Submitted: February 8, 2017
Meeting: February 16, 2017 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
    Board of Trustees
Prepared By: Robert Brandt, Treasurer
From: Robert Brandt, Treasurer
Department: Treasurer's Department

TREASURER'S REPORT FEBRUARY 2017

Report from the Treasurer's Office

REQUEST A MOTION BE PLACED ON THE AGENDA FOR:

- RESOLUTION ratifying the accepting the proposal as submitted by BST & Co., per the bid opening on October 6, 2016 for a rate study of the Village's sewer and water utilities, for a fee not to exceed $10,976.00
- RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 3648, to transfer the remaining balance of the 2016 Tree Committee grant funds to fiscal 2017, and directing that Budget Amendment # 3648 be included as part of the formal meeting minutes for the February 23, 2017 regular meeting of the Board of Trustees.
- RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 3649, to fund professional services to be provided by J.R. Holzmacher for the Waste Water Treatment Plant, and directing that Budget Amendment # 3649 be included as part of the formal meeting minutes for the February 23, 2017 regular meeting of the Board of Trustees.
- RESOLUTION scheduling a public hearing for the 2017-2018 Tentative Village Budget on April 11, 2017; and directing Clerk Pirillo to notice the budget hearing accordingly.
RESOLUTION approving the agreement between Munistat Services Inc. and the Village of Greenport with respect to the Annual Information Statement as required by the U.S. Security and Exchange Commission, at a cost of $3,500.00, to be expensed proportionately from the General, Water, Electric and Sewer funds; and further authorizing Mayor Hubbard to execute the agreement.

UTILITY BILLING
January billing cycle completed. All monthly reports submitted. Finished Sector 1 readings. Billing of Sector 1 in process.

COMMUNITY DEVELOPMENT/ HOUSING AUTHORITY
a) 3 vouchers were terminated/relinquished as of 1/31/2017.
b) 3 applicants have been notified that a voucher is available.
c) 5 recertifications and 5 interims were completed for the month of December 2016.

SIGNIFICANT PAYMENTS
• No significant payments for January.

SIGNIFICANT COLLECTIONS
• Rents Received - January 2017 - $106,642.22
• Property Taxes Received - $1,064,783.78

INFORMATIONAL:
• Report - Cash Holdings - See attached
• Utility Billing - see attached Billing Statistics Report
• CD/HA Monthly Financials - See attached

Attachments:
BANK BALANCE SHEET - JANUARY 2017 (PDF)
BILLING STATISTIC REPORT - JANUARY 2017 (PDF)
BUDGET AMENDMENT 3648 - BAL TREE GRANT (PDF)
BUDGET AMENDMENT 3649 - PROF SVCS (PDF)
MUNISTAT ANNUAL SEC FILING AGREEMENT (PDF)
CD JANUARY 2017 FINANCIALS (PDF)
HA JANUARY 2017 FINANCIALS (PDF)
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## EOM Billing Statistics Report

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- **Report Design:** EOM Billing Statistics Report
- **Output Type:** Graphics
- **Start Route:** 51
- **End Route:** 51
- **Start Date:** 1/31/2016
- **End Date:** 1/31/2017

### Notes:

- **I:** 91,287.33
- **II:** 82,016.15
- **III:** 91,434.64
- **IV:** 209,042.59
- **80:** 623.45
- **81:** 39,956.87

**Total:** 514,410.53
**VILLAGE OF GREENPORT**  
*Budget Adjustment Form*

**Year:** 2017  
**Period:** 2  
**Trans Type:** BZ - Amend  
**Status:** Batch  
**Trans No:** 3548  
**Trans Date:** 02/08/2017  
**User Ref:** ROBERT  
**Created by:** ROBERT  
**Approved:**  
**Description:** TO TRANSFER THE BALANCE OF 2016 TREE COMMITTEE GRANT FUNDS TO FISCAL 2017  
**Account # Order:** No  
**Print Parent Account:** No  
**Account No.** | **Account Description** | **Amount**  
--- | --- | ---  
A.5990 | APPROPRIATED FUND BALANCE | 3,675.71  
A.8510.400 | TREE COMMITTEE EXP | 3,675.71  
**Total Amount:** | | **7,351.42**
## VILLAGE OF GREENPORT

### Budget Adjustment Form

**Year:** 2017  
**Period:** 2  
**Trans No:** 3649  
**Trans Date:** 02/08/2017  
**User Ref:** ROBERT  
**Status:** Batch  
**Approved:** ROBERT  
**Created by:** ROBERT  
**Description:** FUNDING OF PROFESSIONAL SERVICES TO BE PROVIDED BY J.R. HOLZMACHER REGARDING THE WASTE WATER TREATMENT PLANT  
**Account # Order:** No  
**Print Parent Account:** No

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<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>G.5990</td>
<td>APPROPRIATED FUND BALANCE</td>
<td>5,000.00</td>
</tr>
<tr>
<td>G.8130.201</td>
<td>EQUIPMENT / SECONDARY TREATMENT...</td>
<td>5,000.00</td>
</tr>
</tbody>
</table>

**Total Amount:** 10,000.00
January 12, 2017

Robert W. Brandt  
Treasurer  
Village of Greenport  
236 Third St.  
Greenport, NY 11944

Re: SEC Filing Requirement

Dear Robert:

We are hereby offering our services to the Village with respect to the preparation and filing of the Annual Information Statement as required by SEC Rule 15c2-12 with respect to the issuance of each of the Village's Serial Bonds.

Enclosed are forms setting forth the contractual arrangement between the Village and Munistat Services, Inc. These forms are required by the rules and regulations promulgated by the United States Securities and Exchange Commission and the Municipal Securities Rulemaking Board, as required by the Dodd-Frank Financial Reform Act. Please execute each of the documents where indicated and return them to us as soon as possible. Also, please feel free to contact us if you have any questions or comments regarding the documents.

Thank you for the opportunity to offer our services to the Village. We look forward to working with you and your staff in the 2017 – 2018 year.

Very truly yours,

[Signature]
Noah Nadelson  
Chief Executive Officer

NN:vp
MUNICIPAL ADVISOR SERVICES AGREEMENT

THIS MUNICIPAL ADVISOR SERVICES AGREEMENT (the “Agreement”) is entered into as of January 20, 2017 (the “Effective Date”) between the Village of Greenport, (“Village”) and Munistrat Services, Inc. (“Munistrat”) (collectively referred to herein as the “Parties”).

RECITALS

WHEREAS, Munistrat is a Municipal Advisory firm specializing in municipal finance and municipal government related matters; and

WHEREAS, the Village desires to engage Munistrat to provide certain services relative to the preparation and filing of the Village’s Statement of Financial and Operating Information (“Work Order”), and Munistrat desires to provide services to the Village in connection with such Work Order.

AGREEMENT

NOW THEREFORE, the Parties agree as follows:

1. Municipal Advisory Services. The Parties hereto agree that Munistrat shall provide those services set forth on Appendix A hereto, and Munistrat’s services as the Village’s Municipal Advisor shall be expressly limited to the services noted therein.

2. Term and Termination. This Agreement shall be effective as of the Effective Date and shall remain in effect until any such Work Order is completed or until terminated by either party upon (30) days written notice; provided, however, that in the event of termination of any such engagement, Munistrat reserves that right to assess fees for any work performed pursuant to a Work Order in accordance with the Fee Schedule set forth in Appendix B.

3. Agreement to Provide Information. The Village agrees to provide Munistrat with factual, not misleading information as shall be required by Munistrat in furtherance of the services set forth herein, including financial statements, budgets, and other relevant documents. The Village further agrees to not intentionally omit any material information relevant to Munistrat’s provision of services. Munistrat agrees to promptly amend or supplement this Agreement to reflect any material changes or additions to this Agreement.

4. Compensation. Munistrat shall receive a fee for any services rendered to the Village pursuant to this Agreement in accordance with the fee schedule set forth in Appendix B attached hereto and incorporated herein by reference.

5. Indemnity. Each party shall defend, indemnify and hold harmless the other from and against any loss, liability, assessments, or expense (including reasonable attorneys’ fees) incurred or assessed arising out of, or in connection with, Munistrat’s acceptance, administration, or performance of its duties hereunder, except such as may arise from Munistrat’s own bad faith, willful misconduct, or gross negligence, including the cost and expense of defending itself against any claim or liability in connection with the exercise or performance of any of its powers or duties under the terms of this Agreement.
6. Dodd-Frank Compliance. Munistat is registered as a "municipal advisor" pursuant to Section 15B of the Securities Exchange Act and rules and regulations adopted by the United States Securities and Exchange Commission ("SEC") (Registration #867-00429) and the Municipal Securities Rulemaking Board ("MSRB") (Registration #K0114). As part of this registration, Munistat is required to disclose to the SEC information regarding criminal actions, regulatory actions, investigations, terminations, judgments, liens, civil judicial actions, customer complaints, arbitrations and civil litigation involving Munistat. Pursuant to MSRB Rule G-42, Munistat is required to disclose any legal or disciplinary event that is material to the District's evaluation of Munistat or the integrity of its management or advisory personnel. Munistat has determined that no such event exists. Copies of Munistat's filings with the United States Securities and Exchange Commission can currently be found by accessing the SEC's EDGAR System Company Search Page which is currently available at https://www.sec.gov/edgar/searchedgar/companysearch.html and searching for either "Munistat Services Inc." or for our CIK number which is 0001608472.

7. Disclosure of Conflicts of Interest. The Village acknowledges that it has received those disclosures set forth and contained within Appendix C attached hereto and incorporated herein by reference. The Village further acknowledges that it has been given the opportunity to raise questions and discuss such disclosures with Munistat and that it fully appreciates the nature of such disclosures and any and all conflicts noted therein. The Village hereby waives such conflicts and authorizes Munistat to provide services pursuant to this Agreement. From time to time, Munistat may provide additional disclosures to the Village. In this regard, Village hereby authorizes the Treasurer to acknowledge any such additional disclosures of Munistat on behalf of the Village.

[Signature page follows]
SIGNATURE PAGE

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be duly executed by their respective representatives as of the date first written above.

VILLAGE OF GREENPORT

By: ________________________________
Name: ________________________________
Title: ________________________________

MUNISTAT SERVICES, INC.

By: ________________________________
Name: Noah Nadelson
Title: Chief Executive Officer
APPENDIX A

SERVICES

FOR THE SEC FILING REQUIREMENT

As the Village's designated dissemination agent, we will be responsible for all necessary research and analysis in order to prepare the Annual Information Statement as required and will file it together with the audited financial statements of the Village, on or before the due date with the SEC's designated repositories in accordance with SEC Rule 15c12-12 and the Village's Undertaking to Provide Continuing Disclosure. We will also be responsible for the filing of all Notices of Material Events with the SEC's Designated Information Repositories.
APPENDIX B

FEE SCHEDULE

The all inclusive fee for our services will be $3,500. The administrative and out-of-pocket costs, such as postage, word processing, overnight delivery charges, website posting, email distribution, submission of documents to ratings agencies, copies and scanning are included in the fees set forth above.
APPENDIX C

DISCLOSURE OF CONFLICTS OF INTEREST

VARIOUS FORMS OF COMPENSATION

The Municipal Securities Rulemaking Board (MSRB) requires us, as your municipal advisor, to provide written disclosure to you about the actual or potential conflicts of interest presented by various forms of compensation. We must provide this disclosure unless you have required that a particular form of compensation be used.

Forms of compensation: potential conflicts. The forms of compensation for municipal advisors vary according to the nature of the engagement and requirements of the client, among other factors. Various forms of compensation present actual or potential conflicts of interest because they may create an incentive for an advisor to recommend one course of action over another if it is more beneficial to the advisor to do so. This document discusses various forms of compensation and the timing of payments to the advisor.

Fixed fee. Under a fixed fee form of compensation, the municipal advisor is paid a fixed amount established at the outset of the transaction. The amount is usually based upon an analysis by the client and the advisor of, among other things, the expected duration and complexity of the transaction and the agreed-upon scope of work that the advisor will perform. This form of compensation presents a potential conflict of interest because, if the transaction requires more work than originally contemplated, the advisor may suffer a loss. Thus, the advisor may recommend less time-consuming alternatives, or fail to do a thorough analysis of alternatives. There may be additional conflicts of interest if the municipal advisor’s fee is contingent upon the successful completion of a financing, as described below.

OTHER MATERIAL CONFLICTS OF INTEREST

The MSRB requires us, as your municipal advisor, to provide written disclosure to you about material conflicts of interest.

There are no material conflicts of interest known to Munis as of the date of this Agreement.
<table>
<thead>
<tr>
<th>Account Description</th>
<th>REVENUE: 213 Center</th>
<th>REVENUE: 278 2nd Street</th>
<th>UNIT 1 - 8124 8327</th>
<th>UNIT 2 - 8327</th>
<th>UNIT 3 - HOUSE</th>
<th>TOTAL Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rent</td>
<td>$1,125.00</td>
<td>$1,300.00</td>
<td>$1,125.00</td>
<td>$1,125.00</td>
<td></td>
<td>$4,575.00</td>
</tr>
<tr>
<td>Lease Fees/Credits</td>
<td>$75.00</td>
<td>$-</td>
<td>$-</td>
<td></td>
<td></td>
<td>$75.00</td>
</tr>
<tr>
<td>TOTAL REVENUE</td>
<td>$1,200.00</td>
<td>$1,300.00</td>
<td>$1,125.00</td>
<td>$1,125.00</td>
<td></td>
<td>$4,575.00</td>
</tr>
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<table>
<thead>
<tr>
<th>EXPENSES:</th>
<th>EXPENSES: 213 Center</th>
<th>EXPENSES: 278 2nd Street</th>
<th>UNIT 1 - 8124 8327</th>
<th>UNIT 2 - 8327</th>
<th>UNIT 3 - HOUSE</th>
<th>TOTAL Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Utilities</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Electric</td>
<td>$33.47</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$33.47</td>
</tr>
<tr>
<td>Water/Sewer</td>
<td>$63.94</td>
<td></td>
<td></td>
<td></td>
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<td>$63.94</td>
</tr>
<tr>
<td>Propane/Heating Oil</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Admin</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary ($4,32 x 2 pay periods 140 hrs=$604.80 divide by 23 and 7/11)</td>
<td>$151.20</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$151.20</td>
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<tr>
<td>Payment Agreement as Village</td>
<td></td>
<td></td>
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<tr>
<td>Total</td>
<td>$305.61</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$305.61</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>MAINTENANCE:</th>
<th>MAINTENANCE: 213 Center</th>
<th>MAINTENANCE: 278 2nd Street</th>
<th>UNIT 1 - 8124 8327</th>
<th>UNIT 2 - 8327</th>
<th>UNIT 3 - HOUSE</th>
<th>TOTAL Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance Repairs/Other</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sunny Pile Pruning</td>
<td>$610.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$610.00</td>
</tr>
<tr>
<td>Towns of Smithfield Revenue of Taxes 2017</td>
<td>$4,832.45</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$4,832.45</td>
</tr>
<tr>
<td>Garage Hand Construction</td>
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<td>$525.00</td>
<td>$100.00</td>
<td></td>
<td></td>
<td>$1,475.00</td>
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<tr>
<td>VGHA Admin Fee Deficit</td>
<td>$1,100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Pine Oaks Landscaping</td>
<td>$60.00</td>
<td></td>
<td></td>
<td></td>
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<td>$60.00</td>
</tr>
<tr>
<td>Total</td>
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<td>$525.00</td>
<td>$100.00</td>
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<td>$5,497.27</td>
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**MONTHLY FINANCIAL SUMMARY**

<table>
<thead>
<tr>
<th>213 CENTER</th>
<th>278 2nd STREET</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest Earned</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>$4,078.88</td>
</tr>
<tr>
<td>NET REVENUE</td>
<td>$-</td>
</tr>
</tbody>
</table>

**EXCESS (DEFICIENCY) OF TOTAL REVENUE OVER (UNDER) TOTAL EXPENSES**

<table>
<thead>
<tr>
<th>213 CENTER</th>
<th>278 2nd STREET</th>
</tr>
</thead>
<tbody>
<tr>
<td>$(2,878.88)</td>
<td>$(5,357.62)</td>
</tr>
</tbody>
</table>
## Financial Data Schedule - Monthly Revenue & Expenses - JAN 17

### Account Descriptions

**REVENUE:**

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>701</td>
<td>PH ADR Operating Chars</td>
<td>$7,430.00</td>
</tr>
<tr>
<td>290a</td>
<td>ADR by referral</td>
<td>$3,994.00</td>
</tr>
<tr>
<td>711</td>
<td>Interest Earned - HAP</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>714</td>
<td>Total Revenue</td>
<td>$28,608.04</td>
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**EXPENSES:**

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>912</td>
<td>Administrative</td>
<td>$875.00</td>
</tr>
<tr>
<td>914</td>
<td>Employee Pension TOTAL</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>916</td>
<td>Administrative Total</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>560</td>
<td>Total Operating Expenses</td>
<td>$8,209.40</td>
</tr>
</tbody>
</table>

### TOTAL OPERATING EXPENSES

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>560</td>
<td>Total Operating Expenses</td>
<td>$8,209.40</td>
</tr>
</tbody>
</table>

### EXCESS OPERATING REVENUE OVER OPERATING EXPENSES

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>977</td>
<td>Total Operating Excess</td>
<td>$1,300.00</td>
</tr>
</tbody>
</table>

### TOTAL CASH DISBURSEMENTS

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>990</td>
<td>Total Expenses</td>
<td>$80,838.40</td>
</tr>
</tbody>
</table>

### TOTAL CASH DISBURSEMENTS (EXCESS OF TOTAL REVENUE OVER (UNDER) TOTAL EXPENSES)

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>990</td>
<td>Total Expenses</td>
<td>$80,838.40</td>
</tr>
</tbody>
</table>
Submitted: February 8, 2017
Meeting: February 16, 2017 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
    Board of Trustees
Prepared By: Debbie Boyle, Assistant
From: Debbie Boyle, Assistant
Department: Village Clerk Department

Village Clerk Report

VILLAGE of GREENPORT - BOARD of TRUSTEES WORK SESSION
to be presented at the meeting held on February 16, 2017
Report of Sylvia Lazzari Pirillo, Village Clerk

Announcements

- The two Lifeguard Certification Classes offered by the Town of Southold are still open, as is a re-certification course.

Communications

- The letter to the IDA for planning services assistance for the re-design of the North Ferry Terminal facility area was signed by Mayor Hubbard on January 31st and mailed on February 1st.

Contracts and Agreements

- The retainer agreement between the Village and Sinnreich Kosakoff & Messina regarding the PSEG cable agreement was fully executed on January 31st.
- The ratified 2016 IMA for lifeguards between the Village and Town was fully executed on January 31st, with an original sent to Southold Town on the 2nd of February.
- The IMA for lifeguards between the Village and Town was fully executed on January 31st, with an original sent to Southold Town on the 2nd of February.
Election 2017

Please note that all dates as referenced below are per the NYCOM Calendar of Dates for Annual Village Elections:
- The date of the upcoming Village election is: March 21, 2017.
- There will be two open Trustee positions.
- Each Trustee term is four years.
- The Third Street Firehouse will be the polling place.
- Voting hours will be from 6 a.m. through 9 p.m.
- The two Village voter registration days are: Thursday, March 9th and Saturday, March 11th.

Financial

- The Office of the State Comptroller provided a statement dated January 19th detailing that the Justice Court payment to the Village should be $4,690 for the month of December.
- A check in the amount of $4,690 was received from the Town of Southold Justice Court on February 3rd.

Informational

- A letter was directed to Assemblyman Palumbo on January 24th regarding discretionary funds.
- The Village website was updated to include a Code Enforcement section, to more easily pay tickets, view the traffic code, and provide snow & severe weather tips; all in one category.
- The link on the website regarding the Campground rates was temporarily removed, and will be updated to include the newly revised rates of stay.
- The Contact Information Update Form for the 2020 Census was completed and returned on February 2nd.
Legal Notices

- The annual sludge bid was noticed in the February 2\textsuperscript{nd} edition of the paper.
- The public hearing notice for the amendment of the rental properties law was noticed in the February 9\textsuperscript{th} edition of the paper.
- The public hearing notice for the amendment of the snow removal practices was noticed in the February 9\textsuperscript{th} edition of the paper.
- The public hearing notice for the addition of $1,243.75 to a residential tax bill was noticed in the February 9\textsuperscript{th} edition of the paper.
- The notice of Village voter registration days was published in the February 9\textsuperscript{th} edition of the newspaper.
- The bio-retention basin and related improvements bid was noticed in the February 9\textsuperscript{th} edition of the newspaper.
- The SAKD public hearing notice was published in the February 9\textsuperscript{th} edition of the paper.

Personnel

- It is suggested that the Village advertise in March for a seasonal, part-time Traffic Control Officer, to allow appropriate time for hiring and training.
Requested Resolutions

- RESOLUTION amending the Village of Greenport Travel Policy for Officials, Officers, Management and Employees to include a $35 per day meal expense reimbursement limit, and stating that valid receipts must be provided for requested reimbursement.

- RESOLUTION approving the Public Assembly Permit Application as submitted by Joe Cortale, on behalf of the Floyd Memorial Library, to use a portion of Mitchell Park from 4:00 p.m. through 8:00 p.m. on July 18, 2017 for the annual Children’s Concert.

- RESOLUTION accepting the bid for the removal of specified Village trees and stumps, in the amount of $11,450.00 as submitted by Johnson Tree Company, the sole bidder, per the bid opening on January 26, 2017.

- RESOLUTION declaring as surplus, and no longer needed for municipal purposes, the fourteen (14) painted rounding boards for the Village of Greenport Carousel.

- RESOLUTION allowing the Carousel Committee to conduct an auction on March 25, 2017 or March 26, 2017 in the Floyd Memorial Library of the fourteen (14) painted rounding boards for the Village of Greenport Carousel, as well as for prints of the rounding boards, with the auction proceeds to be used exclusively for improvements to the Village of Greenport Carousel, with the improvements to be recommended by the Village of Greenport Carousel Committee.

- RESOLUTION amending Resolution # 01-2017-9 to include an increase in the seasonal rate of stay for the Village of Greenport McCann Campground, from $2,900 to $3,400 per season.

Attachments:
Submitted: February 10, 2017
Meeting: February 16, 2017 7:00 PM
   Work Session Meeting
To: Mayor George W. Hubbard, Jr.
   Board of Trustees
Prepared By: Debbie Boyle, Assistant
From: Sylvia Pirillo, RMC, Village Clerk
Department: Mayor and Board of Trustees

Trustee Roberts Work Session Report

Attachments:
Trustee Roberts February Work Session Report (PDF)
MEMORANDUM

To: Mayor and Board of Trustees  
From: Trustee Doug Roberts  
Re: February 2017 Work Session

February 9, 2017

1. Resolution Declaring The Village of Greenport a Welcoming Community

   Request the Board join me in supporting this symbolic but important gesture to communicate to our residents that we honor diversity and recognize the contributions of immigrant residents to our economy and community. In adopting this resolution, we not only send a message to our own community, we set an example for governments across the East End and beyond.

   The Synergy Event in Greenport was truly remarkable, seeing Greenporters come together to discuss difficult issues respectfully, with lots of listening and problem-solving. Proposed Resolution Text:

   WHEREAS, our community's success depends on making sure that all Greenport residents feel welcome; and

   WHEREAS, foreign-born Greenport residents and US-born residents transplanted to Greenport are a vital part of our community—bringing fresh perspectives and new ideas, starting businesses, and contributing to the vibrant diversity that we all value; and

   WHEREAS, we honor the spirit of unity that is bringing neighbors together and making our community the kind of place where diverse people from around the nation and world feel valued and want to put down roots; and

   WHEREAS, regardless of where we are born or what we look like, we are Greenport residents united in our efforts to build a stronger community; and

   WHEREAS, by recognizing the contributions that we all make to create a vibrant culture and a growing economy, we make our community more prosperous and more inclusive to all who call it home.

   Ratified by the Greenport Village Board of Trustees and signed this _______ day of February, 2017

   ________________________________

   Mayor George W. Hubbard, Jr.
2. Request a resolution creating a "Resident Privacy Protection" policy that:

- Prohibits Village staff and officials from asking any resident to disclose his/her immigration or residency status.

- Prohibits Village staff and officials from disclosing to any outside agency any personal or private information about any village resident, including but not limited to, personally identifiable information, immigration status, criminal history, address, names of family or friends, or any other information that is not part of the public record, except when specifically ordered to by a warrant issued by a court of law.

- Directs Village staff and officials to leave matters of immigration and residency to the agencies charged with enforcing those matters—i.e. ICE—and promises to comply with any and all investigations by such outside agencies only in accordance with this policy, court-issued warrants, and the laws of the State of NY and the USA.

There have been many studies looking at how a combination of adopting a welcoming policy and a privacy protection policy will increase public safety because immigrant residents will feel more comfortable reporting crimes to authorities. The Executive Summary on page 2 of this University of Illinois-Chicago study describes the results of their work on the subject: https://www.policylink.org/sites/default/files/INSECURE_COMMUNITIES_REPORT_FINAL.PDF. 45% of Latino people surveyed said they were less likely to report crimes or violations because they are afraid that authorities will ask about their immigration status.

Even immigrant advocates— and I consider myself one— know that the present federal immigration policy situation is challenging because so many people are here without having cleared legal hurdles. That is something that needs to be addressed at the Federal Level. As a local government, our job is to take our residents at face value and serve their needs without prejudice as to their skin color, national origin, gender, sexuality, etc.

Immigration policy and its enforcement is not a Village issue, and if we make a clear statement to our community as such, we should see an increase in the reporting of code violations in buildings that create unsafe conditions for residents. This should reduce overcrowding and improve safety for all of our residents. Please join me in working to keep our residents safe.

3. Request resolution disputing the March, 1997 Stipulation settling the matter of The Village of Greenport and Mayor David E. Kapell vs. Town of Southold for discriminatory policing practices.
The Village brought this lawsuit shortly after disbanding its own police force, ultimately settling the matter out of court with the Stipulation agreement attached to this report. I submit to this Board that this agreement is not being honored by the Southold Town Board and has not truly been in effect for years. We all respect our town Police officers and the risks and sacrifices they and their families make when they put on the uniform and agree to protect our communities. But as a matter of policy, the Southold Town PD has not been directed by the Town Board to provide adequate protection here in The Village as compared with hamlets outside The Village. Residents have shared this sentiment with me since I ran for office, but here are some concrete examples that lead me to request this resolution for formal dispute:

- The stipulation agreement clearly states that there must be a patrol sector just for the area comprising the Greenport School District (village and outskirts in the 1944 zip code). Chief Flatley has said several times publicly that there is one officer assigned to the downtown area and one officer who splits his/her time between Greenport and Orient/East Marion.

- The Town Supervisor, Town Board members, and the Chief have said many times publicly that the Village of Greenport get more police attention than the rest of the town of Southold as a way to counter criticism that they are not adequately policing here. By this logic, the City of NY should have the same level of policing as Mattituck. Greenport is the area’s most densely populated community and its commercial hub. Naturally it will require more police resources to adequately enforce the law. The Town’s argument here indicates prejudice against The Village, as if we should be pleased with whatever police coverage they choose to provide regardless of our unique public safety needs.

- For many years women in our community have been harassed and attacked, in their homes, often with children present, by a serial assailant called by some a “peeping tom”. The attacks encompass much more than peeping. The Town PD has failed to adequately investigate the case and make an arrest. Residents have reported dismissive and rushed interactions with police officers, including one who told a Greenport resident that she “should have known that something like this would happen if she moved to 2nd Street”. At the Synergy event, I asked Chief Flatley if he was aware of another similar situation in other parts of Southold town where an alleged victim had attacked many residents, the alleged attacker’s identity and residence were widely known, yet no arrests had been made. He could not identify a similar such case happening elsewhere in their police jurisdiction. This is unacceptable
and another indication of prejudicial treatment of Greenport residents by the Town PD.

- There was a stabbing in open daylight at the IGA a few months ago. No arrests have been made. That means there is a person living freely amongst us who possesses the wherewithal and the arsenal to carry out deadly violence against Greenport residents. Yet no arrests? I asked the Chief at the Synergy event if there was another case that he could name outside of the Village of Greenport where a violent crime had been committed and no arrests made. He admitted that this case was the only one. This is unacceptable and another indication of prejudicial treatment of Greenport residents by the Town PD.

- Other questions to bring up in the dispute process:
  
  - What is the average seniority level of officers assigned to the Village vs. other hamlets?
  - What % of the crime takes place at the corner of Front and Main or Front and 3rd vs. the rest of the Village?
  - What % of the policing person-hours are spent in the car vs. walking the streets where Greenporters live?
  - What are the department’s policies with regard to texting/using smartphones while on duty?
  - What is the department’s plan to deal with the small group of individuals on the boardwalk who have grown more aggressive in the harassment of passers-by, particularly in warmer weather months

The Village of Greenport is the area’s most ethnically and racially diverse community and we are the region’s economic engine. Southold town residents are found in our restaurants and at our various festivals and events in large numbers. We pay taxes to the Town of Southold just like everybody else. We deserve equal and adequate police protection.

I believe that Chief Flatley and his team want to provide adequate police protection, and it is time that this board step up and ask the Town Board – who also serve as police commissioners- to give him the resources to do his job.

The stipulation agreement outlines a clear and simple dispute process. The Village Board votes on a resolution to initiate a dispute, and the Town and Village Boards must schedule a joint meeting to discuss the matter within 30 days and, hopefully, come to a resolution that will protect the needs and interests of all involved. This exercise can only be productive for both boards
and their constituencies, and I expect that this board will vote unanimously to advocate on behalf of the safety of our residents.

4. **Farmers’ Market**: Request Resolution for the Farmers’ Market to operate this summer on Saturdays from June 24 – September 16, same hours and location. They are asking their fee to the Village to be adjusted pro-rata.
Honorable Jean Cochran, Supervisor  
Town of Southold  
Town Hall  
53095 Main Road  
P.O. Box 1179  
Southold, New York 11971

United States District Court for the Eastern District of New York  
Docket No. 95 Civ. 4096 (TCP)

Dear Supervisor Cochran:

I enclose copies of the Stipulation of Dismissal and Stipulation of Settlement which have been filed with the Court and conclude the lawsuit. I also enclose our final Statement.

I want to express my sincere appreciation for the privilege of representing The Town of Southold. I know full well that the lawsuit and the claims upon which it was predicated were vexatious and distasteful to you, the Town Board and other persons who labor so hard for the residents of the entire Town. As well, it was a needless expenditure of taxpayer money.

Nonetheless, it was pleasure working with you, the members of Town Board, Ms. Dowd, and the secretarial and clerical personnel, each and all of whom made the experience that much easier.

Most sincerely,

Jonathan L. Rosner

[Signature]

JLR:bb  
Enclosures.
UNIVERSAL STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

THE VILLAGE OF GREENPORT and DAVID E.
KAPELL,

Plaintiffs,

-stipulation of

SETTLEMENT

THE TOWN OF SOUTHOLD and THE SOUTHOLD
TOWN POLICE BENEVOLENT ASSOCIATION,

Defendants.

WHEREAS, Plaintiffs The Village of Greenport ("the Village") and Mayor David E. 
Kapell brought this action on allegations that, inter alia, following a November 1994 referendum 
that abolished the Village's Police Department, Defendants The Town of Southold ("the Town") 
and The Southold Town Police Benevolent Association adopted and maintained a policy and 
custom in providing police protection that discriminated against the Village, David E. Kapell and 
residents of the Village by. inter alia, failing and refusing to enforce the Village Code and failing 
and refusing to enforce within the Village federal, state and county laws, statutes, ordinances, 
codes, rules and regulations ("Laws") enforced throughout the Town outside the Village; and, 

WHEREAS, the Town denies that any such policy or custom of discrimination has ever 
been or is presently in affect; and, 

WHEREAS, the Parties to this Stipulation agree it is in their mutual interests to resolve 
and settle this action based upon their mutual desire to avoid further expense and the uncertainties 
of litigation and have reached a mutually acceptable agreement resolving their differences as set 
forth herein; and, 

WHEREAS, the Town acknowledges that, pursuant to the laws of the State of New York,
upon abolition of the Village Police Department the Town became and is obligated to provide police service and protection, including the enforcement within the geographic boundaries of the Village, of all Laws to the same extent as it does in the Town outside the Village; and,

WHEREAS, the Village is within the jurisdiction of the Southold Town Police Department; and

WHEREAS, the provisions of Town Police Department Rules Section A107-1 (as of January 1, 1997) apply to the Village, the Village Code and all persons and property within the geographic boundaries of the Village; and

WHEREAS, the Parties to this Stipulation acknowledge that the decision as to when and under what circumstances a provision of the Village Code and Law should be enforced is within the sound discretion of the Police Department which shall not be exercised in an unconstitutional or illegal manner; and,

WHEREAS, the Village recognizes that there are provisions of its Code that are unique to it in that they do not exist in the Southold Town Code and/or are not identical to those found in that Code; and,

WHEREAS, the Village further recognizes that there are provisions of its Code that have been, and should continue to be, primarily its responsibility to enforce, through Code Officers, Building Inspectors or the like, in that they do not generally and/or typically implicate matters of public safety; and,

WHEREAS, the Town likewise recognizes that there are provisions of the Village Code that have been, and should continue to be, primarily the Town's responsibility to enforce, in that they do actually and/or potentially implicate matters of public safety within the Village.
NOW, THEREFORE, it is hereby agreed by and among the Parties to this Stipulation that:

1. The action shall be discontinued with prejudice as to Defendant The Town after the complete execution and approval of this Stipulation by the Village Board, Kapell and the Town Board, notwithstanding which The Village shall have the right to initiate any lawsuit in any court of competent jurisdiction to enforce its rights under this Stipulation of Settlement in accordance with Paragraph 8 of this Stipulation of Settlement.

2. The Town will enforce Laws within the Village to the same extent it enforces those Laws in the Town outside the Village.

3. The Town Police Department has the authority to enforce any provision of the Village Code within the Village’s geographic boundaries.

4. The Parties to this Stipulation acknowledge that the decision as to when and under what circumstances a provision of the Village Code and any Law should be enforced is within the sound discretion of the Police Department which shall not be exercised in an unconstitutional or illegal manner.

5. The Town shall be responsible for enforcing within the Village’s geographic boundaries any provision of the Village Code that actually and/or potentially implicates matters of public safety, including, but not limited to:

<table>
<thead>
<tr>
<th>Village Code Title</th>
<th>Enforcement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chapter 35</td>
<td>Entire Chapter</td>
</tr>
<tr>
<td>Alcoholic Beverages</td>
<td></td>
</tr>
<tr>
<td>Chapter 37</td>
<td>Respond to alarms</td>
</tr>
<tr>
<td>Alarm Systems</td>
<td></td>
</tr>
<tr>
<td>Chapter 39</td>
<td>Entire Chapter consistent with the Town’s Agreement with the North Fork Animal League</td>
</tr>
<tr>
<td>Animals</td>
<td></td>
</tr>
<tr>
<td>Chapter 44</td>
<td>Public Assemblies</td>
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</tr>
<tr>
<td>Chapter 48</td>
<td>Boats &amp; Boating</td>
</tr>
<tr>
<td>Chapter 88</td>
<td>Noise</td>
</tr>
<tr>
<td>Chapter 90</td>
<td>Nuisances</td>
</tr>
<tr>
<td>Chapter 101</td>
<td>Recreation Areas</td>
</tr>
<tr>
<td>Chapter 112</td>
<td>Solid Waste</td>
</tr>
<tr>
<td>Chapter 115</td>
<td>Streets and Sidewalks</td>
</tr>
<tr>
<td>Chapter 132</td>
<td>Vehicle &amp; Traffic</td>
</tr>
</tbody>
</table>

6. The Village shall be primarily responsible for enforcing within the Village’s geographic boundaries, any other provisions of the Village Code that do not actually and/or potentially implicate matters of public safety.

7. Pursuant to the exercise of discretion by the Town’s Chief of Police, the Police Department shall, to the extent that it is reasonable, practicable and appropriate to do so, maintain a police sector whose boundaries are coextensive with the boundaries of Greater Greenport (“the Greenport Union Free School District”).

8. The Parties to this Stipulation shall utilize the following guidelines, where practical
and feasible, in resolving any disputes that may arise under this Stipulation.

A. The Village Board, through the Mayor, shall notify the Town Board, through the Supervisor, at least 20 calendar days before a public hearing on a proposed amendment to the Village Code that would add a provision that would actually and/or potentially implicate a matter of public safety which a majority of the Village Board would expect the Town to enforce pursuant to Paragraph 5, supra. If a majority of the Town Board believes that the Town is not obligated to enforce the proposed amendment to the Village Code, it shall request a meeting between the Village Board and the Town Board to discuss their differences. This meeting shall be held within 20 calendar days of the Mayor’s receipt of the Supervisor’s response and shall be for the purpose of obtaining agreement on whether the proposed amendment to the Village Code actually and/or potentially implicates a matter of public safety and that the Town will enforce pursuant to the provisions of Paragraph 5, supra. If the Village and Town cannot agree at that meeting, the issue of whether the proposed amendment to the Village Code actually and/or potentially implicates a matter of public safety that the Town should be expected to enforce pursuant to the provisions of Paragraph 5, supra shall be submitted to a neutral third-party to be agreed upon by the Village Board and Town Board for an advisory opinion. The Village and the Town shall bear equally the costs of the neutral third-party.

B. If a majority of the Village Board, through the Mayor, concludes that the Town has failed to comply with or fulfill the terms of this Stipulation, the Village Board, through the Mayor, shall request the Town Board, through the Supervisor, to convene a meeting between the Village Board and the Town Board. This meeting shall be held within 30 calendar days of the date on which the Supervisor receives the request from the Mayor, and shall be for the
purpose of resolving any potential disputes regarding the alleged failure of the Town to comply with or fulfill the terms of this Stipulation. If no such resolution is achieved at the meeting, the Parties to this Stipulation shall submit the issues in dispute for mediation to a neutral third-party to be agreed upon by the Town and the Village, whose costs shall be borne equally by the Town and Village.

9. The Parties to this Stipulation shall not seek and hereby waive any claim for costs, disbursements, attorneys' fees, or monetary damages.

10. This Stipulation contains the entire agreement and understanding of and between the Parties with regard to the subject matter of the action and its settlement. There are no other agreements, oral or otherwise.

11. This Stipulation is subject to, and conditioned upon ratification by and approval of both the Town Board and the Village Board.

Dated: February 6, 1997

THE VILLAGE OF GREENPORT

By:

[Signature]

David E. Kapell, Mayor

[Signature]

DAVID E. KAPELL, Individually

THE TOWN OF SOUTHOLD

By:

[Signature]

Jean W. Cochran, Supervisor
Submitted: February 10, 2017
Meeting: February 16, 2017 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Jeanmarie Oddon, Deputy Clerk
From: Jeanmarie Oddon, Deputy Clerk
Department: Village Clerk Department

Trustee Julia Robins Work Session Report

Attachments:
Carousel Meeting 2_1_2017 (PDF)
Bid Meeting 1_27_2017(PDF)
Carousel Meeting 2/1/2017
Trustee Julia Robins

Approve Minutes from 1/10/17
Pick up of Christmas decorations on 2/3/17
The committee will be at the Carousel on Friday 2/3/17 taking down the Christmas decorations
They will be picked up by the road crew for storage.
Margo would like all decorations stored in the same place if possible

Bob Wissman needs D-Rings for bridles
Margo will take care of purchase order for rings.

Rounding Board Paintings Update
Cindy Pease Roe
"The Fire" is complete
Drawing of the "Rail Road" is done
"Whaling Wharf" painting is pending
Keith Mantel's last painting; Orient Farm Scene has been received
Four paintings are at the photographer's studio
Four will be installed tomorrow 2/4/17
Two are pending
The 14 original paintings will be on display at Floyd Memorial Library
Hanging of the Show - March 2 or 3 at Floyd Memorial
Poppy Johnson will take care of press release

Date of Silent Auction of the paintings at the Library
March 25, 2017
Fundraising ideas
Auction and make prints for sale
Note cards
Sales by EESM or Bookstore with discount

Next meeting Tuesday - March 1 2017 at Village Hall
BID meeting 1/27/17
Trustee Julia Robins

Rich Vandenburg reached out to Estephanie Molina to work as BID administrative assistant 5-10 hrs a month
Yvonne Leiblein is hosting a "FamTour" familiarize travel reporters and media people before tour Greenport show

Rich contacted by Roc Shigura from Riverhead BID as a friendly reach out
Rich will update the list of board members
Rich spoke with treasurer Cindy Cusati about a new debit card for recurring payments

Trash management
Carla Oberlander asked about separate recycling trash receptacles
Rich Vandenburg mentioned that Southold Town uses single stream sorting system and recycling onsite not necessary for businesses

Gate Committee
Natural Gas Report
Parking and signage - discussion
Too many sign posts
Less 30 minutes signs
Would like uniform 2-hour parking

Bring to work session
Come up with an advisory opinion that BID Advocates 2-hour business district

Cindy Cusati
Treasurers report
Discuss designation of expenses with description
Review Profit and Loss for June 2016 -December 2017
Cindy will work with Rich to develop a monthly report format
Greenport School Shakespeare asked for donation
They need to submit an application for an event

John Kramer emphasizes the importance of calendar of events
Need website to post events on an ongoing basis
Rich Vandenburg - need definition of webmaster responsibilities
Cindy recommends Yvonne Leiblein to work on list of expectations for webmaster

SOBO Report (Sidewalks/Beautification)
Good meeting well attended 2 hrs
Planters
Account for balances due for end of year
Planters - $14,719 spent last year
Go out to bid for
18 planters with flowers
18 to keep evergreens year round and dress up for warm weather
Vote to authorize payments of balance of costs for 2016 planters

Discussion of trash cans
Derryl asks that BID put funds into new Lighting grant instead of trash cans
Ask Paul/Derryl how many cans Village planning is to purchase this year and replacement plan
BID would like to have their logo on some cans
Paul
Clear plan for number and location of new trash cans
Dave spoke about new building near Hallockville for tourism and information
Pride (Promotion)
Travel show on Friday in NYC
Linda and Yvonne are going to represent Greenport at our booth

Taste North Fork NFPC
Can have representative on bus and promo bags printed
Coming up in spring

New business
Historical Society
Village History Walk
Gail Horton
Tree walk - John Quinlan
For discussion at next meeting

Feb 16 next meeting