#### For Immediate Release



#### **Media Contact:**

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Title: Village Clerk

Phone: (631) 477-0248, x 206 Email: <a href="mailto:spirillo@greenportvillage.org">spirillo@greenportvillage.org</a>

## VBOT December 2020 Work Session Meeting

Owing to projected inclement weather, the Greenport Village Board of Trustees Work Session meeting scheduled for Thursday, December 17, 2020 will be held via GoToMeeting, as follows:

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/238614301

You can also dial in using your phone.

United States: +1 (872) 240-3412

Access Code: 238-614-301



236 Third Street

Greenport NY 11944

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

MAYOR

GEORGE W. HUBBARD, JR. EXT. 215

**TRUSTEES** 

JACK MARTILOTTA DEPUTY MAYOR

PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

VILLAGE ADMINISTRATOR PAUL J. PALLAS, P.E.

EXT. 219

CLERK

SYLVIA PIRILLO, RMC EXT. 206

TREASURER

ROBERT BRANDT EXT. 217 December 17, 2020 at 7:00 PM Mayor and Board of Trustees - Work Session Meeting

Third Street

Tirehouse

Greenport, NY 11944

#### PLEDGE OF ALLEGIANCE

#### MONTHLY REPORTS FOR THE FOLLOWING:

- FIRE DEPARTMENT CHIEF WAYDE MANWARING
   Including compilation of all monthly meeting minutes
- 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
- o VILLAGE CLERK SYLVIA PIRILLO, RMC
- o VILLAGE ATTORNEY JOSEPH PROKOP, ESQ.

#### **BOARD DISCUSSIONS**

- The solicitation of public comments regarding CDBG opportunities for the Village of Greenport for Fiscal Year 2021
- Potential alterations to the 2007 Stipulation for the 123 Sterling Avenue property

MAYOR AND VILLAGE BOARD OF TRUSTEES

PUBLIC TO ADDRESS THE BOARD



#### 236 THIRD STREET **GREENPORT NY 11944**

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

#### MAYOR

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PAUL J. PALLAS, P.E.

EXT. 219

#### **CLERK**

SYLVIA PIRILLO, RMC EXT. 206

TREASURER

ROBERT BRANDT EXT. 217 Submitted:

December 8, 2020

Meeting:

December 17, 2020 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: Fire Department

#### Fire Department December 2020 Work Session Report

#### **Attachments:**

Fire Department December 2020 Work Session Report (PDF)

CHIEF WAYDE MANWARING

1<sup>ST</sup> ASST CHIEF JAMES KALIN

2<sup>ND</sup> ASST CHIEF ALAIN DEKERILLIS

CHAPLAIN FRANK MUSTO

CHAPLAIN CLAUDE KUMJIAN

SECRETARY/TREASURER JAMES KALIN



(631) 477-9801 - STATION 1 (631) 477-8261 - STATION 2 (631) 477-1943 - CHIEFS OFFICE (631) 477-4012 - FAX 311 THIRD STREET - P.O. BOX 58 GREENPORT, NY 11944 Email: gldfire@optonline.net www.greenportfd.org

Meeting of the Board of Wardens WEDNESDAY November 18, 2020

#### **OPENING**

Chief Wayde Manwaring opened the meeting at 7:05pm with The Pledge of Allegiance to the Flag and a moment of silence for the departed members.

#### ATTENDANCE

Chief Wayde Manwaring

1st Ass't Chief James Kalin

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

Wardens Antone Volinski, III and Norma Corwin of Relief Hose Co. #2

Warden Edward Sieban of Star Hose Co. #3

Warden Scott Hollid of Standard Hose Co. #4

Wardens Peter Harris and John Grilli of Phenix Hook & Ladder Co. #1

Mary Bess Phillips VOG/GFD Liaison

Excused: 2<sup>nd</sup> Ass't Chief Alain de Kerillis, Warden Joseph Barszczewski of Star Hose Co. #3, Wayne Miller of Standard Hose Co. #4.

#### THOSE WISHING TO ADDRESS THE BOARD - None

#### **READING OF THE PREVIOUS MINUTES**

Motion made by P. Harris, seconded by S. Hollid, to approve the minutes of the October 21, 2020 meeting of the Board of Wardens as printed and distributed. Motion Carried.

#### FINANCE COMMITTEE

The finance committee report was read by Chief Manwaring. Motion made by E. Sieban, seconded by J.Grilli, to accept the report. Motion Carried.

#### COMPANY OFFICERS' MEETING MINUTES-

Read by Chief Kalin for information only. Motion made by W. Jensen, seconded by P. Harris, to accept the report. Motion Carried.

#### TREASURER'S REPORT

The Treasurer's report for the period of October 22, 2020 through November 18, 2020 was read by Secretary/Treasurer James Kalin. Motion made by Peter Harris, seconded by Warren Jensen, to accept the treasurer's report as read. Motion carried. (report attached)

BILLS- None.

#### COMMUNICATIONS

 Thank you notes and donations in memory of Pat Satkoski from Marie Zebrowski, The Dorfman family, Ralph and Sara Edwards, and Kevin Boergesson.

- 2. Thank you from Tom Roslak for the donation for the Parkinson's Walk.
- 3. FASNY Firemen's Home Annual Holiday Appeal asking for donation.
- 4. Info on Eastport Chemical Engine Company Calendar raffle.
- 5. Letter from Peter Miller resigning from Star Hose Co. #3 of the GFD.
- Reminder from John Jordan that Suffolk County is still in Phase Four, ensure compliance- fines increased

Motion by Scott Hollid, seconded by Peter Harris, to file and/or forward all communications and to accept with regret the resignation of Peter Miller from Star Hose Co. #3. Motion carried.

Chief Wayde Manwaring requested an Executive session.

#### **APPLICATIONS FOR MEMBERSHIP-** None.

#### REPORTS OF COMMITTEES

**Buildings and Grounds- No Report.** 

Bylaws- No Report.

Finance- No Report.

Fire District-No Report.

Pre-Incident Planning- No Report.

<u>Service Awards-</u> The participant statements for 2019 finally came. They will be handed out at the December meetings or mailed.

Recruitment- No Report

Casualty Fund No Report.

Funeral- No Report.

<u>Communications-</u> Chief Manwaring got a letter from Andrew Hintze from IWT saying he will be changing the password. Someone will be sent out as soon as possible to get it done.

Trips & Travel- No Report.

#### **COMPANY REQUESTS**

<u>Eagle Hose Co. #1</u>- Hydraulic Hose is leaking, leak in steering box, tire, small flashlights that clip on gear.

<u>Relief Hose Co. #2</u>- Status of chain saw- will be here end of next week, truck still having generator issues, hard suction leaking, and forcible entry door- used at a training and the probies had a great time with it, would be a very useful equipment to have.

Star Hose Co. #3- As per Comp. Officers meeting.

Standard Hose Co. #4- toolbox with basic tool set up for pumper.

<u>Phenix Hook & Ladder Co. #1</u>- Budget items, cans of fuel for power saw, hydrant wrenches, new truck.

Rescue Squad- As per finance report.

Fire Police- Budget items

Water Rescue- Budget items.

#### **UNFINISHED BUSINESS -**

1. Warren Jensen asked about the status of the bids for the Truck and the Firehouse Training Plus. Chief Wayde Manwaring reported that the truck had one bid from Christopher Winter for \$6,116. Firehouse Training (Chip Bancroft) is billed annually \$10,500. It is all mandatory classes, training at Yaphank, and he will be responsible for all paperwork. Scott Hollid mentioned that a while back we talked about hiring a district manager and he thinks that now would be a good time to do that to train them to take over for Chip after the year is up. Warren Jensen stated that

Chip from Firehouse Training Plus would be doing a lot of the stuff that a district manager would be doing. He will make sure we are PESH compliant and this is where it all started. He will have a file on each member. 1st Asst. Chief James Kalin explained that the District Manager position would be full time and civil service and there would be a lot of cost with that. Peter Harris asked if he could come before the board every month to make a report. W. Jensen explained since that is not in the RFP we can't ask him to do that, but we can require a report every month on how we are doing. Mary Bess Phillips said that the Chief needs to bring it to the Village Board to vote on approving it at the work session so it can be ratified at the regular board meeting so GFD can get started on it before January 1st. Norma Corwin said that everyone but GFD and Southold are using the service already and the training is top notch. She explained that they were at East Marion FD and a whole maze was set up and it was incredible, everyone had a lot of fun and got great hands on training. Norma Corwin also brought up the forcible entry door again and said that it would be a great tool to have- it is around \$7,000. More discussion ensued about the door and the benefits of having it.

Motion made by Norma Corwin, seconded by Scott Hollid, to accept the Bid for Firehouse Training Plus. Motion Carried.

Motion made by Peter Harris, seconded by Warren Jensen, to accept the bid for the truck. Motion Carried.

1<sup>st</sup> Asst Chief James Kalin said that Chris Winter asked if it was okay to leave the truck where it is for about 2 weeks.

#### REPORTS OF DELEGATES - No Report.

**NEW BUSINESS**- No Report.

#### **GOOD OF THE DEPARTMENT**

 Peter Harris said that at the Company Officer's meeting there was a lengthy discussion about Washington's Birthday and at the last meeting there was a motion to send out invitations. Peter Harris would like to rescind that motion because of how the current state of the world is right now with the Pandemic. He does not think it's smart to have the event this coming year. Discussion ensued about whether or not to do an apparatus only parade and not go back to the firehouse after.

Motion made by Peter Harris, seconded by Antone Volinski III, to cancel Washington's Birthday Parade/Event for this year. Motion Carried.

- 2. Nancy Kouris from The Blue Duck Bakery thanked the GFD for showing up and giving out candy for Halloween. She was told that GFD would be decorating the trucks and driving around the Village and wanted to know if GFD would leave a truck with lights on and so that they could do a toy drive. Peter Harris said that no one knows how things are going to be in December and it is not a good idea to encourage people to come out here.
- 3. Antone Volinski III asked how long the DOT permit goes for the parklets. Mary Bess Phillips said that right now it goes until Nov. 27<sup>th</sup>, but the BID is requesting that it goes until the end of the year. They will need a snow removal plan. She said the BID would be assisting in clearing parklets out. She read the snow removal plan out loud and said the BID is willing to pay contractors to remove snow. The Village would still plow roads. Mary Bess Phillps suggested bringing up any concerns at the next Village Board meeting. Warren Jensen asked if there was any calls where people had to be moved over the parklets. Chief James Kalin said that there was a patient that there has been a couple of calls for, but the patient was able to get herself around them, but if there was a fall or something it would be different. They had to close the road down at a call today. Much more discussion ensued about the snow removal plan and the BID drawing people out to Greenport when we should be avoiding that. They are putting up igloos and outside heaters which is dangerous, there could be issues with black ice as well. Chief Wayde Manwaring will have a letter drafted up to present to the Board regarding their concerns.
- 4. 1<sup>st</sup> Asst. Chief James Kalin brought up the Southold Town's Chief's meeting that GFD will be holding. They are expecting 20 people and were supposed to have a meal. He said that we should not have a meal, just have the meeting because people are going to be taking their masks off etc.

- 5. 1<sup>st</sup> Asst. Chief James Kalin also brought up the Gingerbread house bidding event and said that there will be a limited amount of people coming in the Firehouse at once so it shouldn't be a big deal. The CAST toy distribution is another story with multiple people coming in and out and gathering around. Mary Bess Phillips said that she read that it might be a virtual event now. W. Jensen said that they still have to follow government guidelines. Mary Bess Phillips asked if they are still holding the event. 1<sup>st</sup> Asst. Chief James Kalin said that he has not heard that they aren't, but he will check with them.
- 6. Norma Corwin wanted to know who cleaned the meeting room after each use for the next group coming through. She said that when she is teaching classes, it is her responsibility to wipe everything down before and after. Mary Bess Phillips said that someone comes before the Village meetings and wipes everything downs as well. Norma Corwin said that something should be in place for people holding events so that it doesn't fall back on GFD.
- 7. Chief Manwaring passed out information regarding the new generator and electrical work. There will be training involved as well. Paul Pallas wants to know if there is any questions on it so that it can go out to bid. Warren Jensen said it looks like they are taking the walls down and leaving the slab. Peter Harris said that there is a drywell there so that is a problem. The other problem is that they are putting propane in the same place as the batteries for the solar. It says that the automatic transfer switch will be new, but will reuse wiring and conduits. Warren Jensen said that he would question the reusing of the 30 year old wiring and he wishes that they would put the generator in an enclosure further back. It would be nice to be able to still keep the building and gain storage space. Mary Bess Phillips explained that this is just an overview of the project, it is not the final drawing. Wayde Manwaring will bring the problems up to him. Peter Harris said that someone should come before the board so that we can ask questions, even if that means holding a special meeting.
- 8. 1<sup>st</sup> Asst Chief James Kalin has quotes for 2 wire storagge cages for the back building. It is \$3,900 with the courtesy discount if they can pay quickly after the job is done. It includes installation. Otherwise it would be \$5,250. Motion made by Antone Volinski III, seconded by 1<sup>st</sup> Asst. Chief James Kalin, to use the May Mile money to pay for the wire cages. Motion Carried.

- 9. Joseph Milovich brought up the hole where there is supposed to be stairs in the back building and asked what we are going to do about it because it is a hazard. Warren Jensen suggested getting an estimate for the work and getting it filled in as it is a liability and we are not going to use stairs.
- 10. Warren Jensen asked how the Company Officer's felt about the Signal 23- Chiefs' investigation. Chief Manwaring said they were for changing it to what Bob Corwin had drafted. It would be Signal 23-Chief's investigation dispatched on general back up tone, no siren, for any commercial automatic alarm with exceptions like the hospital, nursing homes, and the school. Warren Jensen asked who would respond. Residential automatic alarms will still be dispatched as a signal 13 automatic alarm. Warren Jensen asked how points would work. 1st Asst Chief James Kalin said that there would not be response points. He mentioned that the downside to that is that if it takes a while for the Chief to get there and there is a fire it will take time to dispatch a signal 13. There should be something written up to give to the dispatcher. Warren Jensen asked if there is a way, in the future, for the pagers to have a Chief's tone. 1st Asst. Chief James Kalin said that there is. Motion made by Antone Volinski III, seconded by Scott Hollid, to go with what the Company Officer's agreed upon for the Signal 23- Chiefs' Investigations starting on January 1st, Motion Carried.
- 11. Joseph Milovich asked if anything ever happened with the generator for at the tower. Chief Manwaring said that Mike got quotes, but nothing ever happened with that. Warren Jensen said that we should follow up on this.
- 12. Peter Harris asked if the Village of Greenport audit was completed. Mary Bess Phillips said that it was completed and the adjustments reached the treasurer's office, but not sure if he is done yet. She said at this work session or the next one we should hear more about the books being closed out.
- 13. Chief Manwaring brought up the bail out rope system. Norma Corwin said that Chip Bancroft has the bail out training window. Warren Jensen said isn't that part of the PESH requirements so he should have it. Chief Manwaring said that based on 30 people the bail out system would be \$36,840, plus another \$150-200 per individual for training. Warren Jensen said to check with Chip and see if there's a system he

- recommends. Chief Manwaring said that Orient and Shelter Island are using this same system.
- 14. Warren Jensen asked if there is a budget timeline. Mary Bess Phillips said that it will be in December.
- 15. Motion made by Antone Volinski III, seconded by 1<sup>st</sup> Asst Chief James Kalin, to buy the forcible entry door with money from the Woods Trust. Motion Carried.

#### **EXECUTIVE SESSION**

Motion made by James Kalin, seconded by Antone Volinski III, to adjourn to an executive session. Motion Carried. Adjourned to executive session at 8:55PM.

Upon returning from executive session, a motion made by Edward Sieban, seconded by Antone Volinski III, to resume with the regular meeting. Motion Carried. Regular meeting resumed at 9:19 pm.

GFD will post appropriate signage, at both stations, regarding masks and social distancing. All companies will be notified of the same and social gatherings will be discouraged.

#### **READING OF THE MINUTES**

Motion by Chief Kalin, seconded by Joseph Milovich, to dispense with the reading of the minutes of tonight's meeting. Motion carried.

#### **ADJOURMENT**

Motion by Antone Volinski III, seconded by Norma Corwin, to adjourn. Motion carried. The meeting was adjourned at 9:19pm.

Submitted by,
Rebecca J. McKnight
Recording Secretary

# GREENPORT FIRE DEPARTMENT TREASURERS REPORT 10/22/2020 thru 11/18/2020

GENERAL FUND	receipts expenditures	beginning balance donations hydrant test refreshments ending balance	\$	14,199.15 + 508.00 - \$921.27 \$13,785.88
WOODS TRUST		balance unchanged		\$25,000.00
MEMORIAL FUND	receipts	beginning balance in memory of Pat Satkoski ending balance		\$1,376.13 + \$175.00 \$1,551.13
MAY MILE FUND		balance unchanged	<u>\$</u>	19,195.83
WASH. B'DAY FUND		balance unchanged		<u>\$2,230.92</u>
RESCUE SQUAD 2%	6 FUND	balance unchanged		<u>\$1,789.48</u>

submitted by James H. Kalin, Secretary-Treasurer

# December 2020

29 30 31 29 New Years Eve	Southold Town Chiefs Meeting Sta. # 1	STAR HOSE mtg Fire Police mtg. WARDENS mtg 7pm  Sta. # 1 6pm  Dept. Physicals  Dept. Physicals	RELIEF HOSE mtg STANDARD HOSE mtg  Mtg    STANDARD HOSE   PHENIX H&L mtg   FINANCE COMM. mtg	Sun Mon Tiue Wed Thu 3  hief 1st. Ass't. 1 2 3  Wayde Chief EAGLE HOSE mtg  31.644.5430 631.466.5294
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OFFICE 631.477.1943 FAX 631.477.4012

gfdfire@optonline.net gfdsec@optonline.net

631) 477-9801 - STATION 1 (631) 477-8261 - STATION 2 (631) 477-1943 - CHIEFS OFFICE (631) 477-4012 - FAX 311 THIRD STREET - P.O. BOX 58 GREENPORT, NY 11944 Email: gidlire@optonline.net



CHIEF WAYDE MANWARING

1°T ASST CHIEF JAMES KULIU

2°D ASST CHIEF ALAIN DEKERILLIS

CHAPLAIN CLAUDE KUMJIAN

CHAPLAIN CLAUDE KUMJIAN

SECRETARYTREASURER JAMES KALIN

#### Greenport Fire Department Monthly Report For the Month of November, 2020

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Number of calls this month: 73

Number of Calls to Date: 783

0 (mutual aid; misc., water rescue): 54/53 0 (mutual aid; mva): 54/16-23 (mutual aid; ambulance/rescue): 7 74/18 0 (mutual aid; working structure fire): 24/13-35 Į (co detector, medi-vac): 23 0 (routine transport): 69-91 7 (mva, water rescue, misc.): 16-23 (ambulance/rescue): Lt 91 0 (vehicle fire): 14 Ţ (working structure fire): 13-32 (auto alarm, smoke, etc.): 20 EI 0 (brush fire): 17 0 (stand-by): Breakdown of calls by signal numbers:

Breakdown of calls by location
Incorporated Village: 28
East/West Protection District: 43
Other: 28

(boat fire):

97

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points as of NOVEMBER 30, 2020 prepared by James H. Kalin, Secretary

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٥	%	0	0.4	34	31	2.7	30	12	9.7	7.1	99	9.7	54	0.4	1.3	1.8	19	1.8	37
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88	elect/app	(L)			w,c		L,D				S	ı	CH (T,L)						
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points as of NOVEMBER 30, 2020 prepared by James H. Kalin, Secretary

Q R S T U V W X Y Z	dis) C19 points phys haz bb wp/sh yap	35 44 X X	35	77 x x x x x x	× × ×		× ×	×	×	×		×	×	×	×	×	×		×
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9	# EMS	2	0	4	95	0	1	1	13	33	0	2	10	13	0	က	က	71	12
щ	pts	0	0	25	25	0	0	0	25	25	0	0	25	25	25	25	25	25	25
ш		%	%	%	%	%	%	%	%	%	%	%	%	%	%	%	%	%	%
۵	%	0.4	0	18	11	0	0	0.9	40	13	0	9.7	33	36	11	23	12	11	45
U	# Fire	1	0	40	25	0	0	2	90	29	0	22	75	82	25	51	27	24	102
8	elect/app	L			L			W	D	S		၁	L,T,W			w, [c]		S	
A	4	38 Flora, Michael	39 Golden, Danielle	40 Grattan, Timothy	41 Gray, Sally Anne	42 Grilli, Jared	43 Grilli, Jennifer	44 Grilli, John	45 Hamilton Jr., Robert	46 Hanold, Christopher	47 Hanold, Christopher, Jr.	48 Harris, Cliff	49 Harris, Peter	50 Harvey, Russell	51 Hays, Spencer	52 Hollid, Scott	53 Hubbard Jr, George	54 Hughes, Colleen	55 Huzsek, Andrew H

points as of NOVEMBER 30, 2020 prepared by James H. Kalin, Secretary

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ď	pos(dis)	2	8	80	0	0	0	5	25	0	0	0	3.75	0	25	0	0
۵	drill	1	1	1	0	0	2	2	2	0	0	2	1	1	2	Н	Н
0	train	6	8	3	3	3	9	3	12	0	0	6	4	10	12	3	ю
z	misc	14	13	11	8	3	0	12	11	0	0	15	10	15	15	7	4
Σ	mtgs	13	14	15	2	4	4	7	20	0	0	6	6	16	20	7	1
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¬ - н	pts # EMS %	% 25 13 2.3 %	% 25 20 3.6 %	% 25 8 1.4 %	0 % 0 0 0 %	0 % 0 0 0 %	% 25 57 10 % 25	% 25 124 22 % 25	% 25 456 82 % 25	0 % 0 0	1 0.2 % 0	% 25 55 9.9 % 25	% 0 8 1.4 %	% 25 98 18 %	235 42 %	% 0 0 0 %	31 5.6 % 0
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points as of NOVEMBER 30, 2020 prepared by James H. Kalin, Secretary

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| points    | 59.75  | 36.25   | 41  
   
   | 95   | 37   
             | 92   | 86   
   
  | 135.8   | 51   | 6  | 13   | 51  | 155.3   
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| C19       | 35   | 35  | 35  
   
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| (sip)sod  | 8.75   | 1.25  | 0   
   
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  | 8.75  | 0  | 0  | 0  | 2   | 9.25  
   | 0  | 0  | 0   
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| drill     | 0  | 0   | 1   
   
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| misc      | 7  | 0   | 3   
   
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  | 15  | 2  | Н  | 0  | н   | 13  
   | 1  | 2  | 10  
   | 7  |
| mtgs      | 9  | 0   | 2   
   
   | 16   | 2  
             | 12   | 2  
   
  | 18  | ∞  | က  | Н  | 7   | 20  
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| pts       | 0  | 0   | 0   
   
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|           | %  | %   | %   
   
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| %         | 0.2  | 0   | 3.1   
   
   | 0.2  | 0  
             | 2  | 0.2  
   
  | 39  | 0  | 7  | 5.9  | 0   | 32  
   | 0  | 0.5  | 0.7   
   | 18   |
| # EMS     | Н  | 0   | 17  
   
   | Н  | 0  
             | 11   | н  
   
  | 215   | 0  | 11   | 33   | 0   | 177   
   | 0  | ю  | 4   
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| pts       | 0  | 0   | 0   
   
   | 25   | 0  
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| %         | 0  | 0   | 7.1   
   
   | 14   | 0  
             | 27   | 12   
   
  | 50  | 0  | 0.4  | 5.8  | 0   | 71  
   | 0  | 1.8  | 46  
   | 38   |
| # Fire    | 0  | 0   | 16  
   
   | 31   | 0  
             | 61   | 27   
   
  | 113   | 0  | П  | 13   | 0   | 161   
   | 0  | 4  | 104   
   | 87   |
| elect/app | S,T  | (I)   |   
   
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  | s, ch   |  |  |  | S   | C, (W,L)  
   |  |  |   
   | (D)  |
| 4         | 72 Mazzei, Aileen  | 73 Melly, Megan   | 74 Miller, Peter  
   
   | 75 Miller, Wayne   | 76 Mills, William, III   
             | 77 Milovich Jr., Joseph  | 78 Morris, Gregory   
   
  | 79 Musto, Francis   | 80 Myslborski, Henry   | 81 Mysliborski, Linda  | 82 Narkiewicz, Piotr   | 83 Nedoszytko, William  | 84 Nyce, David  
   | 85 O'Brien, Michael  | 86 Piel, Jeffrey   | 87 Pirillo, James A.  
   | 88 Pope, George  |
|           | elect/app # Fire % pts # EMS % pts st/by mtgs misc train drill pos(dis) C19 points phys haz bb wp/sh | elect/app         # Fire         %         pts         2t/by         mtgs         misc         train         drill         pos(dis)         C19         phys         haz         bb         bb | elect/app # Fire         %         pts         st/by         mtgs         misc         train         drill         pos(dis)         C19         points         phys         haz         bb         wp/sh           S,T         0 <td>elect/app         Fire         %         pts         et/lect/app         mts         mts         train         drill         pos(dis)         C19         points         pts         et/lect/app         pts         et/lect/app         pts         et/lect/app         e</td> <td>  Signature   Helical Columbia   Helical Columbia  </td> <td>  Signature   Sign</td> <td>Signation (L)         Fire         %         pts         EMS         %         pts         EMS         miss         train         drill         pos(dis)         C19         points         phys         haz         bb         phys         haz         bb         mys/sh           Signature         0         0         0         0         6         7         3         0         8.75         35         59.75         X<td>elect/app         # Fire         %         pts         ex/by         mts         misc         trail         drill         post(dis)         C19         phys         haz         bbys         haz         bbys         haz         bbys         haz         bbys         haz         bb         wp/sh           S,T         0</td><td>  Signature   Sign</td><td>  Signation   Sign</td><td>  Signature   Sign</td><td>s, T         o, T         mode         s, T         mod         mod</td><td>Sylvation of the control of sylvation of the control of th</td><td>Signature         Mode of the control of the cont</td><td>Sylvation Bire (c)         Fire (c)         0         1<td>end S.T. G. G. M. G. M.</td><td>  Signature   Sign</td></td></td> | elect/app         Fire         %         pts         et/lect/app         mts         mts         train         drill         pos(dis)         C19         points         pts         et/lect/app         pts         et/lect/app         pts         et/lect/app         e | Signature   Helical Columbia   Helical Columbia | Signature   Sign | Signation (L)         Fire         %         pts         EMS         %         pts         EMS         miss         train         drill         pos(dis)         C19         points         phys         haz         bb         phys         haz         bb         mys/sh           Signature         0         0         0         0         6         7         3         0         8.75         35         59.75         X <td>elect/app         # Fire         %         pts         ex/by         mts         misc         trail         drill         post(dis)         C19         phys         haz         bbys         haz         bbys         haz         bbys         haz         bbys         haz         bb         wp/sh           S,T         0</td> <td>  Signature   Sign</td> <td>  Signation   Sign</td> <td>  Signature   Sign</td> <td>s, T         o, T         mode         s, T         mod         mod</td> <td>Sylvation of the control of sylvation of the control of th</td> <td>Signature         Mode of the control of the cont</td> <td>Sylvation Bire (c)         Fire (c)         0         1<td>end S.T. G. G. M. G. M.</td><td>  Signature   Sign</td></td> | elect/app         # Fire         %         pts         ex/by         mts         misc         trail         drill         post(dis)         C19         phys         haz         bbys         haz         bbys         haz         bbys         haz         bbys         haz         bb         wp/sh           S,T         0 | Signature   Sign | Signation   Sign | Signature   Sign | s, T         o, T         mode         s, T         mod         mod | Sylvation of the control of sylvation of the control of th | Signature         Mode of the control of the cont | Sylvation Bire (c)         Fire (c)         0         1 <td>end S.T. G. G. M. G. M.</td> <td>  Signature   Sign</td> | end S.T. G. G. M. | Signature   Sign |

points as of NOVEMBER 30, 2020 prepared by James H. Kalin, Secretary

	6 H L
mtgs	# EMS % pts st/by m
7	226 41 % 25 0
∞	5 0.9 % 0 0
10	2 0.4 % 0 0
9	23 4.1 % 0 0 0
4	9 1.6 % 0 0
14	229 41 % 25 0
2	99 18 % 25 0
18	103 19 % 25 0
11	8 1.4 % 0 0
0	0 % 0 0
∞	179 32 % 25 0
20	235 42 % 25 1
18	2 0.4 % 0 0
5	40 7.2 % 0 0
7	3 0.5 % 0 0
Н	34 6.1 % 0 0 0
7	111 20 % 25 0
10	88 16 % 25 0

points as of NOVEMBER 30, 2020 prepared by James H. Kalin, Secretary

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236 THIRD STREET GREENPORT NY 11944

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

MAYOR

GEORGE W. HUBBARD, JR. EXT. 215

> TRUSTEES JACK MARTILOTTA

DEPUTY MAYOR

PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

VILLAGE ADMINISTRATOR

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

CLERK SYLVIA PIRILLO, RMC

EXT. 206

TREASURER ROBERT BRANDT EXT. 217 Submitted:

December 9, 2020

Meeting:

December 17, 2020 7:00 PM

Work Session Meeting

To:

Mayor George W. Hubbard, Jr.

**Board of Trustees** 

Prepared By:

Paul Pallas, P.E. Village Administrator

From:

Paul Pallas, P.E. Village Administrator

Department:

Village Administrator

#### **Work Session**

#### Work Session Report for Road and Utilities

December 17, 2020

#### Administrator's Office

#### Statistics

Work Orders:

Electric = 52 Written 52 Completed

Water = 3 Written, 3 Completed

Sewer = 47 Written, 47 Completed

Road = 51 Written, 51 Completed

#### Reports

- ♦ DOH-360: This is a monthly report for bacteriological presence and residual chlorine levels, it was sent on 11-09-2020. 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 11-09-2020.

#### Discussion

- Ferry Project update
- Microgrid Status Update
- Effluent Reuse EFC Status Update
- Sidewalks/Curbs update

#### Road/Water Department

#### **Statistics**

Water Distribution:

5,143,000 Gallons Sold

Sampling:

All water samples complied with Department of Health requirements.

Locations:

419 Sixth Street - Slop Sink

Total Coliform = Absent

E Coli = Absent

Residual Chlorine = 0.52 mg/L

Third Street Firehouse - Kitchen Sink

Total Coliform = Absent

E Coli = Absent

Residual Chlorine = 0.6179 mg/L

The form, DOH-360, was filed with the DOH on November 9, 2020 with the above results.

#### Report

#### Tasks Accomplished:

- Did all normal highway tasks.
- Performed water machine maintenance
- Cleaned storm drains.
- Completed monthly 811 paperwork.
- Completed water samples, completed monthly meter orders, performed mark outs and turned on water at Sandy Beach.
- Swept streets around village.
- Replaced missing Covid-19 signs around village.
- Performed tree work, including: trimmed tree by Sterlington, cut down two fallen trees on Moores Lane, and removed fallen tree on 3<sup>rd</sup> and Broad St.
- Patched throughout the village.
- Performed vehicle maintenance including: testing salters, general maintenance on G-66, facilitate G-55 window repair, G44 oil change, test plow on G-66.
- Cleaned around shop.
- Vouchers completed at Village Hall.
- Removed household garbage from Moores Lane.
- Repaired Case garage door.
- Removed boats and kayaks from 6th beach relocated to building 10.
- Brush pickup continued throughout month.
- Removed leaves from 3<sup>rd</sup> Basketball court.
- Cleared leaves form trail on Moores Lane.
- Removed Bamboo from transfer station.
- Removed dumped furniture from Moores Lane.
- Patched throughout village.
- Completed month to date work orders.
- Christmas boats installed
- Flooring installed on new building.
- Moved steamboat Christmas Santa and manger form building 10.
- Storm clean up, debris removal.

#### Sewer Department

Flow and Sampling:

Flow and Sampling:

The plant continues to run well, exceeding DEC permit requirements. Total plant flow for the month of November = 8,130,000 Gallons Average Daily Flow = .271 (MGD) Permit Limit = .650 MGD Total Suspended Solids percent removal (TSS) = 95% Permit Limit = 75% CBOD percent removal = 99% Permit Limit = 75% Coliform Fecal General = 14.1 MPN. Permit limit 200 MPN/100 Coliform Total General = 33 MPN. Permit limit 700 MPN/100 Total Nitrogen = 7.6 LBS/day Mercury 10.9 ng/L

Sludge Removal:

42,000 Gallons of sludge hauled in November

#### Report

Treatment Plant:

Sludge holding tank Mixer repaired

Sludge Pump #2 rebuilt and reinstalled

Changed Bad UV Ballast and two bulbs in UV disinfection system

Collection System:

Jet Rod 512 Carpenter St. - Complaint of Backup

#### Electric Department

#### **Statistics**

#### Monthly Power Usage:

Maximum usage day =November 18 @ 96.402 Mwh Minimum usage day = November 11 @ 70.7144 Mwh Peak demand for the month = 5.068 MW November 18, 6:15 pm Monthly total usage = 2,421,274 Mwh

Service calls/call outs = 6 Streetlight repairs = 6 Customers shut off for nonpayment =0 Customers turned on for payment = 0 Customers turned on for the season = 0 New Services = 4

#### Tasks Accomplished:

- Assisted Wastewater Department with electrical issues: replaced one control voltage step down transformer and 2<sup>nd</sup> one is on order.
- 1 new underground service installed for a new house.
- 3 services were upgraded during the month, 2 overhead and one converted to underground.
- Repaired the north water machine due to vandalisms, the dollar bill handler was damaged, new bill handler was ordered and waiting on parts for the south machine.
- Reset the time clocks for the skate park and boardwalk.
- Serviced and/or replaced several streetlights.
- Assisted with installation of for the BID throughout the village.
- \* Replaced the lights on the ships, mermaids and seahorses
- Responded to flickering light call; one was required secondary tap replacement, and one required repair ofbroken neutral wire
- Replaced a rotted pole on Manhansett;, the pole rotted off at ground level and was leaning out over the road.
- Participated in annual testing of the NYPA incoming meter, the metered tested at 99.99%; no action required.
- Installed Village holiday lights: stars, ships, mermaids and seahorses.
- Installed two Christmas trees, one in Mitchell park and the other at polo grounds, also installed lights on both trees. Thank you to the 2 families that donated the trees.
- Shut off a few seasonal services.

#### Attachments:

Greenport Meter 11-2020 (PDF)

Total Usage:

2,421,274.0000 KWH

Peak Demand:

5068.00 KW

Occured On:

November 18 2020 18:15

Load Factor:

66.26%

Date Start:

Sunday, November 1, 2020

Date End:

Monday, November 30, 2020

Ending	KWH
11/1/2020	87,543.00
11/2/2020	89,506.00
11/3/2020	88,921.00
11/4/2020	80,646.00
11/5/2020	76,058.00
11/6/2020	75,049.00
11/7/2020	73,534.00
11/8/2020	72,065.00
11/9/2020	74,507.00
11/10/2020	72,205.00
11/11/2020	70,714.00
11/12/2020	74,269.00
11/13/2020	81,093.00
11/14/2020	80,598.00
11/15/2020	81,152.00
11/16/2020	78,071.00
11/17/2020	84,623.00
11/18/2020	96,402.00
11/19/2020	95,126.00
11/20/2020	82,016.00
11/21/2020	76,916.00
11/22/2020	81,783.00
11/23/2020	83,315.00
11/24/2020	88,017.00
11/25/2020	84,091.00
11/26/2020	77,179.00
11/27/2020	75,850.00
11/28/2020	79,296.00
11/29/2020	79,907.00
1/30/2020	80,822.00



236 THIRD STREET GREENPORT NY 11944

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

MAYO

GEORGE W. HUBBARD, JR. EXT. 215

TRUSTEES

JACK MARTILOTTA DEPUTY MAYOR

PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

VILLAGE ADMINISTRATOR PAUL J. PALLAS, P.E.

EXT. 219

CLERK SYLVIA PIRILLO, RMC EXT. 206

> TREASURER ROBERT BRANDT EXT. 217

Submitted: December 9, 2020

Meeting: December 17, 2020 7:00 PM

Work Session Meeting

To: Mayor George W. Hubbard, Jr.

**Board of Trustees** 

Prepared By: Paul Pallas, P.E. Village Administrator

From: Paul Pallas, P.E. Village Administrator

Department: Village Administrator

#### **Building**

# Work Session Report for Building Department & Enforcement

#### Office of Code Enforcement & Fire Prevention

December 17, 2020 Reports

#### Office of Code Enforcement & Fire Prevention

#### Reports

- ❖ Officer Gregory Morris has completed the annual in-service requirements from the New York State Department of State for NYS Code Enforcement Officials.
- Code Enforcement continues to patrol the Village and respond to complaints.
- **2021** Fire Safety Inspection applications (for public places of assemblies) are now available to download on the Village website.
- Code Enforcement Continues to support NYS FORWARD Orders. These responsibilities include:
- Proactively speaking with business owners to ensure compliance with NYS FORWARD Order during Phased re-openings.
- Proactively speak with restaurant owners to ensure SLA requirements are met.
- Ensure masks/face coverings are worn and social distancing is observed on all Village sidewalks, parks, beaches, etc.

#### **NOTES & TIPS:**

Please remember that parking on Village Streets is prohibited when 2" of snow has fallen. We ask residents and guests to be proactive when snow is forecasted and have vehicles placed in driveways, or in any municipal lot prior to the snow event.

Code Enforcement Report is attached.
Building Permit Report is attached.
Traffic Enforcement Statistics Report is attached

#### **Attachments:**

November 2020 Building (1) (PDF)

November 2020 CODE (1) (PDF)

November 2020 TRAFFIC (1) (PDF)



# Village of Greenport

December 1, 2020

NEV								
			Status		OPEN	OPEN	ODEN	OPEN
			LegalAddress	D	110 Center St	717 Main St	172 Fifth St	Clark St
PERMIT REPORT	From: 11/01/2020 To: 11/30/2020		Parcel ID		42-39	25-38		71,
PERM	From: 11/01				'G RESIDENTIAL - Alterations and Repair	'G RESIDENTIAL - Alterations and Repair	7G RESIDENTIAL - Afterations and Repair	STRUCTURES
			Type		VG RESIDENTIA	VG RESIDENTIA	VG RESIDENTIA	VG ACCESSORY STRUCTURES
		Permit	Date		11/3/2020	11/3/2020	11/16/2020	11/16/2020
		Permit	Number		)2841	32842	)2844	)2845



# Village of Greenport Enforcement Report

#### CODE ENFORCEMENT & FIRE PREVENTION

December 1, 2020

# Monthly Report REPORT COVERING

Incorporated Village

KEI OKI COVEKING	
11/01/2020 through 11/30/2020	

LOCATION	DATE	FACTUAL	DISPOSITION
546 Main Street Greenport, New York 11944	11/2/2020	Failure to Obtain Certificate of Appropriateness and Building Permit.	Property has commenced work requiring a building permit prior the approval of the HPC & issuance of a Building Permit. Property owner has been issued appearance tickets.
336 Second Street Greenport, New York 11944	11/5/2020	Street Encroachment	Large logs in front of location. Notice of Violation issued to property owner. Logs have been removed.
100 South Street Greenport, New York 11944	11/6/2020	Fire Code Violation	Property has an LP powered portable heater inside enclosed area. Notice of Violation issued, heater has been removed.
Third Street Basketball Court Greenport, New York 11944	11/10/2020 11/12/2020	COMPLAINT	Complaint of kids playing without masks. Code Enforcement continues to check area.
55 Washington Avenue Greenport, New York 11944	11/12/2020	COMPLAINT	Complaint of idling engines unfounded.
209 Front Street Greenport, New York 11944	11/13/2020	Fire Code Violations	Several Appearance Tickets issued to property owner for resetting fire alarm prior the disposition of the Fire Department.  Notice of Violation issued for failing to notify Code Enforcement & Fire Department when building is taken offline & failing to provide required fire guard.
316 Fourth Street Greenport, New York 11944	11/13/2020	COMPLAINT	Complaint of planting on Village property and bright lights. Code Enforcement to monitor.
19 Front Street Greenport, New York 11944	11/17/2020	Fire Code Violations	Restaurant has placed fire pit in front of location. Notice of Violation issued, fire pit has been removed.
Washington Avenue Tower Greenport, New York 11944	11/17/2020	Unauthorized Work	Unauthorized work from utility company called in by contractor. Investigation determined work would not commence until proper applications were filed. Contractor left without issue.

LOCATION	DATE	FACTUAL	DISPOSITION
407 Main Street Greenport, New York 11944	11/24/2020	COMPLAINT	Complaint of business opening up prior required approvals and permits unfounded.
520 Carpenter Street Greenport, New York 11944	11/30/2020	COMPLAINT	Complaint of neighbor closing door loudly. Not a code violation.

# RENTAL PERMIT INFORMATION

#### **INFORMATION**

The following statistics represent the status of rental permits and rental permit violations from January 1, 2018 – December 1, 2020

**Applications Received: 223** 

Incomplete Applications (Missing fees, docs, etc.): 2

Applications Pending Inspection: 1

Applications Pending Re-Inspection (Corrections needed to be made to rental unit): 1

Applications Completed/Permits Issued: 219



# Village of Greenport Enforcement Report

#### TRAFFIC ENFORCEMENT (PARKING)

December 1, 2020

#### Monthly Report REPORT COVERING 11/01/2020 through 11/30/2020

Incorporated Village

FINE COLLECTION BY MONTH: 2020

MONTH	No. OF TICKETS PAID	AMOUNT COLLECTED	(VIA PLEA OF GUILTY OR COURT RULING)	
January	14	\$1,930.00	,	
February	11	\$1,225.00		
March	3	\$525.00		
April	1	\$225.00		
May	3	\$225.00		
June	3	\$225.00		
July	23	\$1,875.00		
August	101	\$7,860.00		
September	142	\$11,265.00		
October	92	\$8,430.00		
November	43	\$5,525.00		
December				
YTD	436	\$39,310.00		

Fine Collection by Violation Type: NOVEMBER 2020

VIOLATION	CASE	AMOUNT	
OBSTRUCT DRIVEWAY	1	\$75.00	
PARKED FACING WRONG DIR.	5	\$675.00	
PRKD LONGER THAN PERMITTED SCHD XVI.	31	\$4,075.00	
PRKD OUTSIDE OF MARKINGS	1	\$75.00	
PRKD WHERE PROHIBITED SCHEDULE XI.	4	\$495.00	
PRKD. IN HANDICAPPED SCHD. XIX.	1	\$130.00	
Totals	43	\$5,525.00	

#### Case by Violation Type Tickets ISSUED: November 2020

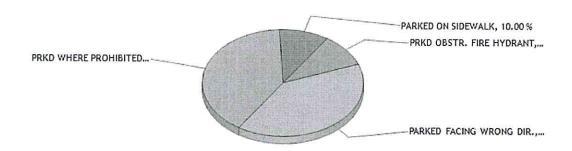
Code	Description	2020	Total
11	PRKD OBSTR. FIRE HYDRANT	1	1
13	PARKED ON SIDEWALK	L	1
16	PARKED FACING WRONG DIR.	4	4
2	PRKD WHERE PROHIBITED SCHEDULE XI.	4	4
Total		10	10

#### Top five by Violation Types

PARKED FACING WRONG DIR. PRKD WHERE PROHIBITED SCHEDULE XI. PARKED ON SIDEWALK PRKD OBSTR. FIRE HYDRANT

These Violations combined represent 100% of issuance Town wide.

#### Frequently Issued Violations





#### 236 THIRD STREET GREENPORT NY 11944

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

MAYOR

GEORGE W. HUBBARD, JR. EXT. 215

> TRUSTEES JACK MARTILOTTA DEPUTY MAYOR

> > PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

VILLAGE ADMINISTRATOR PAUL J. PALLAS, P.E.

EXT. 219

SYLVIA PIRILLO, RMC

EXT. 206

TREASURER ROBERT BRANDT EXT. 217 Submitted: December 9, 2020

Meeting: December 17, 2020 7:00 PM

Work Session Meeting

To: Mayor George W. Hubbard, Jr.

**Board of Trustees** 

Prepared By: Paul Pallas, P.E. Village Administrator

From: Paul Pallas, P.E. Village Administrator

Department: Village Administrator

#### Recreation

### Work Session Report Recreation Department

December 17, 2020

#### Mitchell Park Marina/Parks

- Fall cleanup of ornamental grasses and leaves.
- Full winterization of water systems associated with marina operations.
- Sterling Harbor Mooring Field has been winterized with winter sticks.
- No wake buoys are being removed for the winter.
- Pump out station has been winterized for the offseason.
- Fifth Street Beach bathrooms have been winterized.
- Mooring and Baymans dock renewal applications have been sent out.
- Although the Carousel has been closed due to COVID-19, the carousel committee decorated to make it festive for the holidays.
- Mitchell Park Marina officially closed November 1st.

Monthly Revenue Reports are attached

#### **Recreation Center**

#### Statistics

After School Program = 14 Children

#### Reports

- The Library Program with Ms. Vicky Kutola and the Literacy Program with Ms. Julie Eister from Floyd Memorial Library continue to be a huge success.
- All COVID-19 protocols are in place and are strictly enforced.
- The Recreation Center was decorated for the holidays.
- ❖ A tree decorating event with the children is planned for December 21st.

## Campground

### Tasks Accomplished

- The Campground officially closed on December 1st. The one month extension proved to be very successful with full occupancy and increased revenue.
- Continue to collect 2021 seasonal deposits.
- General grounds maintenance continues weekly.
- \* Relocate tables and fire rings as needed.
- All debris at the camp sites were removed.
- Bathrooms continue to be cleaned and restocked several times a day.
- Site map updated for 2021.
- All campground rules continue to be enforced as per Covid-19 guidelines.
- Worked diligently in collecting all rental fees for the month of November.
- Prepared for seasonal closure. Bathrooms winterized; water shut off etc.

#### **Attachments:**

RECREATION MONTHLY REVENUE REPORT 121720 (PDF)

2	MARINA				CAMPGROUND	_			MOORINGS			
	FISCAL YEAR 2018	FISCAL YEAR 2019	FISCAL YEAR 2020	FISCAL YEAR 2021	FISCAL YEAR 2018	FISCAL YEAR 2019	FISCAL YEAR 2020	FISCAL YEAR 2021	FISCAL YEAR 2018	FISCAL YEAR 2019	FISCAL YEAR 2020	FISCAL YEAR 2021
1		\$ 201,996.91	\$ 189,694.54	\$ 111,836.23	\$ 32,229.11	\$ 63,499.00	\$ 80,435.00	\$ 55,010.50	\$ 40,250.00	\$ 40.023.90	\$ 36.400.00	\$ 35.400.00
-	173,950.62	120,925.35	134,727.53	182,076.41	23,168.00	24,728.50	25,360.00	26,350.00	8,376.00			1
-	174,687.33	153,314.62	117,311.08	164,412.38	15,120.00	19,490.00	17,539.50	17,752.00	72.00			
$\dashv$	96,914.81	78,674.19	101,314.05	90,589.84	9,110.00	14,400.00	19,015.00	13,635.00	(7,050.00)		,	
$\dashv$	46,023.43	25,199.87	17,715.25	48,930.75	12,662.00	7,947.50	10,349.50	17,725.00		1.300.00		
Н	632.05	3,000.00		1,939.12	13.55			9,985.00	1.176.05		2 200 00	1 200 00
	602.19	i i							1.700.00		1.400.00	2000
					2,875.00	1,700.00	3,155.00		6.300.00	00	2 900 00	
	1,689.04	(20.00)	1,311.50		1,600.00	937.50	490.00		3,100.00		1,900,00	
	1,854.00	2,203.04	2,007.99		2,101.00		1,290.00		2,000,00		2 600 00	
	1,676.01	4,972.83			2,930.00	1,7	•		1,200.00	1.100.00	200.005	
	21,660.02	17,237.16	1,818.05		11,595.00	8,792.50	3,645.00		1,300.00	Ш	1,300.00	
YEAR TO DATE	\$ 611.515.71	\$ 607.503.97	\$ 565.899.99	\$ 599 784 73	\$ 113 403 66	¢ 145 265 00	¢ 151 279 00	6 140 457 50	20 474 07	00 200 00		
0	CAMERA OBSCURA	¥2			CAROLICE				) initial control			
1									LE VIIN			
-	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR					
+	2018	2019	2020	2021	2018	2019	2020	2021	2018	2019	2020	2021
1	\$ 173.00	\$ 172.00	\$ 30.00		\$ 19,507.95	\$ 19.308.00	\$ 19.439.00				10	
	219.00	150.00	108.00		57,084.83		-					
	463.00	117.00	106.00		57,786.06		55,430.64					
	127.00	24.00	37.00	18.00	23,626.60		22,070.65					
-	25.00	13.00	14.00	2.00	8,361.65	8,027.82	10,096.43		20.00		300.00	
1		388.00	,		6,505.00		8,976.38		1,650.00	1,050.00	950,00	
-		٠			3,300.00		1,861.00		15,779.50	3,595.00	20,709.50	
+					3,748.00		4,524.00		15,706.22	15,983.00	15,574.52	
1					5,015.22	5,631.00	6,275.00		11,006.00	15,378.01	15,282.00	
+					3,005.00		1,678.00		1,072.00	3,739.00	1,743.00	
-	8.00				8,817.00	9,351.19	150.00		812.50			
+	23.00	25.00	•		10,969.40	13,541.75			5			
+	\$ 1,068.00 \$	\$ 889.00	\$ 295.00 \$	\$ 23.00	\$ 207.726.71	\$ 207,726.71 \$ 203.899.66 \$ 185.527.95	\$ 185 527 95 \$		C 46 076 33	¢ 30 345 01 ¢	60 62 62 63	
١												



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

MAYOR

GEORGE W. HUBBARD, JR. EXT. 215

> TRUSTEES JACK MARTILOTTA DEPUTY MAYOR

> > PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

VILLAGE ADMINISTRATOR PAUL J. PALLAS, P.E.

CLERK SYLVIA PIRILLO, RMC EXT. 206

> TREASURER ROBERT BRANDT EXT. 217

Submitted:

December 9, 2020

Meeting:

December 17, 2020 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

## **December 2020Treasurer's Report**

Work Session December 2020

#### **REQUEST A MOTION BE PLACED ON THE AGENDA FOR:**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4744, to amend the 2020-2021 Village Budget to record the receipt of the Rauch Foundation Grant, and directing that Budget Amendment# 4744 be included as part of the formal meeting minutes of the December 28, 2020 Regular Meeting of the Board of Trustees.

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4754, to fund the General Fund portion of the Sixth Avenue Sidewalk Rehab project , and directing that Budget Amendment# 4754 be included as part of the formal meeting minutes of the December 28, 2020 Regular Meeting of the Board of Trustees.

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4755, to appropriate reserves for the funding of the Sludge Tank Repair at the Wastewater Treatment Plant, and directing that Budget Amendment# 4755 be included as part of the formal meeting minutes of the December 28, 2020 Regular Meeting of the Board of Trustees.

### **UTIITY BILLING**

Sector 1 billed, bills being calculated, to be mailed by December 11, 2020. Sector 2 currently being read. Billing statistics for month of November completed.

## **COMMUNITY DEVELOPMENT/ HOUSING AUTHORITY**

7 recertifications and 6 interims were performed for December 2020.

- 1 voucher holder passed away in November.
- 1 family relinquished their voucher in December.
- 2 vouchers were issued in December.

## SIGNIFICANT COLLECTIONS

Rents for November 2020 - \$ 83,792.77 Property Tax Collected - \$ 1,120,160.69 County Sales Tax Aid - \$ 26,984.00

## **INFORMATIONAL**:

Cash Holdings Report - See attached Utility Billing Statistics Report - See attached Property Tax Collections Report - See attached

#### **Attachments:**

BILLING STATISTICS REPORT NOVEMBER 2020(PDF)

PROPERTY TAX COLLECTED THROUGH NOVEMBER 2020 (PDF)

BANK BALANCES NOVEMBER 2020 (PDF)

CD FINANCIALS NOVEMBER 2020 (PDF)

HA FINANCIALS NOVEMBER 2020 (PDF)

BUDGET AMENDMENT 4744 (PDF)

BUDGET AMENDMENT 4754 (PDF)

BUDGET AMENDMENT 4755 (PDF)

			NO NO NO NO NO NO NO NO NO NO NO NO NO N	EOM Billing Statistics Person	afistics	Parson	Š					14 44 00
Rate Summary - All Routes	S			,		1						260
Service	Rate# - Description	Bills	Min. Bills	leane.	oned C	Lean	7				0.00	
Electric	2 - Electric - Flat Charge		0	0			Delland	556 16	3	NYSCES	Comm Tax	Res Tax
	9 - Residential (1,1)	1371	0	687008	80.394.57	о с			10 027 01	2000		9.61
	10 - Water Heating (2, 2)	12	0	1729	127 97	, ,		<del></del>	47.2.04	4,000.85		2,324,99
	11 - All Electric (3, 3)	335	C	189497	21 747 86	o .c			95.15	7.14		4.15
	13 - Demand - Class 3 (5, 5)	5	) С	785800	14 047 04	200	0000		3,440.17	783.04		645,78
	14 - Village St. Lighting (6, 6)	, vo		35413.625	4 076 44	0.520	12,029.65		4,821.70	1,097.45	851.04	
	15 - Town St Lighting (7, 7)	•		1348 515	155.21	0 0			642,90	146.33		
	19 - Traffic Lights (11, 11)	•	C	0.55	146.66	0 0			24.48	5,57		
	20 - Contract Sr Lighting (12, 12)		0 0	0.41	20.03	<b>o</b> c			25.71	5.85		
	21 - Sterling Harbor (13, 13)	10	o c	501	0.00	، د						
Electric Total		1746	o c	1183878 515	183.07					6.93	19.88	
Sewer	3 - Sewer - INSIDE Flat Charge	2 2	0 0	0.0000011	121,036.48	1023.8	12,029,65	556.16 2	21,488.84	4,891.26	870.92	2,984.53
	4 - Sewer - OUTSIDE Flat Chame	, t	э с	0 (	1,791,80	0						
	23 - Sewer - IN VII   34" WISEIMED (44 44)	- 00	9 9	0	63.70	0						
	25 - Source IN VIII 4" MISCENSER (14, 14)	089	543	2550.3	39,788.70	0						
	23 - Sewel - IIV VICE I VVISEVVER (15, 15)	30	10	255,1	3,141.74	0						
	27 - Sewer - IN VILL 1 1/2" W/SEWER (16, 16)	12	ı	216	3,149,10	0						
	29 - Sewer - IN VILL 2" W/SEWER (17, 17)	27	2	320.4	4,455.00	0						
	31 - Sewer - IN VILL 3" W/SEWER (18, 18)	,-	-	2.7	42.00	0						
	33 - Sewer - IN VILL 4" W/SEWER (19, 19)	က	0	599.9	9,206.30	0						
	54 - Sewer - OUTSIDE RES SEWER (50, 50)	79	29	575.168	14,295.65	0						
	57 - SPLIT SEWER BILLING (52, 52)	-	0	6	0.00	0						
	62 - O/S DRIFTWOOD COVE 52	-	0	208 0188	3 692 38							
	63 - O/S DRIFTWOOD COVE 49	-	0	193.8816	3 436 63	· c						
	64 - O/S PECONIC LANDING 301	-	, -	333	10,000							
	65 - O/S CLIFFSIDE CONDOS-SFWFR	- ,-		- 50	10.503.00	<b>&gt;</b> (						
Sewer Total		- 6001	- 10		4,410.00	0						
Water	5 - Water Elst Chama	790	979	5336.4684	106,436,00	0						
	22 DES VIII 2/4" WISCHING I	5	0	0	866.95	0						
	22 - RES VILL 3/4 W/SEWER (14, 14)	901	277	2869	20,649.46	0						
	24 - RES VILL 1" W/SEWER (15, 15)	31	4	296	1,439,14	0						
	26 - COMM VILL 1 1/2" W/SEWER (16, 16)	13	7	243	1,279,09	0						
	28 - COMM VILL 2" W/SEWER (17, 17)	29	16	354	1,935.24	0						
	30 - COMM VILL 3" W/SEWER (18, 18)			က	44.46	0						
	32 - COMM VILL 4" W/SEWER (19, 19)	က	5	662	3,192.69	0						
	46 - COMM VILLAGE 1 1/2" (42, 42)	**	-	0	44.46	0						
	47 - COMM VILLAGE 2" (43, 43)	7	4	165	801,19	0						
	48 - RES VILLAGE 3/4" (44, 44)	118	83	551	4,148.54	0						
	49 - RES VILLAGE SEWER ONLY (45, 45)	9	0	0	0.00	0						
	52 - FLAT-FIRE SPRINKLERS (49, 49)	32	0	0	0.00	0						
1	53 - OUTSIDE RES SEWER (50, 50)	75	0	748.252	0.00	0						
ologic mall assesses		1248	395	5891.252	34,401.22	0						•
electric-small commercial	12 - Commercial (4, 4)	366	0	717894.9	81,364.31	0		13	13.032.65 2	2 986 98	6 551 43	
	16 - Operating Municipalt (8, 8)	34	0	30243	3,658.63	0		•		124 05	0,00	
	17 - Water Department (9, 9)	2	0	0	24.86	0				20.13		
	18 - Sewer Department (10, 10)	01	0	52295	5,719.88	0			949 37	216.00		
	73 - Electric Power Plant	9	0	42902	00.00	0				0.0		
Grand Total		418	0		90,767,68	0		14	14.531.07 3	3 308 02	G 551 13	
Grand Lotal		4494	1020 20	1020 2038441,1354 33	353,293.38	1023.8 12.029.65		556.16 36		8 199 28		2 000 5
										03.66	7,422.33 2,8	64.53

Date Prepared: 12/08/2020 11:38 AM Report Date: 12/08/2020 Purpose Table: ALL

VILLAGE OF GREENPORT

Payment to 11/30/2020, Balance as of 11/30/2020

Page 127 of 127 Prepared By: ROBERT

COL4080

Grand Totals	Count	Balance Amt	Count	Paid Amt Count	Count	Refunds	Payment Total	Writeoff
	15	4,172.88	102	46,317,12			JR 217 12	
SEWER MT	15	7,030.04	25	34,341.57			34 341 57	
VILLT	22	55,092.86	974	1,020,352.34			1 020 352 34	
WATER MT	15	2,891.83	24	14,480.33			14,480.33	
Total PRINCIPAL		69,187.61	į	1,115,491.36			1,115,491.36	
PEN			32	4,669.33			4.669.33	
Total PENALTY				4,669.33			4,669.33	
Total		69,187.61	i	1,120,160.69			1,120,160.69	

		OR THE MONTH	OF NOVEMBER 2020			
FUND	BANK ACCOUNT NAME	G/L ACCT#	TYPE	BALANCE		****
Α	General	A.0200.000	Checking	344,004.62		
Α	Repair & Maintenance	A.0200.400	Checking	76,593.38		
Α	Greenhill Cemetery	A.0201.100	Savings	33,586.93	1	
Α	Money Market	A.0201.130	Money Market	1,306,571.08	1	
Α	Fire Apparatus	A.0221.110	Savings	33.23	1	mm semmenting/w/
Α	Bulding Department Escrow	A.0235,101	Checking	42,536.59		
Α	Parks and Recreation	A.0200.200	Checking	7,001.77	1	
			тота	AL GENERAL FUND	\$	1,810,327.
CD	Small Cities Rehab.	CD.0200.000	Savings	153,084.04	t	Andrew Control of the
CD	NYS CDBG Funds	CD.0200.400	Public Funds Acct	226.21		
CD	Moran	CD.0201.000	Savings	5,737.65		
CD	Watkins	CD.0201.001	Savings	21,787.72		<del></del>
		4	TOTAL COMMUNIT	TY DEVELOPMENT	\$	180,835.
E	Light Fund	E.0121.100	Checking	536,358.35		
E	Light Depreciation Savings	E.0116.100	Savings	2,226,640.67		
E	TTC Collections	E.0121.120	Savings	1,188.05		00 100 m 1 m 1 m 2 m 2 m 2 m 2 m 2 m 2 m 2 m 2
E	Renewable Energy Savings	E.0121.130	Savings	95,102.11		
E	Consumer Deposit Savings	E.0191.100	Savings	132,058.94		
E	Consumer Deposit Checking	E.0244.200	Checking	3,912.60		
			ТС	OTAL LIGHT FUND	\$	2,995,260.7
F	Water	F.0200.000	Checking	488,583.80		
F	Water Fund Capital	F.0200.400	Savings	8,387.08		
F	Water Fund CD (MM)	F.0201.000	Money Market	203,112.27	*****	
F	Water Fund Money Market	F.0201.130	Money Market	386,223.89	gagetil Age.	
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G	NYS DEC Consent	G.0201.000	Savings	31,482.2		
G	Sewer Fund I	G.0201.100	Money Market	364,063.48		
G	Sewer Fund III	G.0201,120	The state of the s	1,379,639.47	1	**************************************
G	NYSEFC	G.0205.000		185,851.61	-	
G	Sewer Wastewater	G.0220.110	Savings		***************************************	
G	NYSERDA	G.0525.000	Checking	12,166.03		
		Twelfenger Sales			2	ONE CONTRACTOR
		E Company		TOTAL SEWER FUND	\$	2,497,207
Н	Capital	H.0200.000	Checking		-	
Н	Capital Reserve	H.0200,400	Savings	111,577.48		
		1		49,620.26	1	the state of
			TO	OTAL CAPITAL FUND	\$	161,197.
TA	Trust & Agency	TA.0200.000	Checking	16,785.94	1	
TA	Retirement Savings	TA.0201.000	Savings	48,973.31		E
TA	WWI Memorial Trust	TA.0201.001	Savings		<u> </u>	
ΤA	T & A Special Escrow	TA.0201.002	Savings	731.08		3,2,130
TA	Justice Court	TA.0201.004	Savings	6,603.92	-	
TA	Global Common	TA.0201.009	Savings	4,793.52		100
TA	Basketball Court Donations	TA.0600.101	Checking	271,553.26		
TA	Tree Committee	TA.0600,102		1,992.00	77.7	
TA	Summer Day Camp Donations	TA.0600,102	Checking	4,013.23		
TA	Recreation Center Donations	TA.0600.104	Checking	1,200.00		- Constitution of the cons
TA	Friends of Fifth Street		Checking	25,195.60		
TA	American Legion Bldg	TA.0600.106	Checking	113.00		
TA	Fifth Street Rehab	TA.0600.107	Checking	200.00	-	
TA	Carousel Committee	TA.0600.120	Checking	125,000.00		
TA		TA.0600.113	Checking	13,216.94		
	Accounts Payable	TA.0202.000	Checking	690,127.38		
			TOTAL TRUS	T & AGENCY FUND	\$	1,210,499.18
	Wire Account			2,526.65		
	Utility Clearing			1,323.76		
					\$	3,850.41
		1	TOT	AL VILLAGE WIDE	\$ 5	9,945,485.44

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Propane/Heating Oil			22 E	\$ 156.78	The state of the s		
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Date Prepared: 12/08/2020 12:14 PM

## **VILLAGE OF GREENPORT**

GLR4150 1.0 Page 1 of 1

**Budget Adjustment Form** 

Year:

2021

Period: 12

Trans Type:

B2 - Amend

Status: Batch

Trans No:

Requested: R. BRANDT

Trans Date: 12/02/2020

Approved:

User Ref:

ROBERT

Created by:

ROBERT

12/02/2020

Description: TO AMEND 2020-2021 BUDGET TO RECORD GRANT

Account # Order: No

Print Parent Account: No

Account No.	Account Description		Amount
A.2821.003	MISC RECREATION REVENUE		5,000.00
A.7110.401	PARKS EXPENSE RECREATION		5,000.00
		Total Amount:	10,000.00
		Total Amount:	10,

Date Prepared: 12/08/2020 11:56 AM

# VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 1

# **Budget Adjustment Form**

Year:

2021

Period: 12

Trans Type:

B2 - Amend

Status: Batch

Trans No:

4754

Trans Date: 12/04/2020

User Ref: Created by: ROBERT

12/04/2020

Requested: R. BRANDT

Approved:

ROBERT

Account # Order: No

Description: TO FUND THE GENERAL FUND PORTION OF THE SIXTH AVE. SIDEWALK REHAB PROJECT Print Parent Account: No

Account No.	Account Description		Amount
A.5990	APPROPRIATED FUND BALANCE		160,324.00
A.8843.900	TRANSFER TO CAPITAL		160,324.00
H.5990	APPROPRIATED FUND BALANCE		-160,324.00
H.2816.500	TRANSFER FROM GENERAL		160,324.00
		Total Amount:	320,648.00

Date Prepared: 12/09/2020 09:24 AM

# VILLAGE OF GREENPORT

GLR4150 1.0

Page 1 of 1

# **Budget Adjustment Form**

Year:

2021

Period: 12

Trans Type: B2 - Amend Status: Batch

Trans No:

Description:

4755

Requested: A. HUBBARD

Trans Date: 12/08/2020

User Ref:

STEPHEN

Approved: Created by: TO APPROPRIATE RESERVES FOR THE FUNDING OF SLUDGE TANK REPAIR AT WWTP

STEPHEN

Account # Order: No

12/08/2020

Print Parent Account: No

Account No.	Account Description		Amount
G.5990	APPROPRIATED FUND BALANCE		5,400.00
G.8120.401	EQUIPMENT REPAIR		5,400.00
		Total Amount:	10,800.00



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

MAYOR GEORGE W. HUBBARD, JR.

EXT. 215

TRUSTEES

JACK MARTILOTTA DEPUTY MAYOR

PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

VILLAGE ADMINISTRATOR PAUL J. PALLAS, P.E.

EXT. 219

CLERK SYLVIA PIRILLO, RMC

EXT. 206

**TREASURER** ROBERT BRANDT EXT. 217 Submitted:

December 10, 2020

Meeting:

December 17, 2020 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 December 2020 Work Session Report

## VILLAGE of GREENPORT - BOARD of TRUSTEES WORK SESSION

to be presented at the meeting held on December 17, 2020 Report of Sylvia Lazzari Pirillo, Village Clerk

## Agreements and Contracts

The retirement agreement between the Village and an employee was fully executed on November 23rd.

The 11/1/2020 - 10/31/2021 Service Fee Agreement with Penflex was fully executed on November 24th.

The agreement between the Village and Granicus was executed on the 24th of November.

The Change Order from AKRF was executed on the 24th of November.

The agreement between the Village and the Goldie Anna Charitable Trust was fully executed on the 23rd of November. A fully executed original was mailed to the Trust on November 30th.

The agreement between the Village and Haugland for the use of the Scavenger Waste Plant site was sent to Haugland for execution on the 30th of November.

The agreement between the Village and Firehouse Plus, for GFD training and consulting services, was mailed to Firehouse Plus on the 30<sup>th</sup> of November for execution.

#### <u>Bids</u>

Bids were opened on December 10th for:

- contractor services
- removal and disposal of snow
- delivery of No. 2 heating oil
- delivery of diesel fuel, and
- delivery of 87 octane gasoline.

No bids were received for contractor services. No bids were received for the removal of snow.

## **Election 2021**

The notice of Village General Election was published in the December 3<sup>rd</sup> edition of the paper.

The notice of Village General Election - in Spanish - was published in the December 3<sup>rd</sup> edition of the paper.

The notice of Village Voter Registration days was published in the December 3<sup>rd</sup> edition of the paper.

The notice of Village Voter Registration days - in Spanish - was published in the December 3<sup>rd</sup> edition of the paper.

## **Executive Orders**

The Mayoral Executive Order regarding the wearing of masks continues to be renewed/extended every five days.

#### <u>Financial</u>

The Village received notification from the OSC that \$ 10,980 total is owed from the Justice Court for October 2020.

A check in the amount of \$ 26,984 was received from Suffolk County, representing the Suffolk County subsidy for sewage treatment facilities.

## Legal Notices Published

The following legal notices were published in the December 3<sup>rd</sup> edition of the paper:

- Tree and stump removal services
- Contractor services
- Removal and disposal of snow
- Delivery of No. 2 heating oil
- Delivery of diesel fuel
- Delivery of unleaded 87 octane gasoline
- Notice of Adoption for the bond resolution

The following legal notice was published in the December 10th edition of the paper:

 Microgrid bid notice (Please note that an advertisement was also published in the NYS Contract Reporter.)

## Resolutions

RESOLUTION awarding the 2021 annual contract for the delivery of No. 2 heating oil to Burt's Reliable at a bid price of eleven cents (\$ 0.11) per gallon over rack price, per the bid opening on December 10, 2020; and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Burt's Reliable.

RESOLUTION awarding the 2021 annual contract for the delivery of diesel fuel to Burt's Reliable at a bid price of eleven cents (\$ 0.11) per gallon over rack price, per the bid opening on December 10, 2020; and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Burt's Reliable.

RESOLUTION awarding the 2021 annual contract for the delivery of unleaded 87 octane gasoline to Demarest Holding Corporation d/b/a Hands Fuel Company - the sole bidder - at a bid price of twenty-five cents (\$ 0.25) per gallon over rack price, per the bid opening on December 10, 2020; and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Demarest Holding Corporation d/b/a Hands Fuel.

RESOLUTION appointing four Election Inspectors, one of which will serve as Chairperson, for the Village General Election on March 16, 2021; as follows:

- Jerri Woodhouse, Chairperson
- Jeffrey J. Andrade
- Kimberly A. West, and
- Diana Whitsit.

The Inspectors are to be paid \$ 14.00 per hour and \$ 15.00 per hour for the Chairperson of the Inspectors, and further authorizing the Inspectors to work on the two Village Voter registration days, as well as on the day of the election. This will be expensed from Account A.1450.100 (Election Personnel Services).

RESOLUTION allowing the Clerk's Office to appoint two alternate Election Inspectors for the Village Election on March 16, 2021 as follows:

- Dana B. Primm and
- Richard A. Morabito.

The alternate Election Inspectors are to be paid \$ 14.00 per hour if required to work, and further authorizing the Inspectors to work on the two Village Voter registration days if required, as well as on the day of the election. This will be expensed from Account A.1450.100 (Election Personnel Services).

#### **Placeholder Resolution**

RESOLUTION approving the Public Assembly Permit Application submitted by John A. Yeamans on behalf of the United States Power Squadrons for the use of a portion of Mitchell Park from 9:00 a.m. through 11:00 p.m. on July 30, 2021 and July 31, 2021 for the annual District 3 Rendezvous.

#### Attachments:



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

MAYOR

GEORGE W. HUBBARD, JR. EXT. 215

TRUSTEES

JACK MARTILOTTA DEPUTY MAYOR

PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

VILLAGE ADMINISTRATOR

PAUL J. PALLAS, P.E.

EXT. 219

CLERK

SYLVIA PIRILLO, RMC

EXT. 206

TREASURER

ROBERT BRANDT EXT. 217

December 10, 2020

Meeting:

Submitted:

December 17, 2020 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 Clarke December 2020 Work Session Report**

#### **Attachments:**

Trustee Clarke December 2020 Work Session Report

# Trustee Report – December 2020 Work Session Trustee Peter Clarke

## Business District Parking for 2021

- a. Status of Reports from ZBA and Planning Board in response to code questions
- Exploratory for metered parking in business district, status and next steps
- c. Development and establishment of delivery zones
- d. Continued discussion of development of overflow parking on Moore's Lane

## 2. Noise Ordinance and Public Hearing

- a. Status of new language for proposed code change
- b. Can we add the restrictions to excess vehicle noise to this chapter?
- c. Can we add the change to contracting and landscaping to being at 8 AM versus 7 AM to this section of the code?

## 3. 5th Street Beach

- a. Request of overall map of area and review of all assets prior to awarding bids for reconstruction of bathroom and addition of shade arbor/pavilion.
- Request for parking spaces to be measured and clearly marked with updated street signage indicating "No Parking" zones.
- c. Add permanent signage in metal of beach rules to both 5<sup>th</sup> and 6<sup>th</sup> St parking locations.
- d. Consider adding outdoor shower to updated bathroom building.
- e. Add safety railings to steps at 6<sup>th</sup> St entrance.
- f. Develop new operating plan for beach for 2021 in consideration of Southold Town's final decision on day permits to town beaches
- g. Restrict parking to village residents, require parking sticker.

## 4. Covid 19 Village Signage

 Review status of existing signage and inventory of existing signs in light of the second wave of the virus outbreak.

- b. Replace those signs that are deemed high impact that were damaged in the recent Nor'easters.
- 5. Discuss and propose resolution requiring the technology needed to have in person board meetings with virtual attendees. Would like to see implemented for January village board, planning board and zoning board meetings.
- Update village code to sunset approved site plans and building permits after 2 or 3 years from date of issuance. This will require re-application after that time if no work was completed during this time.



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

MAYOR

GEORGE W. HUBBARD, JR. EXT. 215

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PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

VILLAGE ADMINISTRATOR

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

CLERK SYLVIA PIRILLO, RMC

EXT. 206

TREASURER

ROBERT BRANDT EXT. 217 Submitted: December 10, 2020

Meeting: December 17, 2020 7:00 PM

Work Session Meeting

To: Mayor George W. Hubbard, Jr.

Board of Trustees

Prepared By: Mary Bess Phillips, Trustee

From: Mary Bess Phillips, Trustee

Department: Mayor and Board of Trustees

## **Village Trustee Mary Bess Phillips**

## Work Session December 17, 2020

Update from November 19<sup>th</sup> work session - when will we received the language for the amendments to Chapter 88 of the Village code on noise.

## Request to continue the discussion of visual meetings.

The recent national and local news are full of COVID 19 updates on hospitalizations, increase in confirmed cases of positive test results for many here in Suffolk County. Along with a recent announcement of a local village restaurant closed for major cleaning due to staff testing positive for the virus and their beginning of contact tracing. We need to be proactive with this news in mind, the possibility of another shut down similar to this past March. It is only recently the Village Board has been able to move forward on items that were placed on hold in March 2020. We, as a board need to discuss a policy in setting up the mechanic of visual meetings. A second reason for moving this along will be the 123 Sterling Street project that will be following a process with their proposed request of changes to the Stipulation.

I am proposing the following path to moving the proposed application for amendments to the stipulation.

We pass a resolution to published notice for a Joint Visual Public Meeting, not Public Hearing, in January 2021 of the involved Village

Board and Statutory boards. These boards all have one common action - review of the application and resolutions to accept and schedule Public Hearings. The applicant could do their presentation to everyone at the same time which could be done visually for the public to view as well. Since this is a published public meeting, each board could at this type of public meeting pass their resolutions to schedule their Public Hearings. The Sterling Basin Homeowners Association and the 123 Sterling Street LLC worked at creating a general consensus on their desires for the project. It is now the Village Boards time to move forward in the process of the application review. We as a board have oversight on a Wastewater Treatment Plant, Electric Department, Road Department, Recreational Department, along with the responsibility of the Village community being able to view our workings, we certainly can manage to start being proactive in the communication world.

## **Update to November work session**

## 5th and 6th Street Beach area, parking and open space

We do need to discuss and plan for the overall operation of that area for summer 2021. During our budget discussions for 2021-2022 I am suggesting that we review and discuss hiring 2 part time park attendants to be the oversight on the upland portion of the park. The lifeguards dealing with the beach, the park attendants dealing with the rules and regulations to be the eyes and ears for the Code enforcement Officer might decrease the numerous complaints received this summer season.

12/17/2020- In a November 27, 2020 of the Suffolk Times Town of Southold Officials are discussing eliminating daily beach passes. If there is follow through on this type of action from the Town of Southold, our 5<sup>th</sup> & 6<sup>th</sup> Street beach will become a magnet for those looking to spend the day at the beach. I am requesting that within the next budget year we work on my proposal from November.

## **Update on November work session**

12/17/2020 - Please forward the responses from the Planning Board and Zoning Board for us to review to continue the discussion on this topic.

# <u>Update from February 2020 Village Board Work Session</u> Planning Board

In reviewing the video of the Planning Board's meeting December 5, 2019, several members expressed frustration over this section of our Village of Greenport Code. The suggestion was made to write a letter to the Village Board of their concerns. If this has not happened to date, perhaps the Chairman of the Planning Board can meet with our board at the January work session to express their concerns and ideas to us directly.

# "Article District Bulk and Parking Regulations <a href="https://www.ecode360.com/10977691">https://www.ecode360.com/10977691</a> \$ 150-12Schedule of regulations. <a href="https://www.ecode360.com/10977692">https://www.ecode360.com/10977692</a>

The following schedules of regulations apply to the area of lots, the heights of buildings, the yards and other open spaces to be provided, off-street parking spaces, minimum floor areas and all other matters contained therein as indicated for the various districts established by this chapter. Additional bulk requirements are specified in § 150-13 <a href="https://www.ecode360.com/10977697">https://www.ecode360.com/10977697</a>, and off-street loading and parking requirements are specified in § 150-16 <a href="https://www.ecode360.com/10977748">https://www.ecode360.com/10977748</a>.

## C. <https://www.ecode360.com/10977695>

The use, adaptation or change of use of any building within the CR and WC Districts in existence as of January 1, 1991, shall be entirely exempt from any off-street parking requirements as provided in this or in any other Article. This exemption shall apply thenceforth to improved parcels only and shall not apply to unimproved parcels, notwithstanding other provisions to the contrary.

[Added 11-15-1990 by L.L. No. 4-1990]"

## <u>Village of Greenport Chapter 150-30- Approval of site development plans</u> <u>Section C - Procedure</u>

"Language was being developed by the Village Administrator and Village Attorney. Any update of suggested change to Village Code following October's Village Board's Work Session discussion."

Has there been any progress on this review and discussion for placing a time limit on site plans that are approved by the Planning Board?

#### August work session

The uncertainty of the COVID 19 health crisis is going to be with us for some time. We started discussions dealing with our zoning code and some of the issues that need to be discussed as the policy makers of our Village of Greenport. Chapter 88 - Noise is moving forward and looking forward to the discussion at this work session. We asked for input from the Statutory Boards dealing with Article V District Bulk & Parking Regulation 150-12 off Street Parking that LL No.4-1990 included some exemptions. There also needs to be clarifying wording for the height of buildings in all zones. It is time to review our Village of Greenport Code or "playbook".

#### **Attachments:**



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

MAYOR

GEORGE W. HUBBARD, JR. EXT. 215

TRUSTEES

JACK MARTILOTTA DEPUTY MAYOR

PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

VILLAGE ADMINISTRATOR

PAUL J. PALLAS, P.E.

EXT. 219

CLERK

SYLVIA PIRILLO, RMC

EXT. 206

TREASURER

ROBERT BRANDT EXT. 217 Submitted:

December 10, 2020

Meeting:

December 17, 2020 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

## **Trustee Robins December 2020 Work Session Report**

#### Attachments:

Trustee Robins December 2020 Work Session Report

## Work Session Report - Trustee Julia Robins

## Virtual Meetings

I think the Board needs to move forward with setting up virtual meetings.

The public has the right to participate in the workings of their government.

Many residents are not able to attend meetings in person for a variety of reasons.

They should not be penalized for that.

In the interests of full transparency, I think it is essential that we offer every possible means of participation by our residents.

#### 123 Sterling

The part of this project that concerns me is the affordable housing units.

I Think that the units should be affordable in perpetuity through a covenant.

#### Affordable Housing

One of the major failures of the last 35-40 years has been not retaining houses that were built as part of affordable housing programs.

These houses have been permitted to return to the regular housing market when sold by the initial owner.

With the limited number of houses that were built with Town and Village programs, a program that began with noble intentions has not achieved its goal.

#### **Downtown Business District**

I am doing research on ideas to help manage our parking problem.

Once we move past the need for the parlkets I think we should be looking ahead to a more inviting downtown experience.

The idea of a pedestrian friendly downtown with outdoor dining and other merchant uses are ideas that should be explored.

I have begun doing research on ideas to help manage our parking situation.

I will have more information to share at the work session.

## BID Report 11/24/2- to 12/9/20

The main initiative is to support Small Businesses for the Holiday Shopping Season has been the primary focus since Thanksgiving.

#### SOBO

The Trees from the trees from the planters were planted on Tuesday although not all the locations worked out as planned.

Only one was planted at the Greenporter.

The one by the schoolhouse encountered a large stump buried there.

Several were planted on South Street.

There will be get some future trees from the Village that will be planted Downtown when sites are cleared of obstructions.

SOBO is the decorating 13 empty planter pots with cuttings of White Pine and probably other Spruce and Cedar, plus the birch branches, red berries and bows left over from last year.

They hope to take all the greenery out of the Pots in early January and decorate the remaining rectangular planter boxes with spruces that remain throughout the winter.

#### PRIDE

Nancy Kouros says 50 businesses have placed Snow Globes in their windows for the contest

They are still working on certain locations that need attention with the tree lights and spritzers that blew down

Most of tree lights and spritzers are now working anf the Village looks wonderful. The Sag Harbor Express is published and businesses are well represented

BID Meeting 11/24/20

Zoom

Treasurer Deborah Pittorino - Checks paid with advisor Jason Odell \$27320k balance as of 11/24/20

Move bank account from Capital One to BNB

FEMA approved the BID application for materials for the parklets PRIDE

Nancy Kouros

Snow Globes for businesse windows as part of the window decorating contest 50 businesses have placed them in their windows

#### SMILE

Shop Small Promotion

Set up for voting for the window decorationg contest

Help set up meeting with Deborah to interview candidates to help with website data entry

Update businesses on the website

Boston TV article was posted on FB and website

Sarah First and South is doing a Dinner and a Show of A Christmas Carol will offer help for CAST Keep businesses updated on Covid guidelines

#### SOBO

Trees being moved next Tuesday
Parklets and wind
Cost of planting trees to be shared with Village
Planters
GATE
Rich - BID made a donation of \$250 to FD
Will work on parking and loading zones
and waiting hear proposed areas from the Mayor and Paul Pallas

Next meeting 12/16/20