

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

September 17, 2020 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 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.

MAYOR AND VILLAGE BOARD OF TRUSTEES
PUBLIC TO ADDRESS THE BOARD



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SYLVIA PIRILLO, RMC

EXT. 205

TREASURER

ROBERT BRANDT EXT. 217 Submitted:

September 8, 2020

Meeting:

September 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

Fire Department September 2020 Work Session Report

Attachments:

Fire Department September 2020 Work Session Report (PDF)

CHIEF WAYDE MANWARING

1ST ASST CHIEF JAMES KALIN

2ND 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 August 19, 2020

OPENING

Chief Wayde Manwaring opened the meeting at 7:00pm 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

2nd Ass't Chief Alain de Kerillis

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

Wardens Joseph Barszczewski and Edward Sieban of Star Hose Co. #3

Wardens Scott Hollid and Wayne Miller of Standard Hose Co. #4

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

Mary Bess Phillips Village of Greenport/GFD liaison

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

THOSE WISHING TO ADDRESS THE BOARD -

1. David Nyce introduced Taylor Reed as a new member of Standard Hose Co. #4 who is starting Fire Fighter 1 at the end of the month.

READING OF THE PREVIOUS MINUTES

Motion made by John Grilli, seconded by Wayne Miller, to approve the minutes of the July 15, 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 Edward Sieban, seconded by Scott Hollid, to accept the report. Motion Carried.

<u>COMPANY OFFICERS' MEETING MINUTES</u>— Read by 1st Asst. Chief James Kalin for information only. Motion by Wayne Miller, seconded by Antone Volinski III, to accept the report as read. Motion carried.

TREASURER'S REPORT

The Treasurer's report for the period of July 16, 2020 through August 19, 2020 was read by Secretary/Treasurer James Kalin. Motion made by Peter Harris, seconded by John Grilli, to accept the treasurer's report as read. Motion carried. (report attached)

1. 1st Asst Chief James Kalin handed out the 2% distribution for everyone to look at. Total-\$55, 430.64, \$469.75 per member. If approved they will be put in company boxes at end of meeting. Motion made by Wayne Miller, seconded by Scott Hollid, to accept the 2% distribution. Motion Carried. Antone Volinski III asked 1st Asst. Chief James Kalin to go over the Wood's Trust again. Chief Kalin explained that the donor passed away and left a bequest of \$25,000 to the GFD, no strings attached and not for anything specific. Chief Kalin sent a thank you letter and said it would be used to

benefit the members. Scott Hollid asked if it went into a separate account. $\mathbf{1}^{\text{st}}$ Asst. Chief James Kalin explained that it is a separate line item not a separate account.

BILLS- None.

COMMUNICATIONS

- 1. Letter of resignation from Gary Stoner as of August 3rd, 2020. He would like to be an honorary member. Motion made by Antone Volinski III, seconded by Wayne Miller, to accept the letter of resignation with regret and make him an honorary member. Motion Carried.
- Letter from Tom Roslak the Chaplin from Southold Town Chief's
 Association. He is participating in a Parkinson's Walk for his late wife. He
 is asking for a sponsorship/donation to the American Parkinson's Disease
 Association.
- 3. Letter from Southold Town District Officer's Association regarding the Stonybrook Paramedic Fly Car program. There was a meeting held to see if there was any interest in increasing the amount of Stonybrook staff due to increasing amount of signal 3's on calls. There was one district not in favor. A second meeting will be held- please send at least one representative to the next meeting on Oct 15, 2020 along with the total amount of alarms and rescue calls. GFD had a total of 464 alarms with 341 of them being rescue only calls.

Motion by Wayne Miller, seconded by Peter Harris, to file and/or forward all communications, Motion carried.

APPLICATIONS FOR MEMBERSHIP-

- 1. Robert Corwin to Relief Hose Co. #2.
- 2. Linda Mysliborski to Relief Hose Co. #2.
- 3. Juan Diaz (who updated his address) to Standard Hose Co #4.

REPORTS OF COMMITTEES

Buildings and Grounds

1. Antone Volinski III asked if anything was going to be done with the kitchen because GFD had talked about doing the floor. He said he thinks it's almost time to redo the whole kitchen. Chief Manwaring said the last time it was brought up to Village Treasurer Robert Brandt, he said it comes down to whether they really need it or if it can wait a year. Because of the COVID pandemic they are being careful with money. Mary Bess Phillips said every penny is being watched at the moment because they aren't sure what is going to happen with COVID 19. The finance dept is taking a very cautious approach, not just with the fire department. They just finished the end of the year; we are in a new budget year. They just want to wait and see where they are at. She explained that there are capital projects not being done for the same reason. The only thing that will be done is the curbing and sidewalks on 6th Ave because of the grant, they will lose the money if they don't use it.

Bylaws- No Report.

Finance- No Report.

Fire District - No Report.

Pre-Incident Planning- No Report.

<u>Service Awards-</u> 1st Asst. Chief James Kalin said that he is still waiting for the end of year statements, but the envelopes are ready to go.

Recruitment- No Report.

Casualty Fund- No Report.

<u>Funeral</u> – Chief Manwaring reported that he found a purple and black flag with a white center with a fire dept emblem in it. Mike Richter is going to look into it tomorrow and see how much it will be once lettering is on it etc.

<u>Communications-</u> Chief Wayde Manwaring said the high bands are working the best they can. Chief James Kalin said there are still some kinks. Wayne Miller asked if there was any updates since the guy from Relay Communications came out to look at the equipment in the radio room. Chief Wayde Manwaring said that he emailed the vendor for the password, he gave him one which didn't work so Wayde emailed him again and he hasn't gotten back to him yet.

Trips & Travel- No Report.

COMPANY REQUESTS

Eagle Hose Co. #1- Budget items.

Relief Hose Co. #2- Request for an executive session, budget items.

Star Hose Co. #3- Budget items, 2 section of hose for hotel pack

Standard Hose Co. #4- stortz elbow cap w/ chain, Budget items.

Phenix Hook & Ladder Co. #1- Budget items

Rescue Squad- Budget items.

Fire Police- Budget items.

Water Rescue - Budget items.

UNFINISHED BUSINESS -

- 1. John Grilli asked if there was any progress with the boat. 2nd Asst Chief Alain De Kerillis reported that it will be in the water by the ferry (visitor's dock) by Sunday.
- 2. Antone Volinski III mentioned that they will wait until next year for the Fundraiser stuff to go out again. Everything is all set, but we will cancel for this year and just do it next year. He will store the envelopes.
- 3. John Grilli asked about the old 8-3-4. Chief Wayde Manwaring said that it went back out to bid and no one else bid on it. J. Grilli said that there is

- a clicking coming from it and it might be the compressor, it might be low on air.
- 4. Norma Corwin asked about the status of the bail out equipment since it was the final piece of the PESH stuff and also the accountability tags. Chief Manwaring said he would check with D. Nyce about the accountability tags because he was working on it. N. Corwin said that we need to get it done one way or another. It is embarrassing at training when they ask where they are at the door and they do not have any to show them. Chief Wayde Manwaring said that he got prices for bail out equipment and it was expensive, but he will look into it again.

REPORTS OF DELEGATES- None

NEW BUSINESS-

- Chief Manwaring reported that each Warden should go back to their companies and ask how they feel about driver/operator cross training in case there is a truck down and someone else needs to operate another truck etc.
- Chief Manwaring also mentioned that next month Mike R. will come to each meeting and do ID tags for everyone. S. Hollid asked how it would work for them and Chief Manwaring said that they can come to the fire dept anytime he is here and he will do it that way.

GOOD OF THE DEPARTMENT

1. Chief Wayde Manwaring passed out the Firehouse Plus + Training info from Chip for them to look over. He would handle all the PESH and OSHA requirements. Mary Bess Phillips said that there is some "house cleaning" we have to do first. Motion made by Wayne Miller, seconded by A. Volinski III, to reject the previous bid that was sent out for RFP. Motion Carried. 1st Asst. Chief James Kalin said that everyone speaks highly about the work he does. Mary Bess Phillips mentioned that GFD might not have to go out to bid for this one if there is money in the budget for it or if he is the sole vendor if GFD can't find another one. N. Corwin mentioned using the May Mile money for it. Wayne Miller

- said that he thinks GFD budget should cover it. S. Hollid agreed . Much discussion ensued. It was decided that GFD would table it for a month and find out how to pay for it first by talking to The Village Treasurer and then go from there.
- Scott Hollid wanted to thank everyone for the use of the grounds for the BBQ. The takeout went well, they will likely implement some of the policies for next year.
- 3. Wayne Miller mentioned that the wet down for 8-3-4 will be in September some time.
- 4. Chief Wayde Manwaring said that bio decontamination was bought by Rescue to do ambulances and Mike R. will look into purchasing a bigger bottle etc. to do the meeting room and other spaces. Mike is going to do inservice training on it.
- 5. Chief Wayde Manwaring reported that when they were doing the generator and preventative maintenance for 8-3-2 they found that the cab wouldn't go up, wipers wouldn't work, doors had loose hardware, multiple lights were out, leaf spring shattered, etc. The generator is made by AMPS which is no longer in business and you can no longer get parts for it. They had to cut the generator out of the truck, if it is not rebuildable they will put it back in and there will be no generator. It is \$21,000 for the truck including taking out and looking at the generator. Peter Harris asked if every vehicle has preventative maintenance done every year. Chief Manwaring said they should be, but they haven't been doing it properly for years. Mary Bess Phillips asked if there is a policy for the PMs or if it was something that was just left behind. Chief Manwaring said there was a guy who came out on his own schedule and then they switched to Fully Involved which no one was happy with so then they switched to Hendrickson. M.B Phillips asked if they keep track of it for GFD and Chief Manwaring said yes and he keeps track of it with invoices and maintenance logs. Chief Manwaring also mentioned that Riverhead FD offered to provide them with a spare pumper but wasn't sure how it would work with insurance etc. Scott Hollid asked if there is any reason we couldn't use the old 8-3-4. Chief Manwaring said that it isn't theirs anymore and they would have to ask the Village. He also mentioned that the member who bought the old first responder car went and bought parts for it and charged it to the FD (not sure if this was intentional). Chief Manwaring gave them to the Village and the Village

- isn't paying. M.B. Phillips said that he bought it as is. 1st Asst. Chief James Kalin said that he has sent the member the bills as well. M.B Phillips said it needs to go to the Village Attorney.
- 6. Motion made by Antone Volinski III, seconded by Wayne Miller to donate \$100 to the Parkinson's Disease Association. Motion Carried.

EXECUTIVE SESSION

Motion made by Wayne Miller, seconded by Scott Hollid, to adjourn to an executive session. Motion Carried. Adjourned to executive session at 8:18PM.

Upon returning from executive session, a motion made by John Grilli, seconded by Edward Sieban, to resume with the regular meeting. Motion Carried. Regular meeting resumed at 8:39 pm.

READING OF THE MINUTES

Motion by A. Volinski III, seconded by Peter Harris, to dispense with the reading of the minutes of tonight's meeting. Motion carried.

ADJOURMENT

Motion by Peter Harris, seconded by Wayne Miller, to adjourn. Motion carried. The meeting was adjourned at 8:40pm.

Submitted by,

Rebecca J. Jensen

Recording Secretary

GREENPORT FIRE DEPARTMENT TREASURERS REPORT 07/16/2020 thru 08/19/2020

GENERAL FUND	receipts expenditures	beginning balance Sou Town 2% monies SFD- CPR class 2% monies distribution ending balance	\$ 48,619.09 + \$22,153.57 - \$125.00 - \$55,430.64 \$15,217.02
WOODS TRUST		balance unchanged	<u>\$25,000.00</u>
MEMORIAL FUND	he-	balance unchanged	<u>\$1,376.13</u>
MAY MILE FUND		balance unchanged	\$ 24,295.83
WASH. B'DAY FUND		balance unchanged	<u>\$2,230.92</u>
RESCUE SQUAD 2%	FUND	balance unchanged	<u>\$1,789.48</u>

supmitted by James H. Kalin, Secretary-Treasurer

GREENPORT TO

SEPIEMBER 2020

	Office gf	27 28 Dei	20 21 ST/	13 REI ST/	6 7 L	DUTY COMPANIES 8-3-1 & 8-3-4	Sun	din Salahan Sa
(C)	Gridsec@ontonline.net 1st. As't. Chief Jim Kalin	28 Dept. Physicals	21 STAR HOSE mtg	14 RELIEF HOSE mtg STANDARD HOSE mtg	7 LABOR DAY	8-3-1 FIRST DUE ON SIGNAL 24's	Won	
2nd. Ass't. Chief Alain DeKerillis	Chief Wayde Manwaring 1st. As't. Chief Jim Kalir	29 EVOC Training Sta. #1 7:30pm	22 EVOC Training Sta. #1 7:30pm	15	RESCUE SQUAD mtg PHENIX H&L mtg	1 EAGLE HOSE mtg	Tue	
f Alain DeKerill		30 Company Officers Sta. 1 - 7pm	23	16 WARDENS mtg 7pm	9 PHENIX H&L mtg	7	Wed	
is 631.208.7506	631.644.5430 631.466.5294		24 Fire Police 6pm	17 Department Training Sta. 1 7pm	10 Fire School - Yaphank Lv. 6:15pm Taxpayer		Thu	
06			25	18	1	4	Fili	
			26	19	12	- (51	Sat	

IMPORTANT FUTURE DATES

October 3, Saturday, EVOC training, @ Yaphank 9am

November 16, Monday, Air Pack training, Sta. #1, 7pm

CHIEF WAYDE MANWARING

1ST ASST CHIEF JAMES KALIN

2ND ASST CHIEF ALAIN DEKERILLIS

CHAPLAIN FRANK MUSTO

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Greenport Fire Department Monthly Report For the Month of August, 2020

Nur	nber of calls this month: 77									
Nur	mber of Calls to Date: 541	Ai								
Brea	akdown of calls by signal numbe	rs:								
9	(stand-by):	2.54	0							
12	(brush fire):									
13	(auto alarm, smoke, etc.):		2 1							
13-35			0							
14			0							
16 (ambulance/rescue):										
16-23			43							
16-59			0							
23	20 12 1 - 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1-		7							
24/13-35	(mutual aid; working structure fi	re):	0							
24/16	(mutual aid; ambulance/rescue):		2							
24/16-23	(mutual aid; mva):		0							
24/23	(mutual aid; misc., water rescue):		0							
26	(boat fire):		1							
Brea	kdown of calls by location									
	Incorporated Village:	40								
	East/West Protection District:	35								
	Other:	2								



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CLERK

SYLVIA PIRILLO, RMC EXT. 206

2711 200

TREASURER ROBERT BRANDT EXT, 217 Submitted:

September 9, 2020

Meeting:

September 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: Villa

Village Administrator

Work Session

Work Session Report for Road and Utilities

September 17, 2020

Administrator's Office

Statistics

Work Orders:

Electric = 70 Written, 70 Completed

Water = 11 Written, 11 Completed

Sewer = 76 Written, 76 Completed

Road = 78 Written, 78 Completed

Reports

- DOH-360: This is a monthly report for bacteriological presence and residual chlorine levels, it was sent on 8-06-2020. 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 8-06-2020.

Discussion

- Ferry Project update
- Potential FEMA Electric Utility Grant

Resolutions

- Fire Department Generator Change order
- Effluent Reuse EFC grant required resolutions

Road/Water Department

Statistics

Water Distribution:

12,629,000 10,905,000 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 = 0.50 mg/L

Third Street Firehouse - Kitchen Sink

Total Coliform = Absent

E Coli = Absent

Residual Chlorine = 0.60 mg/L

The form, DOH-360, was filed with the DOH on August 6, 2020 with the above results.

Report

Tasks Accomplished:

- Performed all normal highway tasks.
- Performed water machine maintenance
- Cleaned storm drains.
- Completed monthly 811 paperwork.
- Performed water samples, completed monthly water meter orders, water service at 123 Sterling Place, did water service at 439 1st street and did water service on 1st street.
- Responded to storm on 8/4/2020 cutting trees that fell and blocked the road.
- Performed tree work including removal of tree that fell in driveway at 233 4th avenue, cut limb that fell at turntable, cut trees that fell at Greenhill Cemetery, cut up downed limb on 522 3rd street, cut tree down on Madison Avenue and Johnson Place, took down tree 3rd street basketball court, cut limb blocking path to 4th street beach, removed tree at skate park.
- Repaired air tank on street sweeper.
- Removed mattress and dresser from Opshop and removed dresser at 3rd street basketball court.
- Replaced/installed signs at various locations.
- * Replaced no parking signs on Main Street.
- Performed landscaping activities including: edging and sand added to 3rd street park, weeded steamboat corner and 5th street park flower beds, trimmed hedges on Carpenter Street.
- Assisted Treasurer's department at Village Hall.
- Swept streets around village.
- Participated in annual regulatory training.
- Changed flag 5th street park.
- Repaired weed trimmer.
- Worked on Covid-19 related infrastructure adjustments.

Sewer Department

Flow and Sampling:

The plant continues to run well, exceeding DEC permit requirements. Total plant flow for the month of August= 9,969,000 gallons. Average Daily Flow = .321 (MGD) Permit limit = .650 MGD Total Suspended Solids percent removal (TSS) = 98% Permit limit is 75% CBOD percent removal, = 98% Permit removal level is = 75% Coliform Fecal General = <3.9 MPN. Permit limit, 200 MPN/100 Coliform Total General = 13 MPN. Permit limit 700 MPN/100 Total Nitrogen = 11.9 LBS/day Mercury= .808 ng/L

Sludge Removal:

42,000 Gallons of sludge hauled in August.

Report

Treatment Plant:

Rebuilt Huber Screen valve bodies

Intensive coliform sampling performed this month

Collection System:

Backup Generator at Central Pump Station failed-Bad voltage regulator, Commander Power Systems supplied a temporary rental unit.

Contractor installed meter pit @ 6th St pump station

Jet-rodded Sterling Ave. for preventative maintenance

Cleared blockage on Main St. between Lucharitos and Front St.

Electric Department

Statistics

Monthly Power Usage:

```
Maximum usage day = August 2 @ 138.332 Mwh
Minimum usage day = August 31 @ 89.445 Mwh
Peak demand for the month = 7.344 MW August 1, 5:30 pm
Monthly total usage = 3,637,458 Mwh
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Service calls/call outs = 5

Streetlight repairs = 2

Customers shut off for nonpayment = 0

Customers turned on for payment = 0

Customers turned on for the season = 0

New Services = 1
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Tasks Accomplished:

- Responded to tropical storm Isaias which caused 3 different circuits trip off at different times, responded to reports of tree limbs taking down services, and some primary wire in a few places, and removed trees that were damaged by the storm.
- * Responded to flickering light calls over the month.
- Worked with Wastewater Department on a several projects and repairs.
- Resolved problems with the charging system and upper controls on G 24.
- Had the annual New York state inspection and service done on the trucks.
- Installed new underground service at for new residence.
- The slip rings for generator #6 were re-installed
- Resolved voltage issue on East pier related to the 480 system by adjusting voltage tap setting on the 480-volt pad mount transformer, also replaced several bad breakers and outlets.
- Run engine 4 for DMNC test.
- Worked with the Highway Department on tree removal.
- Assisted installing signs and banners throughout the village.

Attachments:

Greenport Meter 8-2020 (PDF)

Total Usage: 3,637,458.0000 KWH

Peak Demand: 7,344.00 KW

Occured On: 1-Aug-20-17:30

Load Factor: 66.57%

Date Start: Sat Aug1 2020

Date End: Mon Aug 31 2020

Period Ending	KWH
8/1/2020	132,494.00
8/2/2020	132,704.00
8/3/2020	138,332.00
8/4/2020	117,275.00
8/5/2020	126,365.00
8/6/2020	114,611.00
8/7/2020	108,108.00
8/8/2020	115,346.00
8/9/2020	123,739.00
8/10/2020	131,532.00
8/11/2020	133,116.00
8/12/2020	135,790.00
8/13/2020	123,942.00
8/14/2020	124,647.00
8/15/2020	109,686.00
8/16/2020	95,799.00
8/17/2020	99,161.00
8/18/2020	105,734.00
8/19/2020	95,962.00
8/20/2020	99,581.00
8/21/2020	111,661.00
8/22/2020	126,249.00
8/23/2020	126,937.00
8/24/2020	131,514.00
8/25/2020	131,230.00
8/26/2020	105,160.00
8/27/2020	106,754.00
8/28/2020	120,467.00
8/29/2020	118,834.00
8/30/2020	105,283.00
8/31/2020	89,445.00



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Submitted: September 9, 2020

Meeting: September 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

September 17, 2020

Office of Code Enforcement & Fire Prevention

Reports

- **❖** Code Enforcement continues to patrol the Village and respond to complaints.
- Code Enforcement continues to work with the Greenport Fire Department to insure properties are compliant with all requirements for fire alarm systems and required monitoring services.
- **❖** Code Enforcement Continues to support NYS PAUSE & 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.

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

Attachments:

August 2020 Building (PDF)

August 2020 CODE (PDF)

August 2020 TRAFFIC (PDF)

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			PERMIT REPORT		
Parmit	Dormit		From: 08/01/2020 To: 08/31/2020		
Number	Date	Type	Parcel ID	LegalAddress	Stat
331	8/5/2020	VG DECKS	66-14	428 Fourth St	OPEN



Village of Greenport Enforcement Report

CODE ENFORCEMENT & FIRE PREVENTION

September 1, 2020

Monthly Report REPORT COVERING

Incorporated Village

08/01/2020 through 08/31/2020

LOCATION	DATE	FACTUAL	DISPOSITION
Ludlum Pl. Dead-End Greenport, New York 11944	8/1/2020	Overflowing Dumpster	Property issued Notice of Violation for garbage and debris on property.
306 Fifth Street Greenport, New York 11944	8/3/2020	Overgrown Grass	Property owner issued Court Appearance Tickets for failure to maintain grass. Property owner has since cut grass.
111 Main Street Greenport, New York 11944	8/4/2020 8/14/2020	COMPLAINT	Complaint of dumpster smell. Property Owner advised to have dumpster area cleaned after emptying and remove stagnant water.
630 Third Street Greenport, New York 11944	8/5/2020	See-Complainant	Complainant states shed on adjacent property may need building permit. Investigation determined no permit required.
Fifth Street Beach Greenport, New York 11944	8/5/2020	Beached Boat	Boat has washed up on shore following storm. Boat has since been removed.
306 Fifth Street Greenport, New York 11944	8/6/2020	COMPLAINT	Concern of Property Condition. Code Enforcement continues to monitor.
Mitchell Park Greenport, New York 11944	8/8/2020	Open Container	Observed male drinking alcohol while walking in Mitchell Park. Criminal Court Appearance Ticket issued.
Clark Street Garage Greenport, New York 11944	8/14/2020	Stop Work Order	Property undergoing construction requiring a Building Permit. Stop Work Issued.
Fourth Street Beach Greenport, New York 11944	8/17/2020	Possible Trespassing	Complaint from condominium owners stating people utilizing private beach. Condo management advised to provide current survey of property lines.
345 Wiggins Street Greenport, New York 11944	8/17/2020	Debris on Property	Property has furniture on property line. Notice of Violation issued. Debris has since been removed.
156 Central Avenue Greenport, New York 11944	8/19/2020	Brush Pickup	Complaint of brush placed in parking spot for pickup. Road Crew has since removed pile.

LOCATION	DATE	FACTUAL	DISPOSITION
624 Main Street Greenport, New York 11944	8/22/2020 8/30/2020	COMPLAINT	Complaint of loud noises from property at 03:00-03:30. Code Enforcement to work with Southold Town Police on future complaints.
331 Front Street Greenport, New York 11944	8/28/2020	COMLAINT	Complaint of holes in fence. Notice of Violation issued, property owner will have repairs to fence made when repairs to building are conducted.
512 Front Street Greenport, New York 11944	8/30/2020	COMPLAINT	Complaint of dog wandering with no leash. Code Enforcement continues to monitor.
47 Front Street Greenport, New York 11944	8/31/2002	Required monitoring system failure.	Occupancy of building revoked until required life safety monitoring systems have been restored and properly functioning. Property has since submitted required certifications and documents - occupancy was restored.

RENTAL PERMIT INFORMATION

INFORMATION

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

Applications Received: 186

Incomplete Applications (Missing fees, docs, etc.): 13

Applications Pending Inspection: 8

(These include several North Fork Housing Alliance Units & Properties who have opted to have an architect/engineer certify compliance.)

 $\textbf{Applications Pending Re-Inspection} \ \ (\textbf{Corrections needed to be made to rental unit): } 2$

Applications Completed/Permits Issued: 163

^{*}We have begun contacting properties with pending incomplete applications.



Village of Greenport Enforcement Report

TRAFFIC ENFORCEMENT (PARKING)

September 1, 2020

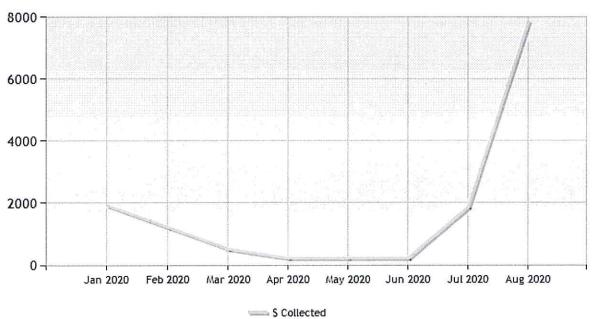
Monthly Report REPORT COVERING 08/01/2020 through 08/31/2020

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			
October			
November			
December			
YTD	159	\$14,090.00	

Case Track



Page 1 of 2

Case by Violation Type: AUGUST 2020

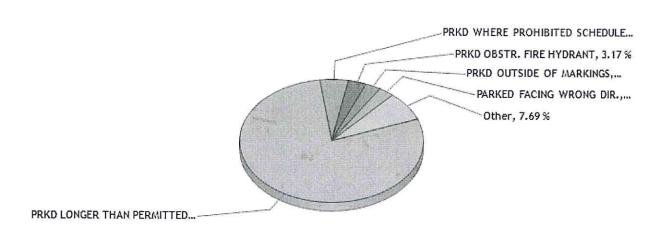
Code	Description	2020	Total
1	VEHICLE PARKD OUTSD LINES	4	4
10	PRKD. IN HANDICAPPED SCHD. XIX.	4	4
11	PRKD OBSTR. FIRE HYDRANT	7	7
13	PARKED ON SIDEWALK	1	1
15	UNINSPECTED	1	1
16	PARKED FACING WRONG DIR.	6	6
18	PRKD OUTSIDE OF MARKINGS	6	6
2	PRKD WHERE PROHIBITED SCHEDULE XI.	11	11
24	STOPPING/PARKING AT CHARGING STATION	3	3
4	STOP OR STAND WHERE PROHIBITED SCH. XII.	3	3
3	PRKD LONGER THAN PERMITTED SCHD XVI.	174	174
OTHER	parked on Johnson Place	1	1
Total		221	221

Top five by Violation Types

PRKD LONGER THAN PERMITTED SCHD XVI.
PRKD WHERE PROHIBITED SCHEDULE XI.
PRKD OBSTR. FIRE HYDRANT
PRKD OUTSIDE OF MARKINGS
PARKED FACING WRONG DIR.

These Violations combined represent 92.3% of issuance Village wide.

Frequently Issued Violations



Page 2 of 2



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: September 9, 2020

Meeting: September 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

September 17, 2020

Mitchell Park Marina/Parks

- Mitchell Park plumbing repairs for broken pipes and fixtures.
- Rear ADA Carousel Door converted to manual operation.
- Marina reservations have increased and have become more aligned with a normal non Covid season.
- Mega yacht reservations have increased, receiving 14 large vessels for the month of August.
- Dual 200-amp 480v capability installed to accommodate larger yachts ad bringing in \$600.00 per day when in use.
- Everything is going well at Fifth Street Beach. The lifeguards and beach attendant are doing a remarkable job enforcing the Covid-19 protocols as deemed by the Department of Health.

Monthly Revenue Reports are attached.

Recreation Center

Statistics

Reports

- The Recreation Center is diligently preparing for its reopening on September 14th for the After-School Program.
- All classrooms thoroughly cleaned.
- All Covid-19 protocols in place for a safe opening.

Campground

Tasks Accomplished

- The Campground continues to run smooth.
- General grounds maintenance continues on a weekly basis.
- * Bathrooms continue to be cleaned and restocked several times a day.
- Site map updated.
- ❖ All campground rules enforced as per Covid-19 guidelines.
- ❖ Worked diligently in collecting all rental fees for the month of August.

Attachments:

RECREATION MONTHLY REVENUE REPORT 091720 (PDF)

	FISCAL YFAR	2021		\$ 35,400.00												\$ 35,400.00		CICLAI VEAD	2021		•												
	FISCAL YEAR	2020		\$ 36,400.00			•		2,200.00	1,400.00	3,300.00	1,900.00	2,000.00	1 300 00	1 1	\$ 52,200.00		EISCAI VEAD	2020						300.00	950.00	20,709.50	15,574.52	15,282.00	1,743.00			
	FISCAL YEAR	2019		\$ 40,023.90				1,300.00	1,300.00	200.00	0,000.00	2,100.00	1 100 00	0000011		\$ 56,623.90		FISCAL VEAR	2019				•	٠	ě	1,050.00	3,595.00	15,983.00	15,378.01	3,739.00			
MOORINGS	FISCAL YEAR	2018		9 40,250.00	0,375.00	7 050 001	(00:000/1)	1 175 05	1,170,000	6 300 00	3 100 00	3,100,00	1 200 00	1.300.00		\$ 58,424.05	ICE RINK	FISCAL YFAR	2018		·			51.0	20.00	1,650.00	15,779.50	15,706.22	11,006.00	1,072.00	812.50	•	
	FISCAL YEAR	2021	01010		17 753 00	11,135.00									1.1	\$ 99,112.50		FISCAL YEAR	2021														
	FISCAL YEAR	2020	00 435 00	25 350 00	17 539 50	19 015 00	10 349 50	00.045.04	1	3.155.00	490.00	1.290.00		3,645.00	-	\$ 161,279.00		FISCAL YEAR	2020		-	55,026.85	55,430.64	22,070.65	10,096.43	8,976.38	1,861.00	4,524.00	6,275.00	1,678.00	150.00		
	FISCAL YEAR	2019	00 63 499 00		19 490 00	14 400 00	7 947 50	1 935 00		1,700.00	937.50	65.00	1,770.00	8,792.50		45,265.00		FISCAL YEAR	2019	11.	2 19,308.00	51,051.91	58,950.67	19,858.80	8,027.82	6,035.83	5,973.00	2,657.69	5,631.00	3,512.00	9,351.19	13,541.75	
CAMPGROUND	FISCAL YEAR	2018	\$ 32 220 11		15,120,00	9.110.00	12,662,00	13.55		2,875.00	1,600.00	2,101.00	2,930.00	11,595.00	22 202 222 3	\$ 113,403.00	CAROUSEL	FISCAL YEAR	2018	10101		57,084.83	57,786.06	73,626.60	8,361.65	6,505.00	3,300.00	3,748.00	5,015.22	3,005.00	8,817.00	10,969.40	
	FISCAL YEAR	2021	5 111 836 23		164,412.38										¢ 459 375 03	70.675.05t ¢		FISCAL YEAR	2021														
	FISCAL YEAR	2020	\$ 189.694.54			101,314.05	17,715.25		10.		1,311.50	2,007.99		1,818.05	\$ 565 800 00	6		FISCAL YEAR	2020	0000	00.00	100.00	106.00	00.75	14.00								
	FISCAL YEAR	2019	\$ 201.996.91	120,925.35	153,314.62	78,674.19	25,199.87	3,000.00			(20.00)	2,203.04	4,972.83	17,237.16	\$ 607 503 97	-	KA	FISCAL YEAR	2019	172.00	+	117.00	20.711	24.00	13.00	200.00						72.00	
MARINA	FISCAL YEAR	2018	\$ 91,826.21	173,950.62	174,687.33	96,914.81	46,023.43	632.05	602.19		1,689.04	1,854.00	1,676.01	21,660.02	\$ 611 515 71		CAMERA OBSCURA	FISCAL YEAR	2018	\$ 173.00		00.017	127.00	25,00	73.00					, 00	0.00	23.00	
			JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	APRIL	MAY	YEAR TO DATE					IIINE	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Allenet	SEPTEMBER	OCTOBED .	NOVEMBED	DECEMBER	DECEMBER	CEBBIABA	MADOUL	APPII	MANY	MAT	



236 THIRD STREET GREENPORT NY 11944

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

GEORGE W. HUBBARD, JR. EXT. 215

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

CLERK SYLVIA PIRILLO, RMC EXT. 206

> TREASURER ROBERT BRANDT EXT. 217

Submitted: September 10, 2020

Meeting: September 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

Treasurer's Report

Work Session September 2020

REQUEST A MOTION BE PLACED ON THE AGENDA FOR:

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4656, to appropriate reserves to fund the purchase of the SCADA Software System, and directing that Budget Amendment# 4656 be included as part of the formal meeting minutes of the September 24, 2020 Regular Meeting of the Board of Trustees.

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4657, to appropriate reserves to fund the purchase of a 2005 International 10 yard dump truck, and directing that Budget Amendment# 4657 be included as part of the formal meeting minutes of the September 24, 2020 Regular Meeting of the Board of Trustees.

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4658, to appropriate reserves to fund the purchase of the Sixth Street pump, and directing that Budget Amendment# 4658 be included as part of the formal meeting minutes of the September 24, 2020 Regular Meeting of the Board of Trustees.

UTIITY BILLING

Billing statistics for month of August finalized. Sector 1 bills calculated and mailed. Sector two currently being read, to be completed by 9/21/20.

COMMUNITY DEVELOPMENT/ HOUSING AUTHORITY

5 Recertifications and 10 interims were performed for August 2020.

1 voucher was issued in August 2020. One voucher was terminated.

SIGNIFICANT COLLECTIONS

Rents for August 2020 - \$ 91,777.96 Property Tax Collected - \$ 1,074,083.00 NY State share for Hurricane Sandy - \$ 7,604.22 Interest Refund for Series 2012 Refunding Bonds - \$ \$ 12,895.40

SIGNIFICANT PAYMENTS

2002 Sewer Bond - \$ 66,000.00

INFORMATIONAL:

Cash Holdings Report - See attached
Utility Billing Statistics Report - See attached
CD/HA Monthly Financials - See attached
Property Tax Collections Report - See attached

Attachments:

AUGUST 2020 BANK BALANCES (PDF)

MONTHLY BILLING STATISTIC REPORT AUGUST 2020 (PDF)

PROPERTY TAX COLLECTIONS THROUGH AUGUST 2020 (PDF)

HA FINANCIALS AUGUST 2020 (PDF)

CD FINANCIALS AUGUST 2020 (PDF)

BUDGET AMENDMENT 4656 (PDF)

BUDGET AMENDMENT 4657 (PDF)

BUDGET AMENDMENT 4658 (PDF)

A A A	BANK ACCOUNT NAME General	G/L ACCT#	TYPE	BALANCE	-	
A A				DALANCE		
Α	Donois 9 Maintanana	A.0200.000	Checking	122,221.32		
	Repair & Maintenance	A.0200.400	Checking	68,559.19		
V26	Greenhill Cemetery	A.0201.100	Savings	33,560.97		
Α	Money Market	A.0201.130	Money Market	2,106,335.35		
Α	Fire Apparatus	A.0221.110	Savings	33.23		
Α	Bulding Department Escrow	A.0235.101	Checking	42,536.59		
Α	Parks and Recreation	A.0200.200	Checking	54,444.58		
			TOTA	L GENERAL FUND	\$	2,427,691.
CD	Small Cities Rehab.	CD.0200.000	Savings	153,008.62		
CD	NYS CDBG Funds	CD.0200.400	Public Funds Acct	226.21		
CD	Moran	CD.0201.000	Savings	5,736.93		
CD	Watkins	CD.0201.001	Savings	21,786.82		
			TOTAL COMMUNIT	Y DEVELOPMENT	\$	180,758.
E	Light Fund	E.0121.100	Checking	423,329.79		
E	Light Depreciation Savings	E.0116.100	Savings	2,226,363.13		
E	TTC Collections	E.0121.120	Savings	403,717.30		
E	Renewable Energy Savings	E.0121.130	Savings	91,750.57		
E	Consumer Deposit Savings	E.0191.100	Savings	132,276.70		
E	Consumer Deposit Checking	E.0244.200	Checking	3,827.86		
			тс	TAL LIGHT FUND	\$	3,281,265.3
F	Water	F.0200.000	Checking	436,264.61		
F	Water Fund Capital	F.0200.400	Savings	8,386.04		
F	Water Fund CD (MM)	F.0201.000	Money Market	203,024.05		
F	Water Fund Money Market	F.0201.130	Money Market	386,175.75		
					\$	1,033,850.4

G	Sewer	G.0200.000	Checking	457,475.59		
G	NYS DEC Consent	G.0201.000	Savings	31,468.60		
G	Sewer Fund I	G.0201.100	Money Market	363,905.35		
G	Sewer Fund III	G.0201.120	Money Market	1,379,040.25		
G	NYSEFC	G.0205.000	Checking	185,851.61		
G	Sewer Wastewater	G.0220.110	Savings	12,164.51		
G	NYSERDA	G.0525.000	Checking	111.01		
				TOTAL SEWER FUND	\$	2,430,016.92
Н	Capital	H.0200.000	Checking	95 610 94		
Н	Capital Reserve	H.0200.400	Savings	85,619.84 49,595.29		
	- Capital Fiscolite	11.0200.400		OTAL CAPITAL FUND	\$	135,215.13
TA	Trust & Agency	TA.0200.000	Checking	27,538.00		
TA	Retirement Savings	TA.0201.000	Savings	48,948.66		
TA	WWI Memorial Trust	TA.0201.001	Savings	730.99		
TA	T & A Special Escrow	TA.0201.002	Savings	6,603.10		
TA	Justice Court	TA.0201.004	Savings	4,792.92		
TA	Global Common	TA.0201.009	Savings	271,519.41		
TA	Basketball Court Donations	TA.0600.101	Checking	1,992.00		
TA	Tree Committee	TA.0600.102	Checking	4,013.23		
TA	Summer Day Camp Donations	TA.0600.103	Checking	1,200.00		
TA	Recreation Center Donations	TA.0600.104	Checking	24,945.60		
TA	Friends of Fifth Street	TA.0600.106	Checking	113.00		
TA	American Legion Bldg	TA.0600.107	Checking	200.00		
TA	Carousel Committee	TA.0600.113	Checking	13,216.94		
TA	Accounts Payable	TA.0202.000	Checking	596,389.48		
			TOTAL TRU	ST & AGENCY FUND	\$	1,002,203.33
	Wire Account			1.00		
	Utility Clearing			142,593.67	_	, 12 D. 1 *
					\$	142,594.67
			T	OTAL VILLAGE WIDE	\$	10,633,595.66

EOM Billing Statistics Report

Rate Summary - All Routes				EOM Billing Statistics Report	atistics	Зеро	t					Page
Service	Rate# - Description	Bills	Min. Bills	Usage	Charge	Usage	Demand	Contract	PCA	NYSCES	Comm Tax	Rec Tay
Electric	2 - Electric - Flat Charge 9 - Residential (1.1)	12	0 0	0		0		556.16				9.61
	10 Water Besting (2.2)	1365	0 1	1289781	137,865.33	0			2,651.75	5,326.93		3,510.17
	11 - VVater Heating (2, 2)	77.	0 (1457	116.90	0			3.00	6.02		3.14
	13 - Demand - Class 3 (6 6)	925	0 (239248	26,345.58	0			491.97	988.07		692.03
	14 - Village St Lighting (8.8)	n u	0 0	421400	23,556.26	1216	14,288.00		866.40	1,740.37	1,306.84	
	15 - Town St Lighting (7, 2)	ΩŦ	> 0	29051.375	3,343.81	,			59.74	119.98		
	19 - Traffic Lights (11, 17)		0 0	1105.925	127.29	0			2.27	4.57		
	20 - Contract St Lighting (12, 12)	- c	0 0	1416	146.65	0			2.91	5.85		
	21 - Sterling Harbor (13, 13)	ч с		155	0.00	0 (The state of the s			
Electric Total	(0. (0.) (0.) (0.)	1771	o c	13/3.023	158.33	0 (2.83	5.68	14.39	
Sewer	3 - Sewer -INSIDE Flat Charge	÷ %	o c	1904969.925	191,660.15	1216	14,288.00	556.16	4,080.87	8,197.47	1,321.23	4,214.95
	4 - Sewer - OUTSIDE Flat Charge	, ,	o c	0 0	1,791.80	0 0						
	23 - Sewer - IN VILL 3/4" W/SEWER (14, 14)	- 88	331	0 0028	91,472,70	o c						
	25 - Sewer - IN VII.1 1" W/SFWFR (15, 15)	8 6	3	400.9	01,473.70	Э (
	27 - Sewer - IN VILL 1 1/2" W/SEWER (16 16)	3 5	n u	482.4	5,956.40	0 (
	29 - Sewer - IN VII 2" W/SEWER (17 17)	7 6	. u	1.7.1	4,712.40	0 (
	31 - Source IN VIII 2" W/SEWED (10, 17)	77	0 0	6717	10,227.45	0						æ
	32 Course IN VILL 3 W/SEWER (10, 10)	- 1	Э :	3.6	45.00	0						
	33 - Sewer - IN VILL 4" W/SEWEK (19, 19)	ო	-	457.5	7,009.65	0						
	54 - Sewer - OUISIDE RES SEWER (50, 50)	78	44	1535.9944	31,661.24	0						
	5/ - SPLIT SEWER BILLING (52, 52)	~	0	4	0.00	0						
	62 - O/S DRIFTWOOD COVE 52	-	0	245.0448	4,432.90	0						
	63 - O/S DRIFTWOOD COVE 49	•	0	233.6004	4,231.01	0						
	64 - O/S PECONIC LANDING 301	•	-	832	18,963.00	0						
	65 - O/S CLIFFSIDE CONDOS-SEWER	•	0	279	4,950.00	0						
Sewer Total		1079	396	11619.6396	175,515.25	0						
Water	5 - Water - Flat Charge	31	0	0	866.95	0						
	22 - RES VILL 3/4" W/SEWER (14, 14)	868	158	7362	38,227,16	0						
	24 - RES VILL 1" W/SEWER (15, 15)	31	2	573	2.644.23	C						
	26 - COMM VILL 1 1/2" W/SEWER (16, 16)	13	4	430	1.923.13) C						
	28 - COMM VILL 2" W/SEWER (17, 17)	59	7	839	3,627.29	0						
	30 - COMM VILL 3" W/SEWER (18, 18)	-	-	4	44.46	0						
	32 - COMM VILL 4" W/SEWER (19, 19)	က	Υ-	665	3,086.64	0						
	46 - COMM VILLAGE 1 1/2" (42, 42)	-	•	0	44.46	0						
	47 - COMM VILLAGE 2" (43, 43)	7	0	895	3,839.80	0						
	48 - RES VILLAGE 3/4" (44, 44)	116	31	1861	8,985.22	0						
	49 - RES VILLAGE SEWER ONLY (45, 45)	9	0	0	0.00	0						
	52 - FLAT-FIRE SPRINKLERS (49, 49)	31	0	O	000	· C						
	53 - OUTSIDE RES SEWER (50, 50)	73	0	1795.2	0.00	0						
Water Total		1240	208	14424.2	63.289.34) C						
electric-small commercial	12 - Commercial (4, 4)	366	0		143,183.43	0		2	2 353 56	4 777 82	11 353 41	
	16 - Operating Municipalt (8, 8)	33	0	135892	17,274.40	0			279.39	561.24	1.000	
	17 - Water Department (9, 9)	2	0	0	24.86	0				14:00		
	18 - Sewer Department (10, 10)	9	0	60622	7,677.42	0			124 63	250 37		
	73 - Electric Power Plant	9	0	21456	0.00	0			20:13	70.004		
electric-small commercial Total	ıtal	417	0		168.160.11	0 0		C	2 757 58	5 520 12	11 252 11	
Grand Total		4477	604		598,624.85	1216	14 288 00	556 16 B	*	13 736 00		2 2 2 2
						ľ.				20.00		4,214.93

Date Prepared: 09/09/2020 09:57 AM

Report Date: 09/09/2020 Purpose Table: ALL

VILLAGE OF GREENPORT

Payment to 08/31/2020, Balance as of 08/31/2020

Page 126 of 126 Prepared By: ROBERT

COL4080

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Grand Totals	als	Count	Balance Amt	Count	Paid Amt Count	Count	Refunds	Payment Total	Writeon
BID	МТ	17	5,129.12	100	45,360.88			45,360.88	
SEWER	MT	17	28,816.85	23	12,554.76			12,554.76	
VILLT		67	66,358.34	963	1,009,086.86			1,009,086.86	
WATER	MT	17	11,251.56	22	6,120.60			6,120.60	
Total PRINCIPAL	IPAL		111,555.87	ı	1,073,123.10			1,073,123.10	
PEN				20	959.90			959.90	
Total PENALTY	יד			Ŧ	959.90			959.90	
Total			111,555.87	E	1,074,083.00			1,074,083.00	

SECTION 8 VOUCHER PROGRAM AUGUST 2020 PS

	Fin	Financial Data Schedule - Monthly Revenue & Expenses (HAP REGISTER) - August 2020	ıthly F 0	levenue & F	xpenses		81	TOTAL VOLICHERS		TOTAL HAP, PORT, UTILITIES	83.558.00	167.00	2.393.00	
		Account Description	and contractions and an artist of the contraction o		ACCOUNTED AND AUTOMOSPIN		80	Vouchers Leased on last day of month	ast day of month		-	_		
							-	New Vouchers Issued/No Lease/Searching	d/No Lease/Searc	hing				
		REVENUE:							-)				
	206	PHA HUD Operating Grants	S	-										
	706a	Admin fee revenues	S	7,593.00 \$	1,196.50	Frand Recovery HAP			43					
	711	Interest Earned - HAP		S	1,196.50	Fraud Recovery ADMIN (714.020)								
		Interest Earned - ADMIN				Add1 HAP	0	Portable Vouchers						
	714	Fraud recovery	W	2,393.00		Admin Fee Supplemental from CD	81	All other Vouchers		COVID EXPENSES:				
	200	TOTAL REVENUE	S	118,532.00 \$	24,123.00	Add! ADMIN from HUD								
		EXPENSES:												
	010	Administrative	c	00000							8			
	716	Adding rees	9	00.600,0				Admin Salaries total						
	911	Salaries - Asha (\$26.02), Robert Column E, Paul Column F 2 payperiods	s	3,792.82	264,24	\$ 576.92	\$ 4,633.98		PORT BREAKDOWN	AKDOWN	DATE	RILED	ADMIN FEE	ABSORBED
	911a	Medical	8	-	43.38	\$ 111.02	\$ 2,204.24	Medical Total	PORT IN					
	911b	Dental	s	151.52		7.58								
	911c	Pension T4 15.7%, T5 12.9.%	s	\$95.47	34.09	\$ 74.42								
	914	Payroll Taxes FICA	S		20.21		354.50	FICA Total	TOTAL PORT IN	0		S	s.	
	915	Employee Benefit Contribution TOTAL	S	2,796.83 \$	77.47	S 2,874.30 S	5,748.59		PORT OUT					
	914	Compensated absenses												
	917	Nina JG Stewart, Esq												
	916	A Gallacher Reimb												
	816	A Gallacher Mileage												
	916	Office Expenses Total	S						TOTAL PORT OUT	0				
	910	Administrative Total	s	11,938.80		S 8,605.80 V	8,605.80 Village of Greenport total	ort total						
	962	Other General Expenses (Office Rent)	S	550.00										
	696	TOTAL OPERATING EXPENSES	s	12,488.80				TERMINATED						
970	EXCES	970 EXCESS OPERATING REVENUE OVER OPERATING EXPENSES	NG EXP	ENSES		S 20 423 70		#4VC 8/31						
	973.1	PHA Utility Allowance	S	167.00				DECEASED						
	973.2	HAP payments	S	83,391.00										
		PORT payments	S					ABSORBED						
	873	(HAP, PORT and UTILITY TOTAL)	S	83,558.00 (VI	83,558.00 (VMS - HAP TOTAL)	33,558.00 (VMS - HAP TOTAL)								
	1117.000	Total Admin Danama	9 0	32 012 50	NO- ALL OTHER	VOUCHERS HAP)								
	1117	Net ADMIN	9 00	20.423.70				RELINGUISHED						
	i	Total Hap Revenue	S	85,619.50										
	1118-020	Net HAP	s	2,061.50										
006	TOTAL	900 TOTAL EXPENSES	S	96,046.80		\$ 96,046.80	96,046.80 TOTAL CASH DISBURSEMENTS	BURSEMENTS						
1000	EXCES	1000 EXCESS (DEFICIENCY) OF TOTAL REVENUE OVER (UNDER) TOTAL EXPENSES	ER (UNI	ER) TOTAL EXI	ENSES	\$ 22,485.20								

Account Description					7		
	REVENUE: 213 Center	REVENUE: 278 2nd Street	2nd Street		Tare in the same of the same and the same an		
	213 Center	UNIT 1 - 8124 U		UNIT 3	HOUSE		
Rent	\$ 1,125.00	\$ 1,350.00	1,125.00	\$ 1,175.00			W
Late Fees/Credits							
TOTAL REVENUE	\$ 1,125.00	\$ 1,350.00 \$	1,125.00	\$ 1,175.00	59	\$ 3,650.00	
EXPENSES:	EXPENSES: 213 Center	EXPENSES: 278 2nd Street	2nd Street	•			
	213 CENTER	UNIT 1 - 8124 UNIT 2 - 8327		8328	HOUSE - 8590	HOUSE - 8590 RE/8361 SW	
Utilities							
Electric	\$ 73.11				\$ 12.26		
Water/Sewer	\$ 64.17	1			\$ 103.86		
Propane/Heating Oil	\$ 158.63				\$ 296.13		
Admin							
Salary (\$6.50 X 2 payperiods 140 hrs=\$910.00 divide by 25% and 75%) [\$26.01 x 25%=\$6.50]	\$ 227.50			•	\$ 682.50	\$ 910.00	
Payment Agreement to Village					-		
Total	\$ 523.41	s - s		S	\$ 2,094.75		
					\$ 2,094.75		
*	MAINTENANCE: 213 Center	MAINTENANCE: 278 2nd Street	3: 278 2nd				
	213 CENTER		UNIT 2	UNIT 3	HOUSE		
Maintenance Repairs/Other							
Sentry Automatic Fire Protection							
					9 1,400.00		
Mattituck Enviro Services					\$ 39.49		
Pine Oaks Landscaping					-		
		S - S		- 8	\$ 1,579.49		
Total Expenses	\$ 523.41		200 CO	Wilking Constitution and the c	\$ 1,579.49		
MONTHLY FINANCIAL SUMMARY	213 CENTER	278 2nd STREET					
Interest Earned			The state of the s	•			
Total Revenue	\$ 1,125.00	59	3,650.00				
Total Expenses	\$ 523.41	S	100.10				
NET REVENUE		59					
EXCESS (DEFICIENCY) OF TOTAL REVENUE	6	•					

Date Prepared: 09/09/2020 10:46 AM

VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 1

Budget Adjustment Form

Year:

2021

Period: 9

Trans Type:

B2 - Amend

Status: Batch

Trans No:

4656

Trans Date: 09/09/2020

User Ref:

ROBERT

Requested: A. HUBBARD

Approved:

Created by:

ROBERT

09/09/2020

Description: TO APPROPRIATE RESERVES TO FUND THE PURCHASE OF SCADA

Account # Order: No

SOFTWARE SYSTEM FOR THE WWTP, AS REQUIRED BY DEC CONSENT

Print Parent Account: No

Account No.	Account Description		Amount
G.5990	APPROPRIATED FUND BALANCE		14,500.00
G.1680.400	COMPUTER HARDWARE/SOFTWARE		14,500.00
		Total Amount:	29,000.00

Date Prepared: 09/10/2020 11:55 AM

VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 1

Budget Adjustment Form

Year:

2021

Period: 9

Trans Type:

B2 - Amend

Status: Batch

Trans No:

4657

Trans Date: 09/09/2020

User Ref:

ROBERT

Requested: P. PALLAS

Approved:

Created by:

ROBERT

09/09/2020

Description: AS PER VBR # 08-2020-17, TO APPROPRIATE RESERVES TO FUND THE

Account # Order: No

PURCHASE OF 2005 INTERNATIONAL 10 YARD DUMP TRUCK

Print Parent Account: No

Account No.	Account Description		Amount
A.5990	APPROPRIATED FUND BALANCE		18,250.00
A.5110.200	STREET MAINT.EQUIPMENT		18,250.00
		Total Amount:	36,500.00

Date Prepared: 09/10/2020 11:37 AM

VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 1

Budget Adjustment Form

Year:

2021

Period: 9

Trans Type:

B2 - Amend

Status: Batch

Trans No:

4658

Trans Date: 09/10/2020

User Ref:

ROBERT

Requested: A. HUBBARD

Approved:

Created by:

ROBERT

09/10/2020

Description: TO APPROPRIATE RESERVES FOR THE REPAIR OF THE SIXTH STREET PUMP

Account # Order: No

Print Parent Account: No

Account No.	Account Description		Amount
A.5990	APPROPRIATED FUND BALANCE		5,450.00
G.8130.203	MAJOR PUMP STATION REPAIR		5,450.00
		Total Amount:	10,900.00
			PROFESSION AND ADDRESS OF THE PROFES



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:

September 10, 2020

Meeting:

September 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 September 2020 Work Session Report

VILLAGE of GREENPORT - BOARD of TRUSTEES WORK SESSION

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

Agreements and Contracts

- The signed lease agreement between the Village and the AME Zion Church was given to a Church representative on September 2nd. It was fully executed on September 2nd.
- The signed Inter-Municipal Agreement with the Town regarding the pump-out boat was mailed to the Town on September 2^{nd} .

Executive Orders

Executive Orders 2020-1(U) - (AA) extending the use of masks in the Village through September 11th were signed by Mayor Hubbard.

Legal Notices Published

- RFP re: feasibility study for effluent use published 9/10/20 returnable 10/1/20
- Peconic Land Trust Wetlands Permit Application public hearing published 9/10/20

Resolutions

RESOLUTION approving the attached SEQRA determination regarding the project identified as the "New Sanitary Sewer Central Pump Station Replacement", establishing the Village of Greenport Board of Trustees as the lead agency for the Project, declaring the Project to be a Type II Action for purposes of SEQRA, and adopting a Negative Declaration for purposes of SEQRA.

RESOLUTION approving the attached SEQRA determination regarding the Effluent Reuse Feasibility Study grant, establishing the Village of Greenport Board of Trustees as the lead agency for the Study, declaring the Study to be a Type II Action for purposes of SEQRA, and adopting a Negative Declaration for purposes for SEQRA.

RESOLUTION approving the attached resolution authorizing and appropriating a 20% local match for the Effluent Reuse Feasibility Study grant.

RESOLUTION authorizing Mayor Hubbard, on behalf of the Village of Greenport, to execute a grant agreement regarding the Effluent Reuse Feasibility Study with the New York State Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the project to fulfill the obligations of the Village of Greenport under the grant agreement.

RESOLUTION approving the attached easement agreement between the Board of Managers of Pipes Cove Condominiums and the Village of Greenport, and authorizing Mayor Hubbard to sign the easement agreement on behalf of the Village of Greenport.

Attachments:

Incorporated Village of Greenport – September 24, 2020 at 7:00 p.m. Regular Meeting of the Board of Trustees

RESOLUTION 2020- ~ SEQRA DETERMINATION

WHEREAS, the Board of Trustees of the Village of Greenport, in the County of Suffolk, a municipal corporation of the State of New York, has given due consideration to the proposed project identified as "New Sanitary Sewer Central Pump Station Replacement";

WHEREAS, the Board of Trustees of the Village of Greenport has reviewed the Engineering Report and the design plans and specifications provided by the engineer J.R. Holzmacher, P.E., LLC, dated April, 2020 and revised August 21, 2020, that depicts the said work on this project and accepts same as approved for soliciting bids for construction;

WHEREAS, based on the Engineering Report, Design Plans, Specifications and the preparation and review of the environmental assessment form containing an explanation of the action and impacts of said project and its component parts prepared by J.R. Holzmacher, P.E., LLC, dated April, 2020 and revised August 21, 2020 on behalf of the Village of Greenport, the Board of Trustees determines that each component part of the said project constitutes a Type II action pursuant to the State Environmental Quality Review Act (SEQRA) and there is no significant adverse environmental impact; and

RESOLVED: The Greenport Village Board as lead agency hereby determines and declares that such project and each component part of said project constitutes a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617.5, (c) and that each component part of said project be deemed to constitute a Negative Declaration and has accepted the findings of the short form EAF and no further environmental review is required.

NOW THEREFORE,

	of: Trusteenimously approved.	Seconded by: Trustee
Present:	Mayor Deputy Mayor Trustee Trustee	

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT:

RESOLVED that the Village of Greenport hereby determines that the proposed Effluent Reuse Feasibility Study is a Type II action in accordance with 6 NYCRR Section 617.5(c) and is therefore not subject to further review under 6 NYCRR Part 617.

NOW, THEREFORE, BE IT:

RESOLVED that the Village of Greenport, is Lead Agency, and hereby determines that the proposed project will not have a significant adverse effect on the environment and hereby issues a Negative Declaration pursuant to the provisions of the State Environmental Quality Review Act for the reasons set forth in the attached Notice of Determination of Non-Significance.

RESOLVED that the Village of Greenport is authorized to take all actions reasonable and necessary to file the Negative Declaration and discharge the Village of Greenport's responsibility as lead agency for this action.

NOW, THEREFORE, BE IT:

RESOLVED that the Village of Greenport authorizes and appropriates a minimum 20% local match as required by the Engineering Planning Grant Program for the Effluent reuse feasibility Study.

Under the EPG) program, this local match must be at least 20% of the EPG grant award of \$ 26,420.

The source of the local match, and any amount in excess of the required match, shall be provided from the General Fund.

The maximum local match shall not exceed \$ 5,284 based upon a total estimated maximum project cost of \$ 31,704.

The Village Administrator may increase this local match through the use of in-kind services without further approval from the Village of Greenport.

EASEMENT AGREEMENT

This agreement made the 8th day of September, 2020 between the Board of Managers of Pipes Cove Condominium ("Pipes Cove") a duly formed entity with it's principal office located at 131 Sixth Street, Greenport, NY 11944 and the Incorporated Village of Greenport (Greenport) a municipal corporation with its offices located at 236 Third Street, Greenport, NY:

WHEREAS Pipes Cove is the owner of certain real property (the "Property") that is identified as 131 Sixth Street, Greenport, New York, 11944, and is more specifically identified by Suffolk County Tax Map Number 1001007000100016006; and

WHEREAS Greenport is the owner of the roadway adjacent to and that services the Property which roadway is a Village owned public roadway known as Sixth Street; and

WHEREAS Pipes Cove is going to replace a certain bulkhead at a location on the Property that is hereinafter described, and

WHEREAS the replacement of the bulkhead by Pipes Cove is necessary for Pipes Cove to maintain the existing boat basin on or adjacent to the Property in a safe condition, and

WHEREAS the placement of said bulkhead is necessary for Greenport in order to maintain the integrity of Sixth Street and the sidewalk located therein, and

WHEREAS Greenport has requested, and Pipes Cove has agreed to maintain a certain area on the Property in a natural habitat without a planted grass lawn, and

WHEREAS it will be necessary in order to properly stabilize and provide the necessary support for the replaced bulkhead to utilize helical anchors which are approximately sixty (60) feet in length as shown on certain plans heretofore approved by Greenport prepared by LK McLean Associates PC dated October 2019, a copy of which are annexed hereto, which helical anchors will be placed under the roadway of Sixth Street as indicated on the October, 2019 plans; and

WHEREAS Pipes Cove hereby agrees to pay for and hold Greenport harmless for any and all damages caused to the Greenport Village Water Main and Greenport Village Sewer Line which are located beneath the surface of Sixth Street, and to Sixth Street:

NOW, Pipes Cove and Greenport do hereby agree that;

- 1. Greenport hereby grants and conveys an easement for the installation of helical anchors under the surface of Sixth Street for a distance of forty-eight (48) feet from the Property into said Sixth Street beginning at a point on the westerly line of Sixth Street beginning at a point on said westerly line of Sixth Street 50 feet from the boundary of the lands between now or formerly of Ludacer and the lands of Pipes Cove with at the intersection of said boundary and the westerly line of Sixth Street running thence along said westerly line of Sixth Street South 7 degrees 18 minutes 40 seconds West a distance of 140 feet.
- 2. The helical anchors shall be placed and maintained in such a manner so as not to damage or undermine Sixth Street or the surface or structure of the roadway or to interfere with the public water and sewer or any other public utilities that are located under the Sixth Street roadway.
- 3. The term of this easement shall be for forty-nine (49) years from the date that this Easement Agreement is fully executed.

- 4. Either party may terminate this agreement due to the noncompliance of the other party on thirty days written notice to the other party.
- 5. On the expiration or termination of this Easement Agreement Pipes Cove shall remove all Pipes Cove property and equipment from on or under Sixth Street.
- 6. This Easement Agreement contains all of the agreements of the parties and there is no other agreement between the parties that is not in writing and is not contained in this Easement Agreement and this Easement Agreement and the agreement of the parties can only be amended or modified in writing executed by both parties.

VILLAGE OF GREENPORT:

By:____

BOARD OF MANAGERS OF THE PIPES COVE CONDOMINIUM

BY:

Robert Wallace, President

ACKNOWLEDGEMENT OF BOARD OF MA	NAGERS OF PIPES COVE CONDOMINIUM
STATE OF NEW YORK)	

)ss:

COUNTY OFSUFFOLK)

On this 8th day of September, 2020, before me personally came Robert Wallace to me known, who, being by me duly sworn did depose and say that he resides at 37 Fleetwood Road, Commack, NY 11725 that he is the President of Board of Managers of Pipes Cove Condominium the Corporation described in and which executed the foregoing instrument; that he knows the Seal of said Corporation; that one of the seals affixed to said instrument is such seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

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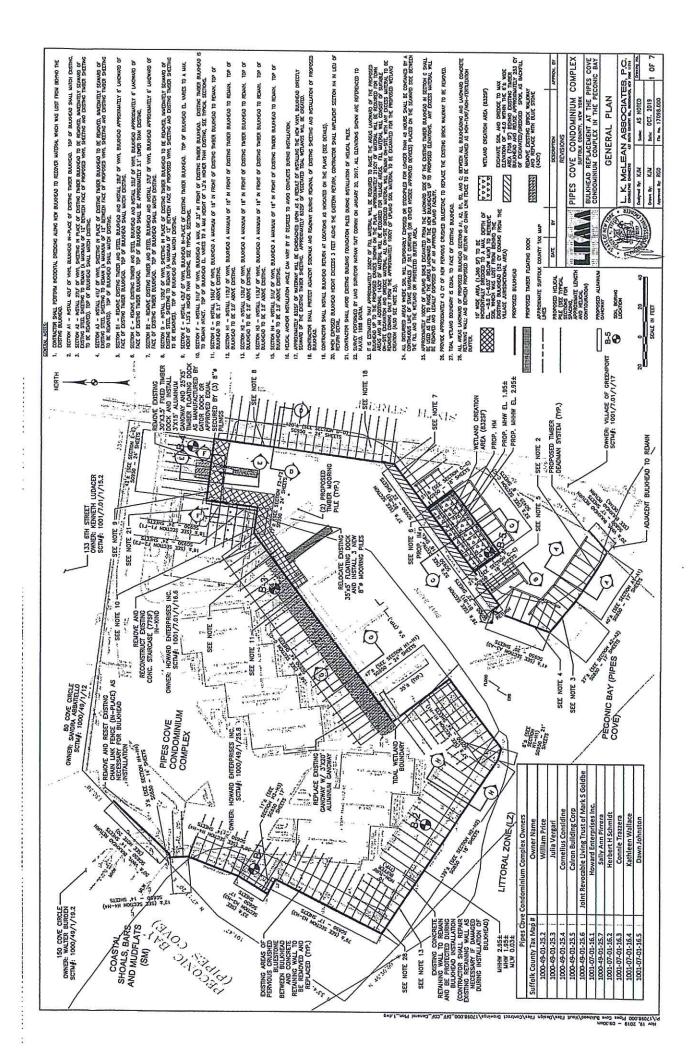
Notary Public

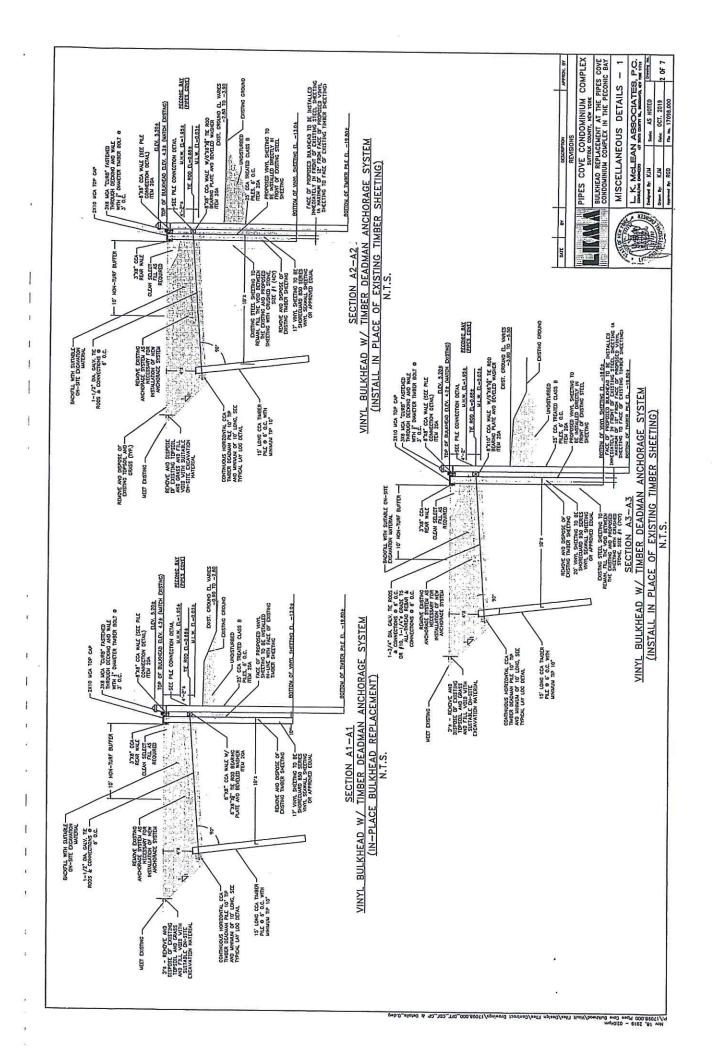
WILLIAM H. PRICE, JR. Notary Public, State of New York No. 4644944, Suffolk County Term Expires February 28, 20_

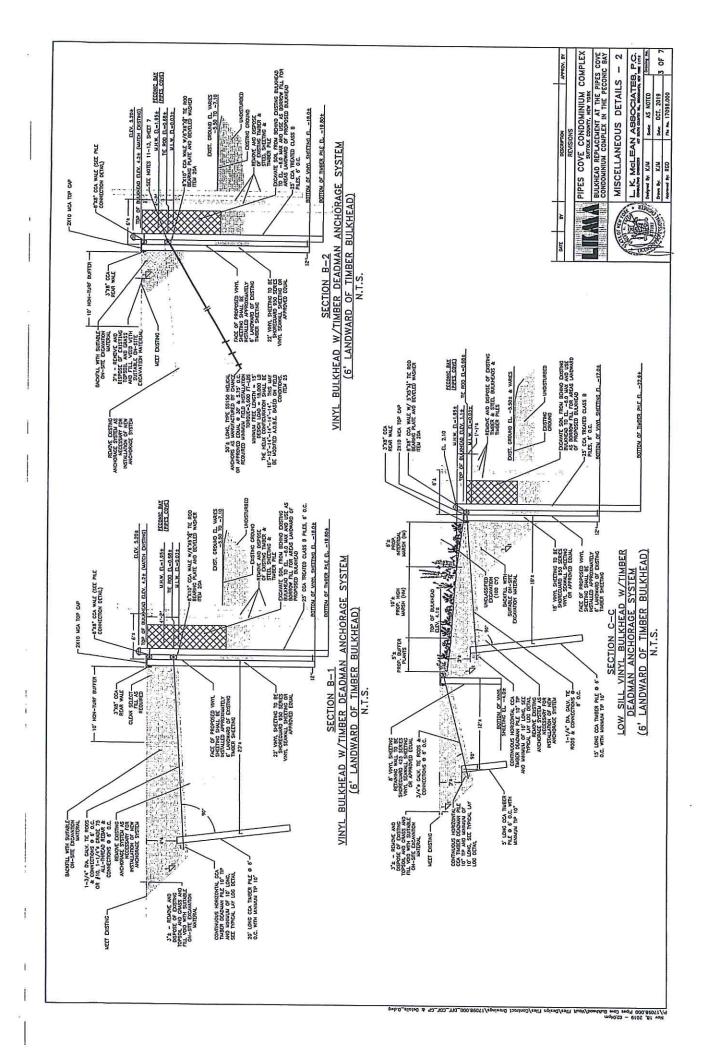
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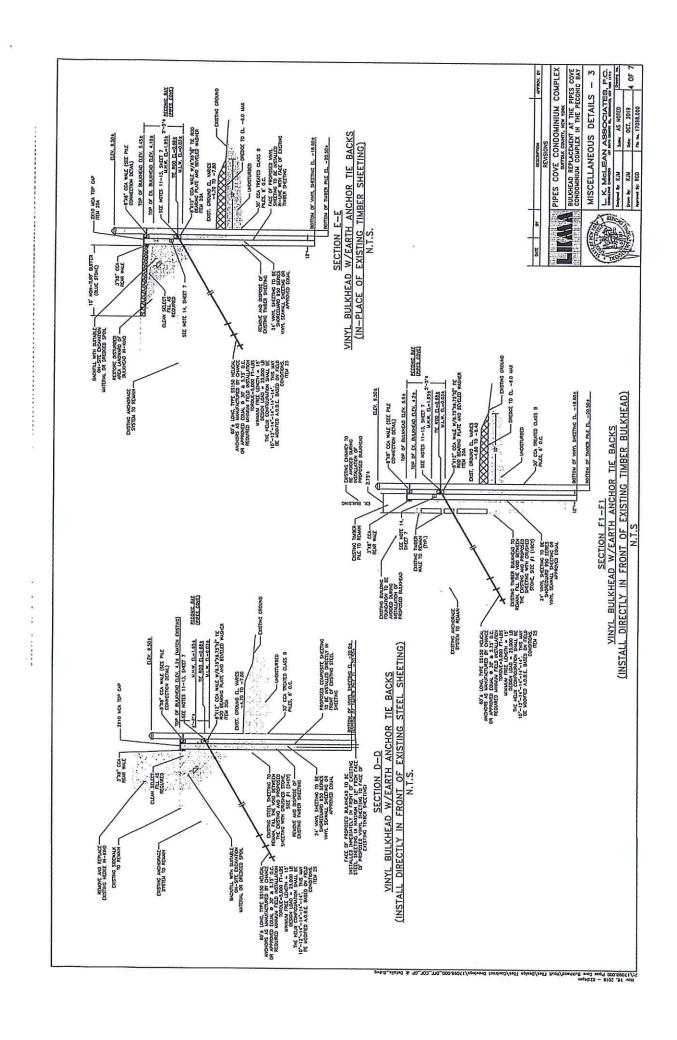
ACKNOWLEDGEMENT OF GREENPORT STATE OF NEW YORK COUNTY OF SUFFOLK

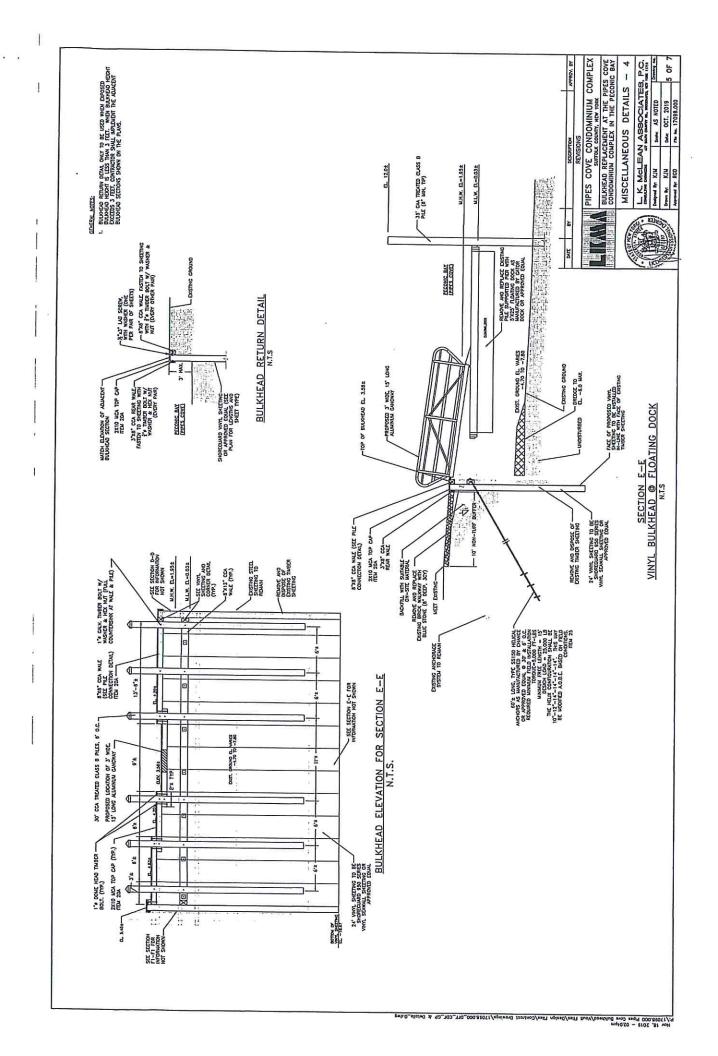
On this	day of	, 20, before me personally came
		to me known to be the
instrument	and he acknowle	the persona described as such in and who as such executed the foregoedged to me that he executed the same as for purposes therein mentioned.
(SEAL)		
		Notary Public

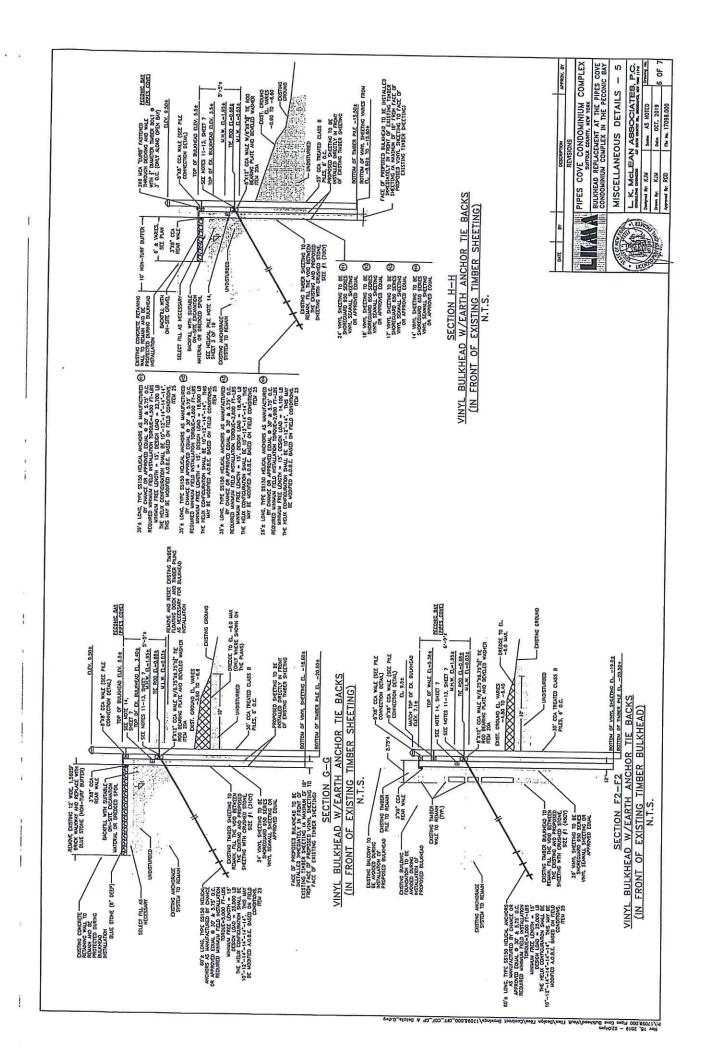


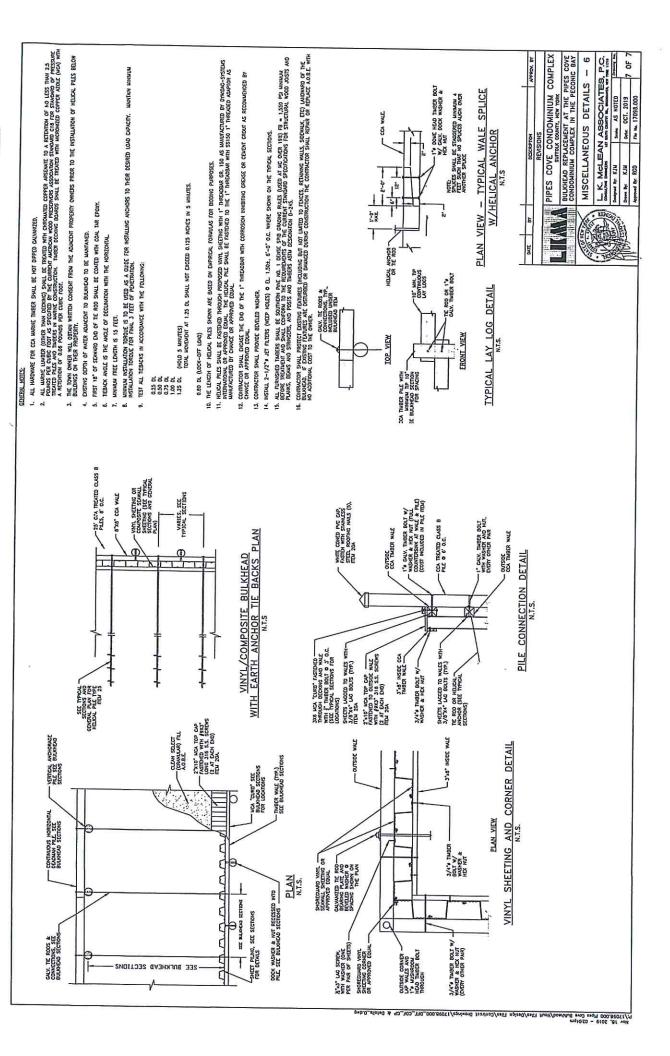












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