

September 24, 2020 at 7:00 PM Mayor and Board of Trustees – Regular Meeting Third Street Firehouse Greenport, NY 11944

PLEDGE OF ALLEGIANCE

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

RDISCUSS O WORK SESSTON

MOMENT OF SILENCE

Alfred A. Affenito Virginia Foster Martin

ANNOUNCEMENTS

The annual Fire Department hydrant testing will take place on October 25th, beginning at 9 a.m.

PUBLIC HEARING

Peconic Land Trust Wetlands Permit Application, to perform shoreline restoration activities at Widow's Hole Preserve MMC(H)TO CLOSE/
GARY SCHARFMAN MS(TM)

PUBLIC TO ADDRESS THE BOARD

FRANK MALKEN REGULAR AGENDA REGULAR AGENDA **CALL TO ORDER**

RESOLUTIONS

RESOLUTION # 09-2020-1

RESOLUTION adopting the September, 2020 agenda as printed. GH/JM

RESOLUTION # 09-2020-2

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

FIRE DEPARTMENT

RESOLUTION # 09-2020-3

RESOLUTION approving the application for membership of Piotr Narkiewicz to the Relief Hose Company of the Greenport Fire Department, as approved by the Greenport Fire Department Board of Wardens on September 16, 2020.

VILLAGE ADMINISTRATOR

RESOLUTION # 09-2020-4

RESOLUTION authorizing the issuance of a Request for Proposals for the option to lease the entire site, or a portion thereof, of the Village of Greenport property known as the "scavenger waste plant", located on Moore's Lane, adjacent to the Wastewater Treatment Plant. The purpose is to develop a project responsive to a possible Request for Proposals by PSEG Long Island regarding a potential for development of energy resources. In addition to the lease terms, the Village is also interested in sharing the output of any resource developed as a result of the outcome of the PSEG Long Island Request for Proposals.

VILLAGE TREASURER

RESOLUTION # 09-2020-5

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 # 09-2020-6

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 # 09-2020-7

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.

VILLAGE CLERK

RESOLUTION # 09-2020-8

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. MOPISE

RESOLUTION # 09-2020-9

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 # 09-2020-10

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

RESOLUTION # 09-2020-11

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 to execute 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 # 09-2020-12

5LP

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.



RESOLUTION # 09-2020-13

RESOLUTION approving the attached "Sixth Renewal to Incremental Power Agreement" between the New York Power Authority ("NYPA") and the Village of Greenport, and authorizing Village Administrator Paul Pallas to sign the attached "Sixth Renewal to Incremental Power Agreement".

VOUCHER SUMMARY

RESOLUTION # 09-2020-14

RESOLUTION approving all checks per the Voucher Summary Report dated September 18, 2020, in the total amount of \$ 471,351.00 consisting of:

- o All regular checks in the amount of \$ 410,044.60, and
- o All prepaid checks (including wire transfers) in the amount of \$61,306.40.

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 SOFTWARE SYSTEM FOR THE WWTP, AS REQUIRED BY DEC CONSENT

Account # Order: No Print Parent Account: No

Account Description

Amount

G.5990

APPROPRIATED FUND BALANCE

14,500.00

G.1680.400

Account No.

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

Account # Order: No Print Parent Account: No

Description: AS PER VBR # 08-2020-17, TO APPROPRIATE RESERVES TO FUND THE PURCHASE OF 2005 INTERNATIONAL 10 YARD DUMP TRUCK

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:

09/10/2020

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

ROBERT

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	5,155.55	
	IN BORT OWN STATION REPAIR	5,450.00	
	Total Amount:	10.900.00	

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 THE	REFORE,	
On motion it was unan	of: Trusteeimously approved.	Seconded by: Trustee
Present:	Mayor	

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 Sewer 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 and the agreement of the parties can only be amended or modified in writing executed by both parties.

VILLAGE OF GREENPORT:

Ву:____

BOARD OF MANAGERS OF THE PIPES COVE CONDOMINIUM

Robert Wallace, President

CKNOWLEDGEMENT OF BOARD OF MANAGERS OF PIPES COVE CONDOMINIU	M
TATE 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.

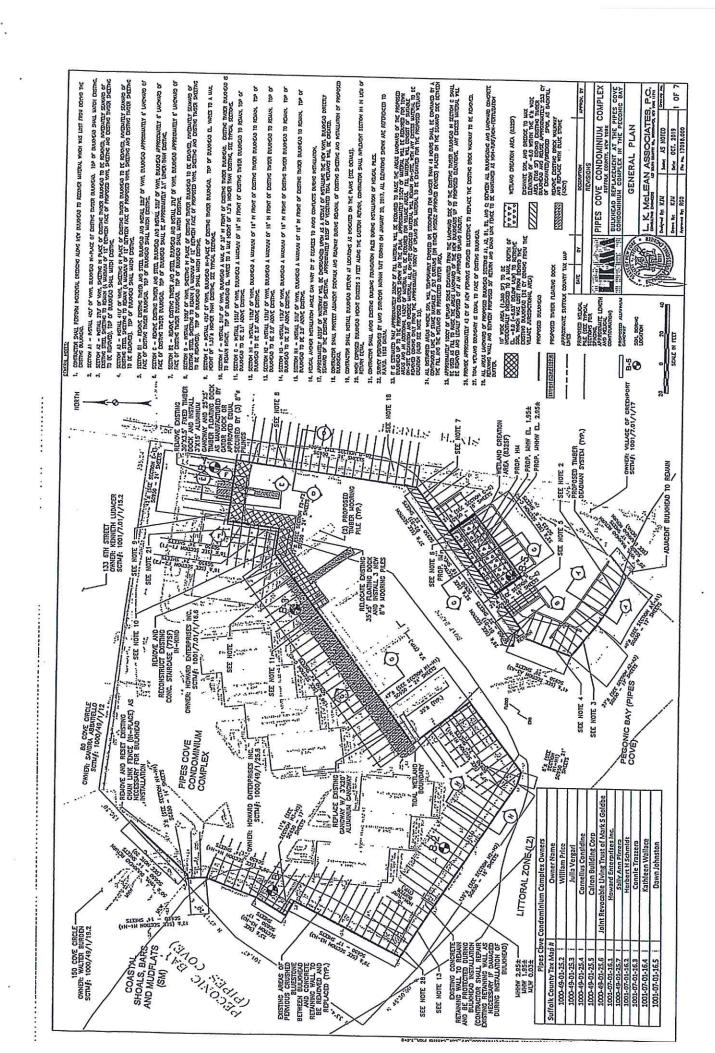
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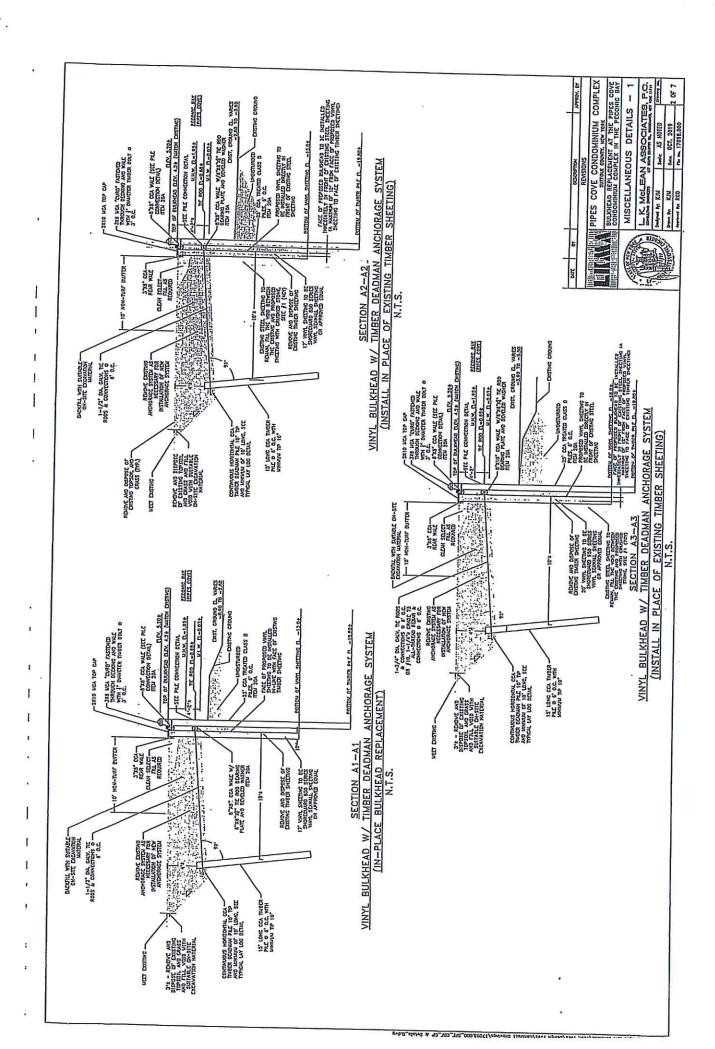
Notary Public

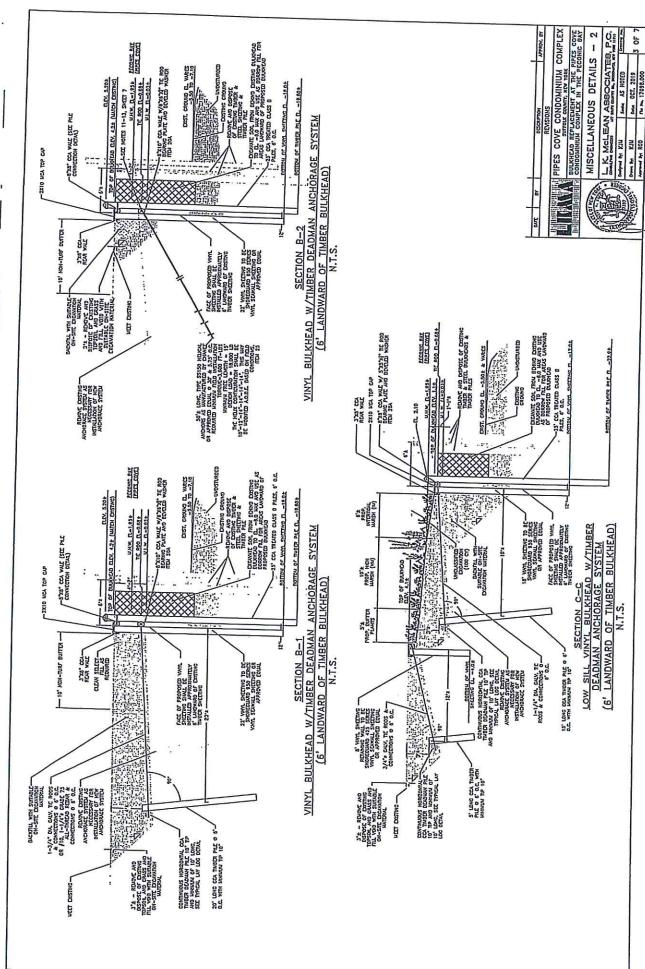
WILLIAM H. PRICE, JR. Notary Public, State of New York No. 4644944, Suffolk County Term Expires February 28, 202

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 foregoing dged to me that he executed the same as for purposes therein mentioned.
(SEAL)	
	Notary Public

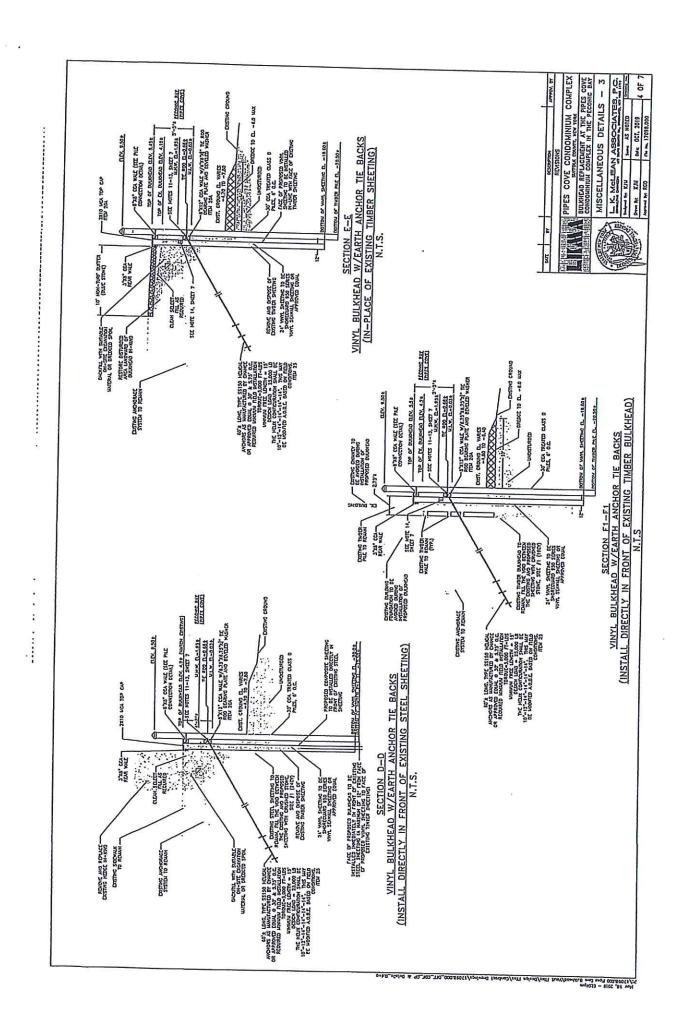


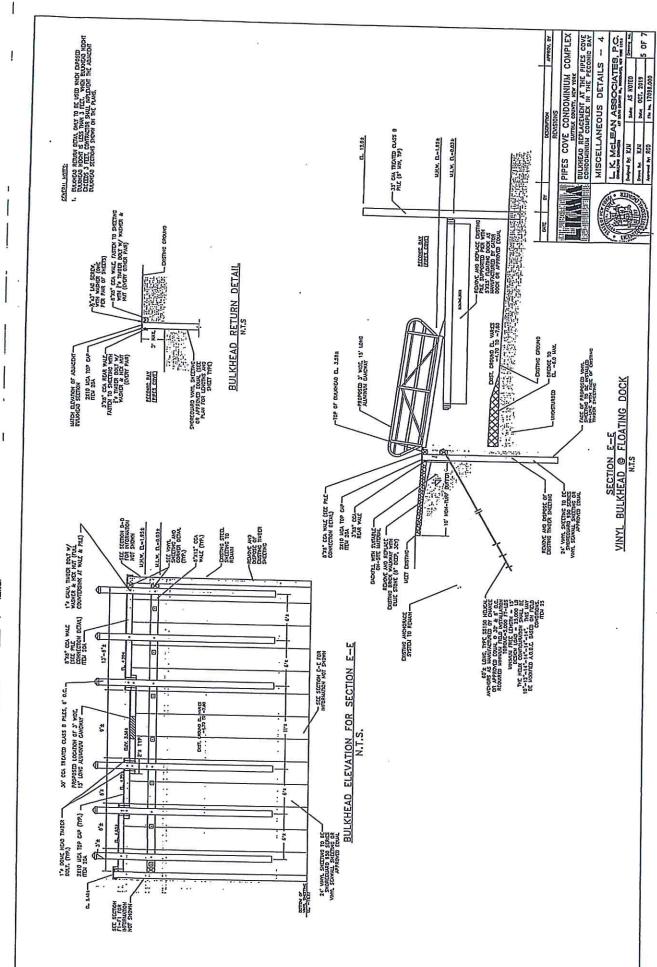


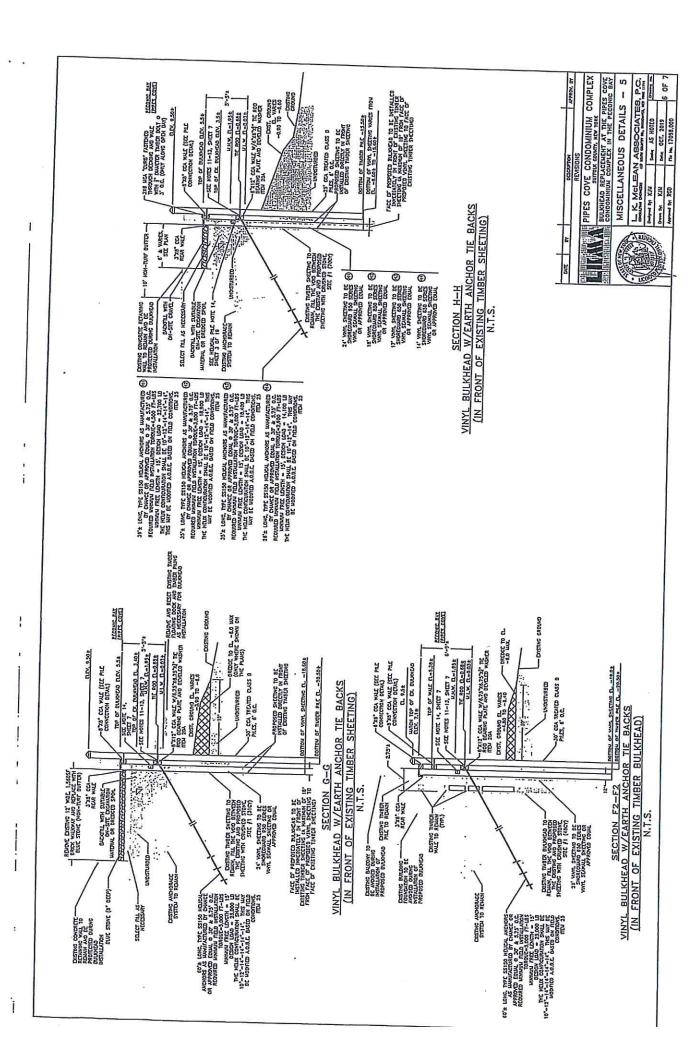


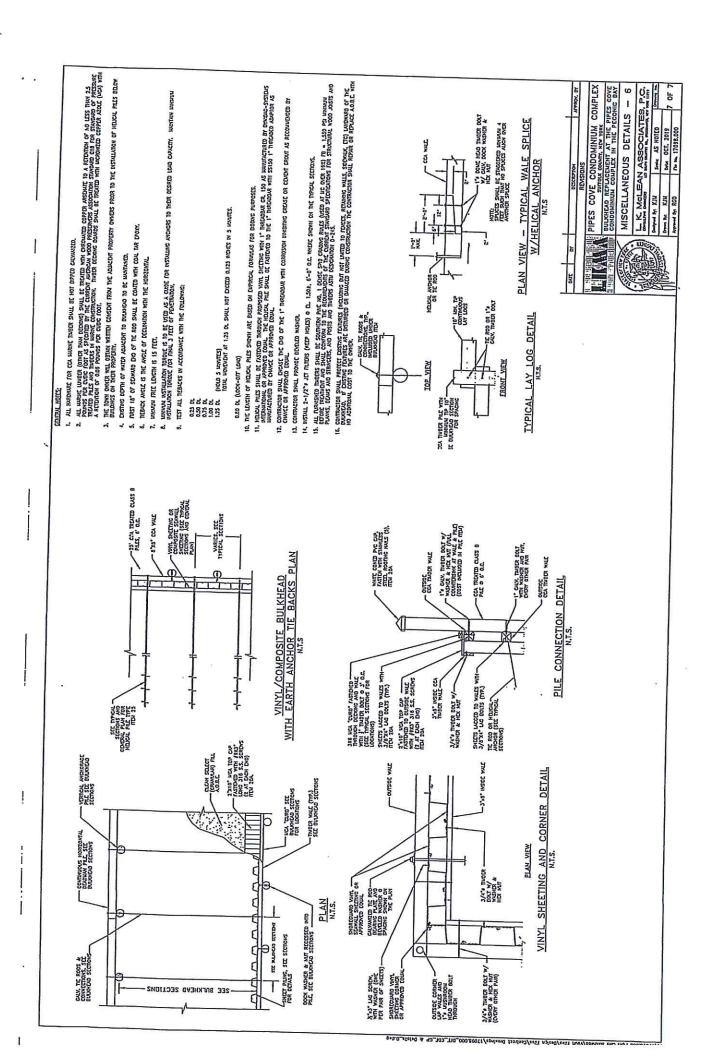
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SIXTH RENEWAL TO THE INCREMENTAL POWER SUPPLY AGREEMENT

This sixth renewal to the Incremental Power Supply Agreement ("Renewal"), dated ______, 2020 is made by and between the New York Power Authority ("NYPA" or the "Authority") and Village of Greenport ("Customer"). NYPA and the Customer are collectively referred to as the "Parties."

FACTUAL RECITALS

The Authority supplies electric power to the Customer in accordance with the Customer's 1986 Application for Service, as amended and extended, which includes provisions for the sale and purchase of hydroelectricity and incremental electricity.

The Parties entered into an Incremental Power Supply Agreement ("Incremental Agreement") on June 5, 2007 as a supplement to the 1986 Application for Service to supersede any prior agreement between the Parties pertaining to NYPA's supply of incremental electricity to the Customer.

Under the Incremental Agreement, the Customer agreed, *inter alia*, to purchase its full incremental electricity needs from NYPA for a two-year term commencing midnight January 1, 2008 and expiring on 11:59 p.m. December 31, 2009, which may be renewed successively by mutual written agreement for a one year term each year thereafter.

Consistent with the Incremental Agreement, the Parties successively executed timely, written agreements, on December 22, 2009 and December 13, 2010, for the renewal of the Incremental Agreement for the term January 1, 2010 through December 31, 2010 and for the term January 1, 2011 through December 31, 2011.

The Parties mutually agreed in writing to renew the Incremental Agreement for a three-year term, on November 28, 2011, commencing January 1, 2012 through December 31, 2014.

The Parties mutually agreed in writing to the First Amendment to the Incremental Power Supply Agreement on November 21, 2014 which i) permitted the Incremental Agreement's renewal for terms of either one, two or three additional years, as may be mutually agreed in writing by the Parties; and ii) renewed the Incremental Agreement for a three-year term commencing January 1, 2015 through December 31, 2017.

The Parties mutually agreed in writing to renew the Incremental Agreement for a three-year term, on October 26, 2017, commencing January 1, 2018 through December 31, 2020.

The Parties now seek to renew the Incremental Agreement to extend its term for three years, commencing January 1, 2021 through December 31, 2023.

Now, Therefore, in consideration of the premises and covenants herein, the Parties hereby agree as follows:

- 1. To renew the Incremental Agreement for a three-year term, effective midnight January 1, 2021 and expiring on 11:59 PM on December 31, 2023.
- 2. Except as provided in Section 1 of this Renewal, all other terms and conditions of the Incremental Agreement remain in full force and effect.

In Witness Whereof, the Authority and the Customer have executed this Renewal to the Incremental Agreement on the date written above.

NEW YORK POWER AUTHORITY				
	By:			
	VILLAGE OF GREENPORT			
	By:			
	Name:	· 		
	Title:			
Signature:		Signature:		
Title:	spirillo@greenportvillage.org	Email: Title:	keith.hayes@nypa.gov	
Company:		Company:		