1 VILLAGE OF GREENPORT COUNTY OF SUFFOLK : STATE OF NEW YORK 2 3 **BOARD OF TRUSTEES** 4 **REGULAR SESSION** 5 ----X 6 7 Station One Firehouse Third and South Streets 8 9 Greenport, New York 11944 December 28, 2023 10 11 6:00 p.m. 12 BEFORE: 13 14 **KEVIN STUESSI - MAYOR** MARY BESS PHILLIPS - DEPUTY MAYOR/TRUSTEE 15 16 PATRICK BRENNAN - TRUSTEE (Absent) LILY DOUGHERTY-JOHNSON - TRUSTEE 17 JULIA ROBINS - TRUSTEE 18 19 20 BRIAN STOLAR - VILLAGE ATTORNEY 21 PAUL PALLAS - VILLAGE ADMINISTRATOR 22 CANDACE HALL - VILLAGE CLERK 23 24 25

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2 Regular Session 12/28/23 1 (The Meeting was Called to Order at 6 p.m.) MAYOR STUESSI: I'd like to make a motion to 2 3 open the Regular Session meeting of December 28th. 4 May I have a second, please? 5 TRUSTEE PHILLIPS: Second TRUSTEE ROBINS: I'll second that. 6 7 MAYOR STUESSI: All in favor? 8 TRUSTEE ROBINS: Ave. TRUSTEE PHILLIPS: Aye. 9 TRUSTEE DOUGHERTY-JOHNSON: 10 Aye. 11 MAYOR STUESSI: Aye. 12 Motion carries. Trustee Brennan is out of town today, so it's the four of us this evening. 13 If vou'd please stand for the Pledge of Allegiance. 14 (Pledge of Allegiance) 15 16 MAYOR STUESSI: Please stand for a moment of silence for the following Village -- Villagers we've 17 lost in recent weeks: 18 As I mentioned last week, the mother of former 19 20 Mayor George Hubbard, Jr., and wife of former Mayor George Hubbard, Sr., and grandmother to many, passed 21 22 away recently, that is Arlene Hubbard. 23 Richard Albert Herzog, Richard Field Halverson, 24 Flora L. Vogel, Edward Keogh, Dorothy Simmons, 25 Mary Elise Thornhill, Carol Helen Schott,

3 Regular Session 12/28/23 1 William "BJ" Volinski, Jr., and Robert A. "Bob" Van Cleef. 2 (Moment of Silence) MAYOR STUESSI: Please be seat seated. 3 4 Thank you, everybody, for being here this Hopefully, we can have an efficient meeting. 5 evening. 6 And some of you who might want to get over to the 7 opening night of the Greenport Theater are able to do 8 that tonight. They're showing two films. It's a 9 wonderful day. This is the very first night that the 10 theater is open under community ownership. It was 11 transferred to the not-for-profit, and our community 12 now owns this theater, which is truly a remarkable thing. Congratulations to --13 14 (Applause) MAYOR STUESSI: -- Tony Spiridakis, the entire 15 16 Board, and everybody in the community who participated in the fundraising. A million dollars was raised. 17 18 And former owner, Josh Sapan, donated it to the not-for-profit. I'm excited to get over there myself. 19 My family is over there this evening watching a film 20 21 shortly. 22 With that, we have a few announcements. Village 23 Hall will be closed this coming Monday, January 1st, 2024, in observation of New Year's Day. 24 25 And the next Vision For Greenport meeting will

be held on Thursday, January 11th, at 6 p.m. in the 1 2 Greenport Firehouse. We're going to be talking about housing that's affordable. For those in our community 3 4 who don't have that, it's a very important subject. 5 We'll also be going over some updates to the LWRP, as 6 well as discussing the recent code changes at a high level. 7 It's going to be interactive. We have some 8 folks from Pace University Law Center who will be 9 coming down, and I would encourage everybody who can to please participate. 10

11 With that, we are also in the midst of a sewer 12 emergency. Our main line, which runs down through the 13 Silver Lake area on Monsell Trail, at the corner of Kaplan and North Street, broke approximately two weeks 14 It took our Village crews approximately 12 hours 15 ago. 16 to get it to stop. We were very fortunate this 17 happened in the cold winter quieter months, rather than the peak of summer, because the results would 18 19 have been significantly different.

As part of that, I enacted an emergency order in regards to this, and we have put a pause on any new sewer connections while we are currently evaluating the issue. And I would ask everybody who is interested to be prepared for an emergency meeting to be called within the next week that our Board will be

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#### 5 Regular Session 12/28/23 1 having to discuss this issue a bit further, and to 2 study the issue and find some immediate solutions to it. 3 With that, I'm going to make a motion to open 4 the Public Hearing regarding Local Law Chapter 88, 5 entitled "Noise" of the Greenport Village Code, to 6 7 discuss and possibly take action amending and 8 restating the code. May I have a second? TRUSTEE PHILLIPS: Second. 9 MAYOR STUESSI: All in favor? 10 11 TRUSTEE ROBINS: Aye. 12 TRUSTEE PHILLIPS: Aye. 13 TRUSTEE DOUGHERTY-JOHNSON: Aye. 14 MAYOR STUESSI: Aye. MAYOR STUESSI: Motion carries. 15 16 Is there anybody from the public that would like to be heard this evening? Who wants to be first? 17 18 (Laughter) MAYOR STUESSI: There we go. If you could state 19 your name and address for the record, please. 20 HILLARY NORTH: Sure. Hillary North, 21 22 59 Washington Avenue. 23 AUDIENCE MEMBER: You're not talking into the mic. 24 HILLARY NORTH: Can you hear me now? AUDIENCE MEMBER: 25 Yes.

1 HILLARY NORTH: Okay, great. On Washington 2 Avenue, every summer Friday we have leaf blowing happening for hours and hours at a time, and it's like 3 4 a swarm of enormous mosquitoes has taken over the neighborhood, and I can't swat them. I can't swat the 5 6 mosquitoes, I can't make them go away. I am stuck 7 listening to this noise for hours and hours. And 8 sometimes the people who -- there are some people who 9 live on the block, who actually don't live on the 10 block, they rent their houses in the summer and they 11 don't have to put up with this noise, but they get the 12 benefit of the nice looking yard. And I would really 13 like it if something could be done to alleviate all 14 this noise and pollution. MAYOR STUESSI: Thank you. Who's next? 15 Hi,

16 Margaret. How are you?

MARGARET DE CRUZ: Margaret deCruz, 25 Washington
Avenue, and I'm also speaking for North Fork
Environmental Council. I'm reading a letter.

"Dear Mayor Stuessi and Trustees, the North Fork
Environmental Council fully supports any effort to
limit or even ban the use of gas-powered leaf blowers
in Greenport Village. By doing so, the Village would
join a movement for cleaner air and quiet streets that
has gained ground locally, statewide, and throughout

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1 the country.

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2	In 2021, Southold limited the hours that
3	landscapers could use gas-powered leaf blowers, and
4	banned their use on Sundays and holidays. In
5	Southampton and East Hampton Towns, leaf blowers are
6	banned in the summer months, and they will be
7	completely banned year-round within the Village of
8	Southampton beginning in October 2024.
9	In March 2023, State Senator Liz Krueger and
10	Assemblyman Steve Otis reintroduced a bill to create a
11	rebate program that will incentivize landscapers to
12	switch from gas-powered equipment to the cleaner,
13	quieter electric leaf blowers.
14	You can lead the way on the North Fork by
15	issuing an outright ban on gas-powered leaf blowers.
16	At the very least, we encourage you to listen to your
17	residents and move to protect their health and hearing
18	by limiting the use of leaf blowers in the Village.
19	Sincerely, Mark Haubner, President, North Fork
20	Environmental Council."
21	And I also live in Washington Avenue and
22	everybody does their lawns at the same time and it's
23	horrible to hear.
24	MAYOR STUESSI: Thank you.
25	MARGARET DE CRUZ: And all the dust and dirt,

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1 that's a secondary thing. 2 MAYOR STUESSI: Thank you. Who would like to be 3 next? Yes, please. 4 NANCY DEPAS REINERTSEN: Hi. My name is Nancy 5 DePas Reinertsen, and I am representing --6 MAYOR STUESSI: If you could state your address 7 for the record as well, please. 8 NANCY DEPAS REINERTSEN: Oh, yes, sorry. 9 MAYOR STUESSI: Thank you. 10 NANCY DEPAS REINERTSEN: 90 Bay Haven Lane, 11 Southold. I'm here as a representative from the 12 Master Gardeners. And I was invited to speak, because we have enacted a partial ban in Southold. And I 13 14 don't want to repeat a lot of the wonderful things that Margaret said, but I do want to go a little 15 16 deeper into it. The Southold Peconic Civic Association, of which 17 18 I'm a member, as well as ReWild Long Island, of which 19 my husband, that handsome man over there, Ralph and I are Co-Chairs of the new North Fork chapter, all agree 20 21 that we need to ban these incredibly noisy and 22 incredibly polluting gas-powered leaf blowers. 23 Unfortunately, on my block in -- they don't all 24 do their lawns at the same time. We have trucks come 25 at different times, different -- and it's an

all-day-long cacophony of this sound. 1 2 The other day I saw for the leaf cleanup, I saw -- people across the street have a small property, 3 4 they're hardly ever there. There were six guys that came down without their headphones, those -- they're 5 6 not called headphones, they're --7 AUDIENCE MEMBER: Noise canceling. 8 NANCY DEPAS REINERTSEN: The noise canceling, 9 right, with no N95 masks, play tag with each other as they were blowing hats off of each other and playing 10 11 So that's just a little aside. They have no around. 12 idea how dangerous these emissions are. These --13 they're the people who are on the front lines. They're the ones that are the -- the ones that are --14 can I describe it as it's as if -- what they're doing 15 16 is as if they are sucking up the emissions from a car exhaust. The amount of exhaust, and I know that 17 18 there'll be a lot more scientific evidence about that, 19 but it is -- one hour of using a gas-powered lawn -leaf blower is equal to driving 11,000 miles in a 20 21 That's insane, that's crazy. sedan. 22 There's a lot of pollutants, and one that I just 23 learned this afternoon is something that's called 24 black carbon, and that black carbon is fast becoming --25 that was from the Washington Post, and black carbon is

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a new pollutant that is fast becoming just as 1 2 important as CO2. We're also worrying about hearing loss, 3 4 hypertension for the people who will -- who are the ones that are blowing, using the leaf blowers, and 5 6 they work from -- they work on our property with very 7 little protection. 8 There's a lot of health risks. But most 9 important to me as a master gardener is we should 10 really be thinking about leaving the leaves, thinking 11 about protecting the environment, and protecting the 12 invertebrates, as well as the birds and the butterflies, and humans who have to listen to this. 13 14 So --MAYOR STUESSI: 15 Great. 16 NANCY DEPAS REINERTSEN: -- good luck. MAYOR STUESSI: Thank you for being here. 17 Next up. 18 RANDY WADE: Hi. Randy Wade, Sixth Street. 19 Dear Mayor and Board, thank you for developing a well conceived code for amplified music and limiting 20 21 the hours for commercial landscape equipment. Many of 22 us would like you to prohibit gas-powered leaf blowers between April and October, at a minimum. 23 24 Southampton Town since 2022, East Hampton Town 25 since 2021, the Village of East Hampton since 2019,

each ban their use, except spring and fall major
cleanups. And Southampton Village just announced this
fall that as of October 1, they will be outright
banning gas-powered leaf blowers in the Village. I
hate to see somebody get ahead of us in being so
progressive.

The code for East Hampton appropriately 7 8 states -- you know what, I'm not going to read this, 9 but it's -- all you have to do is copy it into your code, because it's a great explanation for why it's 10 11 necessary. Additionally, both Towns limit the number 12 of leaf blowers to one, unless the lot is larger than a half acre for one Town and one acre for another 13 We have one square mile, and we do have a few 14 Town. lots that are an acre or more, but they're right next 15 16 to a home that's almost right next to the lot line.

So the manufacture's decibel readings are 17 18 measured 50 feet away. Protective devices for hearing 19 and breathing, masks for toxic chemicals and particulate matter, aerosolized, should be worn if 20 21 closer. So we're closer than 50 feet away. So two 22 leaf blowers combined to create a deafeningly loud noise and they should -- that should be banned in the 23 24 Village.

Did you know that OSHA does not require

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landscape companies to provide the necessary
protective equipment and ensure its use? We all know
that landscape workers have no bargaining power, no
union, and no protection. The device was invented in
1970, and it's use has gone up over the years as rakes
and brooms were phased out. The volume of landscaping
noise has exploded in Greenport in the last 10 years.

8 I spoke to a few landscape companies and two had 9 clients that insisted on rakes and brooms. They were 10 all about or willing to get electric leaf blowers, 11 either because they had clients in Southampton, or 12 hoped to have, and they've heard of tickets being 13 given.

I spoke to Code Enforcement Officers in both 14 South Fork Towns and they do issue tickets to the 15 16 operators when they see a gas-powered leaf blower in action. In East Hampton, a month after the law was 17 18 passed, they issued warnings. Then as of June in 2021, for the rest of the year they gave 43 tickets, 19 in 2022, 74, and 2023, 89, and this is an area from 20 21 Montauk to Wainscott. So it should really be 22 something that, you know, are minimal, our overworked Code Enforcement Officer could handle for one square 23 24 mile.

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East Hampton explained they have two ticket

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types, a field appearance ticket, where both the operator and the company are ticketed, but then they have to go before a Judge, both of them losing work time. They overwhelmingly, instead, issue an administrative bureau ticket that could be paid by mail, and an operator can give them to their employer to pay.

8 Code Enforcement does ask for operators -- I was curious about this. I didn't want to like victimize 9 10 the workers. So they asked for an I.D., but they 11 accept a resident I.D. from another country or a 12 passport, and if neither, they get a name, birthdate, 13 home address, and then the company information. Instead of having to catch them in the act, what we 14 could have is -- I'm not going to pronounce it, even 15 16 though I looked it up online, prima facie? Facie? Evidence could be that a gas-powered leaf blower is 17 18 outside a vehicle on a Village property that is not 19 the company of the owner of the device. And then 20 perhaps the property owner could be given code 21 violations for breaking the noise code laws, because 22 we don't want to really further penalize the individual worker. And we trust that the Board and 23 24 the Town Attorney will come up with a fairer solution. 25 The two-stroke engine of gas-powered leaf

blowers spews 30% fuel into the atmosphere, and 1 2 includes high level of cancer-causing formaldehyde, benzene, fine particulate matter, and converts 3 4 emissions in sunlight into ground level ozone, one of the worst pollutions. If aerosolized -- it 5 6 aerosolizes pesticides, fertilizers, brake dust, tire remnants, rodent feces, mold spores, pollen, and 7 8 lead paint near old houses. Those most impacted are small children and seniors, along, of course, with the 9 workers. 10

11 I would actually like to follow Southampton 12 Village and pass a year-round ban on gas-powered leaf blowers now, with a future implementation date, 13 14 say the fall or 2025, to be generous. And I hope that anyone listening will instruct their landscape 15 16 companies to take better care of their workers, your yard and your own health by changing their practices. 17 18 We're each a little bit selfish. We need government 19 to mediate when the innate selfishness negatively impacts others. Please pass a code that allows us to 20 21 enjoy our property in peace, and protects workers' 22 safety. Thank you so much. 23 MAYOR STUESSI: Thank you. 24 (Applause) 25 MAYOR STUESSI: Ken, I think you're next.

RANDY WADE: And I just want to give you -there's technical information, including the economics that show that after nine months, battery-powered leaf blowers are more economically efficient than gas.

KEN LUDACER: Ken Ludacer, 133B Sixth Street. Yeah, the noise of leaf blowers speak for

6 7 themselves, but it's also my understanding that 8 Greenport Village made a Smart Climate Pledge in 2010. 9 Now there may have been some further steps of 10 certification that the Village Board at the time 11 failed to complete, but be that as it may, the pledge 12 acknowledged the climate crisis to the local and 13 global environments posed primarily by the burning of fossil fuels, and Greenport pledged at the time to 14 pursue measures to mitigate the impacts by reducing 15 16 greenhouse gas emissions, shifting to renewable energy and to consider climate change in long-term planning. 17 18 That was 14 years ago, and the significant contribution of gas-powered leaf blowers to greenhouse gas 19 emissions is now irrefutable, by some estimates 20 accounting for as much -- it's leaf blowers and other 21 22 lawn gas-powered lawn equipment, accounting for as much as 10% of the CO2 discharged annually into the 23 24 atmosphere.

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Acknowledging the data, hundreds of

municipalities in the U.S. have enacted bans on
gas-powered leaf blowers to mitigate the damage they
do to the global environment. In fact, beginning in a
few days, a statewide ban in California on these
two-stroke engines goes into effect. Now that's a
statewide ban by the most populous and third largest
state in the union.

8 The writing is on the wall that these machines 9 are on their way out. If Greenport wants to be a part 10 of the solution and mitigate greenhouse gas emissions, as was pledged back in 2010, then banning gas-powered 11 12 leaf blowers is the way to go. To do so is not setting an example anymore at this point, but it's 13 following an example. It's not being way out ahead of 14 the curve, it's just not falling way behind the curve. 15

16 As to the various landscaping associations that claim making the switch from gas-powered leaf blowers 17 18 to electric is cost prohibitive, the only cost 19 analysis studies I've found on that, they maintain otherwise; that, in fact, within 10 months, the new 20 21 electric blowers have paid for themselves, and from 22 there, produce a continual annual savings. And I have copies of those studies that -- you know, for each 23 24 Board Member that I'd be happy to hand out. 25 But I'd also like to add here that any long-term

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or short-term dip to the landscaper's bottom line does
not to my mind give them a pass to continue to
jeopardize the health of residents and their own
workers, or pollute the environment further.
John Deere, Toro, there's a reason why they're all
making electric models of leaf blowers, they see
what's coming and what has to come.

8 Respectfully, the best ban here is a complete 9 ban like that in California. Some might say, "Oh, well, Greenport's not California," but our atmosphere 10 11 is California's atmosphere, and vice versa. 12 California's climate crisis is our climate crisis, and banning these machines entirely would do the most to 13 14 mitigate the harm they do to the environment. Likewise, as the Smart Pledge called for, it would 15 16 encourage renewable energy and consider climate change in long-term planning, and that was the climate pledge 17 18 Greenport made 14 years ago. 19 Granted, doing some -- granted, doing something is a lot tougher than making a pledge saying you'll do 20 something, but I think we're well past the time that 21

22 we need do something. And that's all. Thank you.23 (Applause)

TRUSTEE PHILLIPS: Ken, do you have somethingyou wanted to hand out? Ken?

18 Regular Session 12/28/23 1 KEN LUDACER: 0h. 2 TRUSTEE PHILLIPS: Do you have something you wanted to hand out? 3 4 MAYOR STUESSI: Ken, you came before the Board 5 how many years ago on this issue? 6 KEN LUDACER: Seven or eight years ago, I guess. 7 MAYOR STUESSI: And you had a petition, as I recall, here. 8 9 KEN LUDACER: Yeah. Yeah, a petition with a hundred and -- 130-something Greenport Village 10 11 residents. 12 MAYOR STUESSI: Uh-huh. Probably took you a bit 13 of time to get that done, I would imagine. 14 KEN LUDACER: Yeah. I've done a petition 15 MAYOR STUESSI: Yeah. 16 myself. I'm going to interject for a moment before you speak. You said some very important things, and I 17 18 thank you for that. In our meeting a week ago in the 19 work session, I had on my agenda the climate pledge 20 that was made in 2010, and attached to that agenda was 21 also the checklist of things that we as a Village need 22 to be working on. We are behind and we can't let that 23 go on. I for one am in absolute support of a full 24 outright ban on gas leaf blowers. 25 (Applause)

MAYOR STUESSI: I think it's the right thing to do for the environment, I think it's the right thing to do for the community as well, and I will be at some point making a motion to insert language to that effect. With that, I'll turn it over to Peggy. Thank you.

PEGGY LAUBER: Okay, wonderful. I'm Peggy Lauber,
149 Sixth Street. I'm also president of the North
Fork Audubon Society, which is a local chapter of
National Audubon Society.

11 The proliferation of gas-powered leaf blowers is 12 a symptom of a larger problem, our desire for 13 perfectly manicured lawns and garden beds. Maybe we 14 need to reconsider why we think it's so important to 15 remove leaf litter in the first place.

16 Lawns, which first emerged in 17th Century England, and eventually migrated from Europe into 17 North American backyards, became popular here as an 18 19 antidote to rapid industrialization. By the 1950s, suburban developments, such as Levittown right here on 20 21 Long Island, promoted the importance of weed-free, 22 closely-shorn lawns. At the same time, there became a 23 need for inexpensive housing for returning GIs and 24 their families. Science and technology developed the 25 rotary mower, pesticides, weed-free grass seeds and

fertilizer. The pursuit of perfection, once a sign of upper class British wealth, became a symbol of middle class -- the middle class American Dream, and we've been stuck in that mindset ever sense, while forests, fields and viable habitats for wildlife are being decimated at an alarming pace.

7 The choices we make as gardeners all year round, 8 and especially during fall and spring cleanups, can 9 profoundly impact the biological diversity of our 10 yards, and these choices can potentially help 11 counteract what has become an overdeveloped and 12 fragmented national landscape. Consider the ripple 13 effect, it starts in your own backyard.

Author Doug Tallamy, a proponent of
ecologically-minded gardening, writes about leaf
litter in his book, Bringing Nature Home. I'd just
like to read this quote from him.

18 "We've been programmed to rake up every leaf and 19 twig as it hits the ground, and to try to force grass 20 to grow where it was never meant to grow. The result 21 is often substantial patches of bare ground. We lose 22 much when we remove leaf litter, because it provides so many free services for us, free mulch, free 23 24 fertilizer, free weed control, free soil amendments. 25 Litter also provides habitat for many of the

1 arthropod predators." If you don't know that those 2 are, insects, spiders, centipedes, millipedes. "And it's also habitat for bumblebees, leaf cutter and 3 4 mason bees, butterflies, moths, fireflies, and so on, that help gardens" -- "that help keep gardens 5 6 ecologically balanced. Above all, a deep bed of leaf little acts like a sponge, soaking up enormous 7 8 quantities of water during downpours.

Without litter, rainwater typically flows off 9 our properties and into the gutters, flooding streams, 10 11 rivers, and occasionally our homes. When the rain 12 stops, leaf litter that has been allowed to accumulate slowly releases its moisture, keeping the plants and 13 trees in your garden well hydrated, even during dry 14 periods. Bare ground or lawn does none of this," end 15 16 of quote.

Leaf litter is a great food source for 17 18 cardinals, thrushes, sparrows, finches, jays, and 19 other hungry birds that thrive on seeds, nuts, worms, ants, flies, spiders, and so on. Leaves are filled 20 21 with important nutrients like carbon, nitrogen, 22 phosphorous and potassium, which, as they decompose with the help of those arthropods I mentioned earlier, 23 24 get added back to the soil.

We've learned in recent years how important

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caterpillars are to the food web. Most of them spend the winter as a pupa rolled up in the leaves. When we rake them up or blow them away in the spring, we're throwing away the life we just created. Mites and arthropods turn over the leaves and break them up to return next year as nutrients.

Leaf cover also helps with weed suppression by
preventing germination of weed seeds. Leaves are the
perfect mulch. If you blow or rake away your leaves
and then go buy mulch, it's better than bare ground,
but it's not nearly as good as just the leaves that
you just cleared away.

13 Why not mow leaves into our lawns? The leaf 14 bits decompose quickly, providing nutrients into the -- into the soil in the fall, when nutrients are 15 16 most needed. A great way to cut your lawn area in 17 half is to create beds of leaves around your trees, a 18 great mulch for them. If neatness is your thing, you 19 can always edge the beds of leaf litter to create a 20 separation of lawn and garden. Every one of us can do 21 our part to save habitats by starting in our own 22 yards, no matter how small.

In summer, leaving the leaves is not only
good -- in summary, leaving the leaves is not only
good for the biodiversity of our planet, it's

Regular Session 12/28/23 1 effortless, it saves time, it's free, and it's silent. 2 (Laughter) 3 PEGGY LAUBER: Thank you. 4 (Applause) SALINA TRUELOVE: Hello. I'm Salina Truelove, 5 6 Second Street. I'm a full-time resident here in 7 Greenport, and I'm raising my family just a couple of 8 blocks from here. 9 I came and spoke in support of a leaf blower ban, I believe it was six years ago, when it was --10 11 the issue was broached, and I'm really glad that it's 12 being raised again. So I'm here again in support of a 13 Complete would be great, but partial would be ban. great, anything to limit the use. 14 It seems to me that each year, spring, summer, 15 16 fall, the leaf blowing is getting more and more 17 prevalent. It used to be sort of you could count, 18 okay, Thursdays I won't put my sheets out on the clothesline, like, you know, but now it's like every 19 And I guess I'm just echoing the frustrations of 20 dav. 21 other residents, but the noise, it makes me crazy. 22 It's -- we don't have air conditioning, we leave our windows open. My kids would be the first to tell 23 24 you that I go running around closing the windows to

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keep the noise and the dust out of our home, you know,

again, the clothesline, pulling the sheets in, 1 2 cleaning our porch all the time, just trying to mitigate what's happening that I can't control around 3 4 our property. And I don't get used to the sound. 5 Like some things just become background noise, but 6 there's just something that is just so unsettling, and I just get livid over and over and over again. So I'm 7 8 just here to share that.

9 And then a last thought, I know we're here to 10 talk about noise, but as a mother of young children, a great concern of mine, and I talked about this six 11 12 years ago when my son was a toddler, is the dust that the blowers generate. We live in a really old 13 14 village, people are constantly renovating, repainting. There's a lot of toxic stuff coming off all these 15 16 wonderful old houses. It gets in the soil, scattered 17 around, and then spread far and wide with the use of 18 leaf blowers. So I just wanted to add that, because 19 I'd like you to consider the -- that danger to the 20 youngest residents as you think about this issue. 21 Thank you. 22 MAYOR STUESSI: Thank you. 23 (Applause) 24 BETH HASKELL: Beth Haskell, 59 Washington Avenue. 25 For 22 years I worked for the Central Park

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Conservancy, the nonprofit organization that runs 1 2 Central Park, the most beautiful park in the entire world, for the City of New York, 843 acres. 3 About 4 10 years ago, the Conservancy looked at this issue and just simply decided that they could not allow leaf 5 6 blowers anymore in the park. They stopped using them 7 altogether, because it was endangering the staff, it 8 was endangering the public, it was creating dust 9 pollution and noise pollution. And, as a result, with 10 volunteer help, of course, the park now rakes its leaves on the landscapes where it is necessary, piles 11 12 them around trees, as was mentioned before, and thinks about the whole thing in a much more ecological way. 13 Now that's 843 acres smack in the middle of New York 14 City. If they can do it, I'm sure that we can do it 15 16 here.

I would -- I would love it if there was a full 17 18 ban, because, you know, I rake my leaves and I leave a lot of them down, and I don't ever use a leaf blower. 19 But if it's really necessary for the industry around 20 21 here to actually use them, I'm sure that the noise 22 would improve, though there would still be the dust, and there would still be the whole -- some noise with 23 24 an electric leaf blower. So thank you. 25 MAYOR STUESSI: Thank you.

1 (Applause) 2 ELLEN NEFF: Good evening. Can you hear me? AUDIENCE MEMBER: 3 Uh-huh. 4 ELLEN NEFF: Ellen Neff, 629 Second Street, 5 Greenport. 6 Members of the Board, members of the public, it's gotten a lot, lot worse. I knew about it six 7 8 years ago. I don't think I thought about it every 9 day, practically, but I do now, because this is a 10 Village of mini 50-by-150-foot lots. There are no 11 other places on the North Fork or the East End. There's a concentration of houses in Southampton and 12 13 East Hampton, but this Village has more of a 14 concentration than anywhere I know of, more extensive. And they do seem to be -- not arrive in my 15 16 neighborhood all at once, but staggered so it's 17 constant all day. 18 And, you know, I'm 84 years old. The -- what that air does to me, just how it -- it's just hard to 19 20 breathe, and it doesn't settle. So I want to go 21 somewhere else, but you have to go somewhere else 22 almost all day, and that's -- it's too much, it's way 23 too much. 24 And yes, an outright ban. I also think that 25 maybe if we get to the all electric, but it's still

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1 very hard when a team of people, four people, they 2 have jobs, it's good that they have jobs, they are not sufficiently protected, but when they show up and 3 4 attack -- remember, 50-by-150, then you have to subtract all the buildings on the thing, okay? So 5 6 that's a -- that's a real attack. We have all learned more about how to take care 7 8 of the landscape around our house from the Audubon 9 Society, from other things. I know that invasive 10 weeds, attacking invasive weeds in this Village, 11 there's a lot of things, planting tulips, planting the 12 The Tree Committee should weigh in on this trees. 13 subject, where there's -- making the Village a better place to live for all of us, I know it's your 14 intention, and this is a big way to do that. 15 16 MAYOR STUESSI: Thank you. 17 (Applause) 18 MAYOR STUESSI: Would anybody else like to speak this evening? 19 JULIA KING: My name is Julia King, I'm at 20 21 105 Broad Street. I was informed about the other code 22 when I came to speak, but today I'm -- I guess I'm kind of here speaking for all musicians on the 23 24 North Fork at this point. But my big concern with 25 what I perused today was more of a music, obviously,

issue, in the commercial districts, and how you're
 going to regulate noise during the season and even
 off-season.

I actually had more of a question, because I wasn't clear on how you're going to regulate the sound in the Commercial District during the season. Is it a decibel level, or is it --

8 MAYOR STUESSI: So enforcement at nighttime is
9 done by the Police Department.

10

16

JULIA KING: Okay.

11 MAYOR STUESSI: And when the police receive a 12 complaint from somebody within the Village of a noise 13 issue, they go and investigate it, and their goal, per 14 Chief Flatley, is to get compliance. And so they will 15 ask whomever it is, whether it's a neighbor --

JULIA KING: Got it.

17 MAYOR STUESSI: -- or a bar playing loud music 18 after the hours of when music is supposed to be turned 19 down, to turn it down. If they turn it down, they 20 walk away and leave.

21

JULIA KING: Okay.

22 MAYOR STUESSI: If they come back again because 23 they received another complaint, they will then tend 24 to issue a violation. I'm not aware of any violations 25 that have been issued in the past two years in the

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1 Village. JULIA KING: Okay. And at what time does that start? 2 MAYOR STUESSI: The new proposed code, do you 3 4 want to go over it, Mary Bess? 5 TRUSTEE PHILLIPS: I have to find it. MAYOR STUESSI: It's 12:30 a.m. on weekends? 6 TRUSTEE PHILLIPS: Yes, it's 12:30 a.m. on 7 8 weekends JULIA KING: Okay. 9 10 MAYOR STUESSI: And if it's a three-day weekend, 11 it would fall on the Thursday as well. JULIA KING: On the weekends. But during the 12 weekend it's what time? 13 14 TRUSTEE ROBINS: Eleven? 15 TRUSTEE PHILLIPS: Eleven. 16 MAYOR STUESSI: Eleven p.m. 17 JULIA KING: Eleven. And it's 12:30 all year 18 long, or is it just in the --19 MAYOR STUESSI: In the summertime, from -- what 20 is it, Memorial Day through --21 TRUSTEE PHILLIPS: Memorial Day to Memorial --22 MAYOR STUESSI: -- Labor Day, correct? 23 TRUSTEE PHILLIPS: Labor Day, yeah. 24 MAYOR STUESSI: Yeah. JULIA KING: So there is no decibel limit on the 25

1 enforcement? MAYOR STUESSI: There are decibels that are set 2 as part of that. But, practically speaking, the 3 4 Police Department does not have a decibel meter and 5 does not use a decibel meter --6 JULIA KING: And so that -- okay. MAYOR STUESSI: -- nor does the Village of 7 8 Greenport. 9 JULIA KING: All right. And so they're going to be the ones enforcing these things? 10 11 MAYOR STUESSI: If it's at nighttime, yes, the 12 police will be the ones that we would call. 13 JULIA KING: And it's -- okay. And so it's just --TRUSTEE PHILLIPS: Julia, just so you -- just so 14 that you know, when the Code Committee went over this, 15 16 we had Chief Flatley involved --17 JULIA KING: Yes, someone was telling me that. TRUSTEE PHILLIPS: -- in the actual discussions. 18 19 JULIA KING: Uh-huh. 20 TRUSTEE PHILLIPS: And that's when he explained 21 to us exactly what Southold P.D. will do. 22 JULIA KING: Right, right, right. 23 TRUSTEE PHILLIPS: Their goal is to get 24 compliance. 25 JULIA KING: Right, right, right.

31 Regular Session 12/28/23 TRUSTEE PHILLIPS: And that's the most important 1 2 thing. If it gets to be where I think it's the third 3 time, they have to go back. 4 JULIA KING: That's fair, yeah. 5 TRUSTEE PHILLIPS: But that was the reason why 6 the entertainment permit was created, so there is an 7 actual responsible person that Southold P.D. can go to 8 to discuss those things. JULIA KING: Got it. 9 10 TRUSTEE PHILLIPS: Okay? 11 JULIA KING: All right, cool. That's all I 12 wanted to know. Thank you. 13 MAYOR STUESSI: Thank you for being here. Ι 14 think we have -- yes. How are you? ANNE MURRAY: Hi. 15 16 MAYOR STUESSI: Good. 17 ANNE MURRAY: Hi. I'm Anne Murray, and I'm here as a representative of the North Fork Environmental 18 19 Council. I myself live in East Marion. 20 MAYOR STUESSI: Could you share your address in 21 East Marion, please? 22 ANNE MURRAY: Sure. Southern Boulevard, East 23 Marion. 24 MAYOR STUESSI: Thank you. 25 ANNE MURRAY: Two things I wanted to mention.

1 Number one, great that you're part of Climate Smart 2 Communities. Is that what you signed up for back 3 then, the Village? 4 MAYOR STUESSI: The Village signed up in 2010. 5 ANNE MURRAY: Great. 6 MAYOR STUESSI: And there's a lot of work we need to do to catch up on that. 7 8 ANNE MURRAY: Right. But congratulations for 9 picking that up again, I think that's great. 10 And the other thing I wanted to mention is the 11 leaf blower issue. I mean, be bold and do a ban, 12 okay? It's one square mile, it's going to help a lot 13 of people, and these leaf blowers are overkill. I 14 can't tell you how many times I've driven through Greenport in the summer with my car windows open, and 15 16 all of a sudden this cloud comes in and I'm choking, 17 and you can't hear yourself think for the noise. So, 18 like I said, be bold. Thank you. 19 MAYOR STUESSI: I can assure you, it's worse on 20 a bicycle. 21 (Laughter and Applause) 22 MAYOR STUESSI: Yes, please. 23 JOAN MC GIVERN: Good evening. I'm Joan McGivern 24 from Twomey, Latham, Shea, Kelley, Dubin & Quartararo. 25 MAYOR STUESSI: That makes you a lawyer, right?

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33 Regular Session 12/28/23 1 JOAN MC GIVERN: That makes me a lawyer, right. 2 (Laughter) MAYOR STUESSI: 3 Right. 4 JOAN MC GIVERN: I apologize. 5 (Laughter) JOAN MC GIVERN: I'm not here to talk about leaf 6 7 blowers. 8 MAYOR STUESSI: I assume not. 9 (Laughter) 10 JOAN MC GIVERN: Although I do live in the 11 Town of East Hampton and they do have a good model 12 code, if you're looking for one. 13 MAYOR STUESSI: So you like how it was implemented 14 and is being used in East Hampton? JOAN MC GIVERN: It could have been faster, but --15 16 MAYOR STUESSI: Uh-huh. 17 JOAN MC GIVERN: But it's getting there. MAYOR STUESSI: Okay. So that was a yes, 18 19 correct --20 JOAN MC GIVERN: That was a yes. 21 MAYOR STUESSI: -- that you did like it? 22 AUDIENCE MEMBER: Could you speak into the mic, 23 please? 24 JOAN MC GIVERN: Yes. I'm here on behalf of 25 Claudio's businesses, and I'm concerned that

businesses have not been included in this discussion.
 Claudio's has a number of very particular concerns
 that I don't want to take your time this evening, but
 would like perhaps to have an opportunity to submit
 written comments a week or 10 days.

6 To begin with, the definition of holidays is a 7 concern, because you only seem to have included 8 Memorial Day, July 4th, and Labor Day weekend, 9 whereas, and members of Greenport know and Greenport's 10 well known for, its other celebrations: National 11 Fishing and Boating Week, which is a week, Tall Ships, 12 the Maritime Festival in September, Halloween, and 13 Shellabration, which is in December. And Claudio's participates and likes to provide music during those 14 occasions, and that appears to have dropped off the 15 16 list from weekends -- I mean, for recognized holidays 17 under this code.

18 There's also a problem with the way weekends are 19 defined, because, particularly, if a holiday falls on 20 a Monday, Sunday night tends to be the big celebration 21 night. So I just flagged holidays.

There's a feeling that unreasonable noise is not objectively defined well enough, it's not tied into sound levels. In fact, you confirmed for the musician that the police officers are not going to use a sound

reader, which is problematic, because it lends itself
 to subjective decision-making, which is not -- not
 helpful.

Claudio's was fined several times based on
neighbors' noise. In fact, some of this noise was
coming from boats, and they were fined nonetheless.
They weren't given a warning, they just were fined.
And when they objected to the fines, they were told
they could afford it, which seems --

MAYOR STUESSI: That wasn't this year, it mighthave been years past.

12JOAN MC GIVERN: It wasn't under your13administration, but I'm flagging an issue that there14could be more objectivity built into this noise code.

Several communities have noise readers,
Southampton is one, East Hampton is another, and we'd
be happy to work with you and work with the Police
Department to make the standards more objective.

Again, I don't want to take all your time. The prima facie case, for example, should be tied to documented violation of noise levels. It's not clear the way it's written. It appears it's subjective to the officer on call.

24The penalties also seem somewhat arbitrary and25excessive. I understand you've been assured there's a

1 practice of giving warnings, but Claudio's has been 2 burned, and the expression goes, "Once burned, twice learned," so there's a concern here. The initial 3 4 violations range from 250 to 1500. That's a lot of 5 discretion, particularly when it's not tied to an 6 objective standard. 7 The table for decibels, you might consider also 8 adding hertzogs (sic), because it captures more 9 precisely noise violations. I have a number of other comments. 10 Again, 11 Claudio's would welcome being able to submit them in 12 writing, should you be open to receiving comments. And also, again, there's a concern, which Claudio's 13 14 Manager had expressed to me, that the business community is busy with the holidays --15 16 MAYOR STUESSI: (Laughter) JOAN MC GIVERN: -- and may not be represented 17 18 here to the degree that it should be represented. 19 MAYOR STUESSI: I'm sorry to chuckle, only 20 because --21 JOAN MC GIVERN: Yeah. 22 MAYOR STUESSI: -- in the peak of summer we heard, "We're all busy in the summer" --23 24 JOAN MC GIVERN: Yes. MAYOR STUESSI: -- "so let's deal with these 25

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37 Regular Session 12/28/23 1 issues in the winter." JOAN MC GIVERN: Yes. 2 MAYOR STUESSI: We're here in the winter. And 3 in all --4 5 JOAN MC GIVERN: Yes. 6 MAYOR STUESSI: -- respect, please, I thank you for your --7 JOAN MC GIVERN: Yes. 8 MAYOR STUESSI: -- testimony on the noise code 9 10 in East Hampton --11 JOAN MC GIVERN: Yes. 12 MAYOR STUESSI: -- as it relates to leaf blowers --13 JOAN MC GIVERN: Yeah. 14 MAYOR STUESSI: -- as you said here. I've seen Tora, who is the Director of Operations --15 16 JOAN MC GIVERN: Yes. 17 MAYOR STUESSI: -- in multiple meetings with the Code Committee. 18 19 JOAN MC GIVERN: No. 20 MAYOR STUESSI: He has been part of them, as has 21 as has --JOAN MC GIVERN: He's still --22 23 MAYOR STUESSI: -- others in the business 24 community. JOAN MC GIVERN: Yeah. 25

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1	MAYOR STUESSI: I've seen well over 10 different
2	individuals participating in a lot of meetings.
3	JOAN MC GIVERN: Yeah, uh-huh.
4	MAYOR STUESSI: You guys have a number of
5	different attorneys. We were actually on a call with
6	Claudio's regarding a Planning Department issue and
7	trying to get the plans up, up to speed where they
8	need to to deal with some fines from the past.
9	JOAN MC GIVERN: Well, we're the code attorneys.
10	MAYOR STUESSI: Yes. No, I know. The new
11	ownership is using a lot of attorneys.
12	JOAN MC GIVERN: I'm sorry to confuse you.
13	(Laughter)
14	MAYOR STUESSI: So I only say that because our
15	Attorney brought up in the call whether Claudio's and
16	you guys were aware of what is happening, and he
17	stated affirmatively in there that you were. So if
18	there is anything else you'd like to submit, please do
18 19	
	there is anything else you'd like to submit, please do
19	there is anything else you'd like to submit, please do submit it. I'm shocked and surprised to hear that
19 20	there is anything else you'd like to submit, please do submit it. I'm shocked and surprised to hear that there is a desire by Claudio's to implement utilizing
19 20 21	there is anything else you'd like to submit, please do submit it. I'm shocked and surprised to hear that there is a desire by Claudio's to implement utilizing a noise meter, but we will certainly take it under
19 20 21 22	there is anything else you'd like to submit, please do submit it. I'm shocked and surprised to hear that there is a desire by Claudio's to implement utilizing a noise meter, but we will certainly take it under consideration.
19 20 21 22 23	there is anything else you'd like to submit, please do submit it. I'm shocked and surprised to hear that there is a desire by Claudio's to implement utilizing a noise meter, but we will certainly take it under consideration. JOAN MC GIVERN: Okay.

1 MAYOR STUESSI: Is there anybody else who would 2 like to speak this evening? NANCY KOURIS: 3 (Raised Hand) 4 MAYOR STUESSI: Yes, Nancy. NANCY KOURIS: Nancy Kouris, Blue Duck 5 Hello. 6 Bakery Cafe, and president of the BID. I speak for 7 the BID Board today. Hello, Mr. Mayor, Village 8 Trustees, community members, welcome. 9 AUDIENCE MEMBER: Can you speak into the mic? 10 NANCY KOURIS: On behalf of the Greenport 11 Business Improvement District, we would like to 12 express our sincere gratitude for your hard work and 13 dedication in delivering and updating noise ordinance We understand the importance of maintaining a 14 codes. peaceful and harmonious environment for both residents 15 16 and businesses, and we appreciate your commitment to 17 addressing this issue. 18 While we acknowledge the idea of an entertainment 19 permit, we feel compelled to express our concerns 20 regarding what some perceive as an overreach of 21 government. Many businesses within the community are 22 apprehensive about the generic nature of the decibel 23 level outlined in the ordinance, and are uncertain 24 about how these levels will be consistently and fairly 25 enforced.

We are heartened by the fact that we feel our 1 2 voices have been heard, and would like to raise the 3 issue that in many instances there appears to be 4 limited opportunity for businesses to participate in meaningful dialogue to potentially influence 5 6 amendments. We have educated and encouraged our membership to express their concerns, but find 7 8 difficulty with the timing of occasions to do so. 9 We understand the importance of regulation, but we also believe that a collaborative approach can lead to 10 11 a more effective and balanced outcome.

12 While several businesses are willing to comply with the entertainment permit requirements, we have 13 received feedback that some may consider changing 14 their operational models to circumvent what they 15 16 perceive as on overreach of government. This is not an ideal situation, as we believe that a cooperative 17 18 effort between local businesses and the governing body 19 is essential for prosperity of the community.

The Greenport BID aims to serve as a bridge between the concerns of the business community and the interests of the residents. However, we recognize there is a significant division with respect to this and it's challenging to find a middle ground that satisfies everyone. It is our hope that moving

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forward there can be additional avenues for
 communication and collaboration to address these
 concerns and work towards mutually beneficial
 solutions.

5 We understand the complexity of the issues at 6 hand, and we want to emphasize that the BID membership 7 is a diverse group holding different opinions on this 8 matter. We merely are a voice for the Business 9 Improvement District members, and we believe that a 10 balanced and inclusive approach is crucial for the 11 wellbeing of our community.

12 Once again, we extend our appreciation to the 13 Village of Greenport Trustees for your hard work and 14 dedication to improving our community. We look 15 forward to a future of collaboration and dialogue to 16 find solutions beneficial to businesses and residents 17 alike.

18 And we would also express our deepest 19 congratulations to the opening of the second Greenport 20 Theater. The North Fork Art Center is committed to 21 using the platform to have a positive impact on the 22 diverse population, while helping to keep businesses 23 thriving year-round. Amen to that. And yes, I did 24 plagiarize that from their website. 25 (Laughter)

42 Regular Session 12/28/23 1 NANCY KOURIS: We'd like to wish everyone a very 2 happy and healthy new year. Thank you for your time. MAYOR STUESSI: Thank you, Nancy. 3 4 (Applause) GARY SCHARFMAN: (Raised Hand) 5 6 MAYOR STUESSI: Mr. Scharfman, is that your hand 7 up in the back? 8 GARY SCHARFMAN: Yes, thank you. Gary Scharfman, Fifth Street, West Dublin, Greenport. 9 10 It was really heartening to hear what people voiced 11 here tonight, and I couldn't agree more with 12 everything that has been said as it relates to the 13 gas-powered leaf blowers. 14 The reason I decided to speak at this time is because the other culprit, and really impacting one's 15 16 enjoyment of a fine summer's day in this Village, is the preponderance of gas-powered lawnmowers. 17 I'm not sure where that stands with what the code is and what 18 19 is proposed and how this will be incorporated, if it's incorporated, but it was interesting to learn about 20 21 all the environmental impact of the gas-powered 22 blowers. I did not realize that, because the noise 23 was enough for me. 24 But I will say that the preponderance of 25 gas-powered lawnmowers is just -- it's just -- I mean,

1	one speaker here said that when one stops another one
2	starts. And I swear, I think I went through four
3	hours at least more than one day this past summer
4	where it was like do they actually synchronize so that
5	they're not doing it currently, they're doing it one
6	stops and the next one goes, and then the next one
7	goes, and the next one goes?
8	So when we're talking about noise pollution and
9	we're talking about and I don't know what the
10	environmental impact of gas-powered lawnmowers are,
11	but I'm sure they're not good. Can we at least see,
12	when we're limiting exposure to noise pollution, that
13	this is also taken up in some consideration for this
14	Village? Thank you.
15	MAYOR STUESSI: Thank you.
16	(Applause)
17	MAYOR STUESSI: Would anybody else like to
18	speak?
19	LORRAINE KREAHLING: Lorraine Kreahling,
20	157 Central Avenue. Well, most of the things I was
21	going to say have been covered. And what I did want
22	to say is perhaps what has come out for me, actually,
23	is that one of the things that might help the
24	businesses that are being impacted by the leaf you
25	know, cutting back on leaf blowers and needing to move

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1 to electric, is to better educate the homeowners of 2 what is needed, really, to keep a lawn healthy. Peggy 3 said some really important things about what we're 4 doing to the birds and insects when we use leaf 5 But also I think so many second homeowners blowers. 6 aren't here half the time, so they don't realize how 7 many times these folks come back to blow another leaf 8 across the lawn. And most of them are pretty nice 9 people, they just don't really understand that what 10 they are contracting for.

11 So I think that there might be a way to work 12 with both the homeowners and the business owners to 13 create a new model for lawn care that doesn't involve 14 cutting the grass every week. I mean, they're cutting 15 the grass in November, for heaven sakes, every week, I 16 mean, that's insane. So that's one of the things I 17 wanted to say.

18 The other thing I really wanted to say is that the men, and they're all men, who are using these 19 20 things, we already talked about how they are subjected 21 to carcinogens, and that -- and things that will 22 either give them lung disease or lung cancer. I mean 23 lung disease is a cancer, but with ben -- benedrine (sic), 24 That is one of the most highly toxic carcinogens 25 there are.

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1 And it's really -- it's really this -- it's 2 really -- I don't want to use the word social justice, because I don't want to get on any side of politics 3 4 here, but it really is a matter of caring about workers who -- whose lives you think are expendable 5 6 because there's more of them where they came of from. 7 And the men who have these lawn services, many of them 8 have pulled themselves up to create the lawn services, 9 and actually worked with -- as garden care people for someone else earlier on, and so they know what it is 10 11 to use a rake. And we were talking about whether or 12 not you could rake a lawn, if you need to rake your 13 grass, rake it in the same time that you can blow it.

14 And we have to really think about what we're doing to other human beings by insisting on, as Peggy 15 16 said, perfection of our lawns. And, I think, so there can be some way to work with the lawn care people, the 17 18 proprietors of these businesses, make them aware, and also with the homeowners, to make them aware of the 19 unnecessary grooming of their lawns that's taking 20 21 place.

And what I was going to say is that -- that in the '40s and '50s, my grandfather and father were electrical workers and they both died of cancer. My father died when he was 43, and it's thought now that

1	it was exposure to heavy metals, both cadmium and
2	lead, which at that time were not considered
3	carcinogens, so they didn't know that. He was a union
4	worker and they didn't know that and they both died.
5	So we know what we're doing to these workers,
6	and it's time to really take a stand to not just
7	protect ourselves, and I'm one of the people that feel
8	what was described when the leaf blowers start and
9	never stop, but we have to protect one another as
10	well, and that means the workers who are underpaid and
11	overworked, and carrying these 30-pound equipment on
12	their backs. Thank you.
13	MAYOR STUESSI: Thank you.
14	(Applause)
15	HILLARY GULLEY: Hi. Hillary Gulley, 451 Sixth
16	Street. Two things. The first thing is about leaf
17	blowers, and I'll just pile on. We we think it's
18	just important to be able to create a community where
19	people can actually live out here year-round. We live
20	out here year-round and we both work from home. And
21	given that that's the sort of trend the way things are
22	going, leaf blowers make it basically impossible to
23	have an effective meeting. We literally schedule our
24	meetings around our neighbors' leaf-blowing schedules,
25	which is a little ridiculous, and, yet, they somehow

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1 are -- you know, end up interrupted anyway but 2 somebody else's random trimming, or whatever else. The second thing I wanted to say, and I 3 4 didn't -- I didn't know if this was -- has been 5 covered already, but the ferry line, the idling and 6 the beeping, will that be covered in the noise code? Will there be specific language for that, do you 7 8 think? That's more of a question, I quess. 9 MAYOR STUESSI: There's not specific language 10 relating to the ferry line itself. 11 HILLARY GULLEY: Uh-huh. 12 MAYOR STUESSI: If you're not aware, the ferry 13 line is going to be completely rerouted. 14 HILLARY GULLEY: I knew that, yeah. 15 MAYOR STUESSI: But there is language about 16 noises from cars within the updated code. HILLARY GULLEY: Okay. Okay, that's all I 17 wanted to bring up. Thank you. 18 19 MAYOR STUESSI: Anybody else want to speak on the issue of noise? 20 21 MARGARET DE CRUZ: That's a good point, because 22 down Washington Avenue we have these guys who speed down with their really, really loud -- so that is 23 24 going to be addressed in the -- in the code? 25 MAYOR STUESSI: Well, there is some limited

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1 language about noise from automobiles, etcetera, in 2 there.

MARGARET DE CRUZ: Okay. And I really love the 3 4 idea of reeducating people about lawns, and they don't need to water them so much and do all that. 5 So I 6 think that should be a committee, and I'll join around 7 like re-education.

8 MAYOR STUESSI: Well, I think we have a number 9 of representatives from some great local organizations, whether it was North Fork Environmental, Audubon --10

11

AUDIENCE MEMBER: Yeah.

12 MAYOR STUESSI: -- or Master Gardeners. I would 13 encourage you to join one of them. Anybody else on the noise issues? Yes, sir, Jeff. Oh, I saw Jane for 14 15 a moment.

16 JEFF TRUELOVE: Yeah, she's got some opinions, too. Jeff Truelove, 338 Second Street. Everything here 17 18 about the leaf blowers I heartily second, specifically 19 it seems kind of a -- a kind of secondary arena, I 20 We're talking about noise, but Greenport has a quess. 21 toxicity problem with our lead paint, and the leaf 22 blowers are instrumental to the toxicity that's being spread amongst our residents, specifically my kids, 23 24 because whenever -- every time the neighborhoods do 25 their leaf blowing, I know that just a year ago they

had all their lead paint scraped into the soil. 1 And 2 it wasn't those neighbors, it was those, and those, and those, and those. We've had five houses with the 3 4 paint scraped into the soil in the past five years. 5 So we can talk about noise, and it is a major issue, 6 but we really need to talk about the toxicity, because 7 it absolutely affects our family and the livability of 8 our -- of our Village.

9 My wife and I for years have struggled with this 10 to the point where we said we need to leave Greenport, 11 it's time for us to go, Greenport is too toxic of an 12 environment for us. And because of the people here, and because of the willingness to make change, we said 13 14 let's engage in the civic discussion, let's try and influence the Village, let's try and make the change 15 16 here before we abandon ship.

So I really appreciate you guys taking on noise, 17 18 it's a major concern. Tuned exhaust going up and down the street is a major concern, all of that, but I want 19 to call it what it is, it's a toxicity problem for us. 20 And, anyways, I applaud your effort. 21 22 MAYOR STUESSI: Thank you. 23 (Applause) 24 MAYOR STUESSI: Is there anybody else that would

25 like to speak on the noise issue?

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50 Regular Session 12/28/23 1 JAMES TAYLOR: I just wanted to read something. 2 MAYOR STUESSI: If you could wait until you get to the podium. 3 4 JAMES TAYLOR: Sure. 5 MAYOR STUESSI: And state your name and address 6 for the record. 7 JAMES TAYLOR: Hi. I'm James Taylor, 451 Sixth 8 Street. I just want to read something on behalf of 9 Debra Riva, who lives at 434 Sixth Street, who can't be here tonight, but she wanted to put forward her 10 11 thoughts on the matter regarding leaf blowers. 12 She says, "I know that many will state what I'm 13 stating here, but it's important that we all speak up to maintain our peaceful, beautiful Village. 14 Important points to be considered, noise pollution, 15 16 environmental pollution. Prohibiting Sunday and specific hours during the week is not enough and is 17 18 not enforced. Where I live it's every day." And I can second that. I live a couple of doors down from 19 20 Debra and it is a daily reality that lasts most of the day, every day, all year-round. 21 It's not --22 (Laughter) 23 JAMES TAYLOR: It's not a seasonal thing, and 24 it's not -- it's not something that happens on 25 Wednesdays between 11 and 12, and you can kind of

allow for it, it's just a constant background noise.

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2 Like my wife just, who spoke a minute ago, said we work from home. And so I'm sitting there, I have a 3 4 little shed out in the backyard where I work, and it's the permanent soundtrack to my working day every 5 6 single day. And when I have the windows closed, the 7 door shut, I can still hear it. And that's okay in 8 the winter, but in the summer I have the door open, I have the windows open, and I can't even concentrate. 9 All I can do is turn my music up as loud as it can, it 10 11 can go, because there's no other real solution to 12 that.

13 Last time I spoke here I think was in June about this issue, and since then, I've kind of made a point 14 to try and document just how frequently this issue is 15 16 happening. And after a point, I just stopped, because it was pointless, because it literally is all the 17 18 time. But on my phone I have a -- I have an album on my phone, and in that album there's 68 videos that 19 I've recorded of absurdly loud leaf blowing going on 20 21 that I can hear standing -- like standing next to my 22 desk where I work. And it's predominantly one neighbor who owns a landscaping business, so I guess 23 24 he likes to practice at home or something. 25 (Laughter)

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1 JAMES TAYLOR: But then there are -- there are 2 three other -- four other neighbors that do the same thing at various times, including the church, which is 3 4 sort of diagonally opposite. And they're probably the worst of all, because it's all day every Friday. 5 6 So I'm -- you know, I'm very encouraged by 7 everything that everyone else has said here today. 8 I'm completely on the same page. And I would 9 absolutely 100% be thrilled if -- if the Board decided to move ahead with a -- with a full ban, because, like 10 11 some other people said, it's not even an activity that 12 is useful, or necessary, or effective. It's not even 13 the best tool to do the job, if you wanted to do that job. And, as Peggy said, you know, that job itself 14 isn't absolutely necessary. So I think we could, you 15 16 know, change a load of minds and mentalities as well in putting forward some kind of ban. So that's what I 17 18 have to say. Thanks. 19 MAYOR STUESSI: Thank you. 20 (Applause) 21 MAYOR STUESSI: Is there anybody else from the 22 public that --23 NANCY DEPAS REINERTSEN: I came across something. 24 Can I add something to what he just said? 25 MAYOR STUESSI: If you want to come up to the

1 podium and speak again, yes, please. If you could just state your name and address again for the record. 2 NANCY DEPAS REINERTSEN: 3 Okay. Nancy DePas 4 Reinertsen, 90 Bay Haven Lane, Southold. In doing my research for this, I came across the 5 6 reason why it's so loud, or one of the reasons why. 7 And I'll read this from quietcleanpdx.org, that 8 wonderful Margaret Steinbugler was able to find, 9 because she's smarter than most people around. "The low frequency gas-powered leaf" -- "noise 10 11 is also part of the problem that's not captured by the 12 decibel ratings. A study by the Harvard School of 13 Public Health shows that low frequency sound travels 14 farther and penetrates walls and buildings more effectively than higher pitched sound. The study 15 16 concluded that a single gas-powered leaf blower could 17 negatively impact up to 90 surrounding homes in 18 typical urban densities versus six homes for a powerful electric blower. Electric engines operate at 19 20 higher frequencies, which is why they're significantly 21 less noisy than gas-powered blowers." 22 And there was something else from the Washington 23 It's the leaf-powered blowers produce a low Post. 24 frequency buzz that allows that sound to not only 25 travel over long distance, but really penetrate walls

1 and windows. That's amazing that there's, you know, the science behind it that it's --2 3 AUDIENCE MEMBER: That is horrible. 4 NANCY DEPAS REINERTSEN: It is. And the one 5 thing that I wanted to say, but since I didn't prepare 6 notes, and I figured I would remember everything that 7 I wanted to say, was exactly what many of you had 8 mentioned, and you just recently. You work from home. 9 A lot of the people who moved out here during the pandemic, or retirees like me, second homeowners, 10 we're home, now you can hear it. I think if you 11 12 target a lot of those people that will -- that's really -- that might be very helpful in getting a lot 13 of the noise pollution and the noise ordinances 14 passed, because sound doesn't just disrupt species 15 16 that need sound to communicate, like the birds and the bees, and other animals, and invertebrates and 17 18 vertebrates like us. I mean, that kind of sound 19 disrupts everything, not only everything that Peggy and, you know, our friends from the Audubon had talked 20 about. It's just -- it disrupts us, that nonstop 21 22 noise, yeah. Well, thank you. MAYOR STUESSI: 23 Thank you. 24 (Applause) 25 MAYOR STUESSI: Anybody else regarding the noise

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1 code? 2 SHAWN BUCHANAN: Hi. Shawn Buchanan, 415 Second 3 Street. I'm also on the Planning Board, Fire 4 Department, just so you all know that. I just -- I had a couple of questions about the updates to the 5 6 noise code, and the first thing, I don't know if this 7 exists, but is there a document which has maybe track 8 changes, or red lines, or something, so that we could see it? 9 10 TRUSTEE PHILLIPS: It's on the website. 11 MAYOR STUESSI: It's posted on the Village 12 website. 13 SHAWN BUCHANAN: It is on the website, because I didn't see it when I looked at the --14 MAYOR STUESSI: It's under "What's New". 15 16 SHAWN BUCHANAN: Got it, okay. MAYOR STUESSI: There's Noise Code, and then 17 there's one that has code changes. 18 SHAWN BUCHANAN: Because when I -- when I pulled 19 it up, I didn't -- got it, okay. I missed it. Thank 20 you, that's helpful. And so, as -- you know, one of 21 22 the situations I have is I went up to the Third Street 23 court, and I've had conversations with some of you. 24 Some of the neighbors, we've, you know, come to you 25 with this, you know, the issues that we have. And as

I look through the code, you know, I will point out 1 2 that the Village has a leaf blower, and when they blow this court, I know that's a pretty important topic 3 4 here, it will go on for two to three hours, starting at 7 or 8, 7 or 8 in the morning, and that happens 5 6 often during leaf season, so just keep that in mind. 7 And, you know, as I would with any of my neighbors if 8 I was having an issue, that's why I wanted to bring 9 this to your attention.

The other thing that I -- that I hear quite 10 11 often is hooting and hollering, and screaming and 12 yelling, which is common at a basketball court. And, 13 you know, I've brought it to the attention of the Board before, that I would like to find a way to work 14 on limiting the noise to the surrounding neighbors, 15 16 because this is obviously an important place for the community. So let's just work in the same way we've 17 18 asked the businesses to deal with noise, like 19 Claudio's. This is something we've asked them to work on sound-proofing, and I think that this is something 20 21 the Village should be working on for this location.

The other thing that I saw in the code is repetitive, impulsive noise, I think that's what it was, so like a bouncing of a basketball for hours on end. I know a couple of my neighbors who live two

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doors up, who have lived in that house for 20 years, over 20 years, they've had to get a noise machine, because this goes on for hours and hours and hours, and days and days.

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And the final thing that, you know, for me is 5 6 the most upsetting about this is some of the racial 7 and homophobic slurs that I hear on that court. And I 8 understand that some of that is just kids being kids, 9 but as a gay man, I don't ever want to hear somebody say, "Throw the ball, F," begins with F, ends with T. 10 11 I shouldn't have to hear that. So let's just work on 12 the noise and that, because it's just I don't want to 13 hear it, so --

14 TRUSTEE PHILLIPS: Shawn, there's two things 15 just with the -- under Code 101, which is recreational 16 beaches, there is some cutoff dates for that time-wise 17 for that basketball court that's been entered into the 18 code. We haven't gotten to that yet.

SHAWN BUCHANAN: Okay.

20 TRUSTEE PHILLIPS: We only brought it to the 21 Board, okay? I think the other part of it is the 22 education, and probably, we should probably create a 23 youth council within the Village to kind of discuss 24 the basketball courts and what's -- what's good for 25 the kids and the neighbors, okay?

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SHAWN BUCHANAN: Yeah, yeah.

2 TRUSTEE PHILLIPS: And that's a suggestion that 3 I think I'll just throw out there.

4 SHAWN BUCHANAN: Because I will tell you, I love 5 that tournament that is once a year, it's great. It's 6 great energy, it's a -- it's a wonderful event. But 7 it's the other times when it's just -- you know, kids 8 are not at home, so they're -- they're doing things 9 that they wouldn't do at home, or they couldn't do in 10 school, or they couldn't do here. So it's just I just 11 don't want to hear that sort of language, and I would 12 just hope that we could as a community really work on 13 that and really work on the noise.

14 TRUSTEE PHILLIPS: As I said, I heard you, and you sent me the letter or the email, okay? But I do 15 16 think that that's one of the things that this administration will probably start moving towards, 17 18 because the youth of this Village are just as 19 important as the senior citizens, and we want 20 everybody to feel that they're home. And I will agree 21 with you, sometimes the language is a little colorful, 22 okay? 23 SHAWN BUCHANAN: Thank you. 24 TRUSTEE PHILLIPS: You're welcome. 25 MAYOR STUESSI: Thank you. Anybody else

1 regarding the noise code? Yes, please. 2 SETH KAUFMAN: Someone left their phone up here. 3 SHAWN BUCHANAN: Oh, that's me. Sorry. 4 SETH KAUFMAN: Let's start with that. Seth Kaufman, 220 Fifth Street. I just had a guick 5 6 question. There's been a lot of talk about leaf 7 blowers, and, certainly, I agree, they're really loud, 8 really polluting. But what about other kind of 9 polluting two-stroke landscaping tools like the gas-powered string trimmers and lawnmowers, which I 10 11 know Mr. Scharfman mentioned, is this ordinance going 12 to do anything about that, about those other tools? 13 MAYOR STUESSI: There is mention of different 14 noise levels --15 SETH KAUFMAN: Okay. 16 MAYOR STUESSI: -- for various landscaping, 17 etcetera. SETH KAUFMAN: But it will be across all sorts 18 of tools? So, in other words, these vendors will be 19 20 encouraged to get electric? 21 MAYOR STUESSI: Yeah, well, the --22 TRUSTEE PHILLIPS: Well, that's -- whoops. I'm sorry, go ahead. 23 24 MAYOR STUESSI: The community is proposing an 25 outright ban on leaf blowers, which I had said

60 Regular Session 12/28/23 1 earlier, I think maybe before you arrived --SETH KAUFMAN: Yeah. 2 MAYOR STUESSI: -- that I'm in support of. 3 4 There's nothing else that's been proposed about any other bans beyond that. 5 6 SETH KAUFMAN: So leaf blowers could be banned, but these other tools, it would just be noise levels? 7 8 MAYOR STUESSI: Correct. SETH KAUFMAN: I see. 9 10 MAYOR STUESSI: Did you want to add something? 11 TRUSTEE PHILLIPS: Well, actually, we have a definition here for landscaping equipment. "Any 12 engine or motor-powered device or equipment," which is 13 what you're talking about, "including any gas-powered 14 leaf blower, utilized in connection with landscaping." 15 16 That's part of the definition. 17 SETH KAUFMAN: Okav. 18 TRUSTEE PHILLIPS: So if it's really that loud --19 20 SETH KAUFMAN: Yeah. 21 TRUSTEE PHILLIPS: -- it probably will fall 22 under something at some point. Whether it's going to be banned or not, that's -- that's another discussion, 23 24 to be honest with you, but I'm must -- there is a definition --25

61 Regular Session 12/28/23 1 SETH KAUFMAN: Yeah. 2 TRUSTEE PHILLIPS: -- for those, that type of 3 equipment. 4 SETH KAUFMAN: Yeah. Just especially the 5 two-stroke ones, because not only are they loud, but 6 they're also -- they just throw so much garbage 7 everywhere, no matter whether it's -- you know, 8 whether it's a blower or a string trimmer, I mean, my 9 point, it doesn't really make any -- you know, it's 10 still all really, really kind of bad. 11 TRUSTEE PHILLIPS: As -- what I would suggest 12 you do is go back to the Chapter 88 and look under the 13 definitions. 14 SETH KAUFMAN: Okay. TRUSTEE PHILLIPS: And there's one for landscaping. 15 16 I'm sorry, guys, I can't talk any louder. There's one under landscaping for a definition --17 18 SETH KAUFMAN: Okay. 19 TRUSTEE PHILLIPS: -- and landscaping equipment. 20 SETH KAUFMAN: Sure. TRUSTEE PHILLIPS: There's two separate 21 22 definitions, okay? 23 SETH KAUFMAN: Okay. I'll go and reread that. 24 Thank you. 25 TRUSTEE PHILLIPS: Okay, you're welcome.

MAYOR STUESSI: Anybody else?

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(No Response)

3 MAYOR STUESSI: Okay. With that, as I said 4 earlier, I believe we're in a really good place with the proposed noise code. There was a tremendous 5 6 amount of work put in by the Code Committee. I want to thank all of them for their work. That includes 7 8 the Chair of the Zoning Board, Mr. Saladino, Chair of the Planning Board, Tricia Hammes, Dinni Gordon, who 9 is also a member of the Zoning Board, and, of course, 10 11 Trustee Phillips.

My recommendation is to accept the code with a change for an outright ban on leaf blowers effective October 1st of this year. I will open it up to the Board for further discussion, and if there's anybody who wants to make a motion on whether to keep the hearing open or close it with --

18 TRUSTEE PHILLIPS: I think in all --19 MAYOR STUESSI: -- changes. TRUSTEE PHILLIPS: 20 I think in all honesty, given 21 that you're giving your opinion of banning the leaf 22 blowers, I think that we should have the opportunity at work session to discuss it with the other Trustees, 23 24 along with Trustee Brennan, who's not here. So I 25 am -- I am suggesting that we leave the hearing open,

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1	other than the fact that Claudio's has asked for an
2	extension of days, that we give them an opportunity
3	for their code attorney to get in some comments to us.
4	The Code Committee would like to take a look at what
5	the Mayor is suggesting, and I think that the Trustees
6	need to have a discussion about it at work session.
7	So I'm I would like to keep make a motion to
8	keep the public hearing open.
9	MAYOR STUESSI: Lily, any comments?
10	TRUSTEE DOUGHERTY-JOHNSON: Until work session,
11	is that is that when it will be open until?
12	TRUSTEE PHILLIPS: I want well, no. I'd like
13	to keep it open until we have a discussion
14	TRUSTEE DOUGHERTY-JOHNSON: Until the next
15	TRUSTEE PHILLIPS: at work session and have
16	it have it re you know, opportunity at the next
17	Board meeting in January to discuss it.
18	TRUSTEE DOUGHERTY-JOHNSON: So it would open
19	until the next regular meeting, is what you're
20	staying?
21	TRUSTEE PHILLIPS: Yeah.
22	TRUSTEE DOUGHERTY-JOHNSON: I mean, I've already
23	said I'm in favor of banning them, so I'd be fine
24	either way, but I understand the leaving it open.
25	MAYOR STUESSI: Julia?

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1 TRUSTEE ROBINS: I'm in agreement with 2 Mary Bess, I think we need to have a Board discussion on it. And Trustee Brennan isn't here, so I would 3 4 like to carry the public hearing over until next month and we'll have a Board discussion at work session. 5 6 MAYOR STUESSI: Okay. Would you like to make a 7 motion on that, Mary Bess? TRUSTEE PHILLIPS: Yes. I'll make a motion that 8 9 we leave the public hearing open for Local Law Chapter 88, entitled "Noise", for discussion at 10 11 the next work session, and to be open until the 12 next -- what is it, January? 13 ATTORNEY STOLAR: Twenty-five is the regular 14 meeting. TRUSTEE PHILLIPS: January 25th regular meeting. 15 16 So moved 17 TRUSTEE ROBINS: Second. MAYOR STUESSI: All in favor? 18 19 TRUSTEE ROBINS: Aye. 20 TRUSTEE PHILLIPS: Aye. 21 TRUSTEE DOUGHERTY-JOHNSON: Aye. 22 MAYOR STUESSI: Ave. 23 The motion carries. We will keep it open until 24 next work session. 25 I do hope the community continues to speak out.

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1 We had a number of written comments that were 2 submitted to the Board as well in favor of this ban on these leaf blowers. I look back at little Jane and 3 4 I'm imagining my daughter, who is 25, and watching a movie right now in the new theater. And I think 5 6 Greenport should be a leader on the North Fork and I 7 think it's time to do it. 8 (Applause) 9 MAYOR STUESSI: And not just a leader on this, but on all things environmental. So with that --10 11 (Applause) 12 MAYOR STUESSI: I recently discovered in perusing in Village Hall, as some of you might know, 13 we've been doing a significant effort in reorganizing, 14 led by new Village Clerk Candace, and one of the 15 16 things I found was a big legal opinion on what could 17 be put into uses -- use of park property, including an 18 electric plant. I think we need to protect our parks, and in our next meeting, I am going to be adding to 19 20 our discussion a permanent conservation easement on 21 Moore's Woods, so that nobody is ever able to do 22 anything further with it. 23 (Applause) 24 MAYOR STUESSI: With that, I would like to 25 invite anybody from the public to speak on any other

1 matter before we get to the business at hand this 2 evening. Is there anybody else who would like to speak on any other issues? Yes, please. 3 4 RUTH SHANK: Ruth Shank, 320 Carpenter Street. Two things. I love leaves, and I just want to 5 6 say that --MAYOR STUESSI: I thought you were going to say 7 8 you love leaf blowers. 9 (Laughter) 10 RUTH SHANK: I actually go around the Village, 11 when I know someone doesn't spray their lawn, and I 12 pick up their leaves and I bring them back and grind 13 them up to make leaf mold. And leaf mold is a very -second to compost as an enrichment for your property. 14 It's very popular in England, so I started my own leaf 15 16 mold batch. So instead of buying mulch, please, use compost and leaf mold. 17 And second of all, you brought up Moore's Woods. 18 19 MAYOR STUESSI: Yes. 20 RUTH SHANK: I do a lot of walking in the 21 Village, and when I was -- the last time I was 22 walking, I could not believe the amount of litter on 23 Moore's -- on Moore's Lane. I don't know whether 24 someone's bag blew open, but constant bottles, cans, 25 papers, everything. I mean, and also in the Village

1 when I walk around, the litter. I mean, isn't anybody 2 responsible for their own property to pick up stuff? And across the street from me there's five bags of 3 4 black garbage bags that that restaurant left full of leaves, but I'm not picking it up. 5 6 MAYOR STUESSI: Yeah. Code Enforcement has been 7 over there and they're already following up on that. 8 RUTH SHANK: And that really is frustrating. Anyway, thank you. 9 10 MAYOR STUESSI: Thank you. Anybody else from 11 the public like to speak on any other matters? Yes, 12 please. 13 LORRAINE KREAHLING: I just want to -- the 14 commit -- the ad hoc committee that met --TRUSTEE PHILLIPS: Name and address. 15 16 LORRAINE KREAHLING: -- to discuss leaf blowers --17 MAYOR STUESSI: State your name and address. LORRAINE KREAHLING: Lorraine Kreahling, 18 19 157 Central Avenue. We wanted to ban leaf blowers, 20 gas-powered leaf blowers in the summer months starting 21 in May, and move -- transition to electric, and the 22 same for gas-powered other things, to transition to 23 electric, and to help -- find how business owners who 24 need help in making the transition. There are small 25 business loans, there are minority business loans.

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There are apparently grants as well, so to help them, so we're not putting -- we don't want to make enemies of people who are small businesses, we want to help them, but we would really -- no one wants to listen to those leaf blowers all summer again, right?

(Affirmative Response From Audience)

7 TRUSTEE PHILLIPS: Lorraine, I -- just a second. 8 I agree with you as far as there are -- there's not 9 just one particular portion of this discussion, that it combines economics as well as quality of life. 10 But 11 I think one of the things that we really need to 12 encourage, because I'm getting to the point of compensating someone who's having a portion of their 13 business taken away from them, or an equipment, is 14 that the State legislation that's currently before 15 16 will compensate landscapers who have to change their So I think it would be a great effort if 17 equipment. 18 every one of us would write a letter to them to push 19 it through, so that the Governor would sign such a piece of legislation to also help compensate the 20 21 worker, who some of them may be put out of work 22 because of the ban.

And, also, I think the reason that I asked for
an extension of discussion is we have two topics here.
We have let's ban it completely, leaf blowers, and

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then we have the discussion of, well, let's have the electric leaf blowers and the electric lawnmowers, and there's a discussion of how those get charged and how it's done within the business.

5 So we have to have a decision, do we completely 6 ban leaf blowers together, or are we talking about 7 licensing landscapers so that we have some enforcement 8 control, and also some education? So I think that 9 that's why I want to have the discussion at work session. 10 We need to look at the whole picture and not just on 11 one particular topic. I'm hoping I'm making sense.

LORRAINE KREAHLING: No, absolutely.

Okay, all right. Thank you. 13 TRUSTEE PHILLIPS: TRUSTEE ROBINS: Along the lines of what 14 Trustee Phillips was mentioning, I did read in one of 15 16 the leaf blower bans, whether it was East Hampton or Southampton, that they were also going to ban 17 18 generators. And as she said, if you have an electric 19 leaf blower and it has to be recharged, and you can't 20 use a generator to charge it either, that would also 21 be a potential economic impact on the people who own 22 these companies and make a living doing this. So 23 those are just considerations that all have to be a 24 part of the conversation. 25 TRUSTEE PHILLIPS: And on that, I'll be quiet.

70 Regular Session 12/28/23 1 MAYOR STUESSI: All right. Should we move on to 2 resolutions? Lily, do you want to get started? 3 Thank you, everybody. TRUSTEE DOUGHERTY-JOHNSON: RESOLUTION #12-2023-1. 4 5 TRUSTEE PHILLIPS: Wait a minute. Do you want 6 to give everybody a chance to leave before we start? 7 MAYOR STUESSI: Wait a moment, if you would, Lily. 8 (Audience Exited The Meeting) 9 MAYOR STUESSI: You want to get going? TRUSTEE DOUGHERTY-JOHNSON: 10 Yeah. 11 RESOLUTION #12-2023-1, RESOLUTION adopting the 12 December, 2023 agenda as printed. 13 MAYOR STUESSI: If I could ask the audience to be quiet, please, while we go through this. You're 14 welcome to go outside and speak, if you'd like. 15 16 TRUSTEE DOUGHERTY-JOHNSON: You want me to read it again? 17 18 MAYOR STUESSI: Yes, please. 19 TRUSTEE DOUGHERTY-JOHNSON: RESOLUTION #12-2023-1, 20 RESOLUTION adopting the December, 2023 agenda as printed. 21 So moved. 22 MAYOR STUESSI: Can I have a second? 23 TRUSTEE ROBINS: Second. 24 MAYOR STUESSI: All in favor? 25 TRUSTEE ROBINS: Aye.

71 Regular Session 12/28/23 1 TRUSTEE PHILLIPS: Ave. TRUSTEE DOUGHERTY-JOHNSON: 2 Ave. MAYOR STUESSI: Aye. 3 Motion carries. 4 5 TRUSTEE ROBINS: I go next? 6 MAYOR STUESSI: Yes. 7 TRUSTEE PHILLIPS: Yep. 8 TRUSTEE ROBINS: RESOLUTION 12-23 -- 12-2023-2, RESOLUTION accepting the monthly reports of the 9 Greenport Fire Department, Village Administrator, 10 11 Village Deputy Treasurer, Village Clerk, Village 12 Attorney, Mayor and Board of Trustees. So moved. 13 TRUSTEE PHILLIPS: Second. 14 MAYOR STUESSI: All in favor? TRUSTEE ROBINS: Aye. 15 16 TRUSTEE PHILLIPS: Aye. 17 TRUSTEE DOUGHERTY-JOHNSON: Aye. MAYOR STUESSI: Aye. 18 Motion carries. 19 20 TRUSTEE PHILLIPS: RESOLUTION #12-2023-3. 21 RESOLUTION hiring Samuel Gordon Strickland, as a 22 part-time Fire House Attendant at Greenport Fire 23 Department at an hourly wage rate of \$20.00 per hour, 24 effective January 3rd, 2024. So moved. TRUSTEE DOUGHERTY-JOHNSON: 25 Second.

72 Regular Session 12/28/23 1 MAYOR STUESSI: All in favor? 2 TRUSTEE ROBINS: Aye. 3 TRUSTEE PHILLIPS: Aye. 4 TRUSTEE DOUGHERTY-JOHNSON: Aye. 5 MAYOR STUESSI: Aye. 6 Motion carries. 7 TRUSTEE PHILLIPS: It's yours, Lily. 8 TRUSTEE DOUGHERTY-JOHNSON: RESOLUTION 12-2023-4, RESOLUTION hiring Ann Heller, as a part-time Secretary 9 at Greenport Fire Department at an hourly wage rate of 10 11 \$20.00 per hour, effective January 3rd, 2024. So moved. 12 TRUSTEE ROBINS: Second. 13 MAYOR STUESSI: All in favor? 14 TRUSTEE ROBINS: Aye. TRUSTEE PHILLIPS: Aye. 15 16 TRUSTEE DOUGHERTY-JOHNSON: Aye. MAYOR STUESSI: 17 Aye. Motion carries. 18 TRUSTEE ROBINS: RESOLUTION 12-2023-5, 19 **RESOLUTION** approving the attached Authorization to 20 21 Proceed and project estimate between the Power 22 Authority of the State of New York and the Village of 23 Greenport, associated with the turn key street 24 *lighting project and authorizing Village Administrator* 25 Paul Pallas to sign the attached Authorization to

1 Proceed. So moved. TRUSTEE PHILLIPS: Second. 2 MAYOR STUESSI: All in favor? 3 4 TRUSTEE ROBINS: Aye. 5 TRUSTEE PHILLIPS: Aye. 6 TRUSTEE DOUGHERTY-JOHNSON: Ave. MAYOR STUESSI: Aye. 7 8 Motion carries. TRUSTEE PHILLIPS: RESOLUTION 12-2023-6, 9 10 **RESOLUTION** approving the attached Agreement between 11 the New York State Energy Research and Development for 12 an Advanced LED Street Lighting grant and the Village 13 of Greenport, and authorizing Village Administrator Paul Pallas to sign the attached Agreement. So moved. 14 TRUSTEE DOUGHERTY-JOHNSON: Second. 15 16 MAYOR STUESSI: All in favor? 17 TRUSTEE ROBINS: Aye. 18 TRUSTEE PHILLIPS: Aye. 19 TRUSTEE DOUGHERTY-JOHNSON: Aye. 20 MAYOR STUESSI: Ave. 21 Motion carries. 22 TRUSTEE DOUGHERTY-JOHNSON: RESOLUTION #12-2023-7, 23 **RESOLUTION** authorizing Village Administrator Paul Pallas 24 to attend the NYAPP Business meeting on January 24th 25 through January 25th, 2024 in Albany, New York, at a

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1 conference fee of \$300.00 per person and a room rate 2 of \$120.00 per night per person, plus all applicable travel costs, to be expensed from account number 3 4 E.0782.000 (Management Services). So moved. TRUSTEE ROBINS: Second. 5 MAYOR STUESSI: All in favor? 6 TRUSTEE ROBINS: Aye. 7 8 TRUSTEE PHILLIPS: Aye. TRUSTEE DOUGHERTY-JOHNSON: 9 Ave. 10 MAYOR STUESSI: Ave. 11 Motion carries. 12 TRUSTEE ROBINS: RESOLUTION 12-2023-8. RESOLUTION ratifying the attached Agreement dated 13 September (sic) (December) 21st, 2023, between the 14 Village of Greenport and CSEA, Local 1000, regarding 15 16 the settlement of a grievance as described in the Agreement. So moved. 17 TRUSTEE PHILLIPS: 18 Second. MAYOR STUESSI: All in favor 19 20 TRUSTEE ROBINS: Ave. 21 TRUSTEE PHILLIPS: Aye. 22 TRUSTEE DOUGHERTY-JOHNSON: Aye. 23 MAYOR STUESSI: Aye. 24 Motion carries. 25 TRUSTEE PHILLIPS: (RESOLUTION #12-2023-9),

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1	RESOLUTION approving the wage adjustment effective
2	January 10th, 2024 of the following employees as per
3	the attached schedule: Adam Brautigam, Michel Flora,
4	Chad Osmer, Tyler Doherty, Meko Bell, Anthony Monzon,
5	Tina Zilnicki and Asha Gallacher. So moved.
6	TRUSTEE DOUGHERTY-JOHNSON: Second.
7	MAYOR STUESSI: All in favor?
8	TRUSTEE ROBINS: Aye.
9	TRUSTEE PHILLIPS: Aye.
10	TRUSTEE DOUGHERTY-JOHNSON: Aye.
11	MAYOR STUESSI: Aye.
12	Motion carries.
13	TRUSTEE DOUGHERTY-JOHNSON: RESOLUTION 12-2023-10,
14	RESOLUTION authorizing Deputy Treasurer Brautigam to
15	perform attached Budget Amendment #5282 to appropriate
16	water fund reserves to fund the replacement of two
17	water machines at the power plant and directing that
18	Budget Amendment #5282 be included as part of the
19	formal meeting minutes of the December 28th, 2023
20	Regular Meeting of the Board of Trustees. So moved.
21	TRUSTEE ROBINS: Second.
22	MAYOR STUESSI: All in favor?
23	TRUSTEE ROBINS: Aye.
24	TRUSTEE PHILLIPS: Aye.
25	TRUSTEE DOUGHERTY-JOHNSON: Aye.

76 Regular Session 12/28/23 1 MAYOR STUESSI: Aye. 2 Motion carries. 3 TRUSTEE ROBINS: RESOLUTION #12-2023-11, 4 **RESOLUTION** authorizing Deputy Treasurer Brautigam to perform attached Budget Amendment #5283 to appropriate 5 6 general fund reserves to fund attorney legal expenses and directing that Budget Amendment #5283 be included 7 8 as part of the formal meeting minutes of the December 28th, 2023 Regular Meeting of the Board of 9 Trustees. So moved. 10 11 TRUSTEE PHILLIPS: Second. 12 MAYOR STUESSI: All in favor? TRUSTEE ROBINS: 13 Aye. TRUSTEE PHILLIPS: Aye. 14 TRUSTEE DOUGHERTY-JOHNSON: 15 Aye. 16 MAYOR STUESSI: Aye. Motion carries. 17 18 TRUSTEE PHILLIPS: RESOLUTION #12-2023-12, 19 RESOLUTION authorizing Deputy Treasurer Brautigam to perform attached Budget Amendment #5284 to transfer 20 21 funds from the Fire Department MISC expense to the 22 repair and maintenance line and directing that Budget Amendment #5284 be included as part of the formal 23 24 meeting minutes of the December 28th, 2023 Regular 25 Meeting of the Board of Trustees. So moved.

77 Regular Session 12/28/23 1 TRUSTEE DOUGHERTY-JOHNSON: Second. MAYOR STUESSI: All in favor? 2 TRUSTEE ROBINS: 3 Ave. 4 TRUSTEE PHILLIPS: Aye. 5 TRUSTEE DOUGHERTY-JOHNSON: Aye. 6 MAYOR STUESSI: Ave. Motion carries. 7 8 TRUSTEE DOUGHERTY-JOHNSON: RESOLUTION #12-2023-13, RESOLUTION authorizing Deputy Treasurer Brautigam to 9 perform attached Budget Amendment #5285 to appropriate 10 11 water fund reserves to fund the purchase of hydrants 12 and directing that Budget Amendment #5285 be included 13 as part of the formal meeting minutes of the 14 December 28th, 2023 Regular Meeting of the Board of Trustees. So moved. 15 16 TRUSTEE ROBINS: Second. 17 MAYOR STUESSI: All in favor? TRUSTEE ROBINS: Aye. 18 TRUSTEE PHILLIPS: Aye. 19 20 TRUSTEE DOUGHERTY-JOHNSON: Ave. MAYOR STUESSI: Aye. 21 22 Motion carries. 23 TRUSTEE ROBINS: RESOLUTION #12-2023-14, 24 **RESOLUTION** authorizing Deputy Treasurer Brautigam to 25 perform attached Budget Amendment #5286 to appropriate

1	general fund reserves to fund the replacement of the
2	baymen's dock and directing that Budget Amendment
3	#5286 be included as part of the formal meeting
4	minutes of the December 28th, 2023 Regular Meeting of
5	the Board of Trustees. So moved.
6	TRUSTEE PHILLIPS: Second.
7	MAYOR STUESSI: All in favor?
8	TRUSTEE ROBINS: Aye.
9	TRUSTEE PHILLIPS: Aye.
10	TRUSTEE DOUGHERTY-JOHNSON: Aye.
11	MAYOR STUESSI: Aye.
12	Motion carries.
13	TRUSTEE PHILLIPS: RESOLUTION #12-2023-15,
14	RESOLUTION authorizing Deputy Treasurer Brautigam to
15	perform attached Budget Amendment #5287 to appropriate
16	light fund reserves to fund the replacement of
17	transformers and directing that Budget Amendment #5287
18	be included as part of the formal meeting minutes of
19	December 28th, 2023 Regular Meeting of the Board of
20	Trustees. So moved.
21	TRUSTEE DOUGHERTY-JOHNSON: Second.
22	MAYOR STUESSI: All in favor?
23	TRUSTEE ROBINS: Aye.
24	TRUSTEE PHILLIPS: Aye.
25	TRUSTEE DOUGHERTY-JOHNSON: Aye.

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1	MAYOR STUESSI: Aye.
2	Motion carries.
3	TRUSTEE DOUGHERTY-JOHNSON: RESOLUTION #12-2023-16,
4	RESOLUTION ratifying the approval of the Film Permit
5	Application submitted by Feirstein Graduate School
6	Student, Anna Russell; for December 16th, 2023 through
7	December 18th, 2023, filming location Front Street in
8	front of Alpina and Burton's Book Store. Second so
9	moved.
10	MAYOR STUESSI: All in favor?
11	TRUSTEE ROBINS: Aye.
12	TRUSTEE PHILLIPS: Aye.
13	TRUSTEE DOUGHERTY-JOHNSON: Aye.
14	MAYOR STUESSI: Aye.
15	Motion carries.
16	TRUSTEE ROBINS: RESOLUTION 20 12-2023-17,
17	RESOLUTION scheduling a public hearing for 6:00 p.m.
18	on Thursday, January 25th, at the Third Street
19	Firehouse, Third Street and South Street, Greenport,
20	New York, 11944 regarding the Wetlands Permit
21	Application submitted by En-Consultants on behalf of
22	Diana Burton. So moved.
23	TRUSTEE PHILLIPS: Second.
24	MAYOR STUESSI: All in favor?
25	TRUSTEE ROBINS: Aye.

80 Regular Session 12/28/23 1 TRUSTEE PHILLIPS: Aye. TRUSTEE DOUGHERTY-JOHNSON: Aye. 2 3 MAYOR STUESSI: Aye. Motion carries. 4 TRUSTEE PHILLIPS: RESOLUTION #12-2023-18, 5 6 RESOLUTION ratifying the hiring of Diamond Rene 7 Boisseau as a part-time Carousel Employee at the 8 hourly rate of \$15.00 per hour, effective November 22nd, 2023. So moved. 9 TRUSTEE DOUGHERTY-JOHNSON: Second. 10 11 MAYOR STUESSI: All in favor? 12 TRUSTEE ROBINS: Aye. 13 TRUSTEE PHILLIPS: Aye. 14 TRUSTEE DOUGHERTY-JOHNSON: Aye. MAYOR STUESSI: 15 Aye. 16 Motion carries. 17 TRUSTEE DOUGHERTY-JOHNSON: RESOLUTION #12-2023-19, RESOLUTION ratifying the hiring of Charles Carden Roth 18 as a part-time Carousel Employee at an hourly rate of 19 \$15.00 per hour, effective December 23rd, 2023. So moved. 20 21 TRUSTEE ROBINS: Second. 22 MAYOR STUESSI: All in favor? 23 TRUSTEE ROBINS: Aye. 24 TRUSTEE PHILLIPS: Aye. TRUSTEE DOUGHERTY-JOHNSON: Aye. 25

81 Regular Session 12/28/23 1 MAYOR STUESSI: Ave. Motion carries. 2 TRUSTEE ROBINS: RESOLUTION #12-2023-20. 3 4 RESOLUTION awarding the 2024 annual contract for the delivery of No. 2 heating oil to Burt's Reliable, Inc., 5 6 the sole bidder, at a bid price of twenty cents (\$.20) 7 per gallon over rack price, per the bid opening on 8 December 20th, 2023, and authorizing Mayor Stuessi to sign the contract between the Village of Greenport and 9 Burt's Reliable, Inc. So moved. 10 11 TRUSTEE PHILLIPS: Second. 12 MAYOR STUESSI: All in favor? 13 TRUSTEE ROBINS: Ave. 14 TRUSTEE PHILLIPS: Aye. TRUSTEE DOUGHERTY-JOHNSON: 15 Aye. 16 MAYOR STUESSI: Aye. Motion carries. 17 18 TRUSTEE PHILLIPS: RESOLUTION #12-2023-21, RESOLUTION awarding the 2024 annual contract for the 19 delivery of diesel fuel to Burt's Reliable. Inc., the 20 21 sole bidder, at a price, a bid price of twenty cents 22 (\$.20) per gallon over rack price, per the bid opening on December 20th, 2023; and authorizing Mayor Stuessi 23 24 to sign the contract between the Village of Greenport and Burt's Reliable, Inc. So moved 25

82 Regular Session 12/28/23 1 TRUSTEE DOUGHERTY-JOHNSON: Second. MAYOR STUESSI: All in favor? 2 TRUSTEE ROBINS: Ave. 3 4 TRUSTEE PHILLIPS: Aye. 5 TRUSTEE DOUGHERTY-JOHNSON: Aye. 6 MAYOR STUESSI: Ave. Motion carries. 7 8 TRUSTEE DOUGHERTY-JOHNSON: RESOLUTION #12-2023-22, RESOLUTION awarding the 2024 annual contract for the 9 10 performance of contractor services to Stanley F. 11 Skrezec - the lowest bidder per the attached bid 12 prices, per the opening bid on December 20th, 2023; 13 and authorizing Mayor Stuessi to sign the contract 14 between the Village of Greenport and Stanley F. Skrezec. So moved. 15 16 TRUSTEE ROBINS: Second. 17 MAYOR STUESSI: All in favor? TRUSTEE ROBINS: Aye. 18 19 TRUSTEE PHILLIPS: Aye. 20 TRUSTEE DOUGHERTY-JOHNSON: Ave. MAYOR STUESSI: Aye. 21 22 Motion carries. 23 TRUSTEE ROBINS: RESOLUTION #(12)-2023-24, 24 RESOLUTION awarding the 2024 annual contract for the 25 removal of trees and tree stumps on specified Village

1	streets, and the grinding of tree stumps to Dom's
2	Lawmaker, Inc., the lowest bidder - at a bid price of
3	\$21,800.00 (sic) per the attached Bid Form and the bid
4	opening on December 20th, 2023; authorizing Mayor
5	Stuessi to sign the contract between Dom's Lawmaker
6	and the Village of Greenport. So moved.
7	TRUSTEE PHILLIPS: Second. Did we skip one?
8	ATTORNEY STOLAR: Yes.
9	MAYOR STUESSI: Yes, we did.
10	TRUSTEE ROBINS: Did I skip one? I apologize.
11	TRUSTEE PHILLIPS: Okay. I'll take this one.
12	Resolution I'm sorry, you didn't vote.
13	MAYOR STUESSI: Hold on, why don't we finish
14	that one?
15	TRUSTEE PHILLIPS: I'm sorry.
16	MAYOR STUESSI: Just a correction for the
17	record, it was \$21,820. Did we have a second on that?
18	TRUSTEE PHILLIPS: Yes, I second.
19	MAYOR STUESSI: All in favor?
20	TRUSTEE ROBINS: Aye.
21	TRUSTEE PHILLIPS: Aye.
22	TRUSTEE DOUGHERTY-JOHNSON: Aye.
23	MAYOR STUESSI: Aye.
24	Motion carries.
25	TRUSTEE PHILLIPS: RESOLUTION #12-2023-23,

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1	RESOLUTION awarding the 2024 annual contract for the
2	removal of snow as required on Village streets to
3	Stanley F. Skrezec, the sole bidder per the attached
4	bid prices, per the bid opening on December 20th,
5	2023; and authorizing Mayor Stuessi to sign the
6	contract between the Village of Greenport and Stanley
7	F. Skrezec. So moved.
8	TRUSTEE DOUGHERTY-JOHNSON: Second.
9	MAYOR STUESSI: All in favor?
10	TRUSTEE ROBINS: Aye.
11	TRUSTEE PHILLIPS: Aye.
12	TRUSTEE DOUGHERTY-JOHNSON: Aye.
13	MAYOR STUESSI: Aye.
14	Motion carries
15	TRUSTEE DOUGHERTY-JOHNSON: RESOLUTION #12-2023-25,
16	RESOLUTION awarding the contract for the replacement
17	of Baymen's Dock 2023 to S. Heaney Marine
18	Construction, Inc., at a bid price of Forty Nine
19	Thousand dollars (\$49,000.00), per the bid opening on
20	December 21st, 2023; and authorizing Mayor Stuessi to
21	sign the contract between the Village of Greenport and
22	S. Heaney Marine Construction, Inc. So moved.
23	TRUSTEE ROBINS: Second.
24	MAYOR STUESSI: All in favor?
25	TRUSTEE PHILLIPS: Wait. I have a question. I

1	have concern about the major difference between the
2	lower price and the next one. I am just concerned
3	that we haven't taken into consideration, or they
4	haven't taken into consideration certified payroll.
5	And I will have to lean on the Village Attorney to
6	if we award the bid and then we have a change order
7	that comes through, is we'll I mean, do we have
8	to honor the change order?
9	ATTORNEY STOLAR: If it's a change order for
10	different work, then it's up to you.
11	TRUSTEE PHILLIPS: Okay.
12	ATTORNEY STOLAR: If it's a change order for the
13	work that you've authorized here, then it's subject to
14	the proposal and that's it
15	TRUSTEE PHILLIPS: Okay, that's what I wanted to
16	know.
17	ATTORNEY STOLAR: can't pay more.
18	TRUSTEE PHILLIPS: They'll have to
19	ATTORNEY STOLAR: But you might want to make
20	them aware of it at the outset. Whoever it is that's
21	going to be sending the Notice of Award letter, let
22	them know that that's something they're going to have
23	to oblige you know, be obligated to deal with.
24	TRUSTEE PHILLIPS: Okay.
25	ATTORNEY STOLAR: So if they, you know, want to

Regular Session 12/28/23 1 get out of it at that point, we'll have to deal with 2 it, but make them aware. 3 TRUSTEE PHILLIPS: Okay. That's been my major --4 MAYOR STUESSI: Makes sense. 5 TRUSTEE PHILLIPS: That's been a major concern. 6 Okay, all right, go ahead. You want to call the vote? MAYOR STUESSI: You made a motion, correct? 7 8 TRUSTEE ROBINS: That was Lily. TRUSTEE DOUGHERTY-JOHNSON: I made a motion and 9 10 it was seconded by you. 11 TRUSTEE ROBINS: Second, I seconded it. 12 MAYOR STUESSI: Okay. All in favor? 13 TRUSTEE ROBINS: Ave. 14 TRUSTEE PHILLIPS: Aye. TRUSTEE DOUGHERTY-JOHNSON: 15 Ave. 16 MAYOR STUESSI: Ave. Motion carries. 17 TRUSTEE ROBINS: RESOLUTION -- RESOLUTION 18 19 #12-2023-26, RESOLUTION awarding the contract for the 20 purchase of transformers 2023-1 to T+R Electric 21 Supply, the sole bidder, at a bid price of One Thirty 22 Six -- One Thirty Six Thousand, Two Hundred Sixty 23 Seven dollars (\$136,267.00), and authorizing Mayor 24 Stuessi to sign the contract between the Village of 25 Greenport and T+R Electric Supply. So moved.

87 Regular Session 12/28/23 1 TRUSTEE PHILLIPS: Second. MAYOR STUESSI: All in favor? 2 TRUSTEE ROBINS: Ave. 3 4 TRUSTEE PHILLIPS: Aye. 5 TRUSTEE DOUGHERTY-JOHNSON: Aye. 6 MAYOR STUESSI: Ave. 7 Motion carries. 8 TRUSTEE PHILLIPS: RESOLUTION #12-2023-27, RESOLUTION awarding the contract for the Road Barn 9 Roof and Siding Replacement 2023, to Robert Bohn, LLC, 10 the sole -- excuse me -- the sole bidder, at a bid 11 12 price of Sixty Five Thousand Three Hundred Seventy dollars (\$65,375.00), and authorizing Mayor Stuessi to 13 14 sign the contract between the Village of Greenport and Robert Bohn, LLC. So moved. 15 16 TRUSTEE DOUGHERTY-JOHNSON: Second. 17 MAYOR STUESSI: All in favor? 18 TRUSTEE ROBINS: Aye. 19 TRUSTEE PHILLIPS: Aye. 20 TRUSTEE DOUGHERTY-JOHNSON: Ave. 21 MAYOR STUESSI: Ave. 22 Motion carries. 23 TRUSTEE DOUGHERTY-JOHNSON: RESOLUTION #12-2023-28, 24 RESOLUTION awarding the contract for the purchase of 25 Hydrants - 2023, to Ferguson Waterworks, the lowest

1	bidder, at a bid price of Thirty Five Thousand
2	Two Hundred Thirteen dollars and .10 cent
3	(\$35,213.10), and authorizing Mayor Stuessi to sign
4	the contract between the Village of Greenport and
5	Ferguson Waterworks.
6	So moved.
7	TRUSTEE ROBINS: Second.
8	MAYOR STUESSI: All in favor?
9	TRUSTEE ROBINS: Aye.
10	TRUSTEE PHILLIPS: Aye.
11	TRUSTEE DOUGHERTY-JOHNSON: Aye.
12	MAYOR STUESSI: Aye.
13	Motion carries.
14	TRUSTEE ROBINS: RESOLUTION #12-2020 2023-29,
15	RESOLUTION approving all checks per the Voucher
16	Summary Report dated December 27th, 2023, in the total
17	amount of \$1,132,897.90 consisting of
18	o All regular checks in the amount of
19	\$993,716.40, and
20	o All prepaid checks (including wire transfers)
21	in the amount of \$139,181.50. So moved.
22	TRUSTEE PHILLIPS: Second.
23	MAYOR STUESSI: All in favor?
24	TRUSTEE ROBINS: Aye.
25	TRUSTEE PHILLIPS: Aye.

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89 Regular Session 12/28/23 1 TRUSTEE DOUGHERTY-JOHNSON: Ave. 2 MAYOR STUESSI: Ave. Motion carries. 3 Didn't we have an additional resolution 4 5 regarding settlement, Brian? 6 ATTORNEY STOLAR: If everybody's on board, unless we need to go into executive session and 7 8 discuss further. MAYOR STUESSI: Yeah, I think we're going to 9 10 need to. 11 ATTORNEY STOLAR: All right. So why don't we do 12 that. MAYOR STUESSI: Okay. 13 14 ATTORNEY STOLAR: We'll have executive session and come back out. This is executive session to 15 16 discuss pending litigation. MAYOR STUESSI: Yeah. So I'll make a motion to 17 18 go into executive section to discuss pending 19 litigation. May I have a second? 20 TRUSTEE PHILLIPS: Second. 21 MAYOR STUESSI: All in favor? 22 TRUSTEE ROBINS: Aye. 23 TRUSTEE PHILLIPS: Aye. 24 TRUSTEE DOUGHERTY-JOHNSON: Aye. 25 MAYOR STUESSI: Aye.

1 Motion carries. (Executive Session: 7:36 p.m. - 7:44 p.m.) 2 ATTORNEY STOLAR: All right. So you need a 3 4 motion to authorize an approved settlement of litigation between 221 Fifth Avenue, Greenport and the 5 6 Village, and authorize the Mayor to execute any documents necessary to effectuate that settlement. 7 8 MAYOR STUESSI: I will make a motion as Village Counsel just suggested. 9 TRUSTEE PHILLIPS: I'll second. 10 11 MAYOR STUESSI: Second. All in favor? 12 TRUSTEE ROBINS: Aye. 13 TRUSTEE PHILLIPS: Aye. 14 TRUSTEE DOUGHERTY-JOHNSON: Aye. MAYOR STUESSI: 15 Aye. 16 Motion passes. 17 With that, I'll make a motion to close the public meeting. May I have a second, please? 18 19 TRUSTEE ROBINS: Second. 20 MAYOR STUESSI: All in favor? TRUSTEE ROBINS: Aye. 21 22 TRUSTEE PHILLIPS: Aye. 23 TRUSTEE DOUGHERTY-JOHNSON: Aye. 24 MAYOR STUESSI: Aye. 25 Happy New Year's, everybody. This is the last

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90

	Regular Session 12/28/23	91
1	meeting of 2023.	
2	TRUSTEE PHILLIPS: Yep.	
3	(The Meeting was Adjourned at 7:45 p.m.)	
4		
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	Regular Session 12/28/2392	
1	CERTIFICATION	
2		
3	STATE OF NEW YORK )	
4	) SS:	
5	COUNTY OF SUFFOLK )	
6		
7	I, LUCIA BRAATEN, a Court Reporter and Notary	
8	Public for and within the State of New York, do hereby	
9	certify:	
10	THAT, the above and foregoing contains a true	
11	and correct transcription of the proceedings taken on	
12	December 28, 2023 to the best of my ability.	
13	I further certify that I am not related to any	
14	of the parties to this action by blood or marriage,	
15	and that I am in no way interested in the outcome of	
16	this matter.	
17	IN WITNESS WHEREOF, I have hereunto set my hand	
18	this 11th day of January, 2024.	
19		
20	Lucia Braaten	
21	Lucia Braaten	
22		
23		
24		
25		





JOHN R. KOELMEL Chairman

Power thority

> JUSTIN E. DRISCOLL President and Chief Executive Officer

November 22, 2023

Paul Pallas

Village Administrator

Village of Greenport

236 Third Street

Greenport NY 11944

RE: NYPA Energy Services Program

Authorization to Proceed with Turn-Key street light project

Village of Greenport – LED Street Lighting

Dear Mr. Pallas,

The New York Power Authority (NYPA) is excited to support the Village of Greenport in identifying and implementing a comprehensive street lighting upgrade. Improving the existing street lights is a widely used and effective strategy to achieve the goal of reducing energy consumption, lowering maintenance costs, and improving light quality throughout the community.

Consistent with the Energy Services Program Master Cost Recovery Agreement, NYPA provides a turn-key solution to upgrade the existing streetlights in the Village of Greenport to energy efficient LED technology. NYPA is pleased to offer these services to replace approximately 374 existing street light fixtures with new high-efficient LED technology.

By signing below, the Village of Greenport authorizes NYPA to proceed with the full turn-key implementation of the street lighting conversion project, which includes the engineering design, procurement, construction management, and commissioning of the street lighting project. When the design is complete, you will receive an Initial Customer Installation Commitment (ICIC) for your review and signature. At this point, if you choose to proceed to project implementation all development costs will be rolled into the overall project. Conversely, should you decide not to proceed with the implementation of the project, the Village of Greenport agrees to reimburse NYPA for all costs incurred up to the termination date for the development, design and bidding of the project. NYPA will be fully transparent through this process and provide complete

documentation as to how it determines all project costs, in accordance with the Energy Services Program Master Cost Recovery Agreement.

By signing below, affirms that the Village of Greenport agrees to these conditions:

NYPA Representative

Authorized Customer Representative

Joe Rende

(Name, printed)

VP- Marketing and Product Development

(Title)

(Signature)

(Date)

(Name, printed)

(Title)

(Signature)

(Date)

#### Total Project Summary New York Power Authority - Energy Efficiency Program Village of Greenport

			Vill	age of Greenport			
							December 27, 2023
Project Cost: CO	NCEPTUAL COST E	STIMATE					
				Material		Labor	
<b>Total Fixtures:</b>	374	Co	nstruction Costs:	\$68,115.78		\$39,654.85	
	Allo	owance for S	Sample Fixtures:	\$0.00		\$2,500.00	
			corative Fixtures:			\$0.00	(see note #1)
	Allow		Photocells			\$0.00	(
							(coo = oto #2)
	1		or Control Nodes			\$0.00	(see note #2)
		Allowa	ance for Wiring:	\$0.00		\$9,350.00	
	Tree Trim, Arms, Bra	ackets, Shield	ding Allowance:	\$0.00		\$5,948.23	
(2% of labor cost)	Pavm	nent and Perf	formance Bonds:	\$0.00		\$1,149.06	
(,	,		DA Grant Study:			\$10,000.00	
		in i boin	Permits:			\$5,000.00	
			Totals:		-	\$73,602.13	
			I otais:	5124,215.70		373,002.13	
		Total N	Antorial & Labor	\$197,817.92			
	0		Aaterial & Labor				
	Co	ontingency:	10%		-		
			Subtotal	\$217,599.71			
	2 c						
		-	gn & Monitoring				
	Haz	zardous Was	te Disposal Cost		_	(Disposal of old fixtures	- allowance)
		Enviror	nmental Subtotal	\$1,496.00			
		Design & C	Construction Mgt	\$39,167.95			
			& Administrative			(See Note # 3)	
			agement Subtotal		-		
	r	Toject Malla	gement Subtotal	. \$77,907.50			
		D	1				
			chase of Fixtures		_		
		P	roject Subtotal	\$297,003.21			
				<b>017 000 10</b>			
	Short Term Fir	•	ing Construction		=	(See Note # 4)	
	~ .	Tot	tal Project Cost	: \$314,823.40			
Estimated Energy			ĩ			MM (Dty Covinge)	Cost Savings:
Estima	ated Electrical Savings:		-	Estimated Fuel Saving		MMBtu Savings:	
	kWh Savings:	182,090	Natural Gas	: 0	ccf	0.0	\$0.00
kWI	h Cost Savings: \$	-	Oil Savings	: 0	gal	0.0	\$0.00
	ly kW Savings: N/A		Steam (100 psi)	: 0		0.0	\$0.00
	V Cost Savings: N/A		Other			0.0	\$0.00
	ctrical Savings:	\$0.00	0			0.0	\$0.00
	Energy Savings:	\$0.00	Maint. Savings	\$7 480 00	(See Note # 5)	Est. Total Savings:	\$7,480.00
Simple Payback	mergy Savings.		intuine. Savings	φ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(5001.500 / 5)	John Form Swinings.	
Simple rayback		Total Projec	t Cost With IDC	\$314,823.40			
	Est		ates & Incentives				
			Net Project Cost				
		Tota	al Amount Saved	l: \$7,480.00			
			Simple Payback	42.09			
<b>Project Financing</b>	g						
	-	TAL AMOU	NT FINANCED	\$314,823.40		(Rebates & Incentives Not In	ncluded)
			Interest Rate			(See Note # 6)	
Years Financed:						and the street of	
		Num	ber of Payments				
	L						
			ervice to NYPA				
			ervice to NYPA				
	Total P		after Financing			2 3 p	
		Total	1 Annual Savings	s: \$7,480.00		(see note #7)	
			k With Financing	s: 56.07			

Notes:

1. All fixtures are priced as Cobrahead style fixtures.

2. Control node pricing includes 10 year connectivity cost.

3. NYPA Project Mgt. & Administrative represents a fee of 15% of the Construction Costs, Asbestos Abatement, Design & Construction Fee, and associated contingencies.

4. Short Term Financing During Construction Estimated based on 6.0% interest rate.

5. Maintenance annual savings estimated at \$20/fixture

6. Financing assumed at 6.0% interest.

7. Proposal assumes zero electricity use savings from wattage reductions from new LED fixtures

### New York State Energy Research and Development Authority ("NYSERDA")

### AGREEMENT

- 1. Agreement Number: 195797
- 2. Contractor: Village of Greenport
- 3. Project Director: Paul Pallas
- 4. Effective Date: November 17, 2023
- 5. Total Amount of Award: \$12,250
- 6. Project Period: November 17, 2023 July 1, 2024
- 7. Expiration Date: July 1, 2024
- 8. Commitment Terms and Conditions

This Agreement consists of this form plus the following documents:

- Exhibit A, Statement of Work;
- Exhibit B, General Contract Provisions, Terms and Conditions;
- Exhibit C, Standard Terms and Conditions;
- Exhibit D, Prompt Payment Policy Statement; and
- Exhibit E, NYSERDA Report Content Guide 2017.

9. ACCEPTANCE. THIS AGREEMENT SHALL NOT BECOME EFFECTIVE UNLESS EXECUTED BELOW BY NYSERDA.

### VILLAGE OF GREENPORT

### NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY

Signature:

Signature:

Name

NYSERDA Authorized Signatory

Title

### EXHIBIT A STATEMENT OF WORK

# Village of Greenport: Advanced Light Emitting Diode (LED) Streetlighting Category B: Renewables and Innovation Analytics / Pre-feasibility Studies

Contractor: Village of Greenport Agreement Number: 195797

# **BACKGROUND/OBJECTIVES**

The combination of LED technology and asset management software is to be explored for its ability to provide centralized visibility as well as outage management for the electric system. The Village of Greenport (hereafter, the "Contractor") seeks to explore how smart LED street lighting asset nodes can be used to provide real-time streetlight status outage notification and failure indicators as part of an advanced, interconnected network for electric distribution outages.

### DEFINITIONS

- OMS Outage Management System
- LED Light Emitting Diode

The Contractor is defined as:

Village of Greenport Paul Pallas, Village Administrator 236 Third Street Greenport, NY 11944 pjpallas@greenportvillage.org / (631) 477-0248

The Project Site(s) is/are defined as: Village of Greenport 236 Third Street Greenport, NY 11944

# **TASK 0 - PROJECT MANAGEMENT AND PROGRESS REPORTING**

### Responsibility

Regardless of subcontracting arrangements, the Contractor shall be responsible for the timely completion of all the Tasks in the Statement of Work per the Milestone Payment Schedule included herein. The Contractor shall provide all project management activities necessary for the performance of this Statement of Work, as per attached *Milestone Payment Schedule*, which shall include the following activities:

- Coordinate the Work of the Contractor's employees and those of subcontractors and equipment vendors that are undertaking Tasks described in this Statement of Work;
- Ensure control over the project budget and adherence to the project schedule as detailed in the Milestone Payment Schedule; and
- Provide all project reporting to NYSERDA as specified in this Statement of Work.

# **Subcontracts**

The Contractor shall enter into a Subcontract with an entity *To Be Determined, subject to* approval by the NYSERDA Project Manager, to coordinate and provide the technical Advanced *LED Street Lighting Assessment*. At NYSERDA's request, the Contractor shall submit a copy of the above agreement(s) to the NYSERDA Project Manager.

# Progress Reporting

The Contractor shall submit **periodic** progress reports, no less frequently than quarterly, to NYSERDA's Project Manager no later than the 15th of the month following each reporting period. The Progress Reports shall include information on the following subjects in the order indicated, with appropriate explanation and discussion:

- a. Name of Contractor
- b. Title of the project.
- c. Agreement number.
- d. Reporting period.
- e. Project progress including a summary of progress, findings, data, analyses, results and field-test results from all Tasks carried out in the covered period.
- f. Planned Work for the next reporting period.
- g. Identification of problems.
- h. Planned or proposed solutions to identify problems described in (f) above.
- i. Ability to meet Milestone Payment Schedule, reasons for slippage in schedule.
- j. Milestone Payment Schedule percentage completed and projected percentage of completion of performance by calendar quarter may be presented as a bar chart or milestone chart.
- k. Budget- analysis of actual costs incurred in relation to the Milestone Payment Schedule.

Deliverables: Written Periodic Progress Reports.

# Project Kick-off Meeting

The Contractor shall hold a project kick-off meeting within thirty days from the Agreement execution date. The Contractor shall coordinate with NYSERDA's Project Manager to arrange the meeting at a mutually convenient time and place. The Contractor is encouraged to invite representatives of sub-contractors and equipment vendors. The purpose of this meeting shall be to finalize the strategies for accomplishing the objectives of this Work. In a timely manner, the

Contractor shall submit to NYSERDA's Project Manager a brief report summarizing the issues discussed and decisions made, if any, during this meeting.

Deliverable: A brief report regarding the project kickoff meeting.

# Project Completion Meeting

The Contractor shall conduct a project completion meeting, it shall occur within time period covering 15 days prior to and 15 days following the submission of the draft Final Report. The Contractor shall coordinate with NYSERDA's Project Manager to arrange the meeting at a mutually convenient time and place.

Deliverable: A brief report regarding the project completion meeting.

Accessibility. Any network-based information and applications development, or programming delivered to or by the State pursuant to this contract or procurement, will comply with Section 508 of the Rehabilitation Act of 1973, as amended, and be consistent with New York State Enterprise IT Policy NYS-P08-005, Accessibility of Information Communication Technology, as such policy may be amended, modified or superseded (the "Accessibility Policy"). The Accessibility Policy requires that State Entity Information Communication Technology shall be accessible to persons with disabilities as determined by accessibility compliance testing. Such accessibility compliance testing will be conducted by NYSERDA and any report on the results of such testing must be satisfactory to NYSERDA.

# Annual metrics reports

On an annual basis, the Contractor shall submit, to NYSERDA's Project Manager, a prepared analysis and summary of metrics addressing the anticipated energy, environmental and economic benefits that are realized by the project. All estimates shall reference credible sources and estimating procedures, and all assumptions shall be documented. Reporting shall commence the first calendar year after the Agreement was executed. Reports shall be submitted by January 31st for the previous calendar year's activities (i.e., reporting period). The Contractor shall provide metrics in accordance with a web-based form, which will be distributed by NYSERDA.

Deliverable: Annual metrics reports.

# Task 1- Study Preparation

The Contractor shall work with its Subcontractor to identify the circuit to study the potential implementation of an OMS streetlight system. The Contractor shall consider which circuits experience the most outages historically as well as which circuits would benefit most from the proposed OMS streetlight system. After a circuit to be studied has been determined, the Contractor shall obtain facility utility bills and street lighting inventory for the circuit in question, as well as review and assess electrical energy consumption and maintenance savings.

### Task 1 Deliverables:

- A report in Microsoft Word documenting the circuit to be studied and feasibility analysis considerations.
- Implementation plan

## Month Completion: Month 3

## Task 2 - Conduct Draft LED Study and Technology Assessment

The Contractor shall direct its Subcontractor to complete a comparative analysis of key functions of a utility outage management system versus extending the benefits of an LED streetlighting network design. The analysis shall compare the abilities and the overall value of each of the following:

- Total project cost;
- Project energy savings;
- *Outage identification capability;*
- *Real-time information alerts;*
- *Minimize disruption and costs of outages;*
- *Improved network reliability;*
- *Historical reporting (size of outages, duration of outages);*
- Status of repairs;
- *Field operation benefits and savings;*
- Coordination with different data sources to ingest and analyze data;
- Prioritizing restoration efforts;
- Safety and customer satisfaction;
- *Greenhouse gas reduction; and*
- Benefits to smaller electric utilities.

**Task 2 Deliverable(s):** A Report in Microsoft Word that documents the study results and recommendations to proceed or not proceed with implementation of the OMS streetlight system.

### Month Completion: Month 5

### Task 3 - Final Report

Upon completion of the Work, the Contractor shall prepare a non-proprietary/nonconfidential Final Report, in accordance with the Exhibit E Report Content Guide, covering all aspects of the Work performed under this Agreement; the Final Report shall include information on the following subjects:

- Discussions of the observations and findings and recommendations, if any, from all tasks, and avenues for further improvements, as appropriate;
- Discussions of the project results and lessons learned regarding configuration, capabilities, and benefits of the project; and

- Environmental, and economic benefits, and implementation scenarios associated with such.

Draft Version and Final Version of Final Report: A draft version of the Final Report shall be submitted to NYSERDA's Project Manager no later than the date specified in the Milestone Payment Schedule of the NYSERDA Agreement for this Task. NYSERDA will comment on the draft version within 60 working days after receipt of such draft. Within 30 working days after receipt of NYSERDA's comments, the Contractor shall prepare a final version of the Final Report reflecting therein careful consideration of NYSERDA's comments to the satisfaction of NYSERDA and submit one (1) electronic copy of the final version of the Final Report.

<u>Deliverables</u>: A draft version of the Final Report. A final version of the Final Report

# Month Completion: Month 6

Milestone Number	Milestone Description		Milestone on Payment		External Cost Share		Total Cost	
1	Study Preparation	3	\$	4,250.00	\$	4,250.00	\$8,500	
2	Conduct Draft LED Study and Technology Assessment	5	\$	6,500.00	\$	6,500.00	\$13,000	
3	Final Report	6	\$	1,500.00	\$	1,500.00	\$3,000	
		Total	\$	12,250.00	\$	12,250.00	\$24,500.00	

### MILESTONE PAYMENT SCHEDULE

#### EXHIBIT B

### GENERAL CONTRACT PROVISIONS, TERMS AND CONDITIONS

### Article I

#### Definitions

Section 1.01. <u>Definitions</u>. Unless the context otherwise requires, the terms defined below shall have, for all purposes of this Agreement, the respective meanings set forth below, the following definitions to be equally applicable to both the singular and plural forms of any of the terms defined.

(a) General Definitions:

<u>Agreement</u>: This Agreement shall consist of Page One and Exhibits noted thereon, all of which are made a part hereof as if set forth here in full.

Budget: The Budget set forth at Exhibit A hereto.

Cash-based Expenses: Those obligations of Contractor that shall be settled in cash.

<u>Contract Administrator</u>: NYSERDA's Director of Contract Management, Wendy M. MacPherson, or such other person who may be designated, in writing, by NYSERDA.

<u>Contract Information</u>: Recorded information regardless of form or characteristic first produced in the performance of this Agreement, that is specified to be compiled under this Agreement, specified to be delivered under this Agreement, or that is actually delivered in connection with this Agreement, and including the Final Report delivered by Contractor pursuant to Exhibit A, Statement of Work, if applicable.

Expiration Date: The date, located on Page One, Item No. 7, beyond which any funding balances will be disencumbered, unless NYSERDA, in its sole discretion, elects to extend. Any extensions of this date are only effective if in writing.

<u>Proprietary Information</u>: Recorded information regardless of form or characteristic, produced or developed outside the scope of this Agreement and without NYSERDA financial support, provided that such information is not generally known or available from other sources without obligation concerning their confidentiality; has not been made available by the owner to others without obligation concerning its confidentiality. Under no circumstances shall any information included in the Final Report delivered by Contractor pursuant to Exhibit A, Statement of Work, if applicable, be considered Proprietary Information.

<u>Person</u>: An individual, a corporation, an association or partnership, an organization, a business or a government or political subdivision thereof, or any governmental agency or instrumentality.

<u>Responsible</u>: Responsible or Responsibility means the financial ability, legal capacity, integrity and past performance of Contractor and as such terms have been interpreted relative to public procurements. See NYS Finance Law Section 163(1)(c).

Statement of Work: The Statement of Work attached hereto as Exhibit A.

<u>Subcontract</u>: An agreement for the performance of Work by a Subcontractor, including any purchase order for the procurement of permanent equipment or expendable supplies in connection with the Work.

<u>Subcontractor</u>: A person who performs Work directly or indirectly for or on behalf of the Contractor (and whether or not in privity of contract with the Contractor) but not including any employees of the Contractor or the Subcontractors.

<u>Work</u>: The Work described in the Exhibit A (including the procurement of equipment and supplies in connection therewith) and the performance of all other requirements imposed upon the Contractor under this Agreement.

### Article II

#### Performance of Work

Section 2.01. <u>Manner of Performance</u>. Subject to the provisions of Article XII hereof, the Contractor shall perform all of the Work described in the Statement of Work, or cause such Work to be performed in an efficient and expeditious manner and in accordance with all of the terms and provisions of this Agreement. The Contractor shall perform the Work in accordance with the current professional standards and with the diligence and skill expected for the performance of work of the type described in the Statement of Work. The Contractor shall furnish such personnel and shall procure such materials, machinery, supplies, tools, equipment and other items as may reasonably be necessary or appropriate to perform the Work in accordance with this Agreement.

Section 2.02. <u>Project Personnel</u>. It is understood and agreed that the Project Director identified at Item 3, Page One of this Agreement shall be responsible for the overall supervision and conduct of the Work on behalf of the Contractor and that the persons described in the Statement of Work shall serve in the capacities described therein. Any change of Project Director by the Contractor shall be subject to the prior written approval of NYSERDA. Such approval shall not be unreasonably withheld, and, in the event that notice of approval or disapproval is not received by the Contractor within thirty (30) days after receipt of request for approval by NYSERDA, the requested change in Project Director shall be considered approved. In the event that NYSERDA requires additional time for considering approval, NYSERDA shall notify the Contractor within thirty (30) days of receipt of the request for approval that additional time is required and shall specify the additional amount of time necessary up to thirty (30) days.

Section 2.03. <u>Title to Equipment</u>. Title shall vest in the Contractor to all equipment purchased hereunder.

#### Article III

#### Deliverables

Section 3.01. <u>Deliverables</u>. All deliverables shall be provided in accordance with the Exhibit A, Statement of Work.

#### Article IV

#### Payment

Section 4.01. <u>Payment Terms</u>. It is understood and agreed that NYSERDA and the Contractor are sharing the costs for the Work to be performed. In consideration for this Agreement and as NYSERDA's full payment for the costs of the performance of all Work, and in respect of all other direct and indirect costs, charges or expenses incurred in connection therewith, NYSERDA shall pay to the Contractor amounts not to exceed the maximum amount set forth in Item 5, Page One of this Agreement. Subject to the provisions and restrictions contained herein, including, without limitation, the Prompt Payment Policy Statement attached hereto as Exhibit D, payment will be made according to the Milestone Billing Events set forth in Exhibit A, Statement of Work. NYSERDA is not obligated to make any payments beyond the Expiration Date of this contract. Any funding balances will be disencumbered at that time, unless NYSERDA, in its sole discretion, elects to extend the Expiration Date. Any changes to expiration dates will be effective only if in writing.

#### Section 4.02. Payments.

(a) <u>Invoicing</u>: Subject to any applicable provisions set forth in Exhibit A, Statement of Work, at the completion of each Milestone Event, for projects not managed through NYSERDA's Salesforce application, the Contractor shall submit invoices electronically to NYSERDA's online invoice system at: <u>https://services.nyserda.ny.gov/Invoices/</u>. For projects managed through NYSERDA's Salesforce application, the Contractor shall submit the identified deliverables, including documentation reasonably sufficient to demonstrate completion and evidence of the Contractor's cost share, if applicable, and may request payment by NYSERDA of the amounts corresponding to the amounts indicated in Exhibit A, Statement of Work. The agreement number shown as Item 1 on page 1 of this Agreement, as well as the purchase order number, which will be generated and provided to the Contractor upon contract execution, should be referenced when submitting documentation of deliverables. Documentation shall be submitted electronically via email to the assigned Project Manager along with a statement "I hereby request that upon NYSERDA's approval of these deliverable(s), payment of the corresponding milestone payment amount be made in accordance with NYSERDA's Prompt Payment Policy, as detailed in the NYSERDA agreement" or, if this project is managed through NYSERDA's Salesforce application, via NYSERDA's Salesforce Contractor Portal with the Contractor's log-in credentials.

Section 4.03. Final Payment. Upon final acceptance by NYSERDA of all deliverables contained in Exhibit A, Statement of Work, pursuant to Section 6.02 hereof, the Contractor shall submit an invoice for final payment with respect to the Work, together with such supporting information and documentation as, and in such form as, NYSERDA may require. All invoices for final payment hereunder must, under any and all circumstances, be received by NYSERDA prior to the Expiration Date of the contract. In accordance with and subject to the provisions of NYSERDA's Prompt Payment Policy Statement, attached hereto as Exhibit D, NYSERDA shall pay to the Contractor within the prescribed time after receipt of such invoice for final payment, the total amount payable pursuant to Section 4.01 hereof, less all progress payments/milestone payments previously made to the Contractor with respect thereto and subject to the maximum commitment set forth in Section 4.06 hereof.

Section 4.04. Release by the Contractor. The acceptance by the Contractor of final payment shall release NYSERDA from all claims and liability that the Contractor, its representatives and assigns might otherwise have relating to this Agreement.

Section 4.05. Maintenance of Records. The Contractor shall keep, maintain, and preserve at its principal office throughout the term of the Agreement and for a period of three years after acceptance of the Work, full and detailed books, accounts, and records pertaining to this Agreement, including without limitation, all data, bills, invoices, payrolls, time records, expense reports, subcontracting efforts and other

documentation evidencing, or in any material way related to, Contractor's performance under this Agreement.

Section 4.06. Maximum Commitment. The maximum aggregate amount payable by NYSERDA to the Contractor shall be the amount appearing at Item 5 of page one of this Agreement. NYSERDA shall not be liable for any costs or expenses in excess of such amount incurred by the Contractor in the performance and completion of the Work.

Section 4.07. Audit. NYSERDA shall have the right from time to time and at all reasonable times during the term of this Agreement and for the maintenance period set forth in Section 4.05 hereof to inspect and audit any and all books, accounts and records related to this Agreement or reasonably necessary to the performance of an audit at the office or offices of the Contractor where they are then being kept, maintained and preserved pursuant to Section 4.05 hereof. Any payment made under the Agreement shall be subject to retroactive reduction for amounts included therein which are found by NYSERDA on the basis of any audit of the Contractor by NYSERDA, the State of New York or an agency of the United States not to constitute an allowable charge or cost hereunder.

#### Article V

### Assignments, Subcontracts and Performance

Section 5.01. General Restrictions. Except as specifically provided otherwise in this Article, the assignment, transfer, conveyance, subcontracting or other disposal of this Agreement or any of the Contractor's rights, obligations, interests or responsibilities hereunder, in whole or in part, without the express consent in writing of NYSERDA shall be void and of no effect as to NYSERDA.

Section 5.02. Subcontract Procedures. Without relieving it of, or in any way limiting, its obligations to NYSERDA under this Agreement, the Contractor may enter into Subcontracts for the performance of Work or for the purchase of materials or equipment. Prior to beginning any Work, Contractor shall notify the NYSERDA Project Manager of all subcontractors performing work under the Agreement, as well as all changes in subcontractors throughout the term of the Agreement. Except for a subcontractor or supplier specified in a team arrangement with the Contractor in the Contractor's original proposal, and except for any subcontract or order for equipment, supplies or materials from a single subcontractor or supplier totaling less than \$50,000, the Contractor shall select all subcontractors or suppliers through a process of competitive bidding or multi-source price review. A team arrangement is one where a subcontractor or supplier specified in the Contractor's proposal is performing a substantial portion of the Work and is making a substantial contribution to the management and/or design of the Project. In the event that a competitive bidding or multi-source price review is not feasible, the Contractor shall document an explanation for, and justification of, a sole source selection. The Contractor shall document the process by which a subcontractor or supplier is selected by making a record summarizing the nature and scope of the work, equipment, supplies or materials sought, the name of each person or organization submitting, or requested to submit, a bid or proposal, the price or fee bid, and the basis for selection of the subcontractor or supplier. An explanation for, and justification of, a sole source selection must identify why the work, equipment, supplies or materials involved are obtainable from or require a subcontractor with unique or exceptionally scarce qualifications or experience, specialized equipment, or facilities not readily available from other sources, or patents, copyrights, or proprietary data. All Subcontracts shall contain provisions comparable to those set forth in this Agreement applicable to a subcontractor or supplier, and those set forth in Exhibit C to the extent required by law, and all other provisions now or hereafter required by law to be contained therein. Each Subcontract shall make express reference to this Agreement, and shall state that in the event of any conflict or inconsistency between any Subcontract and this Agreement, the terms and conditions of this Agreement shall control as between

Subcontractor and Contractor. For each Subcontract valued at \$100,000 or more, the Contractor shall obtain and maintain, pursuant to Section 4.05, a completed Vendor Assurance of No Conflict of Interest or Detrimental Effect form from such Subcontractor prior to the execution of the Subcontract. Such form shall be made available to the Contractor by NYSERDA. Each such Subcontract shall contain a provision whereby the Subcontractor warrants and guarantees that there is and shall be no actual or potential conflict of interest that could prevent the Subcontractor's satisfactory or ethical performance of duties required to be performed pursuant to the terms of the Subcontract and that the Subcontractor shall have a duty to notify NYSERDA immediately of any actual or potential conflicts of interest. If this Agreement includes a provision requiring Contractor to make Payments to NYSERDA for the Sale or Licensing of a Product, each Subcontract shall include the provisions of Section 8.02, suitably modified to identify the parties. The Contractor shall submit to NYSERDA's Contract Administrator for review and written approval any subcontract(s) specified in the Statement of Work as requiring NYSERDA approval, including any replacements thereof.

Section 5.03. Performance. The Contractor shall promptly and diligently comply with its obligations under each Subcontract and shall take no action that would impair its rights thereunder. The Contractor shall take no action, and shall take all reasonable steps to prevent its Subcontractors from taking any action, that would impair NYSERDA's rights under this Agreement. The Contractor shall not assign, cancel or terminate any Subcontract without the prior written approval of NYSERDA's Contract Administrator as long as this Agreement remains in effect. Such approval shall not be unreasonably withheld and, in the event that notice of approval or disapproval is not received by the Contractor within thirty days after receipt of request for approval by NYSERDA, the requested assignment, cancellation, or termination of the Subcontract shall be considered approved by NYSERDA. In the event that NYSERDA requires additional time for considering approval, NYSERDA shall notify the Contractor within thirty (30) days of receipt of the request for approval that additional time is required and shall specify the additional amount of time necessary up to sixty (60) days.

### Article VI

### Schedule; Acceptance of Work

Section 6.01. Schedule. The Work shall be performed as expeditiously as possible in conformity with the schedule requirements contained herein and in the Statement of Work. The draft and final versions of all deliverables shall be submitted by the dates specified in the Exhibit A Schedule. It is understood and agreed that the delivery of the draft and final versions of such deliverables by the Contractor shall occur in a timely manner and in accordance with the requirements of the Exhibit A Schedule and Project Period noted in Item No. 7 of this Agreement.

Section 6.02. Acceptance of Work. The completion of the Work shall be subject to acceptance by NYSERDA in writing of all deliverables as defined in Exhibit A, Statement of Work. Where the specified deliverable is in the form of report, acceptance of such report is contingent on Contractor complying with all its obligations set forth in the corresponding task and that the report be complete, and sufficiently and accurately described.

### Article VII

#### Force Majeure

Section 7.01. Force Majeure. Neither party hereto shall be liable for any failure or delay in the performance of its respective obligations hereunder if and to the extent that such delay or failure is due to a cause or circumstance beyond the reasonable control of such party, including, without limitation, acts of

God or the public enemy, expropriation or confiscation of land or facilities, compliance with any law, order or request of any Federal, State, municipal or local governmental authority, acts of war, rebellion or sabotage or damage resulting therefrom, fires, floods, storms, explosions, accidents, riots, strikes, or the delay or failure to perform by any Subcontractor by reason of any cause or circumstance beyond the reasonable control of such Subcontractor.

### Article VIII

### Rights in Information; Confidentiality

Section 8.01. Rights in Contract and Proprietary Information; Confidentiality.

(a) NYSERDA shall have the right to use, duplicate, or disclose Contract Information, in whole or in part, in any manner and for any purpose whatsoever, and to permit others to do so.

(b) The Contractor shall have the right to use Contract Information for its private purposes, subject to the provisions of this Agreement.

(c) NYSERDA shall have no rights to any Proprietary Information.

(d) No information shall be treated by NYSERDA as confidential unless such information is clearly so marked by Contractor at the time it is disclosed to NYSERDA; see Exhibit C regarding NYSERDA's obligations under the Freedom of Information Law. Under no circumstances shall any information included in the Final Report delivered by Contractor pursuant to Exhibit A, Statement of Work, be considered confidential or Proprietary Information.

(e) The Contractor agrees that to the extent it receives or is given any information from NYSERDA or a NYSERDA contractor or subcontractor, the Contractor shall treat such data in accordance with any restrictive legend contained thereon or instructions given by NYSERDA, unless another use is specifically authorized by prior written approval of the NYSERDA Project Manager. Contractor acknowledges that in the performance of the Work under this Agreement, Contractor may come into possession of personal information as that term is defined in Section 92 of the New York State Public Officers Law. Contractor agrees not to disclose any such information without the consent of NYSERDA.

(f) In conjunction with Contractor's performance of the Project, NYSERDA or other entities may furnish Contractor with information concerning the Work that is collected and stored by, or on behalf of, NYSERDA (the "Information"). The Contractor must follow the policies and procedures outlined in the New York State Information Classification Policy (NYS-S14-002) available at <a href="https://its.ny.gov/policies">https://its.ny.gov/policies</a>.

In addition, the Contractor must follow the policies and procedures found on the Doing Business with NYSERDA webpage at <u>https://www.nyserda.ny.gov/About/Doing-Business-with-NYSERDA</u>, as amended and superseded.

Any non-public, confidential, or proprietary Information will be kept confidential and will not, without NYSERDA's prior written consent, be disclosed by Contractor, Contractor's agents, employees, contractors or professional advisors, in any manner whatsoever, in whole or in part, and will not be used by Contractor, Contractor's agents, employees, contractors or professional advisors other than in connection with the Work. Contractor agrees to transmit the Information only to Contractor's agents, employees, contractors and professional advisors who need to know the Information for that purpose and who are informed by Contractor of the confidential nature of the Information and who will agree in

writing to be bound by the terms and conditions of this Agreement.

The NYS Office of Information Technology Services (ITS) establishes and regularly updates policies, standards, and guidelines for technology and information security (collectively referred to as "ITS Security Policies") for State Entities, including NYSERDA. Contractor shall conform to the requirements of ITS Security Policies when conducting work on behalf of NYSERDA including, but not limited to, application development, web development, hosting, or managing NYSERDA's sensitive data are required to comply with the NYS requirements. These requirements include, but are not limited to, the NYS Information Security Policy NYS-P03-002, as amended and superseded, which sets forth the minimum requirements, responsibilities, and accepted behaviors to establish and maintain a secure environment and achieve the State's information security objectives.

A complete list of ITS Security Policies is available at: <u>https://its.ny.gov/policies</u>.

Contractor shall comply with the requirements below when managing NYSERDA's data outside NYSERDA's systems with a Moderate or High rating as per the Information Asset Identification Worksheet found in the New York State Information Classification Policy (NYS-S14-002) https://its.ny.gov/document/information-classification-standard as follows:

- Maintain Cyber Security Insurance at the amount indicated in Section 11.02
- Provide a signed self-attestation on an annual basis for multiyear contracts
- For all systems with a High Rating, maintain up-to-date SOC 2 Type 2 Assessment Report and provide to NYSERDA upon request.

Contractor shall notify NYSERDA's Information Security Officer immediately upon discovery or notification of any security breaches or vulnerabilities:

- information.security@nyserda.ny.gov
- (518) 862-1090 x3486

Contractor will keep a record of the location of the Information. At the conclusion of the Project Period, Contractor will return to NYSERDA all the Information and/or provide proof to NYSERDA that the Information was destroyed. Contractor also agrees to submit to an audit of its data security/destruction practices by NYSERDA or its representative during the contract term and for up to two (2) years following the expiration of the Agreement.

(g) If, in the course of performance of the Agreement, Contractor or Subcontractors (if any) encounter any information in NYSERDA's Salesforce or other database platforms that a reasonable person would identify as unrelated to the Agreement or otherwise inadvertently produced to Contractor or Subcontractors, Contractor shall notify NYSERDA immediately and neither Contractor nor Subcontractor shall use such inadvertently produced information for its own use. Any Contractor access to NYSERDA information shall be used solely for NYSERDA-related matters. This shall include, but not be limited to, access to the Salesforce CRM.

### Article IX

### Warranties and Guarantees

Section 9.01. Warranties and Guarantees. The Contractor warrants and guarantees that:

(a) all information provided and all representations made by Contractor as a part of the Proposal Checklist or application, if any, submitted to NYSERDA in order to obtain this Agreement were, to the best of Contractor's knowledge, complete, true and accurate when provided or made;

(b) as of the Effective Date, it is financially and technically qualified to perform the Work, and is qualified to do business and is in good standing in all jurisdictions necessary for Contractor to perform its obligations under this Agreement;

(c) it is familiar with and will comply with all general and special Federal, State, municipal and local laws, ordinances and regulations, and New York State Executive Orders in effect during the contract term, if any, that may in any way affect the performance of this Agreement;

(d) the design, supervision and workmanship furnished with respect to performance of the Work shall be in accordance with sound and currently accepted scientific standards and engineering practices;

(e) all materials, equipment and workmanship furnished by it and by Subcontractors in performance of the Work or any portion thereof shall be free of defects in design, material and workmanship, and all such materials and equipment shall be of first-class quality, shall conform with all applicable codes, specifications, standards and ordinances and shall have service lives and maintenance characteristics suitable for their intended purposes in accordance with sound and currently accepted scientific standards and engineering practices;

(f) neither the Contractor nor any of its employees, agents, representatives or servants has actual knowledge of any patent issued under the laws of the United States or any other matter which could constitute a basis for any claim that the performance of the Work or any part thereof infringes any patent or otherwise interferes with any other right of any Person;

(g) to the best of Contractor's knowledge, there are no existing undisclosed or threatened legal actions, claims, or encumbrances, or liabilities that may adversely affect the Work or NYSERDA's rights hereunder;

(h) it has no actual knowledge that any information or document or statement furnished by the Contractor in connection with this Agreement contains any untrue statement of a material fact or omits to state a material fact necessary to make the statement not misleading, and that all facts have been disclosed that would materially adversely affect the Work;

(i) all information provided to NYSERDA with respect to State Finance Law Sections 139-j and 139-k is complete, true and accurate;

(j) Contractor is familiar with and will comply with NYSERDA's *Code of Conduct for Contractors, Consultants, and Vendors* with respect to the performance of this Agreement, including, but not limited to, the provisions that ensure the appropriate use of public funds by requiring Contractors, Consultants and Vendors to refrain from policy advocacy on behalf of NYSERDA unless explicitly authorized, and in the manner described, under the terms of their Agreement; and to refrain from providing advocacy positions or opinions of their own that could be construed as those of NYSERDA (<u>http://www.nyserda.ny.gov/-/media/Files/About/Board-Governance/NYSERDA-Code-of-Conduct-Contractors.pdf</u>);

(k) its rates for the indirect costs charged herein have been determined based on the Contractor's reasonably anticipated indirect costs during the term of the Agreement and calculated consistent with generally accepted accounting principles;

(1) Contractor shall at all times during the Agreement term remain Responsible, and Contractor agrees, if requested by NYSERDA, to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity; and

(m) Contractor represents that there is and shall be no actual or potential conflict of interest that could prevent the Contractor's satisfactory or ethical performance of duties required to be performed pursuant to the terms of this Agreement. The Contractor shall have a duty to notify NYSERDA immediately of any actual or potential conflicts of interest.

## Article X

### Indemnification

Section 10.01. <u>Indemnification</u>. The Contractor shall protect, indemnify and hold harmless NYSERDA and the State of New York from and against all liabilities, losses, claims, damages, judgments, penalties, causes of action, costs and expenses (including, without limitation, attorneys' fees and expenses) imposed upon or incurred by or asserted against NYSERDA or the State of New York resulting from, arising out of or relating to Contractor's or its Subcontractors' performance of this Agreement. The obligations of the Contractor under this Article shall survive any expiration or termination of this Agreement, and shall not be limited by any enumeration herein of required insurance coverage.

## Article XI

### Insurance

Section 11.01. <u>Maintenance of Insurance; Policy Provisions</u>. The Contractor, at no additional direct cost to NYSERDA, shall maintain or cause to be maintained throughout the term of this Agreement, insurance of the types and in the amounts specified in the Section hereof entitled <u>Types of Insurance</u>. All such insurance shall be evidenced by insurance policies, each of which shall:

(a) except policies in evidence of insurance required under Section 11.02(b), name or be endorsed to cover NYSERDA and the State of New York as additional insureds;

(b) provide that such policy may not be cancelled or modified until at least 30 days after receipt by NYSERDA of written notice thereof; and

(c) be reasonably satisfactory to NYSERDA in all other respects.

Section 11.02. <u>Types of Insurance</u>. The types and amounts of insurance required to be maintained under this Article are as follows:

(a) Commercial general liability insurance for bodily injury liability, including death, and property damage liability, incurred in connection with the performance of this Agreement, with minimum limits of \$1,000,000 in respect of claims arising out of personal injury or sickness or death of any one person, \$1,000,000 in respect of claims arising out of personal injury, sickness or death in any one accident or disaster, and \$1,000,000 in respect of claims arising out of property damage in any one accident or disaster; and

(b) Workers Compensation, Employers Liability, and Disability Benefits as required by New York State.

Section 11.03. <u>Delivery of Policies; Insurance Certificates</u>. Prior to commencing the Work, the Contractor shall deliver to NYSERDA certificates of insurance issued by the respective insurers, indicating the Agreement number thereon, evidencing the insurance required by Article XI hereof. In the event any policy furnished or carried pursuant to this Article will expire on a date prior to acceptance of the Work by NYSERDA pursuant to the section hereof entitled <u>Acceptance of Work</u>, the Contractor, not less than 15 days prior to such expiration date, shall deliver to NYSERDA certificates of insurance evidencing the renewal of such policies, and the Contractor shall promptly pay all premiums thereon due. In the event of threatened legal action, claims, encumbrances, or liabilities that may affect NYSERDA hereunder, or if deemed necessary by NYSERDA due to events rendering a review necessary, upon request the Contractor shall deliver to NYSERDA a certified copy of each policy.

#### Article XII

#### Stop Work Order; Termination; Non-Responsibility

#### Section 12.01. Stop Work Order.

(a) NYSERDA may at any time, by written Order to the Contractor, require the Contractor to stop all or any part of the Work called for by this Agreement for a period of up to ninety (90) days after the Stop Work Order is delivered to the Contractor, and for any further period to which the parties may agree. Any such order shall be specifically identified as a Stop Work Order issued pursuant to this Section. Upon receipt of such an Order, the Contractor shall forthwith comply with its terms and take all reasonable steps to minimize the incurrence of costs allocable to the Work covered by the Order during the period of work stoppage consistent with public health and safety. Within a period of ninety (90) days after a Stop Work Order is delivered to the Contractor, or within any extension of that period to which the parties shall have agreed, NYSERDA shall either:

(i) by written notice to the Contractor, cancel the Stop Work Order, which shall be effective as provided in such cancellation notice, or if not specified therein, upon receipt by the Contractor, or

(ii) terminate the Work covered by such order as provided in the Termination Section of this Agreement.

(b) If a Stop Work Order issued under this Section is cancelled or the period of the Order or any extension thereof expires, the Contractor shall resume Work. An equitable adjustment shall be made in the delivery schedule, the estimated cost, the fee, if any, or a combination thereof, and in any other provisions of the Agreement that may be affected, and the Agreement shall be modified in writing accordingly, if:

(i) the Stop Work Order results in an increase in the time required for, or in the Contractor's cost properly allocable to, the performance of any part of this Agreement, and

(ii) the Contractor asserts a claim for such adjustments within 30 days after the end of the period of Work stoppage; provided that, if NYSERDA decides the facts justify such action, NYSERDA may receive and act upon any such claim asserted at any time prior to final payment under this Agreement.

(c) If a Stop Work Order is not cancelled and the Work covered by such Order is terminated, the reasonable costs resulting from the Stop Work Order shall be allowed by equitable adjustment or otherwise.

(d) Notwithstanding the provisions of this Section 12.01, the maximum amount payable by NYSERDA to the Contractor pursuant to this Section 12.01 shall not be increased or deemed to be increased except by specific written amendment hereto.

## Section 12.02. Termination.

(a) This Agreement may be terminated by NYSERDA at any time during the term of this Agreement with or without cause, upon ten (10) days prior written notice to the Contractor. In such event, payment shall be paid to the Contractor for Work performed and expenses incurred prior to the effective date of termination in accordance with the provisions of the Article hereof entitled Payment and in reimbursement of any amounts required to be paid by the Contractor pursuant to Subcontracts; provided, however, that upon receipt of any such notice of termination, the Contractor shall cease the performance of Work, shall make no further commitments with respect thereto and shall reduce insofar as possible the amount of outstanding commitments (including, to the extent requested by NYSERDA, through termination of subcontracts containing provisions therefore). Articles VIII, IX, and X shall survive any termination of this Agreement, and Article XVII shall survive until the payment obligations pursuant to Article VIII have been met.

(b) NYSERDA specifically reserves the right to terminate this agreement upon its determination of excessive project schedule lapses or delays. NYSERDA also reserves the right to deny schedule extensions for project completion beyond those to which the parties agreed upon the initial execution of the agreement.

(c) NYSERDA specifically reserves the right to terminate this agreement in the event that the certification filed by the Contractor in accordance with State Finance Law Sections 139-j and 139-k is found to have been intentionally false or intentionally incomplete, or that the certification filed by the Contractor in accordance with New York State Tax Law Section 5-a is found to have been intentionally false when made. Terminations under this subsection (c) will be effective upon Notice.

(d) Nothing in this Article shall preclude the Contractor from continuing to carry out the Work called for by the Agreement after receipt of a Stop Work Order or termination notice at its own election, provided that, if the Contractor so elects: (i) any such continuing Work after receipt of the Stop Work Order or termination notice shall be deemed not to be Work pursuant to the Agreement, and (ii) NYSERDA shall have no liability to the Contractor for any costs of the Work continuing after receipt of the Stop Work Order or termination notice.

## Section 12.03 Suspension or Termination for Non-Responsibility.

(a) <u>Suspension</u>. NYSERDA, in its sole discretion, reserves the right to suspend any or all activities under this Agreement, at any time, when it discovers information that calls into question the Responsibility of the Contractor. In the event of such suspension, the Contractor will be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as NYSERDA issues a written notice authorizing a resumption of performance under the Contract.

(b) <u>Termination</u>. Upon written notice to the Contractor, and a reasonable opportunity to be heard with appropriate NYSERDA officials or staff, this Agreement may be terminated by NYSERDA at the

Contractor's expense where the Contractor is determined by NYSERDA to be non-Responsible. In such event, NYSERDA may complete the contractual requirements in any manner it may deem advisable and pursue available legal or equitable remedies for breach.

### Article XIII

#### Independent Contractor

## Section 13.01. Independent Contractor.

(a) The status of the Contractor under this Agreement shall be that of an independent contractor and not that of an agent, and in accordance with such status, the Contractor, the Subcontractors, and their respective officers, agents, employees, representatives and servants, including the Project Director, shall at all times during the term of this Agreement conduct themselves in a manner consistent with such status and by reason of this Agreement shall neither hold themselves out as, nor claim to be acting in the capacity of, officers, employees, agents, representatives or servants of NYSERDA nor make any claim, demand or application for any right or privilege applicable to NYSERDA, including, without limitation, vicarious liability, professional liability coverage or indemnification, rights or privileges derived from workers' compensation coverage, unemployment insurance benefits, social security coverage and retirement membership or credit. It is understood and agreed that the personnel furnished by Contractor to perform the Work shall be Contractor's employee(s) or agent(s), and under no circumstances are such employee(s) to be considered NYSERDA's employee(s) or agent(s), and shall remain the employees of Contractor, except to the extent required by section 414(n) of the Internal Revenue Code.

(b) Contractor expressly acknowledges NYSERDA's need to be advised, on an immediate basis, of the existence of any claim or event that might result in a claim or claims against NYSERDA, Contractor and/or Contractor's personnel by virtue of any act or omission on the part of NYSERDA or its employees. Accordingly, Contractor expressly covenants and agrees to notify NYSERDA of any such claim or event, including but not limited to, requests for accommodation and allegations of harassment and/or discrimination, immediately upon contractor's discovery of the same, and to fully and honestly cooperate with NYSERDA in its efforts to investigate and/or address such claims or events, including but not limited to, complying with any reasonable request by NYSERDA for disclosure of information concerning such claim or event even in the event that this Agreement should terminate for any reason.

### Article XIV

### Compliance with Certain Laws

Section 14.01. <u>Laws of the State of New York</u>. The Contractor shall comply with all of the requirements set forth in Exhibit C hereto.

Section 14.02. <u>All Legal Provisions Deemed Included</u>. It is the intent and understanding of the Contractor and NYSERDA that each and every provision of law required by the laws of the State of New York to be contained in this Agreement shall be contained herein, and if, through mistake, oversight or otherwise, any such provision is not contained herein, or is not contained herein in correct form, this Agreement shall, upon the application of either NYSERDA or the Contractor, promptly be amended so as to comply strictly with the laws of the State of New York with respect to the inclusion in this Agreement of all such provisions.

Section 14.03. <u>Other Legal Requirements</u>. The references to particular laws of the State of New York in this Article, in Exhibit C and elsewhere in this Agreement are not intended to be exclusive and nothing contained in such Article, Exhibit and Agreement shall be deemed to modify the obligations of the Contractor to comply with all legal requirements.

Section 14.04. <u>Sexual Harassment Policy</u>. The Contractor and all Subcontractors must have a written sexual harassment prevention policy addressing sexual harassment in the workplace and must provide annual sexual harassment training to all employees.

## Article XV

## Notices, Entire Agreement, Amendment, Counterparts

## Section 15.01. Notices.

(a) All notices, requests, consents, approvals and other communications which may or are required to be given by either party to the other under this Agreement shall be in writing and shall be transmitted either:

- 1. via certified or registered United States mail, return receipt requested;
  - 2. by facsimile transmission;
  - 3. by personal delivery;
  - 4. by expedited delivery service; or
  - 5. by e-mail, return receipt requested.

Such notices shall be addressed as follows, or to such different addresses as the parties may from time-totime designate as set forth in paragraph (c) below:

## NYSERDA

Name: Wendy M. MacPherson Title: Director of Contract Management Address: 17 Columbia Circle, Albany, New York 12203 Facsimile Number: (518) 862-1091 E-Mail Address: Wendy.MacPherson@nyserda.ny.gov Personal Delivery: Reception desk at the above address

## Village of Greenport

Name: Paul Pallas Title: Project Director Address: 236 3rd St, Greenport, NY 11944-1647 E-Mail Address: pjpallas@greenportvillage.org

(b) Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery service or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or email, upon receipt.

(c) The parties may, from time to time, specify any new or different address in the United States as their address for purpose of receiving notice under this Agreement by giving fifteen (15) days written notice to the other party sent in accordance herewith. The parties agree to mutually designate individuals as their respective representatives for the purposes of receiving notices under this Agreement. Additional individuals may be designated in writing by the parties for purposes of implementation and administration/billing, resolving issues and problems and/or for dispute resolution.

Section 15.02. <u>Entire Agreement; Amendment</u>. This Agreement embodies the entire agreement and understanding between NYSERDA and the Contractor and supersedes all prior agreements and understandings relating to the subject matter hereof. Except for no-cost time extensions, which may be signed by NYSERDA and require no counter-signature by the Contractor, and except as otherwise expressly provided for herein, this Agreement may be changed, waived, discharged or terminated only by an instrument in writing, signed by the party against which enforcement of such change, waiver, discharge or termination is sought.

Section 15.03. <u>Counterparts</u>. This Agreement may be executed in counterparts each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument.

### Article XVI

#### Publicity

Section 16.01. Publicity.

(a) The Contractor shall collaborate with NYSERDA's Communications Department to prepare any press release and to plan for any news conference concerning the Work. In addition the Contractor shall notify NYSERDA's Communications Department regarding any media interview in which the Work is referred to or discussed.

(b) It is recognized that during the course of the Work under this Agreement, the Contractor or its employees may from time to time desire to publish information regarding scientific or technical developments made or conceived in the course of or under this Agreement. In any such information, the Contractor shall credit NYSERDA's funding participation in the Project, and shall state that "NYSERDA has not reviewed the information contained herein, and the opinions expressed in this report do not necessarily reflect those of NYSERDA or the State of New York." Notwithstanding anything to the contrary contained herein, the Contractor shall have the right to use and freely disseminate project results for educational purposes, if applicable, consistent with the Contractor's policies.

(c) Commercial promotional materials or advertisements produced by the Contractor shall credit NYSERDA, as stated above, and shall be submitted to NYSERDA for review and recommendations to improve their effectiveness prior to use. The wording of such credit can be approved in advance by NYSERDA, and, after initial approval, such credit may be used in subsequent promotional materials or advertisements without additional approvals for the credit, provided, however, that all such promotional materials or advertisements shall be submitted to NYSERDA prior to use for review, as stated above. Such approvals shall not be unreasonably withheld, and, in the event that notice of approval or disapproval is not received by the Contractor within thirty days after receipt of request for approval, the promotional materials or advertisement shall be considered approved. In the event that NYSERDA requires additional time for considering approval, NYSERDA shall notify the Contractor within thirty days of receipt of the request for approval that additional time is required and shall specify the additional amount of time necessary up to 180 days. If NYSERDA and the Contractor do not agree on the wording of such credit in connection with such materials, the Contractor may use such materials, but agrees not to include such credit.

### EXHIBIT C

### REVISED 12/19

## STANDARD TERMS AND CONDITIONS FOR ALL NYSERDA AGREEMENTS

### (Based on Standard Clauses for New York State Contracts and Tax Law Section 5-a)

The parties to the Agreement agree to be bound by the following clauses which are hereby made a part of the Agreement to the extent applicable:

1. NON-DISCRIMINATION REQUIREMENTS. To the extent required by Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, sexual orientation, age, disability, genetic predisposition or carrier status, or marital status. Furthermore, in accordance with Section 220-e of the Labor Law, if this is an Agreement for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that this Agreement shall be performed within the State of New York, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this Agreement. If this is a building service Agreement as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work: or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. Contractor is subject to fines of \$50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this Agreement and forfeiture of all moneys due hereunder for a second subsequent violation.

2. <u>WAGE AND HOURS PROVISIONS</u>. If this is a public work Agreement covered by Article 8 of the Labor Law or a building service Agreement covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be a condition precedent to payment by NYSERDA of any NYSERDA-approved sums due and owing for work done upon the project.

3. <u>NON-COLLUSIVE BIDDING REQUIREMENT</u>. In accordance with Section 2878 of the Public Authorities Law, if this Agreement was awarded based upon the submission of bids, Contractor warrants, under penalty of perjury, that its bid was arrived at independently and without collusion aimed at restricting competition. Contractor further warrants that, at the time Contractor submitted its bid, an authorized and responsible person executed and delivered to NYSERDA a non-collusive bidding certification on Contractor's behalf.

4. <u>INTERNATIONAL BOYCOTT PROHIBITION</u>. If this Agreement exceeds \$5,000, the Contractor agrees, as a material condition of the Agreement, that neither the Contractor nor any substantially owned or affiliated person, firm, partnership or corporation has participated, is participating, or shall participate in an international boycott in violation of the Federal Export Administration Act of 1979 (50 USC App. Sections 2401 et seq.) or regulations thereunder. If such Contractor, or any of the aforesaid affiliates of Contractor, is convicted or is otherwise found to have violated said laws or regulations upon the final determination of the United States Commerce Department or any other appropriate agency of the United States subsequent to the Agreement's execution, such Agreement, amendment or modification thereto shall be rendered forfeit and void. The Contractor shall so notify NYSERDA within five (5) business days of such conviction, determination or disposition of appeal. (See and compare Section 220-f of the Labor Law, Section 139-h of the State Finance Law, and 2 NYCRR 105.4).

5. <u>SET-OFF RIGHTS</u>. NYSERDA shall have all of its common law and statutory rights of set-off. These rights shall include, but not be limited to, NYSERDA's option to withhold for the purposes of set-off any moneys due to the Contractor under this Agreement up to any amounts due and owing to NYSERDA with regard to this Agreement, any other Agreement, including any Agreement for a term commencing prior to the term of this Agreement, plus any amounts due and owing to NYSERDA for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto.

6. PROPRIETARY INFORMATION. Notwithstanding any provisions to the contrary in the Agreement, Contractor and NYSERDA acknowledge and agree that all information, in any format, submitted to NYSERDA shall be subject to and treated in accordance with the NYS Freedom of Information Law ("FOIL," Public Officers Law, Article 6). Pursuant to FOIL, NYSERDA is required to make available to the public, upon request, records or portions thereof which it possesses, unless that information is statutorily exempt from disclosure. Therefore, unless the Agreement specifically requires otherwise. Contractor should submit information to NYSERDA in a non-confidential, non-proprietary format. FOIL does provide that NYSERDA may deny access to records or portions thereof that "are trade secrets or are submitted to an agency by a commercial enterprise or derived from information obtained from a commercial enterprise and which if disclosed would cause substantial injury to the competitive position of the subject enterprise." [See Public Officers Law, § 87(2)(d)]. Accordingly, if the Agreement specifically requires submission of information in a format Contractor considers a proprietary and/or confidential trade secret, Contractor shall fully identify and plainly label the information "confidential" or "proprietary" at the time of disclosure. By so marking such information, Contractor represents that the information has actual or potential specific commercial or competitive value to the competitors of Contractor. Without limitation, information will not be considered confidential or proprietary if it is or has been (i) generally known or available from other sources without obligation concerning its confidentiality; (ii) made available by the owner to others without obligation concerning its confidentiality; or (iii) already available to NYSERDA without obligation concerning its confidentiality. In the event of a FOIL request, it is NYSERDA's policy to consider records as marked above pursuant to the trade secret exemption procedure set forth in 21 New York Codes Rules & Regulations § 501.6 and any other applicable law or regulation. However, NYSERDA cannot guarantee the confidentiality of any information submitted. More information on FOIL, and the relevant statutory law and regulations, can be found at the website for the Committee on Open Government (http://www.dos.ny.gov/about/foil2.html) and NYSERDA's Regulations, Part 501 http://www.nyserda.ny.gov/About/New-York-State-Regulations.aspx

7. <u>IDENTIFYING INFORMATION AND PRIVACY NOTIFICATION</u>. (a) FEDERAL EMPLOYER IDENTIFICATION NUMBER and/or FEDERAL SOCIAL SECURITY NUMBER. As a condition to NYSERDA's obligation to pay any invoices submitted by Contractor pursuant to this Agreement, Contractor shall provide to NYSERDA its Federal employer identification number or Federal social security number, or both such numbers when the Contractor has both such numbers. Where the Contractor does not have such number or numbers, the Contractor must give the reason or reasons why the payee does not have such number or numbers.

(b) PRIVACY NOTIFICATION. The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by Contractor to the State is mandatory. The principal purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law.

8. <u>CONFLICTING TERMS</u>. In the event of a conflict between the terms of the Agreement (including any and all attachments thereto and amendments thereof) and the terms of this Exhibit C, the terms of this Exhibit C shall control.

9. <u>GOVERNING LAW</u>. This Agreement shall be governed by the laws of the State of New York except where the Federal supremacy clause requires otherwise.

10. <u>NO ARBITRATION</u>. Disputes involving this Agreement, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily required) without the NYSERDA's written consent, but must, instead, be heard in a court of competent jurisdiction of the State of New York.

11. <u>SERVICE OF PROCESS</u>. In addition to the methods of service allowed by the State Civil Practice Law and Rules ("CPLR"), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon NYSERDA's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify NYSERDA, in writing, of each and every change of address to which service of process can be made. Service by NYSERDA to the last known address shall be sufficient. Contractor will have thirty (30) calendar days after service hereunder is complete in which to respond.

12. <u>CRIMINAL ACTIVITY</u>. If subsequent to the effectiveness of this Agreement, NYSERDA comes to know of any allegation previously unknown to it that the Contractor or any of its principals is under indictment for a felony, or has been, within five (5) years prior to submission of the Contractor's proposal to NYSERDA, convicted of a felony, under the laws of the United States or Territory of the United States, then NYSERDA may exercise its stop work right under this Agreement. If subsequent to the effectiveness of this Agreement, NYSERDA comes to know of the fact, previously unknown to it, that Contractor or any of its principals is under such indictment or has been so convicted, then NYSERDA may exercise its right to terminate this Agreement. If the Contractor knowingly withheld information about such an indictment or conviction, NYSERDA may declare the Agreement null and void and may seek legal remedies against the Contractor and its principals. The Contractor or its principals may also be subject to penalties for any violation of law which may apply in the particular circumstances. For a Contractor which is an association, partnership, corporation, or other organization, the provisions of this paragraph apply to any such indictment or conviction of the organization itself or any of its officers, partners, or directors or members of any similar governing body, as applicable.

13. <u>PERMITS</u>. It is the responsibility of the Contractor to acquire and maintain, at its own cost, any and all permits, licenses, easements, waivers and permissions of every nature necessary to perform the work.

14. <u>PROHIBITION ON PURCHASE OF TROPICAL HARDWOODS</u>. The Contractor certifies and warrants that all wood products to be used under this Agreement will be in accordance with, but not limited to, the specifications and provisions of State Finance Law Section 165 (Use of Tropical Hardwoods), which prohibits purchase and use of tropical hardwoods, unless specifically exempted by NYSERDA.

15. <u>OMNIBUS PROCUREMENT ACT OF 1992</u>. It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises as bidders, subcontractors and suppliers on its procurement contracts.

Information on the availability of New York State subcontractors and suppliers is available from:

NYS Department of Economic Development Division for Small Business 625 Broadway Albany, New York 12207 Telephone: 518-292-5200 Fax: 518-292-5884 http://www.esd.ny.gov

A directory of certified minority and women-owned business enterprises is available from:

NYS Department of Economic Development Division of Minority and Women's Business Development 625 Broadway Albany, New York 12207 Telephone: 518-292-5200 Fax: 518-292-5803 http://www.empire.state.ny.us

The Omnibus Procurement Act of 1992 requires that by signing this Agreement, Contractors certify that whenever the total amount is greater than \$1 million:

(a) The Contractor has made reasonable efforts to encourage the participation of New York State Business Enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

(b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

(c) The Contractor agrees to make reasonable efforts to provide notification to New York State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

(d) The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of this contract and agrees to cooperate with the State in these efforts.

16. <u>RECIPROCITY AND SANCTIONS PROVISIONS</u>. Bidders are hereby notified that if their principal place of business is located in a country, nation, province, state or political subdivision that penalizes New York State vendors, and if the goods or services they offer will be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that they be denied contracts which they would otherwise obtain. NOTE: As of May 15, 2002, the list of discriminatory jurisdictions subject to this provision includes the states of South Carolina, Alaska, West Virginia, Wyoming, Louisiana and Hawaii. Contact NYS Department of Economic Development for a current list of jurisdictions subject to this provision.

17. <u>COMPLIANCE WITH NEW YORK STATE INFORMATION SECURITY BREACH AND</u> <u>NOTIFICATION ACT</u>. Contractor shall comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

18. <u>PROCUREMENT LOBBYING</u>. To the extent this Agreement is a "procurement contract" as defined by State Finance Law Sections 139-j and 139-k, by signing this Agreement the Contractor certifies and affirms that all disclosures made in accordance with State Finance Law Sections 139-j and 139-k are complete, true and accurate. In the event such certification is found to be intentionally false or intentionally incomplete, NYSERDA may terminate the agreement by providing written notification to the Contractor in accordance with the terms of the agreement.

19. <u>COMPLIANCE WITH TAX LAW SECTION 5-a</u>. The following provisions apply to Contractors that have entered into agreements in an amount exceeding \$100,000 for the purchase of goods and services:

- a) Before such agreement can take effect, the Contractor must have on file with the New York State Department of Taxation and Finance a Contractor Certification form (ST-220-TD).
- b) Prior to entering into such an agreement, the Contractor is required to provide NYSERDA with a completed Contractor Certification to Covered Agency form (Form ST-220-CA).
- c) Prior to any renewal period (if applicable) under the agreement, the Contractor is required to provide NYSERDA with a completed Form ST-220-CA.

Certifications referenced in paragraphs (b) and (c) above will be maintained by NYSERDA and made a part hereof and incorporated herein by reference.

NYSERDA reserves the right to terminate this agreement in the event it is found that the certification filed by the Contractor in accordance with Tax Law Section 5-a was false when made.

20. <u>IRANIAN ENERGY SECTOR DIVESTMENT</u>. In accordance with Section 2879-c of the Public Authorities Law, by signing this contract, each person and each person signing on behalf of any other party certifies, and in the case of a joint bid or partnership each party thereto certifies as to its own organization, under penalty of perjury, that to the best of its knowledge and belief that each person is not on the list created pursuant to paragraph (b) of subdivision 3 of Section 165-a of the State Finance Law (See https://ogs.ny.gov/iran-divestment-act-2012).

21. <u>COMPLIANCE WITH NEW YORK STATE DIESEL EMISSION REDUCTION ACT</u> (DERA) OF 2006. Contractor shall comply with and, if applicable to this Agreement, provide proof of compliance with the New York State Diesel Emission Reduction Act of 2006 ("DERA"), Environmental Conservation Law (ECL) Section 19-0323, and the NYS Department of Environmental Conservation (DEC) Law implementing regulations under 6 NYCRR Part 248, Use of Ultra Low Sulfur Diesel Fuel (ULSD) and Best Available Retrofit Technology ("BART"). Compliance includes, but is not limited to, the development of a heavy-duty diesel vehicle (HDDV), maintaining documentation associated with BART evaluations, submitting to and receiving DEC approval of a technology or useful-life waiver, and maintaining records where BART-applicable vehicles are primarily located or garaged. DEC regulation under 6 NYCRR Part 248, Use of Ultra Low Sulfur Diesel and Best Available Technology for Heavy Duty Vehicles can be found at: https://www.dec.ny.gov/regs/2492.html.

22. <u>ADMISSIBILITY OF REPRODUCTION OF CONTRACT</u>. Notwithstanding the best evidence rule or any other legal principle or rule of evidence to the contrary, the Contractor acknowledges and agrees that it waives any and all objections to the admissibility into evidence at any court proceeding or to the use at any examination before trial of an electronic reproduction of this contract, regardless of whether the original of said contract is in existence.

#### EXHIBIT D

### NYSERDA PROMPT PAYMENT POLICY STATEMENT

**504.1.** <u>Purpose and Applicability</u>. (a) The purpose of this Exhibit is to provide a description of Part 504 of NYSERDA's regulations, which consists of NYSERDA's policy for making payment promptly on amounts properly due and owing by NYSERDA under this Agreement. The section numbers used in this document correspond to the section numbers appearing in Part 504 of the regulations. (This is only a summary; the full text of Part 504 can be accessed at: (<u>http://www.nyserda.ny.gov/About/New-York-State-Regulations.aspx</u>)

(b) This Exhibit applies generally to payments due and owing by NYSERDA to the Contractor pursuant to this Agreement. However, this Exhibit does not apply to Payments due and owing when NYSERDA is exercising a Set-Off against all or part of the Payment, or if a State or Federal law, rule or regulation specifically requires otherwise.

**504.2.** <u>Definitions</u>. Capitalized terms not otherwise defined in this Exhibit shall have the same meaning as set forth earlier in this Agreement. In addition to said terms, the following terms shall have the following meanings, unless the context shall indicate another or different meaning or intent:

(a) "Date of Payment" means the date on which NYSERDA requisitions a check from its statutory fiscal agent, the Department of Taxation and Finance, to make a Payment.

(b) "Designated Payment Office" means the Office of NYSERDA's Controller, located at 17 Columbia Circle, Albany, New York 12203.

(c) "Payment" means payment properly due and owing to Contractor pursuant to Article IV, Exhibit B of this Agreement.

(d) "Prompt Payment" means a Payment within the time periods applicable pursuant to Sections 504.3 through 504.5 of this Exhibit in order for NYSERDA not to be liable for interest pursuant to Section 504.6.

(e) "Payment Due Date" means the date by which the Date of Payment must occur, in accordance with the provisions of Sections 504.3 through 504.5 of this Exhibit, in order for NYSERDA not to be liable for interest pursuant to Section 504.6.

(f) "Proper Invoice" means a written request for Payment that is submitted by a Contractor setting forth the description, price or cost, and quantity of goods, property or services delivered or rendered, in such form, and supported by such other substantiating documentation, as NYSERDA may reasonably require, including but not limited to any requirements set forth in Exhibits A or B to this Agreement; and addressed to NYSERDA's Controller, marked "Attention: Accounts Payable," at the Designated Payment Office.

(g)(1) "Receipt of an Invoice" means:

(i) if the Payment is one for which an invoice is required, the later of:

(a) the date on which a Proper Invoice is actually received in the Designated Payment Office during normal business hours; or

(b) the date by which, during normal business hours, NYSERDA has actually received all the purchased goods, property or services covered by a Proper Invoice previously received in the Designated Payment Office.

(ii) if the Agreement provides that a Payment will be made on a specific date or at a predetermined interval, without having to submit a written invoice the 30th calendar day, excluding legal holidays, before the date so specified or predetermined.

(2) For purposes of this subdivision, if the Agreement requires a multifaceted, completed or working system, or delivery of no less than a specified quantity of goods, property or services and only a portion of such systems or less than the required goods, property or services are working, completed or delivered, even though the Contractor has invoiced NYSERDA for the portion working, completed or delivered, NYSERDA will not be in Receipt of an Invoice until the specified minimum amount of the systems, goods, property or services are working, completed or delivered.

(h) "Set-off" means the reduction by NYSERDA of a payment due a Contractor by an amount equal to the amount of an unpaid legally enforceable debt owed by the Contractor to NYSERDA.

**504.3.** <u>Prompt Payment Schedule</u>. Except as otherwise provided by law or regulation or in Sections 504.4 and 504.5 of this Exhibit, the Date of Payment by NYSERDA of an amount properly due and owing under this Agreement shall be no later than thirty (30) calendar days, excluding legal holidays, after Receipt of a Proper Invoice.

### 504.4. Payment Procedures.

(a) Unless otherwise specified in this Agreement, a Proper Invoice submitted by the Contractor to the Designated Payment Office shall be required to initiate payment for goods, property or services. As soon as any invoice is received in the Designated Payment Office during normal business hours, such invoice shall be date-stamped. The invoice shall then promptly be reviewed by NYSERDA.

(b) NYSERDA shall notify the Contractor within fifteen (15) calendar days after Receipt of an Invoice of:

- (1) any defects in the delivered goods, property or services;
- (2) any defects in the invoice; or
- (3) suspected improprieties of any kind.

(c) The existence of any defects or suspected improprieties shall prevent the commencement of the time period specified in Section 504.3 until any such defects or improprieties are corrected or otherwise resolved.

(d) If NYSERDA fails to notify a Contractor of a defect or impropriety within the fifteen (15) calendar day period specified in subdivision (b) of this section, the sole effect shall be that the number of days allowed for Payment shall be reduced by the number of days between the 15th day and the day that notification was transmitted to the Contractor. If NYSERDA fails to provide reasonable grounds for its contention that a defect or impropriety exists, the sole effect shall be that the Payment Due Date shall be calculated using the original date of Receipt of an Invoice.

(e) In the absence of any defect or suspected impropriety, or upon satisfactory correction or resolution of a defect or suspected impropriety, NYSERDA shall make Payment, consistent with any such correction or resolution and the provisions of this Exhibit.

**504.5.** Exceptions and Extension of Payment Due Date. NYSERDA has determined that, notwithstanding the provisions of Sections 504.3 and 504.4 of this Exhibit, any of the following facts or circumstances, which may occur concurrently or consecutively, reasonably justify extension of the Payment Due Date:

(a) If this Agreement provides Payment will be made on a specific date or at a predetermined interval, without having to submit a written invoice, if any documentation, supporting data, performance verification, or notice specifically required by this Agreement or other State or Federal mandate has not been submitted to NYSERDA on a timely basis, then the Payment Due Date shall be extended by the number of calendar days from the date by which all such matter was to be submitted to NYSERDA and the date when NYSERDA has actually received such matter.

(b) If an inspection or testing period, performance verification, audit or other review or documentation independent of the Contractor is specifically required by this Agreement or by other State or Federal mandate, whether to be performed by or on behalf of NYSERDA or another entity, or is specifically permitted by this Agreement or by other State or Federal provision and NYSERDA or other entity with the right to do so elects to have such activity or documentation undertaken, then the Payment Due Date shall be extended by the number of calendar days from the date of Receipt of an Invoice to the date when any such activity or documentation has been completed, NYSERDA has actually received the results of such activity or documentation conducted by another entity, and any deficiencies identified or issues raised as a result of such activity or documentation have been corrected or otherwise resolved.

(c) If an invoice must be examined by a State or Federal agency, or by another party contributing to the funding of the Contract, prior to Payment, then the Payment Due Date shall be extended by the number of calendar days from the date of Receipt of an Invoice to the date when the State or Federal agency, or other contributing party to the Contract, has completed the inspection, advised NYSERDA of the results of the inspection, and any deficiencies identified or issues raised as a result of such inspection have been corrected or otherwise resolved.

(d) If appropriated funds from which Payment is to be made have not yet been appropriated or, if appropriated, not yet been made available to NYSERDA, then the Payment Due Date shall be extended by the number of calendar days from the date of Receipt of an Invoice to the date when such funds are made available to NYSERDA.

**504.6.** <u>Interest Eligibility and Computation</u>. If NYSERDA fails to make Prompt Payment, NYSERDA shall pay interest to the Contractor on the Payment when such interest computed as provided herein is equal to or more than ten dollars (\$10.00). Interest shall be computed and accrue at the daily rate in effect on the Date of Payment, as set by the New York State Tax Commission for corporate taxes pursuant to Section 1096(e)(1) of the Tax Law. Interest on such a Payment shall be computed for the period beginning on the day after the Payment Due Date and ending on the Date of Payment.

**504.7.** <u>Sources of Funds to Pay Interest</u>. Any interest payable by NYSERDA pursuant to Exhibit shall be paid only from the same accounts, funds, or appropriations that are lawfully available to make the related Payment.

504.8. Incorporation of Prompt Payment Policy Statement into Contracts. The provisions of this

Exhibit shall apply to all Payments as they become due and owing pursuant to the terms and conditions of this Agreement, notwithstanding that NYSERDA may subsequently amend its Prompt Payment Policy by further rulemaking.

**504.9.** <u>Notice of Objection</u>. Contractor may object to any action taken by NYSERDA pursuant to this Exhibit that prevents the commencement of the time in which interest will be paid by submitting a written notice of objection to NYSERDA. Such notice shall be signed and dated and concisely and clearly set forth the basis for the objection and be addressed to the Vice President, New York State Energy Research and Development Authority, at the notice address set forth in Exhibit B to this Agreement. The Vice President of NYSERDA, or his or her designee, shall review the objection for purposes of affirming or modifying NYSERDA's action. Within fifteen (15) working days of the receipt of the objection, the Vice President, or his or her designee, shall notify the Contractor either that NYSERDA's action is affirmed or that it is modified or that, due to the complexity of the issue, additional time is needed to conduct the review; provided, however, in no event shall the extended review period exceed thirty (30) working days.

**504.10.** <u>Judicial Review</u>. Any determination made by NYSERDA pursuant to this Exhibit that prevents the commencement of the time in which interest will be paid is subject to judicial review in a proceeding pursuant to Article 78 of the Civil Practice Law and Rules. Such proceedings shall only be commenced upon completion of the review procedure specified in Section 504.9 of this Exhibit or any other review procedure that may be specified in this Agreement or by other law, rule, or regulation.

### 504.11. Court Action or Other Legal Processes.

(a) Notwithstanding any other law to the contrary, the liability of NYSERDA to make an interest payment to a Contractor pursuant to this Exhibit shall not extend beyond the date of a notice of intention to file a claim, the date of a notice of a claim, or the date commencing a legal action for the payment of such interest, whichever occurs first.

(b) With respect to the court action or other legal processes referred to in subdivision (a) of this section, any interest obligation incurred by NYSERDA after the date specified therein pursuant to any provision of law other than Public Authorities Law Section 2880 shall be determined as prescribed by such separate provision of law, shall be paid as directed by the court, and shall be paid from any source of funds available for that purpose.

## Exhibit E

New York State Energy Research and Development Authority (NYSERDA)

# 2017 Report Content Guide

## Revised 8/26/16

(Replaces the 2016 NYSERDA Report Content Guide)

## **Table of Contents**

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This Report Content Guide should be used in conjunction with the following documents, which are available at nyserda.ny.gov/Doing-Business-with-NYSERDA:

- 2017 NYSERDA Report Formatting Guide
- 2017 NYSERDA Marketing's Template for Reports (including example)

## 1 Purpose

This document explains how to prepare and submit a report to the New York State Energy Research and Development Authority (NYSERDA). It includes details on the elements of the report, specifications for formatting and accessibility, and information on electronic submission. Please follow these instructions unless your NYSERDA contract specifies otherwise.

NYSERDA will publish the finished report deliverable online and/or in print unless the NYSERDA Project Manager approves special circumstances. Please direct questions about technical content and submission deadlines to your NYSERDA Project Manager. For questions related to formatting and electronic submission of the report, contact Diane Welch in NYSERDA Marketing at 518-862-1090, ext. 3276 or <u>dlw@nyserda.ny.gov</u>

## 2 Required Elements

Section 6 includes a checklist of the required elements. This section contains details about the items that are required in all reports (unless noted as optional). Items should appear and be paginated in the following sequence:

- Title page (no page number):
  - Include title of report, draft or final, prepared for NYSERDA, NYSERDA Project Manager (name and title), prepared by name of organization, individuals and affiliation, report number (NYSERDA will provide during editing), contract number and date report submitted.

Notice (small Roman numerals for page numbers i.e., ii):

Option 1—When NYSERDA is the project's sole sponsor, this notice must be used:

## Notice

This report was prepared by [Insert Preparer's Name] in the course of performing work contracted for and sponsored by the New York State Energy Research and Development Authority (hereafter "NYSERDA"). The opinions expressed in this report do not necessarily reflect those of NYSERDA or the State of New York, and reference to any specific product, service, process, or method does not constitute an implied or expressed recommendation or endorsement of it. Further, NYSERDA, the State of New York, and the contractor make no warranties or representations, expressed or implied, as to the fitness for particular purpose or merchantability of any product, apparatus, or service, or the usefulness, completeness, or accuracy of any processes, methods, or other information contained, described, disclosed, or referred to in this report. NYSERDA, the State of New York, and the contractor make no representation that the use of any product, apparatus, process, method, or other information will not infringe privately owned rights and will assume no liability for any loss, injury, or damage resulting from, or occurring in connection with, the use of information contained, described, disclosed, or referred to in this report.

NYSERDA makes every effort to provide accurate information about copyright owners and related matters in the reports we publish. Contractors are responsible for determining and satisfying copyright or other use restrictions regarding the content of reports that they write, in compliance with NYSERDA's policies and federal law. If you are the copyright owner and believe a NYSERDA report has not properly attributed your work to you or has used it without permission, please email print@nyserda.ny.gov.

Information contained in this document, such as web page addresses, are current at the time of publication.

## Option 2—When there are project co-sponsors in addition to NYSERDA, use the following notice instead:

## Notice

This report was prepared by [Insert Preparer's Name] in the course of performing work contracted for and sponsored by the New York State Energy Research and Development Authority and the [Insert Co-Sponsor's Name] (hereafter the "Sponsors"). The opinions expressed in this report do not necessarily reflect those of the Sponsors or the State of New York, and reference to any specific product, service, process, or method does not constitute an implied or expressed recommendation or endorsement of it. Further, the Sponsors, the State of New York, and the contractor make no warranties or representations, expressed or implied, as to the fitness for particular purpose or merchantability of any product, apparatus, or service, or the usefulness, completeness, or accuracy of any processes, methods, or other information contained, described, disclosed, or referred to in this report. The Sponsors, the State of New York, and the contractor make no representation that the use of any product, apparatus, process, method, or other information will not infringe privately owned rights and will assume no liability for any loss, injury, or damage resulting from, or occurring in connection with, the use of information contained, described, disclosed, disclosed, or referred to in this report.

NYSERDA makes every effort to provide accurate information about copyright owners and related matters in the reports we publish. Contractors are responsible for determining and satisfying copyright or other use restrictions regarding the content of the reports that they write, in compliance with NYSERDA's policies and federal law. If you are the copyright owner and believe a NYSERDA report has not properly attributed your work to you or has used it without permission, please email print@nyserda.ny.gov

Information contained in this document, such as web page addresses, are current at the time of publication.

Abstract and Keywords (optional; small Roman numerals for page numbers):

 <u>The Abstract is a brief, approximately 200-word description of project objectives,</u> investigative methods used, and research conclusions or applications. This information will be used when NYSERDA registers the report with the New York State Library and the Library of Congress. A list of keywords that describe the project and identify the major research concept should be submitted with the report. Four to six precise descriptors are generally sufficient and will be used for indexing, registering and distributing the report.

Acknowledgments (optional; small Roman numerals for page numbers):

• If included, the Acknowledgments page precedes the Table of Contents and is generally no longer than two paragraphs in length.

Table of Contents (small Roman numerals for page numbers):

• The Table of Contents should list front matter material (except the Table of Contents) and titles and section numbers for heading levels one through four. Additional levels should not be used in the report. If the heading styles are applied in Word, the list can be automatically generated.

List of Figures (small Roman numerals for page numbers).

• If the report contains three or more figures, they should be listed using the style of the Table of Contents. (If the figure titles in text have the caption function applied in Word, the list can be automatically generated.)

List of Tables (small Roman numerals for page numbers).

• If the report contains three or more tables, they should be listed using the style of the Table of Contents. (If the figure titles in text have the caption function applied in Word, the list can be automatically generated.)

Acronyms and Abbreviations List (small Roman numerals for page numbers):

- <u>All acronyms and abbreviations should be spelled out and followed by the acronym or</u> <u>abbreviation in parentheses on first use.</u>
- First reference to NYSERDA in text should be "the New York State Energy Research and Development Authority (NYSERDA)." Subsequent references should read simply "NYSERDA."
- When referring to New York State, use "New York State" on first use and abbreviate "the State" for subsequent uses.
- Use a one- or two-column layout for the list, but do not use a table.

Executive Summary or Summary (optional; ES-1 or S-1 etc. for page numbers of Executive Summary and Summary, respectively):

• <u>An Executive Summary is two pages in length maximum. A Summary is a shorter version of</u> the report and varies in length but less than 10 percent of the main report is a good guideline. Main Text (sequentially numbered pages i.e., 1, 2, 3 etc. preferred, but chapter-page numbering is acceptable).

Figures and tables with sequential numbering (Figure 1, Figure 2, etc. preferred but sequential chapternumber are acceptable), callouts in text (i.e., Figure 1 shows...) and Alternative Text to comply with ADA Accessibility are required. Refer to ADA guidelines for the best way to represent data with reference to colors. Preferences for tables are listed in this document.

• Figures and tables at the back of the document are preferred for documents that NYSERDA will be formatting; figures and tables placed in-line with text near callout is acceptable. Do not use wrap text.

References Cited and Bibliography information (as needed; continue sequential page numbering):

- <u>References Cited vs. Bibliography: References Cited has specific references called out in</u> <u>text to document sources of specific information, and a bibliography is a list of sources used</u> to compile a document but does not have callouts for specific facts in the text.
- o Endnote style for reference citations is preferred but footnotes are acceptable.
- Format of reference callout in text for footnote or endnote is the author-date callout in text (i.e., Wood and Stone 2010).
- Full reference citations listed alphabetically by the last name of the first author.
- <u>Citation format is based on Chapter 15 (Documentation II: Author-Date References) of The</u> Chicago Manual of Style (16th edition).
- o Use the following format to refer to reports published by NYSERDA:

New York State Energy Research and Development Authority (NYSERDA). Year of publication. "Title of Report," NYSERDA Report Number xx-yy. Prepared by organization, company or individual names and city/state location (optional). nyserda.ny.gov/publications

Appendices (optional; A-1 etc for Appendix A, B-1 etc for Appendix B page numbering):

 In NYSERDA reports, Appendices should be called appendices and not Attachments. <u>Attachments are used to append a document to an appendix. (Attachments may have</u> different definitions in emails and legal documents.)

Alterative text that describes figures and tables to meet Accessibility requirements. (A separate Word file is fine—see Section 2.2 for more details).

## 2.1 Copyright for Intellectual Property

All material borrowed or adapted from other sources should be properly identified (i.e., document, source, date, and page). The contractor must obtain and submit to NYSERDA the copyright owner's written permission to use any illustrations, photographs, tables, figures, or substantial amounts of text from any other publication.

For each figure and table, the contractor must also provide a source line that gives the original source and any language stating permission to reprint that should be published with each respective table or figure.

## 2.2 Proprietary or Confidential Information

Propriety or confidential information must be clearly labeled in the report submission as "proprietary" or "confidential." To the extent possible, the information should be contained within one section or appendix that can be easily removed prior to publishing. Consult your NYSERDA Project Manager with any questions.

## 2.3 Americans with Disabilities Act (ADA) Accessibility Compliance

As a State Authority, NYSERDA is obligated to ensure that all documents published on NYSERDA's website are accessible, pursuant to Section 508 of the Rehabilitation Act (29 U.S.C. 794d), as amended by the Workforce Investment Act of 1998 (P.L. 105-220 August 7, 1998).

To meet the needs of persons with visual or mobility disabilities, reports must be in a format that allows for conversion of written words of an electronic document into speech, thus allowing the person with a disability to hear the text. The formatting of these documents is critical to the success of the conversion from text to speech. Screen reading software will read the document as one long series of paragraphs with no differentiation for new topics unless properly formatted with Heading Styles. (Imagine reading a textbook with no difference in text from one paragraph to the next.)

Reports submitted to NYSERDA must meet the following requirements:

Use numbered headings in the document up to Level 4 (i.e., 1.1.1.1).

Pick one of the formatting options outlined in Section 3 of this document.

Provide short titles for all tables, images, and figures.

Provide Alternative Text (also known as alt-text) that describes the visual elements of each image and figure—and does not just repeat the title or caption. Include alt text for any tables that are inserted as images.

- Write out links in documents that will be printed. Write the sentence so that the URL is not at the end and followed by a period. See the last bulleted item for an example ("Visit....").
- <u>Avoid linking to "click here" or including extremely long URLs. For web-only documents,</u> use contextual links, such as linking NYSERDA's website to "NYSERDA" instead of putting a long URL in text.
- <u>Visit nyserda.ny.gov/Doing-Business-with-NYSERDA for more information about how to</u> make a document accessible.

## 3 Formatting

Contractors have two options for the format of a submitted document:

## **Option 1—NYSERDA does the formatting**

Contractor emails to NYSERDA Project Manager a Word file of all report components with all text in Times New Roman 10 pt font.

File should include outline level numbering with each section head (1 is Level 1 Heading, 1.1 is Level 2 Heading, 1.1.1 is Level 3 Heading, 1.1.1.1 is Level 4 Heading), not to exceed Level 4.

Each figure and table should have a call-out in the main text (i.e., Figure 1 shows... or According to Figure 1,... or (Figure 1) at the end of a sentence).

Figures and tables along with their titles and sources (and captions if necessary) should be grouped together at the back of the file or supplied in a separate file. Contractor can request inline or back-of-report placement of figures.

NYSERDA will format the document according to the 2016 NYSERDA Marketing's Template for Reports.

## **Option 2—Contractor does the formatting**

Visit nyserda.ny.gov/Doing-Business-with-NYSERDA to download:

- o Report template (2016 NYSERDA Marketing's Template for Reports).
- o Details about report formatting (2016 NYSERDA Report Formatting Guide).

Apply each of the Word Styles in the template to the elements of the document as appropriate, such as apply Heading 1 to all first-level headings, Body Text to all body text and References to reference materials. Place figures and captions after each respective call-out OR in order at the back of the report. Do not hyperlink websites.

## 4 Submitting a Report to NYSERDA

No print drafts of the report are required. An electronic Word version of the draft report should be emailed to the NYSERDA Project Manager. Contact the Project Manager regarding how to transfer large files. The contractor is responsible for satisfactorily addressing comments from NYSERDA and other stakeholders. When making corrections, the contractor must ensure that technical content is not compromised. After editorial corrections have been made, the contractor must email to the Project Manager a Word version of the final report. NYSERDA will consider high-resolution image submissions for report covers.

## 5 Contacts

The NYSERDA Project Manager should be the contractor's primary point of contact. For additional questions, contact Diane Welch in NYSERDA Marketing at <u>dlw@nyserda.ny.gov</u> or 518-862-1090 x3276.

Contractors can also email print@nyserda.ny.gov or call 518-862-1090 and ask for Marketing.

## 6 Required Elements Checklist

The following elements should be included in reports, unless noted as optional, along with the style of

page numbers is listed in parentheses:

Title page (no page number).
Notice (small Roman numeral page numbers, i.e., ii).
Abstract
Keywords (optional; small Roman numerals).
Acknowledgments (optional; small Roman numerals).
Table of Contents (small Roman numerals).
List of Figures (small Roman numerals).
List of Tables (small Roman numerals).
Acronyms and Abbreviations List (small Roman numerals).
Executive Summary or Summary (optional; ES-1 or S-1 etc).
Main Text (pages sequentially numbered i.e., 1, 2, 3 etc.).
Figures and tables with sequential numbering (Figure 1, Figure 2, etc.), callouts in text (i.e., Figure 1 shows...), and Alt Text for ADA Accessibility.

• Figures and tables at the back of the document are preferred for documents that NYSERDA will be formatting; figures and tables placed in-line with text after first callout are acceptable. Do not wrap text.

References Cited and Bibliography information.

Appendices (optional; page numbering is A-1 etc. for Appendix A, B-1 etc. for Appendix B). Copyright information for intellectual property (i.e., images, figures, tables or large pieces of text that have been previously published)—include written permission from the copyright holder at the end of the document and use appropriate language in the captions of the images, figures and tables such as "Reprinted with permission from [publisher's name]."

Alternative text that describes each image and figure (include Alt text for tables that are included as images) —and does not just repeat the title or caption. (See Section 2.3 for more information.) The text should be listed at the end of the document or provided in a separate file.

AGREEMENT made this 21<sup>3</sup> day of December 2023 by and between the VILLAGE OF GREENPORT and the CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000, AFSCME, AFL-CIO, VILLAGE OF GREENPORT UNIT ("the CSEA").

WHEREAS, the Village and the CSEA are parties to a collective bargaining agreement covering the period of June 1, 2021 through May 31, 2025 ("the CBA"); and

WHEREAS, on or about May 17, 2023, employee Chad Osmer filed a Grievance alleging, in sum and substance that, on or about May 15, 2023, the Village violated CBA Article VII, Section 10 ("Out-of-Title Work") when the Village Administrator denied his "Out-of-Title Preapproval Form;" and

WHEREAS, on or about May 17, 2023, employee Tyler Doherty filed a Grievance alleging, in sum and substance that, on or about May 15, 2023, the Village violated CBA Article VII, Section 10 ("Out-of-Title Work") when the Village Administrator denied his "Out-of-Title Preapproval Form;" and

WHEREAS, the Grievances were denied; and

WHEREAS, the parties have negotiated in good faith and desire to resolve this dispute without the time, expense and uncertainty of litigation between them.

NOW, THEREFORE, in consideration of the mutual covenants and premises contained herein, and the Recitals set forth above, which are incorporated into this Agreement as though fully set forth in this Agreement, the parties hereby stipulate and agree as follows:

1. Effective upon the complete ratification of this Agreement, the CSEA withdraws the May 17, 2023, Grievances filed by Mr. Osmer and Mr. Doherty, with prejudice.

2. Effective with the pay period following the CSEA's withdrawal of the Grievances, the Village will increase Mr. Osmer's hourly rate to \$34/hour and Mr. Doherty's hourly rate to \$31/hour.

3. This Agreement represents the entire agreement between the parties with respect to resolving the May 17, 2023, Grievances filed by Mr. Osmer and Mr. Doherty. No other promises have been made, oral or otherwise.

4. This Agreement, including this paragraph, may only be modified by a written agreement executed by all parties.

5. The language of all parts of this Agreement will be construed as a whole, according to its fair meaning and not strictly for or against any of the parties, even though one of the parties may have drafted it.

6. This Agreement may be executed with original signatures in counterparts, or by facsimile or PDF-scanned signatures in counterparts, which will be deemed legally binding as fully as an original signature.

7. This Agreement is subject to ratification and approval by the Village Board of Trustees. If the Board of Trustees does not ratify and approve the Agreement, then it will become null and void and no adverse inference will be drawn against either party by virtue of having entered into it.

FOR THE VILLAGE Dated

FOR THE CSEA 21 2 23 Dated:

121/23 Dated: 12

December 15, 2023

Employee Name	Hire Date	Last Raise Date	Last Raise Date Current Salary/ Rate	Proposed New Salary/ Rate	Reason	Additional info
Adam Brautigam	6/28/2017	July 2023	\$60,375 PER YEAR	\$70,000 PER YEAR	Significant additioanl duties	Working as Treasurer
Mike Flora	4/24/2013	APRIL 2022	\$42.37 PER HOUR	\$45.37 PER HOUR	Expertise- Sec 9.b. Union Contract	
Meko Bell	12/1/2021	DEC 2022	\$21.09 PER HOUR	\$22.69 PER HOUR	Added Duties- Sec 9. a. Union Contract	
Anthony Monzon	12/1/2021	DEC 2022	\$21.09 PER HOUR	\$22.69 PER HOUR	Added Duties- Sec 9. a. Union Contract	
Chad Osmer	6/28/2017	SEP 2022	\$28.11 PER HOUR	\$34.00 PER HOUR	New Title	Per Grievance Settlement
Tyler Doherty	8/7/2019	<b>MARCH 2023</b>	\$25.24 PER HOUR	\$31.00 PER HOUR	New Title	Per Grievance Settlement
Tina Zilnicki	8/4/2022	July 2023	\$23.5 OPER HOUR	\$25.50 PER HOUR	Added Duties- Sec 9. a. Union Contract	
Asha Gallacher	6/1/2007	NONE	\$31.35 PER HOUR	\$33.85 PER HOUR	Added Duties- Sec 9. a. Union Contract	Per recommednation of Housing Authority

Date Prepared: 12/13/2023 04:15 PM

# VILLAGE OF GREENPORT

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Year:	2024		Period: 12	Trans Type:	B2 - Amend	Status:	Batch
Trans No:	5282	Trans Date:	12/13/2023	User Ref:	ADAM		
Requested:	STEPHEN R.	Approved:		Created by:	ADAM		12/13/2023
Description:			O FUND THE REPL	ACEMENT OF 1	WO WATER	Account # Order:	No
	MACHINES AT THE POWER PLANT					Print Parent Account:	No
Account No.	A	Account Descri	ption				Amount
F.8320.402	١	WATER MACHI	INE SUPPLIES				18,000.00
F.5990	1	APPROPRIATE	D FUND BALANCE				18,000.00
					Total Amount:		36,000.00

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A A l -	Account New Account Description Amount									
	EXPENSES								Print Parent Account:	No
Description:		GENERAL	RESERVES	то	FUND	ATTOR	NEY	LEGAL	Account # Order:	No
Requested:	PAUL PALLAS	Approved:			Create	ed by:	ADA	M		12/20/2023
Trans No:	5283	Trans Date:	12/20/2023		User F	Ref:	ADA	M		
Year:	2024		Period: 12		Trans	Туре:	B2 -	Amend	Status:	Batch

Account No.	Account Description		Allount
A.5990	APPROPRIATED FUND BALANCE		10,000.00
A.1420.400	LAW.CONTR EXP		10,000.00
		Total Amount:	20,000.00

Date Prepared: 12/21/2023 09:59 AM

# VILLAGE OF GREENPORT

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Year:	2024	Period: 12	Trans Type:	B1 - Transfer	Status:	Batch
Trans No:	5284	Trans Date: 12/21/2023	User Ref:	ADAM		
Requested:	WAYDE M.	Approved:	Created by:	ADAM		12/21/2023
Description:	TO TRANSFER FL	JNDS FROM MISC EXPENSES TO	D FIRE APPARA	ATUS REPAIR	Account # Order:	No
	AND MAINTENANC				Print Parent Account:	No
Account No	. ,	Account Description				Amount
A.3410.450	1	FIRE.MISC EXPENSE				-6,000.00
A.3410.415	i	FIRE.REPAIR & MAINT - TRANS E	QUIP			6,000.00
				Total Amoun	t:	0.00

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# **Budget Adjustment Form**

			0	<b>T T</b>	00	Status:	Balch
Year:	2024		Period: 12	Trans Type.	B2 - Amend	Status.	Datch
Trans No.	5285	Trans Date:	12/22/2023	User Ref:	ADAM		
Requested <sup>-</sup>	STEPHEN R.	Approved:		Created by:	ADAM		12/22/2023
Description	TO APPROPRIATE	WATER FUND	RESERVES TO FU	IND NEW HYDR	ANTS	Account # Order.	No
						Print Parent Account	No
Account No.	A	ccount Descri	ption				Amount
F.5990	A	PPROPRIATE	D FUND BALANCE				36,000.00
F.8320.202	н	YDRANTS - G	REENPORT				36,000.00

Total Amount: 72,000.00

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Year.     2024     Period:     12     Trans Type:     B2 - Amend     Status     Batch       Trans No:     5286     Trans Date.     12/22/2023     User Ref:     ADAM     12/22/2023       Requested:     RICHARD A     Approved:     Created by:     ADAM     12/22/2023       Description:     TO APPROPRIATE GENERAL FUND RESERVES TO FUND REPLACEMENT OF BAYMENS DOCK     Account # Order:     No
Trans No:         5286         Trans Date.         12/22/2023         User Ref:         ADAM         12/22/2023
Tear. 2024 Period. 12 Trans Type. 02 - Andre Courder Later
Year. 2024 Period: 12 Trans Type: B2 - Amend Status. Batch

A.5990	APPROPRIATED FUND BALANCE		50,000.00
A.7231.407	DOCKS R &M		50,000.00
		Total Amount:	100,000.00

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Year.	2024	Period 12	Trans Type:	B2 - Amend	Status	Batch
Trans No.	5287	Trans Date: 12/22/2023	User Ref:	ADAM		
Requested	DOUG J.	Approved.	Created by	ADAM		12/22/2023
Description	TO APPROPRIATE	LIGHT FUND RESERVES TO	FUND REPLA	CEMENT OF	Account # Order:	No
	TRANSFORMERS				Print Parent Account	No
Account No	. <b>A</b> o	ccount Description				Amount
E.5990	А	PPROPRIATED FUND BALANCE				137,000.00
E.0365	т	RANSFORMERS				137,000 00
				Total Amount	:	274,000.00

#### **BID FORM**

## VILLAGE OF GREENPORT CONTRACTOR SERVICES AS PER SPECIFICATIONS - 2024

Village of Greenport 236 Third Street Greenport, New York 11944

Bidders:

The undersigned bidder has carefully examined the Contract Documents for the proposed work and will provide all necessary labor, materials, equipment and incidentals as necessary and called for by the said contract Documents in the manner prescribed therein and in said Contract, and in accordance with the requirements of the Village of Greenport at the following unit and lump sum prices:

Name of Bidder:	Stanley F. Strezec
Address of Bidder:	50 CULL PORTS LANG. Greenport, N.Y. 1944
EIN No.:	27-2899818
Contact Phone No:	631-477-1822
Contact E-Mail:	Skrezecdiçs you Dquail.com
Signature:	Atoly F. You
Signed By:	Stanley F. Skrezec III
Title:	owner loperator
Date:	12/18/23

## VILLAGE OF GREENPORT CONTRACTOR SERVICES AS PER SPECIFICATIONS - 2024

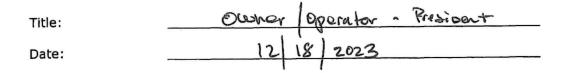
## **BID FORM (CONTINUED)**

Name of Bidder: Stanley F. Strezes

	Per ½ day	Per Full Day	Nights Weekends Hourly Rate
Laborer <sup>1</sup>	\$ 250-	\$ 500-	\$_60-
Backhoe with operator	\$ 600-	\$ 1200-	\$ 300-
Bulldozer with operator	\$_600-	\$ 1200-	<u>\$_300 -</u>
Dump Truck with operator	\$ 400 -	\$ 800 -	\$ 250

Materials and Disposals <sup>2</sup>		\$ <u>25</u> % Above cost
1. Please indicate number of laborers available	2	

2. Invoices from suppliers are required before payment will be authorized.



## **BID FORM**

## REMOVAL AND DISPOSAL OF SNOW AS REQUIRED ON VILLAGE STREETS -2024

Village of Greenport 236 Third Street Greenport, New York 11944

Bidders:

The undersigned bidder has carefully examined the Contract Documents for the proposed work and will provide all necessary labor, materials, equipment and incidentals as necessary and called for by the said contract Documents in the manner prescribed therein and in said Contract, and in accordance with the requirements of the Village of Greenport at the following unit and lump sum prices:

Name of Bidder:	Stanley F. Skrezec
Address of Bidder:	SO CALL POND LAND, Greenport, N.Y. 11844
EIN No.:	27-2899818
Contact Phone No:	631-477-1822
Contact E-Mail:	Skrezer digs you & quail.com
Signature:	Monly F. Yr IF
Signed By:	Stanley F. Skrezer TI
Title:	Owner-operator President
Date:	Dec 18, 2023

## REMOVAL AND DISPOSAL OF SNOW AS REQUIRED ON VILLAGE STREETS -2024

## **BID FORM (CONTINUED)**

Name of Bidder:

Stanley F. Skrezec

## REMOVAL AND DISPOSAL OF SNOW AS REQUIRED ON VILLAGE STREETS - 2023

	1⁄2 day	Full Day
Dump Truck and Driver	\$ 400.00	1 500.00
Snow Removal Equipment and Operator	\$ 600 00	\$1200.000

### **BID FORM**

## VILLAGE OF GREENPORT TREE AND STUMP REMOVAL SERVICES AND STUMP GRINDING SERVICES, ON SPECIFIED VILLAGE OF GREENPORT STREETS - 2024

Village of Greenport 236 Third Street Greenport, New York 11944

Bidders:

The undersigned bidder has carefully examined the Contract Documents for the proposed work and will provide all necessary labor, materials, equipment and incidentals as necessary and called for by the said contract Documents in the manner prescribed therein and in said Contract, and in accordance with the requirements of the Village of Greenport at the following unit and lump sum prices:

Name of Bidder:	Dom's Lawn Maker Inc.
Address of Bidder:	101 Hanbor Rd. Port Washington
EIN No.:	112497414
Contact Phone No:	(516) 944-6497
Contact E-Mail:	domstree 2p AOL.com
Signature:	Dowerte
Signed By:	Dominick D'Alonzo
Title:	President
Date:	12-19-2023

## VILLAGE OF GREENPORT TREE AND STUMP REMOVAL SERVICES AND STUMP GRINDING SERVICES, ON SPECIFIED VILLAGE OF GREENPORT STREETS – 2024

**BID FORM (CONTINUED)** 

Name of Bidder:

Dom's Lown Maker Inc.

## VILLAGE OF GREENPORT TREE AND STUMP REMOVAL SERVICES AND STUMP GRINDING SERVICES, ON SPECIFIED VILLAGE OF GREENPORT STREETS – 2024

### VILLAGE OF GREENPORT TREE AND STUMP REMOVAL SERVICES AND STUMP GRINDING SERVICES, ON SPECIFIED VILLAGE OF GREENPORT STREETS – 2024 TOTAL PROJECT BID PRICE:

**GENERAL DESCRIPTION OF WORK:** The work to be performed consists principally of the removal of specified trees and stumps and the removal and grinding of specified tree stumps only on Village of Greenport streets. Any tree that can be cut into 18" pieces for firewood are to be cut accordingly, and the rest of the tree should be mulched and provided to the Village at a designated location in Moore's Woods.

Total Project Bid Price in Words: **Total Project Bid Price in Numerals:** Twenty one thousand, Eight. HUNDRED AND TWENTY DOLLARS \$ 21, 820.00

Description	Project Bid Price (In Words)	Project Bid Price (In Numerals)
TREE AND STUMP REMOVAL	EIGHTEEN thousand, ONE HUNDRED AND FURNAY Dollars, And No/CENTS	18,120.00
STUMP GRINDING	Twendy Marc Hundler	\$ 2,950-00
FIREWOOD 18" PIECES	SIX HUNDRED DOLLARS AND NO/LECTS	\$ 600.00
MULCHING WITH DELIVERY TO THE VILLAGE-DESIGNATED LOCATION IN MOORES WOODS	ONE HUNDRED AVA FIFTY DOLLAD	\$1.50.00