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VILLAGE OF GREENPORT  
COUNTY OF SUFFOLK STATE OF NEW YORK  
-----x

BOARD OF TRUSTEES  
REGULAR SESSION  
-----x

Third Street Firehouse  
Greenport, New York

December 27, 2018  
7:00 P.M.

B E F O R E:

- GEORGE HUBBARD, JR. - MAYOR
- MARY BESS PHILLIPS - TRUSTEE
- JULIA ROBINS - TRUSTEE

- JACK MARTILOTTA - DEPUTY MAYOR (ABSENT)
- DOUGLAS W. ROBERTS - TRUSTEE (ABSENT)

- JOSEPH PROKOP - VILLAGE ATTORNEY
- SYLVIA PIRILLO - VILLAGE CLERK
- PAUL PALLAS - VILLAGE ADMINISTRATOR

1 (THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.)

2 MAYOR HUBBARD: I call the meeting to order  
3 with the Pledge to the Flag.

4 (All stood for the Pledge of Allegiance.)

5 MAYOR HUBBARD: Please remain standing for a  
6 moment of silence for George Evangelos Damalas and  
7 Howard Zehner.

8 (All remained standing for a Moment of  
9 Silence.)

10 MAYOR HUBBARD: Thank you. Be seated.  
11 Okay. We've got a couple of announcements.

12 The Village Offices will be closed at  
13 12 noon on December 31st, and will be closed all  
14 day on January 1st in the celebration of New Years  
15 Day.

16 The Village Offices will be closed on  
17 January 21st, 2019 in honor of Martin Luther  
18 King, Jr. Day.

19 Also, I want to wish everybody a happy new  
20 year. Thank you for being here and all. I hope  
21 everybody had a good and healthy and prosperous  
22 Christmas.

23 (Laughter)

24 MAYOR HUBBARD: I wish everybody had a good  
25 new year coming up.

1           Liquor License Applications, we have none.

2           Public Hearings, we have none.

3           Public to address the Board, if anyone would  
4 like to address the Board on any topic.

5           MR. SALADINO: Thank you.

6           MAYOR HUBBARD: Name and address for the  
7 record, but I know you know that, John.

8           MR. SALADINO: John Saladino, Sixth Street.

9           At the work session, I remembered the Mayor  
10 saying there was a wetlands permit application for  
11 Stirling --

12          MAYOR HUBBARD: Yes.

13          MR. SALADINO: -- Cove Condominium. And you  
14 made it your business to say that you went there  
15 and looked to make sure that they had complied  
16 with their previous wetlands permit. The pumpout  
17 was there, and I thought that was a good thing.

18          On this week's agenda, I didn't look at the  
19 agenda, I looked at it online, but I remember on  
20 this week's agenda there's two wetlands permit  
21 applications, one for a dredging permit.

22          MAYOR HUBBARD: Stirling Cove, and then --

23          MR. SALADINO: No. One for --

24          MAYOR HUBBARD: Oh, the dredging one on Main  
25 Street, yes.

1 MR. SALADINO: And one for --

2 CLERK PIRILLO: STIDD.

3 MR. SALADINO: -- dock revitalization --

4 TRUSTEE PHILLIPS: STIDD.

5 MR. SALADINO: Dock replacement at Greenport  
6 Shipyard.

7 TRUSTEE PHILLIPS: It's not Greenport  
8 Shipyard.

9 MAYOR HUBBARD: It's at STIDD System.

10 CLERK PIRILLO: It's at STIDD Systems, John.

11 MAYOR HUBBARD: I believe it's Walter  
12 Gezari's --

13 TRUSTEE PHILLIPS: It's Walter Gezari.

14 MAYOR HUBBARD: -- STIDD System.

15 TRUSTEE PHILLIPS: The old --

16 TRUSTEE ROBINS: That's not what it's called  
17 under the permit, though, is it? It hasn't been  
18 named.

19 CLERK PIRILLO: No.

20 MR. SALADINO: Research.

21 CLERK PIRILLO: It's called Research  
22 Charters.

23 TRUSTEE PHILLIPS: Research Charters.

24 TRUSTEE ROBINS: Right.

25 TRUSTEE PHILLIPS: That's not -- that's

1 Walter Gezari's. That goes back to STIDD's.  
2 That's their property, the old Cooper property.

3 MR. SALADINO: Is it?

4 TRUSTEE PHILLIPS: Yeah.

5 MAYOR HUBBARD: Uh-huh.

6 TRUSTEE PHILLIPS: Has nothing to do with  
7 Greenport Shipyard.

8 MR. SALADINO: Okay. I'm sorry. I --

9 MAYOR HUBBARD: That's fine.

10 MR. SALADINO: I apologize. I thought -- I  
11 thought that -- I thought the dimensions and the  
12 linear dimensions given for -- on the applica --  
13 on what was in the public notice -- what was in  
14 the agenda corresponded to the north side of  
15 Greenport Shipyard's property. If I was wrong, I  
16 apologize. Thank you.

17 MAYOR HUBBARD: Okay. No problem, John.  
18 Thank you. Anybody else wish to address the  
19 Board?

20 (No Response)

21 MAYOR HUBBARD: Okay. Well, we'll move on  
22 to our regular agenda, then.

23 *RESOLUTION #12-2018-1, RESOLUTION adopting*  
24 *the December, 2018 agenda as printed.* So moved.

25 TRUSTEE PHILLIPS: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried. Trustee  
8 Robins.

9 TRUSTEE ROBINS: *RESOLUTION #12-2018-2,*  
10 *RESOLUTION accepting the monthly reports of the*  
11 *Greenport Fire Department, Village Administrator,*  
12 *Village Treasurer, Village Clerk, Village*  
13 *Attorney, Mayor and Board of Trustees. So moved.*

14 TRUSTEE PHILLIPS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response)

21 MAYOR HUBBARD: Motion carried.

22 I'll assist in reading. There's only three  
23 of us, so we'll just --

24 TRUSTEE PHILLIPS: Okay.

25 MAYOR HUBBARD: We'll split it up three

1 ways, okay?

2 TRUSTEE PHILLIPS: Okay, go ahead.

3 MAYOR HUBBARD: No, I don't want to take the  
4 long one, though.

5 TRUSTEE PHILLIPS: Oh, do you want me to --

6 MAYOR HUBBARD: No, I'm kidding.

7 TRUSTEE PHILLIPS: I've got to come in after  
8 you, so --

9 (Laughter)

10 MAYOR HUBBARD: No. *RESOLUTION #12-2018-3,*  
11 *RESOLUTION ratifying the following resolution*  
12 *previously approved by the Board of Trustees at*  
13 *the Trustees' Work Session Meeting held on*  
14 *December 20th, 2018:*

15 *RESOLUTION approving the Inter-Municipal*  
16 *Agreement between the Village of Greenport and the*  
17 *Greenport Union Free School District for a joint*  
18 *program from 12 noon to -- through 2:30 p.m. on:*

19 *December 26th, 2018 through December 28th,*  
20 *2018;*

21 *And December 31st, 2018;*

22 *February 19th, 2019 through February 22nd,*  
23 *2019;*

24 *And April 23rd, 2019 through April 26th, 2019;*

25 *And authorizing Mayor Hubbard to sign the*

1 *Inter-Municipal Agreement between the Village of*  
2 *Greenport and the Greenport Union Free School*  
3 *District. So moved.*

4 TRUSTEE PHILLIPS: Second.

5 MAYOR HUBBARD: All in favor?

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR HUBBARD: Aye.

9 Opposed?

10 (No Response)

11 MAYOR HUBBARD: Motion carried.

12 TRUSTEE PHILLIPS: *RESOLUTION #12-2018-4,*  
13 *RESOLUTION authorizing the attendance of Douglas*  
14 *Rocco at the NEPPA 2019 Apprentice Program for*  
15 *Apprentice III Training at the Northwest Lineman*  
16 *College in Littleton, Massachusetts. Training*  
17 *will be completed in five sessions as follows:*

18 *February 12th - February 15th, 2019;*

19 *April 23rd - April 26th, 2019;*

20 *June 5th & June 6th, 2019;*

21 *September 24th - September 27th, 2019; and*

22 *November 19th - November 22, 2019*

23 *At the cost of: \$3,200.00 for the training*  
24 *classes, a room rate of 150 -- \$155.00 per night,*  
25 *reimbursable meal expenses not to exceed \$35 per*

1        *day, applicable transportation costs, and standard*  
2        *mileage reimbursements in accordance with the*  
3        *Village of Greenport Travel Policy; to be expensed*  
4        *from account number E. 0785.210 (Employee*  
5        *Training). So moved.*

6                TRUSTEE ROBINS: Second.

7                MAYOR HUBBARD: All in favor?

8                TRUSTEE PHILLIPS: Aye.

9                TRUSTEE ROBINS: Aye.

10                MAYOR HUBBARD: Aye.

11                Opposed?

12                                (No Response)

13                MAYOR HUBBARD: Motion carried.

14                TRUSTEE ROBINS: *RESOLUTION #12-2018-5,*  
15        *RESOLUTION ratifying the hiring of Brian Forbes as*  
16        *a seasonal, part-time Skate Guard and Ice Rink*  
17        *employee at a pay rate of \$11.00 per hour,*  
18        *effective December 22nd, 2018. So moved.*

19                MAYOR HUBBARD: Second. All in favor?

20                TRUSTEE PHILLIPS: Aye.

21                TRUSTEE ROBINS: Aye.

22                MAYOR HUBBARD: Aye.

23                Opposed?

24                                (No Response)

25                MAYOR HUBBARD: Motion carried.

1           *RESOLUTION #12-2018-6, RESOLUTION hiring*  
2           *Liam Rue as a seasonal, part-time Skate Guard, Ice*  
3           *Rink, and Carousel employee at a pay rate of*  
4           *\$11.00 per hour, effective December 28, 2018.*

5           So moved.

6           TRUSTEE PHILLIPS:   Second.

7           TRUSTEE ROBINS:    Second.

8           MAYOR HUBBARD:   All in favor?

9           TRUSTEE PHILLIPS:   Aye.

10          TRUSTEE ROBINS:    Aye.

11          MAYOR HUBBARD:   Aye.

12          Opposed?

13                            (No Response)

14          MAYOR HUBBARD:   Motion carried.

15          TRUSTEE PHILLIPS:   *RESOLUTION #12-2018-7,*  
16          *RESOLUTION approving an increase in the hourly*  
17          *wage rate for Kristina Lingg, from \$17.14 to*  
18          *\$19.71 per hour, effective January 2nd, 2019 owing*  
19          *to the assumption of additional duties, per*  
20          *Article VII (Salaries and Compensation),*  
21          *Section 9 (a) - Merit Clause - of the collective*  
22          *bargaining agreement currently in force between*  
23          *the Village of Greenport and CSEA Local 1000.*

24          So moved.

25          TRUSTEE ROBINS:   Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried.

8 TRUSTEE ROBINS: *RESOLUTION #12-2018-8,*  
9 *RESOLUTION authorizing the attendance of Trustee*  
10 *Robins and Village Administrator Pallas at the*  
11 *NYAPP Annual Winter Conference on January 22nd,*  
12 *2019 through January 24th, 2019 in Albany,*  
13 *New York, at a conference fee of \$235.00 per*  
14 *person and a room rate of \$149.00 per night per*  
15 *person, plus all applicable travel costs in*  
16 *accordance with the Village of Greenport Travel*  
17 *Policy, to be expensed from account number*  
18 *E.0782.000 (Management Services). So moved.*

19 MAYOR HUBBARD: Second. All in favor?

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR HUBBARD: Aye.

23 Opposed?

24 (No Response)

25 MAYOR HUBBARD: Motion carried.

1                    *RESOLUTION #12-2018-9, RESOLUTION*  
2                    *authorizing the attendance of Trustee Robins at*  
3                    *the APPA Legislative Rally in Washington, D.C.*  
4                    *from February 25th, 2019 through February 27th,*  
5                    *2019; with lodging, meals and conference costs not*  
6                    *to exceed \$1,500.00 plus all applicable mileage*  
7                    *costs in accordance with the Village of Greenport*  
8                    *Travel Policy; to be expensed from account*  
9                    *E.0782.000 (Management Services). So moved*

10                    TRUSTEE PHILLIPS: Second.

11                    MAYOR HUBBARD: All in favor?

12                    TRUSTEE PHILLIPS: Aye.

13                    TRUSTEE ROBINS: Aye.

14                    MAYOR HUBBARD: Aye.

15                    Opposed?

16                    (No Response)

17                    MAYOR HUBBARD: Motion carried.

18                    TRUSTEE PHILLIPS: *RESOLUTION #12-2018-10,*  
19                    *RESOLUTION approving a Change Order to the*  
20                    *existing agreement between the Village of*  
21                    *Greenport and Costello Marine Contracting in the*  
22                    *amount of \$926, for the necessary materials for*  
23                    *repairs to the "A" Dock Float at the Village of*  
24                    *Greenport Mitchell Park Marina. So moved.*

25                    TRUSTEE ROBINS: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried.

8 TRUSTEE ROBINS: *RESOLUTION #12-2018-11,*  
9 *RESOLUTION approving a Change Order to the*  
10 *existing contract between the Village of Greenport*  
11 *and DeAl Contract -- Concrete Corporation in the*  
12 *amount of \$9,612.35 for additional work at*  
13 *specified Village locations for the removal and*  
14 *replacement of selected sidewalks and curbs on*  
15 *Main Street, Front Street, and First Street. So*  
16 *moved.*

17 MAYOR HUBBARD: Second. All in favor?

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 *RESOLUTION #12-2018-12, RESOLUTION accepting*  
25 *the agreement extension option per the proposal as*

1       *submitted by Sax BST dated May 10th, 2016 to*  
2       *provide Village-wide audit services for the Fiscal*  
3       *Year ended 2019 and Fiscal Year ended 2020. 2020,*  
4       *that's hard to say. So moved.*

5                               (Laughter)

6               TRUSTEE PHILLIPS: Second.

7               MAYOR HUBBARD: All in favor?

8               TRUSTEE PHILLIPS: Aye.

9               TRUSTEE ROBINS: Aye.

10              MAYOR HUBBARD: Aye.

11              Opposed?

12                               (No Response)

13              MAYOR HUBBARD: Motion carried.

14              TRUSTEE PHILLIPS: *RESOLUTION #12-2018-13,*  
15       *RESOLUTION accepting the agreement extension*  
16       *option per the proposal as submitted by Sax BST*  
17       *dated May 10th, 2016 to provide audit services and*  
18       *regulatory reporting services for the Village*  
19       *Electric Department for the Fiscal Year ended 2019*  
20       *and Fiscal Year ended 2020. So moved.*

21              TRUSTEE ROBINS: Second.

22              MAYOR HUBBARD: All in favor?

23              TRUSTEE PHILLIPS: Aye.

24              TRUSTEE ROBINS: Aye.

25              MAYOR HUBBARD: Aye.



1 moved.

2 TRUSTEE PHILLIPS: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 MAYOR HUBBARD: Motion carried.

10 TRUSTEE PHILLIPS: *RESOLUTION #12-2018-16,*  
11 *RESOLUTION authorizing Treasurer Brandt to perform*  
12 *attached Budget Amendment #4031, to fund the*  
13 *scanning services as outlined in the accepted*  
14 *proposal from Paperless Solutions, and directing*  
15 *that Budget Amendment #4031 be included as part of*  
16 *the formal meeting minutes for the December 27th,*  
17 *2018 regular meeting of the Board of Trustees.*

18 So moved.

19 TRUSTEE ROBINS: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE PHILLIPS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 MAYOR HUBBARD: Motion carried.

2 TRUSTEE ROBINS: *RESOLUTION #12-2018-17,*  
3 *RESOLUTION authorizing Treasurer Brandt to perform*  
4 *attached Budget Amendment #4032, to fund the cost*  
5 *of materials for the Sixth Avenue manhole project,*  
6 *and directing that Budget Amendment #4032 be*  
7 *included as part of the formal meeting minutes for*  
8 *the December 27th, 2018 regular meeting of the*  
9 *Board of Trustees. So moved.*

10 MAYOR HUBBARD: Second. All in favor?

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBINS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response)

16 MAYOR HUBBARD: Motion carried.

17 *RESOLUTION #12-2018-18, RESOLUTION*  
18 *authorizing Treasurer Brandt to perform attached*  
19 *Budget Amendment #4072, to fund the Clark Street*  
20 *project, and directing that Budget Amendment*  
21 *#4072 be included as part of the formal meeting*  
22 *minutes for the December 27th, 2018 regular*  
23 *meeting of the Board of Trustees. So moved.*

24 TRUSTEE PHILLIPS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response)

6 MAYOR HUBBARD: Motion carried.

7 TRUSTEE PHILLIPS: *RESOLUTION #12-2018-19,*  
8 *RESOLUTION authorizing Treasurer Brandt to perform*  
9 *attached Budget Amendment #4073, to appropriate*  
10 *reserves to fund the repairs at the A Dock, and*  
11 *directing that Budget Amendment #4073 be included*  
12 *as part of the formal meeting minutes for the*  
13 *December 27th, 2018 regular meeting of the Board*  
14 *of Trustees. So moved.*

15 TRUSTEE ROBINS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response)

22 MAYOR HUBBARD: Motion carried.

23 TRUSTEE ROBINS: *RESOLUTION #12-2018-20,*  
24 *RESOLUTION accepting the price quotations as*  
25 *follows from Stanley F. Skrezec, the sole bidder,*

1       *for the removal of snow as required on Village*  
2       *streets, per the bid opening on December 13th,*  
3       *2018:*

4               *Dump Truck and Driver: One half day at*  
5       *\$300 / one full day at \$500.*

6               *Snow Removal Equipment and Operator: One*  
7       *half day at \$600 / one full day at \$1,000.*

8               *So moved.*

9               MAYOR HUBBARD: *Second. All in favor?*

10              TRUSTEE PHILLIPS: *Aye.*

11              TRUSTEE ROBINS: *Aye.*

12              MAYOR HUBBARD: *Aye.*

13              *Opposed?*

14                               *(No Response)*

15              MAYOR HUBBARD: *Motion carried.*

16                       *RESOLUTION #12-2018-21, RESOLUTION accepting*  
17       *the current Length of Service Award Program*  
18       *qualification parameters as adopted by the Board*  
19       *of Wardens of the Greenport Fire Department for*  
20       *the 2019 year-end service award points. So moved.*

21              TRUSTEE PHILLIPS: *Second.*

22              MAYOR HUBBARD: *All in favor?*

23              TRUSTEE PHILLIPS: *Aye.*

24              TRUSTEE ROBINS: *Aye.*

25              MAYOR HUBBARD: *Aye.*

1           Opposed?

2                           (No Response)

3           MAYOR HUBBARD: Motion carried.

4           TRUSTEE PHILLIPS: *RESOLUTION #12-2018-22,*  
5 *RESOLUTION adopting the attached SEQRA resolution*  
6 *regarding the approval of the Wetlands Permit*  
7 *Application submitted by applicant Robert Bohn on*  
8 *behalf of Stirling Cove Condo to construct*  
9 *approximately 150' of vinyl bulkhead 18" seaward,*  
10 *to remove two (2) 3' X 20' ramps and four (4)*  
11 *pilings, and to construct two (2) 4' x 90' open*  
12 *pile supported catwalks immediately adjacent to*  
13 *existing bulkheads, adopting lead agency status,*  
14 *determining that the approval of the application*  
15 *is an Unlisted Action for the purposes of SEQRA*  
16 *and adopting a Negative Declaration determining*  
17 *that the approval will not have a significant*  
18 *negative impact on the environment. So moved.*

19           TRUSTEE ROBINS: Second.

20           MAYOR HUBBARD: All in favor?

21           TRUSTEE PHILLIPS: Aye.

22           TRUSTEE ROBINS: Aye.

23           MAYOR HUBBARD: Aye.

24           Opposed?

25                           (No Response)



1        *Street Fire Station, Third and South Streets,*  
2        *Greenport, New York, 11944 regarding the Wetlands*  
3        *Permit Application submitted by Costello Marine*  
4        *Contracting (Corporation) on behalf of Research*  
5        *Charters, Inc. at 204 Carpenter Street to:*

6                *North Wall: Construct 246' of new bulkhead*  
7        *18" seaward of existing bulkhead.*

8                *East Wall: Repair existing pier as*  
9        *necessary, and construct 100' of new bulkhead 18"*  
10        *seaward of existing bulkhead.*

11                *South Wall: Construct 125' of new bulkhead*  
12        *18" seaward of existing bulkhead. Construct 68'4"*  
13        *of new bulkhead along face of existing building*  
14        *section located over water on pilings. Remove*  
15        *existing 3'x12' fixed dock; 96' of existing*  
16        *bulkhead and 123 yards (sic) -- (135) cubic yards*  
17        *of fill. Construct 85' of new bulkhead in new*  
18        *location.*

19                *Fill: Fill all void areas landward of*  
20        *existing bulkheads and areas between old and new*  
21        *bulkhead;*

22                *and directing Clerk Pirillo to notice the*  
23        *public hearing accordingly. So moved.*

24                TRUSTEE PHILLIPS: Second.

25                MAYOR HUBBARD: All in favor?

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response)

6 MAYOR HUBBARD: Motion carried.

7 TRUSTEE PHILLIPS: *RESOLUTION #12-2018-25,*  
8 *RESOLUTION scheduling a public hearing for*  
9 *7:00 p.m. on January 24th, 2019 at the Third*  
10 *Street Fire Station, Third and South Streets,*  
11 *Greenport, New York, 11944 regarding the Wetlands*  
12 *Permit Application submitted by Wayne Turett and*  
13 *Jessica Leighton at 746 Main Street to: Dredge*  
14 *from the dock of the property at 746 Main Street*  
15 *to the dock of the property at 714 Main Street to*  
16 *a depth of approximately 5' at Mean Low Water; and*  
17 *directing Clerk Pirillo to notice the public*  
18 *hearing accordingly. So moved.*

19 TRUSTEE ROBINS: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE PHILLIPS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)



1 TRUSTEE ROBINS: Aye.

2 MAYOR HUBBARD: Aye.

3 Opposed?

4 (No Response)

5 MAYOR HUBBARD: Motion carried.

6 TRUSTEE PHILLIPS: Resolution 1228-20 --  
7 excuse me. *RESOLUTION #12-2018-28, RESOLUTION*  
8 *scheduling a public hearing for 7:00 p.m. on*  
9 *January 24th, 2019 at the Third Street Fire*  
10 *Station, Third and South Streets, Greenport, New*  
11 *York, 11944 regarding a proposed amendment to*  
12 *Section 132-54A, Schedule XVI (Limited Time*  
13 *Parking) and Section 132-37B (Penalties) of the*  
14 *Village of Greenport Code, and directing Clerk*  
15 *Pirillo to notice the public hearing accordingly.*  
16 So moved.

17 TRUSTEE ROBINS: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR HUBBARD: Aye.

22 Opposed?

23 (No Response)

24 MAYOR HUBBARD: Motion carried.

25 TRUSTEE ROBINS: *RESOLUTION #12-2018-29,*



1 TRUSTEE PHILLIPS: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried.

9 Okay. There being no further business, I'll  
10 offer a motion to adjourn the meeting at 7:22.  
11 And Happy New Year to everyone.

12 TRUSTEE ROBINS: I'll second that.

13 TRUSTEE PHILLIPS: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response)

20 TRUSTEE ROBINS: Happy New Year.

21 MAYOR HUBBARD: Motion carried. We are  
22 adjourned. Thank you, all.

23 (The meeting was adjourned at 7:22 p.m.)

24

25



<b>#</b>	<p><b>\$19.71</b> [1] - 10:18  <b>\$235.00</b> [1] - 11:13  <b>\$3,200.00</b> [1] - 8:23  <b>\$300</b> [1] - 19:5  <b>\$35</b> [1] - 8:25  <b>\$40,174.43</b> [1] - 26:25  <b>\$475,500.10</b> [1] - 26:23  <b>\$500</b> [1] - 19:5  <b>\$515,674.53</b> [1] - 26:21  <b>\$600</b> [1] - 19:7  <b>\$9,612.35</b> [1] - 13:12  <b>\$926</b> [1] - 12:22</p>	<b>2</b>	<b>4</b>	3:6, 5:18
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# VILLAGE OF GREENPORT

## Budget Adjustment Form

Year: 2019 Period: 12 Trans Type: B2 - Amend Status: Batch  
Trans No: 4072 Trans Date: 12/12/2018 User Ref: ROBERT  
Requested: P. PALLAS Approved: Created by: ROBERT 12/12/2018  
Description: TO APPROPRIATE RESERVES TO FUND THE CLARK STREET REPAIR PROJECT Account # Order: No  
Print Parent Account: No

Account No.	Account Description	Amount
G.5990	APPROPRIATED FUND BALANCE	8,500.00
G.8120.202	MAJOR SEWER MAIN REPAIR..	8,500.00
	Total Amount:	17,000.00



BOARD OF TRUSTEES  
VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING WETLANDS PERMIT APPLICATION  
OF APPLICANT ROBERT BOHN ON BEHALF OF STIRLING COVE CONDO

WHEREAS an application for a wetlands permit approval was filed by applicant Robert Bohn on behalf of Stirling Cove Condo, with the Board of Trustees of the Village of Greenport; and

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Village of Greenport with respect to the wetlands permit application and the Board of Trustees of the Village of Greenport with regard to SEQRA, and completed a short form EAF for purposes of SEQRA, it is therefore;

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with regard to the consideration and approval of the wetlands permit application and it is further

RESOLVED that the Board of Trustees hereby determines that the approval of the wetlands permit application is an Unlisted Action for purposes of SEQRA; it is further;

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the approval of the wetlands permit application;

Will not have a significant negative impact on the environment in the action, and;

Will not result in a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, substantial increase in solid waste production, a substantial increase in potential for erosion, flooding, leaching or drainage problems, and;

Will not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on habitats, or other significant adverse impact on natural resources, impairment of a critical environmental area and;

Will not result in the creation of a material conflict with a community's current plans or goals, and;

Will not result in the creation of a hazard to human health, and;

Will not result in a substantial change in land use, and;

Will not encourage or attract an additional large number of people to a place for more than a few days, and;

Will not result in the creation of a material demand for other actions, and;

Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant two or more related actions each of which is not significant but when reviewed together are significant; and  
the term of this permit shall be two years.

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.

Upon motion by Trustee

seconded by Trustee

this resolution is carried as follows:

Dated: November 29, 2018



## LEASE EXTENSION PROPOSAL – TERM SHEET

To: Paul P  
 From: Taylor Foreman on behalf of T-Mobile  
 Subject: Site #: LI13162C | Lease #: 28183 | Focus #: MF-308120.1  
 Date: December 11, 2018

On the terms and conditions set forth below, T-Mobile would consider extending its existing lease agreement for the site located at:

Property / Site Address: Washington Ave Greenport , New York 11944  
 Current Term Expiration Date: Jul 17, 2023

### New Rent

- A. New Base Rent \$5,800.00
- B. New Rent Frequency Monthly
- C. New Escalations 3 %
- D. New Escalation Frequency Annual

### New Term

- A. Number of Renewal Terms 5
- B. Renewal Term Length (months) 60

### Rent Guarantee Period

- A. Rent Guarantee Period (months) 60
- B. Rent Guarantee Value \$369,515.85

### Other

- A. Please verify or write in the correct legal ownership for this Property. Is this correct? Yes / No  
~~Mayor George W Hubbard Jr.~~ THE VILLAGE OF GREENPORT
- B. Please verify or write in the correct address for the Property where the Site is located. Is this correct? Yes / No  
 Washington Ave Greenport , New York 11944
- C. Please verify or write in the correct address for notice and correspondence. Is this correct? Yes / No  
~~400 Front Street, P.O. Box 320 Greenport , New York 11944~~

VILLAGE OF GREENPORT  
 236 THIRD STREET  
 GREENPORT, N.Y. 11944  
 ATTN: VILLAGE CLERK

Landlord Initial: \_\_\_\_\_  
 Tenant Initial: \_\_\_\_\_

\*\*This proposal will expire at the close of business 10 days from the date of this Term Sheet unless extended by a T-Mobile officer or director. Landlord may consent to the above terms outlined above by initialing as indicated above and returning to T-Mobile (add POC). Please note that this proposal is not a binding commitment and is subject to review and approval of documentation by all parties. Participation in this program is not required and T-Mobile will continue to abide by the terms of the original Lease Agreement between the parties, including exercising termination rights where they exist. If the parties agree to move forward with the proposed lease extension, they will enter into a mutually acceptable lease amendment, which documents the agreed upon terms and conditions in this Term Sheet.