VILLAGE OF GREENPORT  
COUNTY OF SUFFOLK  STATE OF NEW YORK

BOARD OF TRUSTEES  
REGULAR SESSION

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

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

(All stood for the Pledge of Allegiance.)

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

(All remained standing for a Moment of Silence.)

MAYOR HUBBARD: Thank you. Be seated.

Okay. We've got a couple of announcements.

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

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

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

(Laughter)

MAYOR HUBBARD: I wish everybody had a good new year coming up.
Liquor License Applications, we have none.
Public Hearings, we have none.
Public to address the Board, if anyone would like to address the Board on any topic.

MR. SALADINO: Thank you.

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

MR. SALADINO: John Saladino, Sixth Street.

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

MAYOR HUBBARD: Yes.

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

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

MAYOR HUBBARD: Stirling Cove, and then --

MR. SALADINO: No. One for --

MAYOR HUBBARD: Oh, the dredging one on Main Street, yes.
MR. SALADINO: And one for --
CLERK PIRILLO: STIDD.
MR. SALADINO: -- dock revitalization --
TRUSTEE PHILLIPS: STIDD.
MR. SALADINO: Dock replacement at Greenport Shipyard.
TRUSTEE PHILLIPS: It's not Greenport Shipyard.
MAYOR HUBBARD: It's at STIDD System.
CLERK PIRILLO: It's at STIDD Systems, John.
MAYOR HUBBARD: I believe it's Walter Gezari's --
TRUSTEE PHILLIPS: It's Walter Gezari.
MAYOR HUBBARD: -- STIDD System.
TRUSTEE PHILLIPS: The old --
TRUSTEE ROBINS: That's not what it's called under the permit, though, is it? It hasn't been named.
CLERK PIRILLO: No.
MR. SALADINO: Research.
CLERK PIRILLO: It's called Research Charters.
TRUSTEE PHILLIPS: Research Charters.
TRUSTEE ROBINS: Right.
TRUSTEE PHILLIPS: That's not -- that's
Walter Gezari's. That goes back to STIDD's. That's their property, the old Cooper property.

MR. SALADINO: Is it?

TRUSTEE PHILLIPS: Yeah.

MAYOR HUBBARD: Uh-huh.

TRUSTEE PHILLIPS: Has nothing to do with Greenport Shipyard.

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

MAYOR HUBBARD: That's fine.

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

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

(No Response)

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

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

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried. Trustee Robins.

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

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

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

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: We'll split it up three
ways, okay?

TRUSTEE PHILLIPS: Okay, go ahead.

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

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

MAYOR HUBBARD: No, I'm kidding.

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

(Laughter)

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

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

December 26th, 2018 through December 28th, 2018;

And December 31st, 2018;

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

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

And authorizing Mayor Hubbard to sign the

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

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

February 12th - February 15th, 2019;

April 23rd - April 26th, 2019;

June 5th & June 6th, 2019;

September 24th - September 27th, 2019; and

November 19th - November 22, 2019

At the cost of: $3,200.00 for the training classes, a room rate of 150 -- $155.00 per night, reimbursable meal expenses not to exceed $35 per
day, applicable transportation costs, and standard
mileage reimbursements in accordance with the
Village of Greenport Travel Policy; to be expensed
from account number E. 0785.210 (Employee
Training). So moved.

   TRUSTEE ROBINS: Second.
   MAYOR HUBBARD: All in favor?
   TRUSTEE PHILLIPS: Aye.
   TRUSTEE ROBINS: Aye.
   MAYOR HUBBARD: Aye.
   Opposed?
       (No Response)
   MAYOR HUBBARD: Motion carried.
   TRUSTEE ROBINS: RESOLUTION #12-2018-5,
   RESOLUTION ratifying the hiring of Brian Forbes as
   a seasonal, part-time Skate Guard and Ice Rink
   employee at a pay rate of $11.00 per hour,
effective December 22nd, 2018. So moved.
   MAYOR HUBBARD: Second. All in favor?
   TRUSTEE PHILLIPS: Aye.
   TRUSTEE ROBINS: Aye.
   MAYOR HUBBARD: Aye.
   Opposed?
       (No Response)
   MAYOR HUBBARD: Motion carried.

Flynn Stenography & Transcription Service
(631) 727-1107
RESOLUTION #12-2018-6, RESOLUTION hiring Liam Rue as a seasonal, part-time Skate Guard, Ice Rink, and Carousel employee at a pay rate of $11.00 per hour, effective December 28, 2018.

So moved.

TRUSTEE PHILLIPS: Second.
TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?

(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: RESOLUTION #12-2018-7, RESOLUTION approving an increase in the hourly wage rate for Kristina Lingg, from $17.14 to $19.71 per hour, effective January 2nd, 2019 owing to the assumption of additional duties, per Article VII (Salaries and Compensation), Section 9 (a) - Merit Clause - of the collective bargaining agreement currently in force between the Village of Greenport and CSEA Local 1000.

So moved.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION #12-2018-8,
RESOLUTION authorizing the attendance of Trustee
Robins and Village Administrator Pallas at the
NYAPP Annual Winter Conference on January 22nd,
2019 through January 24th, 2019 in Albany,
New York, at a conference fee of $235.00 per
person and a room rate of $149.00 per night per
person, plus all applicable travel costs in
accordance with the Village of Greenport Travel
Policy, to be expensed from account number
E.0782.000 (Management Services). So moved.
MAYOR HUBBARD: Second. All in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
RESOLUTION #12-2018-9, RESOLUTION

authorizing the attendance of Trustee Robins at

the APPA Legislative Rally in Washington, D.C.

from February 25th, 2019 through February 27th,

2019; with lodging, meals and conference costs not
to exceed $1,500.00 plus all applicable mileage

costs in accordance with the Village of Greenport

Travel Policy; to be expensed from account

E.0782.000 (Management Services). So moved

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #12-2018-10,

RESOLUTION approving a Change Order to the

existing agreement between the Village of

Greenport and Costello Marine Contracting in the

amount of $926, for the necessary materials for

repairs to the "A" Dock Float at the Village of

Greenport Mitchell Park Marina. So moved.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

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

MAYOR HUBBARD: Second. All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

RESOLUTION #12-2018-12, RESOLUTION accepting the agreement extension option per the proposal as
submitted by Sax BST dated May 10th, 2016 to provide Village-wide audit services for the Fiscal Year ended 2019 and Fiscal Year ended 2020. 2020, that's hard to say. So moved.

(Laughter)

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

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

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.
Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: RESOLUTION #12-2018-14, RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #4029, to appropriate reserves to fund the repairs at the East Pier, and directing that Budget Amendment #4029 be included as part of the formal meeting minutes for the December 27th, 2018 regular meeting of the Board of Trustees. So moved.

MAYOR HUBBARD: Second. All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

RESOLUTION #12-2018-15, RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #4030, to fund staff training and travel for the Electric Department, and directing that Budget Amendment #4030 be included as part of the formal meeting minutes for the December 27th, 2018 regular meeting of the Board of Trustees. So
moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #12-2018-16,

RESOLUTION authorizing Treasurer Brandt to perform

attached Budget Amendment #4031, to fund the

scanning services as outlined in the accepted

proposal from Paperless Solutions, and directing

that Budget Amendment #4031 be included as part of

the formal meeting minutes for the December 27th,

2018 regular meeting of the Board of Trustees.

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)
MAYOR HUBBARD: Motion carried.

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

MAYOR HUBBARD: Second. All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

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

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: RESOLUTION #12-2018-19,
RESOLUTION authorizing Treasurer Brandt to perform
attached Budget Amendment #4073, to appropriate
reserves to fund the repairs at the A Dock, and
directing that Budget Amendment #4073 be included
as part of the formal meeting minutes for the
December 27th, 2018 regular meeting of the Board
of Trustees. So moved.
TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION #12-2018-20,
RESOLUTION accepting the price quotations as
follows from Stanley F. Skrezec, the sole bidder,
for the removal of snow as required on Village streets, per the bid opening on December 13th, 2018:

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

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

   So moved.

   MAYOR HUBBARD: Second. All in favor?

   TRUSTEE PHILLIPS: Aye.

   TRUSTEE ROBINS: Aye.

   MAYOR HUBBARD: Aye.

   Opposed?

      (No Response)

   MAYOR HUBBARD: Motion carried.

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

   TRUSTEE PHILLIPS: Second.

   MAYOR HUBBARD: All in favor?

   TRUSTEE PHILLIPS: Aye.

   TRUSTEE ROBINS: Aye.

   MAYOR HUBBARD: Aye.
Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

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

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)
MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: RESOLUTION #12-2018-23,

RESOLUTION approving the Wetlands Permit
Application submitted by applicant Robert Bohn on behalf of Stirling Cove Condo, per the public hearing held on November 26, 2018 to construct approximately 150' of vinyl bulkhead 18" seaward, to remove two (2) 3' x 20' ramps and four (4) pilings, and to construct two (2) 4' x 90' open pile supported catwalks immediately adjacent to the existing bulkheads. Per the Conservation Advisory Council recommendation, the term of this permit shall be two years. So moved

MAYOR HUBBARD: Second. All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried. Oh, yeah.

TRUSTEE PHILLIPS: You jinxed yourself.

(Laughter)

MAYOR HUBBARD: RESOLUTION #12-2018-24,

RESOLUTION scheduling a public hearing for 7:00 p.m. on January 24th, 2019 at the Third
Street Fire Station, Third and South Streets, Greenport, New York, 11944 regarding the Wetlands Permit Application submitted by Costello Marine Contracting (Corporation) on behalf of Research Charters, Inc. at 204 Carpenter Street to:

North Wall: Construct 246' of new bulkhead 18" seaward of existing bulkhead.
East Wall: Repair existing pier as necessary, and construct 100' of new bulkhead 18" seaward of existing bulkhead.
South Wall: Construct 125' of new bulkhead 18" seaward of existing bulkhead. Construct 68'4" of new bulkhead along face of existing building section located over water on pilings. Remove existing 3'x12' fixed dock; 96' of existing bulkhead and 123 yards (sic) -- (135) cubic yards of fill. Construct 85' of new bulkhead in new location.

Fill: Fill all void areas landward of existing bulkheads and areas between old and new bulkhead;

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

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: RESOLUTION #12-2018-25,
RESOLUTION scheduling a public hearing for
7:00 p.m. on January 24th, 2019 at the Third
Street Fire Station, Third and South Streets,
Greenport, New York, 11944 regarding the Wetlands
Permit Application submitted by Wayne Turett and
Jessica Leighton at 746 Main Street to: Dredge
from the dock of the property at 746 Main Street
to the dock of the property at 714 Main Street to
a depth of approximately 5' at Mean Low Water; and
directing Clerk Pirillo to notice the public
hearing accordingly. So moved.
TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: RESOLUTION #12-2018-26,

RESOLUTION authorizing the solicitation of bids
for the hauling of liquid sludge from the Village
of Greenport Wastewater Treatment Plant, and
directing Clerk Pirillo to notice the Request for
Bids accordingly. So moved.

MAYOR HUBBARD: Second.

All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

RESOLUTION #12-2018-27, RESOLUTION approving
the Lease Extension Proposal as attached, from
Blackdot on behalf of T-Mobile, for the extension
of the existing lease agreement between the
Village of Greenport and T-Mobile from July 17th,
2023 through July 17th, 2028 for the site located
at Washington Avenue. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS:  Aye.
MAYOR HUBBARD:  Aye.

Opposed?
(No Response)
MAYOR HUBBARD:  Motion carried.

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

TRUSTEE ROBINS:  Second.
MAYOR HUBBARD:  All in favor?
TRUSTEE PHILLIPS:  Aye.
TRUSTEE ROBINS:  Aye.
MAYOR HUBBARD:  Aye.

Opposed?
(No Response)
MAYOR HUBBARD:  Motion carried.

TRUSTEE ROBINS:  RESOLUTION #12-2018-29,
RESOLUTION determining that a joint venture with Manhattan Film Institute, to provide cinematic screenings, from December 28th, 2018 through May 18th, 2019 - free of charge - at the Village Multiplex Movie Theater is in the best interests of the Village of Greenport and the Village of Greenport residents, and further committing Village resources as approved by the Village Management, as required and practicable, to the Manhattan Film Institute Film Program. So moved.

MAYOR HUBBARD: Second. All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

RESOLUTION #12-2018-30, RESOLUTION approving all checks per the Voucher Summary Report dated December 21st, 2018, in the total amount of $515,674.53 consisting of:

- All regular checks in the amount of $475,500.10, and
- All prepaid checks (including wire transfers) in the amount of $40,174.43. So moved.
TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

Okay. There being no further business, I'll offer a motion to adjourn the meeting at 7:22.

And Happy New Year to everyone.

TRUSTEE ROBINS: I'll second that.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

TRUSTEE ROBINS: Happy New Year.

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

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

STATE OF NEW YORK )
) SS:
COUNTY OF SUFFOLK )

I, LUCIA BRAATEN, a Court Reporter and
Notary Public for and within the State of New
York, do hereby certify:

THAT, the above and foregoing contains a
true and correct transcription of the proceedings
taken on December 27, 2018.

I further certify that I am not related to
any of the parties to this action by blood or
marriage, and that I am in no way interested in
the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my
hand this 8th day of January, 2018.

Lucia Braaten
Lucia Braaten
<table>
<thead>
<tr>
<th>INDEX</th>
</tr>
</thead>
</table>

**#**

|----------|--------|------------|--------|-------------|-------|----------|------|--------|------|----------------|-------|-----------------|-------|

**$**

| $1,000 [t] | 19.7 |
| $1,500.00 [t] | 12.6 |
| $11.00 [p] | 9.17, 10.4 |
| $149.00 [t] | 11.14 |
| $155.00 [t] | 8.24 |
| $17.14 [t] | 10.17 |

---

Flynn Stenography & Transcription Service

(631) 727-1107
INDEX

term [1] - 21, 12
THAT [1] - 28, 10
Theater [1] - 26, 5
Third [7] - 1, 7, 21, 25,
22, 23, 29, 23, 10,
25, 25, 10
three [2] - 6, 22, 6, 25
TO [1] - 2, 1
topic [1] - 3, 4
total [1] - 26, 20
Training [2] - 8, 15,
8, 16
training [2] - 8, 23,
15, 21
Training] [1] - 9, 5
transcription [1] -
28, 11
transfers [1] - 26, 25
transportation [1] -
9, 1
travel [2] - 11, 15,
15, 22
Travel [3] - 9, 3, 11, 16,
12, 8
Treasurer [7] - 6, 12,
15, 5, 20, 16, 11, 17,
18, 17, 18, 18
Treatment [1] - 24, 5
Truck [1] - 19, 4
true [1] - 28, 11
Trustee [3] - 6, 7, 11, 9,
12, 2
TRUSTEE [24] - 1, 14,
1, 15, 1, 18, 4, 4, 7,
4, 13, 4, 15, 4, 16,
4, 23, 24, 24, 25, 5, 4,
5, 6, 5, 25, 6, 2, 6, 3,
6, 9, 6, 14, 6, 16, 6, 17,

Flynn Stenography & Transcription Service
(631) 727-1107
## VILLAGE OF GREENPORT
### Budget Adjustment Form

**Year:** 2019  
**Trans No:** 4029  
**Requested:** P. PALLAS  
**Description:** TO APPROPRIATE RESERVES TO FUND REPAIRS OF THE EAST DOCK PER VBR #03-2018-29  
**Trans Date:** 12/10/2018  
**User Ref:** ROBERT  
**Approved:**  
**Created by:** ROBERT  
**Status:** Batch  
**Account # Order:** No  
**Print Parent Account:** No  
**Trans Type:** B2 - Amend

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.5900</td>
<td>APPROPRIATED FUND BALANCE</td>
<td>26,250.00</td>
</tr>
<tr>
<td>A.7230.408</td>
<td>MITCHELL MARINA R &amp; M</td>
<td>26,250.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Total Amount:</strong> 52,500.00</td>
</tr>
</tbody>
</table>
### VILLAGE OF GREENPORT

**Budget Adjustment Form**

**Year:** 2019  
**Period:** 12  
**Trans Type:** B2 - Amend  
**Status:** Batch  
**Trans No:** 4030  
**Trans Date:** 12/11/2018  
**User Ref:** ROBERT  
**Created by:** ROBERT  
**Requested:** D. JACOBS  
**Description:** TO APPROPRIATE RESERVES FOR THE FUNDING OF STAFF TRAINING AND TRAVEL EXPENSES  
**Account # Order:** No  
**Print Parent Account:** No

<table>
<thead>
<tr>
<th>Account No</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>E.5990</td>
<td>APPROPRIATED FUND BALANCE</td>
<td>11,000.00</td>
</tr>
<tr>
<td>E.0714.340</td>
<td>SUPPLIES &amp; MISC EXPENSE</td>
<td>11,000.00</td>
</tr>
</tbody>
</table>

**Total Amount:** 22,000.00
VILLAGE OF GREENPORT
Budget Adjustment Form

Year: 2019
Trans No: 4031
Period: 12
Trans Date: 12/11/2018
User Ref: ROBERT
Status: Batch

Requested: P. PALLAS
Approved: 
Created by: ROBERT

Description: TO APPROPRIATE RESERVES TO FUND THE SCANNING SERVICES AS OUTLINED IN THE ACCEPTED PROPOSAL FROM PAPERLESS SOLUTIONS BY VBR # 07-2018-14

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.6010.400</td>
<td>ZONING CONTRACTUAL EXPENSE</td>
<td>10,000.00</td>
</tr>
<tr>
<td>A.6020.400</td>
<td>PLANNING CONTRACTUAL EXPENSE</td>
<td>10,000.00</td>
</tr>
<tr>
<td>A.6960</td>
<td>APPROPRIATED FUND BALANCE</td>
<td>20,000.00</td>
</tr>
<tr>
<td></td>
<td>Total Amount:</td>
<td>40,000.00</td>
</tr>
</tbody>
</table>
VILLAGE OF GREENPORT
Budget Adjustment Form

Year: 2019  Period: 12  Trans Type: B2 - Amend  Status: Batch
Trans No: 4032  Trans Date: 12/11/2018  User Ref: ROBERT
Requested: A. HUBBARD  Approved: Created by: ROBERT
Description: TO APPROPRIATE RESERVES TO FUND THE COST OF MATERIALS FOR THE SIXTH AVENUE MAN HOLE PROJECT

Account No.  Account Description  Amount
G.5990  APPROPRIATED FUND BALANCE  7,000.00
G.8120.202  MAJOR SEWER MAIN REPAIR.  7,000.00

Total Amount: 14,000.00
### 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  
**Created by:** ROBERT  
**Approved:**  
**Requested:** P. PALLAS  
**Description:** TO APPROPRIATE RESERVES TO FUND THE CLARK STREET REPAIR PROJECT  
**Account # Order:** No  
**Print Parent Account:** No  
**Account No.**  
**Account Description**  
**Amount**  
G.9990  
- APPROPRIATED FUND BALANCE  
- 8,500.00  
G.8120.202  
- MAJOR SEWER MAIN REPAIR..  
- 8,500.00  
**Total Amount:** 17,000.00
VILLAGE OF GREENPORT
Budget Adjustment Form

Year: 2019  Period: 12
Trans No: 4073  Trans Type: B2 - Amend
Requested: P. PALLAS  User Ref: ROBERT
Description: TO APPROPRIATE RESERVES TO FUND REPAIRS OF THE A DOCK PER VBR # 03-2018-28  Approved: Created by: ROBERT

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5990</td>
<td>APPROPRIATED FUND BALANCE</td>
<td>8,426.00</td>
</tr>
<tr>
<td>7230.40</td>
<td>MITCHELL MARINA R &amp; M</td>
<td>8,426.00</td>
</tr>
</tbody>
</table>

Total Amount: 16,852.00

Date Prepared: 12/14/2018 08:03 AM
Status: Batch
Account # Order: No  Print Parent Account: No

12/14/2018
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

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A. New Base Rent</td>
<td>$5,800.00</td>
</tr>
<tr>
<td>B. New Rent Frequency</td>
<td>Monthly</td>
</tr>
<tr>
<td>C. New Escalations</td>
<td>3%</td>
</tr>
<tr>
<td>D. New Escalation Frequency</td>
<td>Annual</td>
</tr>
</tbody>
</table>

New term

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Number of Renewal Terms</td>
<td>5</td>
</tr>
<tr>
<td>B. Renewal Term Length (months)</td>
<td>60</td>
</tr>
</tbody>
</table>

Rent Guarantee Period

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Rent Guarantee Period (months)</td>
<td>60</td>
</tr>
<tr>
<td>B. Rent Guarantee Value</td>
<td>$369,515.85</td>
</tr>
</tbody>
</table>

Other

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Please verify or write in the correct legal ownership for this Property. Is this correct? Yes / No</td>
<td></td>
</tr>
<tr>
<td>B. Please verify or write in the correct address for the Property where the Site is located. Is this correct? Yes / No</td>
<td></td>
</tr>
<tr>
<td>C. Please verify or write in the correct address for notice and correspondence. Is this correct? Yes / No</td>
<td></td>
</tr>
</tbody>
</table>

**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.**