BOARD OF TRUSTEES - REGULAR MEETING AUGUST 24, 2017

VILLAGE OF GREENPORT

COUNTY OF SUFFOLK STATE OF NEW YORK

----------------------------------------X

BOARD OF TRUSTEES

REGULAR MEETING

----------------------------------------X

Third Street Firehouse
Greenport, New York

August 24, 2017
7:01 p.m.

Before:

GEORGE W. HUBBARD, JR. - MAYOR

JACK MARTILOTTA - TRUSTEE

MARY BESS PHILLIPS - TRUSTEE

JULIA ROBINS - TRUSTEE

DOUGLAS W. ROBERTS - TRUSTEE

SYLVIA PIRILLO, RMC - VILLAGE CLERK

PAUL PALLAS, P.E. - VILLAGE ADMINISTRATOR

JOSEPH PROKOP, ESQ. - VILLAGE ATTORNEY
MAYOR HUBBARD: Call the meeting to order. Pledge of Allegiance.

(Meeting called to order.)

(Whereupon, all stood for the pledge of Allegiance)


Thank you.

(Moment of silence.)

We have a couple of announcements. The Village Offices will be closed on September 4th, in celebration of Labor Day. Also, we are having a Certified Local Government Workshop hosted by the Historic Preservation Commission, which will take place on August 26th in the Old Schoolhouse, 9:30 to 4:30.

Right now we are going to have Stephen Bull give us a little -- he is going to give a brief explanation of what
MR. BULL: Thank you, Mr. Mayor.

I want to give you my special thanks and my thanks to the trustees and also to Paul Pallas and Sylvia who all made this possible through their work with me on the application that we made for Certified Local Government because of the Historic District that we have here in Greenport.

So, we have a poster which you might see around town. And Jay, who is across the room, he will be making a video recording of this. So it will be put on the website for those who are unable to attend.

We have a fine line-up of luminaries who are making presentations. We have Pat Mundus who will start off. She will be talking about the working Waterfront and -- will talk about preserving that.
Then we have Linda Mackey. She is a Historic Preservation specialist with the New York State Office of Parks, Recreation and Historic Preservation. Linda will discuss the requirements and benefits of the Certified Local Government program. By the HPC putting on this event we meet some of the requirements about getting involved and to have that Historic designation.

We will have Walter Foote who will be talking about how he was the recipient of some the tax benefits that Linda will be talking about earlier. This is, you know, especially important to homeowners here or new comers, people who might be interested in restoring their homes. There is a benefit of doing that.

We have Gail Horton. She is going to be talking about -- Gail is, as we know, the President of the Stirling Historical Society. She will be talking about her work in the early days that
actually allowed Greenport to have the designation of a Historic District.

And then I have Roselle Borelli who is in the community. She will be talking about the restoration of her home and some of the things that she discovered there.

We -- Jim Olinkiewicz unfortunately can not attend, but we do have a replacement for him.

We have Rob Brown speaking. He is a local architect. He will be talking about Sterling Square and some of the challenges that he came across in both making the site ADA compliant, making it modern, welcoming to visitor and maintaining the character of the neighborhood. Something a lot of people -- a lot of developers need to consider when developing commercial properties here, especially in the Historic District.

Then finally, we have Sarah Kautz who is a Preservation Director of the
Society for the Preservation of Long Island Antiquities. And she is going to speak about the new architectural design in the historic contexts of Long Island. That is something also that we need to think about as Greenport grows. That there is some people who may want to put in more modern homes or make some more modern changes and how do we work that into what we already have. That is the lineup for tomorrow.

We are also going to have a self-guided walking tour that will take interested people around the several sites in Greenport where HPC made a difference in providing guidance to those homeowners and developers in terms of how they develop those properties.

I will leave a few of the these here.

MAYOR HUBBARD:  Sure.

MR. BULL:  Thank you. We will see some of you tomorrow.

MAYOR HUBBARD: Okay. Thank you
for putting that together.

MR. BULL: Yes.

MAYOR HUBBARD: Again, that is 9:30 to 4:30 and there is an hour and a half for lunch.

MR. BULL: Yes.

MAYOR HUBBARD: 12:00 to 1:30. So everybody knows. It is morning and afternoon. Everybody is encouraged attend and I am will enjoy seeing what is going on.

MEMBER ROBINS: That is Saturday.

MR. BULL: Excuse me. Saturday.

Yes.

MAYOR HUBBARD: Okay. Next, Trustee Robins has as an e-mail about the North Fork TV Festival. So she will just read it into the record, just the highlights, to let the public know what is going on. That is September 8th and 9th.

TRUSTEE ROBINS: I am going to improv because I can't get online here. I can't pick up the WiFi.
I just want to please make sure that entire community, that the local people that live here take advantage of this TV Festival. I think it is going to be a very interesting event.

It is going to start off on Friday with a kick-off party. They are going to screen at the movie theatre this new T.V. pilot called Greenport. So I think that is quite exciting. On Saturday there will be a award given to Christopher Noth. I think most of us --

AUDIENCE MEMBER: I think that the Greenport screening is on Thursday night.

TRUSTEE ROBINS: Is it Thursday? I am off a day. I am working without notes. I'm sorry.

AUDIENCE MEMBER: Sorry to interrupt.

MS. PIRILLO: Chris Noth will be on Friday.

TRUSTEE ROBINS: Its a Friday.

Okay. So Christopher Noth from Sex and
the City and --

MS. PIRILLO: Law and Order.

TRUSTEE ROBINS: No. Not Law and Order. Was he on Law and Order?

MS. PIRILLO: Yes.

MAYOR HUBBARD: He was on Law and Order.

TRUSTEE ROBINS: And The Good Wife also. Anyhow. And Saturday there will be actor's panels, which I attended last year. It was extremely interesting. You are going to listen to TV actors moderated by a TV producer. I think last year it was Jerry Sloane, I think his name was. He was truly interesting. You can get an insight of the people involved in television.

So it was kind of a kick off week. Kind of quick last year. They are really trying to the get more people involved. I just really hope we can get a turn out of Greenporters as well as tourists. That is it. Thank you very much for your time.
MAYOR HUBBARD: Do we have it posted on the website, the line-up? Can we post it on the website if it is not?

MS. PIRILLO: We will. It changed again today.

MAYOR HUBBARD: Okay.

MS. PIRILLO: We will revise it.

MAYOR HUBBARD: When we get a week away, you know, whatever, providing any other changes as we get closer, the public can look for up-to-date stuff that is on the website with changes and times and stuff.

MS. PIRILLO: Will do.

MAYOR HUBBARD: Thank you.

That is all we had under announcements.

The concrete work. They did the apron out front. We waited 27 days for that to dry, the first half of the apron.

The schedule moving forward, the first month and a half, they are going to start the second half of the firehouse the week of August 30th. And then they are going
to move on to South Street to start the week of September 4th. Weather permitting on all of these.

Then we move to Sixth Street. Sixth Street down the corner of Wiggins Street will be the week of September 18. And then the Main Street project, if everything goes well with that, will be starting September 25, after the Maritime Festival. We will move forward to that part of the project.

There will be updates so the public knows when they are going to be in certain neighborhoods so everybody has an idea.

I'll read, the starting dates may change because of work days lost to weather or unforeseen circumstances. That gives a general idea so people in the neighborhoods know when someone is going to be out front starting construction.

We have two public hearings that were left open. Proposed amendment to
Section 9 and Section 18 (Multi-Family Dwelling) of Chapter 150 (Zoning) for the Village of Greenport Code.

We worked on rewriting this. We changed it so we have the comments from last month. We do not have a proposed document written yet. If anybody from the public would like to comment, the public hearing is still open. If anybody has additional comments or wants to talk about it you are welcome to do so now.

Go ahead.

MR. SWISKEY: William Swiskey, 184 Fifth Street.

Not to be smart, George, but it is hard to comment when you don't have the thing before you. Maybe you should keep it open until next month.

MAYOR HUBBARD: I planned on doing that, yes.

MR. SWISKEY: Thank you.

MAYOR HUBBARD: We will just continue that public hearing until we have a docket. We will circulate that.
We were working on it in the Work Session. We talked about it.

Also, we have the continued proposed amendment to Chapter 103 (Rental Regulations for Residential Properties) of the Village of Greenport Code.

That is also a continuation. If anybody has additional comments on that you are welcome to address us now.

Okay. I am going to continue that one also. We will have documents posted to the website and available before our next meeting.

MR. PROKOP: There should be a motion. A motion to keep the hearings open until the next meeting.

MAYOR HUBBARD: I make a motion to keep both hearings open until our next meeting.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS:  Aye.

MAYOR HUBBARD:  Opposed?  Motion carried.

Okay we will open up to the public to address the Board.

MS. EDWARDS:  Sarah Duffy Edwards, 163 Fifth Street.  I would love to get an update on the PSE&G project.

The contract says it is to start 19 days from today, so. Can you fill us in on where things are.

MAYOR HUBBARD:  As of what I read in Newsday, Shelter Island still has not signed their portion of the contract.

They are still working on --

MS. EDWARDS:  I'm sorry.

According to Newsday?

MAYOR HUBBARD:  According to Newsday, yes. It was in Newsday.

Shelter Island -- It was an article.

Shelter Island Heights Association said they don't perceive them holding up the project, but they have not signed the contract. Without the contract signed
there is no project.

MS. EDWARDS: So do we not speak
to the government of Shelter Island? We
rely on that information to come from
news reports?

MAYOR HUBBARD: It is a private
contract between two entities. We are
not part of that contract. I have asked
and they won't tell me anything.

MS. EDWARDS: So it is safe to
assume, correct, that since the contract
states that many things had to be
presented sixty day prior to work
beginning that this project is not going
to kick off in 19 days; is that correct?

MAYOR HUBBARD: We do not have
their permission or anything else yet at
this point. The construction documents,
Paul Pallas has those.

MR. PALLAS: They did send,
recently, new construction documents that
were virtually the same as the prior
ones. Nothing has changed from what I
posted prior on that. They haven't
changed. We have had them for quite some time.

MS. EDWARDS: Sixty days?

MR. PALLAS: We got them in March.

MS. EDWARDS: When I was here last month I was told that we hadn't gotten them yet.

MR. PALLAS: I hadn't gotten any updated versions. They sent a new package that is -- they are using to bid the project. There is no material changes to the documents.

MS. EDWARDS: Are you going to be posting those as well so we can compare those to the ones posted May 25?

MR. PALLAS: We can post them. Sure.

MS. EDWARDS: So if September 12th is before the next Board Meeting, how are we as residents going to be updated with what is going on other than looking at Newsday?

MAYOR HUBBARD: When we have
something -- when I know they have actually signed the contract we will post it on the Village website that the contract has been signed. Once they get their permits we will get a copy of those and we will forward a copy of the permits to the Village website and let the public know that they have permits in-hand. Right now I don't have a single permit for it.

MS. EDWARDS: Okay. I find it suspect that we could kick off in 19 days.

MAYOR HUBBARD: I totally agree with you. Without seeing a permit I can't see three government agencies getting it all done in ten days when they have had eight months to work on it.

MR. PROKOP: If I could make a comment. According to the 72.1 of the Access Agreement the September 12th date is the beginning of access. It is not -- it is the beginning of the term of the access agreement. It is not the
commencement date of the work. There is a number of things that have to take place before the worked can get started. As the Mayor said, we are waiting for LIPA to take care of that. As I said, the September date is the date that access is available. It is not the commencement date.

MS. EDWARDS: Of the work?

MR. PROKOP: Yes.

TRUSTEE PHILLIPS: Can I ask for a clarification because my understanding, if I remember, they are starting with the tunnel across to Shelter Island first, correct?

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: Paul, just correct me if I am wrong, once they receive the Core of Engineers and the New York DEC permit they can start on that section of the project without the other required street construction permits, correct?

MR. PALLAS: Yes. The only other
permit they would need would be DOT for Front Street.

TRUSTEE PHILLIPS: I want them to be aware of that -- and I am assuming from what I hearing you are under the assumption they need all the permits to start. That is why I am asking the question.

MR. PALLAS: The only permit -- they don't need the DOT permit to do the tunnel, correct.

MEMBER PHILLIPS: The tunnel is going to be started first?

MR. PALLAS: Correct.

MS. EDWARDS: Can they start that digging without the signature of Shelter Island?

MEMBER PHILLIPS: They can't.

MEMBER MARTILOTTA: No.

MS. EDWARDS: I am just concerned that this is going to roll out pretty quickly when it rolls out. I think, you know, those of us that live in the neighborhood just want to be appraised of
what is going on with a little bit of lee-time.

MAYOR HUBBARD: I totally agree. I want to see the permits when they get them. We are not going to let them on our property until we have permits that say that they are allowed to do the project. We will forward them -- the day we get them we will forward them to the public and let everybody know about it.

MS. EDWARDS: On a similar note, Village Liaison, they way you talked last month you had somebody in mind. That didn't work out and you were going to put that to the top of the to-do-list. Have we identified the person --

MAYOR HUBBARD: We have not. I am going to speak to the rest of the Board Monday or Tuesday and we are going to come up with a name and get that taken care of. Again, we will post that so that you know who it is. There will be contact information with phone numbers.

Any questions, problems or whatever. We
will have a name, we will have contact numbers posted on the website for any questions, problems or concerns.

MS. EDWARDS: Okay. We will look for more information. Thank you.

TRUSTEE ROBINS: Can I ask a question, Paul, please? In terms of the permit process for PSE&G we have no idea what stage they are in? They could be on the verge of having the permits? I mean we don't know. We are not privy to that information?

MR. PALLAS: It is speculation at best. I am aware only because of a conversation I had with the folks at the DEC that they have an application. I have no other information other than that.

TRUSTEE ROBINS: Okay. Thank you.

MAYOR HUBBARD: Thank you. Yes.

MR. SWISKEY: William Swiskey.

184 Fifth Street.

It is very hard to get any
permits at all without Shelter Island being on board. Because when you are getting permits everything has to be in place. You just don't get a permit to tunnel under the bay but we have no landing spot.

MAYOR HUBBARD: I totally agree with you.

MR. SWISKEY: And you are not getting a permit for the highway part of the project because you got no permit. So when these agencies hand out the permits they want to see a 100% complete plan with a -- you know, a digging plan, an engineering plan. Whatever you want to call it. But this sounds to me like Shelter Island has got their knee or their foot on the PSE&G's windpipe and they are starting to squeeze. Which I would do in the same position.

I'll tell you, I will be very unhappy if they get a better contract than we got. Thank you.

MAYOR HUBBARD: Does anybody else
wish to address the Board?

MS. WILLIAMS: Jane Ratsey

Williams, 229 Fifth Street.

In the spring I created a gift card that people could buy for carousel rides to -- I presented it to Julia. And she said they were going to bring it to -- the chamber was it?

MEMBER ROBINS: No. The Carousel Committee.

MS. WILLIAMS: That's right. The Carousel Committee. And then I also, through Sylvia presented it to the rest of the Board. The idea was that it would have -- you can buy $21 and then someone would punch out a ride on the card. I thought it would be a good money maker for the Village. Gift cards are often not used. So it is an even better money maker. And it is a simple thing.

I was wondering what you thought of it. I didn't hear word one on any of it. If you could give me your opinion of it or --
MAYOR HUBBARD: I think it is a great idea. I like the concept and everything. It has been a very busy summer for me and I really didn't have time to push it farther and move it forward. Once the summer is over and we get back into the normal swing of things, we will propose the overall project.

MS. WILLIAMS: Terrific. Any other trustees have an opinion about it?

MEMBER ROBINS: I just want to circle back to the Carousel Committee. We brought it up when you gave me the cards and we discussed it. We kind of tabled it because we were preoccupied with the rounding board project, which was successful. And there is still plenty of time to just work out some of the prints now, selling prints on canvas, which is coming. But by the time we get back into the flow of things -- I would anticipate by the September meeting you will be back on the agenda.

MS. WILLIAMS: Because the artwork
was done. So I mean we would just hand
over the ability for you to do the
graphics and everything. But I think it
could make some money. Thank you.

MAYOR HUBBARD: Thank you.

MR. SALADINO: John Saladino,
Sixth Street. Are there any more agenda
items? Is there going to be an executive
session?

MAYOR HUBBARD: Not this evening.

MR. SALADINO: One thing I would
like to comment on. Today the CAC had a
presubmission, preapplication,
submission. We don't usually get them.

And we did a site inspection for
a property that is contemplating some
work that would need a permit. The CAC
met with the applicant, with the
environmental consultant before any plans
were drawn, before any permits were
applied for and it seemed to work
perfectly. It seems to be a great
paradigm. A lot of questions were
answered. A lot of concerns were
Mr. Pallas set it up. The applicant was more than satisfied. The CAC was satisfied. The environmental consultant was happy. So it might be something that you guys might consider for the future for other applications. It just saved an enormous amount of time. I can imagine it saving an enormous amount of time down the road. And it worked out well. You are not going to get the application for a while. At least some of those questions were answered today. So, the question about PSE&G, we're paid?

MAYOR HUBBARD: We got a check --

I am not sure of the exact date.

MR. SALADINO: So we're paid?

MAYOR HUBBARD: Yes.

MR. SALADINO: And Shelter Island is in PSE&G's service area?

MAYOR HUBBARD: Yes, they are.

MR. SALADINO: They refused?

MAYOR HUBBARD: It is not Shelter
Island, the town. It is Shelter Island Property Owner's Association. We are negotiating with them. Not with the town. It is a private entity. It is going on their property.

MR. SALADINO: Are they in the service area?

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: Yes.

MR. SALADINO: So can they refuse?

MAYOR HUBBARD: If they did refuse I believe PSE&G, by their power, can say, we are doing it anyway. That is my understanding of what they are allowed to do in their service area. That they say it is for the better good of Shelter Island. That they would be able to go and do that.

TRUSTEE PHILLIPS: I believe that PSE&G has eminent domain power but they have never used it.

TRUSTEE MARTILOTTA: On private property?
TRUSTEE PHILLIPS: On private property. From what I read that state -- they have never used that but they do have the right to do that. I think it is just a matter of they are still discussing.

MR. SALADINO: Does this Board have any idea -- should I let Billy talk? Does this Board have any idea -- does this Board have an idea of what concerns Shelter Island has as far as, is it logistical? Is it monetary? Or, you know, is it we want it over here as opposed to over there. We want it on that side of the street as opposed to that side of the street or we want a lot of money?

MAYOR HUBBARD: I can tell you what I have been told, that they had a Board meeting of the Association on August 15th. They expected to sign the contract. It is a closed door meeting because it is a private group. It is not subject to FOIL reports and everything
else. And they did not vote. I don't
know why they didn't. But according to
the people that we have at PSE&G they
still don't have a contract signed. They
thought they were going to do that August
15th, which was a week and a half ago.

I do not know any more than that.
All I know is I was told it was on their
topics to discuss it that day they were
going together. That is all I all I
know, John.

MR. SALADINO: Okay. Thanks.
Thanks for listening.

MAYOR HUBBARD: Anybody else want
to address the Board?

Okay. We will move on to out
Regular Agenda.

RESOLUTION # 08-2017-1.
RESOLUTION adopting the August, 2017
agenda as printed.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE ROBERTS: RESOLUTION #08-2017-2. RESOLUTION accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor, and Trustees.

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE ROBINS: RESOLUTION #08-2017-3. RESOLUTION ratifying the following resolution previously approved by the Board of Trustees at the Trustees'
work session meeting held on August 17, 2017:

RESOLUTION approving the hiring
of Richard Albanese as a part-time Park
Maintenance Crew Leader for the Village
of Greenport Mitchell Park and other park
areas at a pay rate of $19.00 per hour;
effective August 5, 2017.

So moved.

TRUSTEE MARTILOTTA:  Second.
MAYOR HUBBARD:  All in favor?
TRUSTEE ROBERTS:  Aye.
TRUSTEE ROBINS:  Aye.
TRUSTEE MARTILOTTA:  Aye.
TRUSTEE PHILLIPS:  Aye.
MAYOR HUBBARD:  Opposed? Motion
carried.

TRUSTEE MARTILOTTA:  RESOLUTION
#08-2017-4. RESOLUTION ratifying the
hiring of Anthony Lucia as a part-time,
seasonal Park Attendant for the Village
of Greenport Mitchell Park Marina, at a
pay rate of $10.00 per hour, effective
August 9, 2017.
So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #08-2017-5. RESOLUTION ratifying the hiring of Aaron Gagliano as a part-time, seasonal Park Attendant for the Village of Greenport Mitchell Park Marina, at a pay rate of $10.00 per hour, effective August 3, 2017.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion
TRUSTEE ROBERTS: RESOLUTION

#08-2017-6 RESOLUTION ratifying the hiring of Jalisa Dixon and Tiarra Edwards as part-time, seasonal employees at the Village of Greenport Carousel, at a pay rate of $10.00 per hour, effective August 19, 2017.

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE ROBINS: RESOLUTION

#08-2017-7. RESOLUTION approving the Public Assembly Permit Application submitted by Chris Hamilton for the use of a portion of the Fifth Street Beach Park from 8:00 a.m. through 8:00 p.m. on September 16, 2017 for the annual Jeremy
Hamilton Scholarship Fundraiser. The rain date for this event will be September 17, 2017.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE MARTILOTTA: RESOLUTION #08-2017-8. RESOLUTION approving the request of CAST to use the Old Schoolhouse from 6:30 p.m. through 9:30 p.m. on Tuesday nights, from September 19, 2017 through October 24, 2017 for a Computer Essentials (Beginner) Course.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #08-2017-9. RESOLUTION authorizing the solicitation of quotes for a 10-yard dump truck and driver to assist the Village with the removal and disposal of snow as needed, and directing Clerk Pirillo to notice the Request For Quotes accordingly.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE ROBERTS: RESOLUTION #08-2017-10. RESOLUTION authorizing the solicitation of quotes for a requirement
contractor, with a unit price schedule
for hourly, half-day and daily rates for
one (1) worker, one (1) worker with a
back hoe, two (2) workers, two (2)
workers with a back hoe, including
regular time and overtime, and directing
Clerk Pirillo to notice the Request for
Quotes accordingly.

So moved.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Opposed? Motion
carried.

TRUSTEE ROBINS: RESOLUTION

#08-2017-11. 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.

TRUSTEE MARTILLOTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILLOTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE MARTILLOTA: RESOLUTION #08-2017-12. RESOLUTION ratifying the attached contract between the Village of Greenport and BuoyantSea for the provision of swim lessons at Fifty Street Beach at a cost of $25 per hour beginning on July 15, 2017 and ending on September 30, 2017 and authorizing Mayor Hubbard to sign the attached contract.

So moved.

TRUSTEE PHILLIPS: Second

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILLOTA: Aye.
TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #08-2017-13. RESOLUTION hiring Richard Albanese as a full-time Park Maintenance Crew Leader for the Village of Greenport Mitchell Park and other park areas, at a pay rate of $19 per hour, effective August 30, 2017. All health insurance and other full-time employment benefit provisions specified in the current contract between the Village of Greenport and CSEA Local 1000 apply to this hiring, as does the standard twenty-six week Suffolk County Civil Service probationary period.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE ROBERTS: RESOLUTION #08-2017-14. RESOLUTION adopting the attached SEQRA resolution regarding the proposed local law of 2017 amending Chapter 105 (Sewers) of the Village of Greenport Code; adopting lead agency status, determining the adoption of the local law amending Section 105-40 to be an unlisted action, determining that the adoption of the local law will not have a negative impact on one or more aspects of the environment and adopting a negative declaration for purposes of SEQRA.

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.
TRUSTEE ROBINS: RESOLUTION

#08-2017-15. RESOLUTION adopting Local Law # -- do I know the number?

MAYOR HUBBARD: We won't know that until --

TRUSTEE ROBINS: Okay.

-- of 2017, amending Village of Greenport Code Section 105-40 (Sewers), Article IX (Fee and Charges.)

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE MARTILOTTA: RESOLUTION

#08-2017-16. RESOLUTION adopting the attached SEQRA resolution regarding the proposed local law of 2017 amending Chapter 65 (Fire Prevention and Building Construction) of the Village of Greenport
Code; adopting lead agency status,
determining the adoption of the local law
amending Chapter 65 to be an unlisted
action, determining that the adoption of
the local law will not have a negative
impact on one or more aspects of the
environment and adopting a negative
declaration for purposes of SEQRA.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILLOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion
carried.

TRUSTEE PHILLIPS: RESOLUTION

08-2017-17. RESOLUTION adopting Local
Law # _____ of 2017, amending Village of
Greenport Code Chapter 65 (Fire
Prevention and Building Construction),
Article I (Standards).

So moved.
TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE ROBERTS: RESOLUTION #08-2017-18. RESOLUTION approving the Public Assembly Permit Application submitted by Jim Shaw for the use of a portion of Mitchell Park from 5:00 p.m. through 6:30 p.m. on September 7, 2017 for a celebration of unity.

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.
TRUSTEE ROBINS: RESOLUTION

#08-2017-19. RESOLUTION directing
Village Attorney Prokop not to perfect
the pending appeal in the matter of the
Village of Greenport v. NYS DEC and KACE
LI LLC.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

I am going to offer a motion to table Resolution #08-2017-20. I received the contract from Lamb and Barnosky on Friday, the day after our work session. We circulated around but at this point we are going to discuss it at our work session. Give everybody time to read it.

So I motion to table Resolution 08-2017-20.
TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? That is tabled.

TRUSTEE MARTILOTTA: RESOLUTION #08-2017-21. RESOLUTION approving all checks per the Voucher Summary Report dated August 17, 2017, in the total amount of $3,893.11 consisting of: All regular checks in the amount of $3,893.11.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.
TRUSTEE PHILLIPS: RESOLUTION

#08-2017-22. RESOLUTION approving all checks for Fiscal Year 2017/2018 per the Voucher Summary Report dated August 25, 2017, in the total amount of $1,301,126.15 consisting of: All regular check in the amount of $706,494.43 and all prepaid checks (including wire transfers) in the amount of $594,631.72.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

That completes our Regular Agenda.

Just information for the Board and to the public, we are trying to work on scheduling a special meeting towards the end of next week to talk about
contract negotiations with the CSEA Union
and also to come up with a name for our
liaison. Those are two topics for our
special meeting. I don't know the date
yet. I am going to be out of town until
Monday. I have a fire department
physical on Wednesday. So if it works
for Thursday or Friday. Just let the
public know we are having a special
meeting on that. And we will work out
the dates and let you know.

Motion to adjourn at 7:35.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion
carried.
STATE OF NEW YORK
COUNTY OF SUFFOLK

I, Barbara D. Schultz, a Notary Public within and for the State of New York, do hereby certify:

The witness whose deposition is hereinbefore set forth, was duly sworn by me and that such deposition is a true record of the testimony given by such witness.

I further certify that I am not related to any of the parties to this action by blood or marriage; and that I am not in any way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have here unto set my hand.

______________________________
Barbara D. Schultz