VILLAGE OF GREENPORT
COUNTY OF SUFFOLK: STATE OF NEW YORK

BOARD OF TRUSTEES
REGULAR SESSION

Third Street Firehouse
Greenport, New York

May 23rd, 2019
7:00 p.m.

Before:
GEORGE W. HUBBARD, JR. - Mayor
JACK MARTILOTTA - Deputy Mayor
PETER CLARKE - Trustee
MARY BESS PHILLIPS - Trustee
JULIA ROBINS - Trustee

JOSEPH PROKOP - Village Attorney
SYLVIA PIRILLO - Village Clerk
PAUL J. PALLAS - Village Administrator
(The meeting was called to order at 7:00 PM).

MAYOR HUBBARD: Call to order. Pledge to the flag.

(All stood for the Pledge of Allegiance)

MAYOR HUBBARD: Please remain standing for a moment of silence for James J. Pirillo, Franco G. Purita, David M. Long, and also all our law and military members, being Memorial Day weekend, all members of the military that have lost their life defending our great country.

(All remained standing for a moment of silence).

MAYOR HUBBARD: Thank you.

Okay. I have a few announcements:

The annual MS4 report is available for review and comment on the Village website, www.villageofgreenport.org.

The annual fire department carnival fundraiser will take place from May 23rd to May 26th, with fireworks scheduled for Saturday the 25th.

The Village of Greenport is hosting the annual Memorial Day parade, along with Burton
Potter Post of Greenport, which is scheduled to kick off at 10:00 AM at Steamboat Corner.

Also, we are doing the Boy Scout/Girl Scout parade which starts at 8:00 behind the arcade, marching through the village down to the railroad dock, with the laying of flowers and wreathes out to the water. And then refreshments back at the firehouse, they have coffee, cake, juice and coffee. So, everybody, please show up to that. It's a very nice event, the kids really enjoy what they do down there, and it's a nice village affair.

Also, the annual Hope Day Community Event will be held, beginning at 11:00 AM on June 1st. That will be up on Moore's Lane.

That's all I have for announcements.

Presentation: Effluent re-use project status. Glynis, I'm not sure who else, come on up, give your name and the group that you're from for the transcriptionist and then let us have it.

MR. SEVARINI: John Sevarini. I'm a 20-year resident of Greenport, first ten as a vacation home and second ten as a primary residence. I'm working with Glynis Berry from
Peconic Green Growth organization.

So thank you for -- we spoke -- letting me take a few minutes of your time. I want to give a little update on our progress.

I want to thank Paul Pallas for all his help. He's been a great help for us to get us as far as we are.

So I believe Paul approached you back in March, and I think the Board voted unanimously to entertain this project. We're in the very early stages. For, I guess, for the record, what we're trying to do is repurpose the effluent in the wastewater facility, which right now spills out into the Long Island Sound. Approximately 300,000 gallons a day of relatively clean water is dumped into Long Island Sound. We think that water can be well better used irrigating a couple of large properties. And really, that's, in a nutshell, the scope of the project.

This isn't a new idea. I know this -- it's been talked about in the Village in the past, I understand, or repurposing that water. But what's new is that Riverhead, Indian Island Golf Course, did this about three years ago
now. I believe this will be the third year using that water. So they -- they actually were the first to do this, DEC had to write a whole bunch of regulations to allow it. So I think that project took 10 years for that to come to fruition. But they -- they are doing it now, they love it. We had a meeting, we brought a lot of people down there, Mr. Pallas, along with a whole bunch of other folks that are interested. And we saw the facility, we got a tour of the wastewater facility and the golf course. And the superintendent of the golf course could not say enough good things about this water and how it's really helped the golf course.

So with that, I guess -- I play golf. And I play on Island's End Golf Course. And I couldn't help but think that would be, you know, it's -- it's a mile from where the pipe flows into the Long Island Sound, and I was thinking that, you know, that might be a good place to re-use that water.

In addition, I spoke to Glynis, and she mentioned the Peconic Landing, the assisted living facility. They have a huge piece of
property and they irrigate it. So we met with both parties. At the time, the golf course was still working out the acquisition of their property and they really weren't ready to entertain doing anything else. So they -- although they didn't say no to the idea, they said they needed time to acquire the property first, and then we could come back to them.

Peconic Landing is very interested in possibly taking this water and using it for irrigation. Right now, they're buying water from Suffolk County Water and they also have wells. So they're pulling water out of our aquifer to irrigate their property, and they do a lot of irrigating. So they're very willing participants in this project, if we can go forward.

So the first step was to get a feasibility study done. So Mr. Pallas went to an engineering firm that you worked with in the past, H2M, and they put a proposal together to do a first-step feasibility study. Now we're trying to fund that feasibility study.

We applied for grants; we applied for two grants. Glynis applied to the Long Island
Community Foundation, and Joyce Novak from Peconic Estuary Program applied to the DEC to get it in the budget. Unfortunately, we were not successful on either of those two. Although both parties said they liked it, the particular application wasn't what they were looking for in the grants.

So there is another grant that is just coming out, and it's not due until the end of July. And this is from the New York State DEC, and it's called Wastewater Infrastructure Engineering and Planning. I've had a couple of conversations with the DEC, and they said this project would be perfect for this kind of a grant.

So we are considering putting in an application, but the application has to come from the Village, that's the nature of this grant. So we would like to, you know, ask you to look at this, I've sent it electronically over to Paul, and see if this might be something you'd be willing to be the applicant for.

Glynis and I will work on the grant and writing the grant, because I know, you know,
these things can become time consuming. So we
certainly will do a lot of the legwork on that.
So those grants are up to $100,000. And the
engineering report that we're looking for is a
$40,000 expense.

So I just want you to know, in addition,
as we were applying for those grants, we asked
for some letters of endorsement for this
project. We received wonderful, wonderful
letters of support from our county legislator,
Al Krupski, for the environmental group for the
east end, from the North Fork Environmental
Counsel, from the Peconic Estuary Program, and
today, I got a great letter from the DEC, and
this is from the Long Island Sound Study, which
is LISS, and the Department of New York State
Environmental Conservation Long Island Nitrogen
Action Plan -- yeah, long title. Everybody
that we've spoken to about this loves the idea.

And the reality is, we know that your
plant had been upgraded about six years ago.
So we're optimistic that the water that's
flowing out may be adequate just the way it is,
and doesn't require any facility upgrade. And
it's really just infrastructure to pipe it and
redirect it.

So with that, I'm going to turn it over to Glynis. She will explain a little more about the benefits of this from -- on a couple of levels. And then, hopefully, Joyce Novak from the Peconic Estuary Program will also be here.

MS. NOVAK: I made it.

MR. SEVARINI: Oh, you're here.

MS. NOVAK: Hi, yes.

MR. SEVARINI: Does it matter the order?

Joyce?

Thank you.

MS. NOVAK: Hi, everybody. I am the director of the Peconic Estuary Program. And I have been involved with the conversations with the State about water re-use on Long Island and within New York State.

And I just wanted to talk a little bit -- what I'm handing out to you is sort of nationally water re-use programs and how they've kind of evolved. In states like Massachusetts and Rhode Island have well-established guidelines for what the water quality needs to be in re-use projects. New
York State does not have official guidelines for this, so they're doing it on a case-by-case basis, which is what they did with Riverhead. They are, however, working on guidelines, but DEC does not have a time to commit when they'll come out. So they'll continue to treat applications on a case-by-case basis.

And I worked -- I've about been working with this project for a couple of months now. And in doing so, have reached out to the Division of Water at New York City DEC, and Kyle Rabin, the director of Long Island Nitrogen Action Plan. And they're both really interested in seeing this go forward. New York doesn't really have examples of this outside of Riverhead. And because of the water quantity issues on Long Island, they would really like to see these types of projects move forward.

Shelter Island is also pursuing a similar project. And if you're not completely aware of the water quantity issues that are taking place on the east end, Shelter Island is currently experiencing salt water intrusion into their aquifer. Fresh water, because we're a sole source aquifer, will become an issue
over time. Climate change exacerbates that, but water re-use has become sort of the number one concern of the constituents of the people that attend our local government committees, and what this looks like in the decades to come, and what we can do now to try and alleviate those problems. This is one of those things that everybody talks about.

So not only does it help with the nitrogen issues in our service water bodies, but it speaks to a longer practical human use of the aquifer. And so that's why we're very much in support of this project. And we've been working closely with John, with Paul Pallas, on getting this -- moving forward, coordinating the -- Suffolk County is aware of this and very much on board. Not just the legislators, but I've liaised with Suffolk County wastewater people and they're very willing to help us work through what this looks like going forward because it's a little bit of unchartered territory. But Riverhead has set a very good example, so working with Michael Reichel there at Suffolk County to really move it forward.
As John discussed, there were two grant applications made un SUCCESSFULLY. However, now that it's on the State's radar, they very much want to, sort of, help us access the money to move this forward for the engineering report. And so the EFC grant, which John mentioned, is the most likely route forward. And if -- if the time allows, Long Island Sound has a Futures Fund, but I think the deadline has passed for that. But Long Island Sound Study, as well, has direct money through the estuary program for this of project.

And I'm going to turn it over to Glynis, but I'll be available if you have any questions.

MAYOR HUBBARD: Thank you.

MS. BERRY: So as you know, Greenport and the Town of Southold obtain their drinking water from floating pockets of fresh water in the upper glacial aquifer. We don't have the deeper aquifers -- there's saline under us -- that they do further west. So our source is much more fragile than the rest of Long Island. And because we have saline waters all around our fresh water supply, excess pumping can
trigger saltwater intrusion into these fresh water reservoirs, especially when the demand is concentrated, which is what happens on the east end, both seasonally and daily.

Excessive pumping creates an imbalance in the natural rain water recharge, which can result in lower water tables that impact wetlands, habitat, and freshwater availability. All the effluent from the Greenport Sewage Treatment Plant is disposed directly to the Long Island Sound at one location. So within the STP boundaries, that means that no discharge from human activity is recharged to ground water, it's totally lost.

So in -- actually, a year ago, we finished a study, Peconic Green Growth finished a study that calculated water usage in the Town of Southold. And we -- we were examining the recharge and sort of the sustainability of the aquifer. And we were rather shocked at what we found. It doesn't look sustainable, and we need to reduce, by 33 percent, our water use throughout the town. And in the Greenport/East Marion area, it's even higher, it's 45 percent. I happened to do my study in a dry year, so
there might be some compensation through years like this one, but we're on the brink of a very serious situation.

So this kind of project is probably one of the most important projects in this area that could help in the effort to protect the aquifer.

And one of the questions is: How does this benefit Greenport? Because you've already got a very functioning sewage treatment plant, it treats to a high level. There are a couple of things:

One, it protects a sustainable and affordable water supply for future generations by protecting both quantities and quality of the local aquifers. Everybody thinks that when you're on public water, it's coming from somewhere far west. Actually, there are 58 wells in the Town of Southold. It's coming from our own local aquifers. So -- and if we dry those up or if we pollute them, we're going to increase the cost of the delivery of water through either treatment or pumping charges. By supplying water for irrigation, there's reduced pumping which will help protect the
aquifer from saltwater intrusion. And it also protects the viability of the sewage treatment plant, because it's not just the amount of gallons it can process per day and, you know, we've got about -- we're at about 50 percent. So we have the ability to grow, which is actually cost effective because you already have your treatment system. But it -- there are also limits on mass loading of nitrogen.

So if you divert that nitrogen for uses like irrigation, you're protecting both the output from your sewage treatment plant, allowing you to expand without any future limits, and you're also protecting the quality of the sound. And the surface waters are much more, sort of, vulnerable to nitrogen loading. It's usually 0.5 pounds per liter. Am I saying it -- I'm getting -- okay. And actually, it's coming out of the plant at 5.9 mg per liter. And that's extremely good, it's way below the drinking water standards. But if you dump it directly in the water, it's still higher.

So by also diverting that nitrogen, you're protecting the quality of the waters for fishing and swimming and you're less likely to
have algae worms. Since the sewage treatment plant already treats effluent well, most of the cost associated with this project would be for delivery of the water and not necessarily treatment. It might be a little bit, like the sewage treatment plant in Riverhead has a WV system, but they don't really need it, they just did it for people's comfort and, you know, they're verifying the levels.

So basically, it's a very cost effective way of solving three different problems with one project in a cost-effective way. Thank you.

MAYOR HUBBARD: Thank you.

Okay. Any questions?

MR. SALADINO: I have a question. John Saladino, Sixth Street.

I think this is a great project. And in listening, I heard affirmation in support of the project from New York City DEC, from the county legislature, from Suffolk County DEC, and the Town of Riverhead. I didn't hear anything about Southold. Southold Town --

Greenport -- the outflow pipe is not inside the incorporated village, although we have control
of that property and, I'm guessing, what comes out of it. But to get from the affluent pipe to the two properties -- the two most likely beneficiaries, there's going to have to be some infrastructure.

Have we heard from Southold Town about anything? Is Southold Town on board with this?

MS. BERRY: I didn't go to the Board for it, but it -- they have no objections. So I think they would be supportive. But I haven't formally presented it -- I'm sorry. I haven't formally put it before the Board, but I can. I'd be happy to do that.

MR. SALADINO: And I would have a concern about easements and actually getting the water from --

MS. BERRY: Okay.

MR. SALADINO: That's part of the feasibility.

MS. BERRY: Right. That would be part of the feasibility study. In fact, I did want to make a comment about that. The county is just near the close of a grant session. And they said feasibility studies were not eligible, but planning and engineering reports
are. So we started out with a feasibility study. And then also, for the environmental facilities corp, which we think is the -- a really good source for funding, they're really looking for the same thing, a planning and engineering report. So the cost that you mentioned, my guess is we might need to do a little research. And the expectations might be a for a little bit more detail and probably a schematic design of what is entailed. So it's probably a little bit more work than that first effort we were trying to do. So we might need to expand it a little bit if the Village is on board.

TRUSTEE ROBINS: This is just a general question and not specific. I think the project is fantastic. I totally support it. A great concern is obviously the water issues throughout Southold Town and the aquifer out here and although, you know, Greenport can be a player in this because we have a wastewater treatment system, what about all the other properties in, you know, septic systems throughout Southold Town? How great a problem
are they that this won't -- is this just a drop
in the bucket of the problem or is this a
significant --

MS. BERRY: This is significant. I gave
you a couple of -- I gave you two sheets which
were a summary of the report that we did,
which -- the whole thing is on our website at
peconicgreengrowth.org. And Greenport is one
of the biggest users in the town. If you look
at per capita, you're probably right in the
average, but because you're denser, the use of
water per acre is much higher, it's at least
double.

So you're doing be fine in terms of per
capita, but because of the concentration, it's
a prime place to work on this issue.

TRUSTEE ROBINS: And I assume you're
referring to greater Greenport, not just the
Village of Greenport?

MS. BERRY: I actually meant just the
Village.

TRUSTEE ROBINS: You did? Okay.

MS. BERRY: Because in the report we
just had a wholesale number, whereas everywhere
else, even in Greenport, we had individual
quantities so we could really examine it. But I think this is the most important project that could happen in the region to protect water. We still need to work on demand, cutting back demand, conservation, I think is very important, and we all have to take it seriously. And, you know, last -- I think it was December, I gave you some ideas and I gave you the same two sheets. So if you want to refresh, it's there. But I think this is a very important project because East Marion has some good public water wells and we don't want those to be damaged.

And as an aside, we did -- we were successful in getting Suffolk County Water Authority to stop filling up the large water trucks in the Town of Southold. Because I don't know if you realize, but Shelter Island doesn't allow people to use the aquifer for swimming pools and irrigation. And the water trucks were coming to Greenport, filling up, and then going back. So we were actually able to stop that as of January.

TRUSTEE PHILLIPS: I saw one the other day.
MS. BERRY: You did? Well, if you did -- if you see it, call the Suffolk County Water Authority and complain.

TRUSTEE ROBINS: Watch dogs, good.

TRUSTEE CLARKE: What was the due date for the latest application that you mentioned for the DEC?

MR. SEVARINI: July 26th.

TRUSTEE CLARKE: July 26th. Thank you.

MR. SEVARINI: And the question about the Town of Southold. I was at one meeting with Glynis with water -- what is the committee?

MS. BERRY: Water conservation committee.

MR. SEVARINI: Glynis brought it up.

Glynis chairs it along with Bob Ghosio, who is a Village Town Board Member, and he was very supportive, but it wasn't a formal presentation, she just brought it up.

And as far as the greater Town of Southold, excellent question. The Village of Greenport is the only wastewater facility. So you're the only place that's not -- that your water is flowing out. Everybody else is
septic, ultimately, that water is trickling back in. So there's no -- nothing else we really can do there, although you do know that certainly, you know, new better septic systems are being introduced, so it's clean water going in.

The other thing I just want to say: It was totally coincidental, but that the 300,000 gallons a day that you spill is the exact amount that the Riverhead Gold Course, Island's End Golf Course, uses on a daily basis to irrigate, 300,000 gallons a day. It's just an amazing number.

Now, I couldn't get the number from Island's End, because they don't calculate, they have their own private wells and there's no meter on it so they don't know how much they're pumping, which is really an alarming thing because I can tell you, they're better than they used to be, but they still put a lot of water out on that golf course. And as Glynis said, our aquifers are fragile.

MAYOR HUBBARD: Okay. Thank you. Any other questions?

MS. WADE: This isn't a question, but
I'm so thrilled to hear about --

MAYOR HUBBARD: Can you give your name for the transcriptionist, please?

MS. WADE: Sorry. Randy Wade, Sixth Street, Greenport.

The Sound Beach, that's one of the most lovely beaches on the north fork, is closed, partly because, you know, the access -- you used to be able to go in there, but it's a sewer outfall. So if more of that effluent was diverted, maybe there would be a way that more of the beach could be made available for the public. And the -- anyway, thank you. It's a really great project. Thank you.

MAYOR HUBBARD: Okay. Any other discussion on this topic?

(Negative response).

MAYOR HUBBARD: Okay. We'll open up the floor meeting to the public to address the Board on any topic. Anybody from the public that would like to address the board?

MS. WADE: Randy Wade, 440 Sixth Street.

We heard a -- a bunch of us heard about the bay to sound trails and how wonderful they are. There's a lot of effort going into
creating new trails, and they will connect to Moore's Woods, which already has historic trails in there that were laid down with oyster shells. And you know all of this. And I'm so glad to hear -- I talked to Mary Bess, it sounds like you're on the case. It used to be, about eight or ten years ago, or even less, that gates were kept up on the trails which are access roads that are needed by the Village sometimes to go in and service a utility, but they should closing them after every time they go in, and they've been kept down now all the time, and off-road vehicles can get in there and ruin the trails. And also, trees have fallen down across the trails.

And so this is a petition requesting that Monsell Trail and Moore's Woods, that the trails continuously -- the Village maintain the chains in an upright position and that they have some special program that will go in and get rid of the down trees at the beginning, you know, of the walking season, and maybe discuss approaches to ongoing maintenance. And I know there's been -- the piles that were put up on the lake of the west side of Moore's Lane, of
-- bores (sic) were created. You used to be able to drive up Moore's Lane and see the lake on the left. So more attention would be really great. And maybe you could discuss it and get back to us at the next month's meeting or something, whatever -- what do you think? And I could give you this.

MAYOR HUBBARD: Okay. Let us have the petition. We'll have the clerk -- you said you have a petition there?

MS. WADE: Yeah.

MAYOR HUBBARD: Give that to the Village Clerk, she will put it in the record and she'll make copies for all the board members to see what's on there and what's going on with it.

And we have been working on Monsell Trail -- I mean Moore's drain, I'll say it the right way, cleaning that out, we've been doing that as we could with the village highway crew. We have an ongoing project going with remediation that came from North Ferry for the wetlands, put in an application. They are paying for two volunteers to go in and do work on Moore's Lane and clean out and pull stuff back. So it's an ongoing project. And we are
working on that because the water level was so high over the past winter. So we've done what we can. And it's dropped down several inches, but there's more to do. So it's ongoing project trying to get everything flowing that way. So we'll take this information and the volunteer effort and everything else, it's all a positive thing to get the water flowing and everything cleaned up, so we're working on it.

MS. WADE: That's terrific. Okay. Do you think that the chains could be kept up?

MAYOR HUBBARD: Most of the chains have been. I'm not sure which entranceway the chain is down.

MS. WADE: The east end of Monsell Trail it was down.

MAYOR HUBBARD: Well, Monsell Trail -- you can't even drive down Monsell Trail right now because of the RCA that we have stored up there. You can't really even drive down that road. So going in, Monsell Trail heading over towards North Street.

MS. WADE: Okay.

MAYOR HUBBARD: The polar yard, but the old pump station and the boy scout camp, we put
rocks around the fence because they were
driving they were driving around the rocks.

MS. WADE: Oh, great.

MAYOR HUBBARD: At the northern end of
Moore's Lane, they've been blocked off.

MS. WADE: Oh, good.

MAYOR HUBBARD: The back of the skate
park has chains on it. I don't know across
from Silvermere, if the road is blocked up
there or not, where the switching gear is, if
you can get in that way.

MR. PALLAS: We have put the chain up
and people take it down.

MAYOR HUBBARD: Okay.

MR. PALLAS: But we'll double check and
do a regular pass by.

MAYOR HUBBARD: Okay.

MS. WADE: Is there, like, a padlock
with a code that all your guys could know what
the code is?

MR. PALLAS: There's different ways.

TRUSTEE PHILLIPS: They get bolt cutters
to it anyway.

MS. WADE: Well, we appreciate all your
efforts.
MAYOR HUBBARD: Whenever I see that something is left open, I try to tell me. But the one up by Silvermere, I don't go and look at that one that often.

TRUSTEE PHILLIPS: It was up the other day, but I don't know.

MAYOR HUBBARD: Well, we'll try to monitor that and keep other vehicles and the dumping and the garbage out.

MS. WADE: Oh, that's really great, thank you. Everything is appreciated, thank you.

MAYOR HUBBARD: Anyone else want to address the Board on any topic?

(Negative response).

MAYOR HUBBARD: Okay. We'll move on to our regular agenda.

RESOLUTION #05-2019-1. 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 MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.
1  TRUSTEE PHILLIPS:  Aye.
2  TRUSTEE ROBINS:  Aye.
3  MAYOR HUBBARD:  Opposed?
4  (No response).
5  MAYOR HUBBARD:  Motion carried.
6  Number two should have been number one
7  that I read. That's why everything is kind of
8  out of order there. Okay.
9  Read Resolution 2.
10  TRUSTEE CLARKE:  RESOLUTION 05-2019-2,
11  adopting the May 2019 agenda as printed. So
12  moved.
13  TRUSTEE ROBINS:  Second.
14  MAYOR HUBBARD:  All in favor?
15  TRUSTEE PHILLIPS:  Aye.
16  TRUSTEE MARTILOTTA:  Aye.
17  MAYOR HUBBARD:  Aye.
18  Opposed?
19  (No response).
20  MAYOR HUBBARD:  Motion carried.
21  TRUSTEE ROBINS:  RESOLUTION #05-2019-03.
22  RESOLUTION approving an increase in the hourly
23  wage rate of Anthony DeVito and Dillon Cassidy
24  from $12.00 per hour to $13.50 per hour,
TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE CLARK: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response).

MAYOR HUBBARD: Motion carried.

TRUSTEE MARTILOTTA: RESOLUTION #05-2019-04, RESOLUTION approving an increase in the hourly wage rate of Stephen Venuti and Stephanie King, from $14.00 per hour to $15.00 per hour, effective June 5, 2019. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response).

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Resolution #05-2019-5, RESOLUTION approving the increase in the hourly wage rate of Carol Schott and
Irma Lekkas from $12.00 per hour to $15.00 per hour, effective May 31, 2019. So moved.

   TRUSTEE CLARKE: Second.
   MAYOR HUBBARD: All in favor?
   TRUSTEE ROBINS: Aye.
   TRUSTEE MARTILOTTA: Aye.
   TRUSTEE CLARKE: Aye.
   MAYOR HUBBARD: Aye.
   Opposed?
   (No response).
   MAYOR HUBBARD: So moved.
   TRUSTEE CLARKE: RESOLUTION #05-2019-6,
   RESOLUTION ratifying the hiring of Lisa Owen as a part-time, seasonal carousel employee at an hourly rate of $15.00, effective May 12, 2019.
   So moved.
   TRUSTEE ROBINS: Second.
   MAYOR HUBBARD: All in favor?
   TRUSTEE PHILLIPS: Aye.
   TRUSTEE MARTILOTTA: Aye.
   MAYOR HUBBARD: Aye.
   Opposed?
   (No response).
   MAYOR HUBBARD: Motion carried.
#05-2019-7, RESOLUTION hiring Antwaun Lemar as
a part-time, seasonal carousel employee at an
hourly rate of $12.00 per hour, effective
June 1, 2019. So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE CLARKE: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response).

MAYOR HUBBARD: Motion carries.

TRUSTEE MARTILOTTA: RESOLUTION

05-2019-8, RESOLUTION ratifying the hiring of
June Peterson as a part-time, seasonal carousel
employee at an hourly wage rate of $15.00 per
hour, effective May 5, 2019. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(Negative response).

MAYOR HUBBARD: Motion carried.

RESOLUTION ratifying the hiring of Olivia Saccamano as a part-time, seasonal carousel employee/camp counselor, at an hourly wage rate of $12.00, effective May 18, 2019. So moved.

TRUSTEE CLARKE: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(Negative response).

Motion carried.

TRUSTEE CLARKE: RESOLUTION 05-2019-10,

RESOLUTION approving an increase in the hourly wage rate of Michael Flora from $19.22 per hour to $22.50 per hour, effective May 29, 2019; owing to the assumption of additional duties, per Article VII, Section 9(a) - Merit Clause - of the current Collective Bargaining Agreement in force between the CSEA and the Village of Greenport. Furthermore, the work performance of Michael Flora is to be reviewed on or by November 29, 2019; and if deemed satisfactory, an additional hourly wage rate increase of
$2.50 will become effective, resulting in an hourly wage rate of $25.00 effective December 4, 2019, for Michael Flora. So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(Negative response).

Motion carries.

TRUSTEE ROBINS: RESOLUTION 05-2019-11,

RESOLUTION approving an increase in the hourly wage rate of Charles Bumble from $16.98 per hour to $18.00 per hour, effective May 29, 2019; owing to the assumption of additional duties, per Article VII, Section 9(a) - Merit Clause - of the current Collective Bargaining Agreement in force between the CSEA and the Village of Greenport. So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE CLARKE: Aye.

MAYOR HUBBARD: Aye.
Opposed?

(No response).

MAYOR HUBBARD: Motion carried.

TRUSTEE MARTILOTTA: RESOLUTION 05-2019-12. RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #4093 to appropriate reserves to fund the repair of the Front Street sewer main, and directing that Budget Amendment #4093 be included as part of the formal meeting minutes of the May 23, 2019, Regular Meeting of the Board of Trustees. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARK: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response).

MAYOR HUBBARD: Motion carries.

TRUSTEE PHILLIPS: RESOLUTION 5-2019-13, RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #4094 to appropriate reserves to fund the purchase of a Doppler Flowmeter Cable for the Sewer
Department, and directing that Budget Amendment #4094 be included as part of the formal meeting minutes of the May 23, 2019, Regular Meeting of the Board of Trustees. So moved.

TRUSTEE CLARKE: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response).

MAYOR HUBBARD: Motion carries.

TRUSTEE CLARKE: RESOLUTION 05-2019-14, RESOLUTION approving the attached Sanitary Sewage Agreement between the Village of Greenport and Peconic Landing at Southold, Inc., and further authorizing Mayor Hubbard to sign the agreement between the Village of Greenport and Peconic Landing at Southold, Inc.

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.
Opposed?
(No response).

MAYOR HUBBARD: Motion carries.

TRUSTEE ROBINS: RESOLUTION 05-2019-15,
RESOLUTION approving the following musical
performance schedule and payments for the 2019
Dances in the Park program, to be expensed from
Account A.7312.400 (Arts and Culture Exhibitions):

July 8, 2019 - No Request Band - $1,200.
July 29, 2019 - Winston Irie - $1,300.
August 5, 2019 - Southbound - $1,200.
August 12, 2019 - Vendettas - $1,000.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?
(No response).
Motion carried.

TRUSTEE MARTILLOTA: RESOLUTION

#05-2019-16, RESOLUTION approving the attached contract between the Village of Greenport and James Schott for the provision of technical sound services at five (5) of the 2019 Dances in the Park performances, at a rate of $400 per performance. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response).

MAYOR HUBBARD: Motion carries.

TRUSTEE PHILLIPS: RESOLUTION

#05-2019-17, RESOLUTION approving the attached annual agreement between the Town of Southold and the Village of Greenport regarding the Marine Pump-Out Station and authorizing Mayor Hubbard to sign the agreement between the Town of Southold and the Village of Greenport regarding the Marine Pump-Out Station. So moved.
TRUSTEE CLARKE: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILLOTTA: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response).

Motion carried.

TRUSTEE CLARKE: RESOLUTION #05-2019-18, RESOLUTION ratifying the hiring of Andrew Aurichio as a seasonal part-time traffic control officer at an hourly pay rate of $15.00 per hour, effective May 22, 2019. So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILLOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(Negative response).

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: RESOLUTION #05-2019-19. RESOLUTION ratifying the hiring of Edward Schott as a seasonal, part-time traffic control officer at an hourly pay rate of $18.00 per
hour, effective May 22, 2019. So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE CLARKE: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response).

MAYOR HUBBARD: Motion carried.

TRUSTEE MARTILOTTA: RESOLUTION

#05-2019-20. RESOLUTION approving the Public Assembly Permit Application as submitted by the Relief Hose and Phenix Hook and Ladder Companies of the Greenport Fire Department for the use of the Polo Grounds at Moore's Lane from 6:00 PM through 12 midnight from July 2, 2019, through July 6, 2019, for the annual carnival fundraiser, with fireworks scheduled for July 4, 2019, and July 6, 2019. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?
(Negative response).

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #05-2019-21, RESOLUTION approving a public hearing on June 22, 2019, at the Station One Firehouse at Third and South Streets, Greenport, New York, 11944, regarding a proposed amendment to Chapter 142 (Wetlands, Floodplains, and Drainage) of the Village of Greenport Code, and directing Clerk Pirillo to notice the public hearing accordingly. So moved.

TRUSTEE CLARKE: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(Negative response).

Motion carried.

TRUSTEE CLARKE: RESOLUTION #05-2019-22, RESOLUTION approving the request of the Rotary Club of Greenport to host a Field of Honor on one Village of Greenport owned property four times per year, on: Memorial Day, July 4th,
*Labor Day, and Veteran's Day, with the* installation and dismantling, each time, to be the responsibility of the Rotary Club of Greenport. Installation is to take place the day before the Field of Honor Day, and is to be dismantled the day after the Field of Honor Day. So moved.

**TRUSTEE ROBINS:** Second.

**MAYOR HUBBARD:** Okay. I just have -- I have a flag. I had a meeting at 8:00 Monday morning, so it was after our work session. I met with five members of the Rotary. Their concept is -- what they want to do is sell these flags, $50 dollars apiece. You'd have the flag with the mass for it and you do it in honor or memory of somebody. And each individual would have their name on it. They originally talked about doing it on Steamboat Corner, but in discussing it, with vision on the intersection and everything else, we thought it might be not be the best place to put it. So the discussion led to, along the front of Mitchell Park and the walkway from the Rotary Clock up to the carousel. They'd like to sell 200 flags, which is a lot. Hopefully,
that works out well for them. The reason we're doing this -- we haven't picked a location, we haven't done a contract on it -- is because the parade is from in Greenport for Memorial Day, and they want to start selling. So that's why we're kind of doing this without an exact location there.

I just want to hold this you up and show you what they're actually planning on doing. They Rotary is going to take care of this all themselves. They're going to take a piece of rebar to put it into the ground, you'll have PVC pipe that will stand over that, and it will be standing there. It's a five-foot flag, they're going to go six feet apart to make enough room for the flag to hang out, if the wind is blowing that strong. They're hoping to be able to sell a bunch of these, and on every major holiday in the Village, hopefully we can have 100, 200 flags lining Main Street or Front Street, depending on where it ends up going. If they need two locations, we can do Steamboat Corner with some and we could do others at Mitchell Park.

It's a fundraiser for them, but it's
also -- you can get a bronze plaque to be put on here, so you could go by the flags and look, and say, oh, in memory of George Hubbard Senior, if I took one myself. And everybody would do that in honor of anybody you wanted to. It could be memorial, it could be just, you know, a first responder, somebody who helped save your life, whatever intention that you want.

So that's the idea the Rotary has. That's why it wasn't discussed in a work session, only because they came to me on Monday, they'd like to come sell some of this when everybody is at the Legion, and all for Memorial Day in Greenport. So that's the concept.

This is what they plan on doing, but Richard Israel, who was at the meeting, would like to make a more permanent thing that's in the ground, instead of driving these in and doing that each time, like a permanent cement thing that would go in and anchor so that they could just put in at grade and just pop the flags in.

But the flags would go up the day before
the holiday, be there for the day, and then taken down. It's all being done by the Rotary with their volunteers and their people. So it's no real cost to the Village besides giving them a place to try to display American Flags on the holidays in the Village.

TRUSTEE CLARKE: Would -- is there an opportunity for us to amend this resolution to approve it for this Memorial Day and then bring it back for further discussion?

MAYOR HUBBARD: Well, they don't even have flags right now.

TRUSTEE CLARKE: Rather than approving this in perpetuity four times a year tonight?

MAYOR HUBBARD: Yeah, we would could change this to just say that the Board is interested in doing something, and then pick out a location and do that further. They just want to know if there was interest among the Board Members to move the project forward because they don't want to start selling flags and find out the Village says, no, you can't use our property.

TRUSTEE CLARKE: Okay. Now I understand. Yes, I consider that.
MAYOR HUBBARD: So that's -- they're going to start doing it, if they sell ten of them -- they'd like to do it for 4th of July, if possible if they do a bunch of sales now, because they have three flags that are displayed to show people what they plan on doing.

TRUSTEE CLARKE: Just having flags at my business on Main Street alone, and how many times they've flown out of holders with secure attachment, just based on our environment, I just think we might need to think this through, but the concept, I support.

MAYOR HUBBARD: Right. It's just the concept. That's why it doesn't say a location. We'll decide where they're going to go and how this all plays out. If they can actually sell them and move the project forward.

TRUSTEE CLARKE: Thank you very much.

TRUSTEE ROBINS: I'm the same. I spoke to Paul about it yesterday, I think the concept is great. Again, like Peter, I just want to make sure, you know, in the future we'll have input on logistics.

MAYOR HUBBARD: Of course, yes.
TRUSTEE ROBINS: But it's a great idea.

TRUSTEE PHILLIPS: And Mary, in all honesty, when this first came up, and I -- the concept I agree with, but along with Trustee Clarke and Trustee Robins, I think that we need further discussion, as you just said.

MAYOR HUBBARD: No, we definitely will. We'll pick the spot and tell them where they're going to go and what they're going to be able to do. I will just say, I noticed on Shelter Island, they were out there because it was the start of summer, and every other telephone pole has an American Flag on it.

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: From one ferry to the other. And it looks like a very impressive job down the road with the flags out and everything else. And the Rotary is trying to do something like that for our major holidays in the Village. I think it's a really worthwhile project.

So as long as we're okay with it, we will come back with something from Rotary, a contract or location, sizes, whatever, we'll have something more. It's really just the
concept so they can try to move it forward.

Everybody comfortable with that?

TRUSTEE CLARKE: Yes, sir.

TRUSTEE ROBINS: Yes.

MAYOR HUBBARD: Okay. Everybody in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed?

(No response).

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: RESOLUTION #05-2019-23,

RESOLUTION approving a change to Article 4, Section 1(c) of the Employment Agreement between the Village of Greenport and Paul Pallas, as follows: replace the number ten (10) before "...personal, sick, and/or vacation days..." with the number twenty (20), so that Article 4, Section 1(c) of the employment agreement between the Village of Greenport and Paul Pallas will read as follows: The employee will have the option of receiving pay rather than time off for a total of not more than 20
person, sick, and/or vacation days per fiscal year, provided written notice is provided to the Village Clerk, on a form prepared by the Village, by not later than May 31, of that year. The effective date of the change is May 28, 2019. So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE CLARKE: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response).

Motion carries. You have three days to get that paperwork in.

(Laughter).

TRUSTEE MARTILOTTA: RESOLUTION #05-2019-24, RESOLUTION approving all checks per the Voucher Summary Report dated May 17, 2019, in the total amount of $553,804.90 consisting of:

All regular checks in the amount of $528,564.63, and;

All prepaid checks (including wire transfers) in the amount of $25,240.28.
TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response).

Motion carries.

Okay. That's it. That ends our regular agenda. I want to thank everybody for coming. Please participate in the Memorial Day events throughout the Town and the Village. Say a prayer for the families, everybody that's lost someone.

And I'll call a motion to adjourn the hearing at 7:52.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(Negative response).

Motion carries. Thank you.

(Whereupon, this proceeding was concluded.)
CERTIFICATION

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

I, SARA GALANTE, a Notary Public in and for the State of New York, do hereby certify:

THAT the within transcript is a true record of the proceedings taken on May 23, 2019.

I further certify that I am not related either by blood or marriage, to any of the parties in this action; and

THAT I am in no way interested in the outcome of this matter.

SARA GALANTE