

1 VILLAGE OF GREENPORT

2 COUNTY OF SUFFOLK : STATE OF NEW YORK

3 -----x

4 BOARD OF TRUSTEES

5 REGULAR SESSION

6 -----x

7 Third Street Firehouse  
8 Greenport, New York

9 May 23rd, 2019  
10 7:00 p.m.

11 Before:

12 GEORGE W. HUBBARD, JR. - Mayor

13 JACK MARTILOTTA - Deputy Mayor

14 PETER CLARKE - Trustee

15 MARY BESS PHILLIPS - Trustee

16 JULIA ROBINS - Trustee

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18

19 JOSEPH PROKOP - Village Attorney

20 SYLVIA PIRILLO - Village Clerk

21 PAUL J. PALLAS - Village Administrator

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1                   (The meeting was called to order at.  
2                   7:00 PM).

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

5                   (All stood for the Pledge of Allegiance)

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

13                  (All remained standing for a moment of  
14                  silence).

15                  MAYOR HUBBARD: Thank you.

16                  Okay. I have a few announcements:

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

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

24                  The Village of Greenport is hosting the  
25                  annual Memorial Day parade, along with Burton

1           Potter Post of Greenport, which is scheduled to  
2           kick off at 10:00 AM at Steamboat Corner.

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

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

16          That's all I have for announcements.

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

22          MR. SEVARINI: John Sevarini. I'm a  
23          20-year resident of Greenport, first ten as a  
24          vacation home and second ten as a primary  
25          residence. I'm working with Glynis Berry from

1 Peconic Green Growth organization.

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

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

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

21 This isn't a new idea. I know this --  
22 it's been talked about in the Village in the  
23 past, I understand, or repurposing that water.  
24 But what's new is that Riverhead, Indian Island  
25 Golf Course, did this about three years ago

1           now. I believe this will be the third year  
2           using that water. So they -- they actually  
3           were the first to do this, DEC had to write a  
4           whole bunch of regulations to allow it. So I  
5           think that project took 10 years for that to  
6           come to fruition. But they -- they are doing  
7           it now, they love it. We had a meeting, we  
8           brought a lot of people down there, Mr. Pallas,  
9           along with a whole bunch of other folks that  
10          are interested. And we saw the facility, we  
11          got a tour of the wastewater facility and the  
12          golf course. And the superintendant of the  
13          golf course could not say enough good things  
14          about this water and how it's really helped the  
15          golf course.

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

23                        In addition, I spoke to Glynis, and she  
24          mentioned the Peconic Landing, the assisted  
25          living facility. They have a huge piece of

1 property and they irrigate it. So we met with  
2 both parties. At the time, the golf course was  
3 still working out the acquisition of their  
4 property and they really weren't ready to  
5 entertain doing anything else. So they --  
6 although they didn't say no to the idea, they  
7 said they needed time to acquire the property  
8 first, and then we could come back to them.  
9 Peconic Landing is very interested in possibly  
10 taking this water and using it for irrigation.  
11 Right now, they're buying water from Suffolk  
12 County Water and they also have wells. So  
13 they're pulling water out of our aquifer to  
14 irrigate their property, and they do a lot of  
15 irrigating. So they're very willing  
16 participants in this project, if we can go  
17 forward.

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

24 We applied for grants; we applied for  
25 two grants. Glynis applied to the Long Island

1           Community Foundation, and Joyce Novak from  
2           Peconic Estuary Program applied to the DEC to  
3           get it in the budget. Unfortunately, we were  
4           not successful on either of those two.

5           Although both parties said they liked it, the  
6           particular application wasn't what they were  
7           looking for in the grants.

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

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

24                       Glynis and I will work on the grant and  
25          writing the grant, because I know, you know,

1           these things can become time consuming. So we  
2           certainly will do a lot of the legwork on that.  
3           So those grants are up to \$100,000. And the  
4           engineering report that we're looking for is a  
5           \$40,000 expense.

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

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



1           redirect it.

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

8                       MS. NOVAK: I made it.

9                       MR. SEVARINI: Oh, you're here.

10                      MS. NOVAK: Hi, yes.

11                      MR. SEVARINI: Does it matter the order?  
12           Joyce?

13                      Thank you.

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

19                      And I just wanted to talk a little  
20           bit -- what I'm handing out to you is sort of  
21           nationally water re-use programs and how  
22           they've kind of evolved. In states like  
23           Massachusetts and Rhode Island have  
24           well-established guidelines for what the water  
25           quality needs to be in re-use projects. New

1 York State does not have official guidelines  
2 for this, so they're doing it on a case-by-case  
3 basis, which is what they did with Riverhead.  
4 They are, however, working on guidelines, but  
5 DEC does not have a time to commit when they'll  
6 come out. So they'll continue to treat  
7 applications on a case-by-case basis.

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

19 Shelter Island is also pursuing a  
20 similar project. And if you're not completely  
21 aware of the water quantity issues that are  
22 taking place on the east end, Shelter Island is  
23 currently experiencing salt water intrusion  
24 into their aquifer. Fresh water, because we're  
25 a sole source aquifer, will become an issue

1 over time. Climate change exacerbates that,  
2 but water re-use has become sort of the number  
3 one concern of the constituents of the people  
4 that attend our local government committees,  
5 and what this looks like in the decades to  
6 come, and what we can do now to try and  
7 alleviate those problems. This is one of those  
8 things that everybody talks about.

9 So not only does it help with the  
10 nitrogen issues in our service water bodies,  
11 but it speaks to a longer practical human use  
12 of the aquifer. And so that's why we're very  
13 much in support of this project. And we've  
14 been working closely with John, with Paul  
15 Pallas, on getting this -- moving forward,  
16 coordinating the -- Suffolk County is aware of  
17 this and very much on board. Not just the  
18 legislators, but I've liaised with Suffolk  
19 County wastewater people and they're very  
20 willing to help us work through what this looks  
21 like going forward because it's a little bit of  
22 unchartered territory. But Riverhead has set a  
23 very good example, so working with Michael  
24 Reichel there at Suffolk County to really move  
25 it forward.

1           As John discussed, there were two grant  
2           applications made unsuccessfully. However, now  
3           that it's on the State's radar, they very much  
4           want to, sort of, help us access the money to  
5           move this forward for the engineering report.  
6           And so the EFC grant, which John mentioned, is  
7           the most likely route forward. And if -- if  
8           the time allows, Long Island Sound has a  
9           Futures Fund, but I think the deadline has  
10          passed for that. But Long Island Sound Study,  
11          as well, has direct money through the estuary  
12          program for this of project.

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

16                 MAYOR HUBBARD: Thank you.

17                 MS. BERRY: So as you know, Greenport  
18          and the Town of Southold obtain their drinking  
19          water from floating pockets of fresh water in  
20          the upper glacial aquifer. We don't have the  
21          deeper aquifers -- there's saline under us --  
22          that they do further west. So our source is  
23          much more fragile than the rest of Long Island.  
24          And because we have saline waters all around  
25          our fresh water supply, excess pumping can

1 trigger saltwater intrusion into these fresh  
2 water reservoirs, especially when the demand is  
3 concentrated, which is what happens on the east  
4 end, both seasonally and daily.

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

15 So in -- actually, a year ago, we  
16 finished a study, Peconic Green Growth finished  
17 a study that calculated water usage in the Town  
18 of Southold. And we -- we were examining the  
19 recharge and sort of the sustainability of the  
20 aquifer. And we were rather shocked at what we  
21 found. It doesn't look sustainable, and we  
22 need to reduce, by 33 percent, our water use  
23 throughout the town. And in the Greenport/East  
24 Marion area, it's even higher, it's 45 percent.  
25 I happened to do my study in a dry year, so

1           there might be some compensation through years  
2           like this one, but we're on the brink of a very  
3           serious situation.

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

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

13                       One, it protects a sustainable and  
14          affordable water supply for future generations  
15          by protecting both quantities and quality of  
16          the local aquifers. Everybody thinks that when  
17          you're on public water, it's coming from  
18          somewhere far west. Actually, there are 58  
19          wells in the Town of Southold. It's coming  
20          from our own local aquifers. So -- and if we  
21          dry those up or if we pollute them, we're going  
22          to increase the cost of the delivery of water  
23          through either treatment or pumping charges.  
24          By supplying water for irrigation, there's  
25          reduced pumping which will help protect the

1 aquifer from saltwater intrusion. And it also  
2 protects the viability of the sewage treatment  
3 plant, because it's not just the amount of  
4 gallons it can process per day and, you know,  
5 we've got about -- we're at about 50 percent.  
6 So we have the ability to grow, which is  
7 actually cost effective because you already  
8 have your treatment system. But it -- there  
9 are also limits on mass loading of nitrogen.

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

23 So by also diverting that nitrogen,  
24 you're protecting the quality of the waters for  
25 fishing and swimming and you're less likely to

1           have algae worms. Since the sewage treatment  
2           plant already treats effluent well, most of the  
3           cost associated with this project would be for  
4           delivery of the water and not necessarily  
5           treatment. It might be a little bit, like the  
6           sewage treatment plant in Riverhead has a WV  
7           system, but they don't really need it, they  
8           just did it for people's comfort and, you know,  
9           they're verifying the levels.

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

14                    MAYOR HUBBARD: Thank you.

15                    Okay. Any questions?

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

18                    I think this is a great project. And in  
19           listening, I heard affirmation in support of  
20           the project from New York City DEC, from the  
21           county legislature, from Suffolk County DEC,  
22           and the Town of Riverhead. I didn't hear  
23           anything about Southold. Southold Town --  
24           Greenport -- the outflow pipe is not inside the  
25           incorporated village, although we have control



1 of that property and, I'm guessing, what comes  
2 out of it. But to get from the affluent pipe  
3 to the two properties -- the two most likely  
4 beneficiaries, there's going to have to be some  
5 infrastructure.

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

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

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

17 MS. BERRY: Okay.

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

20 MS. BERRY: Right. That would be part  
21 of the feasibility study. In fact, I did want  
22 to make a comment about that. The county is  
23 just near the close of a grant session. And  
24 they said feasibility studies were not  
25 eligible, but planning and engineering reports

1           are. So we started out with a feasibility  
2           study.

3                   And then also, for the environmental  
4           facilities corp, which we think is the -- a  
5           really good source for funding, they're really  
6           looking for the same thing, a planning and  
7           engineering report. So the cost that you  
8           mentioned, my guess is we might need to do a  
9           little research. And the expectations might be  
10          a for a little bit more detail and probably a  
11          schematic design of what is entailed. So it's  
12          probably a little bit more work than that first  
13          effort we were trying to do. So we might need  
14          to expand it a little bit if the Village is on  
15          board.

16                   TRUSTEE ROBINS: This is just a general  
17          question and not specific. I think the project  
18          is fantastic. I totally support it. A great  
19          concern is obviously the water issues  
20          throughout Southold Town and the aquifer out  
21          here and although, you know, Greenport can be a  
22          player in this because we have a wastewater  
23          treatment system, what about all the other  
24          properties in, you know, septic systems  
25          throughout Southold Town? How great a problem

1           are they that this won't -- is this just a drop  
2           in the bucket of the problem or is this a  
3           significant --

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

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

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

20                   MS. BERRY: I actually meant just the  
21          Village.

22                   TRUSTEE ROBINS: You did? Okay.

23                   MS. BERRY: Because in the report we  
24          just had a wholesale number, whereas everywhere  
25          else, even in Greenport, we had individual

1 quantities so we could really examine it. But  
2 I think this is the most important project that  
3 could happen in the region to protect water.  
4 We still need to work on demand, cutting back  
5 demand, conservation, I think is very  
6 important, and we all have to take it  
7 seriously. And, you know, last -- I think it  
8 was December, I gave you some ideas and I gave  
9 you the same two sheets. So if you want to  
10 refresh, it's there. But I think this is a  
11 very important project because East Marion has  
12 some good public water wells and we don't want  
13 those to be damaged.

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

24 TRUSTEE PHILLIPS: I saw one the other  
25 day.

1 MS. BERRY: You did? Well, if you  
2 did -- if you see it, call the Suffolk County  
3 Water Authority and complain.

4 TRUSTEE ROBINS: Watch dogs, good.

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

8 MR. SEVARINI: July 26th.

9 TRUSTEE CLARKE: July 26th. Thank you.

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

14 MS. BERRY: Water conservation  
15 committee.

16 MR. SEVARINI: Glynis brought it up.  
17 Glynis chairs it along with Bob Ghosio, who is  
18 a Village Town Board Member, and he was very  
19 supportive, but it wasn't a formal  
20 presentation, she just brought it up.

21 And as far as the greater Town of  
22 Southold, excellent question. The Village of  
23 Greenport is the only wastewater facility. So  
24 you're the only place that's not -- that your  
25 water is flowing out. Everybody else is

1           septic, ultimately, that water is trickling  
2           back in. So there's no -- nothing else we  
3           really can do there, although you do know that  
4           certainly, you know, new better septic systems  
5           are being introduced, so it's clean water going  
6           in.

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

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

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

25                    MS. WADE: This isn't a question, but

1 I'm so thrilled to hear about --

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

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

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

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

17 (Negative response).

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

22 MS. WADE: Randy Wade, 440 Sixth Street.

23 We heard a -- a bunch of us heard about  
24 the bay to sound trails and how wonderful they  
25 are. There's a lot of effort going into

1           creating new trails, and they will connect to  
2           Moore's Woods, which already has historic  
3           trails in there that were laid down with oyster  
4           shells. And you know all of this. And I'm so  
5           glad to hear -- I talked to Mary Bess, it  
6           sounds like you're on the case. It used to be,  
7           about eight or ten years ago, or even less,  
8           that gates were kept up on the trails which are  
9           access roads that are needed by the Village  
10          sometimes to go in and service a utility, but  
11          they should closing them after every time they  
12          go in, and they've been kept down now all the  
13          time, and off-road vehicles can get in there  
14          and ruin the trails. And also, trees have  
15          fallen down across the trails.

16                   And so this is a petition requesting  
17          that Monsell Trail and Moore's Woods, that the  
18          trails continuously -- the Village maintain the  
19          chains in an upright position and that they  
20          have some special program that will go in and  
21          get rid of the down trees at the beginning, you  
22          know, of the walking season, and maybe discuss  
23          approaches to ongoing maintenance. And I know  
24          there's been -- the piles that were put up on  
25          the lake of the west side of Moore's Lane, of



1           -- bores (sic) were created. You used to be  
2           able to drive up Moore's Lane and see the lake  
3           on the left. So more attention would be really  
4           great. And maybe you could discuss it and get  
5           back to us at the next month's meeting or  
6           something, whatever -- what do you think? And  
7           I could give you this.

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

11                   MS. WADE: Yeah.

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

16                   And we have been working on Monsell  
17          Trail -- I mean Moore's drain, I'll say it the  
18          right way, cleaning that out, we've been doing  
19          that as we could with the village highway crew.  
20          We have an ongoing project going with  
21          remediation that came from North Ferry for the  
22          wetlands, put in an application. They are  
23          paying for two volunteers to go in and do work  
24          on Moore's Lane and clean out and pull stuff  
25          back. So it's an ongoing project. And we are

1 working on that because the water level was so  
2 high over the past winter. So we've done what  
3 we can. And it's dropped down several inches,  
4 but there's more to do. So it's ongoing  
5 project trying to get everything flowing that  
6 way. So we'll take this information and the  
7 volunteer effort and everything else, it's all  
8 a positive thing to get the water flowing and  
9 everything cleaned up, so we're working on it.

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

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

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

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

23 MS. WADE: Okay.

24 MAYOR HUBBARD: The polar yard, but the  
25 old pump station and the boy scout camp, we put

1 rocks around the fence because they were  
2 driving they were driving around the rocks.

3 MS. WADE: Oh, great.

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

6 MS. WADE: Oh, good.

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

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

14 MAYOR HUBBARD: Okay.

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

17 MAYOR HUBBARD: Okay.

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

21 MR. PALLAS: There's different ways.

22 TRUSTEE PHILLIPS: They get bolt cutters  
23 to it anyway.

24 MS. WADE: Well, we appreciate all your  
25 efforts.

1           MAYOR HUBBARD: Whenever I see that  
2 something is left open, I try to tell me. But  
3 the one up by Silvermere, I don't go and look  
4 at that one that often.

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

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

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

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

15   (Negative response).

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

18   *RESOLUTION #05-2019-1. Resolution*  
19   *accepting the monthly reports of the Greenport*  
20   *Fire Department, Village Administrator, Village*  
21   *Treasurer, Village Clerk, Village Attorney,*  
22   *Mayor and Board of Trustees. So moved.*

23          TRUSTEE MARTILOTTA: Second.

24          MAYOR HUBBARD: All in favor?

25          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,*  
25 *effective June 5, 2019. So moved.*

1 TRUSTEE MARTILOTTA: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE CLARK: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No response).

8 MAYOR HUBBARD: Motion carried.

9 TRUSTEE MARTILOTTA: *RESOLUTION*

10 *#05-2019-04, RESOLUTION approving an increase*  
11 *in the hourly wage rate of Stephen Venuti and*  
12 *Stephanie King, from \$14.00 per hour to \$15.00*  
13 *per hour, effective June 5, 2019. So moved.*

14 TRUSTEE PHILLIPS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE CLARKE: Aye.

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No response).

22 MAYOR HUBBARD: Motion carried.

23 TRUSTEE PHILLIPS: *Resolution*

24 *#05-2019-5, RESOLUTION approving the increase*  
25 *in the hourly wage rate of Carol Schott and*

1            *Irma Lekkas from \$12.00 per hour to \$15.00 per*  
2            *hour, effective May 31, 2019. So moved.*

3            TRUSTEE CLARKE: Second.

4            MAYOR HUBBARD: All in favor?

5            TRUSTEE ROBINS: Aye.

6            TRUSTEE MARTILOTTA: Aye.

7            TRUSTEE CLARKE: Aye.

8            MAYOR HUBBARD: Aye.

9            Opposed?

10                            (No response).

11            MAYOR HUBBARD: So moved.

12            TRUSTEE CLARKE: *RESOLUTION #05-2019-6,*  
13            *RESOLUTION ratifying the hiring of Lisa Owen as a*  
14            *part-time, seasonal carousel employee at an*  
15            *hourly rate of \$15.00, effective May 12, 2019.*

16            So moved.

17            TRUSTEE ROBINS: Second.

18            MAYOR HUBBARD: All in favor?

19            TRUSTEE PHILLIPS: Aye.

20            TRUSTEE MARTILOTTA: Aye.

21            MAYOR HUBBARD: Aye.

22            Opposed?

23                            (No response).

24            MAYOR HUBBARD: Motion carried.

25            TRUSTEE ROBINS: *RESOLUTION*

1           #05-2019-7, *RESOLUTION* hiring Antwaun Lemar as  
2           a part-time, seasonal carousel employee at an  
3           hourly rate of \$12.00 per hour, effective  
4           June 1, 2019. So moved.

5                        TRUSTEE MARTILOTTA: Second.

6                        MAYOR HUBBARD: All in favor?

7                        TRUSTEE PHILLIPS: Aye.

8                        TRUSTEE CLARKE: Aye.

9                        MAYOR HUBBARD: Aye.

10                      Opposed?

11                                (No response).

12                      MAYOR HUBBARD: Motion carries.

13                      TRUSTEE MARTILOTTA: *RESOLUTION*

14                      05-2019-8, *RESOLUTION* ratifying the hiring of  
15                      June Peterson as a part-time, seasonal carousel  
16                      employee at an hourly wage rate of \$15.00 per  
17                      hour, effective May 5, 2019. So moved.

18                      TRUSTEE PHILLIPS: Second.

19                      MAYOR HUBBARD: All in favor?

20                      TRUSTEE CLARKE: Aye.

21                      TRUSTEE ROBINS: Aye.

22                      MAYOR HUBBARD: Aye.

23                      Opposed?

24                                (Negative response).

25                      MAYOR HUBBARD: Motion carried.



1 TRUSTEE PHILLIPS: *RESOLUTION 05-2019-9.*  
2 *RESOLUTION ratifying the hiring of Olivia*  
3 *Saccamano as a part-time, seasonal carousel*  
4 *employee/camp counselor, at an hourly wage rate*  
5 *of \$12.00, effective May 18, 2019. So moved.*

6 TRUSTEE CLARKE: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE MARTILOTTA: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (Negative response).

13 Motion carried.

14 TRUSTEE CLARKE: *RESOLUTION 05-2019-10,*  
15 *RESOLUTION approving an increase in the hourly*  
16 *wage rate of Michael Flora from \$19.22 per hour*  
17 *to \$22.50 per hour, effective May 29, 2019;*  
18 *owing to the assumption of additional duties,*  
19 *per Article VII, Section 9(a) - Merit Clause -*  
20 *of the current Collective Bargaining Agreement*  
21 *in force between the CSEA and the Village of*  
22 *Greenport. Furthermore, the work performance*  
23 *of Michael Flora is to be reviewed on or by*  
24 *November 29, 2019; and if deemed satisfactory,*  
25 *an additional hourly wage rate increase of*

1           *\$2.50 will become effective, resulting in an*  
2           *hourly wage rate of \$25.00 effective*  
3           *December 4, 2019, for Michael Flora. So moved.*

4           TRUSTEE ROBINS:   Second.

5           MAYOR HUBBARD:   All in favor?

6           TRUSTEE MARTILOTTA:   Aye.

7           TRUSTEE PHILLIPS:   Aye.

8           MAYOR HUBBARD:   Aye.

9           Opposed?

10                           (Negative response).

11           Motion carries.

12           TRUSTEE ROBINS:   *RESOLUTION 05-2019-11,*  
13           *RESOLUTION approving an increase in the hourly*  
14           *wage rate of Charles Bumble from \$16.98 per*  
15           *hour to \$18.00 per hour, effective May 29,*  
16           *2019; owing to the assumption of additional*  
17           *duties, per Article VII, Section 9(a) - Merit*  
18           *Clause - of the current Collective Bargaining*  
19           *Agreement in force between the CSEA and the*  
20           *Village of Greenport. So moved.*

21           TRUSTEE MARTILOTTA:   Second.

22           MAYOR HUBBARD:   All in favor?

23           TRUSTEE PHILLIPS:   Aye.

24           TRUSTEE CLARKE:   Aye.

25           MAYOR HUBBARD:   Aye.

1                   Opposed?

2                                   (No response).

3                   MAYOR HUBBARD: Motion carried.

4                   TRUSTEE MARTILOTTA: *RESOLUTION*

5                   *05-2019-12. RESOLUTION authorizing Treasurer*

6                   *Brandt to perform attached Budget Amendment*

7                   *#4093 to appropriate reserves to fund the*

8                   *repair of the Front Street sewer main, and*

9                   *directing that Budget Amendment #4093 be*

10                  *included as part of the formal meeting minutes*

11                  *of the May 23, 2019, Regular Meeting of the*

12                  *Board of Trustees. So moved.*

13                  TRUSTEE PHILLIPS: Second.

14                  MAYOR HUBBARD: All in favor?

15                  TRUSTEE CLARK: Aye.

16                  TRUSTEE ROBINS: Aye.

17                  MAYOR HUBBARD: Aye.

18                  Opposed?

19                                   (No response).

20                  MAYOR HUBBARD: Motion carries.

21                  TRUSTEE PHILLIPS: *RESOLUTION 5-2019-13,*

22                  *RESOLUTION authorizing Treasurer Brandt to*

23                  *perform attached Budget Amendment #4094 to*

24                  *appropriate reserves to fund the purchase of a*

25                  *Doppler Flowmeter Cable for the Sewer*

1           *Department, and directing that Budget Amendment*  
2           *#4094 be included as part of the formal meeting*  
3           *minutes of the May 23, 2019, Regular Meeting of*  
4           *the Board of Trustees. So moved.*

5           TRUSTEE CLARKE: Second.

6           MAYOR HUBBARD: All in favor?

7           TRUSTEE ROBINS: Aye.

8           TRUSTEE MARTILOTTA: Aye.

9           MAYOR HUBBARD: Aye.  
10          Opposed?

11                           (No response).

12          MAYOR HUBBARD: Motion carries.

13          TRUSTEE CLARKE: *RESOLUTION 05-2019-14,*  
14          *RESOLUTION approving the attached Sanitary*  
15          *Sewage Agreement between the Village of*  
16          *Greenport and Peconic Landing at Southold,*  
17          *Inc., and further authorizing Mayor Hubbard to*  
18          *sign the agreement between the Village of*  
19          *Greenport and Peconic Landing at Southold, Inc.*  
20          So moved.

21          TRUSTEE ROBINS: Second.

22          MAYOR HUBBARD: All in favor?

23          TRUSTEE MARTILOTTA: Aye.

24          TRUSTEE PHILLIPS: Aye.

25          MAYOR HUBBARD: Aye.

1                   Opposed?

2                                   (No response).

3                   MAYOR HUBBARD: Motion carries.

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

10                           *July 8, 2019 - No Request Band - \$1,200.*

11                           *July 15, 2019 - Cravin Band - \$1,200.*

12                           *July 22, 2019 - That Motown Band - \$1,200.*

13                           *July 29, 2019 - Winston Irie - \$1,300.*

14                           *August 5, 2019 - Southbound - \$1,200.*

15                           *August 12, 2019 - Vendettas - \$1,000.*

16                           *August 19, 2019 - Who are Those Guys? - \$900.*

17                           *August 26, 2019 - Gene Casey and the*

18                   *Lone Sharks - \$1,200. So moved.*

19                   TRUSTEE MARTILOTTA: Second.

20                   MAYOR HUBBARD: All in favor?

21                   TRUSTEE CLARKE: Aye.

22                   TRUSTEE PHILLIPS: Aye.

23                   MAYOR HUBBARD: Aye.

24                   Opposed?

25                                   (No response).

1 Motion carried.

2 TRUSTEE MARTILOTTA: *RESOLUTION*

3 *#05-2019-16, RESOLUTION approving the attached*  
4 *contract between the Village of Greenport and*  
5 *James Schott for the provision of technical*  
6 *sound services at five (5) of the 2019 Dances*  
7 *in the Park performances, at a rate of \$400 per*  
8 *performance. So moved.*

9 TRUSTEE PHILLIPS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE CLARKE: Aye.

12 TRUSTEE ROBINS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No response).

16 MAYOR HUBBARD: Motion carries.

17 TRUSTEE PHILLIPS: *RESOLUTION*

18 *#05-2019-17, RESOLUTION approving the attached*  
19 *annual agreement between the Town of Southold*  
20 *and the Village of Greenport regarding the*  
21 *Marine Pump-Out Station and authorizing Mayor*  
22 *Hubbard to sign the agreement between the Town*  
23 *of Southold and the Village of Greenport*  
24 *regarding the Marine Pump-Out Station. So*  
25 *moved.*

1 TRUSTEE CLARKE: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No response).

8 Motion carried.

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

14 TRUSTEE ROBINS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (Negative response).

21 MAYOR HUBBARD: Motion carried.

22 TRUSTEE ROBINS: *RESOLUTION #05-2019-19.*  
23 *RESOLUTION ratifying the hiring of Edward*  
24 *Schott as a seasonal, part-time traffic control*  
25 *officer at an hourly pay rate of \$18.00 per*

1           *hour, effective May 22, 2019. So moved.*

2           TRUSTEE MARTILOTTA: Second.

3           MAYOR HUBBARD: All in favor?

4           TRUSTEE PHILLIPS: Aye.

5           TRUSTEE CLARKE: Aye.

6           MAYOR HUBBARD: Aye.

7           Opposed?

8                         (No response).

9           MAYOR HUBBARD: Motion carried.

10          TRUSTEE MARTILOTTA: *RESOLUTION*

11          *#05-2019-20. RESOLUTION approving the Public*  
12          *Assembly Permit Application as submitted by the*  
13          *Relief Hose and Phenix Hook and Ladder*  
14          *Companies of the Greenport Fire Department for*  
15          *the use of the Polo Grounds at Moore's Lane*  
16          *from 6:00 PM through 12 midnight from July 2,*  
17          *2019, through July 6, 2019, for the annual*  
18          *carnival fundraiser, with fireworks scheduled*  
19          *for July 4, 2019, and July 6, 2019. So moved.*

20          TRUSTEE PHILLIPS: Second.

21          MAYOR HUBBARD: All in favor?

22          TRUSTEE CLARKE: Aye.

23          TRUSTEE ROBINS: Aye.

24          MAYOR HUBBARD: Aye.

25          Opposed?



1 (Negative response).

2 MAYOR HUBBARD: Motion carried.

3 TRUSTEE PHILLIPS: *RESOLUTION*

4 *#05-2019-21, RESOLUTION approving a public*  
5 *hearing on June 22, 2019, at the Station One*  
6 *Firehouse at Third and South Streets,*  
7 *Greenport, New York, 11944, regarding a*  
8 *proposed amendment to Chapter 142 (Wetlands,*  
9 *Floodplains, and Drainage) of the Village of*  
10 *Greenport Code, and directing Clerk Pirillo to*  
11 *notice the public hearing accordingly. So*  
12 *moved.*

13 TRUSTEE CLARKE: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE MARTILOTTA: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (Negative response).

20 Motion carried.

21 TRUSTEE CLARKE: *RESOLUTION #05-2019-22,*  
22 *RESOLUTION approving the request of the Rotary*  
23 *Club of Greenport to host a Field of Honor on*  
24 *one Village of Greenport owned property four*  
25 *times per year, on: Memorial Day, July 4th,*

1           *Labor Day, and Veteran's Day, with the*  
2           *installation and dismantling, each time, to be*  
3           *the responsibility of the Rotary Club of*  
4           *Greenport. Installation is to take place the*  
5           *day before the Field of Honor Day, and is to be*  
6           *dismantled the day after the Field of Honor*  
7           *Day. So moved.*

8                       TRUSTEE ROBINS:   Second.

9                       MAYOR HUBBARD:   Okay.  I just have -- I  
10           have a flag.  I had a meeting at 8:00 Monday  
11           morning, so it was after our work session.  I  
12           met with five members of the Rotary.  Their  
13           concept is -- what they want to do is sell  
14           these flags, \$50 dollars apiece.  You'd have  
15           the flag with the mass for it and you do it in  
16           honor or memory of somebody.  And each  
17           individual would have their name on it.  They  
18           originally talked about doing it on Steamboat  
19           Corner, but in discussing it, with vision on  
20           the intersection and everything else, we  
21           thought it might be not be the best place to  
22           put it.  So the discussion led to, along the  
23           front of Mitchell Park and the walkway from the  
24           Rotary Clock up to the carousel.  They'd like  
25           to sell 200 flags, which is a lot.  Hopefully,





1 the holiday, be there for the day, and then  
2 taken down. It's all being done by the Rotary  
3 with their volunteers and their people. So  
4 it's no real cost to the Village besides giving  
5 them a place to try to display American Flags  
6 on the holidays in the Village.

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

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

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

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

24 TRUSTEE CLARKE: Okay. Now I  
25 understand. Yes, I consider that.

1           MAYOR HUBBARD: So that's -- they're  
2           going to start doing it, if they sell ten of  
3           them -- they'd like to do it for 4th of July,  
4           if possible if they do a bunch of sales now,  
5           because they have three flags that are  
6           displayed to show people what they plan on  
7           doing.

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

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

19          TRUSTEE CLARKE: Thank you very much.

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

25          MAYOR HUBBARD: Of course, yes.

1 TRUSTEE ROBINS: But it's a great idea.

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

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

14 TRUSTEE PHILLIPS: Right.

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

22 So as long as we're okay with it, we  
23 will come back with something from Rotary, a  
24 contract or location, sizes, whatever, we'll  
25 have something more. It's really just the

1 concept so they can try to move it forward.

2 Everybody comfortable with that?

3 TRUSTEE CLARKE: Yes, sir.

4 TRUSTEE ROBINS: Yes.

5 MAYOR HUBBARD: Okay. Everybody in  
6 favor?

7 TRUSTEE CLARKE: Aye.

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE MARTILOTTA: Aye.

11 MAYOR HUBBARD: Opposed?

12 (No response).

13 MAYOR HUBBARD: Motion carried.

14 TRUSTEE ROBINS: *RESOLUTION #05-2019-23,*  
15 *RESOLUTION approving a change to Article 4,*  
16 *Section 1(c) of the Employment Agreement*  
17 *between the Village of Greenport and Paul*  
18 *Pallas, as follows: replace the number ten (10)*  
19 *before "...personal, sick, and/or vacation*  
20 *days..." with the number twenty (20), so that*  
21 *Article 4, Section 1(c) of the employment*  
22 *agreement between the Village of Greenport and*  
23 *Paul Pallas will read as follows: The employee*  
24 *will have the option of receiving pay rather*  
25 *than time off for a total of not more than 20*



1           *person, sick, and/or vacation days per fiscal*  
2           *year, provided written notice is provided to*  
3           *the Village Clerk, on a form prepared by the*  
4           *Village, by not later than May 31, of that*  
5           *year. The effective date of the change is May*  
6           *28, 2019. So moved.*

7                         TRUSTEE MARTILOTTA: Second.

8                         MAYOR HUBBARD: All in favor?

9                         TRUSTEE PHILLIPS: Aye.

10                        TRUSTEE CLARKE: Aye.

11                        MAYOR HUBBARD: Aye.

12                        Opposed?

13                                 (No response).

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

16                                 (Laughter).

17                        TRUSTEE MARTILOTTA: RESOLUTION

18                        #05-2019-24, RESOLUTION approving all checks  
19           per the Voucher Summary Report dated May 17,  
20           2019, in the total amount of \$553,804.90  
21           consisting of:

22                                 All regular checks in the amount of  
23           \$528,564.63, and;

24                                 All prepaid checks (including wire  
25           transfers) in the amount of \$25,240.28.

1 TRUSTEE PHILLIPS: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE CLARKE: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No response).

8 Motion carries.

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

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

17 TRUSTEE ROBINS: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE CLARKE: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 MAYOR HUBBARD: Opposed?

23 (Negative response).

24 Motion carries. Thank you.

25 (Whereupon, this proceeding was concluded.)

