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

MAYOR AND BOARD OF TRUSTEES  
ANNUAL ORGANIZATIONAL MEETING

-----X

Old Schoolhouse Building  
Greenport, New York

Before:

- MAYOR HUBBARD
- TRUSTEE MARTILOTTA
- TRUSTEE PHILLIPS
- TRUSTEE ROBERTS
- TRUSTEE ROBINS

Village Administrator  
Paul J. Pallas, P.E.

Town Attorney  
Joseph W. Prokop

Village Clerk  
Sylvia Lazzari Pirillo

## 1 ANNUAL ORGANIZATIONAL MEETING APRIL 7, 2016

2 MAYOR HUBBARD: I would like  
3 to call the meeting to order.  
4 Pledge to the flag. The flag is  
5 in the back of the room.

6 (Whereupon, all stood for the  
7 Pledge of Allegiance.)

8 MAYOR HUBBARD: Before we get  
9 into the meeting portion of this  
10 and the agenda items. I just  
11 wanted to, you know, welcome  
12 everybody here to our  
13 Organizational Meeting.

14 It is hard to believe it has  
15 been a year since we got sworn in  
16 last year and we started this.  
17 Overall, I think we have had a  
18 lot of really good stuff going on  
19 in the Village. It has been a  
20 learning curve for all of us, me  
21 in my new position with two new  
22 trustees and all. But I think we  
23 have done a whole -- a lot of  
24 good stuff done for the Village  
25 over the past year. We have come

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2 together. Everybody's interest  
3 is getting some good things done.

4 We paved some roads last  
5 year. We did work on our parks.

6 We plan on doing more road work  
7 this year. Carpenter Street,

8 the other part South Street,

9 along with several others. We

10 are not sure of the exact roads

11 yet. We have to get prices on

12 the rest of it. We have got --

13 in works we got Senator LaValle

14 trying to help us out with

15 getting the rest of Main Street

16 paved, which is going to be a

17 very positive thing. Hopefully

18 we will have that done before

19 Memorial Day when we have the

20 parade in Greenport. We got

21 playground equipment ordered for

22 the Third Street Park and we are

23 doing a round of swing sets and

24 the other stuff in there. It

25 will make the whole park look

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better. We have done basketball courts.

There are a lot of things like that that we accomplished over the past year. We are still -- we still have stuff to do.

The planning -- not the planning. The Building Department, we are working on restructuring, doing some stuff with that. It will be in the new budget for next year. But I think that once we have that taken care of I think in general everything with the Village we are heading in a positive direction. Everything is going forward. And I only see good things to come. We are all working hard.

I want to thank all the Village staff, management staff and all the workers in all the departments for the good work

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2 they have done over the past  
3 year. They helped out with the  
4 Tall Ship Festival we had last  
5 summer, which went over well. It  
6 was very good -- good publicity  
7 for Greenport and it just made  
8 Greenport look really good with  
9 what came out of that. They have  
10 worked on -- through storms and  
11 everything else at the power  
12 plant. We made our DMNC tests  
13 two weeks ago -- and actually it  
14 ran the engines a little harder  
15 than they normally did and we got  
16 an extra credit on that. So the  
17 rates are actually lower than  
18 they have been. Everything ran  
19 good. It went well. And we  
20 saved a little money for the rate  
21 payers which is a positive step.  
22 So everything is working well up  
23 there. I think that's it. Yeah.  
24 One other thing. We do have  
25 a wet down. We bought a new fire

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truck. I should say that. And the fire truck is in service. They are having a wet down for that on the 23rd. Its a Saturday at 1:00 at the Third Street Fire House. The community, everybody is welcome on that because it is from the tax payers in the Village along with the East/West District. We have been saving money as the board, putting money away.

This is the first truck in twenty years that we bought for cash instead of bonding for it. Which is a positive step in the way we have been trying to structure the Village in financing. To keep everything from like the fire department together with the fire department and using it there. So we have been gaining interest instead of paying interest. We bought this

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one for cash, which is a nice thing. I want to commend Southold Town for their portion of what they have done. Along with this Board here, we continue to, you know -- sound fiscal policies. And that has worked out well.

Also, we do have a budget hearing coming up next week, right here at 7:00. Budget, the taxes are projected to go down again by a point. But, you know, down is always better than going up. We have been maintaining services. Keep going on what we got going on. The budget is available for everybody to look at. You are welcome to come to the budget hearing next week. It will be here.

Also, as a matter of point, our Work Session will be here also on the 21st. There is a

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2 conflict at the fire house. They  
3 are having a North Fork Fire  
4 Police meeting there and they  
5 need the meeting room. So that  
6 meeting will also be here. And  
7 then the 28th will be a regular  
8 meeting. We will be back at the  
9 Third Street Fire House.

10 So that is what I got. I  
11 just wanted to thank everyone for  
12 coming tonight and, you know, we  
13 are going to work hard together  
14 to keep on moving forward and do  
15 good stuff for Greenport. And it  
16 is only -- only go up from here.

17 Okay. I'll start. Motion to  
18 accept the agenda as printed. So  
19 moved?

20 TRUSTEE MARTILOTTA:

21 Second.

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 ANNUAL ORGANIZATIONAL MEETING APRIL 7, 2016

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Opposed?

4 (No response.)

5 MAYOR HUBBARD: Motion

6 carried.

7 Motion to appoint Jack

8 Martilotta as Deputy Mayor for a

9 term of one (1) year. So moved?

10 TRUSTEE ROBERTS: Second.

11 Mayor HUBBARD: All in favor?

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR HUBBARD: Opposed?

17 (No response.)

18 MAYOR HUBBARD: Motion

19 carried.

20 Mayor to appoint Sylvia

21 Lazzari Pirillo as Village Clerk,

22 for a term of one (1) year. So

23 moved?

24 TRUSTEE PHILLIPS: Second,

25 but I have a question.

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2 MAYOR HUBBARD: Sure.

3 TRUSTEE PHILLIPS: Over the  
4 past year and when we did the  
5 CSEA renewal contract, we as a  
6 Board took a policy of looking  
7 towards having health insurance  
8 and having some contribution from  
9 our CSEA employees. Is there in  
10 the works to redo the management  
11 agreement so that our managers  
12 start paying into the health  
13 insurance. Right now they are  
14 not paying. They are 100%  
15 covered.

16 MAYOR HUBBARD: They pay  
17 their portion of the dental which  
18 is about \$890 a year. That part  
19 is being paid by those employees.  
20 I spoke to Allison Matthews and  
21 William Minarski about re-writing  
22 the contracts. She is in the  
23 works on that.

24 She took maternity leave.  
25 She had a baby. So she was out

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2 for a while. She is back to work  
3 now and we are working on those  
4 agreements and that will come  
5 before the Board for review.

6 TRUSTEE PHILLIPS: Okay.

7 That was my one question on that  
8 issue. Okay. So then I won't be  
9 asking --

10 MAYOR HUBBARD: It is in the  
11 works.

12 TRUSTEE PHILLIPS: Okay. As  
13 I said we took this policy to  
14 have our civil servants pay into  
15 the health insurance. Next year  
16 they will be paying a percentage  
17 of it according to the contract.  
18 We as Trustees pay into ours, if  
19 you take that option. I just  
20 think the management staff should  
21 be on the same par as the rest of  
22 the Village.

23 MAYOR HUBBARD: Any other  
24 discussion?

25 (No response.)

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2 MAYOR HUBBARD: All in favor?

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Opposed?

8 (No response.)

9 MAYOR HUBBARD: Motion

10 carried.

11 Motion to appoint Robert  
12 Brandt as Village Treasurer, for  
13 a term of one (1) year.

14 So moved?

15 TRUSTEE PHILLIPS: Second.

16 Mayor HUBBARD: All in favor?

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR HUBBARD: Opposed?

22 (No response.)

23 MAYOR HUBBARD: Motion

24 carried.

25 Motion to appoint Joseph W.

1 ANNUAL ORGANIZATIONAL MEETING APRIL 7, 2016

2 Prokop, Esq., as Village  
3 Attorney, at the rate of \$175.00  
4 per hour, for a term of one (1)  
5 year. So moved?

6 TRUSTEE PHILLIPS: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Opposed?

12 TRUSTEE ROBERTS: No.

13 (No response.)

14 MAYOR HUBBARD: Motion  
15 carried.

16 Motion to appoint Jeanmarie  
17 Odon as Village Deputy Clerk,  
18 for a term of one (1) year.

19 So moved?

20 TRUSTEE ROBINS: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBINS: Aye.

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2 MAYOR HUBBARD: Opposed?

3 (No response.)

4 MAYOR HUBBARD: Motion

5 carried.

6 Motion to appoint Stephen

7 Gaffga as Village Deputy

8 Treasurer, for a term of one (1)

9 year.

10 So moved?

11 TRUSTEE ROBERTS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Opposed?

18 (No response.)

19 MAYOR HUBBARD: Motion

20 carried.

21 Motion to appoint the

22 following, for a term of one (1)

23 year:

24 Records Access Officer:

25 Sylvia Lazzari Pirillo, Records

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2 Access Appeal Officer: Joseph W.  
3 Prokop, Village Registrar:  
4 Jeanmarie Odden, Deputy Records  
5 Access Officer: Jeanmarie Odden,  
6 Deputy Registrar: Sylvia Lazzari  
7 Pirillo, Sub-Registrar: Deborah  
8 Boyle.

9 So moved?

10 TRUSTEE MARTILOTTA: Second.

11 MAYOR HUBBARD: All in favor?

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR HUBBARD: Opposed?

17 (No response.)

18 MAYOR HUBBARD: Motion  
19 carried.

20 Motion to appoint the  
21 following officers and liaisons,  
22 for a term of one (1) year.  
23 Affirmative Action Officer and  
24 MBE/WBE Compliance Officer:  
25 Trustee Mary Bess Phillips,

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2 Emergency Management Officers:

3 Mayor George Hubbard, Jr., and

4 Deputy Mayor Jack Martilotta,

5 liaison to Building Department:

6 Deputy Mayor Jack Martilotta,

7 Liaison to Village Hall: Mary

8 Bess Phillips, Liaison to Village

9 Parks and Marina: Trustee

10 Douglas Roberts, Liaison to

11 Utilities Department: Trustee

12 Julia Robins.

13 So moved?

14 TRUSTEE MARTILOTTA: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Opposed?

21 (No response.)

22 MAYOR HUBBARD: Motion

23 carried.

24 Motion to authorize Officers

25 and employees to attend

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2 conferences and seminars after  
3 prior approval, and in accordance  
4 with the regulations of the New  
5 York State Comptroller's Office.

6 So moved?

7 TRUSTEE PHILLIPS: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE ROBERTS: Aye.

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBINS: Aye.

13 MAYOR HUBBARD: Opposed?

14 (No response.)

15 MAYOR HUBBARD: Motion

16 carried.

17 Motion to authorize Trustee  
18 Julia Robins or Village  
19 Administrator Paul J. Pallas, to  
20 cast one (1) vote on each  
21 transaction brought before the  
22 New York Association of Public  
23 Power.

24 So moved?

25 TRUSTEE MARTILOTTA: Second.

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2 MAYOR HUBBARD: All in favor?

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Opposed?

8 (No response.)

9 MAYOR HUBBARD: Motion

10 carried.

11 Motion to authorize Village

12 Administrator Paul J. Pallas to

13 cast one (1) vote on each

14 transaction brought before the

15 American Public Power

16 Association.

17 So moved?

18 TRUSTEE MARTILOTTA: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Opposed?

25 (No response.)

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2 MAYOR HUBBARD: Motion

3 carried.

4 Motion to re-appoint Sister  
5 Margaret Smyth as the Village  
6 Liaison to the Latin-American  
7 community, for a term of one (1)  
8 year.

9 So moved?

10 TRUSTEE ROBERTS: Second.

11 MAYOR HUBBARD: All in favor?

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR HUBBARD: Opposed?

17 (No response.)

18 MAYOR HUBBARD: Motion

19 carried.

20 Motion to appoint Valerie  
21 Shelby as the Village Youth  
22 Education and Recreation Services  
23 Coordinator, for a term of one  
24 (1) year.

25 So moved?

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2 TRUSTEE ROBERTS: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR HUBBARD: Opposed?

9 (No response.)

10 MAYOR HUBBARD: Motion  
11 carried.

12 Motion to appoint the  
13 following as Village Historians,  
14 for a term of one (1) year.  
15 Carlos DeJesus, Thomas Monsell  
16 and Robert White.

17 So moved?

18 TRUSTEE PHILLIPS: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Opposed?

25 (No response.)

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2 MAYOR HUBBARD: Motion

3 carried.

4 Motion to appoint to the  
5 Business Improvement District as  
6 follows: John Kramer, as  
7 Treasurer's appointment to the  
8 Village of Greenport BID, Kim  
9 Loper, as mayoral appointment,  
10 and Trustee Julia Robins as Board  
11 appointment; all for a term of  
12 one (1) year.

13 So moved?

14 TRUSTEE MARTILOTTA: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Opposed?

21 (No response.)

22 MAYOR HUBBARD: Motion carried.

23 Motion to appoint Trustee  
24 Mary Bess Phillips and Trustee  
25 Douglas Roberts to the Village of

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Greenport Audit Committee, for a term of one (1) year.

So moved?

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

Motion to re-appoint Doug Moore as Chairperson of the Village of Greenport Zoning Board of Appeals, for a term of one (1) year.

So moved?

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

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2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Opposed?

4 (No response.)

5 MAYOR HUBBARD: Motion

6 carried. Motion to re-appoint

7 Diana Gordon to the Village of

8 Greenport Zoning Board of

9 Appeals, for a term to expire on

10 April 5, 2021.

11 So moved?

12 TRUSTEE PHILLIPS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE ROBERTS: Aye.

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Opposed?

19 (No response.)

20 MAYOR HUBBARD: Motion

21 carried.

22 Motion to re-appoint Frank

23 Uellendahl as Chairperson of the

24 Village of Greenport Historic

25 Preservation Commission, for a

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term of one (1) year.

So moved?

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion

carried.

Motion to accept the  
resignation of Mary Louise Given  
from the Village of Greenport  
Historic Preservation Commission,  
effective April 5, 2016.

So moved?

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: By the way,  
Mary Louise Given is Lucy Park  
for anyone who doesn't know.  
Just so we had the correct name  
on that. That is what she goes

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by, but that is her official  
name.

All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion

carried.

Motion to appoint Susan  
Orlie-Wetsell to the Village of  
Greenport Historic Preservation  
Commission, to fill the balance  
of the term of Mary Louise Given,  
which expires March 31, 2019.

So moved?

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: Susan is here  
with us tonight. She came to her  
first meeting. I just want to  
welcome her so everybody knows  
who she is. Welcome and we look

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forward to working with you.

MS. WETSELL: Thank you.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion

carried.

Motion to re-appoint Dennis  
McMahon to the Village of  
Greenport Historic Preservation  
Commission for a term to expire  
on April 5, 2021.

So moved?

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

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2 (No response.)

3 MAYOR HUBBARD: Motion

4 carried.

5 Motion to appoint Devin

6 McMahon as Chairperson of the

7 Village of Greenport Planning

8 Board, for a term of one (1)

9 year.

10 So moved?

11 TRUSTEE ROBINS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Opposed?

18 (No response.)

19 MAYOR HUBBARD: Motion

20 carried.

21 Motion to appoint Mary Louise

22 Given to the Village of Greenport

23 Planning Board for a term to

24 expire on April 5, 2021.

25 So moved?

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2 TRUSTEE PHILLIPS: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR HUBBARD: Opposed?

9 (No response.)

10 MAYOR HUBBARD: Motion

11 carried. I just want to thank

12 Pat Mundus who had been on the

13 board. Her appointment was up.

14 She is busy enjoying herself in

15 the Bahamas and sailing and

16 stuff. So I want to thank her

17 for her time. I also want to

18 thank Chris Down who resigned two

19 months ago.

20 I just want to thank both of

21 them for their years of service

22 to the Planning Board and wish

23 them well in their future

24 endeavors. And it was a pleasure

25 working with them.

2 Motion to suspend the  
3 meetings of the Code Committee of  
4 the Village of Greenport until  
5 further action by the Board of  
6 Trustees of the Village of  
7 Greenport.

8 So moved?

9 TRUSTEE PHILLIPS: Second.

10 MAYOR HUBBARD: Any  
11 discussion?

12 (No response.)

13 Okay. I will give you an  
14 explanation on this.

15 We have had a Code Committee  
16 for, I believe, four years. I am  
17 not sure exactly. A lot of stuff  
18 has been sent there. I served on  
19 the Committee for the last year  
20 along with Trustee Phillips,  
21 Trustee Martilotta. Last month  
22 we didn't have a quorum with  
23 people being out of town and  
24 stuff. We struggled to get  
25 accomplishments out of the

2 committee. Everybody works hard.  
3 They try to do it. It seems like  
4 it is the same things over and  
5 over again and once they get done  
6 with it, it comes back to the  
7 Village Board anyway.

8 So what we are going to try  
9 to do as a policy it started  
10 after our last regular meeting.  
11 Somebody had a question about the  
12 fence code. I sent a letter out  
13 to everybody on the Zoning Board,  
14 Planning Board and HPC for them  
15 to give us input back. And then  
16 the Village Board will be  
17 tackling those projects. That  
18 way instead of just having the  
19 Chairman of each Board giving  
20 input we are asking each -- all  
21 five members of those boards to  
22 give us back input.

23 We are going to try this. If  
24 that doesn't seem to work we can  
25 re-establish the Code Committee.

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2 But right now it just seemed like  
3 we were spending a lot of time  
4 and not really accomplishing a  
5 whole lot. We'll try it this way  
6 and see if it works. That's the  
7 explanation.

8 Any other discussion?

9 (No response.)

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE MARTILOTTA: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Opposed?

16 (No response.)

17 MAYOR HUBBARD: Motion  
18 carried.

19 Motion to re-appoint Tina  
20 Finne as Chairperson of the  
21 Village of Greenport Housing  
22 Authority, for a term of one (1)  
23 year.

24 So moved?

25 TRUSTEE MARTILOTTA: Second.

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2 MAYOR HUBBARD: All in favor?

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Opposed?

8 (No response.)

9 MAYOR HUBBARD: Motion

10 carried.

11 Motion to re-appoint Karen

12 Jimenez to the Village of

13 Greenport Housing Authority, for

14 a term to expire on April 5,

15 2021.

16 So moved?

17 TRUSTEE ROBINS: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE ROBERTS: Aye.

20 TRUSTEE MARTILOTTA: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Opposed?

24 (No response.)

25 MAYOR HUBBARD: Motion

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carried.

Motion to appoint the following to the Village of Greenport Conservation Advisory Council, for a term of one (1) year: Paul J. Pallas, Village Administrator, Michael Acebo, David Corwin, Jeff Goubeaud, John Saladino, Elizabeth Smith.

So moved?

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion

carried.

Motion to appoint Village Administrator Paul J. Pallas or Administrative Assistant Derryl Baumer as liaison to the Southold

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2 Town Transportation Commission,

3 for a term of one (1) year.

4 So moved?

5 TRUSTEE PHILLIPS: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Opposed?

12 (No response.)

13 MAYOR HUBBARD: Motion

14 carried.

15 Motion to appoint the

16 following to the Village of

17 Greenport Greenhill Cemetery

18 Committee, for a term of one (1)

19 year: Mayor George Hubbard, Jr.,

20 as Liaison, Barbara Davidson

21 (Chairperson), David Abatelli,

22 Gail Horton, Robert Staples.

23 So moved?

24 TRUSTEE PHILLIPS: Second.

25 MAYOR HUBBARD: All in favor?

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2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Opposed?

7 (No response.)

8 MAYOR HUBBARD: Motion

9 carried.

10 Motion to appoint the  
11 following to the Village of  
12 Greenport Tree Committee, for a  
13 term of one (1) year: George  
14 Hubbard, Jr., as liaison, John  
15 Quinlan (Chairperson), John  
16 Corazzini, Polly Dixon, Jack  
17 Weiskott, Jane Ratsey Williams.

18 So moved?

19 TRUSTEE MARTILOTTA: Second.

20 MAYOR HUBBARD: Just a piece  
21 of information, we had a meeting  
22 on Tuesday and before I asked  
23 anybody if they wanted to be back  
24 on the Tree Committee I told them  
25 they didn't have a choice. That

2 they were going to stick with me  
3 for another year. And they were  
4 like okay. So there were no  
5 arguments about it but they  
6 weren't given a choice. We all  
7 smiled and we all laughed about  
8 that.

9 All in favor?

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Opposed?

15 (No response.)

16 MAYOR HUBBARD: Motion  
17 carried.

18 Motion to appoint the  
19 following to the Village of  
20 Greenport Improvement Committee,  
21 for a term of one (1) year. Mary  
22 Bess Phillips, as Liaison, Tom  
23 Payne, (Chairperson), Dave  
24 Abatelli, Francis Dubois, Gail  
25 Horton, Lisa Richland, Helen

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Weinstein, Carol Wilder.

So moved?

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion

carried.

Motion to appoint the following to the Village of Greenport Carousel Committee, for a term of one (1) year: Trustee Julia Robins, as Liaison, Gail Horton as Chairperson, David Abatelli, Victor Brown, Arlene Klein, Marjory Stevens, Robert Wissman.

So moved?

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

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2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Opposed?

7 (No response.)

8 MAYOR HUBBARD: Motion

9 carried.

10 Motion to appoint the  
11 following to the Village of  
12 Greenport Dances in the Park  
13 Committee, for a term of one (1)  
14 year: Deputy Mayor Jack  
15 Martilotta, as Liaison, Diane  
16 Mulvaney, as Chairperson,  
17 Kathleen Becker, Kevin Cahill -  
18 Liaison to Friends of Mitchell  
19 Park, Joseph Campisi, Lily  
20 Dougherty-Johnson, Rosemary  
21 Skabelkas, Elizabeth Smith, Noah  
22 Thomas.

23 So moved?

24 TRUSTEE PHILLIPS: Second.

25 MAYOR HUBBARD: All in favor?

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2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Opposed?

7 (No response.)

8 MAYOR HUBBARD: Motion

9 carried.

10 Motion to name the official  
11 depositories for the Village of  
12 Greenport as follows: Capital  
13 One Bank, JP Morgan Chase Bank,  
14 Bridgehampton National Bank, M&T  
15 Bank, Suffolk County National  
16 Bank.

17 So moved?

18 TRUSTEE MARTILOTTA: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Opposed?

25 (No response.)

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2 MAYOR HUBBARD: Motion

3 carried.

4 Motion to designate the  
5 following as the official radio  
6 stations for the Village of  
7 Greenport: WBAZ, WLNG, WPPB,  
8 WPKN.

9 So moved?

10 TRUSTEE PHILLIPS: Second.

11 MAYOR HUBBARD: All in favor?

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR HUBBARD: Opposed?

17 (No response.)

18 MAYOR HUBBARD: Motion

19 carried.

20 Motion to designate the  
21 following official newspapers for  
22 the legal notices: The Suffolk  
23 Times and Newsday.

24 So moved?

25 TRUSTEE MARTILOTTA: Second.

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2 MAYOR HUBBARD: All in favor?

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Opposed?

8 (No response.)

9 MAYOR HUBBARD: Motion

10 carried.

11 Motion that the bonding of  
12 the Village of Greenport Officers  
13 be considered a Village expense.

14 So moved?

15 TRUSTEE PHILLIPS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR HUBBARD: Opposed?

22 (No response.)

23 MAYOR HUBBARD: Motion

24 carried.

25 Motion to reimburse the

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2 mileage expense based on the then  
3 current IRS rate (presently at 54  
4 cents per mile) as reimbursement  
5 to officers and employees of the  
6 Village who use their personal  
7 automobiles while performing  
8 their official duties on behalf  
9 of the Village of Greenport.

10 So moved?

11 TRUSTEE MARTILOTTA: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Opposed?

18 (No response.)

19 MAYOR HUBBARD: Motion  
20 carried.

21 Motion to designate Norton,  
22 Ruse, Fulbright US, LLP as the  
23 Village of Greenport bond  
24 counsel.

25 So moved?

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2 TRUSTEE PHILLIPS: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR HUBBARD: Opposed?

9 (No response.)

10 MAYOR HUBBARD: Motion

11 carried.

12 Motion to authorize the  
13 payment of certain claims prior  
14 to the audit.

15 So moved?

16 TRUSTEE PHILLIPS: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR HUBBARD: Opposed?

23 (No response.)

24 MAYOR HUBBARD: Motion

25 carried.

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2 Motion to ratify the  
3 continued adherence to the  
4 following fiscal policies:  
5 Village of Greenport Procurement  
6 Policy, Village of Greenport Fund  
7 Balance Policy, Village of  
8 Greenport Debt Reserve Policy,  
9 Village of Greenport Investment  
10 Policy.

11 So moved?

12 TRUSTEE MARTILOTTA: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE ROBERTS: Aye.

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Opposed?

19 (No response.)

20 MAYOR HUBBARD: Motion  
21 carried.

22 Motion to ratify the  
23 continued adherence to any and  
24 all Village policies and  
25 procedures as adopted.

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2 So moved?

3 TRUSTEE ROBERTS: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Opposed?

10 (No response.)

11 MAYOR HUBBARD: Motion

12 carried.

13 Motion to adopt Roberts Rules

14 of Order and any and all

15 pertinent rules as adopted by the

16 Village of Greenport Board of

17 Trustees as the official rules

18 and procedures for Village Board

19 of Trustees meetings.

20 So moved?

21 TRUSTEE PHILLIPS: Second.

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

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2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Opposed?

4 (No response.)

5 MAYOR HUBBARD: Motion

6 carried.

7 Motion to waive the  
8 requirement of posting an  
9 undertaking by the Mayor or  
10 Trustees.

11 So moved?

12 TRUSTEE PHILLIPS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE ROBERTS: Aye.

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Opposed?

19 (No response.)

20 MAYOR HUBBARD: Motion

21 carried.

22 Motion to appoint Village  
23 Administrator Paul J. Pallas or  
24 Administrative Derryl Baumer as  
25 Village Peconic Estuary Program

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2 representative for a term of one  
3 (1) year.

4 So moved?

5 TRUSTEE PHILLIPS: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Opposed?

12 (No response.)

13 MAYOR HUBBARD: Motion

14 carried.

15 Motion to appoint Village  
16 Administrator Paul J. Pallas as  
17 Village Safety Officer for a term  
18 of one (1) year.

19 So moved?

20 TRUSTEE ROBINS: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBINS: Aye.

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2 MAYOR HUBBARD: Opposed?

3 (No response.)

4 MAYOR HUBBARD: Motion

5 carried.

6 Motion to schedule the  
7 Village of Greenport Board of  
8 Trustees meetings as follows, to  
9 be held at the Third Street  
10 Firehouse. Work Session: The  
11 third Thursday of each month,  
12 commencing at 7 p.m., Regular  
13 Session: The fourth Thursday of  
14 each month, commencing at 7 p.m.;  
15 with the following changes: The  
16 Thanksgiving meeting will be  
17 Monday, November 28, 2016. With  
18 the new schedule that is the only  
19 change that had to be made.

20 So moved?

21 TRUSTEE PHILLIPS: Second.

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

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2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Opposed?

4 (No response.)

5 MAYOR HUBBARD: Motion

6 carried.

7 Motion to set the date of the  
8 2017 Organizational Meeting, to  
9 be held on Thursday, the 6th of  
10 April, 2017 at 6:00 p.m.

11 So moved?

12 TRUSTEE ROBERTS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE ROBERTS: Aye.

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Opposed?

19 (No response.)

20 MAYOR HUBBARD: Motion

21 carried.

22 I would just like to ask if  
23 anyone from the public would like  
24 to say anything before we  
25 adjourn.

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(No response.)

MAYOR HUBBARD: Motion to  
adjourn.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion  
carried.

Thank you all for coming. We  
are going to have a good  
prosperous year and good things  
to come for the Village. Thank  
you.

(Meeting adjourned: 6:25  
p.m.)

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ANNUAL ORGANIZATIONAL MEETING APRIL 7, 2016

C E R T I F I C A T I O N

STATE OF NEW YORK  
COUNTY OF SUFFOLK

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

That the within proceedings is a  
true and accurate record of the  
stenographic notes taken by me.

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

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

\_\_\_\_\_  
Barbara D. Schultz