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
MAYOR HUBBARD: I would like to call the meeting to order. Pledge to the flag. The flag is in the back of the room. (Whereupon, all stood for the Pledge of Allegiance.)

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

It is hard to believe it has been a year since we got sworn in last year and we started this. Overall, I think we have had a lot of really good stuff going on in the Village. It has been a learning curve for all of us, me in my new position with two new trustees and all. But I think we have done a whole -- a lot of good stuff done for the Village over the past year. We have come
together. Everybody's interest is getting some good things done.

We paved some roads last year. We did work on our parks. We plan on doing more road work this year. Carpenter Street, the other part South Street, along with several others. We are not sure of the exact roads yet. We have to get prices on the rest of it. We have got -- in works we got Senator LaValle trying to help us out with getting the rest of Main Street paved, which is going to be a very positive thing. Hopefully we will have that done before Memorial Day when we have the parade in Greenport. We got playground equipment ordered for the Third Street Park and we are doing a round of swing sets and the other stuff in there. It will make the whole park look
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
they have done over the past
year. They helped out with the
tall ship festival we had last
summer, which went over well. It
was very good -- good publicity
for greenport and it just made
Greenport look really good with
what came out of that. They have
worked on -- through storms and
everything else at the power
plant. We made our DMNC tests
two weeks ago -- and actually it
ran the engines a little harder
than they normally did and we got
an extra credit on that. So the
rates are actually lower than
they have been. Everything ran
good. It went well. And we
saved a little money for the rate
payers which is a positive step.
So everything is working well up
there. I think that's it. Yeah.
One other thing. We do have
a wet down. We bought a new fire
truck. I should say that. And the fire truck is in service. They are having a wet down for that on the 23rd. It's 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
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
conflict at the fire house. They are having a North Fork Fire Police meeting there and they need the meeting room. So that meeting will also be here. And then the 28th will be a regular meeting. We will be back at the Third Street Fire House.

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

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

TRUSTEE MARTILOTTA:

Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.
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TRUSTEE ROBINS:  Aye.

MAYOR HUBBARD:  Opposed?

(No response.)

MAYOR HUBBARD:  Motion carried.

Motion to appoint Jack Martilotta as Deputy Mayor 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.

TRUSTEE ROBINS:  Aye.

MAYOR HUBBARD:  Opposed?

(No response.)

MAYOR HUBBARD:  Motion carried.

Mayor to appoint Sylvia Lazzari Pirillo as Village Clerk, for a term of one (1) year.  So moved?

TRUSTEE PHILLIPS:  Second, but I have a question.
MAYOR HUBBARD: Sure.

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

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

She took maternity leave. She had a baby. So she was out
for a while. She is back to work now and we are working on those agreements and that will come before the Board for review.

TRUSTEE PHILLIPS: Okay. That was my one question on that issue. Okay. So then I won't be asking --

MAYOR HUBBARD: It is in the works.

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

MAYOR HUBBARD: Any other discussion?

(No response.)
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 Robert Brandt as Village Treasurer, 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 appoint Joseph W.
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Prokop, Esq., as Village Attorney, at the rate of $175.00 per hour, for a term of one (1) year. So moved?

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

TRUSTEE ROBERTS: No.

(No response.)

MAYOR HUBBARD: Motion carried.

Motion to appoint Jeanmarie Oddon as Village Deputy Clerk,

for a term of one (1) year.

So moved?

TRUSTEE ROBINS: 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 Stephen
Gaffga as Village Deputy
Treasurer, 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.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?
(No response.)

MAYOR HUBBARD: Motion
carried.

Motion to appoint the
following, for a term of one (1)
year:

Records Access Officer:

Sylvia Lazzari Pirillo, Records

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 appoint the following officers and liaisons, for a term of one (1) year.

Affirmative Action Officer and MBE/WBE Compliance Officer:

Trustee Mary Bess Phillips,
Emergency Management Officers:
Mayor George Hubbard, Jr., and
Deputy Mayor Jack Martilotta,
liaison to Building Department:
Deputy Mayor Jack Martilotta,
Liaison to Village Hall: Mary
Bess Phillips, Liaison to Village
Parks and Marina: Trustee
Douglas Roberts, Liaison to
Utilities Department: Trustee
Julia Robins.

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 authorize Officers
and employees to attend
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conferences and seminars after
prior approval, and in accordance
with the regulations of the New
York State Comptroller's Office.

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 authorize Trustee
Julia Robins or Village
Administrator Paul J. Pallas, to
cast one (1) vote on each
transaction brought before the
New York Association of Public
Power.

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 authorize Village Administrator Paul J. Pallas to cast one (1) vote on each transaction brought before the American Public Power Association.

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 re-appoint Sister Margaret Smyth as the Village Liaison to the Latin-American community, 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.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

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

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 carried.

11 Motion to appoint the

12 following as Village Historians,

13 for a term of one (1) year.

14 Carlos DeJesus, Thomas Monsell

15 and Robert White.

16 So moved?

17 TRUSTEE PHILLIPS: 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.)
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MAYOR HUBBARD:  Motion carried.

Motion to appoint to the Business Improvement District as follows:  John Kramer, as Treasurer's appointment to the Village of Greenport BID, Kim Loper, as mayoral appointment, and Trustee Julia Robins as Board appointment; all for a 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 appoint Trustee Mary Bess Phillips and Trustee Douglas Roberts to the Village of
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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TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried. Motion to re-appoint Diana Gordon to the Village of Greenport Zoning Board of Appeals, 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?

(No response.)

MAYOR HUBBARD: Motion carried.

Motion to re-appoint Frank Uellendahl as Chairperson of the Village of Greenport Historic Preservation Commission, for a
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
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
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?
MAYOR HUBBARD: Motion carried.

Motion to appoint Devin McMahon as Chairperson of the Village of Greenport Planning Board, for a term of one (1) year.

So moved?

TRUSTEE ROBINS: 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 Mary Louise Given to the Village of Greenport Planning Board for a term to expire on April 5, 2021.

So moved?
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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. I just want to thank Pat Mundus who had been on the board. Her appointment was up. She is busy enjoying herself in the Bahamas and sailing and stuff. So I want to thank her for her time. I also want to thank Chris Down who resigned two months ago.

I just want to thank both of them for their years of service to the Planning Board and wish them well in their future endeavors. And it was a pleasure working with them.
Motion to suspend the
meetings of the Code Committee of
the Village of Greenport until
further action by the Board of
Trustees of the Village of
Greenport.

So moved?

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: Any
discussion?

(No response.)

Okay. I will give you an
explanation on this.

We have had a Code Committee
for, I believe, four years. I am
not sure exactly. A lot of stuff
has been sent there. I served on
the Committee for the last year
along with Trustee Phillips,
Trustee Martilotta. Last month
we didn't have a quorum with
people being out of town and
stuff. We struggled to get
accomplishments out of the
committee. Everybody works hard. They try to do it. It seems like it is the same things over and over again and once they get done with it, it comes back to the Village Board anyway.

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

We are going to try this. If that doesn't seem to work we can re-establish the Code Committee.
But right now it just seemed like we were spending a lot of time and not really accomplishing a whole lot. We'll try it this way and see if it works. That's the explanation.

Any other discussion?

(No response.)

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 Tina Finne as Chairperson of the Village of Greenport Housing Authority, for a term of one (1) year.

So moved?

TRUSTEE MARTILOTTA: Second.
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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 Karen Jimenez to the Village of Greenport Housing Authority, for a term to expire on April 5, 2021.

So moved?

TRUSTEE ROBINS: 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
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
Town Transportation Commission,
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 appoint the following to the Village of Greenport Greenhill Cemetery Committee, for a term of one (1) year: Mayor George Hubbard, Jr., as Liaison, Barbara Davidson (Chairperson), David Abatelli, Gail Horton, Robert Staples.

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 Tree Committee, for a term of one (1) year: George Hubbard, Jr., as liaison, John Quinlan (Chairperson), John Corazzini, Polly Dixon, Jack Weiskott, Jane Ratsey Williams.

So moved?

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: Just a piece of information, we had a meeting on Tuesday and before I asked anybody if they wanted to be back on the Tree Committee I told them they didn't have a choice. That
they were going to stick with me for another year. And they were like okay. So there were no arguments about it but they weren't given a choice. We all smiled and we all laughed about that.

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 Improvement Committee, for a term of one (1) year. Mary Bess Phillips, as Liaison, Tom Payne, (Chairperson), Dave Abatelli, Francis Dubois, Gail Horton, Lisa Richland, Helen
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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TRUSTEE ROBERTS:  Aye.

TRUSTEE MARTILLOTA:  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 Dances in the Park Committee, for a term of one (1) year:  Deputy Mayor Jack Martilotta, as Liaison, Diane Mulvaney, as Chairperson, Kathleen Becker, Kevin Cahill - Liaison to Friends of Mitchell Park, Joseph Campisi, Lily Dougherty-Johnson, Rosemary Skabelkas, Elizabeth Smith, Noah Thomas.

So moved?

TRUSTEE PHILLIPS:  Second.

MAYOR HUBBARD:  All in favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE MARTILLOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Opposed?
(No response.)
MAYOR HUBBARD: Motion carried.

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

So moved?
TRUSTEE MARTILLOTTA: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE MARTILLOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Opposed?
(No response.)
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MAYOR HUBBARD:  Motion carried.

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

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 designate the following official newspapers for the legal notices:  The Suffolk Times and Newsday.

So moved?

TRUSTEE MARTILOTTA:  Second.
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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 that the bonding of the Village of Greenport Officers be considered a Village expense.

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

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 designate Norton, Ruse, Fulbright US, LLP as the Village of Greenport bond counsel.

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 authorize the payment of certain claims prior to the audit.

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 ratify the continued adherence to the following fiscal policies:


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 ratify the continued adherence to any and all Village policies and procedures as adopted.
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 adopt Roberts Rules of Order and any and all pertinent rules as adopted by the Village of Greenport Board of Trustees as the official rules and procedures for Village Board of Trustees meetings.

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 waive the requirement of posting an undertaking by the Mayor or Trustees.

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 Village Administrator Paul J. Pallas or Administrative Derryl Baumer as Village Peconic Estuary Program
representative 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 appoint Village Administrator Paul J. Pallas as Village Safety Officer for a term of one (1) year.

So moved?

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.
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MAYOR HUBBARD:  Opposed?
(No response.)
MAYOR HUBBARD:  Motion carried.

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

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

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.

I would just like to ask if anyone from the public would like to say anything before we 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.)
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