



**236 THIRD STREET  
GREENPORT, NY 11944**

**Tel (631) 477-0248  
Fax: (631) 477-1877**

**MAYOR**

**GEORGE W. HUBBARD, JR.  
EXT. 215**

**TRUSTEES**

**JACK MARTILOTTA  
DEPUTY MAYOR**

**MARY BESS PHILLIPS**

**DOUGLAS W. ROBERTS**

**JULIA ROBINS**

**VILLAGE**

**ADMINISTRATOR**

**PAUL J. PALLAS, P.E.  
EXT. 219**

**CLERK**

**SYLVIA PIRILLO, RMC  
EXT. 206**

**TREASURER**

**ROBERT BRANDT  
EXT. 217**

# **SPECIAL MEETING AGENDA**

## **BOARD OF TRUSTEES OF THE VILLAGE OF GREENPORT**

**ON JUNE 3, 2015 AT 4:00 p.m.**

**AT VILLAGE HALL, 236 THIRD STREET,  
GREENPORT, NY, 11944**



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The meeting was opened at 4:01 p.m. by Mayor George W. Hubbard, Jr.

The following Board members were present: Mayor Hubbard, Trustee Martilotta, Trustee Phillips, Trustee Robins, and Trustee Roberts.

RESOLUTION scheduling a Public Hearing for June 25, 2015 at 7:00 p.m. at the Third Street Fire Station, Third and South Streets, Greenport, New York regarding assessment of costs related to 415 Kaplan Avenue, Greenport, NY, 11944 pursuant to Chapter 90 (Nuisances) , Section 90-6 (Costs of abatement) of the Village of Greenport Code; and directing Clerk Pirillo to notice the Public Hearing accordingly.

Motion made by: George Hubbard, Mayor  
Motion seconded by: Mary Bess Phillips, Trustee  
All in Favor: All  
All Opposed: None

RESOLUTION approving budget transfer # 2122 as attached for year-end housekeeping items for the Greenport Fire Department.

Motion made by: George Hubbard, Mayor  
Motion seconded by: Julia Robins, Trustee  
All in Favor: All  
All Opposed: None

RESOLUTION approving budget transfer # 2139 as attached for the funding of the Scott Standard Hush Air System for the Greenport Fire Department.

Motion made by: George Hubbard, Mayor  
Motion seconded by: Jack Martilotta, Trustee  
All in Favor: All  
All Opposed: None

RESOLUTION approving budget transfer # 2142 as attached for the funding of Scott Air Paks for the Greenport Fire Department.

Motion made by: George Hubbard, Mayor  
Motion seconded by: Mary Bess Phillips, Trustee  
All in Favor: All  
All Opposed: None



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RESOLUTION approving budget amendment # 2143 as attached for the funding of Tall Ships 2015 expenses.

Motion made by: George Hubbard, Mayor  
Motion seconded by: Mary Bess Phillips, Trustee  
All in Favor: Hubbard, Martilotta, Robins, Phillips,  
All Opposed: Roberts

There was a public comment period.



**VILLAGE OF GREENPORT****Budget Adjustment Form**

Year: 2015 Period: 5 Trans Type: B1 - Transfer Status: Batch  
 Trans No: 2139 Trans Date: 05/29/2015 User Ref: ROBERT  
 Requested: H. BREESE Approved: Created by: ROBERT 05/29/2015  
 Description: FUNDING FOR SCOTT STANDARD HUSH AIR SYSTEM Account # Order: No  
 Print Parent Account: No

Account No.	Account Description	Amount
A.3410.402	FIREFIGHTER TRAINING..	-2,000.00
A.3410.403	FIRE.UNIFORMS..	-966.00
A.3410.411	FIRE.REPAIR & MAINT - GEN EQUIPMENT..	-7,000.00
A.3410.412	FIRE.REPAIR & MAINT - BUILD..	-22,000.00
A.3410.415	FIRE.REPAIR & MAINT - TRANS EQUIP..	-15,000.00
A.3410.430	FIRE.AUTO INSURANCE..	-10,436.25
A.3410.431	FIRE.MULTI PERIL INSURANCE..	-2,810.35
A.3410.450	FIRE.MISC EXPENSE..	-3,000.00
A.3410.200	FIRE DEPT.EQUIPMENT	63,212.60
<b>Total Amount:</b>		0.00

TOTAL COST IS \$63,212.60

# VILLAGE OF GREENPORT

## Budget Adjustment Form

Year: 2015 Period: 5 Trans Type: B1 - Transfer Status: Batch  
Trans No: 2142 Trans Date: 05/29/2015 User Ref: ROBERT  
Requested: H. BREESE Approved: Created by: ROBERT 06/01/2015  
Description: FUNDING FOR SCOTT X-3 AIRPAKS Account # Order: No  
Print Parent Account: No

Account No.	Account Description	Amount
A.3410.402	FIREFIGHTER TRAINING..	-870.51
A.3410.403	FIRE.UNIFORMS..	-6,000.00
A.3410.411	FIRE.REPAIR & MAINT - GEN EQUIPMENT..	-929.60
A.3410.412	FIRE.REPAIR & MAINT - BUILD..	-20,015.28
A.3410.415	FIRE.REPAIR & MAINT - TRANS EQUIP..	-959.03
A.3410.430	FIRE.AUTO INSURANCE..	-10,000.00
A.3410.431	FIRE.MULTI PERIL INSURANCE..	-5,845.65
A.3410.450	FIRE.MISC EXPENSE..	-895.60
A.3410.200	FIRE DEPT.EQUIPMENT	45,515.67
<b>Total Amount:</b>		<u>0.00</u>

## VILLAGE OF GREENPORT

## Budget Adjustment Form

Year: 2015 Period: 5 Trans Type: B2 - Amend Status: Batch  
 Trans No: 2143 Trans Date: 05/29/2015 User Ref: ROBERT  
 Requested: Approved: Created by: ROBERT 06/01/2015  
 Description: FUNDING OF TALL SHIPS 2015 EXPENSES Account # Order: No  
 Print Parent Account: No

Account No.	Account Description	Amount
A.7989.426	TALL SHIPS - LAST HERMIONE PAYMENT	12,500.00
A.7989.426	TALL SHIPS - NADIRA VLAUN PAYMENT	1,250.00
A.7989.426	TALL SHIPS - NADIRA VLAUN PAYMENT	1,250.00
A.7989.426	TALL SHIPS - TV COMMERCIAL PRODUCTION	5,000.00
A.7989.426	TALL SHIPS - SPONSORSHIP COMMISSION (CAC)	1,500.00
A.5990	APPROPRIATED FUND BALANCE	21,500.00
<b>Total Amount:</b>		<u>43,000.00</u>

THIS IS A BUDGET AMENDMENT.

BOTH THE REVENUE & EXPENSE SIDES OF THE BUDGET  
MUST BE AMENDED.

EXPENSES TOTAL \$ 21,500 IN THIS CASE, SO THE REVENUE  
MUST BE AMENDED BY \$ 21,500 ALSO, TO BALANCE THE  
BUDGET. THE SYSTEM "TOTALS" THE TWO ITEMS OF  
\$ 21,500 EACH, RESULTING IN \$ 43,000.