1 VILLAGE OF GREENPORT COUNTY OF SUFFOLK STATE OF NEW YORK - - - - - - - - - - - - - - - - - - X 2 3 **BOARD OF TRUSTEES REGULAR SESSION** 4 -----X 5 6 7 Third Street Firehouse 8 Greenport, New York 9 November 30, 2015 7:00 P.M. 10 11 12 BEFORE: GEORGE HUBBARD, JR. - MAYOR 13 JACK MARTILOTTA - DEPUTY MAYOR 14 15 MARY BESS PHILLIPS - TRUSTEE 16 DOUGLAS W. ROBERTS - TRUSTEE JULIA ROBINS - TRUSTEE 17 18 19 JOSEPH PROKOP - VILLAGE ATTORNEY 20 SYLVIA PIRILLO - VILLAGE CLERK PAUL PALLAS - VILLAGE ADMINISTRATOR 21 22 23 24 25

1 (Whereupon, the meeting was called to order at 2 7:02 p.m.) 3 MAYOR HUBBARD: I'll call the meeting to order at 7:02. 4 Pledge to the flag. 5 (Whereupon, all stood for the Pledge of 6 Allegiance.) 7 Please remain standing for a moment of silence for Arthur "Artie" Maurice Nesin, Evelyn Agnes 8 9 Pollock, Georgios Sakarellos, Julia Sill, Lucile 10 Viscardi, and also longtime Village Clerk, Lorna 11 Catus. 12 (Whereupon, all remained standing for a moment 13 of silence.) 14 Thank you. You may be seated. Okay. I've got 15 several announcements. I just want to say I hope 16 everybody had a good Thanksgiving. I said it before, 17 before the camera and everything, I hope everybody 18 enjoyed the holiday as we all did. 19 The annual tree lighting ceremony will take 20 place on Friday, December 4th at 5:00 p.m. in Mitchell Park. 21 22 The annual Fire Department Christmas Parade 23 will take place on Sunday, December 6th at 1 p.m., 24 starting at the high school, through town, and then coming back here. And Santa Clause and Mrs. Clause 25

1 will be here at the Firehouse for the kids and 2 familv. 3 The annual Menorah Lighting and new Menorah 4 dedication will take place on December 6th at 5 p.m. 5 at Mitchell Park. In celebration of Christmas, Village Hall will 6 7 be closed at 12:00 noon on December 24th, and will be 8 closed the entire day on December 25th. 9 The Village is seeking and actively accepting applications for Section 8 landlords. 10 11 Okay. Liquor license application, we had none. 12 Public Hearing: We have a Wetlands Permit 13 Application for Nathaniel and Emily Ewing, 230 Fourth 14 The public hearing has been noticed. Street. 15 They're building a dock. We have the CAC report. 16 That came back with everything was okay, but they 17 asked for a time limit on the wetlands permit. Right 18 now, wetlands permit have no expiration date on them, 19 they go on forever. They recommended a one-year 20 expiration date on the wetlands permit. We'11 21 discuss that. I mean, building code -- building 22 permits are good for two years, so we might want to 23 be consistent at keeping it at two years, so wetlands 24 permit and building permits are all the same so people don't get confused. 25

1 And that's it. So I'll open up the public 2 If anybody would like to comment on the 230 hearing. 3 Fourth Street Wetlands Permit. Anybody want to 4 comment? 5 (No Response) 6 I'll offer a motion to close the public Okav. 7 hearing. 8 TRUSTEE PHILLIPS: I'll second it. 9 MAYOR HUBBARD: All in favor? 10 TRUSTEE MARTILOTTA: Ave. 11 TRUSTEE PHILLIPS: Aye. 12 TRUSTEE ROBERTS: Ave. TRUSTEE ROBINS: 13 Aye. 14 MAYOR HUBBARD: Ave. 15 Opposed? 16 (No Response) 17 The public hearing is closed. We'll put that 18 on the agenda to vote on the application next month. 19 Okay. That's all that stuff. Before we get 20 into the public to address the Board, there's one 21 topic that we talked about at our work session, I 22 just want to bring it up. It's been a hot topic over 23 the past several months. 24 We're taking action with our Building Department. We've done a review of some complaints 25

1 that were registered. The Village Administrator went 2 through that. We've come up with a corrective action 3 plan to straighten out issues and stuff that have 4 arisen. The -- a lot of the building files, there's 5 one file in there. Sometimes all the paperwork is 6 not in there, it's in separate folders, if it's going 7 before the Planning Board or Zoning Board. They're 8 quite a few months behind on filing a lot of the 9 paperwork, so there's a stack to be filed that is not in the folders. 10

11 We've implemented a plan where the building 12 file, if the plans or anything comes out of that file to go to the Planning Board or Zoning Board, HPC, 13 14 there'll be a red tag put on that file, so when you go to that file, you'll look at it and it will say 15 16 "Also look in Zoning Board file." Those active files 17 that are being reviewed and worked on on a weekly or 18 daily basis, to try to streamline that, so that 19 everything does show up there.

The agendas for the meetings, I sent a memo out last week to all four of the Boards, including the Housing Alliance Board, that we need the agendas in at least a week advance to be reviewed and posted to the website, so all the Board members, our Board, the members of the public, it will be posted to the

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website so everybody knows what's on the agenda well in advance. So, if they want to come, they know -they're prepared for it. A lot of times that's coming out -- those agendas are coming out a day or two before the meeting, so we're trying to get everybody to be on the same page with it.

7 At the work session, it was discussed about 8 having one of the Board Members be a liaison to the 9 Building Department. I've asked Deputy Mayor, Trustee Jack Martilotta, to be our liaison from our 10 11 Board to the Building Department to help oversee the 12 day-to-day and weekly actions of what's going on There's been a lot of progress on the 13 there. 14 building -- the rental permit applications and all.

Also, we wanted to set up where if somebody wants to make a complaint, they could do it anonymously. They could send an email to Trustee Martilotta's Village email,

jmartilotta@greenportvillage.org. You could send it in if you see overcrowding, you see an issue with a house, or whatever. You don't have to publicly come out, you don't have to go into the Building Department to say it. You just drop an email to the Deputy Mayor and he'll take appropriate action, make sure everything is investigated and looked at.

1 So, hopefully, these steps with the process, 2 where I think all of us are looking at every project 3 that goes on in the Village, as soon as we see 4 construction, we're checking on the applications, the 5 permit, make sure everything is following code, 6 everything is going by the book.

I talked to Village Administrator Pallas about
sticking to State Code, being, you know, very strict
on all the terms on it. We've come up with a plan
that I think is going to work well going forward.

11 Some stuff that happened 10, 15 years ago, 12 there's not much we could do about that now. But we're trying to take actions now going forward so 13 14 none of these issues never arise again, and we're 15 trying to correct that. And, hopefully, you could 16 all be patient with us. We're working on it as a 17 group and I think we've taken some steps that should 18 alleviate the situation that we've had.

That being said, public to address the Board.
I'll open it up to the public. Would anybody like to
address the Board? In the back.

MR. KEHL: Bob Kehl, 242 Fifth Avenue,
Greenport. I have a petition for the Board. The
petition is for an immediate moratorium on
subdivisions in flag lots located in the Village of

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1 Greenport, New York, Southold, the Town of Southold, New York. 2 3 "We, the undersigned, call for the following: 4 An immediate moratorium on all subdivisions and 5 flag lots in the Village of Greenport. 6 A denial of all subdivisions and flag lots 7 currently pending the Village of Greenport. 8 No building permits to be issued for 9 subdivisions and flag lots in the Village of 10 Greenport. 11 And full public notification and participation 12 as set forth under Federal, State and Local Law, and 13 any -- any and all purpose developments in the 14 Village of Greenport. 15 A three-year moratorium of all subdivisions and 16 flag lots. 17 Additionally, we, the undersigned, call for a 18 full enforcement of the Village of Greenport Code, 19 reviews and reports of the environmental impact, the 20 additional usage of water and each water -- sewage 21 lines, parking impact, traffic and noise impact. The 22 reviews are to be completed by an independent 23 contractor. The cumulative effect of the Village of 24 Greenport is diminishing the quality of life for its 25

residents and negating the protections put in place
to preserve the community. This is the assurance of
preservation of the environmental aesthetics, and
comfort, convenience, safety and health and welfare
of the residents of the property owners of the
Village of Greenport."

7 We're still working on more signatures. 8 MAYOR HUBBARD: That's fine. Thank you. 9 I mean, listen, we're just -- things MR. KEHL: 10 are just getting kind of crazy. We're going to all 11 these meetings and we're getting nowhere and no one 12 knows anything. We go there and there's one 13 subdivision down here that was approved 17 years ago. 14 The person never came back to check. He says, "I was 15 never notified by the Village."

16 If you go through all the crap you have to go 17 through to get a subdivision through, you can't tell 18 me that you don't stop in the Village or make a phone 19 call to find out if it was passed. And that's all 20 expired, and now they're all like -- everyone's 21 looking at each other like whose ass do we kiss, 22 whose ass are we supposed to have our head up. We 23 don't know what the hell is going on. And they're 24 still making excuses all the time, because if this goes through, I got a permit, I got a variance and a 25

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permit for a garage 17 years ago. I never put the garage on my -- on my property. If that goes through, then I should be able to do that without any questions. And I know a couple of other people who have the same problems in this town. They've had permits and they didn't do it, the stuff is approved. You're opening up a can of worms.

8 And I really think you, as Mayor, should go to 9 some of these meetings and see what's going on, 10 because there's a lot of people just don't know what 11 -- one doesn't know what the other is doing. They 12 don't know all the codes in this Village and it's 13 very upsetting. I mean, we go meeting after meeting. 14 We have to go from one to the next to make sure you 15 know, to make sure the Planning Board knows, the 16 Zoning Board knows. And then we get there and they 17 don't know. They're getting these pre-submissions 18 and -- but then they never submit. It's like they're 19 just trying to drive us nuts.

20 MAYOR HUBBARD: Okay.

21 MR. KEHL: Okay? And that's the main reason 22 for this. Okay?

MAYOR HUBBARD: All right. Thank you
MR. KEHL: All right. Thank you very much.
MAYOR HUBBARD: Yup. Go ahead, John.

1 MR. SALADINO: John Saladino. Sixth Street. 2 Are there any resolutions on the -- that you're going vote on that aren't on the agenda? 3 4 MAYOR HUBBARD: Not that I know of. 5 MR. SALADINO: Do I have to call the vote? 6 Okav. I believe you. Is there going to be an 7 Executive Session? 8 MAYOR HUBBARD: No. 9 MR. SALADINO: As far as the resolutions, I was 10 at the work session and I saw, as far as Resolution 11 No. 3, Mike had given you guys a letter to apply for 12 an outreach grant. But I also read the work session 13 report and I read Trustee Roberts' report, and in the 14 report it mentioned partnering with the Seaport 15 Museum for this purpose, for the baymen to have a 16 place in Greenport to --17 TRUSTEE ROBERTS: I think it -- if I may. I 18 think it mentioned that the Oyster Growers' 19 Association was potentially interested in the little 20 parole office that's next to the Seaport Museum as a 21 potential site. And all we voted to do is to --22 MR. SALADINO: No. I understand what you voted 23 to do, but I just didn't understand, and it didn't 24 mention the location. I know the crew has quarters I know the Long Island Railroad crew still 25 there.

1 has a little welfare facility there, and I know the 2 Seaport Museum occupies the rest of the building. I just didn't know --3 4 TRUSTEE ROBERTS: I didn't mean to cause any 5 confusion, I was just --6 MR. SALADINO: Well, I'm asking the Board. TRUSTEE ROBERTS: 7 Sure. 8 MR. SALADINO: I'm asking the Board. I'm not 9 A shellfish storage facility in the Village of sure. 10 Greenport, don't we have that? Don't we have a 11 baymen's area, dock, and a parking lot, and a fenced 12 off area and stuff? Just so I'm on the same pages as 13 Mike and you guys. 14 MAYOR HUBBARD: Right. I believe they're 15 looking at --16 MR. SALADINO: Are we talking about building 17 something? 18 MAYOR HUBBARD: We would not be building 19 anything. If they get the grant, they're looking at 20 possibly building something, or a storage facility, refrigerated facility to put stuff into to then ship 21 22 it all out together. MR. SALADINO: At the Seaport Museum? 23 24 MAYOR HUBBARD: That was one possibility that was mentioned. Anything else, it's -- if they get a 25

1 grant and they come up with the funding and want to 2 do it, then we'll see where they possibly could put 3 It's a matter of we just sign the letter saying it. 4 that we're okay with the intent of them trying to go for the grant with no cost to the Village, you know. 5 6 So we're not building something ourselves and we're not funding that. 7 MR. SALADINO: No, no, I understand. 8 Thev 9 would get the money and they would build something, but I understand there's a cost to build. 10 11 MAYOR HUBBARD: Right. 12 But isn't there a cost to the MR. SALADINO: 13 property also? Can they -- can somebody build on MTA 14 property? 15 MAYOR HUBBARD: Well, if they get the grant, 16 they'll come back and ask for permission for a place 17 to put it, you know. 18 MR. SALADINO: I'm sorry? 19 TRUSTEE ROBERTS: We're the tenant, right? So 20 if we approve -- I mean, this is all -- we don't know anything about specifics. We're just trying to help 21 22 a guy to get a grant. MR. SALADINO: Well, I know. I own property, 23 and if my tenant wanted to build there, I would 24 certainly have something to say about it. I just 25

kind of thought that it's better to kind of square
that away now, as opposed to have them stand in front
of you with the money and say, you know, "We want to
build in that."

5 TRUSTEE ROBINS: The way I read this 6 resolution, it's only that we're offering them 7 support and the opportunity to explore the 8 possibility of it. There's no funding or commitment. 9 MR. SALADINO: Trustee Robins, I certainly 10 understand it. I read the letter, I read the 11 response, I read this resolution. I just thought 12 maybe it's better to be a little proactive and find 13 out exactly what's going to happen down the road, or 14 what might happen down the road, as just -- as opposed to just say, "Well, we don't know, we'll 15 16 see." My experience here in this building, "we'll see" never kind of worked out. 17 18 TRUSTEE MARTILOTTA: If I may, Mr. Mayor. 19 MAYOR HUBBARD: Okay. 20 TRUSTEE MARTILOTTA: When Mr. Osinski spoke to 21 me about it, he was saying that there is a small

office in the back of the Seaport Museum. I guess
some of it is used by the Railroad, but some sort of
a parole type of office. I don't know, I haven't
been there. And he said if it was -- if he were to

1 get the grant, he wanted to explore refrigerating 2 that small room. That's what he told to me, so I 3 don't know -- I don't know. 4 MR. SALADINO: Okay. 5 TRUSTEE MARTILOTTA: But he did mention that to 6 me, if that helps at all. 7 MR. SALADINO: Okay. I don't have a problem 8 with it, I just want to know about it, that's all. 9 The other things I have are Resolution 20. I 10 mean, we go through this every year. Can you give me 11 an idea about the -- are they going to have a tent? 12 The size of the tent, where it's going to be, is there going to be a fee? Do I have this number 13 14 right? 15 MAYOR HUBBARD: Twenty, the Power Squadron? 16 MR. SALADINO: Power Squadron. 17 MAYOR HUBBARD: Yes. 18 MR. SALADINO: So do they have to follow the 19 same rules as everybody else? The tent has to be in front? 20 21 MAYOR HUBBARD: Yes. Let's see what they got 22 listed there. 23 MR. SALADINO: George, all you got to do is 24 tell me yeah, okay? You know, is the tent going to be in front of where everybody else has to put their 25

1 tent, and the size? 2 MAYOR HUBBARD: The tent's going up -- would go 3 up on Thursday, the 28th, by a reputable company, taken down Monday, the 1st. And that's where we put 4 5 tents nowadays, so that's the spot where tents go. 6 MR. SALADINO: Okay. And it's going to conform 7 to --8 MAYOR HUBBARD: I hadn't looked at that -- the 9 whole application, John, but that's where it's going. 10 MR. SALADINO: The guidelines for everyone else, size? 11 12 MAYOR HUBBARD: Uh-huh. 13 MR. SALADINO: Okay. And Resolution 25, yeah, 14 go for it. I applaud you for trying to get that. 15 And 26, thank you, thank you for that. 16 And resolution 28 is -- I have a question about 17 Resolution 28, "Resolution referring existing Section 18 150-13A of the Greenport Village Zoning Code to the Committee for review." Could you explain what, or 19 20 share with me what you -- what you think needs 21 discussion about that, about accessory buildings? 22 What is it that's in the code that needs to be --23 MAYOR HUBBARD: Okay. Actually, Joe the Zoning 24 Board asked us for that; is that correct, Section 150? 25

1 TRUSTEE PHILLIPS: No. I'm -- no, they didn't 2 ask for it. I asked for it. 3 MAYOR HUBBARD: Okay. 4 TRUSTEE PHILLIPS: Part of it being the 5 discussion of a certain application that raised the 6 size of the accessory building, a question of the 7 height, where there's a little discrepancy in how the 8 wording is in the code, to review that. 9 I believe, Paul, you and I went over -- there 10 were some questions that you and I had about it, that 11 we felt to have clarification for people in the 12 future dealing with accessory buildings, that we just 13 needed to make sure that the wording was clear to 14 everyone. 15 There seemed to be some confusion as to the 16 accessory building fitting into a -- the 15 feet, if 17 it's not within the -- what I call the building 18 envelope of the property. Or if it's within that, 19 then it can be the same height as the primary 20 building. You know, it's just -- it was -- it was a 21 question that we need to just take a look at it and 22 make sure that the wording is clear for everybody in 23 the future, because there's been some confusion about it. 24 MR. SALADINO: Well, in reading the code -- and full disclosure, I am a member of the Zoning Board of 25

1	Appeals, and to me, it's one of the portions of the
2	code that is plainly written. I'm just not sure what
3	you know, if an accessory building is not going to
4	require a yard, and it's less than 10 feet from the
5	house, and it's in the building envelope, it could be
6	as high as the primary building. And if it's in a
7	required yard, it has to be 15 feet tall. I'm just
8	not sure why you want to reinvent the wheel here.
9	It's kind of it's kind of self-explanatory. It's
10	just thank you. Thank you for that answer.
11	MAYOR HUBBARD: Okay.
12	MR. SALADINO: I guess you and I see it
13	differently
14	MAYOR HUBBARD: Yeah. John, some of that was
15	brought up while we had some people that made
16	complaints about a building, but, actually, it did
17	fit the description of the code. When they
18	complained about it, said it was 16 feet, or
19	whatever, but it was in the center part of the lot.
20	So it was really just a clarification, just to review
21	it and clarify it to everybody, so people in the
22	public, along with us and the Zoning Board, they're
23	all on the same page and know exactly what it was.
24	Just to redefine it, not that it's going to be
25	changed, just to review it and then give an

explanation out to everybody to stop the questions on
 certain properties.

MR. SALADINO: Okay. And the last thing I would ask is to -- with the budget coming up is maybe think about hiring a Harbor Master. I ask you guys this every month and I think it's kind of crazy. A Harbor Manager just doesn't make it. A guy sitting in an office in the Marina just doesn't do for a seaport village.

10 We've always had a Harbor Master. The last 11 administration didn't think we needed one anymore; I 12 disagree. I think anybody that lives in a seaside village would disagree. It's just the presence out 13 14 there of somebody looking out in a boat, you know, taking care of business, whether it be who drops a 15 16 pot wrong, or somebody's speeding on the wake, or 17 just a guy with a blue light to let people know that -- it was suggested in the past with the last 18 19 administration. "Well, we'll call the Sheriff, we'll call the Suffolk County Police, we'll call Southold 20 21 Town Police." Those -- take it from a guy that's on 22 the water every day, those guys don't show up unless it's the Fourth of July, that's when you see them. 23 24 You need a guy out there every day. I'm not saying it should be year-round, but at least during the 25

1 summer season you should maybe think about having a 2 guy. 3 Thanks for listening. Okav. 4 MAYOR HUBBARD: Okay. Thank you. 5 MS. MC ENTEE: Good evening. Joanne McEntee, 6 242 Fifth Avenue. 7 I'd like to say thank you about getting the 8 agendas on the website faster. Often, I have called 9 and they were less than 24 hours sometimes, and they 10 had to be revised, so thank you. 11 I would also like to ask if there's any way you 12 could expedite FOILs. FOILs often take up to seven 13 days, sometimes five days. Sometimes you have to 14 come back for copies, or they can be e-mailed, which 15 is fine, but it is a long process. I have to make an 16 appointment to go down there. When I go to Southold 17 Town, I don't have to do that, I get it on the spot. 18 So I would like to see some kind of movement there. 19 I think it's just a little delayed. 20 In reading the minutes of the Village of 21 Greenport Housing Authority Board meeting on 10/27 22 2015, I have to question the Village. I didn't know 23 that the Village was in the business to manage 24 housing rentals. The Village has three apartments, one at 287 Second Street and another at 213 Center 25

1 Have these properties been taken off the tax Street. roll, or who is paying for the property taxes, does 2 3 anyone know that? 4 TRUSTEE PHILLIPS: We pay Town of Southold 5 taxes, I believe, the Village. 6 MS. MC ENTEE: The Village pays it, so --TRUSTEE PHILLIPS: 7 That's part of the Community 8 Development, which is -- which is part of also the Housing Authority. The Village purchased those 9 properties years ago and rented them. 10 11 MS. MC ENTEE: I understand. 12 TRUSTEE PHILLIPS: And we've been doing that 13 for a long time. 14 MS. MC ENTEE: Okay. Thank you. What is most concerning about this -- these minutes is -- I'm 15 16 going to refer to section -- the minutes on page 1, 17 Section 8 Update. "Three vouchers were issued this month. 18 Two 19 vouchers were leases in place. The other family is 20 searching for housing. There are additional two 21 vouchers still searching for housing, but there has 22 been no availability of two-bedroom units. Families will take a one-bedroom, if available." 23 24 That seems kind of concerning to me. We opened up this afternoon or this evening really saying about 25

1 overcrowding. Mr. Hubbard, you spoke about it. Ι 2 would hope that we would not really push or assist 3 two -- or families to get into a one-bedroom 4 apartment. This is extremely concerning. When I 5 read it, I thought this was unbelievable. So I'm 6 hoping that you will address that, someone will 7 address that here.

8

TRUSTEE MARTILOTTA: I will.

9 Right. And, also, we did -- it MAYOR HUBBARD: 10 does say in my announcements that we are seeking 11 additional landlords. Some of you might not know 12 about the program that we have to see if we could get 13 other people that might want to rent out their 14 places, so that's an attempt to try to rectify that. Some people might not know about our Section 8 15 16 program that might be interested.

MS. MC ENTEE: Rather than the Village spend our time on it, shouldn't the housing people be doing this and not spending our man time on that? Is that really not the Housing Department to take care of it?

21 MAYOR HUBBARD: They take care of most of it. 22 I had a meeting with the President of the Housing 23 Alliance, and I sat down with her and we discussed 24 ways to help the program out to get it on track in a 25 proper way, and I suggested that we put this ad for

1 So it's a one-time ad we put out. We're just, that. 2 you know, making it available to other people, that 3 they might be interested, they might want to join the 4 program. So no Village resources besides placing an 5 ad in the newspaper, that's all that the Village 6 themselves did it. The Housing Authority is doing 7 that. 8 TRUSTEE PHILLIPS: Mayor, can I ask just a 9 clarification from Joanne? 10 MAYOR HUBBARD: Yeah. 11 Joanne, are you under the TRUSTEE PHILLIPS: 12 impression that that -- the employee that is involved in this particular portion is --13 14 MS. MC ENTEE: I don't know of any employee 15 that you're talking of. I have --16 TRUSTEE PHILLIPS: Asha is -- okay. Asha is --17 MS. MC ENTEE: I have nothing do with any 18 employee that you speak of. 19 TRUSTEE PHILLIPS: Okay. But that whole is --20 all of that is funded through HUD. That is not 21 Village funding, that is HUD money that's funding 22 that Section 8 Program and the activities that go on 23 with that. 24 MS. MC ENTEE: Fair enough. TRUSTEE PHILLIPS: And, also, that that 25

1 particular -- is an open meeting, as well as the rest 2 of the Boards, Planning, Zoning and Historic. 3 MS. MC ENTEE: Right. 4 TRUSTEE PHILLIPS: It is a public meeting that 5 vou can attend. 6 MS. MC ENTEE: Okay. Thank you. I'd like to 7 also address Mr. Kehl. I'd like to reiterate what he 8 had come up to speak about, the subdivisions. I read 9 the Village Subdivision Code 118-1 to 118-16. 10 I've also just recently read up and caught up 11 to date on the Village Law, the New York State 12 Village Law. It's called the Division of Local 13 Government Services Guide to Planning and Zoning 14 Laws, and it's the Village Law section. 15 I am kind of concerned about a few things 16 which -- in reference to the subdivisions. 0ur 17 subdivisions here, Chapter 118 here in our own 18 Village Code says the Village is to assure the 19 preservation of the environment -- environmental 20 aesthetics and assets of the Village and the comfort, 21 convenience, safety and health and welfare of the 22 residents and property owners of the Village and 23 their families and guests. That was Code 118.1. 24 118.7, I'll read a little bit about this. The Village is to consider the impact of the 25

subdivision of public, health, safety and welfare and
impact of -- on the neighbors, community and adjacent
properties, traffic, views and other environmental
considerations, the preservation of the aesthetics,
assets of the Village, and the impact on the
utilities, and emergency and other services that are
provided by the Village.

8 I'd also like to read our own Village Code, 9 150-1, and this is where -- this is our Zoning Code. 10 Basically, it's in reference to our privacy. What I am concerned is Item C on here says there's a 11 12 provision for privacy for our families. There -- The prevention and reduction of traffic congestion so as 13 to promote efficient and safe circulation of vehicles 14 15 and for -- and pedestrians, the maximum protection of 16 residential areas, and the gradual elimination of 17 nonconforming uses. I'd like to say nonconforming 18 uses, the elimination of that.

Now let's go back to -- there are lots here
within the Village that property owners are proposed
to subdivide a small lot, say 10,000 square feet
divided in half, or whatever they want to do. They
want to make it smaller, they want to make it two
lots. Well, in order to do that, the lot is supposed
to be 7500 square feet, and people are making their

lots 5500, 4500. This is their choice. This is not
 the Village making them do this, this is their choice
 in making these homes nonconforming.

I believe that we need to start complying with our own codes. These lots will no longer be conforming, and, again, these are created by the owner.

8 A builder of a proposed subdivision is seeking 9 approval for a subdivision 17 years ago. Does 10 anybody realize the subdivision doesn't -- excuse me. 11 The subdivision code had not been -- had been not on 12 the books that long? There has to be a statute of 13 limitations of such.

14 Now, in reading the code, and I'm sure,
15 Mr. Prokop, you're very familiar with the code, the
16 New York State Code, correct? Seventeen years ago,
17 obviously, is way too long.

18 Reading further into this, let me just go back 19 to the Village Law, in reference to -- on the New York State Code, Page 128, Item 11, it states, 20 21 "Filing a Final Plat, Expiration of Approval. The 22 owner shall file in the Office of the County Clerk," 23 that would be Suffolk County, "or register such 24 approved final plat or a section of such plat within 62 days from the date of the final approval, or such 25

1 approval shall expire." Filing the subdivision 2 approval with the County Clerk within 62 days of the Village's final approval, or the subdivision approval 3 4 shall expire. I just wanted to read that twice 5 because this is very important stuff here. 6 We need to start following our codes. We need 7 to start doing what's right for this Village. I'm 8 very upset. It is -- this is no clearer. I mean, 9 this is so clear here. It can't be any clearer than 10 that, but, yet, something that happened 17 years ago 11 we're considering. So there's the codes that I read 12 I will read more, I will read more into this. vou. 13 I'm not going to stop. 14 Why is the code -- why is the Village dancing 15 around and trying to find loopholes of certain 16 property owners? Let's get this Village on the right 17 track. I really appreciate you listening to me today. 18 19 Sorry if I'm a little upset, but we really need to 20 turn the Village around. Thank you. 21 MAYOR HUBBARD: Okay. Thank you. 22 MR. SWISKEY: William Swiskey, 184 Fifth 23 Street. I don't know where this is coming from, but this Village has been turning around since your 24 father was Mayor, George, you know that. We built 25

affordable houses, we fixed up houses, people are
 moving here, the park got built. I mean, to say we
 need to turn the Village around, no, we don't need to
 turn the Village around, the Village has turned
 itself around.

The problem you've got here is you're looking 6 for Section 8 housing for working people and there 7 8 just isn't anymore. It's been taken over by Airbnb 9 and summer rentals, and I don't know what you can do 10 about it. I mean, one particular thing they say -- I 11 mean, we have a very competent Zoning Board of 12 Appeals. I go to their meetings. Sometimes I don't agree with their opinions or some of the things they 13 14 say, but they're fairly competent, I mean, and Chairman Moore does a good job, and there's some new 15 16 members on it and it's very good. We don't need a 17 moratorium.

And as far as this 17-year-old subdivision well, if it wasn't filed with the County Clerk, it doesn't exist. There's nothing to make -- John, you're on the Zoning Board. Has anybody come before and ask for this? Because I don't recall this being discussed by any -- on the Zoning Board. Perhaps the Attorney can fill us in on it.

25 MAYOR HUBBARD: I can fill you in briefly on

1 that, Bill. The applicant is using a different 2 section of the code that says they must be notified 3 within five business days from the Village of the 4 determination. Back in 1997, that was not done. So 5 he's using a technicality against us because he never 6 got the written determination, which starts his 60 days to file it. None of us were here at the time. 7 8 Anybody in the Building Department was not here. 9 That's what he's using, that's what his lawyer is 10 using, and they were trying to come to some kind 11 of -- find out what we were going to do with it. MR. SWISKEY: Well, you just fight it, because 12 13 it's so annoying. I can tell you something, no Judge 14 is going to rule for him. So if we have to spend 15 money to fight it to make a point, my opinion is hold 16 the line, you know. 17 MAYOR HUBBARD: I believe that's where we're 18 heading, but I don't know. We've discussed it and 19 we'll find out where it goes, but --20 MR. SWISKEY: I understand you've got to 21 discuss it, but my opinion is hold the line. 22 MAYOR HUBBARD: That's the only reason it came 23 up, is just because he's using a loophole against us 24 as part of the code that was not followed back then, I mean, you know. 25

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MR. SWISKEY: Yeah, but, you know --MAYOR HUBBARD: That's what we're trying to work through, that's all. MR. SWISKEY: Anyway, I want to commend this Board, the roads are looking good. We got a lot of roads done. We should have some planned out for next year. MAYOR HUBBARD: Yes, we do. MR. SWISKEY: And how you're going to finance them. MAYOR HUBBARD: Yup. MR. SWISKEY: You've got to give credit where credit's due.

14 Now, there was one other thing. There was -- I 15 asked a few meetings ago about -- there was this 16 article that appeared on one of the Trustee's 17 Facebook page, and, basically, the person was 18 alleging corruption in the Road Department, and he 19 was involving me, and you said there was going to be 20 an investigation. Was there an investigation of that 21 at all or not?

22 MAYOR HUBBARD: I mean, I read that letter 23 after you had given it to me and all, Bill. It was 24 work that somebody assumed was going on, but there 25 was no corruption, there was nothing going on with

1 that. 2 MR. SWISKEY: So it was looked into and the guy 3 was just full of BS? 4 MAYOR HUBBARD: Yeah. Nobody accused you of 5 corruption, Bill. 6 MR. SWISKEY: Yeah, but they accused the Road 7 Department, that was quite specific. 8 MAYOR HUBBARD: Well, we went through all that, 9 and there's no hand-picking stuff. We're doing the 10 yearly bids, that should be out by the end of the 11 year, and that's going to rectify this in the future, 12 and that's basically it. 13 MR. SWISKEY: All right. I appreciate that, 14 George, to set the air straight. 15 The power plant, are we in the process of suing 16 Mr. Braun yet or not? MAYOR HUBBARD: I believe so. Where are we at 17 18 with that? 19 MR. PROKOP: We're at the -- we're at the point 20 of drafting papers is what we're doing. 21 MR. SWISKEY: We're drafting the papers. All 22 right. Well, what about a corrective action plan for 23 the plant? I mean, we've got a lot of serious issues 24 there we need to get fixed. It's going to cost us a lot of money. Are we in any place moving down the 25

1 road to institute, I mean, bringing --2 I believe A&F Testing has come MAYOR HUBBARD: 3 up with a lot of that stuff that needs to be done to 4 correct the issues that there are. So will we have a 5 report on what they're going to be doing with that 6 for next month, Paul? MR. PALLAS: I don't know if it will be done 7 8 next month, but the engineering is in process now. 9 MAYOR HUBBARD: Okay. MR. SWISKEY: Well, the engineering shouldn't 10 11 take that long, I can tell you from experience, but 12 I'm willing to wait another month. Will the -- will that report be available to the public? 13 MAYOR HUBBARD: Yes, it will. We'll tell you 14 15 exactly what we're going to do, what we're going to 16 repair. And, hopefully, we'll get an idea of what it's going to cost and we'll get it corrected. 17 18 MR. SWISKEY: All right. Oh, and Joanne was 19 standing up here and she says sometimes it takes her seven days to get a FOIL? Boy, she's being treated a 20 21 lot better than I am. 22 (Laughter) 23 Sometimes it takes me 25, sometimes it takes me 24 60. I mean, I can go into that, but --MR. SALADINO: She's got better legs. 25

1 MR. SWISKEY: Yeah. Just because she's 2 prettier doesn't mean --3 (Laughter) 4 There was discussion about the Seaport, all 5 right, and the Seaport still pays us no rent. Are we 6 going to start collecting rent from these people or 7 not? I mean, this is a valuable Village asset. Ιt 8 could be rented to somebody. I bet you could rent it 9 to some guy who wanted to run a restaurant and he 10 could give you 5, 10 grand a month. It would be a 11 perfect location for a waterfront restaurant. Ι 12 think we need to at least get \$1,000 a month or something out of these people. 13 14 And I think the Board should take that under 15 consideration, should make it a priority, because I'm 16 tired of being the one that pays for these people to 17 have their private parties. I mean, we can't even 18 get a shade arbor at Fifth Street Park. That's 19 something I wish you'd consider for next year's 20 budget. 21 MAYOR HUBBARD: Yes, we will, we will take care 22 I did get an email that the Seaport Museum of that. 23 just had their elections and they have a new Board 24 going on there. We've got their -- the lease that they have with us is out for us to review, so we'll 25

1 be having discussions with them in the near future. 2 MR. SWISKEY: All right. Thank you. Oh, one 3 other thing. You ought to extend the leaf pickup an 4 extra week. I mean, there's still a lot of leaves on 5 the trees. 6 MAYOR HUBBARD: Yeah. 7 MR. SWISKEY: The last -- the last leaf 8 pickup -- well, people are raking this week, but the 9 last pickup is next Tuesday, but there's still going to be a lot of leaves. It's just -- I mean, I'm 10 11 raking them and picking them up and grinding them up. 12 But it should be something --13 MAYOR HUBBARD: We will extend it as long as we 14 need to get the stuff cleaned up. Right now, they're 15 trying get the decorations out and all. 16 MR. SWISKEY: Yeah. On an administrative 17 basis, just tell the boys to pick up an extra week. 18 I don't even think the Board needs to vote on it. 19 MAYOR HUBBARD: No. We'll get it done. 20 MR. SWISKEY: All right. Now let's see here. 21 There are a couple of things on the agenda I wanted 22 to ask about. 23 Number 10 Downing, you know, that building was built in the '30s, in the Depression. They built it 24 out of telephone poles, scrap wood. You know what 25

1 would be a better idea? For \$80,000, you could get 2 two Butler buildings, still have money left over, you 3 know, metal buildings, one for the Road Department, 4 because they need someplace. And if you need a place 5 to put it, you could put them either on that property 6 that's adjacent, with the wooded area adjacent to the power, that -- Hawkeye's power plant up there and 7 8 Number 10, or you could put them on the old scavenger 9 waste site. But before I spend money on a building 10 that's still going to be rotten to the core when you 11 spent your \$80,000, why don't you look at an 12 alternative? Two new buildings: dedicate one to the Road Department for storage and one for the Fire 13 14 Department and the Village for storage. You could 15 get enough space. These Butler buildings run 30, 16 35,000 apiece. You really should look into it. 17 Oh, and do you want me to paint the Carousel 18 rounding boards? This is getting to be silly. 19 (Laughter) 20 I mean, I could take it -- my daughter is in 21 pre-K. I can bring them down there and they could 22 make designs on them. I mean, it's got to end some 23 time. You know what you could do, is you could buy --24 there's these companies, they make these -- I 25

1 don't know. You wouldn't call them silhouettes, but 2 they're like decals, pictures, and you could, you 3 know, get them and have them mounted on there. It 4 might be a solution. You could have ships, you could 5 have trains, you could have the whole history of 6 Greenport. In other words, you know, they're just picture panels about, you know, maybe four, five foot 7 8 long by two foot high. The committee should consider 9 that. Maybe you should bring that up, Trustee 10 Roberts, to the committee, because it's just taking 11 way too long.

12 Oh, and Resolution Number 25, I hope that's 13 about the fee for the ferry passengers, right, or 14 cars?

15

MAYOR HUBBARD: Yes.

16 MR. SWISKEY: I know that there -- you're going 17 to do a study, and when the study is done, could the 18 public have access to it, to see if we can legally do 19 it or not, you know what I mean. Instead of just, 20 oh, we can do it or we can't do it, I'd just like to 21 see what the politicians in Albany have to say about it. 22 MAYOR HUBBARD: Okay.

23 MR. SWISKEY: Oh, and I urge Trustee Roberts 24 and Trustee Martilotta to move forward with this 25 Community Development Block Grant, because your

1 father did a lot of good with those grants back then, 2 George. And if we could get them again, we can help, 3 you know, people that can't afford a furnace, these 4 are things that we did, old people with a fallen down 5 front porch. You know, it was a good program and it 6 still is a good program, I believe. There's still a lot of good in this Village. I could drive around 7 8 and show you a dozen houses that were built under 9 this. I mean, the improvement to the Village was 10 tremendous. 11 And just one or two other things here. I'm 12 meandering tonight, excuse me. All right, Gary, you don't have to make fun of me. 13 14 (Laughter) 15 Anyway, no, that's all I have to say. 16 MAYOR HUBBARD: Okay. Thank you. Anybody else wish to address the Board? 17 18 MS. POLLACK: Karen Pollack, 630 First Street. 19 I'm here tonight to take my medicine. At the last 20 meeting, I allowed my emotions and my overblown ego 21 to get away from me. I have learned that I was 22 mistaken about the tax assessment for the pool at 133 23 Sixth Street and I'm very sorry. When I saw that no 24 permit was reported to the Assessor, I jumped to the erroneous conclusion that the swimming pool was never 25

assessed. I could have and should have been more
 careful when reviewing the assessment card. And
 again, I apologize for my incorrect statement.

4 Some of you may be wondering why I'm so angry. I can assure you that there's nothing political about 5 6 my findings regarding the Building Department. None 7 of you have seen me attend Village meetings very 8 often in the past, and, frankly, I don't know any of 9 you well enough to have any particular political 10 positions. I wrote you all a letter back in early 11 May and the issue described in that letter is what 12 initially caused me to question the work being done in the Building Department. 13

14 When I applied for my own permit, I was surprised that time after time I was told that my 15 16 permit wasn't ready. I walked into the Village Hall 17 on four separate occasions with my checkbook 18 literally in my hand to pay my application fee. Ι 19 was told not to worry about it. I wondered if the 20 Village Code had any provisions to waive fees in 21 cases of hardship; it doesn't. This prompted me to 22 look at Building Department files, where I found many 23 fees that went uncollected, inspections that were never done and procedures that aren't being followed. 24 In my mind, the only possible explanation for this 25

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1	was that the Mayor and the Village Board were unaware
2	of these issues. That's why I brought them to your
3	attention with the belief that you'd all be just as
4	upset as I am, maybe even more so.
5	Our Building Department records form an
6	important part of the history of our Village. These
7	records run with the land, and will be examined by
8	future generations long after we're all gone. In my
9	opinion, they should be properly kept and in
10	conformity with State and Village laws.
11	Thank you. And, once again, I'm sorry for
12	letting my temper get out of hand. Thank you.
13	MAYOR HUBBARD: Thank you. Anybody else wish
14	to address the Board?
15	(No Response)
16	Okay. We'll move on to the regular agenda.
17	Okay. RESOLUTION 11-2015-1, RESOLUTION
18	adopting the November, 2015 agenda as printed. So
19	moved.
20	TRUSTEE MARTILOTTA: Second.
21	MAYOR HUBBARD: All in favor?
22	TRUSTEE MARTILOTTA: Aye.
23	TRUSTEE PHILLIPS: Aye.
24	TRUSTEE ROBERTS: Aye.
25	TRUSTEE ROBINS: Aye.

1 MAYOR HUBBARD: Ave. 2 Opposed? 3 (No Response) 4 Motion carried. Trustee Roberts. 5 TRUSTEE ROBERTS: RESOLUTION 11-2015-2, 6 RESOLUTION accepting the monthly reports of the 7 Greenport Fire Department, Village Administrator, 8 Village Treasurer, Village Clerk, Village Attorney, 9 Mayor and Board of Trustees. So moved. TRUSTEE ROBINS: 10 Second. 11 MAYOR HUBBARD: All in favor? 12 TRUSTEE MARTILOTTA: Ave. TRUSTEE PHILLIPS: 13 Ave. 14 TRUSTEE ROBERTS: Aye. 15 TRUSTEE ROBINS: Aye. 16 MAYOR HUBBARD: Ave. 17 Opposed? 18 (No Response) 19 Motion carried. 20 TRUSTEE ROBINS: RESOLUTION 11-2015-3, 21 RESOLUTION ratifying the following resolution as 22 already approved by the Board of Trustees at the 23 regular meeting on November 19, 2015: 24 Resolution directing Clerk Pirillo to draft and 25 Mayor Hubbard to sign a letter to Michael Osinski

1	offering the Village of Greenport's support of the
2	Long Island Oyster Growers' Association's application
3	to the New England Interstate Water Pollution Control
4	Commission's Peconic Estuary Program: Education and
5	Outreach Grant, including possible exploration of a
6	shellfish storage facility in the Village of
7	Greenport. So moved.
8	TRUSTEE MARTILOTTA: Second.
9	MAYOR HUBBARD: All in favor?
10	TRUSTEE MARTILOTTA: Aye.
11	TRUSTEE ROBERTS: Aye.
12	TRUSTEE ROBINS: Aye.
13	MAYOR HUBBARD: Aye.
14	Opposed?
15	(No Response)
16	Motion carried.
17	TRUSTEE PHILLIPS: I'm recusing myself
18	MAYOR HUBBARD: Oh, yes.
19	TRUSTEE PHILLIPS: because I have a conflict
20	with this, as I am involved in another application
21	for the same grant.
22	MAYOR HUBBARD: Okay. Motion passes 4-0, with
23	one recuse.
24	TRUSTEE MARTILOTTA: RESOLUTION 11-2015-4,
25	
25	RESOLUTION authorizing the installation of a second

2Rescue Squad emergency services notification system,3to be located on the Cablevision tower site at4Washington Avenue. So moved.5TRUSTEE PHILLIPS: Second.6MAYOR HUBBARD: All in favor?7TRUSTEE MARTILOTTA: Aye.8TRUSTEE PHILLIPS: Aye.9TRUSTEE ROBERTS: Aye.10TRUSTEE ROBINS: Aye.11MAYOR HUBBARD: Aye.12Opposed?13(No Response)14Motion carried.15TRUSTEE PHILLIPS: Resolution 11-2015-5,16RESOLUTION approving the following applications to17the Greenport Fire Department, as approved by the18Greenport Fire Department Board of Wardens on19November 17, 2015:20Robert J. Corwin to the Juniors, and Jared21Grilli to Phenix Hook and Ladder (from the Juniors).22So moved.23TRUSTEE ROBERTS: Second.24MAYOR HUBBARD: All in favor?25TRUSTEE MARTILOTTA: Aye.	1	repeater system for Greenport Fire Department and
4Washington Avenue. So moved.5TRUSTEE PHILLIPS: Second.6MAYOR HUBBARD: All in favor?7TRUSTEE MARTILOTTA: Aye.8TRUSTEE PHILLIPS: Aye.9TRUSTEE ROBERTS: Aye.10TRUSTEE ROBINS: Aye.11MAYOR HUBBARD: Aye.12Opposed?13(No Response)14Motion carried.15TRUSTEE PHILLIPS: Resolution 11-2015-5,16RESOLUTION approving the following applications to17the Greenport Fire Department, as approved by the18Greenport Fire Department Board of Wardens on19November 17, 2015:20Robert J. Corwin to the Juniors, and Jared21Grilli to Phenix Hook and Ladder (from the Juniors).22So moved.23TRUSTEE ROBERTS: Second.24MAYOR HUBBARD: All in favor?	2	Rescue Squad emergency services notification system,
5TRUSTEE PHILLIPS: Second.6MAYOR HUBBARD: All in favor?7TRUSTEE MARTILOTTA: Aye.8TRUSTEE PHILLIPS: Aye.9TRUSTEE ROBERTS: Aye.10TRUSTEE ROBINS: Aye.11MAYOR HUBBARD: Aye.12Opposed?13(No Response)14Motion carried.15TRUSTEE PHILLIPS: Resolution 11-2015-5,16RESOLUTION approving the following applications to17the Greenport Fire Department, as approved by the18Greenport Fire Department Board of Wardens on19November 17, 2015:20Robert J. Corwin to the Juniors, and Jared21Grilli to Phenix Hook and Ladder (from the Juniors).22So moved.23TRUSTEE ROBERTS: Second.24MAYOR HUBBARD: All in favor?	3	to be located on the Cablevision tower site at
<ul> <li>MAYOR HUBBARD: All in favor?</li> <li>TRUSTEE MARTILOTTA: Aye.</li> <li>TRUSTEE PHILLIPS: Aye.</li> <li>TRUSTEE ROBERTS: Aye.</li> <li>TRUSTEE ROBINS: Aye.</li> <li>MAYOR HUBBARD: Aye.</li> <li>Opposed?</li> <li>(No Response)</li> <li>Motion carried.</li> <li>TRUSTEE PHILLIPS: Resolution 11-2015-5,</li> <li>RESOLUTION approving the following applications to</li> <li>the Greenport Fire Department, as approved by the</li> <li>Greenport Fire Department, as approved by the</li> <li>Greenport Fire Department, and Jared</li> <li>In November 17, 2015:</li> <li>Robert J. Corwin to the Juniors, and Jared</li> <li>Grilli to Phenix Hook and Ladder (from the Juniors).</li> <li>So moved.</li> <li>TRUSTEE ROBERTS: Second.</li> <li>MAYOR HUBBARD: All in favor?</li> </ul>	4	Washington Avenue. So moved.
<ul> <li>TRUSTEE MARTILOTTA: Aye.</li> <li>TRUSTEE PHILLIPS: Aye.</li> <li>TRUSTEE ROBERTS: Aye.</li> <li>TRUSTEE ROBINS: Aye.</li> <li>MAYOR HUBBARD: Aye.</li> <li>Opposed?</li> <li>(No Response)</li> <li>Motion carried.</li> <li>TRUSTEE PHILLIPS: Resolution 11-2015-5,</li> <li>RESOLUTION approving the following applications to</li> <li>the Greenport Fire Department, as approved by the</li> <li>Greenport Fire Department Board of Wardens on</li> <li>November 17, 2015:</li> <li>Robert J. Corwin to the Juniors, and Jared</li> <li>Grilli to Phenix Hook and Ladder (from the Juniors).</li> <li>So moved.</li> <li>TRUSTEE ROBERTS: Second.</li> <li>MAYOR HUBBARD: All in favor?</li> </ul>	5	TRUSTEE PHILLIPS: Second.
<ul> <li>RUSTEE PHILLIPS: Aye.</li> <li>TRUSTEE ROBERTS: Aye.</li> <li>TRUSTEE ROBINS: Aye.</li> <li>MAYOR HUBBARD: Aye.</li> <li>Opposed?</li> <li>(No Response)</li> <li>Motion carried.</li> <li>TRUSTEE PHILLIPS: Resolution 11-2015-5,</li> <li>RESOLUTION approving the following applications to</li> <li>the Greenport Fire Department, as approved by the</li> <li>Greenport Fire Department Board of Wardens on</li> <li>November 17, 2015:</li> <li>Robert J. Corwin to the Juniors, and Jared</li> <li>Grilli to Phenix Hook and Ladder (from the Juniors).</li> <li>So moved.</li> <li>TRUSTEE ROBERTS: Second.</li> <li>MAYOR HUBBARD: All in favor?</li> </ul>	6	MAYOR HUBBARD: All in favor?
<ul> <li>9 TRUSTEE ROBERTS: Aye.</li> <li>10 TRUSTEE ROBINS: Aye.</li> <li>11 MAYOR HUBBARD: Aye.</li> <li>12 Opposed?</li> <li>13 (No Response)</li> <li>14 Motion carried.</li> <li>15 TRUSTEE PHILLIPS: Resolution 11-2015-5,</li> <li>16 RESOLUTION approving the following applications to</li> <li>17 the Greenport Fire Department, as approved by the</li> <li>18 Greenport Fire Department Board of Wardens on</li> <li>19 November 17, 2015:</li> <li>20 Robert J. Corwin to the Juniors, and Jared</li> <li>21 Grilli to Phenix Hook and Ladder (from the Juniors).</li> <li>22 So moved.</li> <li>23 TRUSTEE ROBERTS: Second.</li> <li>24 MAYOR HUBBARD: All in favor?</li> </ul>	7	TRUSTEE MARTILOTTA: Aye.
10TRUSTEE ROBINS: Aye.11MAYOR HUBBARD: Aye.12Opposed?13(No Response)14Motion carried.15TRUSTEE PHILLIPS: Resolution 11-2015-5,16RESOLUTION approving the following applications to17the Greenport Fire Department, as approved by the18Greenport Fire Department Board of Wardens on19November 17, 2015:20Robert J. Corwin to the Juniors, and Jared21Grilli to Phenix Hook and Ladder (from the Juniors).22So moved.23TRUSTEE ROBERTS: Second.24MAYOR HUBBARD: All in favor?	8	TRUSTEE PHILLIPS: Aye.
<ul> <li>MAYOR HUBBARD: Aye.</li> <li>Opposed?</li> <li>(No Response)</li> <li>Motion carried.</li> <li>TRUSTEE PHILLIPS: Resolution 11-2015-5,</li> <li>RESOLUTION approving the following applications to</li> <li>the Greenport Fire Department, as approved by the</li> <li>Greenport Fire Department Board of Wardens on</li> <li>November 17, 2015:</li> <li>Robert J. Corwin to the Juniors, and Jared</li> <li>Grilli to Phenix Hook and Ladder (from the Juniors).</li> <li>So moved.</li> <li>TRUSTEE ROBERTS: Second.</li> <li>MAYOR HUBBARD: All in favor?</li> </ul>	9	TRUSTEE ROBERTS: Aye.
12Opposed?13(No Response)14Motion carried.15TRUSTEE PHILLIPS: Resolution 11-2015-5,16RESOLUTION approving the following applications to17the Greenport Fire Department, as approved by the18Greenport Fire Department Board of Wardens on19November 17, 2015:20Robert J. Corwin to the Juniors, and Jared21Grilli to Phenix Hook and Ladder (from the Juniors).22So moved.23TRUSTEE ROBERTS: Second.24MAYOR HUBBARD: All in favor?	10	TRUSTEE ROBINS: Aye.
<ul> <li>(No Response)</li> <li>Motion carried.</li> <li>TRUSTEE PHILLIPS: Resolution 11-2015-5,</li> <li>RESOLUTION approving the following applications to</li> <li>the Greenport Fire Department, as approved by the</li> <li>Greenport Fire Department Board of Wardens on</li> <li>November 17, 2015:</li> <li>Robert J. Corwin to the Juniors, and Jared</li> <li>Grilli to Phenix Hook and Ladder (from the Juniors).</li> <li>So moved.</li> <li>TRUSTEE ROBERTS: Second.</li> <li>MAYOR HUBBARD: All in favor?</li> </ul>	11	MAYOR HUBBARD: Aye.
14Motion carried.15TRUSTEE PHILLIPS: Resolution 11-2015-5,16RESOLUTION approving the following applications to17the Greenport Fire Department, as approved by the18Greenport Fire Department Board of Wardens on19November 17, 2015:20Robert J. Corwin to the Juniors, and Jared21Grilli to Phenix Hook and Ladder (from the Juniors).22So moved.23TRUSTEE ROBERTS: Second.24MAYOR HUBBARD: All in favor?	12	Opposed?
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<ul> <li>the Greenport Fire Department, as approved by the</li> <li>Greenport Fire Department Board of Wardens on</li> <li>November 17, 2015:</li> <li>Robert J. Corwin to the Juniors, and Jared</li> <li>Grilli to Phenix Hook and Ladder (from the Juniors).</li> <li>So moved.</li> <li>TRUSTEE ROBERTS: Second.</li> <li>MAYOR HUBBARD: All in favor?</li> </ul>	15	TRUSTEE PHILLIPS: Resolution 11-2015-5,
<ul> <li>18 Greenport Fire Department Board of Wardens on</li> <li>19 November 17, 2015:</li> <li>20 Robert J. Corwin to the Juniors, and Jared</li> <li>21 Grilli to Phenix Hook and Ladder (from the Juniors).</li> <li>22 So moved.</li> <li>23 TRUSTEE ROBERTS: Second.</li> <li>24 MAYOR HUBBARD: All in favor?</li> </ul>	16	RESOLUTION approving the following applications to
<ul> <li>19 November 17, 2015:</li> <li>20 Robert J. Corwin to the Juniors, and Jared</li> <li>21 Grilli to Phenix Hook and Ladder (from the Juniors).</li> <li>22 So moved.</li> <li>23 TRUSTEE ROBERTS: Second.</li> <li>24 MAYOR HUBBARD: All in favor?</li> </ul>	17	the Greenport Fire Department, as approved by the
<ul> <li>Robert J. Corwin to the Juniors, and Jared</li> <li>Grilli to Phenix Hook and Ladder (from the Juniors).</li> <li>So moved.</li> <li>TRUSTEE ROBERTS: Second.</li> <li>MAYOR HUBBARD: All in favor?</li> </ul>	18	Greenport Fire Department Board of Wardens on
<ul> <li>Grilli to Phenix Hook and Ladder (from the Juniors).</li> <li>So moved.</li> <li>TRUSTEE ROBERTS: Second.</li> <li>MAYOR HUBBARD: All in favor?</li> </ul>	19	November 17, 2015:
<ul> <li>So moved.</li> <li>TRUSTEE ROBERTS: Second.</li> <li>MAYOR HUBBARD: All in favor?</li> </ul>	20	Robert J. Corwin to the Juniors, and Jared
23TRUSTEE ROBERTS: Second.24MAYOR HUBBARD: All in favor?	21	Grilli to Phenix Hook and Ladder (from the Juniors).
24 MAYOR HUBBARD: All in favor?	22	So moved.
	23	TRUSTEE ROBERTS: Second.
25 TRUSTEE MARTILOTTA: Aye.	24	MAYOR HUBBARD: All in favor?
	25	TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye. 2 TRUSTEE ROBERTS: Ave. 3 TRUSTEE ROBINS: Aye. 4 MAYOR HUBBARD: Ave. 5 Opposed? 6 (No Response) Motion carried. 7 8 TRUSTEE ROBERTS: RESOLUTION 11-2015-6, 9 **RESOLUTION** accepting the Pierce Enforcer customized 10 fire apparatus pumper, per the contract between 11 Pierce Manufacturing, Inc. and the Village of 12 Greenport, as previously approved by the Greenport 13 Fire Department Truck Committee on November 14, 2015 14 and the Greenport Fire Department Board of Wardens on 15 November 17, 2015; and further authorizing the 16 release of the payment of \$547,300.00 for the Pierce 17 Enforcer customized fire apparatus, upon receipt of 18 the fire apparatus pumper, and all corresponding 19 paperwork, including, but not limited to: Final 20 disposition regarding radios, and proof that all 21 issues/deficiencies were resolved. So moved. 22 TRUSTEE ROBINS: Second. 23 MAYOR HUBBARD: Okay. I'd just like to give 24 one comment on this. Excuse me. We're paying for this truck out of reserves, that we've been saving 25

1 the money. I want to thank previous Boards and this 2 Board as we work on the budget. We've been putting 3 money away each year. The past practice had been to 4 bond for fire trucks. We've been saving for the past 5 seven years, putting any reserve money away, building 6 this up. And we're going to be paying cash from 7 reserves on this. So, instead of paying interest, we 8 saved -- we made interest on the money and we're 9 going to use that to pay for the truck. There's a 10 policy that used to be in the Village, enforced many 11 years ago. We've turned that around, like I said, 12 seven years ago and now we have enough in reserve to pay for this for cash. I just wanted everybody to 13 14 know that. 15 All right. All in favor? 16 TRUSTEE MARTILOTTA: Aye. 17 TRUSTEE PHILLIPS: Aye. 18 TRUSTEE ROBERTS: Aye. 19 TRUSTEE ROBINS: Ave. 20 MAYOR HUBBARD: Ave. 21 Opposed? 22 (No Response) 23 Motion carried. 24 TRUSTEE ROBINS: RESOLUTION 11-2015-7, RESOLUTION approving the hiring of the following 25

1 employees at the Village of Greenport Ice 2 Rink/Carousel at a pay rate of \$9.25 per hour 3 effective December 18, 2015: Edina Wiacek (Cashier), 4 and Mark Sotiridy (Skate School). So moved. TRUSTEE MARTILOTTA: 5 Second. 6 MAYOR HUBBARD: All in favor? 7 TRUSTEE MARTILOTTA: Aye. 8 TRUSTEE PHILLIPS: Aye. 9 TRUSTEE ROBERTS: Aye. 10 TRUSTEE ROBINS: Ave. 11 MAYOR HUBBARD: Aye. 12 Opposed? (No Response) 13 14 Motion carried. 15 TRUSTEE MARTILOTTA: RESOLUTION 11-2015-8, 16 RESOLUTION approving the hiring of the following 17 employees as Cashiers at the Village of Greenport Ice 18 Rink/Carousel at a pay rate of \$9.00 per hour, effective December 18th, 2015: Leanora Chandler, and 19 Emelia Jacobi. So moved. 20 21 TRUSTEE PHILLIPS: Second. 22 MAYOR HUBBARD: All in favor? 23 TRUSTEE MARTILOTTA: Aye. 24 TRUSTEE PHILLIPS: Aye. 25 TRUSTEE ROBERTS: Aye.

1 TRUSTEE ROBINS: Ave. 2 MAYOR HUBBARD: Ave. 3 **Opposed**? 4 (No Response) 5 Motion carried. 6 TRUSTEE PHILLIPS: RESOLUTION 11-2015-9, 7 RESOLUTION approving the re-hiring of Sarah Kravitz 8 as a Cashier/Skate Guard at the Village of Greenport 9 Ice Rink and Carousel at a pay rate of \$9.00 per 10 hour, effective December 18th, 2015. So moved. 11 TRUSTEE ROBERTS: Second. 12 MAYOR HUBBARD: All in favor? TRUSTEE MARTILOTTA: Aye. 13 14 TRUSTEE PHILLIPS: Aye. 15 TRUSTEE ROBERTS: Aye. 16 TRUSTEE ROBINS: Ave. 17 MAYOR HUBBARD: Ave. 18 Opposed? 19 (No Response) Motion carried. 20 21 TRUSTEE ROBERTS: RESOLUTION 11-2015-10, 22 **RESOLUTION** approving the rehiring of Sarah Doherty 23 and John Averette at the Village of Greenport Ice Rink/Carousel at a pay rate of \$10.25 per hour 24 25 effective December 18, 2015. So moved.

1 TRUSTEE ROBINS: Second. 2 MAYOR HUBBARD: All in favor? 3 TRUSTEE MARTILOTTA: Aye. 4 TRUSTEE PHILLIPS: Aye. 5 TRUSTEE ROBERTS: Aye. 6 TRUSTEE ROBINS: Aye. MAYOR HUBBARD: Aye. 7 8 Opposed? 9 (No Response) Motion carried. 10 11 TRUSTEE ROBINS: RESOLUTION 11-2015-11, 12 RESOLUTION approving the hiring of the following employees at the Village of Greenport Ice 13 14 Rink/Carousel at a pay rate of \$9.00 per hour, 15 effective December 18, 2015: Remi Doroskoski, 16 Madelyn Shannon, Jennifer Milauskes, Grace Izzo, Sean Sepenoski, and Sean Cary. So moved. 17 18 TRUSTEE MARTILOTTA: Second. 19 MAYOR HUBBARD: All in favor? 20 TRUSTEE MARTILOTTA: Ave. 21 TRUSTEE PHILLIPS: Aye. 22 TRUSTEE ROBERTS: Aye. 23 TRUSTEE ROBINS: Ave. 24 MAYOR HUBBARD: Aye. 25 Opposed?

1	(No Response)
2	Motion carried.
3	TRUSTEE MARTILOTTA: RESOLUTION 11-2015-12,
4	RESOLUTION approving the rehiring of the following
5	employees at the Village of Greenport Ice
6	Rink/Carousel at a pay rate of \$9.25 per hour,
7	effective December 18, 2015: Sarah Shannon, Cora
8	Small, Paige Confort, Brian Hallock, and Fiona
9	Faherty. So moved.
10	TRUSTEE PHILLIPS: Second.
11	MAYOR HUBBARD: All in favor?
12	TRUSTEE MARTILOTTA: Aye.
13	TRUSTEE PHILLIPS: Aye.
14	TRUSTEE ROBERTS: Aye.
15	TRUSTEE ROBINS: Aye.
16	MAYOR HUBBARD: Aye.
17	Opposed?
18	(No Response)
19	Motion carried.
20	TRUSTEE PHILLIPS: RESOLUTION 11-2015-13,
21	RESOLUTION authorizing the solicitation of bids for
22	the generators at the Sewer Pump Stations and
23	directing Clerk Pirillo to notice the bid
24	accordingly. So moved.
25	TRUSTEE ROBERTS: Second.

1 MAYOR HUBBARD: All in favor? 2 TRUSTEE MARTILOTTA: Ave. 3 TRUSTEE PHILLIPS: Aye. 4 TRUSTEE ROBERTS: Aye. 5 TRUSTEE ROBINS: Ave. 6 MAYOR HUBBARD: Aye. 7 Opposed? 8 (No Response) 9 Motion carried. 10 TRUSTEE ROBERTS: RESOLUTION 11-2015-14, 11 RESOLUTION authorizing the solicitation of the bids 12 for the rehabilitation of "Building No. 10" on Moore's Lane, and directing Clerk Pirillo to notice 13 14 the bid accordingly. So moved. 15 TRUSTEE ROBINS: Second. 16 TRUSTEE ROBERTS: If I may. 17 MAYOR HUBBARD: Sure, discussion. 18 TRUSTEE ROBERTS: I just -- I think Mr. Swiskey 19 made a great point tonight. I don't know anything 20 about what he just talked about. I'm going to Google 21 it and try to learn more about it. I think we should 22 just -- we're not voting to do anything here, we're 23 just -- this is just one of our potential options and I think we should --24 25 MAYOR HUBBARD: Correct.

1 TRUSTEE ROBERTS: Yeah. 2 MAYOR HUBBARD: So we'll get the bids on it. 3 We're also going to investigate the price of just 4 replacing it, putting something else up in place, 5 doing it simultaneously. 6 TRUSTEE MARTILOTTA: If I could ask one, one 7 question. 8 MAYOR HUBBARD: Sure. 9 TRUSTEE MARTILOTTA: What does rehabilitation include? We're looking -- obviously, we're looking 10 11 to fix up the building, but like what specifically? 12 MR. PALLAS: Reroofing is the prime issue There are some rafters that need to be 13 there. 14 replaced. Shoring up of the foundation needs to be 15 done. Those are the major elements that are 16 happening there. TRUSTEE MARTILOTTA: And if we were -- if we 17 18 were to rehabilitate it, then it would be used more 19 for --MR. PALLAS: 20 Yes. 21 TRUSTEE MARTILOTTA: Okay. Because my only --22 my one question when I went and looked at the 23 building was it looks like it's been neglected, which I'm sure it has. Was there -- was there a turning 24 point where we stopped fixing it? And what -- I'm 25

1 just trying to get a feel for how it got to the state 2 that it is. 3 MR. PALLAS: Jack, to be honest, I can't answer 4 that. 5 TRUSTEE MARTILOTTA: That's fair. 6 MR. PALLAS: You know, I think it was --7 TRUSTEE MARTILOTTA: I was just curious, you 8 know what I mean? 9 MR. PALLAS: That's decades worth of time. TRUSTEE MARTILOTTA: Okay. I didn't know if it 10 11 was something that happened over the last few years, 12 or if it had just been let go. MR. PALLAS: We hope to -- by fixing it up and 13 14 assuming we go in that direction, to utilize it 15 better than we have in the past. 16 TRUSTEE MARTILOTTA: Okay. Fine, that's fair. 17 Thank you. 18 MAYOR HUBBARD: We'll get the prices --19 TRUSTEE MARTILOTTA: Sure. 20 MAYOR HUBBARD: -- and we'll see which way we 21 want to go with it. 22 Okay. Any other discussion? 23 (No Response) 24 I'll call the vote. All in favor? TRUSTEE MARTILOTTA: Aye. 25

1 TRUSTEE PHILLIPS: Aye. 2 TRUSTEE ROBERTS: Ave. TRUSTEE ROBINS: 3 Aye. 4 MAYOR HUBBARD: Aye. 5 Opposed? 6 (No Response) 7 Motion carried. 8 TRUSTEE ROBINS: Resolution 11-2015-15, 9 RESOLUTION approving a change order to the curbs and 10 sidewalks contract between Laser Industries Inc. and 11 the Village of Greenport at a total value of 12 \$2,100.00; and authorizing Village Administrator Pallas to execute the change order. So moved. 13 TRUSTEE MARTILOTTA: Second. 14 15 MAYOR HUBBARD: All in favor? 16 TRUSTEE MARTILOTTA: Aye. 17 TRUSTEE PHILLIPS: Aye. 18 TRUSTEE ROBERTS: Aye. 19 TRUSTEE ROBINS: Aye. 20 MAYOR HUBBARD: Ave. 21 Opposed? (No Response) 22 23 Motion carried. TRUSTEE MARTILOTTA: RESOLUTION 11-2015-16, 24 25 **RESOLUTION** authorizing Treasurer Brandt to perform

1 attached Budget Amendment #2291, to fund temporary 2 part-time staffing in the Clerk's, Treasurer's and 3 Building Department Offices, and directing that 4 Budget Amendment #2291 be included as part of the 5 formal meeting minutes of the November 30, 2015 6 regular meeting of the Board of Trustees. So moved. Second. 7 TRUSTEE PHILLIPS: 8 TRUSTEE ROBERTS: If I can ask a question on 9 this. 10 MAYOR HUBBARD: Discussion. sure. 11 TRUSTEE ROBERTS: I didn't mean to cut you off. 12 Sometimes you go guick. I think we need -- we spend much less on our Building Department than we do on 13 14 our Clerk and Treasury Department, and the majority 15 of things we hear about are problems with our 16 Building Department, so -- and I'm also excited about 17 the person who this -- whose job this funds, his 18 long-term career with us. I know everyone is excited 19 about him potentially moving up into the Civil 20 Service category, which is great. I just think next 21 month we should really -- we should start to put some 22 funding against the major problem we've got with 23 files and buildings. So I just want to sort of say 24 that in support of this. MAYOR HUBBARD: Okay. Any other discussion? 25

1 (No Response) All in favor? 2 TRUSTEE MARTILOTTA: Aye. 3 4 TRUSTEE PHILLIPS: Aye. 5 TRUSTEE ROBERTS: Aye. 6 TRUSTEE ROBINS: Aye. MAYOR HUBBARD: 7 Aye. 8 Opposed? 9 (No Response) Motion carried. 10 11 TRUSTEE PHILLIPS: RESOLUTION 11-2015-17, 12 **RESOLUTION** authorizing Treasurer Brandt to perform attached Budget Amendment #2292, to fund an auxiliary 13 pump at Central Pump Station, and directing that 14 15 Budget Amendment #2292 be included as part of the 16 formal meeting minutes of the November 30, 2015 17 regular meeting of the Board of Trustees. So moved. 18 TRUSTEE ROBERTS: Second. 19 MAYOR HUBBARD: All in favor? 20 TRUSTEE MARTILOTTA: Ave. 21 TRUSTEE PHILLIPS: Aye. 22 TRUSTEE ROBERTS: Aye. 23 TRUSTEE ROBINS: Ave. 24 MAYOR HUBBARD: Aye. 25 Opposed?

1	(No Response)
2	Motion carried.
3	TRUSTEE ROBERTS: RESOLUTION 11-2015-18,
4	RESOLUTION authorizing Treasurer Brandt to perform
5	attached Budget Amendment #2294, to fund the purchase
6	of the new pumper truck, and directing that Budget
7	Amendment #2294 be included as part of the formal
8	meeting minutes of the November 30, 2015 regular
9	meeting of the Board of Trustees. So moved.
10	TRUSTEE ROBINS: Second.
11	MAYOR HUBBARD: All in favor?
12	TRUSTEE MARTILOTTA: Aye.
13	TRUSTEE PHILLIPS: Aye.
14	TRUSTEE ROBERTS: Aye.
15	TRUSTEE ROBINS: Aye.
16	MAYOR HUBBARD: Aye.
17	Opposed?
18	(No Response)
19	Motion carried.
20	TRUSTEE ROBINS: Resolution 2015 RESOLUTION
21	11-2015-19, RESOLUTION authorizing Mayor Hubbard to
22	sign the representation letter from the Village of
23	Greenport to Sax/BST regarding the Sax/BST audit of
24	the Village of Greenport financial statements for
25	Fiscal Year 2014-2015. So moved.

1 TRUSTEE MARTILOTTA: Second. 2 MAYOR HUBBARD: All in favor? TRUSTEE MARTILOTTA: Aye. 3 4 TRUSTEE PHILLIPS: Aye. 5 TRUSTEE ROBERTS: Aye. 6 TRUSTEE ROBINS: Aye. MAYOR HUBBARD: 7 Aye. 8 Opposed? 9 (No Response) Motion carried. 10 11 TRUSTEE MARTILOTTA: RESOLUTION 11-2015-20, 12 **RESOLUTION** approving the Public Assembly Permit Application submitted by the United States Power 13 Squadron for the use of a portion of Mitchell Park 14 15 from 9 a.m. through 11 p.m. on July 28th, 2016 16 through July 31st, 2016; for the United States Power Squadron's Rendezvous for District 3. So moved. 17 18 TRUSTEE PHILLIPS: Second. 19 MAYOR HUBBARD: All in favor? 20 TRUSTEE MARTILOTTA: Ave. 21 TRUSTEE PHILLIPS: Aye. 22 TRUSTEE ROBERTS: Aye. 23 TRUSTEE ROBINS: Ave. 24 MAYOR HUBBARD: Ave. 25 Opposed?

1	(No Response)
2	Motion carried.
3	TRUSTEE PHILLIPS: Resolution 11-2015-21,
4	RESOLUTION approving the Public Assembly Permit
5	Application submitted by the Greenport High School
6	All-Class Corporation for the use of Fifth Street
7	Beach from 8 a.m. through 8 p.m. on July 16, 2016,
8	for the Greenport High School All-Class Reunion. So
9	moved.
10	TRUSTEE ROBERTS: Second.
11	MAYOR HUBBARD: All in favor?
12	TRUSTEE MARTILOTTA: Aye.
13	TRUSTEE PHILLIPS: Aye.
14	TRUSTEE ROBERTS: Aye.
15	TRUSTEE ROBINS: Aye.
16	MAYOR HUBBARD: Aye.
17	Opposed?
18	(No Response)
19	Motion carried.
20	TRUSTEE ROBERTS: RESOLUTION 11-2015-22,
21	RESOLUTION rejecting all responses received to the
22	Request for Proposals for the Carousel Rounding
23	Boards, per the RFP opening on October 15, 2015 and
24	directing Clerk Pirillo to re-notice a Request for
25	Proposals for the Carousel Rounding Boards. So

1 moved. 2 TRUSTEE ROBINS: Second. 3 TRUSTEE ROBERTS: And --4 MAYOR HUBBARD: Go ahead. 5 TRUSTEE ROBERTS: I just want to say I promise 6 to work with this committee and make this the last 7 time. I'm disappointed that we're here and --8 anyway, I'll work on it, you guys. 9 MAYOR HUBBARD: Yeah. I think they're all working hard on it. This should be the last time we 10 11 have to go through it. I think we've gotten all the 12 other hurdles out of the way. So this should be it, but thank you for working on that. 13 14 Okay. All in favor? 15 TRUSTEE MARTILOTTA: Aye. 16 TRUSTEE PHILLIPS: Aye. 17 TRUSTEE ROBERTS: Aye. 18 TRUSTEE ROBINS: Aye. 19 MAYOR HUBBARD: Ave. 20 Opposed? 21 (No Response) 22 Motion carried. 23 TRUSTEE ROBINS: RESOLUTION 11-2015-22, 24 RESOLUTION rejecting -- oh, I'm sorry. 25 RESOLUTION 11-2015-23, RESOLUTION appointing

1 Jeanmarie Oddon as Deputy Records Access Officer for 2 the Village of Greenport, for a term of -- a term to 3 expire on April 4th, 2016. So moved. 4 TRUSTEE MARTILOTTA: Second. MAYOR HUBBARD: All in favor? 5 6 TRUSTEE MARTILOTTA: Aye. 7 TRUSTEE PHILLIPS: Aye. 8 TRUSTEE ROBERTS: Aye. 9 TRUSTEE ROBINS: Aye. 10 MAYOR HUBBARD: Aye. 11 Opposed? 12 (No Response) 13 Motion carried. 14 TRUSTEE MARTILOTTA: RESOLUTION 11-2015-24, 15 **RESOLUTION** authorizing the Village of Greenport Tree 16 Committee to solicit bids for the removal of 17 specified trees and stumps, and the pruning of 18 specified trees and stumps; and further directing 19 Clerk Pirillo to notice the bid accordingly. So 20 moved. 21 TRUSTEE PHILLIPS: Second. 22 MAYOR HUBBARD: All in favor? 23 TRUSTEE MARTILOTTA: Aye. 24 TRUSTEE PHILLIPS: Ave. 25 TRUSTEE ROBERTS: Aye.

1 TRUSTEE ROBINS: Aye. 2 MAYOR HUBBARD: Ave. 3 **Opposed**? 4 (No Response) 5 Motion carried. 6 TRUSTEE PHILLIPS: Resolution 11-2015-25, **RESOLUTION** authorizing Village Attorney Prokop to 7 8 research the legality of various potential revenue or 9 reimbursement sources regarding the area of the Third 10 Street ferry terminal relative to the users of that 11 So moved. area. 12 TRUSTEE ROBERTS: Second. MAYOR HUBBARD: All in favor? 13 14 TRUSTEE MARTILOTTA: Aye. 15 TRUSTEE PHILLIPS: Aye. 16 TRUSTEE ROBERTS: Aye. 17 TRUSTEE ROBINS: Ave. 18 MAYOR HUBBARD: Aye. 19 Opposed? (No Response) 20 21 Motion carried. 22 TRUSTEE ROBERTS: RESOLUTION 11-2015-26, 23 RESOLUTION amending the Village-funded portion of 24 health insurance for the Mayor and Trustees sitting 25 in office as follows:

1	A sitting Mayor or Trustee will be entitled to
2	only an individual health care plan funded by the
3	Village of Greenport. Should a Mayor or Trustee
4	elect the option of a family coverage health care
5	plan, he or she will be responsible to pay to the
6	Village of Greenport the difference in premium
7	between the individual and family coverage for the
8	health care plan. The effective date of this change
9	in entitlement is January 1st, 2016. So moved.
10	TRUSTEE ROBINS: Second.
11	MAYOR HUBBARD: All in favor?
12	TRUSTEE MARTILOTTA: Aye.
13	TRUSTEE PHILLIPS: Aye.
14	TRUSTEE ROBERTS: Aye.
15	TRUSTEE ROBINS: Aye.
16	MAYOR HUBBARD: Aye.
17	Opposed?
18	(No Response)
19	Motion carried.
20	TRUSTEE ROBINS: RESOLUTION 11-2015-27,
21	RESOLUTION authorizing Trustees Martilotta, Phillips
22	and Roberts to research the process of obtaining and
23	applying for Community Development Block grants
24	and/or HOME investment partnerships. So moved.
25	TRUSTEE MARTILOTTA: Second.

1 MAYOR HUBBARD: All in favor? 2 TRUSTEE MARTILOTTA: Ave. 3 TRUSTEE PHILLIPS: Aye. 4 TRUSTEE ROBERTS: Aye. 5 TRUSTEE ROBINS: Ave. 6 MAYOR HUBBARD: Aye. 7 Opposed? 8 (No Response) 9 Motion carried. 10 TRUSTEE MARTILOTTA: Resolution 11-2015-28, 11 **RESOLUTION** referring existing Section 150-13A of the 12 Village of Green -- of the Greenport Village Zoning Code to the Code Committee for review. So moved. 13 TRUSTEE PHILLIPS: 14 Second. 15 TRUSTEE ROBERTS: Can I ask? 16 MAYOR HUBBARD: Go ahead. TRUSTEE ROBERTS: Did we -- did I -- did 17 18 we talk about this in work session? I feel like --19 TRUSTEE PHILLIPS: Yes, we did. 20 MAYOR HUBBARD: Yes. 21 TRUSTEE ROBERTS: Okay. 22 MAYOR HUBBARD: It was a brief discussion about 23 it. It was just when -- I believe Paul was trying to 24 explain that people had a 16-foot building, but it 25 was in the center of the lot, not on the edge, so it

1 didn't comply with the 15-foot height rule. 2 TRUSTEE ROBERTS: Okay. 3 MAYOR HUBBARD: And we talked about it, and 4 Trustee Phillips asked, you know, to send it to get 5 it reviewed. 6 TRUSTEE ROBERTS: And the goal of this review is -- I just want to be clear on what I'm voting on 7 8 here. MAYOR HUBBARD: 9 Right. Just to clarify it for 10 the Zoning Board and for the public of what 11 actually -- what's defined in it, to make sure that 12 it's clear for everybody. If it is clear once it's 13 reviewed, then there won't be any change. 14 TRUSTEE ROBERTS: Okay. 15 MAYOR HUBBARD: It will be a quick turnaround 16 with it, it's not something that's going to drag on. 17 The Code Committee will get it, they'll read it over, 18 review it and give a recommendation within a month or 19 two, you know. TRUSTEE ROBERTS: But this wouldn't affect 20 21 anything currently --22 MAYOR HUBBARD: No. 23 TRUSTEE ROBERTS: Okay. 24 MAYOR HUBBARD: Anything that's already there, that's -- it's all there. It's just -- it would come 25

1 If we're going to change anything, it would back. 2 have to go through as a public hearing and everything 3 else to change the code. 4 TRUSTEE ROBERTS: Okay. 5 MAYOR HUBBARD: This is just to review what we 6 have. TRUSTEE ROBERTS: Good. 7 Thank you. 8 MAYOR HUBBARD: Any other discussion? 9 (No Response) All in favor? 10 11 TRUSTEE MARTILOTTA: Aye. 12 TRUSTEE PHILLIPS: Ave. 13 TRUSTEE ROBERTS: Aye. 14 TRUSTEE ROBINS: Ave. 15 MAYOR HUBBARD: Aye. 16 Opposed? 17 (No Response) 18 Motion carried. 19 TRUSTEE PHILLIPS: Resolution 11-2015-29, 20 RESOLUTION adopting the attached SEQRA resolution 21 regarding the proposed local law of 2015 amending 22 Chapter 132 of the Village of Greenport Code 23 (Vehicles and Traffic); adopting lead agency status, 24 determining the adoption of the local law to be an 25 unlisted action, determining that the adoption of the

1 local law will not have a significant impact on one 2 or more aspects of the environment, and adopting a negative declaration for purposes of SEQRA, as stated 3 in the attached resolution. 4 So moved. TRUSTEE ROBERTS: 5 Second 6 MAYOR HUBBARD: All in favor? TRUSTEE MARTILOTTA: Aye. 7 8 TRUSTEE PHILLIPS: Aye. 9 TRUSTEE ROBERTS: Aye. TRUSTEE ROBINS: Aye. 10 11 MAYOR HUBBARD: Aye. 12 Opposed? (No Response) 13 14 Motion carried. 15 TRUSTEE ROBERTS: RESOLUTION 11-2015-30, 16 RESOLUTION adopting Local Law #6 of 2015, amending Chapter 132 (Vehicles and Traffic) of the Village of 17 18 Greenport Code. So moved. 19 TRUSTEE ROBINS: Second. MAYOR HUBBARD: All in favor? 20 21 TRUSTEE MARTILOTTA: Aye. 22 TRUSTEE PHILLIPS: Aye. 23 TRUSTEE ROBERTS: Aye. 24 TRUSTEE ROBINS: Ave. 25 MAYOR HUBBARD: Aye.

1 Opposed? 2 (No Response) 3 Motion carried. 4 TRUSTEE ROBERTS: RESOLUTION 11-2015-31, 5 RESOLUTION approving all checks per the Voucher 6 Summary Report dated November 23rd, 2015, in the total amount of \$1,705,294.88 consisting of: 7 8 o All regular checks in the amount of 9 \$1,635,731.57, and o All prepaid checks (including wire 10 11 transfers) in the amount of \$69,563.31. So moved. 12 TRUSTEE MARTILOTTA: Second 13 MAYOR HUBBARD: All in favor? 14 TRUSTEE MARTILOTTA: Aye. 15 TRUSTEE PHILLIPS: Ave. 16 TRUSTEE ROBERTS: Aye. 17 TRUSTEE ROBINS: Ave. 18 MAYOR HUBBARD: Aye. 19 Opposed? (No Response) 20 21 Motion carried. 22 All right. Before we adjourn, I'd just like to 23 remind everybody, come on and join us for the Tree Lighting on Friday evening. The school's going to be 24 25 there singing, the A Capella group will be there;

also, the Christmas parade and the Menorah Lighting that evening. Okay. I'll offer a motion to adjourn at 8:07. TRUSTEE PHILLIPS: Second. MAYOR HUBBARD: All in favor? TRUSTEE MARTILOTTA: Aye. TRUSTEE PHILLIPS: Aye. TRUSTEE ROBERTS: Aye. TRUSTEE ROBINS: Aye. MAYOR HUBBARD: Aye. Motion passed. Thank you for coming. We are adjourned. (Whereupon, the meeting was adjourned at 8:07 p.m.) 

1	CERTIFICATION
2	
3	STATE OF NEW YORK )
4	) SS:
5	COUNTY OF SUFFOLK )
6	
7	I, LUCIA BRAATEN, a Court Reporter and Notary
8	Public for and within the State of New York, do
9	hereby certify:
10	THAT, the above and foregoing contains a true
11	and correct transcription of the proceedings taken on
12	November 30, 2015.
13	I further certify that I am not related to any
14	of the parties to this action by blood or marriage,
15	and that I am in no way interested in the outcome of
16	this matter.
17	IN WITNESS WHEREOF, I have hereunto set my hand
18	this 11th day of December, 2015.
19	
20	<u>Lucia Braaten</u> Lucia Braaten
21	
22	
23	
24	
25	

A.3620.100

## **VILLAGE OF GREENPORT**

GLR4150 1.0 Page 1 of 1

#### **Budget Adjustment Form**

SAFETY INSPECTION.PERSONNEL SERVICES

Year:	2016		Period: 11	Trans Type:	B2 - Amend	Status:	Batch	
Trans No:	2291	Trans Date:	11/12/2015	User Ref:	ROBERT			
Requested:	R. BRANDT	Approved;		Created by:	ROBERT		11/12/2015	
Description:	FUNDING FOR TREASURER'S AI			TAFFING IN TH FFICES	IE CLERK'S,	Account # Order: Print Parent Account:		
Account No.		Account Descri	ption				Amount	
A.5990		APPROPRIATE	D FUND BALANC	E			3,300,00	
A.1325.100		TREASURER.P	ERSONNEL SER	VICES			1,100.00	
A.1410.100		CLERK.PERSO	NNEL SERVICES	3			1,100.00	

**Total Amount:** 

6,600.00

1,100.00

1,100.00

#### VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 1

### **Budget Adjustment Form**

G.5990			D FUND BALANCE				19.000.00
			iption				Amount
						Print Parent Account:	
Description:	TO FUND AN AUX	LARY PUMP F	OR CENTRAL PUMP	STATION (DE	C. REQ)	Account # Order:	No
Requested:	R. DUNBAR	Approved:		Created by:	ROBERT		11/12/2015
Trans No:	2292	Trans Date:	11/12/2015	User Ref:	ROBERT		
Year:	2016		Period: 11	Trans Type:	B2 - Amend	Status:	Batch

G.5990	AFFROFRIATED TOND DALANCE
G.8130.200	PUMP STATION EQUIPMENT

Total Amount:

38,000.00

19,000.00

## VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 1

## **Budget Adjustment Form**

Year:	2016		Period: 11	Trans Type:	B2 - Amend	Status:	Batch
Trans No:	2294 Tra	ans Date:	11/16/2015	User Ref:	ROBERT		
Requested:	Apr	proved:		Created by:	ROBERT		11/16/2015
Description:	TO APPROPRIATE FIRE THE NEW PUMPER TRU	APPARA JCK	TUS RESERVES TO	) FUND THE PU		Account # Order: rint Parent Account:	
Account No.	Accou	int Descrip					Amount
A.5990.341			IRE APP RESERVE			5	47,300.00
A.5990.341 A.3410.200	APPLI		IRE APP RESERVE			5	

#### BOARD OF TRUSTEES VILLAGE OF GREENPORT

# SEQRA RESOLUTION REGARDING THE AMENDMENT OF CHAPTER 132 (VEHICLES AND TRAFFIC) OF THE VILLAGE OF GREENPORT CODE

WHEREAS THE Village of Greenport intends to establish a dedicated taxi-stand on a certain specified Village street, from certain specified hours and throughout certain dates in Greenport, NY, 11944; and

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Village of Greenport with respect to the establishment of a dedicated taxi stand within the Village of Greenport with regard to SEQRA, and completed a shortform EAF for purposes of SEQRA, it is therefore;

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with regard to the consideration and approval of the establishment of a dedicated taxi stand within the Village of Greenport and it is further

RESOLVED that the Board of Trustees hereby determines that the establishment of a dedicated taxi stand within the Village of Greenport is an Unlisted Action for purposes of SEQRA; it is further;

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the establishment of a dedicated taxi stand within the Village of Greenport;

Will not have a significant negative impact on the environment in the action, and;

Will not result in a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, substantial increase in solid waste production, a substantial increase in potential for erosion, flooding, leaching or drainage problems, and;

Will not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on habitats, or other significant adverse impact on natural resources, impairment of a critical environmental area and;

Will not result in the creation of a material conflict with a community's current plans or goals, and;

Will not result in the creation of a hazard to human health, and;

Will not result in a substantial change in land use, and;

Will not encourage or attract an additional large number of people to a place for more than a few days, and;

Will not result in the creation of a material demand for other actions, and;

Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant two ore more related actions each of which is not significant but when reviewed together are significant.

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.

Upon motion by Trustee seconded by Trustee this resolution is carried as follows:

Dated: November 30, 2015

# LOCAL LAW NO. OF THE YEAR 2015

# AMENDING CHAPTER 132 OF THE GREENPORT VILLAGE CODE

### VEHICLES AND TRAFFIC OF THE GREENPORT VILLAGE CODE

## TO ADD A SECTION 132-58 TAXI STAND

### BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE

#### INCORPORATED VILLAGE OF GREENPORT AS FOLLOWS:

Section 1.0 Enactment, Effective Date, Purpose and Definitions.

- 1.1 Title of Local Law
- 1.2 Enactment.
- 1.3 Effective Date.
- 1.4 Purpose and Intent of Local Law.
- 2.0 General Provisions
- 2.1 Section 132-23A(C)
- 2.2 Section 132-23B(C)
- 2.3 Section 132-37C
- 3.0 Severability
- 1.1 .<u>Title.</u>

This Local Law shall be entitled "Local Law of 2015 Amending Chapter 132 of the Greenport Village Code to add a New Section 132-58 Taxi Stand.

1.2. Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State of New York, the Incorporated Village of Greenport, County of Suffolk and State of New York, hereby enacts by this Local Law of 2015, a Local Law of the Village of Greenport.

1.3. Effective Date.

This Local Law shall take effect on the filing of the approved Local Law with the Secretary of State of New York, which shall be with in twenty (20) days after its approval by the Board of Trustees of the Incorporated Village of Greenport.

1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to provide for a taxi stand in the Village of Greenport to serve the public interests as determined by the Board of Trustees.

2.0 <u>General Provisions</u>.

2.1 Section 132-58 of the Greenport Village Code shall be created to read as follows:

"132-58

1. There shall be created a parking space reserved to be used as a taxi stand, as determined by further regulation of the Board of Trustees.

2. The parking space reserved as a taxi stand shall be the northernmost parking spot in the southern side of the Adams Street parking lot.

3. The taxi stand created by this local law shall be on a seasonal basis only, From the Friday of Memorial Day Weekend until the Monday of Labor Day Weekend each year, from 6:00 p.m. until 4:00 a.m. of each day, and there shall be no parking in that designated taxi stand space during those dates and hours other than for the use as a taxi stand as provided by the Board of Trustees."

3.0 Severability

In the event that any section or portion of this Local Law or Chapter shall be deemed void or not effective, the remaining provisions of this Local Law and Chapter shall remain in full force and effect.

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