VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES
REGULAR SESSION

Third Street Firehouse
Greenport, New York

December 26, 2019
7:00 P.M.

BEFORE:
GEORGE HUBBARD, JR. - MAYOR
JACK MARTILOTTA - DEPUTY MAYOR (Absent)
PETER CLARKE - TRUSTEE
MARY BESS PHILLIPS - TRUSTEE
JULIA ROBINS - TRUSTEE

JOSEPH PROKOP - VILLAGE ATTORNEY
SYLVIA PIRILLO - VILLAGE CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR
(The meeting was called to order at 7 p.m.)

MAYOR HUBBARD: Call the meeting to order.

Pledge to the flag.

(All Stood for the Pledge of Allegiance)


(All Remained Standing for a Moment of Silence)

MAYOR HUBBARD: Thank you. Okay. I have a couple of announcements. First, I want to just say happy first day of Kwanzaa to everybody that's celebrating. It's the fifth day of Hanukkah, I believe, and Christmas was yesterday. So to cover everybody, best wishes to all. And New Years coming up, a Happy New Year to everyone.

TRUSTEE CLARKE: Thank you.

MAYOR HUBBARD: Okay. Announcements:

Patricia Liantonio has been appointed to the Village of Greenport Tree Committee.

Village Offices will close at 12 noon on December 31st, 2019, and will be closed for the entire day on January 1st, 2020 in celebration of the new year.
The Village Offices will be closed on January 20th, 2020 in honor of Martin Luther King, Jr. Day.

We have several liquor license applications.

Alteration application from PWIB Claudio Management LLC (with the trade name Claudio's Restaurant).

And alteration application from PWIB Claudio's Management II LLC (with the trade name Claudio's Clam Bar).

Alteration application from PWIB Claudio's Management III LLC (with the trade name Claudio's Crabby Jerry).

A new application from Porto Bello Restaurant.

Public hearings: We had a wetland permit application on behalf of Pipe Cove Management to do work at their place. They asked to have that postponed until the January meeting, so that one is postponed. We'll have that next month.

And we have a public hearing on the Wetlands Permit Application on behalf of 123 Sterling Avenue to remove and replace in-place approximately 132 linear feet of
bulkhead, raised 18 inches in height.

I'll open up the public hearing. Anybody that wishes to address the Board on this, we're going to discuss only the wetlands application on the bulkhead. Everything else has been talked about previously. This is just on the bulkhead, that's all the wetland -- that public hearing is on. So if anybody wishes to address the Board on that application, name and address for the record, and come on up.

MR. MACKEN: Frank Macken, 138 Sterling Avenue, Greenport.

So I've looked at the site, at the bulkhead and I can see where part of it needs to be replaced, an old rusted part that's actually like a little lower than the new part that the owners had put in, but I'm certainly not seeing anything like 18 inches, and so that's what I'm concerned with.

I mean, I think that we've had an issue with the grade on that site, apart from all the other issues. One of the major issues is the grade level on the site. And the grade has actually been raised and the -- when the foundation was put in, they graded up to that.
And I was looking at the site today and there is a part right at the front on the seaward side where it's higher than the -- than down the back in the -- in the -- in the main part of the site.

And what this seems to me, this wetlands application, and I haven't seen the -- I had to figure it out, because I haven't seen an actual sketch of it, but I figured out basically on the -- based on the plan on the linear footage, and also photographs that I've taken, that it looks like it's -- they're looking to raise the height to the maximum height, which is right at the front, and bring that all the way around, which then effectively raises the -- cements in place the -- raising the -- raising the grade all the way through there in this front part that they have developed, which is quite different.

Now all -- it was all one level at one point, until they came in during the summer and they took a large pile of earth and spread it all over the site, before they did anything, and then they built a fence. All of this happened without any permit being posted, but whatever.

So it looks to me that -- it seems to me that it's premature to vote. I don't know if you
intended to vote on this this evening, but that
d this -- I think this needs to be looked at,
especially in the light of the consultant,
 Mr. Holzmacher, coming in and looking at
everything. And I think it needs to be closely
looked at what actually they're -- he -- you
know, Mr. Pawlowski and his partners are trying
to do here, because it looks to me as if they --
it's cementing and concealing the fact how that
grade -- they have already raised the grade,
which is something you're not allowed to do under
FEMA regulations. And so I'm saying it's
premature to go --

MAYOR HUBBARD: Right. This is only
replacing 132 feet of bulkhead --

MR. MACKEN: I realize that.

MAYOR HUBBARD: -- to match the height of
the other existing bulkhead that was already
replaced.

MR. MACKEN: Right.

MAYOR HUBBARD: Has nothing do with grading
or anything else. This is raising to the same
height as the existing bulkhead the 132 feet.

MR. MACKEN: Right. But what I'm saying --

MAYOR HUBBARD: That's all that -- that's
all this is.

MR. MACKEN: What I'm saying is that there are several different levels on that bulkhead. So the newer part that Mr. Raskin replaced is lower than what he's proposing to -- he's taking from the very highest point, which is on the actual north side and the seaward side, and bringing -- and trying to bring that all the way around. You know, that's actually what it is.

If you look at the photographs, you can see the new section that Mr. Raskin put in, then you could see it goes down to an old rusty part, then it goes up again in the corner. You know, so that at some point that front bulkhead was raised -- was added, and was added at a higher level than the rest. So I'm saying that the whole thing needs to be --

MAYOR HUBBARD: Right. I believe this is matching up -- Paul, this is matching up the front section that has -- is at one height. There's a lower section. It's matching the same height around the perimeter of the property.

ADMINISTRATOR PALLAS: That's everything.

I mean, I don't have all the documents with me, but the --
MAYOR HUBBARD: Well, the whole application is all right here.

ADMINISTRATOR PALLAS: Everything that I saw in the files said that they were just bringing this one section up to match the rest of it. That's what I saw in the file.

MR. MACKEN: But if you have two separate different heights, then you can't really match it, unless you're -- you know, what it's going to be, kind of a descending line back to the original stuff? I mean, I just -- I just -- I mean, all I'm saying is that I think it needs to be reviewed, it needs to be looked at by the -- by the consultant, and it needs to be reviewed carefully before it's voted on, that's all I'm suggesting, based on --

MAYOR HUBBARD: Okay.

MR. MACKEN: Based on my observation of the site and --

MAYOR HUBBARD: Right. The consultant is not looking at the bulkhead and the other -- the consultant is looking at the overall project and the property. This is something that was -- it was mistaken by error, was not included in the wetlands permit that we were voting on last
month. You were here at the public hearing.

    MR. MACKEN: Oh, yes.

    MAYOR HUBBARD: You were here at the work session, at the regular meeting.

    MR. MACKEN: Yes.

    MAYOR HUBBARD: This was an oversight that included the bulkhead with the other work that was voted on and approved.

    MR. MACKEN: Right.

    MAYOR HUBBARD: And this is just matching the height in 132 feet between one end of the bulkhead and the other, matching the height that's there. It's got nothing to do with the grading, the building or anything else. This is just -- it was an omission on the part of the application that we had -- the public notice that we had put out.

    MR. MACKEN: Right.

    MAYOR HUBBARD: And we're trying to just rectify that, that's all this is.

    MR. MACKEN: What I'm saying is that it's not -- actually not possible to rectify it, because the new bulkhead at the back is at a different level to the one that -- to the one at the front. I mean, it's clearly that -- that is
the case. Now you would need to have the consultant to look at that. If the consultant is looking at the whole project, then he definitely -- the bulkhead is a huge part of that, because the bulkhead has insulated the project from being a wetlands project. So any change to the --

MAYOR HUBBARD: We're not talking about FEMA, wetlands, or any of that other stuff. We're talking just about 132 feet of bulkhead out of overall -- how many feet of overall bulkhead is down there, Paul?

ADMINISTRATOR PALLAS: I don't have the exact -- it's over 500. It looks like 500 feet, something like that --

MAYOR HUBBARD: So it's --

ADMINISTRATOR PALLAS: -- all the way around. It's quite extensive.

MAYOR HUBBARD: Okay. So it's about a quarter of the bulkhead --

ADMINISTRATOR PALLAS: That's about that, yes.

MAYOR HUBBARD: -- that's being matched to the height of what's on the rest of the property.

MR. MACKEN: Okay. Well, I'm not seeing
that, because I'm seeing the front much higher
and then the back one lower. So I don't know how
they're going to rectify that.

MAYOR HUBBARD: Did you look at where this
132 feet is?

MR. MACKEN: Yes, yes.

MAYOR HUBBARD: From one end of the 132
feet --

MR. MACKEN: Yes.

MAYOR HUBBARD: -- moving across?

MR. MACKEN: It's on the south side. It's
on the south side, yeah.

MAYOR HUBBARD: Okay. And that's all it
is, it's that one section. It's not out into the
creek, it's nowhere else, it's just on the
132 feet on the channel side of the property,
just to make it at the same height to be
consistent going along there.

MR. MACKEN: On the Raskin space side
of it.

MAYOR HUBBARD: What's that?

MR. MACKEN: That's where the original --
the original bulkhead is back in, Raskin -- in
the racket space -- I'm sorry, Raskin space.

(Laughter). Racket space, and so then it extends
from there going out. So you can see that it starts from back in, inside the basin, and then goes out towards the front, and I'm saying the front is much higher than the back part. So that's what I'm saying, and it needs to be examined carefully before you vote on it. And I recommend --

MAYOR HUBBARD: Okay. It's been reviewed by the CAC, it's been reviewed by the Building Department, it's been reviewed by everybody, and they looked at it and it's just -- it's consistent. The CAC went down there, did a site visit, and it was consistent with what they had approved two months ago, saying they're just matching the height from one end to the other for the 132 feet to finish the perimeter of the property. And our CAC went down there, all five members, and they looked at it, and they said this is consistent what's trying to be done, and that's all we're talking. We're not talking about the elevation or the other, we're talking just about the section of bulkhead.

MR. MACKEN: Okay. It didn't look to me like that. However, okay.

MAYOR HUBBARD: I mean, if you've got a
map, you want to take a -- point out what you're talking about, go in and see Paul Pallas in the Building Department and you could point out something specific of what your complaint is from one end to the other. But, really, we're just talking about a quarter of the piece of bulk -- a quarter of the overall bulkhead that was not replaced, and this is just being matched to replace, so everything is new on the piece of property.

MR. MACKEN: But if you took it from one height and tried to match the other, at a certain point you'd get to the point that's lower, then what do you do? I mean, just like on a -- you know, just on a commonsense level, how do you match something that's up here with something that's down there? How do you do that --

MAYOR HUBBARD: He's got an Army Corps permit and a DEC permit, the CAC has reviewed it, everybody's looked at the thing. He has all other permissions to do everything else. It's been approved by all the other agencies that have more --

MR. MACKEN: Okay.

MAYOR HUBBARD: -- thorough background
checks and everything else. The DEC and the Army Corps both approved it, the Department of State approved it. The last thing is just getting our Village wetlands permit application, which was approved by our CAC, recommended to let him go ahead and do this section.

MR. MACKEN: So it's already been approved, then.

MAYOR HUBBARD: No, we have not voted on that, because there was on omission --

MR. MACKEN: No. But, I mean --

MAYOR HUBBARD: -- on the public notice from last month.

MR. MACKEN: I understood that, but you're saying it's been approved by other agencies already?

MAYOR HUBBARD: Army Corps, DEC and Department of State have already approved the work down there.

MR. MACKEN: Okay.

MAYOR HUBBARD: The only thing that's missing is the Village wetlands permit application, so they could put this piece of bulkhead in place.

MR. MACKEN: Okay.
MAYOR HUBBARD: Everybody else, the other three agencies have already approved it.

MR. MACKEN: Okay. Just because it looked pretty strange to me, but okay.

MAYOR HUBBARD: Well, they're the experts in the field, I'm not, and I'm just -- I'm going --

MR. MACKEN: Okay.

MAYOR HUBBARD: I'm taking their recommendation, they approved it, and so we have -- all those application approvals are all in file at Village Hall, well, actually, right here.

MR. MACKEN: Sure.

MAYOR HUBBARD: So, you know, they've already approved it, and ours is the last step, that once it has everybody else's approval, then we go and just say, okay, now we -- we'll move forward, unless we have a question on it.

MR. MACKEN: Okay.

MAYOR HUBBARD: And our CAC said they had no complaints, no problems, go ahead, just put this in and finish the bulkhead work.

MR. MACKEN: Okay. Okay, I understand.

And I just wondered if the consultant had
actually seen -- had actually reviewed it as well as part of his work.

MAYOR HUBBARD: I don't know if we've asked the consultant to look at that part of the project, but we will ask them about that. We're not voting on it this evening, we'll vote on it at our January meeting, which is our normal procedure for public hearings. We're having a public hearing, discuss it, and then we will vote on it in January.

MR. MACKEN: Okay. Thank you very much.

MAYOR HUBBARD: Okay. Thank you.

MR. MACKEN: And I just want to say that I know we all want the best for Greenport. I just want to wish you all a very happy holiday season and a happy new year. We may differ on our opinion on different things, but I think we all want the same thing.

MAYOR HUBBARD: Without a doubt, yes.

MR. MACKEN: Thank you.

MAYOR HUBBARD: Happy holidays to you also.

TRUSTEE CLARKE: Thank you. Thank you very much.

MAYOR HUBBARD: Go ahead.

MR. PAWLOWSKI: Good evening. Paul
Pawlowski, 123 Sterling. Just as far as mathematics and elevations, the new -- there's two new parts to this bulkhead that -- at the end of the property. On the east side is -- and there's a new section, which is roughly 130 feet, and then where all the boats dock is the other newer section.

Where the basin is and the -- both newer sections, we're talking one's at elevation 5.3 and the other is at elevation 5.2. We're trying to fill a 132-foot gap of a preexisting pre-approved permit by every agency that could possibly be looking at bulkheads.

So there's roughly a one-inch difference from north to south and east to west on this bulkhead, elevation, one inch. So nobody's eyes could see that over a 300-foot difference in property. So we're not raising it past what's been approved. We're coming to two existing heights that we have to abide by, and if we don't abide by it, the DEC, the Village, the Army Corps could make us rip it out and throw away the money. So there's a one-inch difference.

Alls we're trying to do is actually protect the property and our neighboring properties by
finishing a job that was not done.

So there's a one-inch elevation difference, one inch. We haven't raised the grade at all, except for normal construction practices. At the end of this project the grade will be exactly what's approved, or we'll have to rip it out and start over. The elevation of the building is exactly what's approved.

We're talking mathematics, not hypothetical, so we're talking a one-inch difference. All right? I'm saying that because throwing things at the wall is not appropriate and it's a waste of all of our time.

I appreciate your time tonight, and whatever it says on the plans, it will be. And several, several agencies, along with licensed professionals that you pay a lot of money for, looked at these plans, not me, not the contractor, not the owner. There's a lot of agencies that have their name on the line here, and we're just trying to renew a permit and build what's right, that's it. Thanks for your time.

MAYOR HUBBARD: Thank you.

TRUSTEE ROBINS: Thank you.

MAYOR HUBBARD: All right. Any other
discussion on the wetlands permit application?

(No Response)

MAYOR HUBBARD: Okay. I'll offer a motion
to close the public hearing.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried. We will
discuss that at our work session in January.

MAYOR HUBBARD: Okay. That's all we have
under that. Public to address the Board. If
anybody would like to address the Board on any
topic, name and address for the record.

MS. WADE: Happy new year.

MAYOR HUBBARD: Same to you. Thank you.

MS. WADE: Randy Wade, Sixth Street. A few
things that I've been thinking about that are
kind of critical. One is that the Village Board
needs to increase the fee in lieu of parking. If
any preexisting buildings, when they set the

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parking fee initially, however many years ago
that was, it was with the expectation that it
would go into a fund and eventually it could pay
for extra parking or ways to deal with parking.
Right now it's so low. And if somebody's going
to do business, it makes sense that they should,
you know, contribute to parking, if they're not
providing parking. It would be reasonable to say
that $25,000 a parking spot would be a reasonable
cost of doing business, especially given the
prices of the things are selling for now. So I
hope you will put that on your agenda for the
work session next month and figure out what would
be appropriate.

And then I'm following up on the brush
pickup. I appreciate your help on that, and it
was reassured that you're thinking about it. I'd
like to know that you are thinking about what
should be done, so that people don't get letters
saying that they will be arrested if they don't
show up in the middle of a workday at the court
when they put their aggressive leaf pickup,
because it's -- most people don't understand what
the laws are. So it's reasonable that the law
should be changed. And it should either be
treated like a parking ticket, or my preference
is that you actually allow the Road Crew to pick
up every week, where they have the capacity, or
every other week if they need to get caught up.

Anyway, and then number three, I'd like to
know when Sixth Street repaving could be
scheduled, where we now have all the trucks in
the Village going down Sixth Street. It's a
residential street, but it's now -- you know, has
industrial type trucks using it, so it needs
paving, it's a mess.

Number 4, there's one place in the Village
Code, in the Zoning Code that defines the height.
It's in the multi-family section, and it defines
height in order to be consistent with other
structures in the Village as being 2 1/2 stories
or 35 feet, whichever is less. It's the only
place in the code that clarifies whichever is
less. And so you have various review boards that
are confused, you know, they need clarity on
this. And it would make sense if you could
actually clarify that that is what is intended in
the code. We have -- when we have three stories,
they're peak structures with attics. And there's
appropriate places, preexisting two-story,
Greenport Movie Theater. And so it could be appropriate to have, you know, buildings next to it, adjacent to it that match. But in most places in the Village, 2 1/2 stories is what it should be. And if it was a flat roof, you know, maybe it could have half of a story.

It's -- they -- you don't have to get into dictating the style at this point, but just reaffirm what it says in the multi-family section of the code would be really great.

There's another thing that needs to be clarified in the Zoning Code. It says if you have a preexisting conforming use, so like in a residential district, if you have a substandard lot and so -- but it's preexisting, so it's allowed to be there, unless actually it burns down more than 50%, and then you wouldn't be able to rebuild, unless you go to the various review boards, but if you have a preexisting nonconforming and you are doing a conforming use, which is residential in a residential district.

The code has been misinterpreted. It says the exception is for a C of O issued before "X" date, meaning when the law goes into effect, meaning, of course, you can have your C of O for
your house that's nonconforming, but it's been misinterpreted that you can actually build up vertically, even though the code says very clearly you can add on 1,000 square feet or increase a building 20%.

There was a building on a completely substandard flag lot that was increased 100%, not 20%, and it was because -- they said, but look, it says the C of O was issued before such and such a date. And I don't believe that's a correct interpretation of the law, but I'd really like it if you all could clarify that, so that when substandard properties are being looked at, they go through the proper review channels if they want to, you know, add on vertically.

Do you have any questions about what I just said?

MAYOR HUBBARD: No. We'll have the Village Attorney review that, the sections of the code that you talked about.

MS. WADE: Thank you.

MAYOR HUBBARD: He will review it and we'll let you know.

MS. WADE: That's great. Thanks so much.

Okay, great. See you later.
MAYOR HUBBARD: All right. Thank you.

MS. WADE: Thank you.

TRUSTEE CLARKE: Thank you.

MAYOR HUBBARD: Anybody else wish to address the Board on any topic?

MR. SALADINO: John Saladino, Sixth Street. Just to respond to what I just heard about height, and 2 1/2 versus three-story buildings, the Zoning Board -- and in the interest of full disclosure, I am a member of the Zoning Board of Appeals. The Zoning Board on two previous occasions had an interpretation about height as it relates to the third story. So I'm not quite sure what review board is confused, but it's not the Zoning Board when it comes to third stories or height. So I would just like to bring that up.

There was an interpretation requested in 2003 from the Harbor Front Inn, Harbor Front Inn?

MAYOR HUBBARD: Uh-huh.

MR. SALADINO: And in 2017 from the Menhaden.

TRUSTEE PHILLIPS: Menhaden.

MR. SALADINO: And both times the Zoning Board rendered an interpretation that it's 35
feet or two stories, and they interpreted that to mean the addition of a third story or to exceed the height by higher than 35 feet would need a variance. So I'm not quite sure who's confused by it, but I just -- just maybe Lucia is.

(Laughter)

MR. SALADINO: And thank you. Thanks for listening.

TRUSTEE CLARKE: Thank you.

MAYOR HUBBARD: Okay. Thank you. All good. Anyone else wish to address the Board?

(No Response)

MR. PAWLOWSKI: Have a good night. Thank you.

MAYOR HUBBARD: Okay. We'll move on to our regular agenda. I will offer RESOLUTION #12-1019-1, RESOLUTION adopting the December, 2019 agenda as printed. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?
MAYOR HUBBARD: Motion carried.

TRUSTEE CLARKE: RESOLUTION #12-2019-2, Accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees. So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: RESOLUTION #12-1019-3, RESOLUTION ratifying the following resolution previously approved by the Board of Trustees at the Trustees' work session meeting held on December 19th, 2019:

RESOLUTION scheduling a public hearing for 7:00 p.m. on December 26, 2019 at the Third Street Fire Station, Third and South Streets, Greenport, New York, 11944; regarding the
Regular Session 12/26/19

1 Wetlands Permit Application submitted by Paul Pawlowski on behalf of 123 Sterling Avenue LLC,
2 to: Remove and replace in-place approximately 132 linear feet of bulkhead, raised 18 inches in height. So moved.
3
4          TRUSTEE PHILLIPS:  Second.
5          MAYOR HUBBARD:  All in favor?
6          TRUSTEE CLARKE:  Aye.
7          TRUSTEE PHILLIPS:  Aye.
8          TRUSTEE ROBINS:  Aye.
9          MAYOR HUBBARD:  Aye.
10         Opposed?
11          (No Response)
12         MAYOR HUBBARD:  Motion carried.
13         TRUSTEE PHILLIPS:  RESOLUTION #12-2019-4,
14         RESOLUTION approving the application for membership of Jeffrey S. Piel to the Standard
15         Hose Company of the Greenport Fire Department, as approved by the Board of Wardens on
16         December 18th, 2019. So moved.
17         TRUSTEE CLARKE:  Second.
18         MAYOR HUBBARD:  All in favor?
19         TRUSTEE CLARKE:  Aye.
20         TRUSTEE PHILLIPS:  Aye.
21         TRUSTEE ROBINS:  Aye.

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MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.

TRUSTEE CLARKE: RESOLUTION #12-2019-5,
Approving the application for membership of Peter Charles Miller to the Star Hose Company of the Greenport Fire Department, as approved by the Board of Wardens on December 18, 2019. So moved.

TRUSTEE PHILLIPS: Second.
TRUSTEE ROBINS: Second.
TRUSTEE PHILLIPS: I'm sorry.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: RESOLUTION #12-2019-6,
RESOLUTION accepting the current Length of Service Award Program qualification parameters as adopted by the Board of Wardens of the Greenport Fire Department for the 2020 year-end service
award points. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #12-2019-7, RESOLUTION authorizing the attendance of Trustee Julia Robins and Village Administrator Paul Pallas at the NYAPP Business Meeting on January 22nd, 2020 through January 23rd, 2020 in Albany, New York, at a conference fee of $235.00 per person and a room rate of $165.00 per night per person, reimbursable meal expenses not to exceed $35.00 per day, and mileage and travel reimbursement in accordance with the Village of Greenport Travel Policy, to be expensed from account E.0782.000 (Management Services). So moved.

TRUSTEE CLARKE: Second.

MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE CLARKE: RESOLUTION #12-2019-8,
Authorizing the solicitation of bids for the
purchase of a fork lift for the Village of
Greenport Electric Department, and directing
Clerk Pirillo to notice the solicitation of bids
accordingly. So moved.
TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION #12-1019-9,
RESOLUTION ratifying the hiring of Emmet Ryan as
a seasonal, part-time skate guard at the Village
of Greenport Ice Rink, at a pay rate of $13.00 per hour, effective December 15th, 2019. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #12-2019-10, RESOLUTION hiring Kurt Amahit as an Account Clerk at a pay rate of $15.00 per hour, effective January 8th, 2020. All health insurance and other full-time employment benefit provisions specified in the current contract between the Village of Greenport and CSEA Local 1000 apply to this hiring, as does the standard twenty-six week Suffolk County Civil Service probationary period. So moved.

TRUSTEE CLARKE: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.
TRUSTEE CLARKE: RESOLUTION #12-2019-11,

Approving an increase in the hourly wage
rate for Brennen McMahon, from $17.96 to $19.12
per hour, effective January 1, 2020 owing to the
assumption of additional duties, per Article VII
(Salaries and Compensation), Section 9 (a) -
Merit Clause - of the collective bargaining
agreement currently in force between the Village
of Greenport and CSEA Local 1000. So moved.
TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION #12-2019-12,
RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #4246, to appropriate reserves to fund engineering services for the Miniature Railroad, and directing that Budget Amendment #4246 be included as part of the formal meeting minutes of the December 26th, 2019 Regular Meeting of the Board of Trustees. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: RESOLUTION #12-2019-13, RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #4247, to appropriate reserves funds to maintenance services of four (4) pump stations, and directing that Budget Amendment #4247 be included as part of the formal meeting minutes of the December 26, 2019 Regular Meeting of the Board of Trustees.
So moved.

TRUSTEE CLARKE: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE CLARKE: RESOLUTION #12-2019-14,

Scheduling a public hearing for 7:00 p.m. on January 23rd, 2020 at the Third Street Fire Station, Third and South Streets, Greenport, New York, 11944 regarding a proposed amendment to a local law concerning Village of Greenport Code Chapter 136 (Water), and directing Clerk Pirillo to notice the public hearing accordingly. So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.
Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: RESOLUTION #12-2019-15,

RESOLUTION adopting the attached SEQRA resolution regarding the proposed local law of 2019 amending Chapter 132 (Vehicles and Traffic) of the Village of Greenport Code; adopting lead agency status, determining the adoption of the local law amending Chapter 132 (Vehicles and Traffic) to be an Unlisted Action for purposes of SEQRA, and adopting a Negative Declaration, determining that the approval of the Local Law will not have a significant negative impact on the environment. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #12-2019-16,
RESOLUTION adopting Local Law # of 2019, amending Village of Greenport Code Chapter 132 (Vehicles and Traffic) as follows: Amending Section 132-54(A) Schedule XVI (Limited Time Parking) and Section 132-57 Schedule XIX (Handicapped Parking Spaces), creating Section 132-59 (Transient Parking at Charging Station) and removing Section 132-54 (B) of the Village of Greenport Code. So moved.

TRUSTEE CLARKE: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye. Opposed?

TRUSTEE ROBINS: I have a question on it.

I'm opposed.

MAYOR HUBBARD: Okay.

TRUSTEE ROBINS: This is the timed parking, correct, the amendment to the timed parking.

MAYOR HUBBARD: This is -- we had the public hearing on it and everything else.

TRUSTEE ROBINS: Yeah, we just had, yep.

MAYOR HUBBARD: Okay. So you're opposed?

TRUSTEE ROBINS: I'm opposed, yes.

MAYOR HUBBARD: All right. Three in favor,
one opposed. Motion carried.

TRUSTEE CLARKE: RESOLUTION #12-2019-17, Approving the request of the Greenport Fire Department to close to vehicular traffic: Front, Main and Third Streets, from 12:30 pm through 2:00 pm on February 15th, 2020 for the annual Washington's Birthday Parade.

TRUSTEE ROBBINS: Second.

TRUSTEE CLARKE: So moved.

TRUSTEE ROBBINS: Second. I'm sorry.

MAYOR HUBBARD: Okay. All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBBINS: RESOLUTION #12-1019-18, RESOLUTION declaring as surplus, and no longer needed for municipal purposes, the 1988 Pierce Lance Fire Department pumper truck known as "8-3-4", and authorizing Clerk Pirillo to notice a Request for Bids accordingly. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All right. Just a brief discussion on this topic. There was a bad fire in North Massapequa at their firehouse. They lost two engines, a ladder truck and an ambulance in their fire yesterday morning. We have -- we're going to vote to surplus this truck. We have reached out. I discussed this with the Village Clerk this morning, she discussed it with the Village Attorney. We're going to reach out to them. We've called them, they have not gotten back to us yet. If they need a truck to go and take care of their citizens, we're looking at a way to possibly donate this truck to them. Instead of trying to sell it at surplus or doing whatever with it, let them use it for their residents. And we'll try to reach out to them. We're waiting for a callback from their Commissioners.

Just so everybody knows and the public knows, we have it, we don't need it. They're in need, so we're trying to reach out to a neighboring Department to try to do that.

TRUSTEE ROBINS: Do we -- now, do we have to table this, or can we vote on it as is?

MAYOR HUBBARD: No. Basically, this is just voting to say this truck is no longer needed.
by us.

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: So we need to vote on this. Because without voting on it, we can't do anything with it.

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: So this way here, if there's a need, another District needs it due to bad circumstances, they would be able to use the truck that we have that we don't need anymore.

TRUSTEE ROBINS: Great. Okay. Thank you.

MAYOR HUBBARD: Okay. Any other discussion?

(No Response)

MAYOR HUBBARD: Okay. All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: This is me.

RESOLUTION #12-2019-19, RESOLUTION declaring as surplus, and no longer needed for municipal purposes, the 2008 Ford Expedition Fire
Department First Responder vehicle known as "the 80 car", and authorizing Clerk Pirillo to notice a Request for Bids accordingly. So moved.

TRUSTEE CLARKE: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE CLARKE: RESOLUTION #12-2019-20, Awarding the 2020 contract for the performance of contractor services to Stanley F. Skrezec - the sole bidder - per the attached bid prices, per the bid opening on December 16th, 2019; and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Stanley F. Skrezec. So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: RESOLUTION #12-1019-21, RESOLUTION awarding the 2020 contract for the removal of snow as required on Village streets to Stanley F. Skrezec - the sole bidder - per the attached bid prices, per the bid opening on December 16, 2019; and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Stanley F. Skrezec. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #12-2019-22, RESOLUTION awarding the 2020 contract for the delivery of diesel fuel to Burt's Reliable - the sole bidder - at a bid price of eleven cents
($0.11) per gallon over rack price, per the bid opening on December 16, 2019; and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Burt's Reliable. So moved.

TRUSTEE CLARKE: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE CLARKE: RESOLUTION #12-2019-23, Awarding the 2020 contract for the delivery of No. 2 heating oil to Burt's Reliable - the sole bidder - at a bid price of eleven cents ($0.11) per gallon over rack price, per the bid opening on December 16, 2019; and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Burt's Reliable. So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION #12-1019-24,
RESOLUTION approving all checks per the Voucher Summary Report dated December 20th, 2019, in the total amount of $827,854.86 consisting of:
- All regular checks in the amount of $780,950.86, and
- All prepaid checks (including wire transfers) in the amount of $46,904.00. So moved.
TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
Okay. That concludes our last meeting of
the year. I'd like to just thank everybody in the Village, the Village Board, our Management Staff, our Village workers, all the residents that have attended meetings throughout this whole past year, for the input and everything else. We value everybody's input. We hear -- enjoy hearing from anybody. It's nice to know that people are involved and want to help and assist with what we have going on. And I just want to wish everybody a happy and healthy new year, and we'll see you all in 2020.

Offer a motion to adjourn at 7:40.

TRUSTEE PHILLIPS: Second

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried. Approved.

Have a happy new year. Thank you.

(Time Noted: 7:40 p.m.)
CERTIFICATION

STATE OF NEW YORK )

) SS:

COUNTY OF SUFFOLK )

I, LUCIA BRAATEN, a Court Reporter and Notary Public for and within the State of New York, do hereby certify:

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on December 26, 2019.

I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of January, 2020.

________________________
Lucia Braaten

Lucia Braaten
Regular Session 12/26/19

Flynn Stenography & Transcription Service
(631) 727-1107
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twenty-six[1] - 31:20
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## VILLAGE OF GREENPORT

### Budget Adjustment Form

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**Period:** 12  
**Trans Type:** B2 - Amend  
**Trans Date:** 12/11/2019  
**User Ref:** ROBERT  
**Requested:** P. PALLAS  
**Approved:**  
**Created by:** ROBERT  
**Status:** Batch  
**Account # Order:** No  
**Print Parent Account:** No  
**Account No.**  
**Account Description**  
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**VILLAGE OF GREENPORT**

**Budget Adjustment Form**

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**Total Amount:** 12,100.00

**Status:** Batch

Account # Order: No
Print Parent Account: No

Date Prepared: 12/11/2019 11:18 AM
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 amend Chapter 132 (Vehicles and Traffic), of the Village of Greenport Code to improve available parking for the residents of the Village and their guests and other visitors to the Village by limiting timed parking at specified Village locations; 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 amendment of Chapter 132 (Vehicles and Traffic) and completed a short form 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 amendment of Chapter 132 (Vehicles and Traffic), of the Village of Greenport Code regarding the limiting of timed parking at specified Village locations; and it is further

RESOLVED that the Board of Trustees hereby determines that the amendment of Chapter 132 (Vehicles and Traffic) of the Village of Greenport Code regarding the limiting of timed parking at specified Village locations; it is further

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the amendment of Chapter 132 (Vehicles and Traffic) regarding the limiting of timed parking at specified Village locations; is an Unlisted Action for purposes of SEQRA;

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 the 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 or 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:  December 12, 2019