VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

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BOARD OF TRUSTEES

ORGANIZATIONAL MEETING

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Old Schoolhouse Building
Corner of First Street and
Front Street
Greenport, New York

April 6, 2017
6:00 P.M.

BEFORE:

GEORGE HUBBARD, JR. - MAYOR
JACK MARTILOTTA - DEPUTY MAYOR
MARY BESS PHILLIPS - TRUSTEE
DOUGLAS W. ROBERTS - TRUSTEE
JULIA ROBINS - TRUSTEE

JOSEPH PROKOP - VILLAGE ATTORNEY
SYLVIA PIRILLO - VILLAGE CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR
Organizational Meeting 4/6/17

(The meeting was called to order at 6:00 p.m.)

MAYOR HUBBARD: Okay. Good evening, everyone. I'm going to call the meeting to order. The pledge to the flag.

(All stood for the Pledge of Allegiance)

MAYOR HUBBARD: Please remain standing for a moment of silence for all the departed Greenporters over the past year. It was a long list, unfortunately, too many to name them all. But let's just remember friends, colleagues, other Village residents, just to give them a moment of silence.

(All remained standing for a Moment of Silence)

MAYOR HUBBARD: Thank you. All right. I have no gavel tonight. We got no microphones and no name tags, so we're doing it.

At this moment, I'm going to do our two newly elected Trustees. We'll just come right up in front of the table here. We'll do a swearing in of the two Trustees.

TRUSTEE PHILLIPS: Right here?

MAYOR HUBBARD: Yeah, that's fine, yeah. Okay. Raise your right hand.

(Mary Bess Phillips and Julia Robins were sworn in as Trustees for the Village of Greenport

Flynn Stenography & Transcription Service
(631) 727-1107
by Mayor Hubbard.)

MAYOR HUBBARD: Okay. Congratulations, both.

(Applause)

TRUSTEE PHILLIPS: Thank you very much.

George, thank you.

MAYOR HUBBARD: Congratulations, both.

TRUSTEE ROBINS: Thank you very much.

(Applause)

MAYOR HUBBARD: Okay. I'd like to just address the public and put on record some stuff that's happened over the past year, kind of where we're heading and all.

First, I want to thank my fellow Board Members for another year, a job well done. Thanks for all working together. I think we've got a lot of positive things going on, some good energy going. We're all taking care of projects, which is a very good thing for the Village.

I also want to thank the Village staff, the Management Team; the Village staff and all of our workers for the work that they do for us. When we ask them to do something, stormy nights like this, whatever it is, they're out there, they're taking care of it.
I have a pretty quick call list. When something needs to be done, I call Paul. I say, "Paul, we got to get this done right away." And they're usually very, very quick about it. Sometimes they get a little push-back, but, you know, all in all. I mean, it's like the street sign, that -- you know, that little branch over there, whatever, and within a day or two they get it all taken care of.

So I just want to commend the staff and all our workers for the job that they do. They do a great job for us.

As of right now, all our statutory boards are all full. I want to thank all the boards for the work that they do for us. Volunteer positions, they put in a lot of time, a lot of energy, a lot of research of what their duties are, and they do a fantastic job for us. So I want to thank all that are on our boards, Zoning, Planning, Historic Preservation. Also, the committees that we have, the CAC, the Tree Committee, the Greenport Improvement Committee, Carousel Committee. They're all groups that, you know, dedicate a lot of time and do a lot of really good stuff for us. I want to thank all of
them.

There's also, you'll notice when we go through the agenda, there's some new people getting involved. Some people have retired, moved away, passed along, or whatever, and we've got new people now that are getting involved on the committees. And I want to thank everybody that's new that's getting on a committee that's going to be working with us. I look forward to working with each and every of them and everybody in the Village.

We got a lot of real positive things going on throughout the whole Village. The Planning Board with nine applications for a meeting today, which is a lot. A lot of good interest in the Village. People want to open up stores, shops, do things and everything else. It means that people really -- they enjoy coming here, they enjoy the job that the whole community, the Business District, the Board Members, everybody that we have. They enjoy coming here and they want to be part of the fabric of what makes Greenport so nice and has for all these years.

So I want to thank everybody, welcome all into the Village.
A lot of good, positive things coming back. We enjoy the feedback from everybody on any topic at any time.

And that's it. I just want to thank everybody for everything they've done for the past year. I'm looking forward to a real bright future coming up in the next year.

Any Board Members want to add anything?

TRUSTEE MARTILOTTA: No, we're good.

TRUSTEE ROBINS: I'd like to say I look forward to serving another four years. I love what I do, and I love this Village. And I, along with George, do feel that we have a very good Board, and I hope we can get a lot of things done in the next couple of years, for sure. So thank you.

TRUSTEE PHILLIPS: Mayor, I just would like to say that this is number three term. I must like doing this an awful lot to go for number three.

I appreciate the Board's work this year. It's been very positive moving forward. I enjoy the discussions. Even though we don't all agree, I think it brings a better Board forward to get all of the points out.
I look forward to serving the community, and I am extremely thankful for the staff. They are very efficient. They help the community. They are very responsive to our residents, and I think that is a great plus for all of us. And I think our Board is generating that feeling out into the community.

So I'd like to thank you very much, and I look forward to the next four years working with everyone.

MAYOR HUBBARD: Okay. That being said, we'll move on to our regular agenda. I get the first 35 or so, so if you get tired of hearing me, that's fine.

(Laughter)

TRUSTEE MARTILOTTA: Let's go.

MAYOR HUBBARD: All right. I offer a motion to accept the agenda as printed. So moved.

TRUSTEE MARTILOTTA: Second

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

Motion to appoint Jack Martilotta as Deputy Mayor for a term of one (1) year. So moved

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

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

TRUSTEE MARTILOTTA: Second.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

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TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

Motion to appoint Robert Brandt as Village Treasurer, for a term of one (1) year. So moved

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

Motion to appoint Joseph W. Prokop, Esq., as Village Attorney, at a rate of $175.00 per hour, for a term of one (1) year. So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
Motion to appoint Robert Connelly, Esq. as Special Counsel to the Village of Greenport Planning Board, at the rate of $175.00 per hour, for a term of one (1) year. So moved.
TRUSTEE PHILLIPS: Second
TRUSTEE ROBERTS: Second
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
Motion to appoint Jeanmarie Oddon as Village Deputy Clerk, for a term of one (1) year. So moved.
TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: All in favor?

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TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
Motion to appoint Stephen Gaffga as Village Deputy Treasurer, for a term of one (1) year. So moved.
TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
Motion to appoint the following, for a term of one (1) year:
Records Access Officer: Sylvia Lazzari Pirillo
Records Access Appeal Officer: Joseph W. Prokop
Village Registrar: Jeanmarie Oddon
Deputy Records Access Officer: Jeanmarie Oddon
Deputy Registrar: Sylvia Lazzari Pirillo
Sub-Registrar: Deborah Boyle

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

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

Affirmative Action Officer and MBE/WBE Compliance Officer: Trustee Mary Bess Phillips

Emergency Management Officers: Mayor George Hubbard, Jr., and Deputy Mayor Jack Martilotta.

So moved.

TRUSTEE PHILLIPS: Second.

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

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

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

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

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

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILLOTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

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

TRUSTEE MARTILLOTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILLOTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?
MAYOR HUBBARD: Motion carried.
Motion to reappoint Sister Margaret Smyth
as the Village Representative to the
Latin-American community, for a term of one (1)
year.

So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

(No Response)

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

So moved.

TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

Motion to appoint the following as Village Historians, for a term of one (1) year:
Gary Charters
Marilyn Corwin, and
Gail Horton

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILLOTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

Motion to appoint to the Business Improvement District as follows:

Jason Odell as Treasurer's appointment to
the Village of Greenport BID.

Kim Loper as Mayoral appointment.
And Trustee Julia Robins as Board appointment;
All for a term of one (1) year.

So moved.

TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.
Motion to appoint Trustee Mary Bess Phillips and Trustee Doug Roberts to the Village of Greenport Audit Committee, for a term of one (1) year. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
Motion to reappoint John Saladino to the
Village of Greenport Zoning Board of Appeals, for
a term to expire on April 4th, 2022. So moved.
TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
Motion to reappoint John Saladino as
Chairperson of the Village of Greenport Zoning
Board of Appeals, for a term of one (1) year.
So moved.
TRUSTEE ROBINS: Second
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
Motion to reappoint Stephen Bull to the
Village of Greenport Historic Preservation
Commission for a term to expire on April 5th, 2022. So moved.
TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
We just have to check the April 4th and
April 5th, because there are two different dates
on that.
CLERK PIRILLO: I will. Thank you.
MAYOR HUBBARD: I missed that when I proofread.

CLERK PIRILLO: Me, too.

MAYOR HUBBARD: Motion to reappoint Stephen Bull as Chairperson of the Village of Greenport Historic Preservation Commission, for a term of one (1) year. So moved.

TRUSTEE PHILLIPS: Second

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

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

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

Motion to reappoint Bradley Burns to the

Village of Greenport Planning Board for a term to

expire on April 4th, 2022.

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

Motion to reappoint Tina Finne to the

Village of Greenport Housing Authority, for a

term to expire on April 4th, 2022.

So moved.

TRUSTEE MARTILOTTA: Second.

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

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

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

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILLOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

Motion to appoint Christopher North to the Village of Greenport Housing Authority, to fill the balance of the term of Scottie Mangham, which

Flynn Stenography & Transcription Service
(631) 727-1107
expires on April 1st, 2018.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

Motion to appoint the following to the Village of Greenport Conservation Advisory Council, for a term of one (1) year:

Paul J. Pallas, Village Administrator
David Corwin
Paul Kreiling
John Saladino, and
Elizabeth Smith

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

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

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

Motion to appoint Trustee Mary Bess Phillips or Administrative Assistant Derryl Baumer as Representative Committee Persons to the Southold Town Transportation Commission, for a term of one (1) year.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

Motion to appoint the following to the Village of Greenport Greenhill Cemetery Committee, for a term of one (1) year:
Mayor George Hubbard, as Village Representative

Gail Horton as Chairperson

David Abatelli, and

Robert Staples

So moved

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

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

George Hubbard, as Village Representative

John Quinlan, Chairperson

Joseph Cherepowich

Polly Dixon

Jack Weiskott, and

Jane Ratsey Williams
So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

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

Mary Bess Phillips, as Village Representative

Tom Payne, Chairperson

Dave Abatelli

Francis Dubois

Gail Horton

Lisa Richland

Helen Weinstein, and

Carol Wilder

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
Motion to appoint the following to the Village of Greenport Carousel Committee, for a term of one (1) year:
Trustee Julia Robins, as Village Representative
Gail Horton, as Chairperson
David Abatelli
Christine Kelly
Arlene Klein
Marjory Stevens, and
Robert Wissman
So moved.
TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

Motion to appoint the following to the Village of Greenport Dances in the Park Committee, for a term of one (1) year:

Trustee Doug Roberts, as Village Representative

Diane Mulvaney, Chairperson
Rosemary Skabeikas
Elizabeth Smith, and
Noah Thomas

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

Motion to name the following depositories

Flynn Stenography & Transcription Service
(631) 727-1107
for the Village of Greenport as follows:

- Capital One Bank
- JP Morgan Chase Bank
- Bridgehampton National Bank
- M&T Bank
- People's United Bank, formerly Suffolk County National Bank

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

All right. Now I'm going to ask Deputy Mayor Jack Martilotta to take care of Number 36.

TRUSTEE MARTILOTTA: You got it.

Motion to designate the following as the official radio stations for the Village of Greenport:

WBAZ
WLNG
WPPB, and
WPKN
So moved.
TRUSTEE ROBINS: Second.
TRUSTEE MARTILOTTA: All -- oh, you do
that.
MAYOR HUBBARD: I got that part, sir.
All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE MARTILOTTA: Just keep going?
MAYOR HUBBARD: No. You do one.
TRUSTEE PHILLIPS: Oh, me? You want me to
do this?
MAYOR HUBBARD: Trustee Phillips, yeah.
Rotate it around.
TRUSTEE PHILLIPS: Okay. Motion to
designate the following official newspapers for
legal notices:
The Suffolk Times, and
Newsday
So moved it.

TRUSTEE ROBERTS: Second
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBERTS: Motion that the bonding
of the Village of Greenport Officers be
considered a Village expense. So moved.
TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?

Flynn Stenography & Transcription Service
(631) 727-1107
MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: Motion to reimburse the mileage expense based on the then current IRS rate (presently at 53.5 cents per mile) as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village of Greenport.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE MARTILOTTA: Motion to designate Norton, Ruse, Fulbright US, LLP as the Village of Greenport bond counsel.

So moved.

TRUSTEE PHILLIPS: I'll second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: Motion to authorize the payment of certain claims prior to audit.
So moved.
TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBERTS: Motion to ratify the continued adherence to the following fiscal policies:

Flynn Stenography & Transcription Service
(631) 727-1107
Village of Greenport Procurement Policy
Village of Greenport Fund Balance Policy
Village of Greenport Debt Reserve Policy
Village of Greenport Investment Policy
So moved.
TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: Motion to ratify the
continued adherence to any/all Village policies
and procedures as adopted.
So moved.
TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE MARTILOTTA: Motion to adopt Roberts Rules of Order and any/all pertinent rules as adopted by the Village of Greenport Board of Trustees as the official rules and procedures for Village Board of Trustees meetings.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Motion to waive the requirement of posting an undertaking by the Mayor or Trustees.

So moved.
TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBERTS: Motion to appoint Village Administrator Paul J. Pallas or Administrative Assistant Derryl Baumer as Village Peconic Estuary Program representative for a term of one (1) year.

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)
MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: Motion to appoint Village Administrator Paul J. Pallas as Village Safety Officer for a term of one (1) year.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE MARTILOTTA: Motion to schedule the Village of Greenport Board of Trustees meetings as follows, to be held at the Third Street Firehouse:

Work Session: The third Thursday of each month, commencing at 7 p.m.

Regular Session: The fourth Thursday of each month, commencing at 7 p.m.; with the following changes:

Monday, November 27th, 2017: Regular
meeting in -- Board -- gees. Board regular meeting in observance of Thanksgiving Day.

So moved.

TRUSTEE PHILLIPS: Second

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Motion to set the date of the 2018 Organizational Meeting, to be held on Thursday, the 5th of April, 2018 at 6:00 p.m.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?
(No Response)

MAYOR HUBBARD: Motion carried.

I'll do the last one.

I just want to welcome everybody along that got appointed this evening. New Village Historian, people who went out, people who have passed on. I really want to thank them. They're looking forward to, you know, working with us.

Paul, welcome to the CAC. You know, John and Dave, welcome back on the Zoning Board, and all the Village staff.

I just -- you know, I think we got a good group together, and we just want to continue doing, you know, enjoyable, fun things. This is my second year, finishing my second year as Mayor. I've enjoyed it. I'm still coming back. I haven't pulled all my hair out, and I haven't turned completely gray yet, so it's all been good.

(Laughter)

MAYOR HUBBARD: So just thanks to you all for coming. We have a Budget Hearing here next Tuesday, 6 o'clock, anybody who wants to come to that. Enjoy this wonderful night.

And I'll offer a motion to adjourn.
TRUSTEE PHILLIPS: Second.
TRUSTEE ROBERTS: Second.
TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried. Thank you all for coming.
(The meeting was adjourned at 6:20 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 April 6, 2017.

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 10th day of April, 2017.

Lucia Braaten
Lucia Braaten

Flynn Stenography & Transcription Service
(631) 727-1107
Organizational Meeting 4/6/17

Flynn Stenography & Transcription Service
(631) 727-1107