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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK
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BOARD OF TRUSTEES
ORGANIZATIONAL MEETING

-----x

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

April 6, 2017
6:00 P.M.

B E F O R E:

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

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

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

5 (All stood for the Pledge of Allegiance)

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

13 (All remained standing for a Moment of Silence)

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

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

21 TRUSTEE PHILLIPS: Right here?

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

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

1 by Mayor Hubbard.)

2 MAYOR HUBBARD: Okay. Congratulations,
3 both.

4 (Applause)

5 TRUSTEE PHILLIPS: Thank you very much.
6 George, thank you.

7 MAYOR HUBBARD: Congratulations, both.

8 TRUSTEE ROBINS: Thank you very much.

9 (Applause)

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

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

20 I also want to thank the Village staff, the
21 Management Team; the Village staff and all of our
22 workers for the work that they do for us. When
23 we ask them to do something, stormy nights like
24 this, whatever it is, they're out there, they're
25 taking care of it.

1 I have a pretty quick call list. When
2 something needs to be done, I call Paul. I say,
3 "Paul, we got to get this done right away." And
4 they're usually very, very quick about it.
5 Sometimes they get a little push-back, but, you
6 know, all in all. I mean, it's like the street
7 sign, that -- you know, that little branch over
8 there, whatever, and within a day or two they get
9 it all taken care of.

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

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

1 them.

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

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

24 So I want to thank everybody, welcome all
25 into the Village.

1 A lot of good, positive things coming back.
2 We enjoy the feedback from everybody on any topic
3 at any time.

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

8 Any Board Members want to add anything?

9 TRUSTEE MARTILOTTA: No, we're good.

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

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

21 I appreciate the Board's work this year.
22 It's been very positive moving forward. I enjoy
23 the discussions. Even though we don't all agree,
24 I think it brings a better Board forward to get
25 all of the points out.

1 I look forward to serving the community,
2 and I am extremely thankful for the staff. They
3 are very efficient. They help the community.
4 They are very responsive to our residents, and I
5 think that is a great plus for all of us. And I
6 think our Board is generating that feeling out
7 into the community.

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

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

15 (Laughter)

16 TRUSTEE MARTILOTTA: Let's go.

17 MAYOR HUBBARD: All right. I offer a
18 motion to accept the 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: Aye.

2 Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried.

5 Motion to appoint Jack Martilotta as Deputy

6 Mayor for a term of one (1) year. So moved

7 TRUSTEE PHILLIPS: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBINS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response)

16 MAYOR HUBBARD: Motion carried.

17 Motion to appoint Sylvia Lazzari Pirillo as

18 Village Clerk, for a term of one (1) year. So

19 moved.

20 TRUSTEE MARTILOTTA: Second.

21 TRUSTEE ROBERTS: Second.

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBERTS: Aye.

1 TRUSTEE ROBINS: Aye.

2 MAYOR HUBBARD: Aye.

3 Opposed?

4 (No Response)

5 MAYOR HUBBARD: Motion carried.

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

8 TRUSTEE ROBINS: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 MAYOR HUBBARD: Motion carried.

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

21 TRUSTEE MARTILOTTA: Second.

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBERTS: Aye.

1 TRUSTEE ROBINS: Aye.

2 MAYOR HUBBARD: Aye.

3 Opposed?

4 (No Response)

5 MAYOR HUBBARD: Motion carried.

6 Motion to appoint Robert Connelly, Esq. as
7 Special Counsel to the Village of Greenport
8 Planning Board, at the rate of \$175.00 per hour,
9 for a term of one (1) year. So moved.

10 TRUSTEE PHILLIPS: Second

11 TRUSTEE ROBERTS: Second

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBERTS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response)

20 MAYOR HUBBARD: Motion carried.

21 Motion to appoint Jeanmarie Oddon as
22 Village Deputy Clerk, for a term of one (1) year.
23 So moved.

24 TRUSTEE ROBERTS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried.

9 Motion to appoint Stephen Gaffga as Village
10 Deputy Treasurer, for a term of one (1) year. So
11 moved.

12 TRUSTEE ROBINS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response)

21 MAYOR HUBBARD: Motion carried.

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

24 Records Access Officer: Sylvia Lazzari Pirillo

25 Records Access Appeal Officer: Joseph W. Prokop

1 Village Registrar: Jeanmarie Oddon
2 Deputy Records Access Officer: Jeanmarie Oddon
3 Deputy Registrar: Sylvia Lazzari Pirillo
4 Sub-Registrar: Deborah Boyle

5 So moved.

6 TRUSTEE MARTILOTTA: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 MAYOR HUBBARD: Motion carried.

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

18 Affirmative Action Officer and MBE/WBE
19 Compliance Officer: Trustee Mary Bess Phillips
20 Emergency Management Officers: Mayor
21 George Hubbard, Jr., and Deputy Mayor Jack
22 Martilotta.

23 So moved.

24 TRUSTEE PHILLIPS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried.

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

13 So moved.

14 TRUSTEE ROBERTS: Second.

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: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 Motion to authorize Trustee Julia Robins or
25 Village Administrator Paul J. Pallas to cast one

1 (1) vote on each transaction brought before the
2 New York Association of Public Power.

3 So moved.

4 TRUSTEE ROBINS: Second.

5 MAYOR HUBBARD: All in favor?

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 MAYOR HUBBARD: Motion carried.

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

18 TRUSTEE MARTILOTTA: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE MARTILOTTA: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

1 (No Response)

2 MAYOR HUBBARD: Motion carried.

3 Motion to reappoint Sister Margaret Smyth
4 as the Village Representative to the
5 Latin-American community, for a term of one (1)
6 year.

7 So moved.

8 TRUSTEE PHILLIPS: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 MAYOR HUBBARD: Motion carried.

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

21 So moved.

22 TRUSTEE ROBERTS: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response)

6 MAYOR HUBBARD: Motion carried.

7 Motion to appoint the following as Village

8 Historians, for a term of one (1) year:

9 Gary Charters

10 Marilyn Corwin, and

11 Gail Horton

12 So moved.

13 TRUSTEE ROBINS: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response)

22 MAYOR HUBBARD: Motion carried.

23 Motion to appoint to the Business

24 Improvement District as follows:

25 Jason Odell as Treasurer's appointment to

1 the Village of Greenport BID.

2 Kim Loper as Mayoral appointment.

3 And Trustee Julia Robins as Board
4 appointment;

5 All for a term of one (1) year.

6 So moved.

7 TRUSTEE MARTILOTTA: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBINS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response)

16 MAYOR HUBBARD: Motion carried.

17 Motion to appoint Trustee Mary Bess

18 Phillips and Trustee Doug Roberts to the Village

19 of Greenport Audit Committee, for a term of one

20 (1) year. So moved.

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: Aye.

2 MAYOR HUBBARD: Aye.

3 Opposed?

4 (No Response)

5 MAYOR HUBBARD: Motion carried.

6 Motion to reappoint John Saladino to the
7 Village of Greenport Zoning Board of Appeals, for
8 a term to expire on April 4th, 2022. So moved.

9 TRUSTEE ROBERTS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response)

18 MAYOR HUBBARD: Motion carried.

19 Motion to reappoint John Saladino as
20 Chairperson of the Village of Greenport Zoning
21 Board of Appeals, for a term of one (1) year.

22 So moved.

23 TRUSTEE ROBINS: Second

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried.

8 Motion to reappoint Stephen Bull to the
9 Village of Greenport Historic Preservation
10 Commission for a term to expire on April 5th,
11 2022. So moved.

12 TRUSTEE MARTILOTTA: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response)

21 MAYOR HUBBARD: Motion carried.

22 We just have to check the April 4th and
23 April 5th, because there are two different dates
24 on that.

25 CLERK PIRILLO: I will. Thank you.

1 TRUSTEE ROBINS: Aye.

2 MAYOR HUBBARD: Aye.

3 Opposed?

4 (No Response)

5 MAYOR HUBBARD: Motion carried.

6 Motion to reappoint Bradley Burns to the
7 Village of Greenport Planning Board for a term to
8 expire on April 4th, 2022.

9 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 MAYOR HUBBARD: Motion carried.

20 Motion to reappoint Tina Finne to the
21 Village of Greenport Housing Authority, for a
22 term to expire on April 4th, 2022.

23 So moved.

24 TRUSTEE MARTILOTTA: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried.

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

12 So moved.

13 TRUSTEE PHILLIPS: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response)

22 MAYOR HUBBARD: Motion carried.

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

1 expires on April 1st, 2018.

2 So moved.

3 TRUSTEE ROBERTS: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response)

12 MAYOR HUBBARD: Motion carried.

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

16 Paul J. Pallas, Village Administrator

17 David Corwin

18 Paul Kreiling

19 John Saladino, and

20 Elizabeth Smith

21 So moved.

22 TRUSTEE ROBINS: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response)

6 MAYOR HUBBARD: Motion carried.

7 Motion to appoint Trustee Mary Bess

8 Phillips or Administrative Assistant Derryll

9 Baumer as Representative Committee Persons to the

10 Southold Town Transportation Commission, for a

11 term of one (1) year.

12 So moved.

13 TRUSTEE MARTILOTTA: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response)

22 MAYOR HUBBARD: Motion carried.

23 Motion to appoint the following to the

24 Village of Greenport Greenhill Cemetery

25 Committee, for a term of one (1) year:

1 Mayor George Hubbard, as Village
2 Representative
3 Gail Horton as Chairperson
4 David Abatelli, and
5 Robert Staples
6 So moved
7 TRUSTEE PHILLIPS: Second.
8 MAYOR HUBBARD: All in favor?
9 TRUSTEE MARTILOTTA: Aye.
10 TRUSTEE PHILLIPS: Aye.
11 TRUSTEE ROBERTS: Aye.
12 TRUSTEE ROBINS: Aye.
13 MAYOR HUBBARD: Aye.
14 Opposed?
15 (No Response)
16 MAYOR HUBBARD: Motion carried.
17 Motion to appoint the following to the
18 Village of Greenport Tree Committee, for a term
19 of one (1) year:
20 George Hubbard, as Village Representative
21 John Quinlan, Chairperson
22 Joseph Cherepowich
23 Polly Dixon
24 Jack Weiskott, and
25 Jane Ratsey Williams

1 So moved.

2 TRUSTEE ROBERTS: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBERTS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR HUBBARD: Aye.

9 Opposed?

10 (No Response)

11 MAYOR HUBBARD: Motion carried.

12 Motion to appoint the following to the

13 Village of Greenport Improvement Committee, for a

14 term of one (1) year:

15 Mary Bess Phillips, as Village Representative

16 Tom Payne, Chairperson

17 Dave Abatelli

18 Francis Dubois

19 Gail Horton

20 Lisa Richland

21 Helen Weinstein, and

22 Carol Wilder

23 So moved.

24 TRUSTEE ROBINS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried.

9 Motion to appoint the following to the
10 Village of Greenport Carousel Committee, for a
11 term of one (1) year:

12 Trustee Julia Robins, as Village Representative

13 Gail Horton, as Chairperson

14 David Abatelli

15 Christine Kelly

16 Arlene Klein

17 Marjory Stevens, and

18 Robert Wissman

19 So 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: Aye.

2 Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried.

5 Motion to appoint the following to the

6 Village of Greenport Dances in the Park

7 Committee, for a term of one (1) year:

8 Trustee Doug Roberts, as Village

9 Representative

10 Diane Mulvaney, Chairperson

11 Rosemary Skabeikas

12 Elizabeth Smith, and

13 Noah Thomas

14 So moved.

15 TRUSTEE PHILLIPS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBERTS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR HUBBARD: Aye.

22 Opposed?

23 (No Response)

24 MAYOR HUBBARD: Motion carried.

25 Motion to name the following depositories

1 for the Village of Greenport as follows:

2 Capital One Bank

3 JP Morgan Chase Bank

4 Bridgehampton National Bank

5 M&T Bank

6 People's United Bank, formerly Suffolk

7 County National Bank

8 So moved.

9 TRUSTEE ROBERTS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response)

18 MAYOR HUBBARD: Motion carried.

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

21 TRUSTEE MARTILOTTA: You got it.

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

25 WBAZ

1 WLNG

2 WPPB, and

3 WPKN

4 So moved.

5 TRUSTEE ROBINS: Second.

6 TRUSTEE MARTILOTTA: All -- oh, you do

7 that.

8 MAYOR HUBBARD: I got that part, sir.

9 All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 MAYOR HUBBARD: Motion carried.

18 TRUSTEE MARTILOTTA: Just keep going?

19 MAYOR HUBBARD: No. You do one.

20 TRUSTEE PHILLIPS: Oh, me? You want me to

21 do this?

22 MAYOR HUBBARD: Trustee Phillips, yeah.

23 Rotate it around.

24 TRUSTEE PHILLIPS: Okay. Motion to

25 designate the following official newspapers for

1 legal notices:
2 The Suffolk Times, and
3 Newsday
4 So moved it.
5 TRUSTEE ROBERTS: Second
6 MAYOR HUBBARD: All in favor?
7 TRUSTEE MARTILOTTA: Aye.
8 TRUSTEE PHILLIPS: Aye.
9 TRUSTEE ROBERTS: Aye.
10 TRUSTEE ROBINS: Aye.
11 MAYOR HUBBARD: Aye.
12 Opposed?
13 (No Response)
14 MAYOR HUBBARD: Motion carried.
15 TRUSTEE ROBERTS: Motion that the bonding
16 of the Village of Greenport Officers be
17 considered a Village expense. So moved.
18 TRUSTEE ROBINS: Second.
19 MAYOR HUBBARD: All in favor?
20 TRUSTEE MARTILOTTA: Aye.
21 TRUSTEE PHILLIPS: Aye.
22 TRUSTEE ROBERTS: Aye.
23 TRUSTEE ROBINS: Aye.
24 MAYOR HUBBARD: Aye.
25 Opposed?

1 (No Response)

2 MAYOR HUBBARD: Motion carried.

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

10 So moved.

11 TRUSTEE MARTILOTTA: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBERTS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response)

20 MAYOR HUBBARD: Motion carried.

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

24 So moved.

25 TRUSTEE PHILLIPS: I'll second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 MAYOR HUBBARD: Motion carried.

10 TRUSTEE PHILLIPS: Motion to authorize the
11 payment of certain claims prior to audit.

12 So moved.

13 TRUSTEE ROBERTS: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response)

22 MAYOR HUBBARD: Motion carried.

23 TRUSTEE ROBERTS: Motion to ratify the
24 continued adherence to the following fiscal
25 policies:

1 Village of Greenport Procurement Policy
2 Village of Greenport Fund Balance Policy
3 Village of Greenport Debt Reserve Policy
4 Village of Greenport Investment Policy
5 So moved.
6 TRUSTEE ROBINS: Second.
7 MAYOR HUBBARD: All in favor?
8 TRUSTEE MARTILOTTA: Aye.
9 TRUSTEE PHILLIPS: Aye.
10 TRUSTEE ROBERTS: Aye.
11 TRUSTEE ROBINS: Aye.
12 MAYOR HUBBARD: Aye.
13 Opposed?
14 (No Response)
15 MAYOR HUBBARD: Motion carried.
16 TRUSTEE ROBINS: Motion to ratify the
17 continued adherence to any/all Village policies
18 and procedures as adopted.
19 So 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: Aye.

2 Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried.

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

11 So moved.

12 TRUSTEE PHILLIPS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response)

21 MAYOR HUBBARD: Motion carried.

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

25 So moved.

1 TRUSTEE ROBERTS: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response)

10 MAYOR HUBBARD: Motion carried.

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

16 So moved.

17 TRUSTEE ROBINS: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 MAYOR HUBBARD: Motion carried.

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

5 So moved.

6 TRUSTEE MARTILOTTA: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 MAYOR HUBBARD: Motion carried.

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

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

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

25 Monday, November 27th, 2017: Regular

1 meeting in -- Board -- gees. Board regular
2 meeting in observance of Thanksgiving Day.

3 So moved.

4 TRUSTEE PHILLIPS: Second

5 MAYOR HUBBARD: All in favor?

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 MAYOR HUBBARD: Motion carried.

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

17 So moved.

18 TRUSTEE ROBERTS: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE MARTILOTTA: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

1 (No Response)

2 MAYOR HUBBARD: Motion carried.

3 I'll do the last one.

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

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

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

20 (Laughter)

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

25 And I'll offer a motion to adjourn.

1 TRUSTEE PHILLIPS: Second.

2 TRUSTEE ROBERTS: Second.

3 TRUSTEE ROBINS: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response)

12 MAYOR HUBBARD: Motion carried. Thank you
13 all for coming.

14 (The meeting was adjourned at 6:20 p.m.)

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