VILLAGE OF GREENPORT
COUNTY OF SUFFOLK  STATE OF NEW YORK
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BOARD OF TRUSTEES
REGULAR SESSION
----------------------------------
Third Street Firehouse
Greenport, New York
February 22, 2018
7:00 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
PAUL PALLAS - VILLAGE ADMINISTRATOR
SYLVIA PIRILLO - VILLAGE CLERK
(The meeting was called to order at 7:00 p.m.)

MAYOR HUBBARD: I'd like to call the
meeting to order. Pledge to the flag.

(All stood for the Pledge of Allegiance)

MAYOR HUBBARD: Please remain standing for
a moment of silence for Edward Alaia, Former
Village Justice Frederick Tedeschi, Peter John
Jauquet, Dorothy Munafo and Irene Murray.

(All remained standing for a Moment of
Silence)

MAYOR HUBBARD: Thank you. You may be
seated. Okay. I've got a few announcements, and
then I'm going read the Tree Committee Annual
Report to the Board, and then we'll move on.

Under Announcements:

The annual tax lien sale will be held on --
at 10 a.m. on March 13th.

Mary Given has been appointed as the
Chairperson of the Planning Board.

Walter Foote has been appointed to the
Planning Board.

Kindly note that, for the safety of that
and that of your family, it is best to ensure the
legibility of numbers at your house location.

That just comes in handy when the Fire
Department, if they don't know your house, they have a name. If they can't see the number, if there's branches, trees blocking it, and they're looking for a certain number of the house, it just expedites Police and Fire Department, anybody else getting to your -- to your house.

Liquor License Applications:

We have a new application from Burton Potter Post, Inc. at 121 Third Street.

A new application for applicant "LLC to be formed by David Weitz", at 111 Main Street, Stores 1, 2 and 3.

Renewal application for Will Lieblein, Inc. d/b/a Peconic Cruise Lines, at the foot of Third Street at the Port of Greenport.

At this time, I would like to read the parts, and I'm not going to read the whole thing, it's four pages, but just highlights from the Tree Committee report.

This is the 2017 Annual Report to Mayor Hubbard and Trustees.

"The Village of Greenport Tree Committee is pleased to present this report of its activities in 2017, hopefully, our eleventh year in a row to earn the Tree City USA designation. Added to
three earlier awards, we have won 14 Tree City awards.

The main mission is removal of trees. There have been more than 253 trees removed since the reestablishment of the Tree Committee in 2007, including 13 in 2017. The Road Crew removed several trees on Main Street, in conjunction with some extensive reconfiguration of concrete. The Tree Committee plans to add new trees in this area in the spring, as well as Front Street and the Fire Department grounds.

Since the re inception of 2007, the Tree Committee has planted over 452 trees, including two in 2017. They planned on more, but the NYPA Tree Program was cancelled, so that we did not get the extra trees that we were planning on for that.

Maintenance and Pruning: To maintain proper pruning and care for the existing trees that grace our Village is a huge task. By supporting judicious pruning, we can help preserve our existing tree canopy.

Community Support and Collaboration: Greenport Tree Day/Arbor Day 2017 ceremonies were held at Greenport School, marking the 25th-plus
year of visiting the 4th Grade and delivering a basic lesson on the importance of our trees. The 4th Graders each received a white spruce sapling and instructions how to plant it at home.

Also, as part of Arbor Day celebration, the committee provided a Crimson King Maple, and helped the class of 2017 plant its Senior Tree at Greenport High School, joining the trees planted over 30 years, which create a beautiful ring around the campus perimeter.

Memorial Planting: A much respected and beloved former Greenport High School teacher passed away this year, and the committee voted unanimously to offer a memorial tree to his family, in the person of his daughter, who is now a teacher at Greenport School. The tree was given a site of honor by the school, and it, too, was part of our Arbor Day Program. Plaques were provided to identify several memorial trees.

Just there's no name on that, but that was for Mr. Gary Lillis, who was a teacher at the school. He also drivers ed for over 20-something years. And I know my daughters had him, along with almost everybody else in Greenport that had kids who went to the school. Mr. Lillis was a
very important part of this school. Always had a
smile, and did wonders for all the children in
the community.

The Spring Flowering Tree Festival: We
brought attention to our annual beautiful
festival by mapping all trees in the Village.

Resource Enhancement: Committee Member
Jane Ratsey Williams developed an almost
indestructible tote bag with our logo for sale as
a fundraiser. Especially timely, as 2017 was the
ending of -- ending and plastic bags were being
banished. Not quite, but close. Totes have
become -- proven popular, and can be bought at
the IGA, Hoppy's Cleaners, Village Hall, or from
any of the Tree Committee.

The committee thanks Mayor Hubbard and the
Board of Trustees for their continued support.
Respectfully submitted, January 2018, by John
Quinlan, Village Tree Committee Chair, Polly
Dixon, Jack Weiskott, Jane Ratsey Williams, Joe
Cherepowich, and George Hubbard as Mayor.

Also, there's an invitation to join us for
Greenport's Second Annual Cherry Blossom Festival
throughout the Village, which is going to be from
May 1st through May 15th, 2018. There'll be maps
that will be available at local stores and Village Hall, where special blocks or neighborhoods to go and look at the trees.

And that's -- basically, that's the report from the Tree Committee. If anybody would like a copy, there's copies here.

And I want to just thank the Tree Committee, especially John Quinlan, for going around and putting the Treegators on there, filling up the Treegators, the water bags for the trees. And they all -- they take the trees very seriously. They do a good job. It's all volunteer, and they put in numerous hours pruning, maintaining, watering, and everything else for the trees. And I just want to thank the whole committee for the work they did in the past year.

Okay. That's all I had under announcements.

Public to address the Board. Is there anybody from the public who would like to address the Board on any topic?

MS. GORDON: Okay.

MAYOR HUBBARD: Just your name and address for the record, please.
MS. GORDON: Dinni Gordon, 152 Sixth Street.

I just want to thank the Board for considering the proposal for our little multicultural festival. It's a repeat of what we did last year. This year, it's going to be on June 3rd, as is proposed in your resolution, and I think it will be even better.

We are broadening our multicultural reach. And I would encourage any of the public or the Board members, if you have ideas about -- we are hoping to get Irish dancers and maybe some Greek dancers, and I think it will be a wonderful event for the Village as a whole. We're trying to keep it very local, so we're having -- we've decided we could have performers as far away as East Marion and Southold, but not much farther than that.

And we have, I think, a very good planning committee that includes people you know, Val Shelby, Sister Margaret Smyth, Ellen Neff, my colleague on the Planning -- on the Zoning Board, and Beatrice Aguilar, who came tonight to learn a little bit about the decision-making of the Board.
So thank you very much. I think it will be a great event. And if you have ideas about whom we should be considering as performers, or where we should raise some money -- last year we gave $100 to every performer, just as an honorarium. It would be nice to do a little better this year, and to do something more with the food. So if you have ideas, please get in touch with me, or with Val, or with Sister Margaret, and we'll make it an even better event. Thanks.

MAYOR HUBBARD: Thank you.

MR. SALADINO: John Saladino, Sixth Street. Is there going to be an Executive Session?

MAYOR HUBBARD: There's not one planned, no.

MR. SALADINO: Are there any walk-off agenda items that --

MAYOR HUBBARD: No.

MR. SALADINO: Okay. I was at the Planning Board -- at the Planning Board. I was at the work session last week and I heard a couple of things, and if you'd let me, I'd like to ask you about, maybe you could share with us.

I thought there was going to be a public hearing for a petition that yous received about -- about resident parking stickers. I don't see
it scheduled. I'm not sure where that stands.  
But I have a couple of questions if you do  
consider having that public hearing. I have one  
question. Who can get a parking sticker?  

MAYOR HUBBARD: We have not gotten that far  
into it yet, John. That's why there's no public  
hearing scheduled. It was part of a work session  
report, and we're still going to look at the  
process and see what we want to try to propose.  

MR. SALADINO: Is there a -- is there a  
sense of who can get it? Was that part of the  
report?  

MAYOR HUBBARD: I mean, basically, I would  
think it would be anybody that lives in the  
Village. I mean, that's --  

MR. SALADINO: Sounds fair.  

MAYOR HUBBARD: You can't discriminate. I  
mean, that's -- that would be the only proper way  
I feel that you would be able to do it. But we  
still -- we don't have a place to put additional  
parking in yet. We're waiting for an answer from  
the MTA on -- we thought it would be --  

MR. SALADINO: Don Fisher's here. Don  
Fisher's is here.  

MAYOR HUBBARD: Yeah.
MR. SALADINO: We could ask him.

(Laughter)

MAYOR HUBBARD: No. We thought that would be easy, but the proposal that went to them, when we talked about putting parking in the area, they said that could cause water to go onto the tracks. And so they want an engineering report and everything else. We can't just put down RCA and make parking spots, because it could affect their train service, and they want an engineering report first. So we're -- that's kind of why it got delayed for the time being.

MR. SALADINO: What's the term, paralysis by analysis?

MAYOR HUBBARD: Analysis, exactly, yeah.

TRUSTEE PHILLIPS: That's it.

MR. SALADINO: And we've heard a lot about a use evaluation, you know, and we hear it's illegal. If I can ask the Attorney, through the Board, is that, in fact, true? Is our use evaluation illegal?

MAYOR HUBBARD: Okay.

MR. SALADINO: You got to give him permission to answer.

MAYOR HUBBARD: Joe, do you have an answer
MR. PROKOP: I -- well, first off, I'm no longer the Attorney for the Planning Board. That's a matter for the Planning Board, so I would prefer that that -- that that Attorney --

MAYOR HUBBARD: Okay.

MR. PROKOP: -- answer that question.

MR. SALADINO: And your previous 10 years of experience with the Planning Board would like enjoin from answering that? Okay. I'll ask him, I'll ask him, then.

I also heard in the Trustees Report that the Zoning Code will be able to prevent $50 a plate restaurants.

TRUSTEE PHILLIPS: What?

MR. SALADINO: I'm curious how that happens.

TRUSTEE PHILLIPS: What?

MR. SALADINO: And that's a quote.

TRUSTEE ROBERTS: Can you cite -- I think you're talking about me, so can you cite the --

MR. SALADINO: The time of the tape? It was --

TRUSTEE ROBERTS: No. In my report, where did I say that?
MR. SALADINO: Well, you said it --
MS. ALLEN: On the tape.
MR. SALADINO: You said it in discussion with, I believe, the Village Administrator, when
the subject of use evaluation came up. And one
of the concerns would be to prevent $50 a plate
restaurants, and you could do it through the
Zoning Code. I'm curious how that -- how that
would work.

TRUSTEE ROBERTS: So it's hard to remember
the context of a discussion from a week ago. I
could review the tape. But I think what I was --
maybe what I was trying to say, maybe perhaps
clumsily, but I was saying that a municipality
has the ability to use its Zoning Code to figure
out the density of certain types of uses. We
don't have that in our code now, but we could go
through a process through our LWRP and Zoning
Code of saying we can have --

MR. SALADINO: So limit a certain type of
business from opening, if a new business wanted
to open in a vacant space?

TRUSTEE ROBERTS: As I understand it,
that's -- that's what Zoning Code is used -- it's
used to define what can and cannot be done in
each zone.

MR. SALADINO: So if a restaurant is a permitted use in, pick a zone, CR, you would say you would add something to the Zoning Code that would allow this Board or the Planning Board to say, "No, we have enough restaurants"?

TRUSTEE ROBERTS: As I understand it, and I am not a lawyer, or, you know, I'm a part-time Legislator trying to figure out the best thing for my community, as I understand Zoning Code, you can put -- you can zone such that there is a maximum density of certain kinds of uses. So if the Village wanted to say avoid a block being all trinket shops, it could say there can only be up to -- we don't do this currently. I'm saying that this is a possible planning tool that municipalities use. Am I an expert in this? No. Could I be wrong? Yes. Your question is making me think I better do my homework on whether or not that is possible.

MR. SALADINO: Well, no. Well, actually -- actually, I -- you went to Princeton. I have experience. My brother owned a business in Princeton, in the Borough. For those that don't know, there's a Princeton -- like Greenport,
there's Princeton, there's the Borough of Princeton.

TRUSTEE ROBERTS: Why does my university always come up in these meetings? Go ahead. (Laughter)

MR. SALADINO: No, because it's -- because -- because I had -- I had asked about a certain question there, probably while you were still dating cheerleaders in high school. I mean, long before you went to --

TRUSTEE ROBERTS: I wasn't so lucky, my friend.

MR. SALADINO: Long before you went to Princeton.

TRUSTEE ROBERTS: Okay.

MR. SALADINO: They limit the amount of liquor licenses in Princeton. At that time, there was four, and -- in the Borough of Princeton. So to me, this -- and people were happy with it, I guess, except people that wanted a liquor license. But this kind of sounds like the same thing. You would intend to pass a portion or add to the code where, say, there's only 11 -- right now, we have two $50 a plate restaurants, so we'll have four $50 a plate
restaurants. I don't know how that's possible.

   My point is, to say stuff like that and to
put it out there starts a whole chain of events,
a whole conversation about stuff that I don't
want to say doesn't make sense, but probably
doesn't have a chance of coming into -- into
fruition, you know? So -- so I would -- I would
think that unless there's something you could
share with me, maybe, I don't know, maybe --

MAYOR HUBBARD: Okay. I could just say,
John --

MR. SALADINO: I want to say -- actually,
what I want to say is maybe you stop saying that,
you know. Is it --

TRUSTEE ROBERTS: What?

MAYOR HUBBARD: Well, I could just say, I
did not hear that. When you brought that comment
up, I don't remember reading that. If it was
said in a conversation at a work session, I
did --

MR. SALADINO: It was at a work session.

MAYOR HUBBARD: I did not pick up on it,
so --

MR. SALADINO: It's on tape, and I'm sure
if you want to just look at the tape, you --
MAYOR HUBBARD: No, I'm not asking that.

TRUSTEE ROBERTS: I believe you.

MAYOR HUBBARD: I'm just saying you said it, and I'm like -- looking at each other like where did that come from, because I don't remember reading it. If it was a comment that was made, you got very good hearing and good memory.

MR. SALADINO: Well --

MAYOR HUBBARD: I didn't remember it.

MR. SALADINO: That's because I listen.

MAYOR HUBBARD: That's fine. I'm complimenting you, because when you said that, I didn't remember. I was at the meeting and I didn't remember that being said.

TRUSTEE MARTILLOTA: Not at all.

MR. SALADINO: And the last thing I have a question about also is a portion of your report that -- and this is a quote, also. It's "Ensure diversity of businesses catering to locals."

Thirty-four percent of the people, and you seem to be advocating for that. Hey, Paul. I don't -- I don't know how you do that either. How do you decide? I guess that goes back to like, you know, 50 a plate restaurants. How do
TRUSTEE ROBERTS: And I don't -- you know, comments I'm making at a work session about things we could do in a planning exercise are intentionally hypothetical so that we might engage in the planning exercise. I don't believe we've done a planning exercise, not since I've been involved. And so all of this was in the context of I want us to potentially do some planning and engage -- this is all in the context of -- I think I was talking about the housing study, and so I'm interested in understanding how communities can plan, so that the people who live there don't have to drive a half an hour to buy anything that they need. I'm interested in figuring out how our community can protect the very soul of our community, so that the folks who live here can afford to live here, and so we don't get -- so we don't become an entirely tourist destination.

MR. SALADINO: I don't know if you can unring that bell, but --

TRUSTEE ROBERTS: So should we give up?
MR. SALADINO: No, no.

TRUSTEE ROBERTS: Okay.

MR. SALADINO: Absolutely not. But when you come up with a concept as -- like what you're saying that was, I thought you had a plan. When you say this is a concept, in fairness to the people in the audience that are listening to this, there should be a second sentence, also. This is my concept and this is how I propose we do it, not that this is my concept, you figure it out. You know, to me --

TRUSTEE ROBERTS: I do bring a lot of --

MR. SALADINO: -- instead of -- instead of me like having to come up here the next day, I could come up here and talk about something else, the price of tea in China. I don't have to try to remember this, because I'm interested in the answer, I'm truly interested in the answer. But, you know, it's like -- it's like the guy that gets at the podium and says, "Yeah, we have to lower taxes." So a guy like Saladino that's sitting in the office -- in the audience says, "Yeah, that's really a great idea, how do you plan on doing it," and they don't have an answer. You know, it turns out to be almost -- I don't
want to say rhetoric, but it just turns out to be noise.

So thanks. Thanks for -- anybody want to know about PSEG? Thanks. Have a good night.

(Laughter)

MAYOR HUBBARD: Thank you. Anybody else wish to address the Board?

MR. ELKIN: Eric Elkin, 912 Main Street. I will be very brief. Just wanted to thank the Board for considering the resolution, proposed amendment to change the speed limit. There's obviously differing opinions on that. But one of the great things about Greenport is that you have this hyper-localized representation, and I think this is a particular agenda item that is best considered at a very local level, because it affects our community. We're a unique walking village, and I'm just happy that that's going to get further attention.

MAYOR HUBBARD: Thank you. Anybody else wish to address the Board?

(No Response)

MAYOR HUBBARD: Okay. We'll move on to the regular agenda, then.

I'll offer RESOLUTION #02-2018-1,
RESOLUTION adopting the February, 2018 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. Trustee Roberts.

TRUSTEE ROBERTS: RESOLUTION #02-2018-2, RESOLUTION 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 MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.
Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: RESOLUTION #02-2018-3,

RESOLUTION ratifying the following resolution
previously approved by the Board of Trustees at
the Trustees' work session meeting held on
February 15th, 2018:

RESOLUTION approving the Inter-Municipal
Agreement between the Village of Greenport and
the Greenport Union Free School District for a
joint program from 12:30 p.m. through 3:00 p.m.
on: February 20th, 2018 through February 23rd,
2018 and from April 3rd, 2018 through April 6th,
2018 at the Greenport School, and authorizing
Mayor Hubbard to sign the Inter-Municipal
Agreement between the Village of Greenport and
the Greenport Union Free School District. 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: RESOLUTION #02-2018-4, RESOLUTION approving the application for membership of Sally Anne McCormick Gray to the Rescue Squad of the Greenport Fire Department, as approved by the Board of Wardens of the Greenport Fire Department on January 17th, 2018. 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: RESOLUTION 02-2018-5, RESOLUTION authorizing the attendance of Craig Johnson at Basic Operations of Wastewater Treatment Plants training in Morrisville, New York from April 29th, 2018 to May 11th, 2018, at
a course fee of $975.00, a room rate of $75.00 per night, reimbursable meal expenses not to exceed $35 per day, applicable transportation costs, and standard mileage reimbursements; to be expensed from account G.8110.407 (Employee Training). 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: RESOLUTION #02-2018-6, RESOLUTION authorizing the attendance of Trustee Julia Robins and Village Administrator Paul Pallas at the NYAPP Annual Spring Conference from April 3rd, 2018 through April 5th, 2018 in Albany, New York, at a conference fee of $250.00 per person and a room rate of $169.00 per night per person, plus all applicable travel costs, to be expensed from account number E.0782.000"
(Management Services). 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: RESOLUTION #02-2018-7,

RESOLUTION scheduling a public hearing for the

2018-2019 Tentative Village Budget at 6:00 p.m.

on April 10th, 2018 at the Old Schoolhouse, Front

and First Streets, Greenport, New York 11944; and

directing Clerk Pirillo to notice the budget

hearing accordingly. 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: RESOLUTION #02-2018-8,

RESOLUTION authorizing Treasurer Brandt to
perform the attached Budget Amendment #3789, to
increase revenue and expense lines for traffic
and code enforcement, and directing that Budget
Amendment #3789 be included as part of the formal
meeting minutes for the February 22nd, 2018
regular meeting of the Board of Trustees. 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: RESOLUTION #02-2018-9,

RESOLUTION approving the Public Assembly Permit
Application submitted by Denise Gillies on behalf
of The Friends of Mitchell Park, to use a portion of Mitchell Park from 9:00 a.m. through 10:00 a.m. every Saturday from June 2018 through September 2018 for Tai Chi instruction, which will be at no cost to the public. The permit fee will be waived for this event, as will all future permit fees for the event in Mitchell Park sponsored by the Friends of Mitchell Park. 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: RESOLUTION #02-2018-10, RESOLUTION approving the Public Assembly Permit Application submitted by the Greenport Business Improvement District to use a portion of Mitchell Park from 11 a.m. to 3:00 p.m. on March 31st, 2018 for the annual Easter Egg Hunt and
corresponding activities. 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: RESOLUTION #02-2018-11, RESOLUTION approving the Public Assembly Permit (Application) submitted by the East End Seaport Museum for the use of various Village streets and facilities, including Mitchell Park, from 7:00 a.m. through 5:00 p.m. from September 21st, 2018 through September 23rd, 2018; for the annual Maritime Festival. 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 ROBERTS: Recusing.

TRUSTEE MARTILOTTA: RESOLUTION #02-2018-12, RESOLUTION authorizing the suspension of the open container law of the Village of Greenport, Section -- say again -- per Sections 35-3B and 35-3C of the Greenport Village Code, for the Festival parameters of the East End Seaport Museum Maritime Festival, from 9:00 a.m. through 5:00 p.m. on September 22nd, 2018 and from noon until 5:00 p.m. on September 23rd, 2018 for the annual Maritime Festival. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: Any discussion?

(No Response)

MAYOR HUBBARD: Okay. All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)
MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #02-2018-13, RESOLUTION declaring as surplus, and no longer needed for municipal purposes, the equipment and materials as listed on the attached list. 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.

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBERTS: RESOLUTION #02-2018-14, RESOLUTION declaring as surplus, and no longer needed for municipal purposes, a 2002 Dodge Dakota, formerly used as a vehicle for the facilitation of utility meter-reading. 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: RESOLUTION #02-2018-15,
RESOLUTION scheduling a public hearing for
7:00 p.m. on March 22nd, 2018 at the Third Street
Firehouse, Third and South Streets, Greenport,
New York, 11944, regarding the Wetlands Permit
Application submitted by Bridgford Hunt on behalf
of North Ferry Company, Inc. to: Repair and
provide in-kind maintenance and repair on two
North Ferry ramps connecting the land side to
North Ferry slips; and directing Clerk Pirillo to
notice the public hearing accordingly. 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: RESOLUTION #02-2018-16, RESOLUTION authorizing Village Administrator Pallas to work with Historic Preservation Commission Chairman Bull on a grant through the Preservation League of New York State (PLNYS aka PNY) for the funding of a 20th-year inventory of the Historic District of the Village of Greenport; with in-kind services, and a maximum monetary expense of $2,000 to be incurred by the Village of Greenport; and further authorizing Village Administrator Pallas to sign corresponding grant application paperwork on behalf of the Village of Greenport. 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: RESOLUTION #02-2018-17, RESOLUTION approving the attached resolution regarding the scheduling of a public referendum vote regarding a proposed amendment to the Village of Greenport Length of Service Award Program for the Village of Greenport Fire Department. 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: RESOLUTION #02-2018-18, RESOLUTION establishing August 4th, 2018 as the Village of Greenport Special Election day, for a public referendum vote regarding a proposed amendment to the Village of Greenport Length of Service Award Program for the Village of Greenport Fire Department. So moved.

TRUSTEE ROBINS: I'll second. That was
August 14th.

TRUSTEE ROBERTS: I'm sorry?

TRUSTEE ROBINS: August 14th, correct?

TRUSTEE ROBERTS: Did I not say that?

TRUSTEE ROBINS: Yeah, I thought -- I'm sorry, maybe --

TRUSTEE ROBERTS: I'll reread it, Mayor.

RESOLUTION #02-2018-18, RESOLUTION establishing August 14th, 2018 as the Village of Greenport Special Election day, for a public referendum vote regarding a proposed amendment to the Village of Greenport Length of Service Award Program for the Village of Greenport Fire Department. 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: RESOLUTION 02-2018-19,
RESOLUTION setting the date and times of the 2018 public referendum vote as August 14th, 2018 from 12:00 noon through 9:00 p.m. and setting the polling place of the Village Special Election on August 14th, 2018 to be the Greenport Firehouse at Third Street in Greenport, NY. 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: RESOLUTION #02-2018-20, RESOLUTION allowing non-Village residents to serve as Election Inspectors for the upcoming Village public referendum vote on August 14th, 2018. 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: RESOLUTION #02-2018-21,
RESOLUTION scheduling a public hearing for
7:00 p.m. on March 22nd, 2018 at the Third Street
Firehouse, Third and South Streets, Greenport, NY
11944 regarding a proposed amendment to Chapter
118 (Sub-Division and Merger of Land) of the
Village of Greenport Code, and directing Clerk
Pirillo to notice the public hearing accordingly.
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: RESOLUTION #02-2018-22, RESOLUTION scheduling a public hearing for 7:00 p.m. on March 22nd, 2018 at the Third Street Firehouse, Third and South Streets, Greenport, NY, 11944 regarding a proposed amendment to Chapter 132 (Vehicles and Traffic) Section 45, Schedule VII: Speed Limits, of the Village of Greenport Code, and directing Clerk Pirillo to notice the public hearing accordingly. So moved.

TRUSTEE ROBINS: I have a question on this before I second it.

MAYOR HUBBARD: Well, second it first, and then you could have discussion.

TRUSTEE ROBINS: I second. Okay, second.

MAYOR HUBBARD: Now you can have discussion.

TRUSTEE ROBINS: Okay. My comment on this is that I see in the newspaper that the Chief of Police has gone on record publicly that he doesn't, you know, think this is something he -- that he approves of. And I'm thinking that rather than go to a public hearing immediately, that we proceed with a suggestion, I think that Trustee Phillips made, to invite the Chief to come and discuss the situation with us here in
the Village.

I did some of my own driving around today to take a look at the places in the Village that could use additional signage. The thing that I found most striking, I think to the petitioner, the folks, the Elkins, was that I drove up to the North Road and I came into the Village, and when you come up off of the North Road, the speed limit is 45. And there is no place, once you get on Main Street, before we come to the corner of Bridge, where there is a sign for 30 miles an hour. Anybody that's coming in assumes that the speed limit is 45 miles an hour. I would literally have to slam on my brakes to get down to 30, and I drive slow.

And I have no objection to slower speed limits in the Village, but I think we need to engage with the Chief of Police, because I don't think we can enforce this without his support. So that's why I'm asking to, you know, hold off on the public hearing until we have a conversation with him first. Thank you.

TRUSTEE PHILLIPS: Mayor, can I just have a clarification, because my understanding is, is in this particular -- in this particular public
hearing, in this particular code, this is only
dealing with Village streets. We cannot change
the code on Main and Front, correct?

      MAYOR HUBBARD: This is to change the code
      Village-wide for 25 miles an hour.
      TRUSTEE PHILLIPS: But that doesn't affect
      Front and Main.

      MAYOR HUBBARD: It will --
      TRUSTEE ROBERTS: It's unclear.
      MAYOR HUBBARD: If we pass this, we will be
      petitioning the State to change the designation
      on the State road.
      TRUSTEE PHILLIPS: Well, that's what I'm
      saying. But, at the moment, we would have to
      petition the State, and we could actually
      physically change the code within all the streets
      within the Incorporated Village before we could
      change the street speeds on Front and Main,
      correct?

      MAYOR HUBBARD: Yes.
      TRUSTEE PHILLIPS: Okay. That's what I'm
      saying.

      MAYOR HUBBARD: We could change
      Village-wide. We could change our code to go
      from 30 to 25 miles an hour, but before you could
actually designate that on the State road, the State would have to approve there. But any other road in the Village would go down to 25 miles an hour.

TRUSTEE PHILLIPS: Right. Well, I just want to make that clarification, because people get confused sometimes and not understanding that the code that we have, the Village Code only deals with our own inner -- inner streets.

I do know that I do strongly feel that Chief Flatley should be involved in any discussion of this. The public hearing, I think, will probably just bring out some facts and some examples from perhaps the Chief to get from the community. So that's all I'm asking, okay?

MAYOR HUBBARD: Right.

TRUSTEE PHILLIPS: I just want a clarification that everybody understands that this is not going to solve a problem immediately on Front and Main.

MAYOR HUBBARD: No. We could vote on it, we could pass the code, we could change our code, but until the State rules on Front and Main Street, which they have jurisdiction over, that could take them a year or two for that to go into
effect, but we would change it on all our other Village-designated roads.

TRUSTEE PHILLIPS: Right. I just want everyone to be aware of that, that's all.

MAYOR HUBBARD: Right. And the public hearing is really -- is more a fact-finding information from the Chief of Police, from the public, from everybody else who wants to talk about it, to open the dialogue and discuss it. And we may find after the public hearing and after speaking to the Chief of Police, if we can get updated enforcement to try to slow everybody down going through, we may not need to change the code.

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: Which I said at the work session. You could say it's 20 miles an hour. But if it's not being enforced and there's no way to slow people down, it doesn't matter what the sign says on the side of the street, if there's no enforcement, encouragement to make sure people do that.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: So --

TRUSTEE PHILLIPS: I do know that I had
made the suggestion in the past, and I do know
from a meeting from Southold Transportation
Commission that it was suggested that we put a
sign at our borderline between the Village and
the Town of the Southold stating that our speed
limit is Village-wide 30 miles an hour, or
whatever. But I don't know if that's taken place
or if it's in the works for the budget year, or
whatever.

MAYOR HUBBARD: No, the sign, when
construction was being done downtown by New York
State, they took down the sign that we had on the
corner of Washington Avenue and Main Street.
They took the sign down and never put it back up,
and it has not been there for several years.

TRUSTEE PHILLIPS: Okay. All right. I
think --

MAYOR HUBBARD: There is one on the other
way coming into town, but as Trustee Robins said,
coming in, the sign used to be right there.

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: As soon as you got to
Washington Avenue and Bridge Street, there was a
sign there. That sign is no longer there.

TRUSTEE PHILLIPS: I would like --
TRUSTEE ROBINS: And I was -- I was looking for the sign and one didn't jump out at me by any means, you know.

MAYOR HUBBARD: No. There used to be a two-foot-by-two-foot sign there.

TRUSTEE PHILLIPS: There used to be one.

MAYOR HUBBARD: So it's not.

TRUSTEE MARTILOTTA: Just to also -- if I may, because I live on the end of this, there's a 20 mile an hour sign that blinks yellow in front of the high school, which is -- what is it, like three blocks from my house, Chatty, something like -- you know, like right over there. And I am trying to cross that street with three little kids and there is nobody going 20 miles an hour. The only time it slows down is when the crossing guard literally stops cars.

So I'm totally comfortable inviting the Chief of Police, invite anybody we want over here, but that over there to me is not safe. And kids have been hit there in the past, and anything that lowers the chances in the future, 100% behind. So there you go.

TRUSTEE ROBERTS: And I've heard this about it being a State highway. At Washington's
Birthday, I asked our Assemblyman what he thought of all this, and he said, "I'm not sure. I think you guys can just change the speed limit yourselves." So, clearly, there's no definitive answer. No one's given us a definitive answer. We've asked Joe, we haven't gotten one, or maybe we have. If we did, I missed it. I don't think we know the answer to this question of whether we can change Front and Main. I hear you guys say this a lot, but I've never read it anywhere, and the Assemblyman didn't seem to think so. But he was willing to be very supportive if we do need his help.

   TRUSTEE PHILLIPS: Chief Flatley has said it. Chief Flatley has --

   TRUSTEE ROBERTS: So I am eager to have his help on it.

   This hearing, I mean, Trustee Robins, we have to be able to walk and chew gum at the same time. We can have this hearing. This is not going to hurt anything. You know we're not voting on a new law, right? We're just having a hearing. So let's have the hearing, and let's have the Chief. We need his help, because, really, to the Mayor's point, we need his help
if -- whatever speed limits. Speed limit's 10, 20 50, we need his help. And I can tell you, I need it on my block, especially in the summer, and we need a couple of signs, because people for some reason see water at the end of the street and speed up, I have no idea why.

So I hope we'll have the hearing, and let's -- this takes a while to make a new law, so let's, please, get the hearing done.

TRUSTEE MARTILOTTA: I'll vote.

TRUSTEE ROBINS: Okay. I'll support, I'll support it. So he -- all right. So I had seconded. You want me to read it again or --

MAYOR HUBBARD: No. No, it was already seconded. It was just a matter of discussion.

TRUSTEE ROBINS: Yup.

MAYOR HUBBARD: Just to clarify on the DOT, I know when we wanted to put signs up for rerouting ferry traffic and everything else, State DOT said we were not allowed to do that, because it is their road and we needed their permission for it. So you would just erect a sign to redirect traffic going down Third Street.

The State DOT sets it.

I mean, nothing against Mr. Palumbo, but
DOT rules the roads and everything else, and
anything we try to do, even with the paving and
everything else, we had to talk to them and get
permission to do the stuff on their road, even
though they say it's State Touring Route 25 and
everything else, and they were giving us money to
do it. It took two years worth of paperwork and
convincing to allow us to touch their road.

So I'm just saying that's -- the DOT
doesn't always answer to the Assembly and the
Senate. They've got their own set of people in
charge, and they're the ones that had said that's
the way it's supposed to go, but --

TRUSTEE ROBERTS: Okay.

MAYOR HUBBARD: I had spoke to him also and
he said he definitely is in favor. If we want to
try to do this, he's got no problem bringing it
up and talking to Senator LaValle about it, so.

TRUSTEE ROBERTS: Great.

MAYOR HUBBARD: All right. Any other
discussion on it?

(No Response)

MAYOR HUBBARD: All right. 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: I read that one.
TRUSTEE ROBINS: Oh, okay. That was --
TRUSTEE ROBERTS: Twenty-two.
TRUSTEE ROBINS: Okay. RESOLUTION

#02-2018-23, RESOLUTION approving the request of
One Greenport ("Somos Uno") to use a portion of
Mitchell Park for a cultural festival on June
3rd, 2018 from noon through 6:00 p.m., with a
rain date of June 10th, 2018. This event will be
considered a Village of Greenport sponsored event
upon approval of the proposed use of Mitchell
Park. 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: RESOLUTION #02-2018-24, RESOLUTION authorizing Trustee Phillips to work with Village Administrator Pallas and Village staff to prepare grant applications for the New York State Community Development Block Grant opportunities per attached when such grant applications become available, and further authorizing Village Administrator Pallas to sign the New York State Community Development Block Grant application.

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: RESOLUTION #02-2018-25,
RESOLUTION appointing Stephen F. Kiely, Esq. as Village Prosecutor for non-building related matters, at the rate of $175.00 per hour, for a term to expire on April 5th, 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.

TRUSTEE ROBERTS: RESOLUTION #02-2018-26,

RESOLUTION approving all checks per the Voucher Summary Report dated February 20th, 2018, in the total amount of $554,263.12 consisting of:

- All regular checks in the amount of $495,581.72, and
- All prepaid checks (including wire transfers) in the amount of $58,681.40.

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.

Okay. I'd like to offer a motion to adjourn at 7:40.

TRUSTEE MARTILOTTA: 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 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 February 22, 2018.

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 1st day of March, 2018.

Lucia Braaten

Lucia Braaten
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The image appears to be a page from a document with various sections and tables. Due to the orientation, it's challenging to extract meaningful text directly. However, the document seems to have a patterned layout with rows and columns, possibly indicating tabulated data or a chart.
THIS INTERMUNICIPAL COOPERATION AGREEMENT entered into as of the __ day of ____________, 2018 by and between the GREENPORT UNION FREE SCHOOL DISTRICT ("School District") with offices for the transaction of business located at 720 Front Street, Greenport, New York 11944 and the VILLAGE OF GREENPORT ("Village") with offices for the transaction of business located at 236 Third Street, Greenport, New York 11944.

WITNESSETH

WHEREAS, the School District and Village would like to share services to provide a safe, fun and inviting opportunity for children to come to the Greenport High School during the December break to play in a supervised environment;

WHEREAS, the School District and the Village recognize the limited options for children in the School District during the breaks throughout the day, as well as the weather;

WHEREAS, both parties believe that it is in the best interest of the taxpayers of School District and Village to share resources to provide a safe, fun and inviting opportunity where children can be encouraged to come, exercise through play, and be in a safe and positive environment among friends;

WHEREAS, individual resources can be made available for mutual use when it is in the public interest;

WHEREAS, the parties wish to contract with one another for the operation and provision of such supervised environment as described herein to School District residents during the breaks in accordance with General Municipal Law § 119- o; and

WHEREAS, the parties recognize what their respective rights and obligations will be under the contract;

NOW THEREFORE, in consideration of the mutual covenants set forth herein, the parties agree as follows:

1. This Agreement shall take effect on the date of execution by both parties and shall remain in effect until April 7, 2018. Notwithstanding the term of agreement set forth herein, the parties shall have the option to renew the Agreement upon mutual consent and adoption of a resolution authorizing renewal by each party's respective Board.

2. School District and Village each represents that it is authorized pursuant to both Article 9 § 1 of the New York State Constitution and Article 5-G of the General Municipal Law to enter into intermunicipal agreements.
3. School District and Village believing it to be in the best interest of their taxpayers, do hereby authorize inter-municipal cooperation and assistance with and between each other for the operation and provision of a supervised environment to provide a safe, fun and inviting opportunity where children can be encouraged to come, exercise through play, and be in a safe and positive environment among friends (the "Program") at the Greenport High School to School District residents during the December break in accordance with General Municipal Law § 119-o.

4. Village and School District agree to cooperate with one another in furtherance of the operation of the Program to School District residents during the December break in accordance with General Municipal Law § 119-o.

5. The Program will run at the Greenport High School on February 20, 21, 22, 23, 2018 and April 3, 4, 5, and 6, 2018 from 12:30 p.m. to 3:00 pm in accordance with the following agreed upon schedule:

<table>
<thead>
<tr>
<th>Secondary</th>
<th>Dates</th>
<th>Times</th>
<th>Location</th>
<th>Greenport staff</th>
<th>Rec Center Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 20-23</td>
<td>12:30-3:00</td>
<td>Big Gym</td>
<td>1</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>April 3-6</td>
<td>12:30-3:00</td>
<td>Big Gym</td>
<td>1</td>
<td></td>
<td>1</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Elementary</th>
<th>Dates</th>
<th>Times</th>
<th>Location</th>
<th>Greenport staff</th>
<th>Rec Center Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 20-23</td>
<td>12:30-3:00</td>
<td>Small Gym</td>
<td>1</td>
<td></td>
<td>3</td>
</tr>
<tr>
<td>April 3-6</td>
<td>12:30-3:00</td>
<td>Small Gym</td>
<td>1</td>
<td></td>
<td>3</td>
</tr>
</tbody>
</table>

6. The School District agrees to supply the facility and two (2) School District employees.

7. The Village agrees to supply four (4) recreation center employees.

8. The parties agree that the secondary students (grades 7-12) will be in the "Big Gym" with one (1) School District employee and one (1) Village Recreation Center employees and the elementary students (grades K-6) will be in the "Small Gym" with one (1) school district employee and three (3) Village recreation center employees.

9. The parties’ obligations hereunder shall be performed in accordance with all applicable laws, rules, regulations and ordinances and requirements of the State Education Department.
10. The parties agree to purchase and maintain an insurance policy to protect School District and Village from claims under workers or workmen's compensation, claims for damages because of bodily injury, occupational sickness or disease, or death of employees, claims for damages insured by usual personal injury liability coverage or injury to or destruction of tangible property, including loss of use resulting therefrom for which the either party may be legally liable. Insurance shall be required as follows:

a. Commercial General Liability Insurance: $1,000,000 per occurrence and $2,000,000 aggregate.

b. Commercial Auto Liability Insurance: $3,000,000 combined single limit.

d. Commercial Excess Insurance: $3,000,000 per occurrence and $3,000,000 aggregate.


e. Insurance policies in effect shall include coverage for sexual misconduct.

Each party agrees to name the other as an additional insured using ISO additional insured endorsement CG 20 26 or equivalent and shall furnish to the other certificates evincing its procurement of such policies. Policies shall contain a 30 day notice of cancellation.

11. The parties each agree to indemnify and hold harmless the other, its agents, officers, and employees from and against all claims, damages, losses and expenses caused by the negligent act or omission of the indemnifying party in the performance of its obligations hereunder.

12. Either shall have the right to terminate this Agreement upon sixty (60) days written notice to the non-terminating party.

13. Any alteration, change, addition, deletion or modification of any provision of this Agreement or of any right either party has under this Agreement must be made by the mutual assent of the parties in writing and signed by both parties.

14. This Agreement shall be governed by the laws of the State of New York. If any portion of this Agreement is found by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall remain in full force and effect.

15. This Agreement constitutes the full and complete Agreement between the parties and supersedes all prior written and oral agreements, commitments or understandings with respect thereto.

16. Nothing contained in this Agreement shall be construed to create an employment or principal-agent relationship or partnership or joint venture between School District and Village.

17. This Agreement had been mutually arrived at and shall not be construed against either party as being the drafter or causing this Agreement to be drafted.
18. The undersigned representatives of each party hereby represents and warrants that they are officers, agents, or directors of the party for whom they sign with all legal rights, powers and authority to enter into this Agreement on behalf of the respective parties and bind them with respect to all obligations enforceable against them in accordance with the terms contained herein.

IN WITNESS WHEREOF, the undersigned hereby do acknowledge that they have read and fully understand the foregoing Agreement and further, that they agree to each of the terms and conditions contained herein.

**GREEPORT UNION FREE SCHOOL DISTRICT**

By: __________________________

Title: __________________________

Printed Name: __________________________

**VILLAGE OF GREENPORT**

By: __________________________

Title: Mayor, Village of Greenport

Printed Name: George W. Hubbard, Jr.
## VILLAGE OF GREENPORT

### Budget Adjustment Form

**Year:** 2018  
**Period:** 2  
**Trans No.:** 3789  
**Trans Date:** 02/09/2018  
**Trans Type:** B2 - Amend  
**User Ref:** STEPHEN  
**Created by:** STEPHEN  
**Status:** Batch  
**Requested:**  
**Approved:**  
**Description:** BUDGET AMENDMENT FOR TRAFFIC ENFORCEMENT  
**02/09/2018**  
**Account # Order:** No  
**Print Parent Account:** No  

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<tr>
<td>A.1113.400</td>
<td>PARKING ENFORCEMENT..</td>
<td>7,000.00</td>
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**Total Amount:** 14,000.00
Surplus Items to be displaced/recycled  
as of February 7, 2018

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<th>Qty</th>
<th>Manufacturer</th>
<th>Model #</th>
<th>Item Description</th>
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</thead>
<tbody>
<tr>
<td></td>
<td><strong>Printers</strong></td>
<td></td>
<td></td>
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<tr>
<td>2</td>
<td>Cannon</td>
<td>LBP6030W</td>
<td>Laser Jet Printers</td>
</tr>
<tr>
<td>1</td>
<td>Cannon</td>
<td>MF4770N</td>
<td>Laser Jet Printers</td>
</tr>
<tr>
<td>1</td>
<td>Epson</td>
<td>XP410</td>
<td>Inkjet Printer</td>
</tr>
<tr>
<td></td>
<td><strong>Desktops</strong></td>
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</tr>
<tr>
<td>3</td>
<td>Dell</td>
<td>3000</td>
<td>Dimension</td>
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<tr>
<td>1</td>
<td>LG</td>
<td>XP</td>
<td>Windows</td>
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<td><strong>Miscellaneous</strong></td>
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<td>Keyboard</td>
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<td>01-078-1</td>
<td>Vacuum</td>
</tr>
<tr>
<td>1</td>
<td>Oreck</td>
<td>V200R</td>
<td>Vacuum</td>
</tr>
<tr>
<td>Year</td>
<td>Description</td>
<td>Make</td>
<td>Model</td>
</tr>
<tr>
<td>------</td>
<td>-------------</td>
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<td>-------</td>
</tr>
<tr>
<td>2002</td>
<td>Pick up</td>
<td>Dodge</td>
<td>Dakota</td>
</tr>
</tbody>
</table>
Resolution of the Board of Trustees of the Village of Greenport

In the matter of amending the Service Award Program for active volunteer firefighter members of the Greenport Fire Department

WHEREAS; eligible voters of the Village of Greenport approved a referendum to establish a Service Award Program for active volunteer firefighter members of the Greenport Fire Department effective January 1, 1994, in accordance with Article 11-A of the New York State General Municipal Law; and,

WHEREAS; under the current Program provisions, Participants can earn up to 30 years of Service Credit for a maximum Accrued Monthly Service Award of $600; and,

WHEREAS; Article 11-A authorizes the Village to allow up to 40 years of Service Credit to be earned; and,

WHEREAS; Article 11-A further authorizes the Board of Trustees to seek voter approval of amendments to the Program; and,

WHEREAS; these amendments are intended to enable Village to improve the Service Award Program benefits to active volunteer firefighter members of the Greenport Fire Department; and,

WHEREAS; such improvement in Service Award Program benefits is consistent with the intent of the Program to help the Greenport Fire Department recruit and retain active volunteer firefighters;

Now, Therefore, BE IT RESOLVED, That:

The Board of Trustees of the Village of Greenport, as authorized by Article 11-A of the New York State General Municipal Law, directs that there shall be a public
referendum of eligible voting residents of the Village of Greenport on August 14, 2018 to
determine whether the Village of Greenport Service Award Program shall be amended
effective January 1, 2019 to increase the maximum years of Service Credit under the
Program from 30 to 40 and thereby the maximum Accrued Monthly Service Award from
$600 to $800.

The calendar year 2018 cost of the Village of Greenport Service Award Program
is approximately $242,000, or $1,780 per covered participant, which includes the cost of
administration of $7,500. Should voters approve this amendment, the annual cost of the
amended program for current participants is estimated to increase by $30,000, or $220
per covered participant. However, the Village has been budgeting $260,000 annually for
the Program, and expects to increase the budget to $290,000 if the amendment is
approved. There is not expected to be an increase in administration fees as a result of this
amendment.

All other provisions of the Village of Greenport Service Award Program shall not
change and the program shall continue to be administered by the Village Board of
Trustees in accordance with Article 11-A of the New York State General Municipal Law
as such law is amended from time to time.

Trustee_________________ moved, Trustee_________________ seconded, and the Board
of Trustees voted as follows:

<table>
<thead>
<tr>
<th></th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trustee</td>
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<td>Trustee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trustee</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
February 14, 2018

LOCAL LAW NO. OF THE YEAR 2018
A LOCAL LAW AMENDING SECTION 118-15
OF THE GREENPORT VILLAGE CODE
REGARDING MERGER OF LOTS

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE
INCORPORATED VILLAGE OF GREENPORT AS FOLLOWS:

Section 1.0 Enactment, Effective Date, Purpose and Definitions.

1.1 Title of Local Law

1.2 Enactment.

1.3 Effective Date.

1.4 Purpose and Intent of Local Law.

2.0 General Provisions

2.1 Amendment to Section 118-15 Merger or combining of lots prohibited.

3.0 Severability.

1.1 Title.

This Local Law shall be entitled “Local Law of 2018 Amending Section 118-15 of the Greenport Village Code.

1.2 Enactment.


1.3 Effective Date.
February 14, 2018

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

1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to create regulations regarding the merger of lots in the Village of Greenport.

2.0 General Provisions.

2.1 Section 118-15 of the Greenport Village Code, is hereby amended to read as follows:

“118-15. Merging or combining of lots prohibited.

Owners of lots or an owner of lots in the Village of Greenport shall be prohibited from combining or merging two or more of those lots except that where a nonconforming lot is adjacent to a conforming lot and the nonconforming lot and conforming lot have the same owner, the owner may merge the nonconforming lot with the conforming lot with the prior approval of the Zoning Board of Appeals of the Village of Greenport. The criteria to be used by the Zoning Board of Appeals in the consideration of the application for approval of a merger shall be the same criteria as for an area variance and such other criteria as the Zoning Board of Appeals may determine to be relevant.

3.0 Severability

In the event that one or more provisions of this local law may be deemed to be invalid, the remaining portions of the local law shall remain in full force and effect.
SUFFOLK COUNTY CONSORTIUM
PROJECT DESCRIPTION FORM
PUBLIC IMPROVEMENTS AND FACILITIES

COUNTY USE ONLY
Project No.: CPS Project No.: HUD Activity No.: HUD Activity Code: Approved by Suffolk County:

Municipality: Village of Greenport Contact Person: Robert Brandt
Project Title: Sixth Avenue Sidewalk Rehab for ADA Compliance Phone: 631-477-0248
Site: Define where the activity is taking place, (i.e. street address)
West side of Sixth Avenue from Front Street north to and including West St., east side of Sixth St. to Oak St
Location: Define the community or service area associated with the activity: (include 8-1/2" X 11" map of service area).

Description of Project: (Complete description of activity to be undertaken including what improvements or facilities are to be implemented, population to be served, how funds are to be spent and anticipated accomplishments) (What steps will be undertaken to ensure timely completion of this activity, include anticipated start and completion dates)
Reconstruction of existing sidewalks and aprons, adding ADA compliant access at all street intersections. Repair root damage of existing sidewalk. Completion of project will allow disabled people to independently move from the western border of the Village, including school and church to the main route into business

Census Tracts, Block Groups:
Census tract 1701.1, Block group 6

Is the purpose of this activity to:
Help prevent homelessness? Yes ☑ No ☐
Help the Homeless? Yes ☑ No ☐
Help those with HIV/AIDS? Yes ☑ No ☐
Primarily help persons with Disabilities? Yes ☑

Activity to be carried out by Municipality? Yes ☑ No ☐
Activity to be carried out by subrecipient? Yes ☑ No ☐

Subrecipient Name: ☐
Subrecipient Address: ☐
Contact Person: ☐

DUNS# ☐
Telephone Number: ☐

Is subrecipient a faith based organization? Yes ☑ No ☐
Is subrecipient an institution of higher learning? Yes ☑ No ☐

Performance Indicators
Number of persons to be assisted that have new access to this infrastructure improvement or public facility:
Number of persons to be assisted that have improved access to this infrastructure improvement or public facility:

TOTAL ☐

Numbe: Assisted ☐
Municipality: Village of Greenport  
Contact Person: Robert Brandt  
Phone: 631-477-0248  
Project Title: Fifth & Sixth Street Beach Handicap Access  
Site: Define where the activity is taking place, (i.e. street address)  
Fifth & Sixth Street beach  
Location: Define the community or service area associated with the activity: (include 8-1/2" X 11" map of service area).  
All of the Village residents use this beach.  
Description of Project: (Complete description of activity to be undertaken including what improvements or facilities are to be implemented, population to be served, how funds are to be spent and anticipated accomplishments)(What steps will be undertaken to ensure timely completion of this activity, include anticipated start and completion dates)  
To purchase and install Mobi-Mat RecPath beach access mat to allow beach access for the elderly, people with walkers and adults and children with disabilities.

Census Tracts, Block Groups:  
Census Tract 1701.1, Block Group 6

Is the purpose of this activity to:  
Help prevent homelessness? Yes  
Help the Homeless? Yes  
Help those with HIV/AIDS? Yes  
Primarily help persons with Disabilities? Yes  
Activity to be carried out by Municipality? Yes  
Activity to be carried out by subrecipient? Yes  

Subrecipient Name:  
Subrecipient Address:  
Contact Person:  

Is subrecipient a faith based organization? Yes  
Is subrecipient an institution of higher learning? Yes  

Performance Indicators  
Number of persons to be assisted that have new access to this infrastructure improvement or public facility:  
Number of persons to be assisted that have improved access to this infrastructure improvement or public facility:  
Number Assisted  

TOTAL
Municipality: Village of Greenport  
Contact Person: Robert Brandt  
Phone: 631-477-0248

Project Title: Fifth & Sixth Street Beach Special Needs Playground

Site: Define where the activity is taking place, (i.e. street address)  
Fifth & Sixth Street beach

Location: Define the community or service area associated with the activity: (include 8-1/2" X 11" map of service area).  
All of the Village residents use this beach.

Description of Project: (Complete description of activity to be undertaken including what improvements or facilities are to be implemented, population to be served, how funds are to be spent and anticipated accomplishments)(What steps will be undertaken to ensure timely completion of this activity, include anticipated start and completion dates)

Purchase and installation of playground equipment designed for all Village residents regardless of ability.

Census Tracts, Block Groups:
Census Tract 1701.1, Block Group 6

<table>
<thead>
<tr>
<th>Is the purpose of this activity to:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Help prevent homelessness?</td>
</tr>
<tr>
<td>Help the Homeless?</td>
</tr>
<tr>
<td>Help those with HIV/AIDS?</td>
</tr>
<tr>
<td>Primarily help persons with Disabilities?</td>
</tr>
</tbody>
</table>

| Activity to be carried out by Municipality? | Yes | No |
| Activity to be carried out by subrecipient? | Yes | No |

Subrecipient Name:  
Subrecipient Address:  
Contact Person:  

Is subrecipient a faith based organization? | Yes | No |
Is subrecipient an institution of higher learning? | Yes | No |

Performance Indicators

| Number of persons to be assisted that have new access to this infrastructure improvement or public facility: |  
| Number of persons to be assisted that have improved access to this infrastructure improvement or public facility: |  

TOTAL
SUFFOLK COUNTY CONSORTIUM
PROJECT DESCRIPTION FORM
PUBLIC IMPROVEMENTS AND FACILITIES

Municipality: Village of Greenport  Contact Person: Robert Brandt
Project Title: Third Street Park All Inclusive Playground Equipment  Phone: 631-477-0248
Site: Define where the activity is taking place, (i.e. street address) Third Street Park
Location: Define the community or service area associated with the activity: (include 8-1/2" X 11" map of service area). The park is centrally located in the Village. All residents use the available facilities.
Description of Project: (Complete description of activity to be undertaken including what improvements or facilities are to be implemented, population to be served, how funds are to be spent and anticipated accomplishments)(What steps will be undertaken to ensure timely completion of this activity, include anticipated start and completion dates)
Purchase and installation of playground equipment designed for all Village residents regardless of ability. Add Dark Skies compliant lighting.

Census Tracts, Block Groups:
CENSUS TRACT 1701.01, BLOCK GROUP 6

<table>
<thead>
<tr>
<th>Is the purpose of this activity to:</th>
<th>Yes</th>
<th>No</th>
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<tbody>
<tr>
<td>Help prevent homelessness?</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Help the Homeless?</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Help those with HIV/AIDS?</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td>Primarily help persons with Disabilities?</td>
<td>Yes</td>
<td>No</td>
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<table>
<thead>
<tr>
<th>Activity to be carried out by Municipality?</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Activity to be carried out by subrecipient?</td>
<td>Yes</td>
<td>No</td>
</tr>
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Subrecipient Name: 
Subrecipient Address: 
Contact Person: 

<table>
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<tr>
<th>DUNS#</th>
<th>Telephone Number:</th>
</tr>
</thead>
</table>

| Is subrecipient a faith based organization? | Yes | No |
| Is subrecipient an institution of higher learning? | Yes | No |

Performance Indicators
Number of persons to be assisted that have new access to this infrastructure improvement or public facility:
Number of persons to be assisted that have improved access to this infrastructure improvement or public facility:

TOTAL
Municipality: Village of Greenport

Project Title: Third Street Park Access Rehab

Site: Define where the activity is taking place, (i.e. street address)
Third Street Park

Location: Define the community or service area associated with the activity: (include 8-1/2" X 11" map of service area).
All of the Village residents use this park.

Description of Project: (Complete description of activity to be undertaken including what improvements or facilities are to be implemented, population to be served, how funds are to be spent and anticipated accomplishments)(What steps will be undertaken to ensure timely completion of this activity, include anticipated start and completion dates)
To repair existing sidewalk and park entrance from the Third Street Firehouse apron north to Center Street, from Center Street west to Fourth Avenue, south to rear apron of Fire house. Create an ADA compliant entrance into the park on Fourth Avenue.

Census Tracts, Block Groups:

Is the purpose of this activity to:
- Help prevent homelessness? [ ] Yes [ ] No
- Help the Homeless? [ ] Yes [ ] No
- Help those with HIV/AIDS? [ ] Yes [ ] No
- Primarily help persons with Disabilities? [ ] Yes [ ] No

Activity to be carried out by Municipality? [ ] Yes [ ] No
Activity to be carried out by subrecipient? [ ] Yes [ ] No

Subrecipient Name:
Subrecipient Address:
Contact Person:

Is subrecipient a faith based organization? [ ] Yes [ ] No
Is subrecipient an institution of higher learning? [ ] Yes [ ] No

Performance Indicators
Number of persons to be assisted that have new access to this infrastructure improvement or public facility:
Number of persons to be assisted that have improved access to this infrastructure improvement or public facility:

TOTAL

DUNS#
Telephone Number:
Number Assisted