VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK
----------------------------------------x

BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
----------------------------------------x

Third Street Firehouse
Greenport, New York

April 6, 2015
6:00 P.M.

BEFORE:

GEORGE HUBBARD - MAYOR
JACK MARTILOTTA - DEPUTY MAYOR
MARY BESS PHILLIPS - TRUSTEE
DOUGLAS ROBERTS - TRUSTEE
JULIA ROBINS - TRUSTEE
MAYOR HUBBARD: Before we get started with the agenda, I just have a few comments that I would like to make. I am honored and proud to be sitting here as your new Mayor. I want to thank former mayor, David Nyce and Dave Murray, who are both retired now. I wish them well for the future. I want to thank our new Trustees, Jack Martilotta and Doug Roberts. We all worked hard to get here. We have a lot of good plans for the future and I am really excited about getting some stuff taken care of. The committees are something that we're going to be going through on the agenda tonight. There is room. There is openings for a lot of people. So if there is anybody in the Village, anybody that is watching this and wants to get involved in a committee, somebody that wants to get involved, we welcome you. We want you to come and join us. So if you think you can fit in on one of the spots or whatever, we will be glad to add you. Everybody is definitely welcome from all of us. The two Trustees that we have right now, Julia
Robins and Mary Bess Philips, we certainly
all want to work together and make a great
team. A lot to look forward to and a lot
to get done. I look forward to it. Okay.
So with that, we will get to business.

Motion to accept the agenda as printed.
I so move.

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.

Mayor makes a motion to appoint Jack
Martilotta as Deputy Mayor for a term of
one year.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response.)
MAYOR HUBBARD: Motion carried.
Mayor makes a motion to appoint Sylvia Lazzari Pirillo as Village Clerk, for a term of one year.
So moved.
TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
TRUSTEE MARTILOTTA: Abstain.
TRUSTEE ROBERTS: Abstain.
MAYOR HUBBARD: 3-0-2 abstentions.
Motion carried.
Mayor makes a motion to appoint Robert Brandt as Village Treasurer, for a term of one year.
I so move.
TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?

TRUSTEE MARTILLOTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

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

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

TRUSTEE MARTILLOTA: Nay.

TRUSTEE ROBERTS: Nay.

MAYOR HUBBARD: Motion carried, 3-2.

Motion to appoint Jeanmarie Oddon as Village Deputy Clerk, for a term of one year.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

Motion to appoint Stephen Gaffga as Village Deputy Treasurer, for a term of one year.

I so move.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

Motion to appoint the following, for a term of one year:
Freedom of Information Officer: Sylvia Lazarri-Pirillo.

Freedom of Information Appeal Officer: Joseph W. Prokop.

Village Registrar: Jeanmarie Oddon.

Deputy Registrar: Sylvia Lazzari Pirillo.

Sub-Registrar: Deborah Boyle.

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

Motion to appoint the following officers and liaisons, for a term of one year.

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

Liaison to Village Hall: Trustee Mary Bess Phillips.

Liaison to Village Facilities (Parks, Marina, Carousel) Trustee Douglas Roberts.

Liaison to Utilities Department:

Trustee Julia Robins.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

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

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

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

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?
MAYOR HUBBARD: Motion carried.

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

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

Motion to re-appoint Sister Margaret Smyth as the Village Liaison to the Latin-American community, for a term of one year.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

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

Opposed?
(No Response.)

MAYOR HUBBARD: Motion carried.

This one, we have a new position that we're appointing Shelby to. We're calling it Village Recreation and Education Services Coordinator. It’s something that we’re going to get Val involved. She enjoyed working with the kids. And we’re going to appoint Val to that position. Just a little bit of background of what we’re going to be doing. It’s a new position. But we really hope that she’s going to help us out with a lot of stuff with that. So I offer a motion to appoint Valerie Shelby as the Village Youth Education and Recreation Services Coordinator, for a term of one year.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response.)
MAYOR HUBBARD: Motion carried.
Motion to appoint the following as Village Historians, for a term of one year. Carlos DeJesus, Thomas Monsell and Robert White.
So moved.
TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response.)
MAYOR HUBBARD: Motion carried.
Motion to appoint to the Business Improvement District as follows:
Caroline Waloski, as Treasurer's appointment to the Village of Greenport BID.

Kim Loper, as Mayoral appointment.

Trustee Julia Robins as Board appointment; all for a term of one year.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

Motion to appoint Trustee Mary Bess Phillips and Trustee Douglas Roberts to the Village of Greenport Audit Committee, for a term of one year.

I so moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response.)
MAYOR HUBBARD: Motion carried.
Motion to re-appoint Douglas Moore to the Village of Greenport Zoning Board of Appeals, for a term to expire on April 6, 2020. That sounds so far away. I so move.
TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response.)
MAYOR HUBBARD: Motion carried.
Motion to re-appoint Douglas Moore as Chairperson of the Village of Greenport Zoning Board of Appeals, for a term of one
I so move.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

Motion to re-appoint Devin McMahon to the Village of Greenport Planning Board for a term to expire on April 6, 2020.

I so move.

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.

This is also a change. I want to thank Peter DeCabe for his time as Chairman of the Planning Board, but Devon McMahon is going to be taking over as Chairman of the Planning Board. We’re going to try and work on agendas and paperwork out to you guys sooner. So everyone has them on time and a lot earlier. The committee members will have a little more time to work on that.

So I offer a motion to appoint Devin McMahon as Chairperson of the Village of Greenport Planning Board, for a term of one year.

I so move.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.
Motion to re-appoint Frank Uellendahl as Chairperson of the Village of Greenport Historic Preservation Commission, for a term of one year.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

Motion to correct resolution number 6-2011-40, to correct the expiration date of the appointment of Lucy Given to the Historic Preservation Commission, to read April 2014; and further appointing Lucy Given to the Historic Preservation Commission for a term to expire on April 1, 2019.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response.)
MAYOR HUBBARD: Motion carried.
Motion to re-appoint Roselle Borrelli to the Village of Greenport Historic Preservation Commission for a term to expire on April 6, 2020.
TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response.)
MAYOR HUBBARD: Motion carried.
Motion to appoint Trustee Mary Bess Phillips and Trustee Jack Martilotta to the Village of Greenport Code Committee, for a
term of one year, as well as: Doug Moore
as Chair of the Zoning Board of Appeals,
Devin McMahon as Chair of the Planning
Board, Frank Uellendahl as Chair of the
Historic Preservation Commission and
At-Large Representative Michelle Schott.
I so move.

TRUSTEE MARTILLOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILLOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?
(No Response.)

MAYOR HUBBARD: Motion carried.

Motion to re-appoint Tina Finne as
Chairperson of the Village of Greenport
Housing Authority, for a term of one year.
I so move.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILLOTTA: Aye.

TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

Motion to re-appoint Valerie Shelby to the Village of Greenport Housing Authority, for a term to expire on April 6, 2020.

I so move.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

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

Paul J. Pallas, Village Administrator,

Michael Acebo, David Corwin, Jeff Goubeaud,
John Saladino and Elizabeth Smith.

I so move.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

Motion to appoint Village Administrator Paul J. Pallas or Administrative Assistant Derryl Baumer as liaison to the Southold Town Transportation Commission, for a term of one year.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?
(No Response.)

MAYOR HUBBARD: Motion carried.

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

Mayor George Hubbard, Jr., as Liaison, Barbara Davidson as Chairperson, David Abatelli, Gail Horton and Robert Staples.

I so move.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

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

George Hubbard, Jr., as Liaison John Quinlan as Chairperson, John Corazzini, Polly Dixon, Jack Weiskott, Jane Ratsey
Williams. John, we got you again. Thank you for your service.

I so move.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

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

Mary Bess Phillips, as Liaison Tom Payne as Chairperson. Francis Dubois, Lisa Richland, Helen Weinstein, Carol Wilder and Rena Wilhelm.

TRUSTEE MARTILOTTA: Second.

TRUSTEE PHILLIPS: Can I just make an addition?

MAYOR HUBBARD: Sure.

TRUSTEE PHILLIPS: Because Dave Abatelli
2015 Organizational Meeting

was part of it and isn't on this list. So
we need to amend the following motion to
appoint David Abatelli to the Greenport
Improvement Committee.

MAYOR HUBBARD: Offer a motion to
amend?

TRUSTEE PHILLIPS: Yes. Motion to
amend.

MAYOR HUBBARD: We need a second on that
amendment.

TRUSTEE ROBINS: I will second.

MAYOR HUBBARD: All in favor on that
amendment?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

Motion on a whole.

All in favor?

TRUSTEE MARTILOTTA: Aye.

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 to the
8  Village of Greenport Carousel Committee,
9  for a term of one year:  Trustee Douglas
10  Roberts, as Liaison David Abatelli as
11  Chairperson, Victor Brown, Gail Horton,
12  Arlene Klein, Patrick Lofthouse and Robert
13  Wissman.
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 appoint the following to the
25  Village of Greenport Dances in the Park
Committee, for a term of one year: Trustee Jack Martilotta, as Liaison. Kathleen Becker, Lily Dougherty-Johnson, Diane Mulvaney, Rosemary Skabelkas, Elizabeth Smith and Noah Thomas.

TRUSTEE ROBERTS: Can I make an amendment?

MAYOR HUBBARD: Sure.

TRUSTEE ROBERTS: Can I add myself on to there?

MAYOR HUBBARD: Sure.

Motion on the amendment.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

Motion on the whole.

All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

Motion to re-appoint the following to the Tall Ships 2015 Event Steering Committee: Trustee Julia Robins, Co-Chair, Trustee Jack Martilotta, Co-Chair, Village Administrator Paul Pallas, Village Clerk Sylvia Pirillo, Village Treasurer Robert Brandt, Marina Manager Jeff Goubeaud, Southold Town Police Chief Martin Flatley, Greenport Fire Department Chief Harry Breese, David Abatelli, Michael Acebo, Brian Berkery, Dave Berson, RonaId Breuer, Joe Capuano, Peter Clarke, Dave Gamberg, Linda Kessler, David Murray, David Nyce, and Sarah Phillips.

I so move.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

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. Okay. At this point, I am getting dry
8. in the throat. I am going to ask Trustee
9. Roberts and take turns on reading these,
10. and we will go through the procedures.
11. TRUSTEE ROBERTS: Motion to name the
12. official depositories for the Village of
13. Greenport as follows: Capital One Bank, JP
14. Morgan Chase Bank, Bridgehampton National
15. Bank, Suffolk County National Bank. So
16. moved.
17. TRUSTEE MARTILOTTA: Second.
18. MAYOR HUBBARD: All in favor?
20. TRUSTEE PHILLIPS: Aye.
22. TRUSTEE ROBINS: Aye.
23. MAYOR HUBBARD: Aye.
24. Opposed?
25. (No Response.)
MAYOR HUBBARD: Motion carried.

TRUSTEE MARTILOTTA: Motion to designate the following as the official radio stations for the Village of Greenport: WBAZ, WLNG, WPPB, WPKN.

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 ROBINS: Motion to designate the following official newspapers for legal notices:

The Suffolk Times, Newsday.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Motion that the bonding of the Village of Greenport Officers be considered a Village expense.

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: Motion to reimburse the mileage expense based on the then current IRS rate (presently at 57.5 cents per mile) as reimbursement to officers and employees of the Village who use their
personal automobiles while performing their official duties on behalf of the Village of Greenport.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE MARTILOTTA: Motion to designate Fulbright and Jaworski, LLP as the Village of Greenport bond counsel.

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

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

MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: Motion to authorize
the payment of certain claims prior to
audit.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?
(No Response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Motion to ratify the
continued adherence to the following fiscal
policies: Village of Greenport Procurement
Policy, Village of Greenport Fund Balance
Policy, Village of Greenport Debt Reserve
Policy, Village of Greenport Investment
Policy.

So moved.
TRUSTEE ROBERTS:  Second.

MAYOR HUBBARD:  All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS:  Aye.

TRUSTEE ROBERTS:  Aye.

TRUSTEE ROBINS:  Aye.

MAYOR HUBBARD:  Aye.

Opposed?

(No Response.)

MAYOR HUBBARD:  Motion carried.

TRUSTEE ROBERTS:  Motion to ratify the continued adherence to any/all Village policies as adopted.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD:  All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS:  Aye.

TRUSTEE ROBERTS:  Aye.

TRUSTEE ROBINS:  Aye.

MAYOR HUBBARD:  Aye.

Opposed?

(No Response.)

MAYOR HUBBARD:  Motion carried.

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

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: Motion to amend the established procedures for the setting and notification of a special meeting of the Village of Greenport Board of Trustees to a twenty-four (24) hour notification requirement, except in the event of a matter of public safety or emergency, then as required by law.

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

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

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

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

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

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Motion to schedule the Village of Greenport Board of Trustees meetings as follows, to be held at the Third Street Firehouse. Work Session: The third Thursday of each month, commencing at 7 p.m.

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

Monday, November 30, 2015: Board regular meeting in observance of Thanksgiving Day.

Monday, December 28, 2015: Board regular meeting in observance of Christmas Eve.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: Just a little explanation on that. We have had our meetings on Monday, which has been a little challenging for the Village staff to get
agendas and paperwork out, with Saturday
and Sunday of Village Hall being closed.
So by doing this, we are doing this on
Thursday, the staff should have more than
enough time to get agendas and everything
on the website. It helps. It’s more than
two days in advance. Hopefully two days.
At least one day in advance. Plus, we’re
changing the time from 6:00 o’clock to try
and spur more participation. It’s not
dinner time. It gives me a little bit more
time and not rushing home from work and
maybe have dinner before a Village Board
meeting, instead of my stomach growling and
sitting up here.

TRUSTEE PHILLIPS: And me not smelling
of fish.

MAYOR HUBBARD: Exactly. So we’re
trying to get this more user friendly at
all of our meetings and hopefully this will
help. We’re trying.

I will call a vote.

All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response.)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBERTS: Motion to set the date of the 2016 Organizational Meeting, to be held on Monday, the 4th of April, 2016 at 6:00 p.m.
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.
Just going to pause for a second. Is there anybody from the public to address the Board?
(No Response.)
MAYOR HUBBARD: Okay. I will offer a
motion to adjourn.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Motion carried.

(Whereupon, the Organizational Meeting
of April 6, 2015 concluded.)
CERTIFICATION

I, Jessica DiLallo, a Notary Public for and within the State of New York, do hereby certify:

THAT, the witness(es) whose testimony is herein before set forth, was duly sworn by me, and,

THAT, the within transcript is a true record of the testimony given by said witness(es).

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

IN WITNESS WHEREOF, I have hereunto set my hand this day, April 16, 2015.

________________________
(Jessica DiLallo)

* * * * *