VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES
REGULAR SESSION

Third Street Firehouse
Greenport, New York

August 23, 2018
7:00 P.M.

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

JOSEPH PROKOP - VILLAGE ATTORNEY
PAUL PALLAS - VILLAGE ADMINISTRATOR
SYLVIA PIRILLO - VILLAGE CLERK
(The meeting was called to order 7:00 p.m.)

MAYOR HUBBARD: 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 Reidar K. Cartensen, Beatrice Margaret Jochen, Robert H. Kiefer, James I. Melrose, Robert A. Moeller, and Mary A. Pickard.

(All remained standing for a Moment of Silence.)

MAYOR HUBBARD: Thank you. You may be seated. Okay. We've got a couple of announcements.

Village offices will be closed on September 3rd, 2018 in honor of Labor Day. Hard to believe I'm announcing Labor Day already. It seems like --

TRUSTEE MARTILLOTA: Oh, gosh.

MAYOR HUBBARD: -- summer's gone and it's already a week-and-a-half and we're at Labor Day. The Third Annual North Fork TV Festival will be held on September 7th through September 9th, 2018.

Also, this weekend, the 80th Birthday of the
Fireboat is going on Friday, Saturday, Sunday, multiple different things going on. Anybody who wants to go down there and participate, there's an antique Fire Truck Muster Saturday afternoon, plus two water displays, one Friday night and one Sunday afternoon. So anybody who's interested, stop down there and just enjoy what they've got to show us.

Okay. Liquor License Applications. We have a new application received on July 30th from Christoph Mueller, or corporation to be formed, for 45 Front Street.

New application received on August 2nd from J&J Impact Hospitality LLC, for Pearl Restaurant & Bar, at 409 Main.

A new application from Daniel Pennessi, or corporation to be formed, for 207 Front Street.

That's all the liquor license. Anybody who wants to comment on those can send their comments and all to the State Liquor Authority. Their address is on the Village website.

All right. Public Hearings. We have a continued public hearing regarding the Wetlands Permit Application submitted by Brooke Epperson on behalf of Erika Cabral, for the property at
124 Bay Avenue, it remains open.

The CAC had questions on elevation of floodplains and stuff of where the pool and stuff was going. They've gotten -- elevations were submitted. The CAC was comfortable with everything. So if there's any further comment on the public hearing, we'll take comment at this point.

MR. PORTILLO: I do.

MAYOR HUBBARD: Yeah. No. Go ahead. Yeah, that's --

MR. PORTILLO: Hi. How are you?

MAYOR HUBBARD: How are you?


My one question was their recommendation on providing the turf buffer at the existing bulkhead. So I know as a recommendation, they said 10 foot or a minimum of 5 foot. Not that I don't understand the request, but we aren't proposing any type of substantial work on the property that would require us to update and provide that buffer. And just as -- just looking at the type of work that -- to do that, I mean, it's obviously more than what they're proposing in
the application. So I just wanted to --

MAYOR HUBBARD: Okay.

MR. PORTILLO: -- you know, let you know my concern, that you know, there's a cost there, obviously.

MAYOR HUBBARD: So are you proposing any kind of buffer along the bulkhead?

MR. PORTILLO: Well, currently, there is no buffer there. Just the lawn goes right up to the bulkhead.

MAYOR HUBBARD: Okay.

MR. PORTILLO: I was looking in the Town Code, I mean, you know, under -- under your Chapter 64, I believe, for the floodplain work. If you're not doing substantial work, more than 50% the cost of the structure, then you really don't have to bring it up to any of the newer codes, which I know, you know, in these wetland areas, you guys want. And it makes sense to have some sort of buffer there, but just based on what he's proposing to do right now, I don't think it's something that's necessary. We're not increasing the size of the home. We're not adding, you know, any substantial amount of work.

MAYOR HUBBARD: Okay. Let me just ask.
Paul, you did the site visit, so, I mean.

MR. PALLAS: Yes. The CAC is very concerned about, you know, any fertilizer that gets on the lawn that's going -- going to percolate out through to the bay. And the buffer provides at least some area that at least the fertilizer is not going to be laid down, to provide some filtration of that before it gets into the -- into the bay.

I understand that they're not working on the bulkhead. There is a significant amount of work being done by installing a pool. It's a very large area that's being disturbed in the lawn. And, you know, I mean, ultimately, there's a garage that's being proposed, not as -- not in the wetland, but there is more work on the site other than just the pool, it's not part of this application for the wetlands.

MAYOR HUBBARD: Okay. So there'll be no spoil or nothing put within 5 feet of the bulkhead when this work is done. So, I mean, because if you're putting spoil there as you're digging and putting stuff over, if there's going to be spoil put within 5 feet of the bulkhead, then you are doing work along the bulkhead. If no spoil is
going within the 5 feet, then they don't have to
tear that up and the lawn will just be there
untouched.

MR. PORTILLO: There should be -- there
should be no reason. I can provide like an
evacuation plan and a location where we'll put the
soil when we do the excavation, and then a
grading, you know, and then whatever soil, excess
soils there we'll get rid of.

So we're not that close to the bulkhead with
the pool. Again, you know, the bulkhead's 123
feet, so you're talking 5 foot wide at 123 feet,
to have to dig that up and, you know, put some
sort of gravel or a buffer there. There's a cost
to it, that's all I'm getting at.

And I could definitely understand their
concern, but my point is if we're not doing a
substantial amount of work, which is really -- it
says that 50%. I'm getting that right out of
Greenport Village Code. That, you know, again, I
respect the recommendation, but I don't believe
it's something that should be required, since
we're not doing that, that much work, you know.

MAYOR HUBBARD: Okay. All right. So my
point is if they put the hay bales and the fence
5 feet from the bulkhead and nothing goes closer
to the bulkhead, then they're not disturbing that.

    MR. PALLAS: That's correct. And we are --
the CAC is also recommending a silt fence to be
installed. And if that's installed at least 10
feet away from the bulkhead, then, clearly, the
spoils wouldn't be going there. The concern is
more the ongoing fertilizing of the lawn.

    MAYOR HUBBARD: I mean, I understand that.

    MR. PALLAS: Yeah.

    MAYOR HUBBARD: But if they're not going any
closer than that.

    MR. PALLAS: Right.

    MAYOR HUBBARD: If they're going to put
spoils right up to the bulkhead and they're going
to be cleaning up and everything else, then they
need to put the buffer in.

    MR. PALLAS: Understood.

    MAYOR HUBBARD: If they stay 5 feet or the
10 feet that we decide on from the bulkhead and
nothing's touched there, then if everything is
stepped farther upland, then I -- that's just my
feeling from, you know, doing some of this kind of
work. If they're staying that far, that the hay
bales are here, the fence is there, they're 5 feet
from the bulkhead, nothing touches it, I don't see
a problem with moving forward that way.

MR. PORTILLO: Okay. And we will provide
hay bail and silt fence as per the CAC.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: I'm sorry, but I'm going
to ask. You offered to provide us with the
excavating plan; is that what it was?

MR. PORTILLO: Sure.

TRUSTEE PHILLIPS: Will it show the
actual -- where you'll be digging and whatever?

MR. PORTILLO: Yeah, we can, we can show a
proposed excavation plan where we believe the cuts
will start and --

TRUSTEE PHILLIPS: If you don't mind, I'd
like to see that.

MR. PORTILLO: Sure. I mean, we could
provide that in the construction documents, or do
we need to -- I mean, I don't want to hold another
public meeting, but --

TRUSTEE PHILLIPS: No. If you could just
give us some draft, or for me. I don't know if
the rest of them -- I would like to look at it.

MR. PORTILLO: Of course, of course.

TRUSTEE PHILLIPS: Before, before the next
work session, because that's when it will be. I'm assuming that we're making a decision, correct?

    MAYOR HUBBARD: Right. We'll closing the public hearing tonight and we'll vote on this next month.

    TRUSTEE PHILLIPS: Right.

    MAYOR HUBBARD: So there's time to submit that paperwork to us and all, and then we could see it. And it's -- I mean, if they're not encroaching, not touching anything closer to the bulkhead, what's been there for the past 30 years --

    MR. PORTILLO: Right, yeah.

    MAYOR HUBBARD: -- is allowed to still exist.

    MR. PORTILLO: Right.

    MAYOR HUBBARD: If stuff gets put up there and you're doing work along the bulkhead --

    MR. PORTILLO: Sure.

    MAYOR HUBBARD: -- then it needs to be remediated and go by the CAC recommendation.

    MR. PORTILLO: I understand and I agree a hundred percent.

    MAYOR HUBBARD: Okay.

    MR. PORTILLO: So I'll provide that, and
thank you.

MAYOR HUBBARD: Yes, please.

MR. PORTILLO: Thank you for your time.

MAYOR HUBBARD: As soon as possible.

MR. PORTILLO: Have a great evening. Sure.

MAYOR HUBBARD: Okay.

MR. PALLAS: Excuse me, Mr. Portillo. Just if you could just make sure the Village Clerk gets -- get that sent directly to the Village Clerk --

MR. PORTILLO: A Hundred percent.

MR. PALLAS: -- for that, so they can distribute it properly to the Board.

MR. PORTILLO: Sure. Thanks, Paul.

TRUSTEE PHILLIPS: Thanks.

MR. PORTILLO: Thank you.

MAYOR HUBBARD: Okay. Any other discussion on the --

(No Response)

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

TRUSTEE PHILLIPS: Second.

TRUSTEE ROBINS: Second

MAYOR HUBBARD: All in favor?
TRUSTEE MARTILLOTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
Okay. At this point, we'll open up to the public to address the Board on any topic. Anybody from the public wish to address the Board?
(No Response)
MAYOR HUBBARD: Okay. Then we'll move on to our regular agenda.
All right. I'll offer RESOLUTION #08-2018-1, RESOLUTION adopting the August, 2018 agenda as printed. So moved.
TRUSTEE ROBERTS: 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.

TRUSTEE ROBERTS: RESOLUTION #08-2018-2,

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 #08-2018-3,

RESOLUTION ratifying the following resolution
previously approved by the Board of Trustees at
the Trustees' work session meeting held on August
16, 2018:

RESOLUTION accepting the proposal submitted
by H2M Architects and Engineers for the
preparation and submittal of the requisite
Periodic Review Report, in conjunction with the Site Management Plan for Mitchell Park, at a total cost of $3,500.00 to be expensed from account A7110.401 (Parks Expense Recreation), and further authorizing Mayor Hubbard to sign the proposal statement between the Village of Greenport and H2M Architects and Engineers. 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 #08-2018-4, RESOLUTION authorizing the solicitation of bids for one (1) custom-designed fire apparatus ("pumper") for the Village of Greenport Fire Department, and directing Clerk Pirillo to notice the solicitation of bids accordingly. 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 #08-2018-5,

RESOLUTION ratifying the hiring of Alyssa Ragoobir -- I'm sorry if I messed up her name -- as a seasonal, part-time Lifeguard at the Village of Greenport Fifth Street Beach at a pay rate of $15.00 per hour, effective July 25th, 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 #08-2018-6, RESOLUTION ratifying the hiring of Nicholas Hatiz as a seasonal, part-time Lifeguard at the Village of Greenport Fifth Street Beach at a pay rate of $15.00 per hour, effective July 26, 2018. 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 #08-2018-7, RESOLUTION ratifying the hiring of Tiana Lewis as a seasonal, part-time Carousel Employee at a pay rate of $11.00 per hour, effective August 3rd, 2018. 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 #08-2018-8,

RESOLUTION accepting the attached proposal submitted by Susan Stohr for the development and implementation of legislative and communications strategies to support the Village of Greenport in efforts to:

Continue the provision of grant administration contract services related to the proposed agreement between the Village of Greenport and the Governor's Office of Storm Recovery for the use of CDBG-DR funding, and to secure State and Federal appropriations funding, grants and external funding, with a maximum cost of $13,500; with the Agreement term date to end December 31st, 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.

TRUSTEE PHILLIPS: RESOLUTION #08-2018-9,
RESOLUTION amending Resolution #02-2018-5 to
authorize the reimbursement to Craig Johnson of
course-related work and study materials in the
amount of $131.00, 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 #08-2018-10,
RESOLUTION accepting the quotation provided by
Golten Service Company, Inc. to inspect Engine #5
at the Village of Greenport Power Plant, at an expected cost of $5,250.00 to be expensed from account E.0344.000 (Accessory Electric Equipment), and further authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Golten Service Company, Inc. 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 #08-2018-11, RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #3953, to fund the engineering for the Micro Grid Project, and directing that Budget Amendment #3953 be included as part of the formal meeting minutes for the August 23rd, 2018 regular meeting of the Board of 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: Resolution 20 -- I'll say it again. RESOLUTION #08-2018-12, RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #3954, to fund the replacement of the Sixth Avenue manhole, and directing that Budget Amendment #3954 be included as part of the formal meeting minutes for the August 23rd, 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 #08-2018-13,

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #3955, to record the budget for the Road-End Drainage Improvement Project, and directing that Budget Amendment #3955 be included as part of the formal meeting minutes for the August 23rd, 2018 regular meeting of the Board of Trustees. So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBERTS: RESOLUTION #08-2018-14,

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #3957, to fund the purchase of two new water machines, and directing
that Budget Amendment #3957 be included as part of
the formal meeting minutes for the August 23rd,
2018 regular meeting of the 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 #08-2018-15,
RESOLUTION scheduling a public hearing for
7:00 p.m. on September 27th, 2018 at the Third
Street Firehouse, Third and South Streets,
Greenport, New York, 11944; regarding the Wetlands
Permit Application submitted by North Ferry
Company, Inc. to connect and stabilize two
independent finger piers at the ferry terminal by
installing two new sections of bulkhead and
placing fill landward of new bulkhead as landfill;
directing Clerk Pirillo to notice the public
hearing accordingly; and requesting a CAC Report per Village practice. 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 #08-2018-16,

RESOLUTION ratifying the attendance of Deputy Clerk Jeanmarie Oddon at the State Archives Retention Schedule Workshop, sponsored by the New York State Education Department, in Hauppauge, New York on August 15th, 2018; with the standard mileage reimbursement to apply. 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 #08-2018-17, RESOLUTION authorizing the solicitation of bids for the construction of various, specified Road-End Drainage Systems corresponding to the Road-End Drainage Project matching grant at the ends of: Fourth Street, Clark Street, Brown Street and Flint Street, and directing Clerk Pirillo to notice the solicitation of bids 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 #08-2018-18, RESOLUTION approving the Public Assembly Permit
Application submitted by the Greenport High School to close to vehicular traffic, and utilize, the Village-owned streets from the IGA Supermarket to the High School, for the annual Homecoming Parade from 5:30 p.m. through 6:30 p.m. on September 28th, 2018. 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 #08-2018-19, RESOLUTION approving the Public Assembly Permit Application submitted by Chris Hamilton on behalf of the Jeremy Hamilton Memorial Scholarship Fund for the use of a portion of the Fifth Street Beach/Park from 8:00 a.m. through 8:00 p.m. on September 29th, 2018 for the annual Barbecue/Fundraiser; with a scheduled rain date of September 30th, 2018. 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 #08-2018-20,

RESOLUTION approving the Public Assembly Permit Application submitted by Peconic Landing for the use of a portion of the Fifth Street Beach/Park from 4:30 p.m. through 7:30 p.m. on August 27th, 2018 for an Employee Beach Barbecue. 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 #08-2018-21,
RESOLUTION scheduling a public hearing for
7:00 p.m. on September 27th, 2018 at the Third
Street Firehouse, Third and South Streets,
Greenport, NY, 11944; regarding a proposed
amendment to Chapter 132 (Vehicles and Traffic),
Article 47, Schedule IX (Crosswalks), to add a
crosswalk on Main Street between Monsell Place and
Bridge Street, 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 #08-2018-22,
RESOLUTION scheduling a public hearing for
7:00 p.m. on September 27th, 2018 at the Third
Street Firehouse, Third and South Streets,
Greenport, New York, 11944 regarding a proposed amendment to Chapter 103 (Rental Properties) and Chapter 150 (Zoning) to create regulations regarding the transient or short-term rental of residential properties and units; and directing Clerk Pirillo to notice the public hearing accordingly. 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 #08-2018-23, RESOLUTION approving all checks for Fiscal Year 2017/2018 per the Voucher Summary Report dated July 20th, 2018, in the total amount of $3,201.93 consisting of:
   o All regular checks in the amount of $3,201.93. 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 #08-2018-24,
RESOLUTION approving all checks for Fiscal Year 2018/2019 per the Voucher Summary Report dated July 20th, 2018, in the total amount of $1,128,156.01, consisting of:
  o All regular checks in the amount of $528,361.46, and
  o All prepaid checks (including wire transfers) in the amount of $599,794.55. 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.

Okay. That concludes our business for this evening. Thank you, everybody, for coming. I'll offer a motion to adjourn the meeting at 7:19.

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.

Thank you all for coming.

(The meeting was adjourned at 7:19 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 August 23, 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 6th day of September, 2018.

Lucia Braaten

Flynn Stenography & Transcription Service
(631) 727-1107
|----|---|---------------|-------------------------------------------------|----|

$1,128,156.01 [1] - 29:14
$11.00 [1] - 16:20
$13,500 [1] - 17:20
$131.00 [1] - 18:11
$3,500.00 [1] - 14:3
$5,250.00 [1] - 19:2
$528,361.46 [1] - 29:16
$599,794.55 [1] - 29:18

Flynn Stenography & Transcription Service
(631) 727-1107