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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK
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BOARD OF TRUSTEES
REGULAR SESSION

-----x

Third Street Firehouse
Greenport, New York

August 23, 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

1 (The meeting was called to order 7:00 p.m.)

2 MAYOR HUBBARD: Call the meeting to order.

3 Pledge to the Flag.

4 (All stood for the Pledge of Allegiance.)

5 MAYOR HUBBARD: Please remain standing
6 for a moment of silence for Reidar K. Cartensen,
7 Beatrice Margaret Jochen, Robert H. Kiefer,
8 James I. Melrose, Robert A. Moeller, and
9 Mary A. Pickard.

10 (All remained standing for a Moment of
11 Silence.)

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

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

19 TRUSTEE MARTILOTTA: Oh, gosh.

20 MAYOR HUBBARD: -- summer's gone and it's
21 already a week-and-a-half and we're at Labor Day.

22 The Third Annual North Fork TV Festival will
23 be held on September 7th through September 9th,
24 2018.

25 Also, this weekend, the 80th Birthday of the

1 Fireboat is going on Friday, Saturday, Sunday,
2 multiple different things going on. Anybody who
3 wants to go down there and participate, there's an
4 antique Fire Truck Muster Saturday afternoon, plus
5 two water displays, one Friday night and one
6 Sunday afternoon. So anybody who's interested,
7 stop down there and just enjoy what they've got to
8 show us.

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

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

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

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

22 All right. Public Hearings. We have a
23 continued public hearing regarding the Wetlands
24 Permit Application submitted by Brooke Epperson on
25 behalf of Erika Cabral, for the property at

1 124 Bay Avenue, it remains open.

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

9 MR. PORTILLO: I do.

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

12 MR. PORTILLO: Hi. How are you?

13 MAYOR HUBBARD: How are you?

14 MR. PORTILLO: Anthony Portillo, AMP
15 Architecture.

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

1 the application. So I just wanted to --

2 MAYOR HUBBARD: Okay.

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

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

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

11 MAYOR HUBBARD: Okay.

12 MR. PORTILLO: I was looking in the Town
13 Code, I mean, you know, under -- under your
14 Chapter 64, I believe, for the floodplain work.
15 If you're not doing substantial work, more than
16 50% the cost of the structure, then you really
17 don't have to bring it up to any of the newer
18 codes, which I know, you know, in these wetland
19 areas, you guys want. And it makes sense to have
20 some sort of buffer there, but just based on what
21 he's proposing to do right now, I don't think it's
22 something that's necessary. We're not increasing
23 the size of the home. We're not adding, you know,
24 any substantial amount of work.

25 MAYOR HUBBARD: Okay. Let me just ask.

1 Paul, you did the site visit, so, I mean.

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

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

19 MAYOR HUBBARD: Okay. So there'll be no
20 spoil or nothing put within 5 feet of the bulkhead
21 when this work is done. So, I mean, because if
22 you're putting spoil there as you're digging and
23 putting stuff over, if there's going to be spoil
24 put within 5 feet of the bulkhead, then you are
25 doing work along the bulkhead. If no spoil is

1 going within the 5 feet, then they don't have to
2 tear that up and the lawn will just be there
3 untouched.

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

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

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

24 MAYOR HUBBARD: Okay. All right. So my
25 point is if they put the hay bales and the fence

1 5 feet from the bulkhead and nothing goes closer
2 to the bulkhead, then they're not disturbing that.

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

9 MAYOR HUBBARD: I mean, I understand that.

10 MR. PALLAS: Yeah.

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

13 MR. PALLAS: Right.

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

18 MR. PALLAS: Understood.

19 MAYOR HUBBARD: If they stay 5 feet or the
20 10 feet that we decide on from the bulkhead and
21 nothing's touched there, then if everything is
22 stepped farther upland, then I -- that's just my
23 feeling from, you know, doing some of this kind of
24 work. If they're staying that far, that the hay
25 bales are here, the fence is there, they're 5 feet

1 from the bulkhead, nothing touches it, I don't see
2 a problem with moving forward that way.

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

5 MAYOR HUBBARD: Okay.

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

9 MR. PORTILLO: Sure.

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

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

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

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

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

24 MR. PORTILLO: Of course, of course.

25 TRUSTEE PHILLIPS: Before, before the next

1 work session, because that's when it will be. I'm
2 assuming that we're making a decision, correct?

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

6 TRUSTEE PHILLIPS: Right.

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

13 MR. PORTILLO: Right, yeah.

14 MAYOR HUBBARD: -- is allowed to still
15 exist.

16 MR. PORTILLO: Right.

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

19 MR. PORTILLO: Sure.

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

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

24 MAYOR HUBBARD: Okay.

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

1 thank you.

2 MAYOR HUBBARD: Yes, please.

3 MR. PORTILLO: Thank you for your time.

4 MAYOR HUBBARD: As soon as possible.

5 MR. PORTILLO: Have a great evening. Sure.

6 MAYOR HUBBARD: Okay.

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

11 MR. PORTILLO: A Hundred percent.

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

14 MR. PORTILLO: Sure. Thanks, Paul.

15 TRUSTEE PHILLIPS: Thanks.

16 MR. PORTILLO: Thank you.

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

19 (No Response)

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

23 TRUSTEE PHILLIPS: Second.

24 TRUSTEE ROBINS: Second

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried.

9 Okay. At this point, we'll open up to the
10 public to address the Board on any topic. Anybody
11 from the public wish to address the Board?

12 (No Response)

13 MAYOR HUBBARD: Okay. Then we'll move on to
14 our regular agenda.

15 All right. I'll offer RESOLUTION #08-2018-1,
16 RESOLUTION adopting the August, 2018 agenda
17 as printed. So moved.

18 TRUSTEE ROBERTS: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE MARTILOTTA: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

1 (No Response)

2 MAYOR HUBBARD: Motion carried.

3 TRUSTEE ROBERTS: RESOLUTION #08-2018-2,
4 RESOLUTION accepting the monthly reports of the
5 Greenport Fire Department, Village Administrator,
6 Village Treasurer, Village Clerk, Village
7 Attorney, Mayor and Board of Trustees. So moved.

8 TRUSTEE ROBINS: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 MAYOR HUBBARD: Motion carried.

18 TRUSTEE ROBINS: RESOLUTION #08-2018-3,
19 RESOLUTION ratifying the following resolution
20 previously approved by the Board of Trustees at
21 the Trustees' work session meeting held on August
22 16, 2018:

23 RESOLUTION accepting the proposal submitted
24 by H2M Architects and Engineers for the
25 preparation and submittal of the requisite

1 Periodic Review Report, in conjunction with the
2 Site Management Plan for Mitchell Park, at a total
3 cost of \$3,500.00 to be expensed from account
4 A7110.401 (Parks Expense Recreation), and further
5 authorizing Mayor Hubbard to sign the proposal
6 statement between the Village of Greenport and H2M
7 Architects and Engineers. So moved.

8 TRUSTEE MARTILOTTA: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 MAYOR HUBBARD: Motion carried.

18 TRUSTEE MARTILOTTA: RESOLUTION #08-2018-4,
19 RESOLUTION authorizing the solicitation of bids
20 for one (1) custom-designed fire apparatus
21 ("pumper") for the Village of Greenport Fire
22 Department, and directing Clerk Pirillo to notice
23 the solicitation of bids accordingly. So moved.

24 TRUSTEE PHILLIPS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried.

9 TRUSTEE PHILLIPS: RESOLUTION #08-2018-5,
10 RESOLUTION ratifying the hiring of Alyssa
11 Ragoobir -- I'm sorry if I messed up her name --
12 as a seasonal, part-time Lifeguard at the Village
13 of Greenport Fifth Street Beach at a pay rate of
14 \$15.00 per hour, effective July 25th, 2018. So
15 moved.

16 TRUSTEE ROBERTS: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR HUBBARD: Aye.

23 Opposed?

24 (No Response)

25 MAYOR HUBBARD: Motion carried.

1 TRUSTEE ROBERTS: RESOLUTION #08-2018-6,
2 RESOLUTION ratifying the hiring of Nicholas Hatiz
3 as a seasonal, part-time Lifeguard at the Village
4 of Greenport Fifth Street Beach at a pay rate of
5 \$15.00 per hour, effective July 26, 2018. So
6 moved.

7 TRUSTEE ROBINS: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBINS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response)

16 MAYOR HUBBARD: Motion carried.

17 TRUSTEE ROBINS: RESOLUTION #08-2018-7,
18 RESOLUTION ratifying the hiring of Tiana Lewis as
19 a seasonal, part-time Carousel Employee at a pay
20 rate of \$11.00 per hour, effective August 3rd,
21 2018. So moved.

22 TRUSTEE MARTILOTTA: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response)

6 MAYOR HUBBARD: Motion carried.

7 TRUSTEE MARTILOTTA: RESOLUTION #08-2018-8,
8 RESOLUTION accepting the attached proposal
9 submitted by Susan Stohr for the development and
10 implementation of legislative and communications
11 strategies to support the Village of Greenport in
12 efforts to:

13 Continue the provision of grant
14 administration contract services related to the
15 proposed agreement between the Village of
16 Greenport and the Governor's Office of Storm
17 Recovery for the use of CDBG-DR funding,
18 and to secure State and Federal appropriations
19 funding, grants and external funding, with a
20 maximum cost of \$13,500; with the Agreement term
21 date to end December 31st, 2019. So moved.

22 TRUSTEE PHILLIPS: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response)

6 MAYOR HUBBARD: Motion carried.

7 TRUSTEE PHILLIPS: RESOLUTION #08-2018-9,
8 RESOLUTION amending Resolution #02-2018-5 to
9 authorize the reimbursement to Craig Johnson of
10 course-related work and study materials in the
11 amount of \$131.00, to be expensed from account
12 G.8110.407 (Employee Training.) So moved.

13 TRUSTEE ROBERTS: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response)

22 MAYOR HUBBARD: Motion carried.

23 TRUSTEE ROBERTS: RESOLUTION #08-2018-10,
24 RESOLUTION accepting the quotation provided by
25 Golten Service Company, Inc. to inspect Engine #5

1 at the Village of Greenport Power Plant, at an
2 expected cost of \$5,250.00 to be expensed from
3 account E.0344.000 (Accessory Electric Equipment),
4 and further authorizing Mayor Hubbard to sign the
5 contract between the Village of Greenport and
6 Golten Service Company, Inc. So moved.

7 TRUSTEE ROBINS: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBINS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response)

16 MAYOR HUBBARD: Motion carried.

17 TRUSTEE ROBINS: RESOLUTION #08-2018-11,
18 RESOLUTION authorizing Treasurer Brandt to perform
19 attached Budget Amendment #3953, to fund the
20 engineering for the Micro Grid Project, and
21 directing that Budget Amendment #3953 be included
22 as part of the formal meeting minutes for the
23 August 23rd, 2018 regular meeting of the Board of
24 Trustees. So moved.

25 TRUSTEE MARTILOTTA: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 MAYOR HUBBARD: Motion carried.

10 TRUSTEE MARTILOTTA: Resolution 20 -- I'll
11 say it again. RESOLUTION #08-2018-12,
12 RESOLUTION authorizing Treasurer Brandt to perform
13 attached Budget Amendment #3954, to fund the
14 replacement of the Sixth Avenue manhole, and
15 directing that Budget Amendment #3954 be included
16 as part of the formal meeting minutes for the
17 August 23rd, 2018 regular meeting of the Board of
18 Trustees. So moved.

19 TRUSTEE PHILLIPS: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR HUBBARD: Aye.

1 Opposed?

2 (No Response)

3 MAYOR HUBBARD: Motion carried.

4 TRUSTEE PHILLIPS: RESOLUTION #08-2018-13,
5 RESOLUTION authorizing Treasurer Brandt to perform
6 attached Budget Amendment #3955, to record the
7 budget for the Road-End Drainage Improvement
8 Project, and directing that Budget Amendment #3955
9 be included as part of the formal meeting minutes
10 for the August 23rd, 2018 regular meeting of the
11 Board of Trustees. So moved.

12 TRUSTEE ROBERTS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response)

21 MAYOR HUBBARD: Motion carried.

22 TRUSTEE ROBERTS: RESOLUTION #08-2018-14,
23 RESOLUTION authorizing Treasurer Brandt to perform
24 attached Budget Amendment #3957, to fund the
25 purchase of two new water machines, and directing

1 that Budget Amendment #3957 be included as part of
2 the formal meeting minutes for the August 23rd,
3 2018 regular meeting of the Board of Trustees. So
4 moved.

5 TRUSTEE ROBINS: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE MARTILOTTA: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE ROBERTS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response)

14 MAYOR HUBBARD: Motion carried.

15 TRUSTEE ROBINS: RESOLUTION #08-2018-15,
16 RESOLUTION scheduling a public hearing for
17 7:00 p.m. on September 27th, 2018 at the Third
18 Street Firehouse, Third and South Streets,
19 Greenport, New York, 11944; regarding the Wetlands
20 Permit Application submitted by North Ferry
21 Company, Inc. to connect and stabilize two
22 independent finger piers at the ferry terminal by
23 installing two new sections of bulkhead and
24 placing fill landward of new bulkhead as landfill;
25 directing Clerk Pirillo to notice the public

1 hearing accordingly; and requesting a CAC Report
2 per Village practice. So moved.

3 TRUSTEE MARTILOTTA: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response)

12 MAYOR HUBBARD: Motion carried.

13 TRUSTEE MARTILOTTA: RESOLUTION #08-2018-16,
14 RESOLUTION ratifying the attendance of Deputy
15 Clerk Jeanmarie Odon at the State Archives
16 Retention Schedule Workshop, sponsored by the New
17 York State Education Department, in Hauppauge, New
18 York on August 15th, 2018; with the standard
19 mileage reimbursement to apply. So moved.

20 TRUSTEE PHILLIPS: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE ROBINS: Aye.

1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried.

5 TRUSTEE PHILLIPS: RESOLUTION #08-2018-17,
6 RESOLUTION authorizing the solicitation of bids
7 for the construction of various, specified
8 Road-End Drainage Systems corresponding to the
9 Road-End Drainage Project matching grant at the
10 ends of: Fourth Street, Clark Street, Brown
11 Street and Flint Street, and directing Clerk
12 Pirillo to notice the solicitation of bids
13 accordingly. So moved.

14 TRUSTEE ROBERTS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 TRUSTEE ROBERTS: RESOLUTION #08-2018-18,
25 RESOLUTION approving the Public Assembly Permit

1 Application submitted by the Greenport High School
2 to close to vehicular traffic, and utilize, the
3 Village-owned streets from the IGA Supermarket to
4 the High School, for the annual Homecoming Parade
5 from 5:30 p.m. through 6:30 p.m. on September 28th,
6 2018. So moved.

7 TRUSTEE ROBINS: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBINS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response)

16 MAYOR HUBBARD: Motion carried.

17 TRUSTEE ROBINS: RESOLUTION #08-2018-19,
18 RESOLUTION approving the Public Assembly Permit
19 Application submitted by Chris Hamilton on behalf
20 of the Jeremy Hamilton Memorial Scholarship Fund
21 for the use of a portion of the Fifth Street
22 Beach/Park from 8:00 a.m. through 8:00 p.m. on
23 September 29th, 2018 for the annual
24 Barbecue/Fundraiser; with a scheduled rain date of
25 September 30th, 2018. So moved.

1 TRUSTEE MARTILOTTA: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response)

10 MAYOR HUBBARD: Motion carried.

11 TRUSTEE MARTILOTTA: RESOLUTION #08-2018-20,
12 RESOLUTION approving the Public Assembly Permit
13 Application submitted by Peconic Landing for the
14 use of a portion of the Fifth Street Beach/Park
15 from 4:30 p.m. through 7:30 p.m. on August 27th,
16 2018 for an Employee Beach Barbecue. So moved.

17 TRUSTEE PHILLIPS: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 MAYOR HUBBARD: Motion carried.

2 TRUSTEE PHILLIPS: RESOLUTION #08-2018-21,
3 RESOLUTION scheduling a public hearing for
4 7:00 p.m. on September 27th, 2018 at the Third
5 Street Firehouse, Third and South Streets,
6 Greenport, NY, 11944; regarding a proposed
7 amendment to Chapter 132 (Vehicles and Traffic),
8 Article 47, Schedule IX (Crosswalks), to add a
9 crosswalk on Main Street between Monsell Place and
10 Bridge Street, and directing Clerk Pirillo to
11 notice the public hearing accordingly. So moved.

12 TRUSTEE ROBERTS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response)

21 MAYOR HUBBARD: Motion carried.

22 TRUSTEE ROBERTS: RESOLUTION #08-2018-22,
23 RESOLUTION scheduling a public hearing for
24 7:00 p.m. on September 27th, 2018 at the Third
25 Street Firehouse, Third and South Streets,

1 Greenport, New York, 11944 regarding a proposed
2 amendment to Chapter 103 (Rental Properties) and
3 Chapter 150 (Zoning) to create regulations
4 regarding the transient or short-term rental of
5 residential properties and units; and directing
6 Clerk Pirillo to notice the public hearing
7 accordingly. So moved.

8 TRUSTEE ROBINS: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 MAYOR HUBBARD: Motion carried.

18 TRUSTEE ROBINS: RESOLUTION #08-2018-23,
19 RESOLUTION approving all checks for Fiscal Year
20 2017/2018 per the Voucher Summary Report dated
21 July 20th, 2018, in the total amount of \$3,201.93
22 consisting of:

23 o All regular checks in the amount of
24 \$3,201.93. So moved.

25 TRUSTEE MARTILOTTA: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 MAYOR HUBBARD: Motion carried.

10 TRUSTEE MARTILOTTA: RESOLUTION #08-2018-24,
11 RESOLUTION approving all checks for Fiscal Year
12 2018/2019 per the Voucher Summary Report dated
13 July 20th, 2018, in the total amount of
14 \$1,128,156.01, consisting of:

15 o All regular checks in the amount of
16 \$528,361.46, and

17 o All prepaid checks (including wire
18 transfers) in the amount of \$599,794.55. So
19 moved.

20 TRUSTEE PHILLIPS: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE ROBINS: Aye.

1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried.

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

8 TRUSTEE PHILLIPS: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 MAYOR HUBBARD: Motion carried.

18 Thank you all for coming.

19 (The meeting was adjourned at 7:19 p.m.)

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