

June 23, 2022 at 7:00 PM Mayor and Board of Trustees – Regular Meeting Third Street Firehouse Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

236 Third Street Greenport NY 11944

Tel: (631)477-0248 Fax: (631)477-1877

MAYOR

GEORGE W. HUBBARD, JR.

EXT. 215

TRUSTEES

JACK MARTILOTTA DEPUTY MAYOR

PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

VILLAGE ADMINISTRATOR PAUL J. PALLAS, P.E. EXT. 219

CLERK SYLVIA PIRILLO, RMC EXT. 206

> TREASURER ROBERT BRANDT EXT. 217

Joseph Patrick Kane Miriam P. Khan Douglas M. Latney, Sr. Carla Marie McMann Edna Quatroche Brian A. Staples

ANNOUNCEMENTS

Patrick Brennan has been appointed to the Village of Greenport Planning Board.

PUBLIC HEARINGS

A public hearing regarding the Wetlands Permit Application submitted by Cole Environmental Services on behalf of Paula Casey for the property located at 20 Beach Street (aka Sandy Beach Road).

A public hearing regarding the Wetlands Permit Application submitted by Costello Marine Contracting on behalf of Nathaniel and Emily Ewing for the property located at 230 Fourth Street.

Continuation of a public hearing regarding a proposed local law amending Section 150-12(C) and amending Sections 150-12(A), 150-16(A)(1) and 150-16(G) to amend the parking regulations of the Greenport Village Code.

WELCOME

Lori Panarello / Craft Hair Kathy Lofrese / NoFo Bikes Anna Dubin and Rosanna Fiedler / The Arc Room

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA

CALL TO ORDER

RESOLUTIONS

RESOLUTION # 06-2022-1

RESOLUTION adopting the June, 2022 agenda as printed.

RESOLUTION # 06-2022-2

RESOLUTION accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees.

RESOLUTION # 06-2022-3

RESOLUTION ratifying the following resolution previously approved by the Board of Trustees at the Trustees' work session meeting held on June 16, 2022:

RESOLUTION approving the Public Assembly Permit Application as submitted by the Relief Hose and Phenix Hook and Ladder Companies of the Greenport Fire Department, for the use of the Polo Grounds at Moore's Lane from 6:00 p.m. through 11:00 p.m. from June 29, 2022 through July 3, 2022 for the annual Carnival fundraiser, with fireworks scheduled for July 1, 2022.

FIRE DEPARTMENT

RESOLUTION # 06-2022-4

RESOLUTION approving the application for membership of Malyssa DelGaudio to the Relief Hose Company # 2 of the Greenport Fire Department, as approved by the Village of Greenport Fire Department Board of Wardens on May 18, 2022.

VILLAGE ADMINISTRATOR

RESOLUTION # 06-2022-5

RESOLUTION approving an increase in the hourly wage rate of part-time Recreation Department employee Joanne Jackson from \$ 16.00 per hour to \$ 18.00 per hour, effective June 29, 2022.

RESOLUTION # 06-2022-6

RESOLUTION approving an increase in the hourly wage rate of part-time Recreation Department employee Jordyn Maichin from \$ 15.00 per hour to \$ 16.00 per hour, effective June 29, 2022.

RESOLUTION # 06-2022-7

RESOLUTION approving an increase in the hourly wage rate of part-time Recreation Department employee Bayleieh Reinecker from \$ 15.00 per hour to \$ 16.00 per hour, effective June 29, 2022.

RESOLUTION # 06-2022-8

RESOLUTION approving an increase in the hourly wage rate of part-time Parks Department employee Everett Nichols from \$ 15.00 per hour to \$ 16.00 per hour, effective June 29, 2022.

RESOLUTION # 06-2022-9

RESOLUTION authorizing the attendance of Village Administrator Paul Pallas at the annual New York Power Authority Cost of Service Meeting on a date to be determined in White Plains, New York with all applicable travel, mileage and meal expenses to be reimbursed per the official Village of Greenport Travel Policy.

RESOLUTION # 06-2022-10

RESOLUTION amending attached Resolution # 03-2022-10 to add the repair or replacement of the roof at the Village Hall office building and the repair or replacement of the roof at the Carousel to the Request for Bids.

VILLAGE TREASURER

RESOLUTION # 06-2022-11

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4981 to fund the purchase and programming of a ticketing kiosk for the Carousel, and directing that Budget Amendment # 4981 be included as part of the formal meeting minutes of the June 23, 2022 Regular Meeting of the Board of Trustees.

RESOLUTION # 06-2022-12

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4988 to fund the replacement of the batteries and battery rack at the Village of Greenport Power Plant, and directing that Budget Amendment # 4988 be included as part of the formal meeting minutes of the June 23, 2022 Regular Meeting of the Board of Trustees.

RESOLUTION # 06-2022-13

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4990 to fund the repair of the Wastewater Treatment Plant UV system, and directing that Budget Amendment # 4990 be included as part of the formal meeting minutes of the June 23, 2022 Regular Meeting of the Board of Trustees.

RESOLUTION # 06-2022-14

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Transfer # 4997 to fund engineering design services for the renovation of the Third Street Fire Station Building and Annex Building, and directing that Budget Transfer # 4997 be included as part of the June 23, 2022 Regular Meeting of the Board of Trustees.

VILLAGE CLERK

RESOLUTION # 06-2022-15

RESOLUTION approving the Public Assembly Permit Application submitted by Vicky Kotula on behalf of The Floyd Memorial Library to use a portion of Mitchell Park from 5:00 p.m. through 8:00 p.m. on July 12, 2022 for the annual Brady Rymer Children's Concert, with the permit fee for the event to be waived.

RESOLUTION # 06-2022-16

RESOLUTION approving the Public Assembly Permit Application submitted by Standard Hose Company # 4 of the Greenport Fire Department for the use of the grounds at the Station One Firehouse from 7:00 a.m. through 10:00 p.m. on August 20, 2022 for the annual Chicken Barbecue Fundraiser.

RESOLUTION # 06-2022-17

RESOLUTION ratifying the hiring of Anabelle Odell as a part-time seasonal lifeguard at the Fifth Street Beach at an hourly wage of \$20.00 per hour, effective June 25, 2022.

RESOLUTION # 06-2022-18

RESOLUTION ratifying the hiring of Deanna Brice as a part-time Carousel employee at an hourly rate of \$15.00 per hour, effective June 4, 2022.

RESOLUTION # 06-2022-19

RESOLUTION ratifying the hiring of Samantha Silie as a part-time Carousel employee at an hourly rate of \$15.00 per hour, effective June 11, 2022.

RESOLUTION # 06-2022-20

RESOLUTION to re-open the public hearing regarding a local law creating Section 150-30.2 regarding curb cuts within the Village of Greenport and amending Section 115-13J of the Greenport Village Code.

VOUCHER SUMMARY

RESOLUTION # 06-2022-21

RESOLUTION approving all checks for Fiscal Year 2021/2022 per the Voucher Summary Report dated June 17, 2022, in the total amount of \$ 755,497.38 consisting of:

- o All regular checks in the amount of \$ 754,511.18, and
- All prepaid checks (including wire transfers) in the amount of \$ 986.20.

RESOLUTION # 06-2022-22

RESOLUTION approving all checks for Fiscal Year 2022/2023 per the Voucher Summary Report dated June 21, 2022, in the total amount of \$ 701,170.17:

- o All regular checks in the amount of \$ 610,891.14, and
- All prepaid checks (including wire transfers) in the amount of \$ 90,279.03.



VILLAGE OF GREENPORT BOARD OF TRUSTEES REGULAR MEETING THURSDAY, MARCH 24, 2022 AT 7:00 PM RESOLUTION OF THE BOARD OF TRUSTEES

At the Village of Greenport Board of Trustees Regular Meeting held on Thursday, March 24, 2022; the Board adopted a

RESOLUTION authorizing the solicitation of a Request for Quotations for the replacement of the roof at the Station Two Firehouse, and for the replacement of specific roofs at various Wastewater Treatment Plant facilities including specified pump stations and specific structures located at the Wastewater Treatment Plant site, and directing Clerk Pirillo to notice the Request for Quotations accordingly.

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Peter Clarke, Trustee

SECONDER:

Jack Martilotta, Trustee

AYES:

Martilotta, Clarke, Phillips, Robins, Hubbard Jr.

STATE OF NEW YORK COUNTY OF SUFFOLK ss:

THIS IS TO CERTIFY THAT I, Sylvia Pirillo, Village Clerk of the Village of Greenport of the County of Suffolk, have compared the foregoing copy of the resolution now on file in this office, which was adopted by the Village of Greenport Board of Trustees on March 24, 2022 and that the same is a true and correct transcript of said resolution of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Village of Greenport of the County of Suffolk.

Dated:

March 24, 2022

Sylvia Lazzari Pirillo, RMC Village Clerk Date Prepared: 06/17/2022 09:52 AM

VILLAGE OF GREENPORT

GLR4150 1.0

Page 1 of 1

Budget Adjustment Form

Year:

2023

Period: 6

Trans Type:

B2 - Amend

Status: Batch

Trans No:

4981

Trans Date: 06/03/2022

User Ref:

ROBERT

Requested: P. PALLAS

Approved:

ROBERT

06/03/2022

Description: TO APPROPRIATE RESERVES TO FUND THE PURCHASE AND PROGRAMMING

Created by:

Account # Order: No

OF A TICKETING KIOSK FOR THE CAROUSEL

Print Parent Account: No.

Account No.

Account Description

Amount

A.5990

APPROPRIATED FUND BALANCE

20,000.00

A.7312.401

CAROUS EL EXPENS E

20,000.00

Total Amount:

40,000.00

Date Prepared: 06/08/2022 09:17 AM

VILLAGE OF GREENPORT

GLR4150 1.0

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Budget Adjustment Form

Year:

2022

Period: 5

Trans Type:

B2 - Amend

Status: Balch

Trans No:

4988

Trans Date: 05/30/2022

User Ref:

ROBERT

Account No.

Requested: P. PALLAS

Approved:

Account Description

Created by:

ROBERT

06/08/2022

Account # Order: No

Description: TO APPROPRIATE RESERVES TO FUND THE REPLACEMENT OF BATTERIES AND BATTERY RACK AT THE VILLAGE OF GREENPORT POWER PLANT

Print Parent Account: No

E.0344

ACCESSORY ELECTRIC EQUIPMENT

Amount 44,800.00

E.5990

APPROPRIATED FUND BALANCE

44,800.00

Total Amount:

89,600.00

Date Prepared: 06/08/2022 01:45 PM

VILLAGE OF GREENPORT

GLR4150 1.0

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Budget Adjustment Form

Year:

2023

Period: 6

Trans Type:

B2 - Amend

Status: Batch

Trans No:

4990

Trans Date: 06/08/2022

User Ref:

ROBERT

06/08/2022

Requested: A. HUBBARD

Approved:

Created by:

ROBERT

Account # Order: No

Description: TO APPROPRIATE RESERVES FOR THE REPAIR OF THE WASTEWATER TREATMENT PLANT UV SYSTEM

Print Parent Account: No

Account No.

Account Description

Amount

G.8120.401

EQUIPMENT REPAIR..

17,000.00

G.5990

APPROPRIATED FUND BALANCE

17,000.00

Total Amount:

34,000.00

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Date Prepared: 06/08/2022 01:35 PM

VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 1

Budget Adjustment Form

Year:

2022

Period: 5

Trans Type:

B1 - Transfer

Status: Batch

Trans No:

4997

Trans Date: 05/30/2022

User Ref:

ROBERT

Requested: W. MANWARING

Approved:

Created by:

ROBERT

06/08/2022

Description: TRANSFER OF APPROPRIATIONS TO FUND ENGINEERING DESIGN SERVICES AT THIRD STREET FIRE STATION BUILDING AND ANNEX BUILDING

Print Parent Account: No

Account # Order: No

Account No. Account Description			
		Amount	
FIRE.REPAIR & MAINT - BUILD		45,200.00	
FIRE DEPT.EQUIPMENT		-2,288.00	
FIRE MATERIALS & SUPPLIES.,		-1,991.00	
FIREFIGHTER TRAINING			
FIRE.UNIFORMS		-4,290.00	
FIRE.REPAIR & MAINT - RADIOS		-4,368.00	
		-2,409.00	
		-1,338.00	
		-1,412.00	
FIRE.FICA		-2,900.00	
FIRE CHIEF EXP		-5,339.00	
FIRE WARDEN EXPENSE		-2,980.00	
FIRE DEPT INSPECTION DINNER		-12,645.00	
.3410.420 FIRE.WATER/SEWER & ELECTRIC		Participants	
		-3,240.00	
	Total Amount:	0.00	
	FIRE MATERIALS & SUPPLIES FIREFIGHTER TRAINING FIRE.UNIFORMS FIRE.REPAIR & MAINT - RADIOS FIRE.AUTO INSURANCE FIRE.LEGAL EXPENSE FIRE.FICA FIRE CHIEF EXP FIRE WARDEN EXPENSE FIRE DEPT INSPECTION DINNER	FIRE.REPAIR & MAINT - BUILD FIRE DEPT.EQUIPMENT FIRE MATERIALS & SUPPLIES FIREFIGHTER TRAINING FIRE.UNIFORMS FIRE.REPAIR & MAINT - RADIOS FIRE.AUTO INSURANCE FIRE.LEGAL EXPENSE FIRE.FICA FIRE CHIEF EXP FIRE WARDEN EXPENSE FIRE DEPT INSPECTION DINNER FIRE.WATER/SEWER & ELECTRIC	