



**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**

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

236 Third Street  
Greenport NY  
11944

Tel: (631)477-0248  
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**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

**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 Malysa 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
- o 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
- o 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









