



**September 22, 2022 at 7:00 PM
Mayor and Board of Trustees – Regular Meeting
Third Street Firehouse
Greenport, NY 11944**

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ANNOUNCEMENTS

The Village Offices will be closed on October 10, 2022 in honor of Columbus Day.

PUBLIC HEARINGS

The 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) remains open.

A public hearing regarding a proposed local law of 2022 amending Section 150-4; Zoning Map, of the Greenport Village Code and amending the zoning of certain properties in the WC Waterfront Commercial District.

WELCOME AND THANK YOU

The Holy Trinity Episcopal Church is undertaking "The Garth Project" on the front lawn of 768 Main Street, which will result in a spiritual public garden, as a gift to the community.

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA

CALL TO ORDER**RESOLUTIONS****RESOLUTION # 09-2022-1**

RESOLUTION adopting the September, 2022 agenda as printed.

RESOLUTION # 09-2022-2

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

RESOLUTION # 09-2022-3

RESOLUTION ratifying the following resolution previously approved by the Board of Trustees at the Trustees' Work Session meeting held on September 15, 2022:

RESOLUTION approving the Public Assembly Permit Application submitted by Brian Toussaint on behalf of the Greenport Union Free School District for the use of specified Village streets from 5:30 p.m. - 7:00 p.m. on September 23, 2022 for the annual Greenport High School Homecoming Parade, and rescinding Resolution # 08-2022-10 approved at the August 25, 2022 Regular Meeting of the Village of Greenport Board of Trustees.

VILLAGE ADMINISTRATOR**RESOLUTION # 09-2022-4**

RESOLUTION authorizing the attendance of William Schulz at the Cross Connection Control Backflow Prevention Device Tester Certification Course in Copiague, New York, on October 4, 2022, at a cost of \$ 350.00, to be expensed from Account G.8110.407 (Employee Training), with all applicable mileage, meal and travel costs to be reimbursed in accordance with the Village of Greenport Travel Policy.

RESOLUTION # 09-2022-5

RESOLUTION approving an annual salary of \$ 77,750.00 for Interim Treasurer Stephen Gaffga, effective September 28, 2022.

RESOLUTION # 09-2022-6

RESOLUTION approving an increase in the hourly wage rate of Chad Osmer, from \$ 23.29 per hour to \$ 25.29 per hour, effective September 28, 2022; owing to the assumption of additional duties, per Article VII, Section 9(a) - Merit Clause - of the current Collective Bargaining Agreement in force between CSEA Local 1000 and the Village of Greenport. Furthermore, the work performance of Chad Osmer is to be reviewed on or by March 28, 2023; and if deemed satisfactory, an additional hourly wage rate increase of \$ 2.00 will become effective, resulting in an hourly wage rate of \$ 27.29 effective March 29, 2023 for Chad Osmer.

RESOLUTION # 09-2022-7

RESOLUTION approving an increase in the hourly wage rate for Daniel King, from \$ 23.12 per hour to \$ 25.62 per hour, effective September 28, 2022 owing to the assumption of additional duties, per Article VII (Salaries and Compensation), Section 9 (a) - Merit Clause – of the collective bargaining agreement currently in force between the Village of Greenport and CSEA Local 1000.

RESOLUTION # 09-2022-8

RESOLUTION approving an increase in the hourly wage rate for Adam Hubbard, from \$ 38.77 per hour to \$ 41.27 per hour, effective September 28, 2022 owing to the assumption of additional duties, per Article VII (Salaries and Compensation), Section 9 (a) - Merit Clause – of the collective bargaining agreement currently in force between the Village of Greenport and CSEA Local 1000.

RESOLUTION # 09-2022-9

RESOLUTION confirming the termination date of employment of Cory McKnight with the Village of Greenport to be September 13, 2022.

VILLAGE TREASURER**RESOLUTION # 09-2022-10**

RESOLUTION authorizing Interim Treasurer Gaffga to perform attached Budget Amendment # 5124 to appropriate surplus to fund the purchase and installation of the new Village telephone system, and directing that Budget Amendment # 5124 be included as part of the formal meeting minutes of the September 22, 2022 Regular Meeting of the Board of Trustees.

RESOLUTION # 09-2022-11

RESOLUTION authorizing Interim Treasurer Gaffga to perform attached Budget Amendment # 5126 to appropriate surplus to fund the replacement and installation of the server network switches, and directing that Budget Amendment # 5126 be included as part of the formal meeting minutes of the September 22, 2022 Regular Meeting of the Board of Trustees.

RESOLUTION # 09-2022-12

RESOLUTION scheduling a public hearing for 7:00 p.m. on October 27, 2022 at the Third Street Fire Station, Third and South Streets, Greenport, NY, 11944 regarding potential CDBG (Community Development Block Grant) opportunities for the Village of Greenport and directing Clerk Pirillo to notice the public hearing accordingly.

VILLAGE CLERK

RESOLUTION # 09-2022-13

RESOLUTION approving the Public Assembly Permit Application submitted by Rena Wilhelm on behalf of Greenport Skate Park, Inc. for the use of a portion of the Polo Grounds at Moores Lane from 12:00 noon through 5:00 p.m. on October 15, 2022 for a pop-up mini fest, with a waiver of the \$ 50.00 permit fee as requested by Greenport Skate Park, Inc.

RESOLUTION # 09-2022-14

RESOLUTION authorizing the attendance of Village Administrator Paul Pallas at the NYAPP Business Meeting in Corning, New York from October 12, 2022 through October 13, 2022 at a conference fee of \$ 250.00 per person and a room rate not to exceed \$129.00 per night, plus all applicable travel and meal costs in accordance with the Village of Greenport Travel Policy to be expensed from account number E.0782.000 (Management Services).

RESOLUTION # 09-2022-15

RESOLUTION authorizing the addition of Village Administrator Paul Pallas as a signatory at the official Village of Greenport depositories as follows: Capital One Bank, Dime, JP Morgan Chase Bank, M&T Bank, and People's United Bank, and removing Robert W. Brandt as a signatory.

RESOLUTION # 09-2022-16

RESOLUTION ratifying the hiring of Michael B. Noone, Jr. as a full-time Account Clerk for the Village of Greenport, at a pay rate of \$ 16.48 per hour, effective September 5, 2022. All health insurance and other full-time employment benefit provisions specified in the current contract between the Village of Greenport and CSEA Local 1000 apply to this hiring, as does the standard twenty-six week Suffolk County Civil Service probationary period.

RESOLUTION # 09-2022-17

RESOLUTION accepting the resignation of Anthony Yasso as a Maintenance Mechanic II for the Village of Greenport effective September 6, 2022.

RESOLUTION # 09-2022-18

RESOLUTION approving the closing of North Street from First Street to Main Street, Main Street from North Street to Front Street, and Front Street from Main Street to the Carousel, from 9:30 a.m. through 11:30 a.m. on October 29, 2022 with a rain date of October 30, 2022 for the Village-sponsored Halloween Parade.

RESOLUTION # 09-2022-19

RESOLUTION awarding the contract for the service, maintenance and repair of the Village of Greenport wastewater sewage pumping stations to Hinck Electrical Contractor, Inc. at the prices specified on the attached bid form, per the bid opening on September 13, 2022 and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Hinck Electrical Contractor, Inc.

RESOLUTION # 09-2022-20

RESOLUTION approving the attached quotations submitted by DeAl Concrete Corporation for the construction of curbs and aprons on Sterling Street and Sterling Avenue, in the total amount of \$ 90,120.75, to be expensed from account H.5110.200 (Road Construction), and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and DeAl Concrete Corporation. DeAl Concrete Corporation work is contracted off the Suffolk County Bid.

RESOLUTION # 09-2022-21

RESOLUTION approving the attached quotation submitted by Corazzini Asphalt, Inc. for the re-paving of Sterling Street and Sterling Avenue, in the total amount of \$ 157,650.00, in accordance with the current Town of Southold Contract prices, to be expensed from Account H.5110.200 (Road Construction) and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Corazzini Asphalt, Inc., on behalf of the Village of Greenport. Corazzini Asphalt work is contracted off the Town of Southold Bid.

TRUSTEES**RESOLUTION # 09-2022-22**

RESOLUTION scheduling a public hearing for 7:00 p.m. on October 27, 2022 at the Third Street Fire Station, Third and South Streets, regarding a proposed local law amending the parking regulations of the Greenport Village Code, and directing Clerk Pirillo to notice the public hearing accordingly.

VILLAGE ATTORNEY**RESOLUTION # 09-2022-23**

RESOLUTION authorizing the abatement of the nuisance existing on 320 Johnson Court, per the attached resolution.

VOUCHER SUMMARY**RESOLUTION # 09-2022-24**

RESOLUTION approving all checks for Fiscal Year 2021/2022 per the Voucher Summary Report dated September 30, 2022, in the total amount of \$ 2,355.00 consisting of:

- o All regular checks in the amount of \$ 2,355.00.

RESOLUTION # 09-2022-25

RESOLUTION approving all checks for Fiscal Year 2022/2023 per the Voucher Summary Report dated September 20, 2022, in the total amount of \$728,733.99:

- o All regular checks in the amount of \$ 664,176.95, and
- o All prepaid checks (including wire transfers) in the amount of \$ 64,557.04.

HINCK

(BID FORM CONTINUED)

**SERVICE, MAINTENANCE AND REPAIRS TO THE VILLAGE OF GREENPORT
WASTEWATER SEWAGE PUMPING STATIONS - AUGUST 2022**

SERVICE MAINTENANCE AND REPAIRS TO THE VILLAGE OF GREENPORT WASTEWATER SEWAGE PUMPING STATIONS - AUGUST 2022		
Category	Weekday Hourly Rate	Holiday and Weekend Hourly Rate
Routine Inspection and Non- Repair Maintenance	\$ 150.00	\$ 225.00
Controls / Electrical	\$ 150.00	\$ 225.00
Mechanical	\$ 190.00	\$ 280.00
Laborer	\$ 125.00	\$ 180.00
Materials, FOB Greenport, NY	Mark-up, if any, on materials/parts/equipment used	
	20%	

DeAI Concrete Corp
 PO Box 2038
 St. James, NY 11780-0602

Estimate

Date	Estimate #
9/14/2022	11

Name / Address
Village of Greenport 236 Third Street Greenport, NY 11944

Project

Description	Qty	U/M	Rate	Total
SCDPW Contract ADA-090519				
JOB: Sterlington Avenue				
Remove & Replace Conc. Curbs & Aprons				
Item 203.02 Uncl. Excavation	160	Cy	120.00	19,200.00
Item 520.09000010 Saw Cutting Pav	800	Lft	7.00	5,600.00
Item 608.0101 Concrete Sidewalk & Aprons	19	Cy	750.00	14,250.00
Item 609.0401 Concrete Curb	750	Lft	30.00	22,500.00
Item 610.1402 Topsoil	20	Cy	80.00	1,600.00
Item 610.1601 Turf Establishment	250	Sy	7.00	1,750.00
Item 304.10119917 Subbase	60	Cy	70.00	4,200.00
Sub Total				
Item 619.01 Traffic Maint. \$16,100.00 x 07%	1	Pct	4,837.00	4,837.00

Subtotal			\$73,937.00
Sales Tax (0.0%)			\$0.00
Total			\$73,937.00

DeAl Concrete Corp
 PO Box 2038
 St. James, NY 11780-0602

Estimate

Date	Estimate #
9/14/2022	10

Name / Address
Village of Greenport 236 Third Street Greenport, NY 11944

Project

Description	Qty	U/M	Rate	Total
SCDPW Contract ADA-090519				
JOB: Sterlington Street				
Remove & Replace Conc. Curbs & (1) Apron				
Item 203.02 Uncl. Excavation	32	Cy	130.00	4,160.00
Item 520.09000010 Saw Cutting Pav	180	Lft	8.00	1,440.00
Item 608.0101 Concrete Sidewalk & Aprons	3	Cy	900.00	2,700.00
Item 609.0401 Concrete Curb	160	Lft	30.00	4,800.00
Item 610.1402 Topsoil	5	Cy	80.00	400.00
Item 610.1601 Turf Establishment	50	Sy	7.00	350.00
Item 304.10119917 Subbase	15	Cy	85.00	1,275.00
Sub Total \$15,125.00				
Traffic Maint. \$15,125.00 x 7%	1,058.75	Pct	1.00	1,058.75

Subtotal	\$16,183.75
Sales Tax (0.0%)	\$0.00
Total	\$16,183.75



Corazzini Asphalt Inc.


6245 Cox Lane, Cutchogue, NY 11935
P.O. Box 1281
631-734-5600
office@corazziniasphalt.com

Village of Greenport

PROPOSAL

Estimated Quantities: Sterling Street & Sterling Ave.

6900 sq/yd milling & removal @ \$5.75	\$ 39,675.00
975 ton @\$121.00	<u>\$117,975.00</u>
Total:	\$157,650.00



Rich@corazziniasphalt.com

Cell: 631-655-5829

65 Years of Hard Road

BOARD OF TRUSTEES
VILLAGE OF GREENPORT

Resolution Declaring the Property 320 Johnson Court,
SCTM No. 1001-2-4-2 and owned by Russell Smith, Sr., with a mailing address
of P.O. Box 248, Greenport, New York 11944,
To be an Unsafe Building Pursuant to Section 78(B) of the New York State
General Municipal Law and Section 90-5(A) of the Greenport Village Code and
a Public Nuisance Pursuant to Section 90-5B of the Greenport Village Code,

RESOLVED that the Board of Trustees hereby determines that the conditions existing at
the property 320 Johnson Court, Village of Greenport, is an unsafe building pursuant to Section
78(B) of the New York State General Municipal Law and Section 90-5(B) of the Greenport
Village Code, and a public nuisance pursuant to Section 90-5(A) of the Greenport Village Code;
and it is further

RESOLVED that upon notification to the owner as provided in Section 78(B) of the
New York State General Municipal Law and Section 90-5 of the Greenport Village Code, upon
the owner's failure to abate the nuisance as required by those sections, the Village of Greenport
is hereby authorized to abate the nuisance by and including the razing of the remains of the
building on the property, or if necessary to commence an action in a court of competent
jurisdiction for an order directing the removal of the building and nuisance at the property.