



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

August 25, 2022 at 7:00 PM
Mayor and Board of Trustees – Regular Meeting
Third Street Firehouse
Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Dolores Elise Angevine
Gregory G. Hallock

ANNOUNCEMENTS

Barbara Davidson has been appointed to the Village of Greenport
Historic ~~Planning~~ *Preservation* Commission.

The Village Offices will be closed on September 5, 2022 in
celebration of Labor 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. *MM(GH) / MS (JM) to adjourn as open until
Sept 2022 Reg Htg of the VBOT.*

The 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 remains open. *MM(GH) TO CLOSE / MS (JM)*

JR-Y, JM-Y, MBP-Y, PC-Y, GWH-Y

PUBLIC TO ADDRESS THE BOARD

Rena Wilhelm / John Saladino / Chatty Allen

REGULAR AGENDA

CALL TO ORDER

RESOLUTIONS

RESOLUTION # 08-2022-1

RESOLUTION adopting the August, 2022 agenda as printed. *MM(GH)/MS(JM)*

RESOLUTION # 08-2022-2

RESOLUTION accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees. *MM(JR)/MS(JM)*

RESOLUTION # 08-2022-3

RESOLUTION ratifying the following resolution previously approved by the Board of Trustees at the Special Meeting held on August 4, 2022:

RESOLUTION hiring Tina Zilnicki as a full-time Secretary/Clerk to the Boards for the Village of Greenport, at a pay rate of \$ 19.00 per hour, effective August 8, 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. *MM(JM)/MBP*

RESOLUTION # 08-2022-4

RESOLUTION ratifying the following resolutions previously approved by the Board of Trustees at the Work Session Meeting held on August 18, 2022:

RESOLUTION approving the issuance of a manual check made payable to McMann-Price Agency, Inc. in the amount of \$ 82,840.46, as payment for the attached invoices for insurance coverage for the Village of Greenport Fire Department, and authorizing Mayor Hubbard to sign the Manual Check Request, and

RESOLUTION approving the issuance of a manual check made payable to Philadelphia Insurance Companies in the amount of \$ 300.00, as payment for the attached invoice for insurance coverage for the Village of Greenport Fire Department Juniors and Ladies Auxiliary, and authorizing Mayor Hubbard to sign the Manual Check Request. *MM(MBP)/MS(PC)*

VILLAGE ADMINISTRATOR

RESOLUTION # 08-2022-5

RESOLUTION ratifying the attendance of Chad Osmer at "B Stick Training and Road Test" Commercial Driving License lessons conducted by Commercial Driver Training, Inc. in West Babylon, New York; with all travel and mileage expenses to be reimbursed in accordance with the Village of Greenport Travel Policy. *MM(PC)/MS(JR)*

RESOLUTION # 08-2022-6

PJP
SLP
JWP

RESOLUTION authorizing the issuance of a Request for Proposals for the testing of outdoor and indoor relays and circuit breakers at the sub-station at the Village of Greenport Power Plant, and directing Clerk Pirillo to notice the Request for Proposals accordingly. MM(JR)/MS(JM)

VILLAGE TREASURER**RESOLUTION # 08-2022-7**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 5113 to fund the purchase of 28 water meters and meter accessories, and directing that Budget Amendment # 5113 be included as part of the formal meeting minutes of the August 25, 2022 Regular Meeting of the Board of Trustees. MM(JM)/MS(MBP)

RESOLUTION # 08-2022-8

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 5117 to fund the pump repair at the Manor Place Pump Station, and directing that Budget Amendment # 5117 be included as part of the formal meeting minutes of the August 25, 2022 Regular Meeting of the Board of Trustees. MM(MBP)/MS(PC)

RESOLUTION # 08-2022-9

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 5118 to fund the pump rental at the Central Pump Station, and directing that Budget Amendment # 5118 be included as part of the formal meeting minutes of the August 25, 2022 Regular Meeting of the Board of Trustees. MM(PC)/MS(JR)

VILLAGE CLERK**RESOLUTION # 08-2022-10**

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 4:30 p.m. – 6:30 p.m. on September 30, 2022 for the annual Greenport High School Homecoming Parade. MM(JR)
MS(JM)

RESOLUTION # 08-2022-11

JMO

RESOLUTION authorizing the Village of Greenport to conduct a lottery for five (5) deer hunting permits, by bow and arrow only, as per New York State hunting regulations, in the western portion of Moore's Woods, beginning October 1, 2022. MM(JM)/MS(MBP)

RESOLUTION # 08-2022-12

JMO
SG

RESOLUTION ratifying the hiring of Adrianna Nevaeh Hernandez as a part-time, seasonal employee at the Village of Greenport Carousel at an hourly rate of \$15.00 per hour, effective August 5, 2022.

MM(MBP)/MS(PC)

MAYOR

RESOLUTION # 08-2022-13

JMO RESOLUTION appointing Village Deputy Treasurer Stephen Gaffga as Village Interim Treasurer, effective September 16, 2022. MM(PC)/MS(JR)

TRUSTEES

RESOLUTION # 08-2022-14

RESOLVED that the Board of Trustees of the Village of Greenport hereby sets a public hearing for September 22, 2022 at 7:00 p.m. on a local law of 2022, which local law changes the zoning of certain properties from Waterfront Commercial to Commercial Retail or Residential, declaring that the Board of Trustees of the Village of Greenport shall be lead agency under SEQRA for the consideration and possible adoption of the local law, preliminarily declaring that the consideration and adoption of the local law is a Type I action, and initiating a Coordinated Review. MM(JR)/MS(JM) **

VOUCHER SUMMARY

RESOLUTION # 08-2022-15

RESOLUTION approving all checks for Fiscal Year 2021/2022 per the Voucher Summary Report dated August 19, 2022, in the total amount of \$ 10,561.57 consisting of:

- o All regular checks in the amount of \$ 10,561.57. MM(JM)/MS(MBP)

RESOLUTION # 08-2022-16

RESOLUTION approving all checks for Fiscal Year 2022/2023 per the Voucher Summary Report dated August 19, 2022, in the total amount of \$ 798,469.44:

- o All regular checks in the amount of \$ 720,690.87, and
- o All prepaid checks (including wire transfers) in the amount of \$ 77,778.57. MM(MBP)/MS(PC)

*** ROLL CALL VOTE ON AMENDED MOTION**

JR-Y
JM-N
MBP-Y
PC-N
GWH-N

FAILED: 3N/2Y

**** ROLL CALL VOTE ON ORIGINAL MOTION**

JR-N
JM-Y
MBP-N
PC-Y
GWH-Y

PASSED: 3Y/2N