



236 Third Street
Greenport NY
11944

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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

July 28, 2022 at 7:00 PM
Mayor and Board of Trustees – Regular Meeting
Third Street Firehouse
Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Harriet Rackovitch
Jason Carter Jones Mealy

ANNOUNCEMENTS

The Skate Park Festival Fundraiser will be held on August 6, 2022.

Dena Zemsky has been appointed to the Village of Greenport Zoning Board of Appeals for a term ending April 4, 2023.

WELCOME / CONGRATULATIONS

Congratulations to Ian Wile for being awarded the concession contract at the Orient State Park.

Welcome Kon Tiki to its new lunch/dinner location at 314 Main Street, and continued success with the breakfast menu at The Gallery Hotel.

Welcome to Gustavo Acero, Jr. and his new venture, Encanto Crepes and Café, at 117 Main Street.

PUBLIC HEARINGS

The public hearing regarding a local law creating Section 150-30.2 and amending Section 115-13J of the Greenport Village Code is re-opened.

MM(GH) TO CLOSE/MS(JM)

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.

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.

PUBLIC TO ADDRESS THE BOARD

GARY SCHARFMAN/RANDY WADE
REGULAR AGENDA

Pallas absent
Prokop absent

REMINDEES
FOR
AUG
W/S

REMINDEES
FOR
AUG
W/S

CALL TO ORDER

RESOLUTIONS

RESOLUTION # 07-2022-1

RESOLUTION adopting the July, 2022 agenda as printed. *GH/JM*

RESOLUTION # 07-2022-2

RESOLUTION accepting the monthly reports of the Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees. *PC/JM*

RESOLUTION # 07-2022-3

RESOLUTION ratifying the following two resolutions previously approved by the Board of Trustees at the Trustees' Work Session meeting held on July 21, 2022:

RESOLUTION ratifying the hiring of Sandy Silie as a seasonal part-time employee at the Village of Greenport Carousel, at an hourly wage rate of \$15.00 per hour effective June 26, 2022.

RESOLUTION ratifying the hiring of Daniel Rivas as a seasonal part-time employee at the Village of Greenport Carousel, at an hourly wage rate of \$15.00 per hour effective July 1, 2022. *JM/MBP*

FIRE DEPARTMENT

RESOLUTION # 07-2022-4

RESOLUTION approving the application of Megan Barron for membership to the Standard Hose Company of the Greenport Fire Department, as approved by the Village of Greenport Fire Department Board of Wardens on July 20, 2022. *MBP/JR*

RESOLUTION # 07-2022-5

RESOLUTION authorizing the Village of Greenport to apply for a Port Security Grant on behalf of the Village of Greenport Fire Department and the Village of Greenport, for assistance with the purchase of a Firefighting Boat to be used to patrol both Village of Greenport and Southold Town waters, and authorizing Village of Greenport management staff to complete and submit any and all requisite paperwork for the Port Security Grant on behalf of the Village of Greenport and the Village of Greenport Fire Department.

JR/PC

VILLAGE ADMINISTRATOR

RESOLUTION # 07-2022-6

JMO/SG
RESOLUTION approving an increase in the hourly wage rate for Thomas Wood, from \$ 41.14 per hour to \$ 45.25 per hour, effective August 3, 2022 owing to the assumption of additional duties and responsibilities, 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. PC/JM

RESOLUTION # 07-2022-7

JMO/SG
RESOLUTION approving an increase in the hourly wage rate for Douglas Jacobs, from \$ 45.32 per hour to \$ 49.85 per hour, effective August 3, 2022 owing to the assumption of additional duties and responsibilities, 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. JM/MBP

VILLAGE TREASURER

RESOLUTION # 07-2022-8

RESOLUTION authorizing Treasurer Brandt to perform attached Fiscal Year End 2021/2022 Budget Transfer # 4975 for the Sewer, Water and Electric Funds, and directing that Budget Transfer # 4975 be included as part of the July 28, 2022 Regular Meeting of the Board of Trustees. MBP/JR

RESOLUTION # 07-2022-9

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 5090 to fund the removal of the remaining wave wall at the Mitchell Park Marina, and directing that Budget Amendment # 5090 be included as part of the formal meeting minutes of the July 28, 2022 Regular Meeting of the Board of Trustees. JR/PC

RESOLUTION # 07-2022-10

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 5091 to fund the dielectric testing of the four Light Plant service trucks, and directing that Budget Amendment # 5091 be included as part of the formal meeting minutes of the July 28, 2022 Regular Meeting of the Board of Trustees. PC/JM

RESOLUTION # 07-2022-11

RESOLUTION authorizing Treasurer Brandt to perform attached Fiscal Year End 2021/2022 Budget Amendment # 5093 for the General Fund and directing that Budget Amendment # 5093 be included as part of the formal meeting minutes of the July 28, 2022 Regular Meeting of the Board of Trustees. JM/MBP

RESOLUTION # 07-2022-12

RESOLUTION authorizing Treasurer Brandt to perform attached Fiscal Year End 2021/2022 Budget Transfer # 5094 for the Fire Department, and directing that Budget Transfer # 5094 be included as part of the formal meeting minutes of the July 28, 2022 Regular Meeting of the Board of Trustees. MBP/JR

RESOLUTION # 07-2022-13

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 5095 to fund the server hard drive upgrade, and directing that Budget Amendment # 5095 be included as part of the formal meeting minutes of the July 28, 2022 Regular Meeting of the Board of Trustees. JR/PC

RESOLUTION # 07-2022-14

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 5111 to appropriate reserves to fund the McCann's Campground wireless network replacement, and directing that Budget Amendment # 5111 be included as part of the July 28, 2022 Regular Meeting of the Board of Trustees. PC/JM

VILLAGE CLERK**RESOLUTION # 07-2022-15**

RESOLUTION approving the Public Assembly Permit Application submitted by Candace Hall for the use of a portion of the Fifth Street Park from 12 noon to 6:00 p.m. on August 13, 2022 for a Friends and Family Barbecue and basketball games. JM/MBP

RESOLUTION # 07-2022-16

RESOLUTION approving the Public Assembly Permit Application submitted by Sandra Benedetto on behalf of the Southold Democratic Club for the use of a portion of the Fifth Street Park from 9:00 a.m. to 3:00 p.m. on August 20, 2022 for a gathering of Club members. MBP/JR

RESOLUTION # 07-2022-17

RESOLUTION approving the Public Assembly Permit Application submitted by Rebecca Santana Caraballo on behalf of Iglesia Alfa y Omega for the use of a portion of the Fifth Street Beach/Park from 8:00 a.m. through 3:00 p.m. on September 4, 2022 for a group baptism. JR/PC

RESOLUTION # 07-2022-18

RESOLUTION approving the Public Assembly Permit Application submitted by Chris Hamilton on behalf of The Jeremy Hamilton Memorial Scholarship Fund for the use of a portion of the Fifth Street Beach/Park from 7:00 a.m. through 7:00 p.m. on September 10, 2022 with a rain date of September 11, 2022 for the annual Pig Roast Barbecue Fundraiser, and approving a waiver of the \$ 50 application fee. PC/JM

RESOLUTION # 07-2022-19

RESOLUTION approving the Public Assembly Permit Application submitted by Kate Nastasi for Kerry Sullivan for the use of a portion of Mitchell Park from 1:30 p.m. through 5:30 p.m. on June 17, 2023 for a wedding ceremony. *JM/MBP*

RESOLUTION # 07-2022-20

SLP/
JMO
RESOLUTION approving the attached SEQRA resolution regarding the proposed adoption of 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 per the public hearing held on July 28, 2022; adopting lead agency status, determining that the adoption of the local law is an Unlisted Action for purposes of SEQRA that will not have a significant negative impact on one or more aspects of the environment, and adopting a negative declaration for purposes of SEQRA. *MBP/JR*

RESOLUTION # 07-2022-21

SLP/
JMO
RESOLUTION adopting 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. *JR/PC*

RESOLUTION # 07-2022-22

RESOLUTION approving the attached SEQRA resolution regarding the Wetlands Permit Application submitted by Costello Marine Contracting Corp. on behalf of Nathaniel and Emily Ewing per the public hearing held on June 23, 2022; adopting lead agency status, determining that the approval of the Wetlands Permit Application is an Unlisted Action for purposes of SEQRA that will not have a significant negative impact on one or more aspects of the environment, and adopting a negative declaration for purposes of SEQRA. *PC/JM*

RESOLUTION # 07-2022-23

SLP/
ALEX
RESOLUTION approving the Wetlands Permit Application submitted by Costello Marine Contracting Corp. on behalf of Nathaniel and Emily Ewing per the public hearing held on June 23, 2022 to remove the existing wood ramp leading to the existing fixed dock, elevate the existing 5' x 85' fixed dock approximately 16", re-deck the dock using 5/4" x 6" untreated lumber, extend the fixed dock by 24', install a 3' x 16' ramp leading to an 8' x 24' floating dock secured in-place by three 10" diameter mooring pilings, remove the existing 42" x 24' ramp and 6' x 20' floating dock, construct a new 166' +/- low sill bulkhead in front of remains of existing 106' steel bulkhead, reclaim approximately 30 cubic yards of fill within a 10' x 30' area to a depth of - 4.0', with dredge spoil to be used to fill the void between old and new bulkhead sheathing, and remove remnants of old steel sheathing in one area only, for the property located at 222 Fourth Street, Greenport, New York, 11944. *JM/MBP*

RESOLUTION # 07-2022-24

JMO/SG RESOLUTION ratifying the hiring of Marcellus Benard Shedrick as a seasonal part-time Camp Counselor and Carousel employee at an hourly wage rate of \$15.00 per hour effective July 13, 2022. MBP/JR

RESOLUTION # 07-2022-25

JMO/SG RESOLUTION ratifying the hiring of Donovan Jacob Lawrence as a seasonal part-time Camp Counselor and Carousel employee at an hourly wage rate of \$15.00 per hour effective July 14, 2022. JR/PC

RESOLUTION # 07-2022-26

JMO RESOLUTION accepting the resignation of Amanda Aurichio as a Clerk to the Boards for the Village of Greenport effective July 26, 2022. PC/JM

RESOLUTION # 07-2022-27

JMO RESOLUTION accepting the resignation of Craig Johnson as a Laborer for the Village of Greenport Wastewater Treatment Plant effective August 4, 2022. JM/MBP

MAYOR

RESOLUTION # 07-2022-28

SLP/JWP RESOLUTION approving the attached Inter-Municipal Agreement between The Village of Greenport, The Town of Southold and the United States Coast Guard regarding a Village of Greenport Fire Department boat to be purchased for the purpose of patrolling both Village of Greenport and Town of Southold waters. MBP/JR

VOUCHER SUMMARY**RESOLUTION # 07-2022-29**

RESOLUTION approving all checks for Fiscal Year 2021/2022 per the Voucher Summary Report dated July 22, 2022, in the total amount of \$ 15,626.84 consisting of:

- o All regular checks in the amount of \$ 15,626.84. JR/PC

RESOLUTION # 07-2022-30

RESOLUTION approving all checks for Fiscal Year 2022/2023 per the Voucher Summary Report dated July 22, 2022, in the total amount of \$ 1,488,679.94:

- o All regular checks in the amount of \$ 1,041,662.28, and
- o All prepaid checks (including wire transfers) in the amount of \$ 447,017.66.

PC/JM

Date Prepared: 07/13/2022 01:15 PM

VILLAGE OF GREENPORT

Budget Adjustment Form

GLR4150 1.0

Page 1 of 2

Year: 2022 Period: 5 Trans Type: B1 - Transfer Status: Batch
Trans No: 4975 Trans Date: 05/31/2022 User Ref: ROBERT
Requested: R. BRANDT Approved: Created by: ROBERT 05/26/2022
Description: FISCAL YEAR END 2021-2022 BUDGET TRANSFER FOR THE SEWER, WATER AND ELECTRIC FUNDS
Account # Order: No
Print Parent Account: No

Account No.	Account Description	Amount
G.8110.101	SUPERVISORY LABOR..	-25,000.00
G.8110.102	LABOR OUTSIDE..	-22,800.00
G.9060.800	HOSPITALIZATION.EMPLOYEE BENEFITS	-14,972.00
G.1680.400	COMPUTER HARDWARE/SOFTWARE..	7,735.00
G.8110.400	ELECTRIC SERVICE..	10,101.00
G.8110.401	GAS SERVICE..	1,559.00
G.8110.402	WATER SERVICE..	114.00
G.8110.404	BILLING & ACCOUNTING..	3,533.00
G.8110.406	PHONE & CABLE EXPENSE..	194.00
G.8110.410	MISC OFFICE/TELEPHONE EXP..	1,954.00
G.8110.411	MISCELLANEOUS EXPENSE..	325.00
G.8110.417	SUPPLIES & MATERIALS..	42.00
G.8120.201	NEW METERS..	120.00
G.8110.100	ADMINISTRATION LABOR..	-4,500.00
G.8120.401	EQUIPMENT REPAIR..	345.00
G.1420.400	LEGAL..	587.00
G.9010.800	EMPLOYEES STATE RETIREMENT.EMPLOYEE BENEFITS	2,264.00
G.8130.402	MAINT PUMP STATION..	22,887.00
G.8130.403	CHEMICALS..	46.00
G.8130.404	SLUDGE REMOVAL..	15,466.00
F.8310.100	ADMINISTRATIVE LABOR	-8,100.00
F.8310.102	LABOR OUTSIDE..	-36,299.00
F.0131.100	MATERIALS & SUPPLIES.	8.00
F.1420.400	LEGAL..	580.00
F.1680.400	COMPUTER TECHNOLOGY	3,804.00
F.8310.200	STRUCTURES..	250.00
F.8310.400	MATERIALS & SUPPLIES..	17.00
F.8310.405	PUBLIC RELATIONS..	63.00
F.8310.407	BILLING & ACCOUNTING..	3,770.00
F.8310.408	PHONE & CABLE EXPENSE..	74.00
F.8310.411	OFFICE SUPPLIES..	179.00
F.8310.412	PROPERTY RECORDS..	63.00
F.8310.413	SPECIAL SERVICES..	2,987.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Account No.	Account Description	Amount
F.8310.414	MISC GENERAL EXPENSE..	1,607.00
F.8310.415	DEPRECIATION EXPENSE..	3,684.00
F.8320.401	SCWA - WATER PURCHASE..	27,228.00
F.8320.402	WATER MACHINE SUPPLIES..	85.00
E.0998	SUPERVISORY LABOR	-15,570.00
E.0999	LABOR OUTSIDE	-118,970.00
E.9040.800	WORKERS COMPENSATION.EMPLOYEE BENEFITS	-5,334.00
E.0363	DISTR O/H CONDUCTORS	11,344.00
E.0372	STREET LTG & SIGNAL	3,751.00
E.0381	OFFICE EQUIPMENT	1,472.00
E.0383	SHOP EQUIPMENT	105.00
E.0385	COMMUNICATION EQUIPMENT	15.00
E.0714.100	ENGINE FUEL..	11,472.00
E.0714.320	LUBRICANTS..	85.00
E.0715.320	REPAIR - GENERATOR..	93.00
E.0715.600	REPAIR - ELECT EQUIP PLANT..	8,383.00
E.0717	DEPR - POWER PLANT	700.00
E.0721	POWER PURCHASED	68,905.00
E.0724.100	GAS SERVICE..	1,489.00
E.0724.110	WATER SERVICE..	11.00
E.0733	DEPR EXP - TRANSM PROP	1,200.00
E.0743	DEPRECIATION-DISTRIB PROPERTY	200.00
E.0761.221	TREE TRIMMING..	6,221.00
E.0761.300	CONSUMER BILLING & ACCTG..	5,718.00
E.0781.100	EXECUTIVE DEPT..	553.00
E.0781.300	LEGAL FEES..	5,541.00
E.0781.500	OFF SUPPLIES & EXP..	696.00
E.0781.510	PHONE/CABLE EXPENSE..	1,632.00
E.0782	MANAGEMENT SERVICES	1,115.00
E.0788	DEPRECIATION OF GENERAL PROPERTY	1,200.00
E.0801.200	MISC GENERAL EXPENSE..	3,721.00
E.1680.400	COMPUTER HARDWARE/SOFTWARE/ MAINTENANCE	3,926.00
E.9030.801	MTA TAX EXPENSE..	326.00
Total Amount:		0.00

Date Prepared: 07/13/2022 01:18 PM

VILLAGE OF GREENPORT

Budget Adjustment Form

GLR4150 1.0

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Year: 2023 Period: 7 Trans Type: B2 - Amend Status: Batch
Trans No: 5090 Trans Date: 07/12/2022 User Ref: ROBERT
Requested: P. PALLAS Approved: Created by: ROBERT 07/12/2022

Description: TO APPROPRIATE RESERVES TO FUND THE REMOVAL OF THE REMAINING
WAVE WALL AT MITCHELL PARK MARINA

Account # Order: No
Print Parent Account: No

Account No.	Account Description	Amount
A.5990	APPROPRIATED FUND BALANCE	18,500.00
A.7230.408	MITCHELL MARINA R & M	18,500.00
Total Amount:		37,000.00

Date Prepared: 07/13/2022 01:29 PM

VILLAGE OF GREENPORT

Budget Adjustment Form

GLR4150 1.0

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Year: 2023 Period: 7 Trans Type: B2 - Amend Status: Batch
Trans No: 5091 Trans Date: 07/12/2022 User Ref: ROBERT
Requested: D. JACOBS Approved: Created by: ROBERT 07/12/2022
Description: TO APPROPRIATE RESERVES FOR THE DIELECTRIC TESTING OF THE FOUR
LIGHT PLANT SERVICE TRUCKS Account # Order: No
Print Parent Account: No

Account No.	Account Description	Amount
E.5990	APPROPRIATED FUND BALANCE	9,680.00
E.0384	TRANSPORTATION EQUIPMENT	9,680.00
Total Amount:		19,360.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2022 Period: 5 Trans Type: B2 - Amend Status: Batch
 Trans No: 5093 Trans Date: 05/31/2022 User Ref: ROBERT
 Requested: R. BRANDT Approved: Created by: ROBERT 07/13/2022
 Description: FISCAL YEAR END 2021-2022 BUDGET AMENDMENT FOR THE GENERAL FUND
 Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
A.2002	MARINA REVENUE	145,700.00
A.2003	MCCANN CAMPGROUND	26,400.00
A.2410	RENTAL OF REAL PROPERTY	66,391.00
A.0781.400	EXECUTIVE DEPT.OFF SUPPLIES & EXP..	304.00
A.1010.400	BOARD OF TRUSTEES.CONTR EXP..	1,632.00
A.1010.410	BOARD OF TRUSTEES.MINUTES..	4,113.00
A.1113.400	PARKING ENFORCEMENT..	533.00
A.1210.400	MAYOR.CONTR EXP..	72.00
A.1410.200	CLERK.EQUIPMENT	45.00
A.1410.400	CLERK.CONTR EXP..	176.00
A.1420.400	LAW.CONTR EXP..	3,981.00
A.1420.401	LABOR COUNSEL..	4,624.00
A.1620.400	BUILDING CONTR EXP..	2,862.00
A.1680.201	COMPUTER HARDWARE/SOFTWARE..	699.00
A.3620.100	SAFETY INSPECTION.PERSONNEL SERVICES	13,820.00
A.3620.400	SAFETY INSPECTION.CONTR EXP..	1,283.00
A.5110.100	STREET MAINT.PERSONNEL SERVICES	65,478.00
A.5110.407	TREES/GROUNDS, SUBCONTRACTS..	34.00
A.5110.412	REPAIR & MAINT - BUILDINGS..	127.00
A.5110.413	TRASH/RECYCLE..	2,059.00
A.5110.414	GAS/FUEL..	10,032.00
A.5110.416	VILLAGE IMPROVEMENTS..	418.00
A.5110.420	ELECTRICITY..	1,011.00
A.5110.450	MISC EXPENSE..	270.00
A.5182.400	STREET LIGHTS..	2,287.00
A.7020.100	RECREATIONAL ADMINISTRATION.PERSONNEL SERVICES	1,377.00
A.7020.400	ELECTRIC SERVICE RECREATION	2,242.00
A.7020.405	PHONE/CABLE EXPENSE REC	226.00
A.7020.406	CREDIT CARD FEES REC	7,492.00
A.7020.407	MISC EXPENSE REC	478.00
A.7110.419	PARKS.. MOORING EXP	962.00
A.7120.100	RECREATION CENTER.PERSONNEL SERVICES	21,910.00
A.7120.401	RECREATION CENTER EXPENSE	6,915.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Account No.	Account Description	Amount
A.7180.100	MCCANN TRAILER PARK.PERSONNEL SERVICES	66.00
A.7180.400	MCCANN TRAILER PARK.EXP	6,277.00
A.7230.413	MITCHELL PARK REFUSE AND GROUNDS	238.00
A.7231.407	DOCKS R &M	120.00
A.7231.422	DOCKS UTILITIES	1,012.00
A.7311.400	ICE RINK EXPENSE	12,117.00
A.7312.100	CAROUSEL PERSONNEL SERVICES	7,110.00
A.7520.400	HISTORICAL PROP - LARRY TUTHILL PARK..	1,382.00
A.7520.403	HISTORICAL PROPERTY..SCHOOLHOUSE	415.00
A.8010.400	ZONING CONTRACTUAL EXP..	6,087.00
A.8020.400	PLANNING CONTRACTUAL EXPENSE..	14,477.00
A.8030.400	ZONING/PLANNING LEGAL EXPENSE..	6,790.00
A.8510.200	HISTORIC PRESERVATION COMM.	1,118.00
A.8620.800	COMM DEV.EMPLOYEE BENEFITS	5,132.00
A.9030.800	SOCIAL SECURITY.EMPLOYEE BENEFITS	8,813.00
A.9060.800	HOSP & MEDICAL INS.EMPLOYEE BENEFITS	9,685.00
A.9061.800	EMPLOYEE DENTAL & VISION.EMPLOYEE BENEFITS	190.00
	Total Amount:	476,982.00

Date Prepared: 07/13/2022 01:24 PM

VILLAGE OF GREENPORT

Budget Adjustment Form

GLR4150 1.0

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Year: 2022 Period: 5 Trans Type: B1 - Transfer Status: Balch
Trans No: 5094 Trans Date: 05/31/2022 User Ref: ROBERT
Requested: R. BRANDT Approved: Created by: ROBERT 07/13/2022
Description: FISCAL YEAR END 2021-2022 BUDGET TRANSFER FOR THE FIRE DEPARTMENT
Account # Order: No
Print Parent Account: No

Account No.	Account Description	Amount
A.3410.200	FIRE DEPT.EQUIPMENT	-13,721.00
A.3410.401	FIRE MATERIALS & SUPPLIES..	1,904.00
A.3410.402	FIREFIGHTER TRAINING..	2,625.00
A.3410.403	FIRE.UNIFORMS..	1,334.00
A.3410.404	FIRE.FUEL OIL..	6,440.00
A.3410.422	FIRE.OFFICE EXPENSE..	86.00
A.3410.447	FIRE.VILLAGE PERSONNEL SERVICES..	1,332.00
Total Amount:		0.00

Date Prepared: 07/13/2022 01:18 PM

VILLAGE OF GREENPORT

Budget Adjustment Form

GLR4150 1.0

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Year: 2023 Period: 7 Trans Type: B2 - Amend Status: Batch
Trans No: 5095 Trans Date: 07/13/2022 User Ref: ROBERT
Requested: R. BRANDT Approved: Created by: ROBERT 07/13/2022
Description: TO APPROPRIATE RESERVES TO FUND THE SERVER HARD DRIVE UPGRADE
Account # Order: No
Print Parent Account: No

Account No.	Account Description	Amount
A.5990	APPROPRIATED FUND BALANCE	3,520.00
A.1651.400	COMPUTER REPAIR/MAINTENANCE..	3,520.00
E.5990	APPROPRIATED FUND BALANCE	2,735.00
E.1680.400	COMPUTER HARDWARE/SOFTWARE/ MAINTENANCE	2,735.00
F.5990	APPROPRIATED FUND BALANCE	395.00
F.1680.400	COMPUTER TECHNOLOGY	395.00
G.5990	APPROPRIATED FUND BALANCE	1,175.00
G.1680.400	COMPUTER HARDWARE/SOFTWARE..	1,175.00
Total Amount:		15,650.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2023 Period: 7 Trans Type: B2 - Amend Status: Batch
Trans No: 5111 Trans Date: 07/20/2022 User Ref: ROBERT
Requested: P. PALLAS Approved: Created by: ROBERT 07/20/2022
Description: TO APPROPRIATE RESERVES TO FUND THE MCCANN'S CAMPGROUND
WIRELESS NETWORK REPLACEMENT Account # Order: No
Print Parent Account: No

Account No.	Account Description	Amount
A.5990	APPROPRIATED FUND BALANCE	5,732.00
A.7180.400	MCCANN TRAILER PARK.EXP	5,732.00
Total Amount:		11,464.00

BOARD OF TRUSTEES - VILLAGE OF GREENPORT
SEQRA RESOLUTION REGARDING THE ADOPTION OF 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

WHEREAS The Village of Greenport intends to create Section 150-30.2 regarding curb cuts within the Village of Greenport and intends to amend Section 115-13J of the Greenport Village Code; and

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Village of Greenport with respect to the creation of Section 150-30.2 and the amendment of Section 115-13J of the Village of Greenport Code and completed a short form EAF for purposes of SEQRA, it is therefore;

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with regard to the creation of Section 150-30.2 and the amendment of Section 115-13J of the Village of Greenport Code regarding curb cuts within The Village of Greenport; and it is further

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the creation of creation of Section 150-30.2 and the amendment of Section 115-13J of the Village of Greenport Code regarding curb cuts within The Village of Greenport; is an Unlisted Action for purposes of SEQRA;

Will not have a significant negative impact on the environment in the action, and;
Will not result in a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, substantial increase in solid waste production, a substantial increase in potential for erosion, flooding, leaching or drainage problems; and

Will not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on habitats, or other significant adverse impact on natural resources, impairment of a critical environmental area and

Will not result in the creation of a material conflict with the community's current plans or goals, and

Will not result in the creation of a hazard to human health, and

Will not result in a substantial change in land use, and

Will not encourage or attract an additional large number of people to a place for more than a few days, and

Will not result in the creation of a material demand for other actions, and

Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant two or more related actions each of which is not significant but when reviewed together are significant.

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.

Upon motion by Trustee

/ seconded by Trustee

this resolution is carried as follows:

Dated: April 6, 2022

February 10, 2022

LOCAL LAW NO. OF THE YEAR 2022
A LOCAL LAW CREATING SECTION 150-30.2
REGARDING CURB CUTS AND AMENDING
SECTION 115-13J
OF THE GREENPORT VILLAGE CODE

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE
OF GREENPORT AS FOLLOWS:

Section 1.0 Title, Enactment, Effective Date,
Purpose and Intent.

- 1.1 Title of Local Law
- 1.2. Enactment.
- 1.3 Effective Date.
- 1.4 Purpose and Intent of Local Law.
- 2.0 General Provisions.
- 2.1 Creating Section 150-30.2.
- 2.1 Amendment of Section 115-13J.
- 3.0 Severability.
- 1.1 Title.

This Local Law shall be entitled "Local Law of 2022 Creating Section 150-30.2
Curb Cuts and Amending Section 115-13J of the Greenport Village Code".

- 1.2. Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State
of New York, the Incorporated Village of Greenport, County of Suffolk and State of
New York, hereby enacts by this Local Law of 2022, a Local Law of the Village of

February 10, 2022

Greenport.

1.3. Effective Date.

This Local Law shall take effect on the filing of the approved Local Law with the Secretary of State of the State of New York, which shall be within twenty (20) days after its approval by the Board of Trustees of the Incorporated Village of Greenport.

1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to create and orderly process for the creation or modification of curb cuts in the Village of Greenport.

2.0 General Provisions.

2.1 Creation of Section 150-30.2

Section 150-30.2 of the Greenport Village Code is hereby created to read as follows:

"150-30.2 Curb Cuts, Aprons Rules & Regulations

150-30.2(A): Permit Required for Curb Cuts

A person shall not, either at their own expense or on behalf of another person, make, construct or reconstruct, locate or relocate, relay or repair a driveway or curb cut abutting a Village street without first obtaining a Curb Cut Permit to be issued by the Village of Greenport Code Enforcement Official, or other village employee so designated by the Village Administrator, after approval of the permit application by the Greenport Village Planning Board.

150-30.2(B) Construction Specifications

All curb cuts and driveways shall be constructed as detailed in the plan and specifications included with the application that is approved by the Village.

150-30.2(C) Materials for Curb Cuts & Aprons

All aprons and curbs cuts must be constructed in concrete.

February 10, 2022

150-30.2(D) Application for Curb Cut Permit

Each application for a permit shall be signed and acknowledged by the applicant and shall set forth a fully dimensioned site plan showing the existing and proposed driveways, curbs, and sidewalks of the subject property and for the properties located on each side of the subject property. The applicant may only be the owner of the property or a person employed or contracted by the owner with written authorization signed by the owner with the owner's signature notarized.

Section 150-30.2(E) Planning Board Review

The Planning Board shall review each application and shall approve the issuance of such permit upon compliance by the applicant with the provisions of the Village Code provided and if the Village Planning Board shall determine that:

1. The proposed driveway entrance or curb cut will not interfere with the orderly and reasonable use of the adjacent properties or the properties across the street from the subject properties.
2. The proposed driveway entrance or curb cut will not create undue interference with vehicular traffic in the adjoining roadway.
3. The proposed curb cut and driveway entrance or curb cut will not adversely affect the health, safety, welfare, comfort, or convenience of the inhabitants of the town.
4. Any other condition considered relevant by the Planning Board.
5. The issuance of a permit as provided herein does not constitute a waiver of any requirements respecting the subject property which may exist pursuant to statute, local law, or ordinance.

BOARD OF TRUSTEES
VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING THE WETLANDS PERMIT APPLICATION
OF COSTELLO MARINE CONTRACTING CORPORATION ON BEHALF OF
NATHANIEL AND EMILY EWING

WHEREAS an application for a wetlands permit approval was filed by Costello Marine Contracting Corporation as applicant on behalf of Nathaniel and Emily Ewing with the Board of Trustees of the Village of Greenport; and

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Village of Greenport with respect to the wetlands permit application and the Board of Trustees of the Village of Greenport with regard to SEQRA, and completed a short form EAF for purposes of SEQRA, it is therefore;

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with regard to the consideration and approval of the wetlands permit application and it is further

RESOLVED that the Board of Trustees hereby determines that the approval of the wetlands permit application is an Unlisted Action for purposes of SEQRA; it is further;

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the approval of the wetlands permit application;

Will not have a significant negative impact on the environment in the action, and;

Will not result in a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, substantial increase in solid waste production, a substantial increase in potential for erosion, flooding, leaching or drainage problems, and;

Will not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on habitats, or other significant adverse impact on natural resources, impairment of a critical environmental area and;

Will not result in the creation of a material conflict with a community's current plans or goals, and;

Will not result in the creation of a hazard to human health, and;

Will not result in a substantial change in land use, and;

Will not encourage or attract an additional large number of people to a place for more than a few days, and;

Will not result in the creation of a material demand for other actions, and;

Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant two or more related actions each of which is not significant but when reviewed together are significant.

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.

Upon motion by Trustee

seconded by Trustee

this resolution is carried as follows:

Dated: June 27, 2022

Intermunicipal Agreement

This Agreement ("Agreement") is between the **Village of Greenport ("Village")**, a municipal corporation of the State of New York, having an office at 236 Third Street, Greenport, New York 11944, the **Greenport Village Fire Department ("Fire Department")**, a municipal fire department corporation of the State of New York, having an office at 236 Third Street, Greenport, New York 11944, the **Town of Southold ("Town")**, a municipal corporation of the State of New York, having an office at 53095 Main Road, Southold, New York, 11971 and the **United States Coast Guard ("Coast Guard")**, a department or agency of the United States, having an office at , Hampton Bays, New York 11942, (all of the above jointly the "Parties") as follows .

Term of Agreement: August 1, 2022 through July 31, 2032.

Whereas, the Village and the Fire Department have a need and are desirous of acquiring a fire boat to be owned and operated by the to perform fire, rescue and water rescue emergency service operations in the Greenport Village Harbor and the Shelter Island Sound and their shorelines as necessary and required and to assist the Coast Guard in the Coast Guard operations in those services and areas; and

Whereas the Village, Fire Department and Town have determined that the acquisition and inn service cost of a fire and rescue water craft required to perform those services would likely be in an amount of approximately \$ 900,000.00 (nine hundred thousand dollars); and

Whereas the Office of the New York State Assemblyperson Jodi Giglio (2nd District) has offered to attempt to find grant funding for the acquisition of the described fire boat; and

Whereas the Village, the Fire Department, the Town and the Coast Guard agree to work together to apply for and obtain the grant including cooperation with the completion and approval of all applications and support paperwork reasonably required for the application, processing and obtaining of the grant funding;

NOW THEREFORE in consideration of the mutual provisions and covenants hereafter set forth, the Village, the Fire Department, the Town and the Coast Guard hereby agree as follows:

1. The Village, the Fire Department and the Town with the assistance of the Coast Guard will begin to look for a marine fire and rescue craft to be acquired by the Village and the Fire Department and to be used for marine fire and rescue operations in Greenport Harbor and Town waters and as necessary for the Coast Guard and the Village, Fire Department and Town.
2. The Office of Assemblyperson Jodi Giglio shall seek and attempt to obtain grant funding for the marine fire and rescue apparatus.
3. The parties shall mutually cooperate and assist with the process of applying for, processing and issuing the grant if located by the Assemblyperson and agreed to by the parties.

4. The Village and Fire Department shall be responsible for the acquisition cost of the marine craft.

5. The Town and Village shall be jointly responsible for the cost of the maintenance and operation of the marine craft, including the insurance for the marine craft, with the Town responsible for one-third of the cost of the maintenance and operation of the marine craft, and one-third of the cost of the insurance for the marine craft..

6. The Parties shall jointly agree on standard operating procedures for the operation and response of the marine craft.

7. **In Witness Whereof**, the parties hereto have executed this Agreement as of the latest date written below.

Greenport Fire Department

By: _____
Chief Wayde Manwaring

Date: _____

Village of Greenport

By: _____
Hon. George W. Hubbard, Jr.
Mayor

Date: _____

Town of Southold

By: _____

Date: _____

United States Coast Guard

By : _____

Date: _____

STATE OF NEW YORK, COUNTY OF SUFFOLK ss.:

On the day of , in the year , before me, the undersigned, personally appeared

_____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she the executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Signature and office of person taking the
Acknowledgement

STATE OF NEW YORK, COUNTY OF SUFFOLK ss.:

On the day of , in the year , before me, the undersigned, personally appeared

_____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she the executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

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