



236 THIRD STREET
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villageofgreenport.org

MAYOR
KEVIN STUESSI
EXT 215

TRUSTEES
MARY BESS PHILLIPS
DEPUTY MAYOR

PATRICK BRENNAN

LILY DOUGHERTY-
JOHNSON

JULIA ROBINS

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

VILLAGE CLERK
CANDACE HALL
EXT 214

**November 27, 2023 at 6:00 PM
Mayor and Board of Trustees – Regular Meeting
Third Street Firehouse
Greenport, NY 11944**

UPDATED 11-27-2023.

MOTION TO OPEN THE REGULAR SESSION MEETING

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

**Robert James Bauman
John P. Kujawski, Jr.
Christine Marie Purcell
Virgie M. Skeeter**

ANNOUNCEMENTS

1. The Festival of Lights and Tree Lighting will be on Saturday December 2nd, 2023, at 5:00 p.m.
 - a. Friends of Mitchell Park and the Village of Greenport will provide FREE Carousel Rides on Saturday, December 2nd.
2. The Annual Menorah Lighting will be held at Mitchell Park on December 10th, 2023, at 5:00 p.m.

PUBLIC TO ADDRESS THE BOARD

RESOLUTIONS**RESOLUTION # 11-2023-1**

RESOLUTION adopting the November, 2023 agenda as printed.

RESOLUTION # 11-2023-2

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

FIRE DEPARTMENT**RESOLUTION # 11-2023-3**

RESOLUTION approving the application of Carol Edwards for membership of the Greenport Fire Department Rescue, as approved by the Village of Greenport Fire Department Board of Wardens on November 13, 2023.

RESOLUTION # 11-2023-4

RESOLUTION approving the application of Ryan Purcell for membership of the Greenport Fire Department Star Hose Company Number 3, as approved by the Village of Greenport Fire Department Board of Wardens on November 13, 2023.

VILLAGE ADMINISTRATOR**RESOLUTION # 11-2023-5**

RESOLUTION approving the attached Master Cost Recovery Agreement between the Power Authority of the State of New York and the Village of Greenport, and authorizing Village Administrator Paul Pallas to sign the attached Master Cost Recovery Agreement.

RESOLUTION # 11-2023-6

RESOLUTION approving an increase in the hourly wage rate for Daniel King, from \$ 28.45 to \$ 30.68 per hour, effective December 6, 2023 owing to the completion of a job related course of study, per Article VII (Salaries and Compensation), Section 9 (c) - Merit Clause – of the collective bargaining agreement currently in force between the Village of Greenport and CSEA Local 1000.

RESOLUTION # 11-2023-7

RESOLUTION approving the attached proposal in the amount of \$49,801.017 between the Village of Greenport and DeAl Concrete Corporation regarding the replacement of selected sidewalks, curbs and driveway aprons on Main Street, Front St., and Bay Ave. in the Village of Greenport, with work to be performed in accordance with Suffolk County DPW Contract #ADA-090519, and authorizing Mayor Stuessi to sign the resulting contract between the Village of Greenport and DeAl Concrete Corporation.

RESOLUTION # 11-2023-8

RESOLUTION ratifying the attached Agreement dated November 20th ,2023, between the Village of Greenport and CSEA, Local 1000, regarding the addition of the Friday before Veteran's day 2023 to the list of paid holidays for 2023 only pursuant to the Collective Bargaining agreement between the Village of Greenport and CSEA, Local 1000, Article III (Section 6) ("Holidays").

VILLAGE TREASURER

RESOLUTION # 11-2023-9

RESOLUTION authorizing Deputy Treasurer Brautigam to perform attached Budget Amendment #5281 to appropriate Sewer Fund reserves to fund the repair of BNR Basin Aerotor and directing that Budget Amendment #5281 be included as part of the formal meeting minutes of the November 23, 2023 Regular Meeting of the Board of Trustees.

VILLAGE CLERK

RESOLUTION # 11-2023-10

RESOLUTION declaring as surplus, and no longer needed for municipal purposes, the following items utilized by the Village of Greenport Village Hall:

<u>Quantity</u>	<u>Description:</u>
2	Dell 15" LCD monitor (7287)
1	Dell 14" LCD monitor (NXI)
1	Acer 12" LCD monitor (AC1706)
5	Cannon printers (F166-400)
1	HP Printer (CE58a)
1	Sony radio
6	APC power supply packs
3	Kensington Keyboards
1	Sharp calculator (MP70)
1	Victor calculator (1260-3)
2	Dell Towers 70 and 80 (without hard drives)
1	Cassidy coin sorter
20	Toshiba Phones from Village Hall (SD)
<u>Quantity</u>	<u>Description:</u>
1	2011 Dodge 2500 Vin#: 3D7LT2ET9BG587452
1	2002 Tahoe Vin#: 1GNEK13243J158959
1	30 Foot Scarab III
1	Chipper
1	1995 GMC Top Kick Vin#: 1GDP7H1J5SJ302308
1	Dodge Dakota (black) Vin#: 1D7HW48N255227295
1	1999 GMC Top Kick Vin #:1GBP7H1CTXJ106102

RESOLUTION # 11-2023-11

RESOLUTION to fully transfer Everett Nichols from part-time Recreation Aide to a full-time Custodial Worker I at a pay rate of \$20.00 per hour effective date November 27, 2023. 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.

RESOLUTION # 11-2023-12

RESOLUTION authorizing the annual solicitation of bids for tree and stump removal services and stump grinding services on specified Village of Greenport streets, and directing Clerk Hall to notice the bid solicitation accordingly.

RESOLUTION # 11-2023-13

RESOLUTION authorizing the annual solicitation of bids for the delivery of No. 2 heating oil to various locations throughout the Village of Greenport, and directing Clerk Hall to notice the solicitation of bids accordingly.

RESOLUTION # 11-2023-14

RESOLUTION authorizing the annual solicitation of bids for the delivery of diesel fuel to various locations throughout the Village of Greenport, and directing Clerk Hall to notice the solicitation of bids accordingly.

RESOLUTION # 11-2023-15

RESOLUTION authorizing the annual solicitation of quotes for a requirement contractor, with a unit price schedule for hourly, half-day and daily rates for one (1) worker, one (1) worker with a back hoe, two (2) workers, and two (2) workers with a back hoe, including regular time and overtime, and directing Clerk Hall to notice the Request for Quotations accordingly.

RESOLUTION # 11-2023-16

RESOLUTION authorizing the annual solicitation of quotes for a 10-yard dump truck and driver to assist the Village with the removal and disposal of snow as needed and directing Clerk Hall to notice the Request for Quotations accordingly.

RESOLUTION # 11-2023-17

RESOLUTION scheduling a public hearing for 6:00 p.m. on December 28, 2023 at the Third Street Fire Station, Third and South Streets, Greenport, NY 11944 regarding the Village of Greenport Code Committee suggested changes to the Village Code; Chapter 88.

VOUCHER SUMMARY**RESOLUTION # 11-2023-18**

RESOLUTION approving all checks per the Voucher Summary Report dated November 18, 2023, in the total amount of \$573,020.12 consisting of:

- o All regular checks in the amount of \$52,728.24, and
- o All prepaid checks (including wire transfers) in the amount of \$520,291.88.

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2024 Period: 11 Trans Type: B2 - Amend Status: Batch
 Trans No: 5281 Trans Date: 11/08/2023 User Ref: ADAM
 Requested: Approved: Created by: ADAM 11/08/2023
 Description: TO APPROPRIATE RESERVES TO FUND THE REPAIR OF BNR BASIN Account # Order: No
 AEROTOR CHAINS AND GEARBOX REPLACEMENT Print Parent Account: No

Account No.	Account Description	Amount
G.8130.404	SLUDGE REMOVAL..	14,100.00
G.5990	APPROPRIATED FUND BALANCE	14,100.00
Total Amount:		<u>28,200.00</u>