



236 THIRD STREET
GREENPORT, NY 11944

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villageofgreenport.org

MAYOR
KEVIN STUESSI
EXT 215

TRUSTEES
MARY BESS PHILLIPS
DEPUTY MAYOR

PATRICK BRENNAN
LILY DOUGHERTY-JOHNSON
JULIA ROBINS

TREASURER
ADAM BRAUTIGAM
EXT. 217

VILLAGE CLERK
CANDACE HALL
EXT 214

Marked up Agenda Board of Trustees April 18, 2024

**Board of Trustees
Village of Greenport
Work Session Meeting
Third Street Fire Station
Third and South Streets
Greenport, NY 11944**

Thursday, April 18, at 6:00 p.m.

PLEDGE OF ALLEGIANCE

PRESENTATION

- o Greenport Skatepark Inc. – Rena Casey-Wilhelm
- o Greenport Farmers Market
 - o Review of conditional approval – Resolution # 03-2024-21

MONTHLY REPORTS FOR THE FOLLOWING:

- o **FIRE DEPARTMENT – CHIEF ALAIN DEKERILLIS**
Including compilation of all monthly meeting minutes
- o **VILLAGE ADMINISTRATOR**
Road and Water Department
Sewer Department
Light Department
Building Department
Recreation Department
Harbor Department
Marina Manager
- o **VILLAGE DEPUTY TREASURER – ADAM BRAUTIGAM**
Meter Department
Housing Authority & Community Development
- o **VILLAGE CLERK – CANDACE HALL**
- o **VILLAGE ATTORNEY – HARRIS BEACH PLLC**

MAYOR AND VILLAGE BOARD OF TRUSTEES

BOARD DISCUSSION

- Short Term Rentals – schedule public hearing
- Chapter 44, entitled "Assemblies"
- Chapter 101, entitled "Recreation Areas and Beaches"

RESOLUTIONS

RESOLUTION # 04-2024-1

WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and WHEREAS, the Board of Trustees is considering the adoption of Bill 4 of 2023, a proposed local law amending Chapter 132 of the Code of the Village of Greenport, to establish a paid parking program and paid parking facilities and zones in the Village; and WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action; and WHEREAS, the Board of Trustees has reviewed a Short Environmental Assessment Form prepared with respect to the proposed law,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of proposed bill 4 of 2024 (to be adopted as Local Law 2 of 2024) as defined in the State Environmental Quality Review Act and its regulations (SEQRA), and

- A. the proposed adoption of Bill 4 of 2024 is an Unlisted Action under SEQRA;
- B. the Board has considered the adoption of Bill 4 of 2024, which law provides for the creation of a paid parking program and regulations applicable to the program;
- C. the Board has thoroughly reviewed the Short Environmental Assessment Form and the supplemental description of the proposed action;
- D. the Board also has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:
 - i. the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;

- ii. the proposed action would 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 a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;
- iii. the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
- iv. the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
- v. the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
- vi. the proposed action would not result in a major change in the use of either the quantity or type of energy;
- vii. the proposed action would not create a hazard to human health;
- viii. the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
- ix. the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
- x. the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
- xi. the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
- xii. the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil

conditions, or quality of life in the community in general and the immediate neighborhood in particular;

xiii. the proposed action would enhance the protection of the environment in the Village, in that it would preserve and maintain the existing character of the Village;

E. the proposed action would not have a significant adverse environmental impact;

F. no further environmental review is required with respect to the proposed action, and

G. the Mayor, or his designee, is authorized to execute the Short EAF in a manner consistent with the foregoing findings concluding that the proposed action will not result in a significant adverse environmental impact.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lily Dougherty-Johnson, Trustee
SECONDER:	Mary Bess Phillips, Trustee
AYES:	Brennan, Dougherty-Johnson, Phillips, Robins, Stuessi

RESOLUTION # 04-2024-2

Paid Parking Enabling Law Adoption Resolution WHEREAS, the Board of Trustees has been considering the adoption of a local law that provides for a paid parking program (Bill VOG04-2024), and WHEREAS, the parking program enables the Board to establish paid parking lots and spaces in the Village, and WHEREAS, the law is not a zoning law subject to referral to the Suffolk County Planning Commission, and WHEREAS, the Board has determined that the proposed law is an Unlisted action under the State Environmental Quality Review Act and will not result in a significant adverse environmental impact, and

WHEREAS, the Board published and posted legal notice of a scheduled public hearing on the proposed law, and

WHEREAS, the Board held a public hearing on the proposed local law, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Greenport hereby adopts the proposed law (VOG 04-24) as Local Law 2 of 2024, a local law amending Chapter 132 of the Code of the Village of Greenport, to establish a paid parking program and paid parking facilities and zones in the Village, and

BE IT FURTHER RESOLVED, that the Board directs the Village Clerk to file the law with the New York Secretary of State.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bess Phillips, Trustee
SECONDER:	Lily Dougherty-Johnson, Trustee
AYES:	Brennan, Dougherty-Johnson, Phillips, Robins, Stuessi

RESOLUTION # 04-2024-3

Resolution to amend Resolution 03-2024-21 (Greenport Farmers Market), to extend the completion date from April 18th, 2024 to April 30th, 2024, to allow the applicant to further develop the Insurance and to adjust the plan the date will be extended to April 30, 2024, to allow the applicant to satisfy the conditions.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick Brennan, Trustee
SECONDER:	Mary Bess Philips, Trustee
AYES:	Brennan, Dougherty-Johnson, Phillips, Robins, Stuessi



VILLAGE OF GREENPORT
BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY, MARCH 28, 2024 AT 6:00 PM
RESOLUTION OF THE BOARD OF TRUSTEES

At the Village of Greenport Board of Trustees Regular Meeting held on Thursday, March 28, 2024; the Board adopted a

RESOLUTION amending RESOLUTION 10-2023-8 approving amended Supplemental Agreement Number 1 between the Village of the Greenport and the New York Department of Transportation and Authorizing Mayor Stuessi to sign Supplemental Agreement Number 1.

WHEREAS, a Project for the Village of Greenport to reconstruct existing North Ferry Terminal, P.I.N. 0761.79 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Village of Greenport desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of \$686,584.

NOW, THEREFORE, the Board of Trustees of the Village of Greenport, duly convened does hereby

RESOLVE, that the Board of Trustees of the Village of Greenport hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Board of Trustees of the Village of Greenport hereby authorizes the Treasurer of the Village of Greenport to pay in the first instance 100% of the federal and non-federal share of the construction cost of \$2,682,917.00 work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$2,682,917.00 is hereby appropriated pursuant to a Bond Resolution and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Trustees of the Village of Greenport shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Village Administrator thereof, and it is further

RESOLVED, that the Mayor of the Village of Greenport be and is hereby authorized to execute Supplemental Agreement No. 1

RESOLVED, that the Village Administrator of the Village of Greenport be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Village of Greenport with the



New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately

- RESULT:** ADOPTED [UNANIMOUS]
MOTION: Mary Bess Phillips, Trustee
SECOND: Lily Dougherty-Johnson, Trustee
AYES: Phillips, Brennan, Dougherty-Johnson, Robins, Stuessi

STATE OF NEW YORK
COUNTY OF SUFFOLK ss:

THIS IS TO CERTIFY THAT I, Candace Hall, 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 28, 2024 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 28, 2024

Candace Hall
Village Deputy Clerk

Bill VOG 04-24.

A local law amending Chapter 132 of the Code of the Village of Greenport, to establish a paid parking program and paid parking facilities and zones in the Village.

Section 1. Chapter 132 of the Code of the Village of Greenport is hereby amended by adding Article X, to read as follows:

"Article X. Paid Parking Program.

§132-60. Establishment of Paid Parking Program.

The Village Board of Trustees hereby establishes a paid parking plan in areas as authorized by this Article and as determined by the Board of Trustees by resolution from time to time. The Village Clerk, upon the approval by resolution of the Board of Trustees, may procure software programs, if needed, and other equipment and services that are determined necessary to implement the paid parking plan.

§132-61. Establishment of Paid Parking Zones.

Paid parking zones are hereby designated as being those parts of streets or public parking fields upon which paid parking is now designated or may hereafter be designated from time to time by resolution of the Board of Trustees.

§132-62. Applicability.

- A. Hours and days of operation. The provisions of this Article shall apply to all Village paid parking zones during such hours as shall be posted for their application.
- B. Authority to establish and vary hours and days. The Board of Trustees may establish and vary, by resolution adopted from time to time, the hours and days during which this Article shall be effective. Hours of operation shall be displayed within the paid parking zones.

§132-63. Paid Parking Zone Charges.

Parking fees shall be determined from time to time by resolution adopted of the Board of Trustees. Such fees shall be documented within any smartphone application or other equipment employed by the Village pursuant to this Article.

§132-64. Paid Parking Zone Equipment and Pay Facilities.

Except in a period of emergency determined by an officer of the Fire or Police Department, or in compliance with the directions of a police officer or traffic control sign or signal, when any vehicle shall be parked in any parking space within a paid parking zone pursuant to this Article, the operator of such vehicle shall, upon entering the parking space, immediately register with the paid parking smartphone application and make payment for parking in accordance with the applicable fees. Alternatively, the operator of such vehicle may register by calling a toll-free number by personal or public telephone and arranging for payment by phone. The owner and/or operator of a vehicle shall be responsible for the cost of any surcharges imposed by any credit card company in connection with the payment for parking, as indicated specifically on the smartphone application or on the telephone application.

§132-65. Payment Procedure.

Failure to make proper payment in accordance with the instructions on the smartphone application or the phone alternative for the amount of time that the vehicle will be parked in the parking stall shall constitute a violation of this Article.

§132-66. Failure to Pay.

If a vehicle shall remain parked in any a parking space beyond the parking time limit set for such vehicle's parking space, and if the paid parking information system shall indicate such illegal parking, such vehicle shall be considered as parking overtime and beyond the period of legal parking time, and such parking shall be a violation of this Article.

§132-67. Exemptions.

In the paid parking areas designated by the Board of Trustees, all spaces designated for handicapped parking and spaces designated for limited (thirty-minute or less) parking shall be exempt from the provisions of this Article.

§132-68. Assignment of Fees Collected/Records.

The payments required hereunder are hereby levied and assessed as fees to be deposited within the general fund for the Village. It shall be the duty of the Village Treasurer to keep a record of the collection of fees from parking and to deposit said fees in the appropriate municipal account.

§132-69. Violations.

It shall be unlawful and a violation of the provisions of this Article for any person to cause, allow, permit or suffer any vehicle registered in the name of or operated by such person to be parked without payment within a paid parking space or beyond the period of legal parking time established for any paid parking zone as herein described. Any violation of any provision of this Article shall be subject to a penalty of \$50 per offense.

Section 3. Severability. If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 4. Effective date. This local law shall take effect immediately upon filing with the Secretary of State.

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Proposed Bill 4 of 2024			
Name of Action or Project: Adoption of paid parking program (amending Chapter 132 to provide for such program)			
Project Location (describe, and attach a location map): Entire Village			
Brief Description of Proposed Action: Proposed local law serving as enabling legislation authorizing the Board of Trustees to create a paid parking program for use of public parking areas.			
Name of Applicant or Sponsor: Board of Trustees, Village of Greenport		Telephone: 631-477-0248 E-Mail: chall@greenportvillage.org	
Address: 236 Third Street			
City/PO: Greenport		State: New York	Zip Code: 11944
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ n/a acres b. Total acreage to be physically disturbed? _____ acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			YES <input type="checkbox"/>
4. Check all land uses that occur on, are adjoining or near the proposed action: <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			

	NO	YES	N/A
5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? N/A If Yes, identify: _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: N/A _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: N/A _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: N/A _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Mayor Kevin Stuessi</u> Date: <u>02/29/2024</u> Signature: _____ Title: <u>Mayor</u>		

Project:

Date:

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project:

Date:

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Board of Trustees, Village of Greenport	02/29/2024
Name of Lead Agency	Date
Kevin Stuessi	Mayor
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



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MAYOR
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TRUSTEES
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JOHNSON

JULIA ROBINS

VILLAGE CLERK
CANDACE HALL
EXT 214

Submitted: April 16, 2024
Meeting: April 18, 2024 6:00 PM
Work Session Meeting
To: Mayor Kevin Stuessi
Board of Trustees
Prepared By: Jeanmarie Odon, *Deputy Clerk*
From: Candace Hall, *Village Clerk*
Department: Village Clerk Department

Greenport Fire Department April 2024 Work Session

Attachments:

Greenport Fire Dept April 2024 Work Session (PDF)

CHIEF WAYDE MANWARING
1ST ASST CHIEF JAMES KALIN
2ND ASST CHIEF ALAIN DeKERILLIS
CHAPLAIN FRANK MUSTO
CHAPLAIN CLAUDE KUMJIAN
SECRETARY/TREASURER JAMES KALIN



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(631) 477-4012 - FAX
311 THIRD STREET · P.O. BOX 58
GREENPORT, NY 11944
Email: gldfire@optonline.net
www.greenportfd.org

MEETING OF THE BOARD OF WARDENS

Wednesday, March 20, 2024

OPENING

Chief Wayde Manwaring opened the meeting at 7:00pm with the Pledge of Allegiance to the Flag and a moment of silence for the departed members.

ATTENDANCE

Chief Wayde Manwaring

2nd Ass't Chief Craig Johnson

Wardens Bernard Purcell and Joseph Walters of Eagle Hose Co. #1

Wardens Norma Corwin and Antone Volinski III of Relief Hose Co. #2

Warden Patrick Brennan of Star Hose Co. #3

Wardens Scott Hollid and Wayne Miller of Standard Hose Co. #4

Wardens Clifford Harris and Peter Harris of Phenix Hook & Ladder Co. #1

Mary Bess Phillips VOG/GFD Liaison

Excused: 1st Ass't Chief Alain de Kerillis

Absent: Warden Robert Hamilton of Star Hose Co. #3

THOSE WISHING TO ADDRESS THE BOARD

1. Robert Corwin reported that Dennis Kenter is working on a new control board for the siren. He suggested that we go back to blowing the siren twice for EMS calls. Once for 6 o'clock, once for funeral, rescue calls twice, and fire several. We had a funeral siren go off and a member didn't have his radio on so they showed up thinking it was a call.
2. Robert Corwin also reported that North Fork Fire Police is requesting to have their dinner at Station 1.

READING OF THE PREVIOUS MINUTES

Motion made by C. Harris, seconded by A. Volinski III, to approve the minutes of the February 21, 2024 meeting of the Board of Wardens as printed and distributed. Motion carried.

FINANCE COMMITTEE

The finance committee report was read by Chief Manwaring. Motion made by P. Harris, seconded by C. Harris, to accept the report. Motion carried.

W. Miller mentioned that the AED on 15 is no good, it needs to be replaced. The 500s are obsolete. N. Corwin said that she didn't know that 15 had one—could have gotten a rebate, but it's too late now. W. Miller mentioned that all trucks are supposed to have an AED. We need 2 AEDs—one for 8-3-4 and one for 8-3-15. N. Corwin said it would be a good idea to stick a star of life on whichever cabinet it's going in so everyone knows where it is. B. Purcell mentioned that there is one on 8-3-1 but he has no idea how old it is or if it works.

COMPANY OFFICERS' MEETING MINUTES

Company Officers met last night, no report.

TREASURER'S REPORT

The Treasurer's report for the period of February 22, 2024, through March 20, 2024, was read by 2nd Asst. Chief Craig Johnson. Motion made by C. Harris, seconded by W. Miller, to accept the treasurer's report as read. Motion carried. (report attached)

BILLS None.

COMMUNICATIONS

1. Southold FD Installation Dinner at Giorgios April 21, 2024.
2. Thank you and \$100 donation from Linda Graft.
3. Letter from Boy Scouts Troop 51 requesting use of Station 1 for pancake breakfast May 5, 2024.
4. Suffolk County Volunteer Fire Fighter Association Hybrid and EV Awareness & Operations: "It's Not If, But When." May 18, 2024.

5. Thank you letter from Southold FD for assistance with rescue Feb 29.
6. American Legion "Operation Enduring Care" request for donation.
7. Flyer with information about turn out gear repairs.
8. Patchogue FD Sportsman Dinner April 27, 2024.
9. Splish Splash Polar Plunge April 13, 2024.

Motion by W. Miller, seconded by S. Hollid, to file and/or forward all communications. Motion carried.

APPLICATIONS FOR MEMBERSHIP-

Jon Versheck to Hook and Ladder; transfer from Southold. Motion made by S. Hollid, seconded by W. Miller, to accept application for membership pending arson report. Motion carried.

REPORTS OF COMMITTEES

Buildings and Grounds

1. C. Harris reported that he met with D. Nyce and he is going to build a cabinet in the space to the right of the roll up. He has to speak with the electrician about moving the contactor for the fryer so we can put stuff against the wall.
2. Peter Harris said that he noticed that the parking lot at Station 1 has a lot of severe cracking. He measured it and it is over 1,300 feet of cracking. He contacted North Fork Sealcoating to get a quote. The quote is for blowing out and filling of the cracks, \$1,750. If we don't do something it's going to start falling apart. Seal the cracks for now and then maybe next step would be to seal the whole thing at some point. Motion made by C. Harris, seconded by J. Walters, to move forward with fixing the parking lot cracks. Motion carried.
3. C. Harris reported that they took the element out of the radiator. New one should be in Friday or early next week. The boiler relief valve in the basement needs to be replaced too.
4. C. Harris also said that in the bathroom where the hand dryers are, water drips down. He is going to add a sheet of stainless steel so it doesn't damage the wall/paint.
5. S. Hollid asked who is covering the cost of the cabinet that doesn't fit if the company is the one that made the error. C. Harris said that we are going to use the cabinet somewhere else and we are going to have to

cover the cost of the new one being built. S. Hollid said no one takes accountability for their mistakes.

Bylaws No Report.

Finance No Report.

Fire District No Report.

Pre-Incident Planning No Report.

Service Awards No Report.

Recruitment

1. W. Miller mentioned that at officers' chat something came up about career day at the school. N. Corwin mentioned that RecruitNY is April 13 and 14. Sammy noticed that schools were having job fairs and he thought it would be a great idea to go talk to the kids. Greenport school is having theirs April 9. We could mention joining the Jrs. or as a full-on member. There are FASNY scholarships available; they can use Firefighter 1 as credit toward high school. Maybe we only get two years out of them, but it would still benefit us. The company officers would like permission to go and possibly buy pens or something to bring. S. Hollid said he thinks it's a great idea and he might be able to take a little money from the fire prevention fund to help with getting some stuff. A. Volinski III mentioned that there is a recruitment committee, and they can help out. Mary Bess Phillips said that if Norma can't get in touch with the principals/guidance office to let her know. She also said that GFD should get in touch with the new librarian and do a display at Floyd Memorial. They are trying to get the library back to being a community center.

Casualty Fund No Report.

Funeral No Report.

Communications No Report.

Trips & Travel No Report.

COMPANY REQUESTS

1. Eagle Hose Co. #1- 6ft sheet rock dry wall hook, 4 traffic police wands, replacements for 2 1500 radios that don't work.
2. Relief Hose Co. #2- Budget items, replacement name tag for N. Corwin's gear.
3. Star Hose Co. #3- Budget items, AED for 8-3-3.
4. Standard Hose Co. #4- AED x2, budget items.
5. Phenix Hook & Ladder Co. #1- AED, budget items.
6. Rescue Squad- Budget items, move forward with moving Rescue Squad to the back building, can be done for under \$10,000, would like to start buying equipment. Requesting permission to look into moving from ESO to image trend (platform from NY State free of charge), would have to split from Stony Brook. Much discussion ensued about NY State/EOS being able to back bill some how and get money. N. Corwin also mentioned that Image trend will make it easier for members to report and also recertify. Motion made by P. Harris, seconded by W. Miller, to allow Norma to look into image trend and bring back more info. Motion Carried. N. Corwin also said that she noticed some of the bench seats in the ambulance has holes in it and she would like to take the cushions and get them reupholstered. N. Corwin said there is a guy in Orient that does the gym equipment. It was also brought up to try Mills, but she doesn't know if they do pleather. N. Corwin will get a quote.
7. Fire Police- Requesting permission to have dinner at Station 1.
8. Water Rescue- Fire pump set up. 2nd Asst. Chief Johnson said he spoke with W. Jensen and the company changed one of the pumps because it had aluminum inside of it, they went with something bigger. They should get back to him at the end of the week with cost etc. He will bring back the info.

UNFINISHED BUSINESS

C. Harris said that in regard to the firetruck outside, a representative from the county came out at the end of February and looked at the truck. It was at that time that we found out that FRES was going to wrap it and use it as a PR thing and blocking vehicle for marathons and stuff. C. Harris is not happy that they didn't let us know that they were changing the use of it. The next week he got a call from the Terry Farrell Fund and they apologized that it was still there and he was also unhappy that they were doing something different with it. They will take the truck

and find someone that can use it. Motion made by W. Miller, seconded by A. Volinski III, to re-donate the truck back to the Terry Farrell fund. Motion Carried.

REPORTS OF DELEGATES No Report.

NEW BUSINESS No Report.

GOOD OF THE DEPARTMENT

1. Peter Harris said that much to his dismay, he saw pictures of the new renderings of the skate park. If this plan goes through, we are going to lose another big chunk of open area. GFD has been holding fundraisers there for a long time. It was also mentioned putting the ice-skating rink there too. The ice-skating rink being at Mitchell Park benefits the restaurants and shops. The Wardens haven't heard anything from Mary Bess Phillips as our liaison about the skate park. Mary Bess Phillips said that it is not Village approved and it is just a dream that the group has. The Village understands that we need to protect space for the fire department. If it came to the Village, she would have mentioned it. It is just in the talking stages. They raised all the money on their own, they haven't received any money from the Village. Also, the Village is pushing to have the ice-skating rink back at Mitchells Park. Much more discussion ensued about parkland/open space.
2. Peter Harris also mentioned that this weekend in the span of 3 minutes there were 2 EMS calls for alcohol overdoses. We bring them to ELIH and just let them sleep it off and provide them with something to eat. It is ridiculous. When the police officers see them intoxicated and not sick, they need to be arrested and not just given a place to sleep it off. Something needs to change for EMS. There is no drinking allowed in public, but the police look the other way.
3. A. Volinski III wanted to mention that the May Mile is scheduled for May 11, 2024.
4. Motion made by A. Volinski III, seconded by N. Corwin, to allow the Boy Scouts to use the firehouse for their pancake breakfast. Motion Carried.
5. A. Volinski III also mentioned that the sign still has Washington's birthday on it. Chief Manwaring said that 1st Asst. Chief de Kerillis knows how to operate it now. A. Volinski III said that more people need to learn as well. He also mentioned that the time is running on top of the message.

6. A. Volinski brought up that Eagle Hose needs radios and Relief Hose needs radios. He asked where the money from the \$50,000 grant went. Chief Manwaring said that the air bottles were purchased. A. Volinski asked if all the money was spent on bottles. Chief Manwaring said that it was approved at this meeting. It was changed to 24 bottles and to use the rest of the money towards the boat. W. Miller said that there was some confusion about the way that it was presented. He thought that it was an emergency and we were going to be without bottles, not that it was a bonus thing. C. Harris said that when he first joined this board, he suggested a tracking data base so that we wouldn't have this issue. Chief Manwaring said next budget we will do radios. A. Volinski III said that he has been asking for a copy of the budget at the Warden's meeting, so we know where we stand.
7. W. Miller mentioned that his company has concerns about 8-3-5 being the back up if one of them isn't there to drive it. C. Harris said that there is going to be driver training in April.
8. A. Volinski III said that we need to schedule RIT training. W. Miller mentioned that we can't respond to a 24 in a personal vehicle. Chief Manwaring said that the officer of the truck can if they miss their truck. S. Hollid also said that they should respond to Station 2 if they want to go, not be picked up at Station 1. A. Volinski said that there were firefighters with gear in the back of the ambulance and that shouldn't be the case. N. Corwin said that she didn't know she was going to bring her gear along, it won't happen again. W. Miller asked if we have a list of RIT certified members from the county. Chief Manwaring said that our SOP only says you need to be an interior firefighter, it needs to be changed.
9. Chief Manwaring reported that April 2 pump testing will be done on all trucks. N. Corwin asked if we have cleared the houseman to drive trucks. Chief Manwaring said no, it is not in his job description to move any trucks. He can drive the van and pick-up. There are plenty of officers that can shuffle trucks around if needed. P. Harris said that he is doing a good job.
- 10.A. Volinski asked about ladder testing, they've had a ladder off for two years that needs to be repaired. Chief Manwaring said not yet.
11. B. Purcell said that it used to be that every truck has bottles and kept them with the truck. We should go back to the old way and keep the same bottles, so we know what's what. A. Volinski said he thinks it's a

good idea that we look into the tracking system. C. Harris said that he will look next budget.

12. P. Harris asked how the new secretary has been doing since the last meeting. Chief Manwaring said she is doing much better and will be on her own in mid-April.
13. 8-3-5 requests that upon Rescues move to the back they would like to have that space. N. Corwin said that is already being traded off to old 33 and the houseman since we are taking their space. W. Miller said that the box doesn't even belong to the FD. P. Harris stated we are a company and they are a unit and there would be enough room in our current locker for them to put their stuff. N. Corwin said whatever makes the most sense to reallocate the space is fine.
14. W. Miller asked what we are doing with the Stonybrook vehicles and are we abandoning the idea of the addition to the building. N. Corwin said they aren't abandoning the idea. We will relocate now and if we eventually do the addition and need to relocate, we can, everything will be on wheels.

READING OF THE MINUTES

Motion by Joseph Walters, seconded by Peter Harris, to dispense with the reading of the minutes of tonight's meeting. Motion carried.

ADJOURMENT

Motion by Joseph Walters, seconded by Peter Harris, to adjourn. Motion carried. The meeting was adjourned at 8:45pm.

Submitted by,

Rebecca J. McKnight
Recording Secretary

CHIEF WAYDE MANWARING
 1ST ASST CHIEF JAMES KALIN
 2ND ASST CHIEF ALAIN DeKERILLIS
 CHAPLAIN FRANK MUSTO
 CHAPLAIN CLAUDE KUMJIAN
 SECRETARY/TREASURER JAMES KALIN



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 Email: gtdfire@optonline.net
 www.greenportfd.org

Greenport Fire Department Monthly Report MARCH 2024

Number of calls this month: 80
Number of calls to date: 231

Breakdown of calls by signal numbers:

9	(stand/by)	2
12	(brush fire)	0
13	(automatic alarm, smoke, etc.)	13
13-35	(working structure fire)	0
14	(vehicle fire)	1
16	(ambulance/rescue)	57
16-23	(MVA, water rescue, misc.)	2
16-59	(routine transport)	0
23	(CO alarm, medi-vac)	3
24/13-35	(mutual aid working structure fire)	1
24/16	(mutual aid ambulance/rescue)	0
24/16-23	(mutual aid MVA)	1
24/23	(mutual aid water rescue/misc.)	0
26	(boat fire)	0

Breakdown of calls by location:

Within the Incorporated Village of Greenport	35
Within the East/West Fire Protection District	43
Other (mutual aid)	2

(35 calls ahead of last year)

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REPORT OF ELECTIONS

Department elections for the positions of chiefs were held on Thursday, April 4, 2024 at Station #1 of the Greenport Fire Department. Voting started at 6:00PM and ended at 8:00PM.

The elections were conducted by the Fire Wardens of the five companies of the Greenport Fire Department.

The candidates for the following positions and the results of the election were: (* denotes winner)

Chief Engineer:	Alain DeKerillis	81*
	blank and other	6
1st. Ass't. Chief Engineer:	Wayne Miller	47*
	Craig Johnson	38
	blank and other	2
2nd. Ass't. Chief Engineer:	David Nyce	67*
	blank and other	20

There were 137 eligible voters; 87 members cast ballots.

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y
1																									
2																									
3																									
4																									
5	Arnold, Jordan		18	34	%	25	25	14	%	25	1	7	5	5	1	0	0	69				X	X	X	
6	Barron, Megan		33	62	%	25	68	39	%	25	2	3	5	4	1	0	0	65							
7	Barszczewski, Joseph		4	7.5	%	0	0	0	%	0	0	3	1	0	0	0	4								
8	Barszczewski, Joseph III	L	0	0	%	0	0	0	%	0	0	4	4	4	0	1.25	13.25				X	X	X		
9	Betz, James		2	3.8	%	0	12	6.9	%	0	0	2	1	0	0	0	3								
10	Birmingham, Kenneth		6	11	%	25	4	2.3	%	0	0	1	6	0	0	0	32								
11	Blasko, Bruce		0	0	%	0	0	0	%	0	0	0	0	0	0	0	0								
12	Breese, Colleen	S	13	25	%	25	22	13	%	25	0	6	7	3	0	1.25	67.25			X					
13	Breese, Harry	D	17	32	%	25	3	1.7	%	0	0	3	6	3	0	0.75	37.75								
14	Brennan, Patrick	W	3	5.7	%	0	2	1.1	%	0	1	8	5	1	0	2	17								
15	Buchanan, Shawn		7	13	%	25	1	0.6	%	0	0	1	3	4	0	0	33			X	X	X	X		
16	Bumble III, Charles	T	1	1.9	%	0	2	1.1	%	0	0	3	7	0	0	1.25	11.25								
17	Bumble, Samantha		0	0	%	0	0	0	%	0	0	3	2	0	0	0	5								
18	Butler, Michael		12	23	%	25	1	0.6	%	0	0	2	2	4	0	0	33			X	X	X	X		
19	Capon, George		21	40	%	25	64	37	%	25	0	4	3	0	0	0	57								
20	Carey, Patrick		3	5.7	%	0	2	1.1	%	0	0	3	2	4	0	0	9			X	X	X	X		
21	Carrig, Melinda		0	0	%	0	0	0	%	0	0	0	0	0	0	0	0								
22	Charters, Gary		0	0	%	0	0	0	%	0	0	0	0	0	0	0	0								

Greenport Fire Department period ending March 31, 2024 ## maximum points in category

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y
		elect/app	# Fire	%	pts	# EMS	%	pts	pts	st/by	mtgs	misc	train	drill	pos(dis)	points	phys	haz	bb	wp/sh	yap				
4																									
23	Ciriello, Frank		0	0	0	0	0	0	0	0	0	0	0	0	0	0									
24	Clark III, Henry		1	1.9	0	0	0	0	0	0	1	0	0	0	0	1									
25	Clark, James	S	9	17	25	2	1.1	0	0	0	3	4	0	0	1.25	33.25									
26	Clark, Jeffrey		26	49	25	6	3.4	0	0	0	3	7	4	0	0	39		X	X	X					
27	Corazzini, Jeffrey		11	21	25	27	15	25	25	0	5	1	1	0	0	57									
28	Corazzini, Warren		9	17	25	21	12	25	25	0	2	3	0	0	0	55		X							
29	Corwin, Everett		13	25	25	28	16	25	25	0	7	9	5	0	0	71		X	X	X					
30	Corwin, Norma	C,W	17	32	25	52	30	25	25	0	11	9	6	0	4	80		X							
31	Corwin, Robert E.	C,D,ID	19	36	25	65	37	25	25	3	12	11	7	0	4	87		X							
32	Corwin, Robert J.	L	10	19	25	25	14	25	25	0	11	7	7	0	1.25	76.25									
33	Corwin, Scott		13	25	25	8	4.6	0	0	0	6	6	4	0	0	41		X	X	X					
34	Costas, Tom		9	17	25	3	1.7	0	0	0	6	0	4	0	0	35		X	X	X					
35	Creedon, Daniel	S	26	49	25	101	58	25	25	0	7	4	6	0	1.25	68.25		X	X	X					
36	Creighton, Ryan		0	0	0	0	0	0	0	0	1	0	0	0	0	1									
37	De Kerillis, Alain	CH,S,T	19	36	25	55	31	25	25	1	11	9	4	0	8.75	83.75		X	X	X					
38	DelGaudio, Malysa		17	32	25	33	19	25	25	1	3	2	1	0	0	57									
39	Detrick, Gary		0	0	0	0	0	0	0	0	0	2	0	0	0	2									
40	Diaz, Juan		5	9.4	0	6	3.4	0	0	0	7	2	8	1	0	18		X	X	X					
41	Diaz, Nicolas		0	0	0	0	0	0	0	0	0	0	0	0	0	0									
42	Dinizio, Anthony		0	0	0	0	0	0	0	0	0	0	0	0	0	0									
43	Dinizio, Paul		0	0	0	0	0	0	0	0	0	0	0	0	0	0									

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y
4		elect/app	# Fire	%	pts	# EMS	%	pts	st/by	mtgs	misc	train	drill	pos(dis)	points	phys	haz	bb	wp/sh	yap					
44	Edwards, Alson		1	1.9 %	0	2	1.1 %	0	0	1	1	1	0	0	3										
45	Edwards, Carol		1	1.9 %	0	52	30 %	25	0	1	0	0	0	0	26										
46	Ellis, Scott		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
47	Ferguson, Peter		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
48	Ferrari, Dakota		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
49	Ficurilli, Michael		13	25 %	25	6	3.4 %	0	0	6	5	8	0	0	44		X	X	X						
50	Flora, Michael		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
51	Fogarty, Jonathan	T	11	21 %	25	1	0.6 %	0	0	3	3	4	0	1.25	36.25		X	X	X						
52	Garcia-Dinizio, Gloria		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
53	Golden, Danielle		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
54	Golden, Jillian		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
55	Grattan, Timothy		0	0 %	0	0	0 %	0	0	3	0	4	0	0	7		X	X	X						
56	Gray, Enya		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
57	Gray, Sally Anne		0	0 %	0	6	3.4 %	0	0	1	0	0	0	0	1										
58	Grilli, Jared		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
59	Grilli, Jennifer	L	1	1.9 %	0	0	0 %	0	0	3	6	4	0	1.25	14.25		X	X	X						
60	Grilli, John		1	1.9 %	0	0	0 %	0	0	3	6	4	0	0	13		X	X	X						
61	Hamilton Jr., Robert	D, W	26	49 %	25	15	8.6 %	0	0	4	6	4	0	2.75	41.75		X	X	X						
62	Hanold, Christopher	C, T	3	5.7 %	0	8	4.6 %	0	0	4	5	0	0	3.25	12.25										
63	Hanold, Christopher, Jr.		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
64	Harris, Cliff	C, W	1	1.9 %	0	1	0.6 %	0	0	6	3	5	0	4	18		X	X	X						

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y
		elect/app	# Fire	%	pts	# EMS	%	pts	pts	st/by	mtgs	misc	train	drill	pos(dis)	points	phys	haz	bb	wp/sh	yap				
4																									
65	Harris, Peter	L,T,D,W	28	53 %	25	8	4.6 %	0	0	0	8	9	5	0	5.25	52.25		X	X	X					
66	Harvey, Russell		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0	0									
67	Hollid, Scott	W	7	13 %	25	2	1.1 %	0	0	0	2	1	0	0	2	30									
68	Holmes, Joseph	L	9	17 %	25	15	8.6 %	0	0	1	5	7	5	0	1.25	44.25		X	X	X					
69	Hubbard Jr, George		6	11 %	25	0	0 %	0	0	0	4	7	4	0	0	40		X	X	X					
70	Huzsek, Andrew H		34	64 %	25	7	4 %	0	0	0	5	78	5	0	0	113		X	X	X					
71	Hydell, Charles, Jr.		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0	0									
72	Jensen, Warren		3	5.7 %	0	3	1.7 %	0	0	1	4	5	4	0	0	14		X	X	X					
73	Jester, Robert		4	7.5 %	0	4	2.3 %	0	0	1	6	7	4	0	0	18		X	X	X					
74	Jimenez, Susano		0	0 %	0	0	0 %	0	0	0	0	0	4	0	0	4		X	X	X					
75	Jobes, Craig	L	23	43 %	25	56	32 %	25	25	0	10	10	4	0	1.25	75.25		X	X	X					
76	Johnson, Craig	CH	16	30 %	25	59	34 %	25	25	1	14	9	6	0	6.25	86.25		X	X	X					
77	Kalin, James		41	77 %	25	132	75 %	25	25	0	3	4	0	0	0	57									
78	King, Kendra		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0	0									
79	Kunjian, Claude		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0	0									
80	Land, Shannon		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0	0									
81	Luke, Alexander		1	1.9 %	0	0	0 %	0	0	0	0	4	0	0	0	4									
82	Mantzopoulos, John		9	17 %	25	7	4 %	0	0	0	2	1	0	0	0	28									
83	Manwaring, Julia		18	34 %	25	29	17 %	25	25	0	7	5	17	0	0	79		X	X	X					
84	Manwaring, Wayde	CH	37	70 %	25	48	27 %	25	25	0	17	6	11	0	6.25	90.25		X	X	X					
85	Marczewski, Macy		4	7.5 %	0	0	0 %	0	0	0	8	7	7	0	0	22		X	X	X					

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y
4		elect/app	# Fire	%	pts	# EMS	%	pts	st/by	mtgs	misc	train	drill	pos(dis)	points	phys	haz	bb	wp/sh	yap					
86	Martocchia, Jerome		4	7.5 %	0	3	1.7 %	0	0	2	2	0	0	0	4										
87	McDaniels, Leslie		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
88	Melly, Megan		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
89	Miller, Peter		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
90	Miller, Wayne	W	17	32 %	25	2	1.1 %	0	0	12	4	5	0	2	48		X	X	X						
91	Mills, Wm. J., III		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
92	Mills, Robert		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
93	Milovich Jr., Joseph		15	28 %	25	3	1.7 %	0	0	2	5	4	0	0	36		X	X	X						
94	Mims, Ralph		0	0 %	0	0	0 %	0	0	1	0	0	0	0	1										
95	Musto, Francis	S, Ch	12	23 %	25	41	23 %	25	0	8	10	6	0	2.5	76.5	X	X	X	X						
96	Mysliborski, Linda		1	1.9 %	0	0	0 %	0	0	1	1	0	0	0	2										
97	Narkiewicz, Piotr		16	30 %	25	39	22 %	25	1	4	0	1	0	0	56									X	
98	Nedoszytko, William	S	0	0 %	0	0	0 %	0	0	1	0	4	0	1.25	6.25		X	X	X						
99	Nyce, David		25	47 %	25	11	6.3 %	0	1	8	7	6	0	0	47		X	X	X						
100	O'Brien, Michael		9	17 %	25	1	0.6 %	0	0	3	3	4	0	0	35		X	X	X						
101	Pal-Singh, Vijay		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
102	Petrigliano, Victor		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
103	Piel, Jeffrey		0	0 %	0	0	0 %	0	0	1	0	0	0	0	1										
104	Pirillo, James A.		26	49 %	25	5	2.9 %	0	1	6	5	6	1	0	44		X	X	X						
105	Pope, George		22	42 %	25	51	29 %	25	2	8	6	6	0	0	72		X	X	X						
106	Purcell, Bernard	W	50	94 %	25	149	85 %	25	2	15	9	10	1	2	89		X	X	X						

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y
		elect/app	# Fire	%	pts	# EMS	%	pts	st/by	mtgs	misc	train	drill	pos(dis)	points	phys	haz	bb	wp/sh	yap					
4																									
107	Purcell, Ryan		25	47 %	25	13	7.4 %	0	0	8	4	4	0	0	41	X	X	X	X						
108	Quillin, Michael	D	9	17 %	25	3	1.7 %	0	0	4	6	5	0	0.75	40.75		X	X	X	X					
109	Raynor, Dale	L	8	15 %	25	4	2.3 %	0	0	2	3	4	0	1.25	35.25		X	X	X	X					
110	Reed, Michael		4	7.5 %	0	4	2.3 %	0	0	3	5	4	0	0	12		X	X	X	X					
111	Reed, Taylor	L	9	17 %	25	37	21 %	25	3	5	5	4	0	1.25	68.25		X	X	X	X					
112	Reiss, Helen		13	25 %	25	10	5.7 %	0	0	5	2	14	0	0	46		X	X	X	X					
113	Richter, Michael	T,T	2	3.8 %	0	10	5.7 %	0	0	5	4	4	0	2.5	15.5		X	X	X	X					
114	Robins, William	L	19	36 %	25	7	4 %	0	0	9	5	4	0	1.25	44.25		X	X	X	X					
115	Rosa, Lisa		7	13 %	25	2	1.1 %	0	0	2	2	4	0	0	33	X	X	X	X	X					
116	Rung, Rosalie		2	3.8 %	0	43	25 %	25	0	0	0	0	0	0	25										
117	Rutkowski, Stephen	D	34	64 %	25	105	60 %	25	1	7	7	4	0	0.75	69.75		X	X	X	X					
118	Skrezec, John		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
119	Spanos, James		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
120	Spinozzi, Matthew		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
121	Staples, Halsey		5	9.4 %	0	3	1.7 %	0	0	2	0	4	0	0	6		X	X	X	X					
122	Strickland, Samuel	L,D	18	34 %	25	58	33 %	25	3	11	11	5	0	2	82		X	X	X	X					
123	Swetland, Jessica		4	7.5 %	0	6	3.4 %	0	2	3	1	5	0	0	11	X	X	X	X	X					
124	Tamin, John		13	25 %	25	16	9.1 %	0	0	7	1	4	0	0	37	X	X	X	X	X					
125	Taylor, Vernetta		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
126	Tejada, Yira		5	9.4 %	0	6	3.4 %	0	1	2	3	9	0	0	15	X									
127	Thorp, Thomas	L	4	7.5 %	0	1	0.6 %	0	0	0	0	0	0	1.25	1.25										

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y
4		elect/app	# Fire	%	pts	# EMS	%	pts	%	pts	st/by	mtgs	misc	train	drill	pos(dis)	points	phys	haz	bb	wp/sh	yap			
128	Trapani, Heather		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
129	Vandenburgh, Richard		1	1.9	0	0	0	0	0	0	0	3	2	5	0	0	10		X	X		X			
130	VanEttten, George	D	18	34	25	4	2.3	0	0	0	1	5	7	4	0	0.75	42.75		X	X		X			
131	Verity, Michael		0	0	0	0	0	0	0	0	0	0	1	3	0	0	4	X							
132	Verley, Joseph, Jr.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
133	Volinski, Antone, III	W,L	9	17	25	48	27	25	25	0	12	4	1	0	3.25	70.25		X							
134	Volinski, Darryl		2	3.8	0	8	4.6	0	0	0	0	0	0	0	0	0	0								
135	Walker, David, Jr.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
136	Waller, Kristie		4	7.5	0	3	1.7	0	0	0	2	0	3	0	0	5									
137	Walters, Joseph	W	1	1.9	0	0	0	0	0	0	5	0	4	0	2	11		X	X		X				
138	Weingart, Jeffrey		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
139	Wright, William		22	42	25	65	37	25	25	1	4	2	4	0	0	61		X	X		X				
140	Zaymayar, Elias	C	20	38	25	23	13	25	25	0	4	6	5	0	2	67		X	X		X				
141	Zurek, Gregory		4	7.5	0	1	0.6	0	0	0	3	8	5	0	0	16		X	X		X				
142	Zurek Jr, Stanley		3	5.7	0	2	1.1	0	0	0	2	0	5	0	0	7		X	X		X				
143																									

GREENPORT F.D.

April 2024

Duty Companies 8-3-2 & 8-3-3 First due on Signal 24s + 8-3-2

OFFICE: 631.477.1943

gdfire@optonline.net

FAX: 631.477.4012

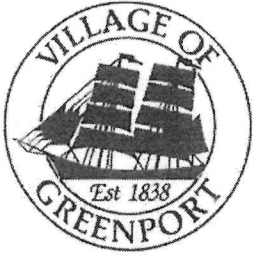
gfdsec@optonline.net

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 Annual Pump Testing All trucks - 10:00 am	2 ANNUAL COMPANY MEETINGS	3	4 CHIEFS ELECTION 6:00-8:00 pm	5	6
7 ANNUAL TRAINING CLASSES Sta #1 9:00 am	8	9 Rescue and Finance Meetings	10	11 Company Officers Meeting	12	13
14	15 PHYSICALS	16 WARDEN'S ORGANIZATIONAL MTG 1900 hrs FIRE POLICE MTG	17 PHYSICALS	18 North Fork Fire Police Sta 1 - 6:30 Feed	19	20
21 CPR Refresher Sta 2 - 09:30 am	22 CME Peconic Landing 7:00 pm	23	24	25 Fire School-Yaphank High Rise Ops 7:00 pm 8-3-1; 8-3-5; Backup Amb 1815 Depart	26	27
28	29	30	Chief Manwaring 631.644.5430 1st Assistant Chief de Kerillis 631.208.7506 2nd Assistant Chief Johnson 631.466.5294			

Important Future Events on Reverse Side →

MAY 2024

Thurs	May 9	Department Training -7:00 pm
Fri	May 10	Installation Dinner
Sat	May 11	John May Mile – Peconic Landing – 9:00 am
Wed	May 15	Warden’s Meeting
Thurs	May 16	Fire School Yaphank – Taxpayer - 7:00 pm
Mon	May 20	Physicals
Wed	May 22	Physicals



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JULIA ROBINS

VILLAGE CLERK
CANDACE HALL
EXT 214

Submitted: April 16, 2024
Meeting: April 18, 2024 6:00 PM
Work Session Meeting
To: Mayor Kevin Stuessi
Board of Trustees
Prepared By: William Schulz,
From: William Schulz,
Department: Village Administrator

Work Session

Work Session Report for Road and Utilities

April 18, 2024

Administrator's Office

Statistics

Work Orders:

Electric = 51 Written, 51 Completed

Water = 25 Written, 25 Completed

Sewer = 35 Written, 35 Completed

Road = 61 Written, 61 Completed

Reports

- ❖ DOH-360: This is a monthly report for bacteriological presence and residual chlorine levels, it was sent on 03-06-2024. The results are detailed below in the Road Department's *Sampling* section.
- ❖ GADS Data: This is a monthly report about run and usage data for the generators at the Power Plant, it was sent on 03-06-2024.

Discussion

Resolutions

Road/Water Department

Statistics

Water Distribution:

4,481,000 Gallons Sold

Sampling:

All water samples complied with Department of Health requirements.

Locations: 419 Sixth Street - Slop Sink

Total Coliform = Absent

E Coli = Absent

Residual Chlorine = 0.59 mg/L

Third Street Firehouse - Kitchen Sink

Total Coliform = Absent

E Coli = Absent

Residual Chlorine = 0.62 mg/L

The form, DOH-360, was filed with the DOH on March 6, 2024, with the above results.

Report

Tasks Accomplished:

- ❖ Did all normal highway tasks.
- ❖ Patched throughout Village.
- ❖ Replaced handicap parking sign at IGA parking lot.
- ❖ Installed plaque at 6th street beach bench.
- ❖ Ongoing cleaning of all parks.
- ❖ Cleared drains of debris and clogs throughout the Village.
- ❖ Trimmed trees on Webb Street.
- ❖ Removed bathroom project debris at campground.
- ❖ Assisted Power Plant with tree removal at Bay Avenue and Front Street.
- ❖ Transferred tree removal debris from pole yard to Cutchogue Sanitation.
- ❖ Closed sidewalks for sidewalk project.
- ❖ Removed boat from 5th street playground.
- ❖ Started early morning sweeping of Business District for the season.
- ❖ Repaired hydraulic line on CAT.
- ❖ Removed and stored salters for the season.
- ❖ Transferred sand from 5th street playground project to offsite location.
- ❖ Cleaned debris from sidewalk project.
- ❖ Removed tires from Webb Street and brought to Cutchogue Sanitation.

- ❖ Raked out and leveled ground at 5th street playground project.
- ❖ Replaced sand Volleyball court at 5th street beach.
- ❖ Removed garbage from Baymens dock.
- ❖ Removed broken tree basins throughout the Village.
- ❖ Installed air horn on G-32.
- ❖ Removed boxes from Village Hall basement.
- ❖ Removed broken planters and transferred dirt to new planters throughout the Village.

❖ .

Sewer Department

Flow and Sampling:

The plant continues to run well, exceeding DEC permit requirements.

Total plant flow for the month of March = 12,850,000 Gallons

Average Daily Flow = .415 (MGD) Permit Limit = .650 MGD

Total Suspended Solids percent removal (TSS) = 97% Permit Limit = 75%

CBOD percent removal = 98% Permit Limit = 75%

Coliform Fecal General = <3.5 MPN. Permit limit 200 MPN/100

Coliform Total General = 3.0 MPN. Permit limit 700 MPN/100

Total Nitrogen = 6.7 LBS/day

Sludge Removal:

84,000 Gallons of sludge hauled in March

Report

Treatment Plant:

Tightened belts on West clarifier drive unit

Replaced two bad bulbs in UV system

Plant RPZ inspected and tested

Collection System:

Flow meter at Peconic Landing calibrated

Gasket replaced on #2 pump at Peconic Landing

Ludlam collection system CCTV inspection

Cleared blockage at 4th Ave. & Front St.

Electric Department

Statistics

Monthly Power Usage:

Maximum usage day = March 1 @ 98.732 Mwh

Minimum usage day = March 31 @ 74.196 Mwh

Peak demand for the month = 4.676 MW March 9, 6:00pm

Monthly total usage = 2,642.799 Mwh

Service calls/call outs =9

Street light repairs = 12

Customers shut off for nonpayment = 0

Customers turned on for payment = 0

Customers turned on for the season = 0

New Services/Upgrade = 3 new service and 0 service upgrade.

Tasks Accomplished:

- ❖ Replaced a small current transformer for the controls of transformer #2.
- ❖ Repaired and replaced streetlights throughout the Village.
- ❖ Removed trees with the Highway Department.
- ❖ Assisted customers with high bill complaints.
- ❖ Changed out residential electric meters as needed.

- ❖ Connected 3 new electric services for new homes being built. Changed a couple services over to URD.
- ❖ Removed a tree the fell across the drive going into the Hawkeye plant.
- ❖ Flickering light calls, due to bad connections and poor ground/neutral connections either at the pole or meter point.
- ❖ Put protective covers on for the removal of the large tree at 4th Ave. and South St.
- ❖ McCann Campground, repaired camp site outlets as needed, wired up new electric hot water heater, and rewired the camp office shed.
- ❖ Relocated the electrical service panel to the outside of the building for the remodeling of Mitchell Park restrooms.
- ❖ General clean up and maintenance of plant and grounds.

Attachments:

Greenport Meter 03-2024 (PDF)

Total Usage: 2,642,799.0000 KWH
 Peak Demand: 4676.00 KW
 Occured On: Mar 9 2024 18:00
 Load Factor: 76.07%
 Date Start: Friday, March 1, 2024
 Date End: Sunday, March 31, 2024

Period Ending	KWH
3/1/2024	98,732.00
3/2/2024	92,651.00
3/3/2024	77,997.00
3/4/2024	80,254.00
3/5/2024	88,104.00
3/6/2024	85,175.00
3/7/2024	84,713.00
3/8/2024	83,840.00
3/9/2024	93,631.00
3/10/2024	82,161.00
3/11/2024	94,375.00
3/12/2024	81,769.00
3/13/2024	77,345.00
3/14/2024	75,605.00
3/15/2024	75,321.00
3/16/2024	77,387.00
3/17/2024	75,462.00
3/18/2024	76,792.00
3/19/2024	84,194.00
3/20/2024	83,241.00
3/21/2024	97,088.00
3/22/2024	97,740.00
3/23/2024	92,599.00
3/24/2024	92,325.00
3/25/2024	88,982.00
3/26/2024	90,108.00
3/27/2024	82,772.00
3/28/2024	84,734.00
3/29/2024	87,771.00
3/30/2024	85,735.00
3/31/2024	74,196.00



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Submitted: April 16, 2024
Meeting: April 18, 2024 6:00 PM
Work Session Meeting
To: Mayor Kevin Stuessi
Board of Trustees
Prepared By: William Schulz,
From: William Schulz,
Department: Village Administrator

Recreation

Work Session Report Recreation Department

April 18, 2024

Mitchell Park Marina/Parks

- ❖ Routine cleaning and sanitation of Village Hall common areas and restroom continue weekly.
- ❖ Mitchell Park restroom and garages routine maintained.
- ❖ Performed clean up and take down of Easter Egg Roll Event in Mitchell Park.
- ❖ Relocation of Visitors Dock completed to the outside of the Marina adjacent to the Commercial Dock.
- ❖ The mooring field has received six complete new mooring installations. The remaining received new hardware and buoys.
- ❖ Bayman's Dock project has been completed with the installation of new wooden floaters and expanded privacy fenced storage area for the Baymen.
- ❖ Mitchell Park ice rink surplus operation has started with anticipated completion by April 25th.
- ❖ Mitchell Park public restrooms remodel has commenced with anticipated completion by May 1st.

- ❖ Quoting and assignment of Floating Dock repair to contractor completed and work to commence soon with anticipation date of May 6th.
- ❖ Dockwa reservations continue to be confirmed daily with an increasing rate as we approach the summer season.
- ❖ The Village vessels are being tested to ensure reliable operation for the busy season.
- ❖ The Village vessels are being bay tested to ensure reliable operation for the upcoming busy season. Anticipation of minor needed repairs for pump-out vessel pump and patrol boat engine.
- ❖ The Carousel hours will change after the Easter Holiday. The new hours of operation will be Fridays 3:00 pm - 8:00 pm, Saturdays, Sundays and all School holidays 10:00 am - 6:00 pm.
- ❖ The Friends of Mitchell Park has sponsored “Free Carousel Rides” on March 30th during the Easter Roll Event. It was a huge success.
- ❖ Mooring, Bayman’s Dock and Railroad Dock dockage fees continue to be processed.
- ❖ This month the Marina Docks, plumbing and electrical work will be reviewed to ensure a ready state seasonal commencement of May 15th.

Monthly Revenue Reports are attached.

Recreation Center

Statistics

Attendance:

After School Program=15 Children Enrolled

Reports

- ❖ The After-Care Program is going very well.
- ❖ The children continue to enjoy the weekly literacy program at Floyd Memorial Library. They continue to work on their creative writing and reading skills.
- ❖ The Recreation Center was decorated for Saint Patrick's Day and Easter.
- ❖ The recreation center sanitized daily.
- ❖ A Self-Inspection Certification form for the pre-operational inspection to run the Summer Day Camp was completed and will be submitted to the Department of Health.
- ❖ The Summer Day Camp application packet was posted on the Village website.
- ❖ The permit application for the 2024 Summer Day Camp was completed and submitted to the Department of Health for review.
- ❖ Enrollment for the Summer Day Camp continues and is going very well.

Campground

Tasks Accomplished

- ❖ McCann's Campground is closed for the season and will reopen on May 1st.
- ❖ Campground spring clean-up, including newly painted office structure with new upgraded electrical system.
- ❖ The campground restroom facility exterior upgraded vinyl siding and fascia installed with new LED exterior safety lighting. New shower heads and shower curtains were installed. Electric hot water heater was relocated to the inside of the building.
- ❖ Reservations continue to be taken for the 2024 season.

Attachments:

RECREATION MONTHLY REVENUE REPORT MAR 2024 (PDF)



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Submitted: April 16, 2024
Meeting: April 18, 2024 6:00 PM
Work Session Meeting
To: Mayor Kevin Stuessi
Board of Trustees
Prepared By: Jeanmarie Odden, *Deputy Clerk*
From: Candace Hall, *Village Clerk*
Department: Village Clerk Department

Village Deputy Treasurer April 2024 Work Session

REQUEST A MOTION BE PLACED ON THE AGENDA FOR:

RESOLUTION authorizing Deputy Treasurer Brautigam to perform attached budget Amendment #5778, to appropriate light fund reserves to fund the replacement of VFD motor control engine and directing that Budget amendment #5778 be included as part of the formal meeting minutes of the April 25th Regular Meeting of the Board of Trustees.

RESOLUTION adopting the Fiscal Year 2024/2025 Tentative Budget as proposed.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF IMPROVEMENTS TO SIDEWALKS AND CURBS, IN AND FOR SAID VILLAGE.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF REHABILITATION OF SEWER FACILITIES, IN AND FOR SAID VILLAGE.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OR RECONSTRUCTION OF BULKHEADS AT MITCHELL PARK MARINA, IN AND FOR SAID VILLAGE.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$140,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A DUMP TRUCK, IN AND FOR SAID VILLAGE.

UTILITY BILLING

End of Month Statistics for March completed.

Sector one read and billed.

Sector two bills to be completed by 4/17/2024.

Disconnections to be scheduled starting April 15th.

TALKING POINTS

NET METERING

SIGNIFICANT COLLECTIONS

RENTS COLLECTED ON MARCH 2024- \$62,736.96

PROPERTY TAX COLLECTED THROUGH MARCH 2024- \$1,414,929.80

SIGNIFICANT PAYMENTS

2014 ELECTRIC SYSTEM BOND- \$ 44,346.88

2014 SWEEPER BOND- \$1,125.00

2017 CURBS BOND- \$4,678.03

2021 PAVING BOND- \$6,549.24

2021 SANITARY PUMP BOND- \$7,297.73

2021 MARINA UPGRADE BOND- \$2,850.00

TOTAL BOND PAYMENTS- \$66,846.88

COMMUNITY DEVELOPMENT/ HOUSING AUTHORITY

7 recertifications and 9 interims were performed for March 2024.

INFORMATIONAL:

Cash Holdings Report - See attached

Utility Billing Statistics Report - See attached

Attachments:

BANK BALANCE SHEET MARCH 2024 (PDF)

CD monthly expenses March 2024 (PDF)

HA monthly expenses March 2024 (PDF)

EOM MARCH 2024 (PDF)

PROPERTY TAX PAYMENTS THROUGH MARCH 2024 (PDF)

BUDGET AMENDMENT #5778 (PDF)

2024 Bond Resolution 4_25_24 - \$700000 Improvements to Sidewalks and Curbs (P_R)
Greenport 1000362609.28 (209) (PDF)

2024 Bond Resolution 4_25_24 - \$1300000 Rehabilitation of Sewer Facilities (P_R)
Greenport 1000362609.28 (208) (PDF)

2024 Bond Resolution 4-25-24 - \$4500000 Construction or reconstruction of bulkheads at
Mitchell Park Marina (PR) - Greenport 1000362609.28 (211) (PDF)

2024 Bond Resolution 4-25-24 - \$140000 Acquisition of a dump truck - Greenport
1000362609.210 (PDF)

BANK ACCOUNT BALANCES					
FOR THE MONTH OF March 2024					
FUND	BANK ACCOUNT NAME	G/L ACCT#	TYPE	BALANCE	
A	General	A.0200.000	Checking	95,189.35	
A	Repair & Maintenance	A.0200.400	Checking	137,471.76	
A	Greenhill Cemetery	A.0201.100	Savings	33,697.88	
A	Money Market	A.0201.130	Money Market	460,047.37	
A	Fire Apparatus	A.0221.110	Savings	535,303.08	
A	Bulding Department Escrow	A.0235.101	Checking	55,958.59	
A	Parks and Recreation	A.0200.200	Checking	66,420.33	
A	General Investment Savings	A.0201.110	Muni Investment Pool	1,165,911.51	
A	American Recovery Plan	A.0200.415	Checking	-	
				TOTAL GENERAL FUND	\$ 2,549,999.87
CD	Small Cities Rehab.	CD.0200.000	Savings	1,124.32	
CD	NYS CDBG Funds	CD.0200.400	Public Funds Acct	226.21	
				TOTAL COMMUNITY DEVELOPMENT	\$ 1,350.53
E	Light Fund	E.0121.100	Checking	143,776.86	
E	Light Depreciation Savings	E.0116.100	Savings	1,457,273.29	
E	Light Investment Savings	E.0201.110	Muni Investment Pool	1,008,373.73	
E	TTC Collections	E.0121.120	Savings	346,559.85	
E	Renewable Energy Savings	E.0121.130	Savings	201,595.14	
E	Consumer Deposit Savings	E.0191.100	Savings	123,320.40	
E	Consumer Deposit Checking	E.0244.200	Checking	7,561.98	
				TOTAL LIGHT FUND	\$ 3,288,461.25
F	Water	F.0200.000	Checking	19,080.16	
F	Water Fund Capital	F.0200.400	Savings	\$8,401.06	
F	Water Investment Savings	F.0201.120	Muni Investment Pool	477,973.19	
F	Water Fund CD (MM)	F.0201.000	Money Market	203,783.29	
F	Water Fund Money Market	F.0201.130	Money Market	457,510.69	
					\$ 1,166,748.39
G	Sewer	G.0200.000	Checking	10,957.26	
G	NYS DEC Consent	G.0201.000	Savings	31,586.28	

G	Sewer Fund I	G.0201.100	Money Market	297,231.31	
G	Sewer Investment Savings	G.0201.110	Muni Investment Pool	754,882.28	
G	NYSEFC	G.0205.000	Checking	185,851.61	
G	Sewer Wastewater	G.0220.110	Savings	12,186.32	
G	NYSERDA	G.0525.000	Checking	111.01	
				TOTAL SEWER FUND	\$ 1,292,806.07
H	Capital	H.0200.000	Checking	237,636.49	
H	Capital Reserve	H.0200.400	Savings	50,519.18	
				TOTAL CAPITAL FUND	\$ 288,155.67
TA	Trust & Agency	TA.0200.000	Checking	25,230.19	
TA	Retirement Savings	TA.0201.000	Savings	49,860.51	
TA	WWI Memorial Trust	TA.0201.001	Savings	732.28	
TA	T & A Special Escrow	TA.0201.002	Savings	6,614.93	
TA	Justice Court	TA.0201.004	Savings	4,801.50	
TA	Global Common	TA.0201.009	Savings	272,005.60	
TA	Basketball Court Donations	TA.0200.101	Checking	92.00	
TA	Tree Committee	TA.0200.102	Checking	5,940.73	
TA	Summer Day Camp Donations	TA.0200.103	Checking	1,680.00	
TA	Recreation Center Donations	TA.0200.104	Checking	16,037.01	
TA	Friends of Fifth Street	TA.0200.106	Checking	113.00	
TA	American Legion Bldg	TA.0200.107	Checking	200.00	
TA	Fifth Street Rehab	TA.0200.120	Checking	13,796.00	
TA	Carousel Committee	TA.0200.113	Checking	17,873.81	
TA	Mitchell Park Bathrooms Rehab	TA.0200.115	Checking	30,000.00	
TA	Accounts Payable	TA.0202.000	Checking	1,044,966.21	
				TOTAL TRUST & AGENCY FUND	\$ 1,489,943.77
	Wire Account			11,018.15	
	Utility Clearing			24,206.86	
					\$ 35,225.01
				TOTAL VILLAGE WIDE	\$ 10,112,690.56

FDS - 213 Center St & 278 2nd Street Monthly Revenue & Expenses - March 2024

\$ 5,233.00 50.00

Account Description	REVENUE: 213 Center 213 Center	REVENUE: 278 2nd Street UNIT 1 - 8124 UNIT 2 - 8327 UNIT 3	UNIT 3	HOUSE				
Rent	\$ 1,175.00	\$ 1,900.00	1,700.00	\$ 1,375.00				
Late Fees/Credits	\$ 50.00	\$ 1,900.00	\$ 1,700.00	\$ 1,375.00	\$ 4,975.00	\$ 6,200.00		
TOTAL REVENUE	\$ 1,225.00	\$ 1,900.00	\$ 1,700.00	\$ 1,375.00	\$ 4,975.00	\$ 6,200.00		
EXPENSES:	EXPENSES: 213 Center	EXPENSES: 278 2nd Street	UNIT 3 -	HOUSE - 8590 RE/8361 SW				
Utilities	213 CENTER	UNIT 1 - 8124	UNIT 2 - 8327	UNIT 3 -				
Electric					\$ 31.60			
Water/Sewer	\$ 60.84				\$ 722.75			
Propane/Heating Oil					\$ 956.52			
Admin					\$ 2,001.09	\$ 2,668.12		
Salaries & Benefits (Asha, Adam, Paul)	\$ 667.03							
Payment Agreement to Village								
Total	\$ 727.87	\$ -	\$ -	\$ -	\$ 3,711.96	\$ 3,711.96		
Maintenance Repairs/Other	213 CENTER	UNIT 1	UNIT 2	UNIT 3	HOUSE			
Southold Hardware					\$ 47.98			
JP McHale Pest Mgmt, LLC	\$ 55.00				\$ 83.00			
Mattituck Enviro Services								
Pine Oaks Landscaping Lawn cuts		\$ -	\$ -	\$ -	\$ 130.98			
Total Maintenance Expenses	\$ 55.00	\$ -	\$ -	\$ -	\$ 130.98			
MONTHLY FINANCIAL SUMMARY	213 CENTER	278 2nd STREET						
Interest Earned	\$ 1,225.00				\$ 4,975.00			
Total Revenue	\$ 782.87				\$ 3,842.94			
Total Expenses	\$ 442.13				\$ 1,132.06			
NET REVENUE	\$ 442.13				\$ 1,132.06			
EXCESS (DEFICIENCY) OF TOTAL REVENUE	\$ 442.13				\$ 1,132.06			
1000% OVER (UNDER) TOTAL EXPENSES	\$ 442.13				\$ 1,132.06			

EOM Billing Statistics Report

Rate Summary - All Routes

Service	Rate# - Description	Bills	Min. Bills	Usage	Charge	Usage	Demand	Contract	PCA	NYSCES	Comm Tax	Res Tax
Electric	2 - Electric - Flat Charge	9	0	0		0		406.80				5.88
	9 - Residential (1,1)	1369	0	885661	101,606.34	0			25,261.49	3,508.03		3,154.47
	10 - Water Heating (2, 2)	11	0	1536	115.32	0			41.35	6.07		4.07
	11 - All Electric (3, 3)	342	0	298396	32,939.21	0			8,034.81	1,181.93		1,044.64
	13 - Demand - Class 3 (5, 5)	4	0	204800	11,448.32	747	8,777.26		5,514.65	811.22	762.47	
	14 - Village St. Lighting (6, 6)	5	0	24803.05	2,854.83	0			667.88	98.23		
	15 - Town St Lighting (7, 7)	1	0	955.2	109.94	0			25.72	3.78		
	19 - Traffic Lights (11, 11)	1	0	1019	108.18	0			27.44	4.04		
	20 - Contract St Lighting (12, 12)	2	0	136	0.00	0					15.20	
	21 - Sterling Harbor (13, 13)	2	0	1207	138.92	0						
	77 - RESIDENTIAL SOLAR	11	0	4234	642.73	0			114.00	16.78		19.35
	78 - CLASS 3 SOLAR	1	0	47200	2,638.48	148	1,739.00		1,270.95	186.96		
Electric Total		1758	0	1469947.25	152,602.27	895	10,516.26	406.80	40,990.80	5,821.82	777.67	4,228.41
Sewer	3 - Sewer -INSIDE Flat Charge	33	0	0	1,739.10	0						
	23 - Sewer - IN VILL 3/4" W/SEWER (14, 14)	893	615	2744.5	46,854.20	0						
	25 - Sewer - IN VILL 1" W/SEWER (15, 15)	31	14	199.5	2,580.84	0						
	27 - Sewer - IN VILL 1 1/2" W/SEWER (16, 16)	12	4	99.9	1,412.10	0						
	29 - Sewer - IN VILL 2" W/SEWER (17, 17)	29	15	262.5	4,083.30	0						
	31 - Sewer - IN VILL 3" W/SEWER (18, 18)	1	0	3.6	42.00	0						
	33 - Sewer - IN VILL 4" W/SEWER (19, 19)	3	1	357.6	5,454.45	0						
	54 - Sewer - OUTSIDE RES SEWER (50, 50)	89	58	913.8984	18,615.36	0						-258.30
	57 - SPLIT SEWER BILLING (52, 52)	1	0	10	0.00	0						
	62 - O/S DRIFTWOOD COVE 52	1	1	94.248	3,276.00	0						
	63 - O/S DRIFTWOOD COVE 49	1	1	91.5552	3,087.00	0						
	64 - O/S PECONIC LANDING 301	1	0	-1528	-33,257.00	0						
	65 - O/S CLIFFSIDE CONDOS-SEWER	1	1	34	4,410.00	0						
Sewer Total		1096	710	3283.3016	58,297.35	0						-258.30
Water	5 - Water - Flat Charge	33	0	0	936.05	0						
	22 - RES VILL 3/4" W/SEWER (14, 14)	909	386	3039	23,116.45	0						
	24 - RES VILL 1" W/SEWER (15, 15)	32	6	231	1,201.05	0						
	26 - COMM VILL 1 1/2" W/SEWER (16, 16)	13	10	111	744.48	0						
	28 - COMM VILL 2" W/SEWER (17, 17)	30	23	290	2,010.79	0						
	30 - COMM VILL 3" W/SEWER (18, 18)	1	1	4	44.46	0						
	32 - COMM VILL 4" W/SEWER (19, 19)	3	1	405	1,887.71	0						
	46 - COMM VILLAGE 1 1/2" (42, 42)	1	1	0	44.46	0						
	47 - COMM VILLAGE 2" (43, 43)	7	6	46	404.46	0						
	48 - RES VILLAGE 3/4" (44, 44)	141	129	355	4,152.13	0						
	49 - RES VILLAGE SEWER ONLY (45, 45)	8	0	4	0.00	0						
	52 - FLAT-FIRE SPRINKLERS (49, 49)	33	0	0	0.00	0						
	53 - OUTSIDE RES SEWER (50, 50)	86	0	985.792	-2,433.26	0						
Water Total		1297	563	5470.792	32,108.78	0						
electric-small commercial	12 - Commercial (4, 4)	376	0	776289	87,736.77	0			21,158.30	3,074.83	8,031.08	-192.06
	16 - Operating Municipal (8, 8)	32	0	25438	3,119.63	0			684.96	100.79		
	17 - Water Department (9, 9)	2	0	0	24.86	0						
	18 - Sewer Department (10, 10)	9	0	14229	1,634.38	0			383.13	56.36		
	73 - Electric Power Plant	5	0	43806	0.00	0						
	79 - SMALL COMMERCIAL SOLAR	2	0	49200	5,289.26	0			1,324.81	194.89		

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EOM Billing Statistics Report

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Rate Summary - All Routes

<u>Service</u>	<u>Rate# - Description</u>	<u>Bills</u>	<u>Min. Bills</u>	<u>Usage</u>	<u>Charge</u>	<u>Usage</u>	<u>Demand</u>	<u>Contract</u>	<u>PCA</u>	<u>NYSCES</u>	<u>Comm Tax</u>	<u>Res Tax</u>
electric-small commercial	Total	426	0	908962	97,804.90	0			23,551.20	3,426.87	8,031.08	-192.06
Grand Total		4577	1273	2387663.3436	340,813.30	895	10,516.26	406.80	64,542.00	9,248.69	8,808.75	3,778.05

EOM Billing Statistics Report

Rate Summary - All Routes

Service	Rate# - Description	Total	
Electric	2 - Electric - Flat Charge	412.68	
	9 - Residential (1,1)	133,530.33	
	10 - Water Heating (2, 2)	166.81	
	11 - All Electric (3, 3)	43,200.59	
	13 - Demand - Class 3 (5, 5)	27,313.92	
	14 - Village St. Lighting (6, 6)	3,620.94	
	15 - Town St Lighting (7, 7)	139.44	
	19 - Traffic Lights (11, 11)	139.66	
	20 - Contract St Lighting (12, 12)	0.00	
	21 - Sterling Harbor (13, 13)	191.41	
	77 - RESIDENTIAL SOLAR	792.86	
	78 - CLASS 3 SOLAR	5,835.39	
	Electric Total	215,344.03	
	Sewer	3 - Sewer -INSIDE Flat Charge	1,739.10
		23 - Sewer - IN VILL 3/4" W/SEWER (14, 14)	46,854.20
		25 - Sewer - IN VILL 1" W/SEWER (15, 15)	2,580.84
27 - Sewer - IN VILL 1 1/2" W/SEWER (16, 16)		1,412.10	
29 - Sewer - IN VILL 2" W/SEWER (17, 17)		4,083.30	
31 - Sewer - IN VILL 3" W/SEWER (18, 18)		42.00	
33 - Sewer - IN VILL 4" W/SEWER (19, 19)		5,454.45	
54 - Sewer - OUTSIDE RES SEWER (50, 50)		18,357.06	
57 - SPLIT SEWER BILLING (52, 52)		0.00	
62 - O/S DRIFTWOOD COVE 52		3,276.00	
63 - O/S DRIFTWOOD COVE 49		3,087.00	
64 - O/S PECONIC LANDING 301		-33,257.00	
65 - O/S CLIFFSIDE CONDOS-SEWER		4,410.00	
Sewer Total	58,039.05		
Water	5 - Water - Flat Charge	936.05	
	22 - RES VILL 3/4" W/SEWER (14, 14)	23,116.45	
	24 - RES VILL 1" W/SEWER (15, 15)	1,201.05	
	26 - COMM VILL 1 1/2" W/SEWER (16, 16)	744.48	
	28 - COMM VILL 2" W/SEWER (17, 17)	2,010.79	
	30 - COMM VILL 3" W/SEWER (18, 18)	44.46	
	32 - COMM VILL 4" W/SEWER (19, 19)	1,887.71	
	46 - COMM VILLAGE 1 1/2" (42, 42)	44.46	
	47 - COMM VILLAGE 2" (43, 43)	404.46	
	48 - RES VILLAGE 3/4" (44, 44)	4,152.13	
	49 - RES VILLAGE SEWER ONLY (45, 45)	0.00	
	52 - FLAT-FIRE SPRINKLERS (49, 49)	0.00	
	53 - OUTSIDE RES SEWER (50, 50)	-2,433.26	
	Water Total	32,108.78	
electric-small commercial	12 - Commercial (4, 4)	119,808.92	
	16 - Operating Municipalt (8, 8)	3,905.38	
	17 - Water Department (9, 9)	24.86	
	18 - Sewer Department (10, 10)	2,073.87	
	73 - Electric Power Plant	0.00	
79 - SMALL COMMERCIAL SOLAR	6,808.96		

EOM Billing Statistics Report

Rate Summary - All Routes

<u>Service</u>	<u>Rate# - Description</u>	<u>Total</u>
electric-small commercial Total		132,621.99
Grand Total		438,113.85

Report Setup Information:

Report Design EOM Billing Statistics Report
Output Type Graphics

<u>Start Route</u>	<u>End Route</u>	<u>Start Date</u>	<u>End Date</u>
51	56	2/9/2024	3/8/2024
57	63	2/15/2024	3/15/2024
64	72	2/24/2024	3/27/2024
73	79	2/29/2024	4/8/2024
82	82	2/29/2024	4/8/2024
80	80	2/29/2024	4/8/2024
81	81	2/29/2024	4/8/2024

VILLAGE OF GREENPORT

Payment to 03/31/2024, Balance as of 03/31/2024

	Count	Balance Amt	Count	Paid Amt	Count	Refunds	Payment Total	Writeoff
Grand Totals								
BID			116	52,990.01			52,990.01	
MT								
SEWER			32	20,936.37			20,936.37	
MT								
VILLT	1	24.13	1,059	1,322,915.76			1,322,915.76	
WATER			34	9,701.52			9,701.52	
MT								
Total PRINCIPAL		24.13		1,406,543.66			1,406,543.66	
ADV	1	18.00	10	180.00			180.00	
PEN			76	8,206.14			8,206.14	
Total PENALTY		18.00		8,386.14			8,386.14	
Total		42.13		1,414,929.80			1,414,929.80	

VIA EMAIL: abrautigm@greenport.org

April 15, 2024

Mr. Adam Brautigam
Deputy Village Treasurer
Village of Greenport
236 Third Street
Greenport, New York 11944

Norton Rose Fulbright US LLP
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New York, New York 10019-6022
United States

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Re: Village of Greenport, Suffolk County, New York
Improvements to Sidewalks and Curbs
\$700,000 Bonds
Our File: 1000362609.28 (209)

Dear Adam:

Attached for your review and comment are the following:

- (a) Bond resolution to pay for the costs of improvements to sidewalks and curbs. This resolution requires the affirmative vote of at least four of the five members of the Board of Trustees and is subject to permissive referendum. In Section 11.00, please fill in the official newspaper(s) of the Village.
- (b) Notice of adoption. This notice must be published once in the official newspaper(s) designated in Section 11 of the resolution. The bond resolution will be invalid unless such publication occurs within ten (10) calendar days of adoption of the resolution.
- (c) Affidavit of Posting. Affidavit of posting of the Notice of Adoption, which must be posted in at least six conspicuous places throughout the Village within ten (10) of adoption of the resolution. The bond resolution will be invalid if this posting is not timely.
- (d) Legal Notice of Estoppel, which can be published after the enclosed resolution becomes effective (assuming the Notice of Adoption is published within the required timeframe, the bond resolution will become effective 30 days after the date of the adoption of the resolution). Publish once in the official newspaper(s) of the Village.

When available, please email to me (uyen.poh@nortonrosefulbright.com) and (judy.velez@nortonrosefulbright.com) with the following:

- (a) Certified copy of the bond resolution.
- (b) Originally signed Clerk's affidavit of posting of the Notice of Adoption.
- (c) Original printer's affidavit of publication of the Notice of Adoption from the newspaper or newspapers in which the notice was published.

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Mr. Adam Brautigam
April 15, 2024
Page 2

 NORTON ROSE FULBRIGHT

- (d) Original printer's affidavit of publication of the Legal Notice of Estoppel of the resolution from the newspaper or newspapers in which the same was published.

Please do not hesitate to call if you have any questions.

Very truly yours,

Uyen Y. Poh
UYP:jv
Enclosures

At a regular meeting of the Board of Trustees of the Village of Greenport, Suffolk County, New York, held at the Village Hall, in Greenport, New York, in said Village, on April 25, 2024, at _____ o'clock _____ .M., Eastern Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by Trustee _____, who moved its adoption, seconded by Trustee _____, to-wit:

BOND RESOLUTION DATED APRIL 25, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF IMPROVEMENTS TO SIDEWALKS AND CURBS, IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Greenport, Suffolk County, New York (the "Village"), as follows:

Section 1. For paying the cost of improvements to sidewalks and curbs, in and for the Village, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued \$700,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$700,000, and the plan for the financing thereof is by the issuance of \$700,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision twenty-four of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer or the Deputy Village Treasurer. Such notes shall be of such

terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer or Deputy Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Greenport, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village by the manual or facsimile signature of the Village Treasurer or Deputy Treasurer, as applicable, and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer or the Deputy Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as Village Treasurer or Deputy Village Treasurer shall deem best for the interests of said Village; provided, however, that in the exercise of these delegated powers, the Village Treasurer or Deputy Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer or Deputy Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of

the Village Treasurer or Deputy Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer or Deputy Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer or Deputy Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary form in _____, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call,
which resulted as follows:

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * *

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Village of Greenport, Suffolk County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Trustees of said Village, including the resolution contained therein, held on April 25, 2024, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that said meeting was (i) open to the general public pursuant to Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the Public Officers Law.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or Other News Media

Date Given

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village on _____, 2024.

Village Clerk

(CORPORATE
SEAL)

EXHIBIT B – NOTICE OF ADOPTION

Instructions:

The Notice of Adoption must be published and posted within 10 days from the date of the adoption of the bond resolution otherwise the bond resolution will need to be re-adopted.

This notice must be published once in the official newspaper(s) designated in Section 11 of the resolution and posted in 6 conspicuous places in the Village.

Please email to us a copy of the printer's affidavit of publication of the Notice of Adoption from the newspaper or newspapers in which the Notice of Adoption was published.

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of Village of Greenport, Suffolk County, New York (the "Village"), at a meeting held on April 25, 2024, duly adopted the resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer or Deputy Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer or Deputy Village Treasurer ; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED APRIL 25, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF IMPROVEMENTS TO SIDEWALKS AND CURBS, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision twenty-four of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Greenport, New York
 _____, 2024

Village Clerk

EXHIBIT C – Affidavit of Posting

Instructions:

In addition to publishing the Notice of Adoption, it must also be posted in six (6) conspicuous public places in the Village.

Please list the six places in the attached Affidavit of Publication, fill in the date of posting, and email an executed copy to us.

The Notice of Adoption must be posted within 10 days from the date of the adoption of the bond resolution otherwise the bond resolution will need to be re-adopted.

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Village of Greenport, Suffolk County, New York,
DEPOSE AND SAY:

That on _____, 2024, I caused to be posted a summary Notice of Adoption of A
bond resolution adopted April 25, 2024, at the following six (6) conspicuous public places in said
Village:

A true, correct and complete copy of such summary Notice of Adoption, in the exact form
in which the same was actually posted, is set forth below:

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of Village of Greenport, Suffolk
County, New York (the "Village"), at a meeting held on April 25, 2024, duly adopted the
resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village are irrevocably pledged for
the payment of the principal of and interest on such obligations as the same respectively
become due and payable; that an annual appropriation shall be made in each year sufficient to
pay the principal of and interest on such obligations becoming due and payable in such year;
that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of
the issuance and sale of the bonds authorized by such resolution, including renewals of such
notes, is delegated to the Village Treasurer or Deputy Village Treasurer; that all other matters,
except as provided in such resolution, relating to the bonds authorized, including the date,
denominations, maturities and interest payment dates, within the limitations prescribed in such
resolution and the manner of the execution of the same and also including the consolidation
with other issues, and the authority to issue such obligations on the basis of substantially level
or declining annual debt service, is delegated to and shall be determined by the Village
Treasurer or Deputy Village Treasurer ; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED APRIL 25, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF IMPROVEMENTS TO SIDEWALKS AND CURBS, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision twenty-four of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Greenport, New York
_____, 2024

Village Clerk

Sworn to before me on
_____, 2024.

Notary Public

EXHIBIT D – LEGAL NOTICE OF ESTOPPEL

Instructions:

The Legal Notice of Estoppel must be published after the resolution becomes effective (after 30 days from the adoption date, assuming the Notice of Adoption was published in a timely manner and no petition for a permissive referendum was submitted within the 30-day permissive referendum period).

This notice must be published once in the official newspaper(s) of the Village.

Please email to us a copy of the printer's affidavit of publication from the newspaper or newspapers in which the Legal Notice of Estoppel was published.

LEGAL NOTICE OF ESTOPPEL

NOTICE IS HEREBY GIVEN that the resolution, a summary of which is published herewith, has been adopted by the Board of Trustees of the Village of Greenport, Suffolk County, New York, on April 25, 2024, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Village is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. Such resolution was subject to a permissive referendum and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed.

A summary of the aforesaid resolution is set forth below. The resolution provides as follows: that the faith and credit of the Village of Greenport, Suffolk County, New York (the "Village"), are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer or Deputy Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer or Deputy Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED APRIL 25, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF IMPROVEMENTS TO SIDEWALKS AND CURBS, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision twenty-four of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Greenport, New York
_____, 2024

Village Clerk

VIA EMAIL: abrautigm@greenport.org

April 15, 2024

Mr. Adam Brautigam
Deputy Village Treasurer
Village of Greenport
236 Third Street
Greenport, New York 11944

Norton Rose Fulbright US LLP
1301 Avenue of the Americas
New York, New York 10019-6022
United States

Uyen Poh
Partner
Direct line +1 212 318 3158
uyen.poh@nortonrosefulbright.com

Tel +1 212 318 3000
Fax +1 212 318 3400
nortonrosefulbright.com

Re: Village of Greenport, Suffolk County, New York
Rehabilitation of Sewer Facilities
\$1,300,000 Bonds
Our File: 1000362609.28 (208)

Dear Adam:

Attached for your review and comment are the following:

- (a) Bond resolution to pay for the costs of rehabilitation of sewer facilities. This resolution requires the affirmative vote of at least four of the five members of the Board of Trustees and is subject to permissive referendum. In Section 11.00, please fill in the official newspaper(s) of the Village.
- (b) Notice of adoption. This notice must be published once in the official newspaper(s) designated in Section 11 of the resolution. The bond resolution will be invalid unless such publication occurs within ten (10) calendar days of adoption of the resolution.
- (c) Affidavit of Posting. Affidavit of posting of the Notice of Adoption, which must be posted in at least six conspicuous places throughout the Village within ten (10) of adoption of the resolution. The bond resolution will be invalid if this posting is not timely.
- (d) Legal Notice of Estoppel, which can be published after the enclosed resolution becomes effective (assuming the Notice of Adoption is published within the required timeframe, the bond resolution will become effective 30 days after the date of the adoption of the resolution). Publish once in the official newspaper(s) of the Village.

When available, please email to me (uyen.poh@nortonrosefulbright.com) and (judy.velez@nortonrosefulbright.com) with the following:

- (a) Certified copy of the bond resolution.
- (b) Originally signed Clerk's affidavit of posting of the Notice of Adoption.
- (c) Original printer's affidavit of publication of the Notice of Adoption from the newspaper or newspapers in which the notice was published.

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Norton Rose Fulbright US LLP, Norton Rose Fulbright LLP, Norton Rose Fulbright Australia, Norton Rose Fulbright Canada LLP and Norton Rose Fulbright South Africa Inc are separate legal entities and all of them are members of Norton Rose Fulbright Verein, a Swiss verein. Norton Rose Fulbright Verein helps coordinate the activities of the members but does not itself provide legal services to clients. Details of each entity, with certain regulatory information, are available at nortonrosefulbright.com.

Mr. Adam Brautigam
April 15, 2024
Page 2

 NORTON ROSE FULBRIGHT

- (d) Original printer's affidavit of publication of the Legal Notice of Estoppel of the resolution from the newspaper or newspapers in which the same was published.

Please do not hesitate to call if you have any questions.

Very truly yours,

Uyen Y. Poh
UYP:jv
Enclosures

At a regular meeting of the Board of Trustees of the Village of Greenport, Suffolk County, New York, held at the Village Hall, in Greenport, New York, in said Village, on April 25, 2024, at _____ o'clock _____ .M., Eastern Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by Trustee _____, who moved its adoption, seconded by Trustee _____, to-wit:

BOND RESOLUTION DATED APRIL 25, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF REHABILITATION OF SEWER FACILITIES, IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Greenport, Suffolk County, New York (the "Village"), as follows:

Section 1. For paying the cost of rehabilitation of sewer facilities, in and for the Village, including upgrades to equipment at the wastewater treatment plant and incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued \$1,300,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$1,300,000, and the plan for the financing thereof is by the issuance of \$1,300,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer or the Deputy Village Treasurer. Such notes shall be of such

terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer or Deputy Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village by the manual or facsimile signature of the Village Treasurer or Deputy Treasurer, as applicable, and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer or the Deputy Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of said Village; provided, however, that in the exercise of these delegated powers, the Village Treasurer or Deputy Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer or Deputy Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer or Deputy Village Treasurer, providing for the manual countersignature of a

fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer or Deputy Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer or Deputy Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary form in _____, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call,
which resulted as follows:

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * *

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Village of Greenport, Suffolk County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of
Trustees of said Village, including the resolution contained therein, held on April 25, 2024, with the
original thereof on file in my office, and that the same is a true and correct transcript therefrom and
of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that said meeting was (i) open to the general public pursuant to
Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of
the Public Officers Law.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public
notice of the time and place of said meeting to be given to the following newspapers and/or other
news media as follows:

Newspaper and/or Other News Media

Date Given

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village on _____, 2024.

Village Clerk

(CORPORATE
SEAL)

EXHIBIT B – NOTICE OF ADOPTION

Instructions:

The Notice of Adoption must be published and posted within 10 days from the date of the adoption of the bond resolution otherwise the bond resolution will need to be re-adopted.

This notice must be published once in the official newspaper(s) designated in Section 11 of the resolution and posted in 6 conspicuous places in the Village.

Please email to us a copy of the printer's affidavit of publication of the Notice of Adoption from the newspaper or newspapers in which the Notice of Adoption was published.

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of Village of Greenport, Suffolk County, New York (the "Village"), at a meeting held on April 25, 2024, duly adopted the resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer or Deputy Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer or Deputy Village Treasurer ; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED APRIL 25, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF REHABILITATION OF SEWER FACILITIES, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid class of objects or purposes is thirty years pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Greenport, New York
_____, 2024

Village Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Village of Greenport, Suffolk County, New York, DEPOSE AND SAY:

That on _____, 2024, I caused to be posted a summary Notice of Adoption of A bond resolution adopted April 25, 2024, at the following six (6) conspicuous public places in said Village:

A true, correct and complete copy of such summary Notice of Adoption, in the exact form in which the same was actually posted, is set forth below:

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of Village of Greenport, Suffolk County, New York (the "Village"), at a meeting held on April 25, 2024, duly adopted the resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer or Deputy Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer or Deputy Village Treasurer ; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follow:

BOND RESOLUTION DATED APRIL 25, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF REHABILITATION OF SEWER FACILITIES, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid class of objects or purposes is thirty years pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Greenport, New York
_____, 2024

Village Clerk

Sworn to before me on
_____, 2024.

Notary Public

EXHIBIT D – LEGAL NOTICE OF ESTOPPEL

Instructions:

The Legal Notice of Estoppel must be published after the resolution becomes effective (after 30 days from the adoption date, assuming the Notice of Adoption was published in a timely manner and no petition for a permissive referendum was submitted within the 30-day permissive referendum period).

This notice must be published once in the official newspaper(s) of the Village.

Please email to us a copy of the printer's affidavit of publication from the newspaper or newspapers in which the Legal Notice of Estoppel was published.

LEGAL NOTICE OF ESTOPPEL

NOTICE IS HEREBY GIVEN that the resolution, a summary of which is published herewith, has been adopted by the Board of Trustees of the Village of Greenport, Suffolk County, New York, on April 25, 2024, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Village is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. Such resolution was subject to a permissive referendum and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed.

A summary of the aforesaid resolution is set forth below. The resolution provides as follows: that the faith and credit of the Village of Greenport, Suffolk County, New York (the "Village"), are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer or Deputy Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer or Deputy Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED APRIL 25, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF REHABILITATION OF SEWER FACILITIES, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid class of objects or purposes is thirty years pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Greenport, New York
_____, 2024

Village Clerk

VIA EMAIL: abrautigm@greenport.org

April 15, 2024

Mr. Adam Brautigam
Deputy Village Treasurer
Village of Greenport
236 Third Street
Greenport, New York 11944

Norton Rose Fulbright US LLP
1301 Avenue of the Americas
New York, New York 10019-6022
United States

Uyen Poh
Partner
Direct line +1 212 318 3158
uyen.poh@nortonrosefulbright.com

Tel +1 212 318 3000
Fax +1 212 318 3400
nortonrosefulbright.com

Re: Village of Greenport, Suffolk County, New York
Construction or Reconstruction of Bulkheads at Mitchell Park Marina
\$4,500,000 Bonds
Matter No. 1000362609.28 (211)

Dear Adam:

Attached for your review and comment are the following:

- (a) Bond resolution to pay for the construction or reconstruction of bulkheads at Mitchell Park Marina. This resolution requires the affirmative vote of at least four of the five members of the Board of Trustees and is subject to permissive referendum. In Section 11.00, please fill in the official newspaper(s) of the Village.
- (b) Notice of adoption. This notice must be published once in the official newspaper(s) designated in Section 11 of the resolution. The bond resolution will be invalid unless such publication occurs within ten (10) calendar days of adoption of the resolution.
- (c) Affidavit of Posting. Affidavit of posting of the Notice of Adoption, which must be posted in at least six conspicuous places throughout the Village within ten (10) of adoption of the resolution. The bond resolution will be invalid if this posting is not timely.
- (d) Legal Notice of Estoppel, which can be published after the enclosed resolution becomes effective (assuming the Notice of Adoption is published within the required timeframe, the bond resolution will become effective 30 days after the date of the adoption of the resolution). Publish once in the official newspaper(s) of the Village.

When available, please email to me (uyen.poh@nortonrosefulbright.com) and (judy.velez@nortonrosefulbright.com) with the following:

- (a) Certified copy of the bond resolution.
- (b) Originally signed Clerk's affidavit of posting of the Notice of Adoption.
- (c) Original printer's affidavit of publication of the Notice of Adoption from the newspaper(s) in which the notice was published.

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Mr. Adam Brautigam
April 15, 2024
Page 2

- (d) Original printer's affidavit of publication of the Legal Notice of Estoppel from the newspaper(s) in which the Legal Notice of Estoppel was published.

Please do not hesitate to call if you have any questions.

Very truly yours,

Uyen Y. Poh
UYP:jv
Enclosures

At a regular meeting of the Board of Trustees of the Village of Greenport, Suffolk County, New York, held at the Village Hall, in Greenport, New York, in said Village, on April 25, 2024, at _____ o'clock _____M., Eastern Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by Trustee _____, who moved its adoption, seconded by Trustee _____, to-wit:

BOND RESOLUTION DATED APRIL 25, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OR RECONSTRUCTION OF BULKHEADS AT MITCHELL PARK MARINA, IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Greenport, Suffolk County, New York (the "Village"), as follows:

Section 1. For paying the cost of the construction or reconstruction of bulkheads at Mitchell Park Marina, in and for the Village, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued \$4,500,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$4,500,000, and the plan for the financing thereof is by the issuance of \$4,500,000 bonds of said Village authorized to be issued pursuant to this bond resolution. If grant monies, which are currently expected in the amount of \$3,000,000, are received for the aforesaid class of objects or purposes, the same may be expended in lieu of the proceeds of obligations authorized hereunder, and the amount of bonds to be issued shall be reduced accordingly. The aggregate amount to be expended for the aforesaid class of objects or purposes shall not exceed the estimated maximum cost thereof, as the same may be amended from time to time.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years pursuant to subdivision twenty-two of

paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer or the Deputy Village Treasurer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer or Deputy Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Greenport, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village by the manual or facsimile signature of the Village Treasurer or Deputy Treasurer, as applicable, and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer or the Deputy Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of said Village; provided, however, that in the exercise of these delegated powers, the Village Treasurer or Deputy Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer or Deputy Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer or Deputy Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer or Deputy Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer or Deputy Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary form in _____, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call,
which resulted as follows:

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * *

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Village of Greenport, Suffolk County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Trustees of said Village, including the resolution contained therein, held on April 25, 2024, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that said meeting was (i) open to the general public pursuant to Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the Public Officers Law.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or Other News Media

Date Given

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village on _____, 2024.

Village Clerk

(CORPORATE
SEAL)

EXHIBIT B – NOTICE OF ADOPTION

Instructions:

The Notice of Adoption must be published and posted within 10 days from the date of the adoption of the bond resolution otherwise the bond resolution will need to be re-adopted.

This notice must be published once in the official newspaper(s) designated in Section 11 of the resolution and posted in 6 conspicuous places in the Village.

Please email to us a copy of the printer's affidavit of publication of the Notice of Adoption from the newspaper or newspapers in which the Notice of Adoption was published.

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Greenport, Suffolk County, New York, at a meeting held on April 25, 2024, duly adopted the resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer or Deputy Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer or Deputy Village Treasurer ; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED APRIL 25, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OR RECONSTRUCTION OF BULKHEADS AT MITCHELL PARK MARINA, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid class of objects or purposes is twenty years pursuant to subdivision twenty-two of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Greenport, New York
 _____, 2024

Village Clerk

EXHIBIT C – Affidavit of Posting

Instructions:

In addition to publishing the Notice of Adoption, it must also be posted in six (6) conspicuous public places in the Village.

Please list the six places in the attached Affidavit of Publication, fill in the date of posting, and email an executed copy to us.

The Notice of Adoption must be posted within 10 days from the date of the adoption of the bond resolution otherwise the bond resolution will need to be re-adopted.

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Village of Greenport, Suffolk County, New York,
DEPOSE AND SAY:

That on _____, 2024, I caused to be posted a summary Notice of Adoption of
a bond resolution adopted April 25, 2024, at the following six (6) conspicuous public places in
said Village:

A true, correct and complete copy of such summary Notice of Adoption, in the exact form
in which the same was actually posted, is set forth below:

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Greenport,
Suffolk County, New York, at a meeting held on April 25, 2024, duly adopted the resolution
summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village are irrevocably pledged for
the payment of the principal of and interest on such obligations as the same respectively
become due and payable; that an annual appropriation shall be made in each year sufficient to
pay the principal of and interest on such obligations becoming due and payable in such year;
that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of
the issuance and sale of the bonds authorized by such resolution, including renewals of such
notes, is delegated to the Village Treasurer or Deputy Village Treasurer; that all other matters,
except as provided in such resolution, relating to the bonds authorized, including the date,
denominations, maturities and interest payment dates, within the limitations prescribed in such
resolution and the manner of the execution of the same and also including the consolidation
with other issues, and the authority to issue such obligations on the basis of substantially level
or declining annual debt service, is delegated to and shall be determined by the Village
Treasurer or Deputy Village Treasurer ; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED APRIL 25, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OR RECONSTRUCTION OF BULKHEADS AT MITCHELL PARK MARINA, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid class of objects or purposes is twenty years pursuant to subdivision twenty-two of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Greenport, New York
_____, 2024

Village Clerk

Sworn to before me on
_____, 2024.

Notary Public

EXHIBIT D – LEGAL NOTICE OF ESTOPPEL

Instructions:

The Legal Notice of Estoppel must be published after the resolution becomes effective (after 30 days from the adoption date, assuming the Notice of Adoption was published in a timely manner and no petition for a permissive referendum was submitted within the 30-day permissive referendum period).

This notice must be published once in the official newspaper(s) of the Village.

Please email to us a copy of the printer's affidavit of publication from the newspaper or newspapers in which the Legal Notice of Estoppel was published.

LEGAL NOTICE OF ESTOPPEL

NOTICE IS HEREBY GIVEN that the resolution, a summary of which is published herewith, has been adopted by the Board of Trustees of the Village of Greenport, Suffolk County, New York, on April 25, 2024, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Village is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. Such resolution was subject to a permissive referendum and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed.

A summary of the aforesaid resolution is set forth below. The resolution provides as follows: that the faith and credit of the Village of Greenport, Suffolk County, New York (the "Village"), are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer or Deputy Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer or Deputy Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED APRIL 25, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OR RECONSTRUCTION OF BULKHEADS AT MITCHELL PARK MARINA, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid class of objects or purposes is twenty years pursuant to subdivision twenty-two of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Greenport, New York
_____, 2024

Village Clerk

VIA EMAIL: abrautigm@greenport.org

April 15, 2024

Mr. Adam Brautigam
Deputy Village Treasurer
Village of Greenport
236 Third Street
Greenport, New York 11944

Norton Rose Fulbright US LLP
1301 Avenue of the Americas
New York, New York 10019-6022
United States

Uyen Poh
Partner
Direct line +1 212 318 3158
uyen.poh@nortonrosefulbright.com

Tel +1 212 318 3000
Fax +1 212 318 3400
nortonrosefulbright.com

Re: Village of Greenport, Suffolk County, New York
Acquisition of a Dump Truck
\$140,000 Bonds
Matter No. 1000362609.28 (210)

Dear Adam:

Attached for your review and comment are the following:

- (a) Bond resolution to pay for the acquisition of a dump truck. This resolution requires the affirmative vote of at least four of the five members of the Board of Trustees and is subject to permissive referendum. In Section 11.00, please fill in the official newspaper(s) of the Village.
- (b) Notice of adoption. This notice must be published once in the official newspaper(s) designated in Section 11 of the resolution. The bond resolution will be invalid unless such publication occurs within ten (10) calendar days of adoption of the resolution.
- (c) Affidavit of Posting. Affidavit of posting of the Notice of Adoption, which must be posted in at least six conspicuous places throughout the Village within ten (10) of adoption of the resolution. The bond resolution will be invalid if this posting is not timely.
- (d) Legal Notice of Estoppel, which can be published after the enclosed resolution becomes effective (assuming the Notice of Adoption is published within the required timeframe, the bond resolution will become effective 30 days after the date of the adoption of the resolution). Publish once in the official newspaper(s) of the Village.

When available, please email to me (uyen.poh@nortonrosefulbright.com) and (judy.velez@nortonrosefulbright.com) with the following:

- (a) Certified copy of the bond resolution.
- (b) Originally signed Clerk's affidavit of posting of the Notice of Adoption.
- (c) Original printer's affidavit of publication of the Notice of Adoption from the newspaper(s) in which the notice was published.

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Mr. Adam Brautigam
April 15, 2024
Page 2

- (d) Original printer's affidavit of publication of the Legal Notice of Estoppel from the newspaper(s) in which the Legal Notice of Estoppel was published.

Please do not hesitate to call if you have any questions.

Very truly yours,

Uyen Y. Poh
UYP:jv
Enclosures

At a regular meeting of the Board of Trustees of the Village of Greenport, Suffolk County, New York, held at the Village Hall, in Greenport, New York, in said Village, on April 25, 2024, at _____ o'clock _____ .M., Eastern Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by Trustee _____, who moved its adoption, seconded by Trustee _____, to-wit:

BOND RESOLUTION DATED APRIL 25, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$140,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A DUMP TRUCK, IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Greenport, Suffolk County, New York, as follows:

Section 1. For paying the cost of the acquisition of a dump truck, in and for the Village, including incidental expenses in connection therewith, a specific object or purpose, there are hereby authorized to be issued \$140,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The estimated maximum cost of the aforesaid specific object or purpose is hereby determined to be \$140,000, and the plan for the financing thereof is by the issuance of \$140,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer, or the Deputy Village Treasurer. Such notes shall be of such

terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer or Deputy Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Greenport, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village by the manual or facsimile signature of the Village Treasurer or Deputy Treasurer, as applicable, and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer or the Deputy Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of said Village; provided, however, that in the exercise of these delegated powers, the Village Treasurer or Deputy Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer or Deputy Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of

the Village Treasurer or Deputy Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer or Deputy Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer or Deputy Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary form in _____, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call,
which resulted as follows:

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * *

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Village of Greenport, Suffolk County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Trustees of said Village, including the resolution contained therein, held on April 25, 2024, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that said meeting was (i) open to the general public pursuant to Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the Public Officers Law.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

<u>Newspaper and/or Other News Media</u>	<u>Date Given</u>
--	-------------------

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village on _____, 2024.

Village Clerk

(CORPORATE
SEAL)

EXHIBIT B – NOTICE OF ADOPTION

Instructions:

The Notice of Adoption must be published and posted within 10 days from the date of the adoption of the bond resolution otherwise the bond resolution will need to be re-adopted.

This notice must be published once in the official newspaper(s) designated in Section 11 of the resolution and posted in 6 conspicuous places in the Village.

Please email to us a copy of the printer's affidavit of publication of the Notice of Adoption from the newspaper or newspapers in which the Notice of Adoption was published.

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Greenport, Suffolk County, New York, at a meeting held on April 25, 2024, duly adopted the resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer or Deputy Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer or Deputy Village Treasurer ; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED APRIL 25, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$140,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A DUMP TRUCK, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid specific object or purpose is fifteen years pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Greenport, New York
 _____, 2024

Village Clerk

EXHIBIT C – Affidavit of Posting

Instructions:

In addition to publishing the Notice of Adoption, it must also be posted in six (6) conspicuous public places in the Village.

Please list the six places in the attached Affidavit of Publication, fill in the date of posting, and email an executed copy to us.

The Notice of Adoption must be posted within 10 days from the date of the adoption of the bond resolution otherwise the bond resolution will need to be re-adopted.

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Village of Greenport, Suffolk County, New York,
DEPOSE AND SAY:

That on _____, 2024, I caused to be posted a summary Notice of Adoption of
a bond resolution adopted April 25, 2024, at the following six (6) conspicuous public places in
said Village:

A true, correct and complete copy of such summary Notice of Adoption, in the exact form
in which the same was actually posted, is set forth below:

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Greenport,
Suffolk County, New York, at a meeting held on April 25, 2024, duly adopted the resolution
summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village are irrevocably pledged for
the payment of the principal of and interest on such obligations as the same respectively
become due and payable; that an annual appropriation shall be made in each year sufficient to
pay the principal of and interest on such obligations becoming due and payable in such year;
that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of
the issuance and sale of the bonds authorized by such resolution, including renewals of such
notes, is delegated to the Village Treasurer or Deputy Village Treasurer; that all other matters,
except as provided in such resolution, relating to the bonds authorized, including the date,
denominations, maturities and interest payment dates, within the limitations prescribed in such
resolution and the manner of the execution of the same and also including the consolidation
with other issues, and the authority to issue such obligations on the basis of substantially level
or declining annual debt service, is delegated to and shall be determined by the Village
Treasurer or Deputy Village Treasurer ; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED APRIL 25, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$140,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A DUMP TRUCK, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid specific object or purpose is fifteen years pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Greenport, New York
_____, 2024

Village Clerk

Sworn to before me on
_____, 2024.

Notary Public

EXHIBIT D – LEGAL NOTICE OF ESTOPPEL

Instructions:

The Legal Notice of Estoppel must be published after the resolution becomes effective (after 30 days from the adoption date, assuming the Notice of Adoption was published in a timely manner and no petition for a permissive referendum was submitted within the 30-day permissive referendum period).

This notice must be published once in the official newspaper(s) of the Village.

Please email to us a copy of the printer's affidavit of publication from the newspaper or newspapers in which the Legal Notice of Estoppel was published.

LEGAL NOTICE OF ESTOPPEL

NOTICE IS HEREBY GIVEN that the resolution, a summary of which is published herewith, has been adopted by the Board of Trustees of the Village of Greenport, Suffolk County, New York, on April 25, 2024, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Village is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. Such resolution was subject to a permissive referendum and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed.

A summary of the aforesaid resolution is set forth below. The resolution provides as follows: that the faith and credit of the Village of Greenport, Suffolk County, New York (the "Village"), are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer or Deputy Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer or Deputy Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED APRIL 25, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$140,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A DUMP TRUCK, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid specific object or purpose is fifteen years pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Greenport, New York
_____, 2024

Village Clerk



236 THIRD STREET
GREENPORT, NY
11944

Tel: (631)477-0248
Fax: (631)477-1877

villageofgreenport.org

MAYOR
KEVIN STUESSI
EXT 215

TRUSTEES
MARY BESS PHILLIPS
DEPUTY MAYOR

PATRICK BRENNAN

LILY DOUGHERTY-
JOHNSON

JULIA ROBINS

VILLAGE CLERK
CANDACE HALL
EXT 214

Submitted: April 16, 2024
Meeting: April 18, 2024 6:00 PM
Work Session Meeting
To: Mayor Kevin Stuessi
Board of Trustees
Prepared By: Jeanmarie Odon, *Deputy Clerk*
From: Candace Hall, *Village Clerk*
Department: Village Clerk Department

Village Clerk April 2024 Work Session Report

Resolutions:

- RESOLUTION approving the contract between the Pride of Baltimore, Inc. and the Village of Greenport for the provision of a berth at the Railroad Dock from July 19, 2024, through July 21, 2024, to include the provision of public visitation and public sails as detailed on the agreement.
- 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 11:00 a.m. through 12:00 noon on October 26, 2024, with a rain date of October 27, 2024, for the Village sponsored Halloween Parade.
- RESOLUTION ratifying the hiring of Elisabeth L. Hooper as a part-time carousel worker, at a pay rate of \$16.00 per hour effective, April 13, 2024.
- Resolution - Andrea Malinowski - FT Provisional Office Assistant effective May 1, 2024.

Public Assembly Permit Applications Received:

- Public assembly application received from Jack Martilotta on behalf of the American Legion for the Memorial Day Parade, scheduled for Monday, May 27, 2024. The event will include a ceremony at Steamboat Corner, followed by a parade through various Village Streets. The applicant is requesting a waiver of the \$50.00 application fee.
- Public assembly application received from Hellenic American Taxpayers & Civic for the Greek Cultural Festival to be held at Mitchell Park from 5:30 - 9:30 pm on Saturday August 31, 2024.
- Public assembly application received from the East End Seaport Museum for Friday, September 20, 2024 for the Festival Set Up in Mitchell Park to include music from the Greenport Band while the classic boats are being set up.

- Public assembly application received from Nicki Gohorel on behalf of Clinton Memorial AME Zion Church and Coming to the Table North Fork for the Juneteenth Celebration to be held on Saturday, June 15, 2024 from 10:30am - 6:00pm. The event will include road closures on various Village Streets for the public address and parade line up beginning Clinton Memorial AME Zion Church to Mitchell Park for speakers, music, and yoga. The applicant is requesting a waiver of the \$50.00 application fee.

Contracts and Agreements Signed:

- JP McHale Pest Management Contract
- Mitchell Park Restrooms BID Contract
- T + R Electric BID Contract
- Ferguson Waterworks BID Contract
- Road End Contract (4th Street)
- McBride Consulting & Business Development

Legal Notices:

- SLA Notice for Zeytin 443 Greenport LLC
- State of Emergency - RE the Storm Impact to Village Bulkhead
- Annual Organizational Meeting - Rescheduling
- Budget Hearing

Attachments:

Pride of Baltimore Ship Agreement 2024 (PDF)

SHIP VISITATION AGREEMENT

AGREEMENT dated _____, 2024 BETWEEN the VILLAGE OF GREENPORT (“Village”), 236 Third Street, Greenport, New York 11944, and Pride of Baltimore, Inc. (“Foundation”), 841 E. Fort Avenue, #342, Baltimore, MD 21230 (jointly with the Village the “Parties”) regarding the Pride of Baltimore II (“Ship”) for the stay by the SHIP at the Village of Greenport Marina as further detailed in this Agreement.

1. Ship shall arrive at the Village on July 18, 2024, and shall depart on July 22, 2024.
 - a. In lieu of payment for dockage, Pride of Baltimore II will open for FREE deck tours between the hours of 10:00am – 4:00pm.
 - b. The Foundation shall provide the following Ship schedule, subject to changes by mutual agreement of the Parties, in writing:

Thursday, July 18, 2024: arrive in Greenport at noon.

Thursday, July 18, 2024: FREE deck tours 2:00pm – 6:00pm.

Friday, July 19, 2024: FREE deck tours 10:00am – 4:00pm. Paid sail 5:00pm – 7:00pm.

Saturday, July 20, 2024: FREE deck tours 10:00am – 4:00pm. Paid sail 5:00pm – 7:00pm.

Sunday, July 21, 2024: FREE deck tours 10:00am – 4:00pm.

Monday, July 22, 2024: departure from Greenport 8:00am – 9:00am

2. The Berth: Upon Ship’s arrival in the Greenport Harbor, the Village shall provide berthing at the Village of Greenport Railroad Dock.
3. Public Visitation and Sailing: The Foundation will provide supervised on-board public sales, touring and visitation according to the schedule in this Agreement, weather permitting.
4. Foundation will provide and maintain Ship, properly crewed and equipped as required by marine authorities, in sound structural and operational condition, in the Greenport Harbor at a Berth to be designated by the Village.
5. Foundation shall name and provide contact information for a Ship. Representative to be the communication and contact person with the Village at all times during the Ship’s stay in the Village, and if it is a different person, the name and contact information of the senior officer or representative of the Ship and Foundation while the Ship is at Greenport. The Village will name and provide contact information for Village representatives during the stay.
6. For any private functions hosted on board Ship, the Foundation shall be responsible for cleanup and trash removal, ensure host liquor liability insurance coverage, and holds the Village harmless from loss or damage occasioned by its employees, agents, or guests.

7. The Village will provide during the stay:
 - a. normal waste trash removal, excluding hazardous or environmentally unsafe products for foreign and domestic garbage upon arrival and at regularly scheduled intervals throughout the stay provided that Ship staff shall be responsible for removing its waste from Ship and placing it in a designated container;
 - b. if available at the berth, access to 208-volt, 30 amp, 2 pole connection; and
 - c. potable water.
8. The Foundation acknowledges and agrees that the Ship Captain has complete and unfettered authority for the health and safety of the crew and safety of the Ship. Should he/she decide, in his/her professional opinion, that for any reason of safety to either the crew of the Ship and/or guests (including but not limited to bad weather) that the above mentioned dates and times cannot be complied with, or that a technical or mechanical problem (or a combination of any of the above) causes the inability to comply with the agreed upon dates and times, then the Foundation has a right to cancel all or part of the stay (or reschedule by mutual written agreement). Ship Captain and Foundation shall be responsible for and shall maintain the security and safety of the Ship and its crew.
9. The Ship must be registered, equipped, insured and maintained as may be required by law.
10. Foundation must have and maintain property (\$500,000), liability (\$1,000,000/\$2,000,000) and hull insurance (\$500,000) at all times during the stay, naming the Village of Greenport as additional insured, and provide proof thereof to the Village of Greenport.
11. The Village assumes no liability and shall not have any liability for the safety of the crew or The Ship or any fire, theft, vandalism, or damage.
12. The Foundation and the Ship agree to indemnify, hold harmless and defend the Village of Greenport and its officers and employees from any liability related to damage to the Ship or claims made against the Village of Greenport or its officers or employees relating to or arising from the stay or the activities of the Foundation or Ship. The Foundation and Ship agree to waive all rights of subrogation against the Village. The Village assumes no responsibility for damage or loss to the Ship or Ship personnel whether caused by severe storm, flood, fire, hail, frost, ice, lightning, tornado, wind, water, explosion, theft, malicious mischief, or other hazard or casualty. In the event of a severe storm or flood, the Foundation is solely responsible to take all emergency measures possible, the Village does not assume any responsibility for said protection and/or damage to the Ship.
13. No services such as mechanical, wood or fiberglass repair or replacement, canvas repair work may take place while the Ship is berthed at the marina.
14. The Village may designate marina quiet hours and other policies and rules.

15. Swimming, diving or fishing from the dock or Ship shall not be permitted at any time while the Ship is at the dock or marina. Children under twelve years of age that board the ship must wear a Coast Guard approved PFD while not berthed.

16. Any dispute arising from this Agreement shall be subject to the laws of the State of New York, and venue for any litigation shall be in a court of competent jurisdiction in Suffolk County, New York.

Village of Greenport

Pride of Baltimore, Inc.

BY: _____

BY: _____

DATE: _____

DATE: _____