

236 Third Street Greenport NY 11944

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

MAYOR GEORGE W. HUBBARD, JR. EXT. 215

> TRUSTEES JACK MARTILOTTA DEPUTY MAYOR

MARY BESS PHILLIPS

DOUGLAS W. ROBERTS

JULIA ROBINS

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

SYLVIA PIRILLO, RMC EXT. 206

> TREASURER ROBERT BRANDT EXT. 217

November 17, 2016 at 7:00 PM Mayor and Board of Trustees – Work Session Meeting Third Street Firehouse Greenport, NY 11944

### PLEDGE OF ALLEGIANCE

# MONTHLY REPORTS FOR THE FOLLOWING:

FIRE DEPARTMENT - CHIEF WAYNE MILLER
 Including compilation of all monthly meeting minutes

#### DISCUSSION

 Proposed local law amending Section 132-49 No Parking East Side of Carpenter Street from Bay Avenue north to Ludlum Street.

#### MONTHLY REPORTS FOR:

- VILLAGE ADMINISTRATOR PAUL J. PALLAS, P.E. Road and Water Department Sewer Department Light Department Building Department Recreation Department Harbor Department Marina Manager
- VILLAGE TREASURER ROBERT BRANDT Meter Department Housing Authority & Community Development
- VILLAGE CLERK SYLVIA PIRILLO, RMC
- VILLAGE ATTORNEY JOSEPH PROKOP, ESQ.

REPORTS FROM COMMITTEES

MAYOR AND VILLAGE BOARD OF TRUSTEES

PUBLIC TO ADDRESS THE BOARD



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MAYOR

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CLERK SYLVIA PIRILLO, RMC EXT. 206

TREASURER ROBERT BRANDT EXT. 217 Submitted:

November 8, 2016

Meeting:

November 17, 2016 7:00 PM

Work Session Meeting

To:

Mayor George W. Hubbard, Jr.

Board of Trustees

Prepared By:

Debbie Boyle, Assistant

From:

Debbie Boyle, Assistant

Department: Village Clerk Department

# Fire Department Work Session Report

#### Attachments:

Fire Department Work Session Report (8)

(PDF)

CHIEF WAYNE MILLER

1<sup>ST</sup> ASST. CHIEF JEFFREY WEINGART

2<sup>ND</sup> ASST. CHIEF SUSANO JIMENEZ

CHAPLAIN T. MURRAY

ASST. CHAPLAIN C. KUMJIAN

TREAS/SECRETARY J. KALIN



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# Requests and Resolutions

Please accept all reports for the month of October 2016. We would like to request a budget transfer in the amount of \$1700.00 from the apparatus replacement fund, #A.0221.110 to pay for the cost of change order work which consisted of an additional 12-Volt outlet to accommodate our new Lucas Device and adjustment to the bench seating in the rear of the Ambulance.

Firematically,

Way D. Miller Wayne D. Miller

Chief Engineer

CHIEF WAYNE MILLER

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### MEETING OF THE BOARD OF WARDENS

Wednesday October 19, 2016

#### **OPENING:**

Chief Wayne Miller opened the meeting at 7:01 pm with the pledge of allegiance to the flag and a moment of silence for departed members

<u>ATTENDANCE:</u> 1<sup>st</sup> Assistant Chief Jeff Weingart, 2<sup>nd</sup> Assistant Susano Jimenez, Wardens Warren Jensen, Joe Milovich, Tony Volinski, Norma Corwin, Ray Corwin, Joe Barszczewski,

Dave Nyce in @ 8:02 Warden James Kalin excused.

Members Bob Corwin, Peter Harris

THOSE WISHING TO SPEAK TO THE BOARD: Peter Harris presented to Chief Miller a plaque received from Fort Lawn South Carolina Fire Department with a story and pictures of the old Star Hose truck that was donated to them from us.

EXECUTIVE SESSION Motion by Chief Wayne Miller seconded by Warden Volinski to adjourn to an executive session to discuss personnel. Motion carried. Into an executive session at 7:04 pm.

Motion by Warden Warren Jensen seconded by Warden Joe Milovich to return to the regular meeting. Motion carried. Regular meeting at 7:17 pm.

#### READING OF THE PREVIOUS MINUTES:

Motion made by Warden John Grilli, seconded by Warden Joe Milovich to approve the minutes of the September 21, 2016 meeting of the Board of Wardens as printed and distributed. Motion carried.

### **COMPANY OFFICERS MEETING MINUTES:**

Chief Susano Jimenez read the minutes of the October 18, 2016 meeting of the company officers for information only.

Motion made by Warden Ray Corwin, Seconded by Warden Joe Milovich, to except the minutes as read. Motion Carried.

#### TREASURER'S REPORT:

The treasurer's report for the period of Aug 18,2016 & Sept 22,2016 through Sept 21,2016 & Oct 19,2016 was read by Chief Wayne Miller ..

Receipts tabled from last month were Clarified IGA ,Bill of 178.21 was for District Dinner also the BJ's Bill for 494.66 was also for the district dinner.

Warden Warren Jensen asked what the North ferry refund was, as per Chief Susano Jimenez he spoke to the North Ferry to ask them not to charge us anymore if in Dept Vehicles.

Motion made by Joe Barszczewski seconded by Tony Volinski, to accept the treasurer's report as read. Motion carried.

Chief Wayne Miller read the 2016 Fund Raiser Split, Asked that all warden bring it back to the companies for a vote on what split they would like to have.

Chief Miller mentioned there was a problem with the PO Box that is now corrected. And has 3 Bills received after the Finance Meeting that he will take to the village for payment.

BILLS: 1. Advanced Imaging for the copier \$46.84

- 2. Prest O Peconic \$ 23.75 for o2 and \$148.00 for New Cylinder for new Ambulance
- 3. South Shore Gas meters.

Motion Made by Warden Warren Jensen to submit Bills to Village for Payment, Seconded by Warden Tony Volinski. Motion Carried

#### COMMUNICATIONS RECEIVED:

- Chief Wayne Miller Scheduled pump test for all trucks on Dec 14, 2016
- 2. Chief Miller read an email received from the Village Administrator on the engineering proposals for the ramps and to except the lower proposal of all three submitted

- 3. Chief Miller read a proposal from Fully Involved Mechanic to work on the trucks he is available 24 hrs.
- 4. Chief Miller opened an account with Riverhead Building.
- 5. Letter received from SAVE the SOUND offering to do a presentation 11-17-16 from 4pm to 8pm.
- 6 Donation \$150.00 from Eric Cohen in memory of Joe Carlozzi
- 7. Thank you Letter from Tracy Orlando for the help provided on 9-11-2016

Motion Made by Warden Warren Jensen to file all communications and deposit donation check in correct account, Seconded by Warden John Grilli. Motion carried.

### APPLICATION(S) FOR NEW MEMBERSHIP:

Steve Rutowski & Greg Morris tabled from last month

Motion Made by Warden Tony Volinski to except both applications from last month, Seconded by Warren Jensen, Motion Carried.

- 1. Shelby Kostal Rescue only
- 2. Yira Tejada Rescue only
- 3. Matthew Spinozzi to Eagle hose

Warden Tony Volinski recined his original motion to except the two applications from last month and to now except all applications pending paperwork needed on all applicants, Seconded by Warden Jensen. Motion Carried.

Chief Miller also mentioned that Gary Stoners Daughter would like to join rescue only but no application as of yet.

Warden John Grilli also asked about transfer of Dale Raynor from Eagle hose to Standard Hose, it was mentioned at the wardens meeting that this was done, request a letter from Eagle hose Secretary of this transfer.

### REPORT OF COMMITTEES:

#### **BUILDING AND GROUNDS:**

Joe Milovich received proposal on the electric for the new ceiling fans. Also going to ask electrician on price for new lanterns with led lights in front of building .And possible new lights with timer for back building.

Motion made by Warden Tony Volinski to purchase the new ceiling fans Seconded by Warden Warren Jensen. Motion Carried

Chief Miller read a proposal from Kolb on replacing the A/C unit for the meeting room.

<u>BY-LAWS:</u> Warden Dave Nyce spoke about the meeting he and Jerry Martocchia had with Dr Buno. He mentioned the different classes of Fire Fighters and that would be determined by the Board of Wardens. Much Discussion, outcome to have Meeting on Wed the 26<sup>th</sup> @ 7pm.

FINANCE: Chief Wayne Miller read Finance for Information only.

Motion made by Warden Tony Volinski Warden Warren Jensen to except the finance report as read. Motion carried.

**FIRE DISTRICT: None** 

<u>PRE-INCIDENT PLANNING:</u> Chief Wayne Miller received a new map of Peconic Landing, he will give to all companies.

**SERVICE AWARDS: None** 

**RECRUITMENT: None** 

**CASUALTY FUND: None** 

<u>FUNERAL</u>: Warden Grilli\_requests that all Co officers go over the SOG's for the Bunting and the flags when they should be put up and to come down.

<u>COMMUNICATION:</u> Chief Miller\_ Spoke to\_Police Chief Flatly about the work to be done on the towers and how will it affect the fire Departments, because the grant did not go through the districts may have to give money for the new towers.

TRIPS AND TRAVEL: None

COMPANY REQUESTS

EAGLE HOSE CO. # 1 Finance

RELIEF HOSE CO.# 2 Finance/ 6 Stream lights, blade for new Saw

STAR HOSE CO.# 3 Finance

STANDARD HOSE CO.# 4 Finance/ permission to hold Turkey Shoot 11-19-2016 6-10pm

PHENIX HOOK & LADDER CO.# 1 Finance/ Replace hand light lost @ church fire.

RESCUE SQUAD Finance/ Hammer Medical

WATER RESCUE Finance

FIRE POLICE Finance

UNFINISHED BUSINESS Chief Jimenez read the Picnic report

**REPORT OF DELEGATES None** 

<u>NEW BUSINESS</u> Chief Miller spoke to Tim McGowan about using ELI pipe band to lead Greenport in the Washington day Parade. Cost would be \$1500.00 Discussion to use the Peconic landing money.

Warden John Grilli made a motion to have the Pipe Band play for us Seconded by Warden Warren Jensen, Motion Carried.

Motion Made by Warden Joe Milovich to allow Standard Hose have the turkey shoot.

Also a call or letter to go to save the Sound stating that we would not be able to allow them the use of the firehouse. Due to a conflict.

#### GOOD OF THE DEPARTMENT

1. Letter from Trish O'Brien for permission to use the Fire House on Dec 2<sup>nd</sup> from 6-9 for Fund Raiser Jewelry show for Danielle Meraz.

Motion Made by Warden Dave Nyce to allow the use of the fire House for Fund Raiser, Seconded by John Grilli. Motion Carried.

- Warden John Grilli read a letter from Warden James Kalin to Use the House Monday 10-24 and Tuesday 10-25 from 6-9 pm for Defensive Driving class.
- 3. Warden John Grilli read a request form Warden James Kalin Why was there not another Department standing by for us on Friday night when we only had one ambulance in service? As per Chief Miller it was just an over sight.

CHIEF WAYNE MILLER 1<sup>ST</sup> ASST. CHIEF JEFFREY WEINGART 2ND ASST. CHIEF SUSANO JIMENEZ CHAPLAIN T. MURRAY ASST. CHAPLAIN C. KUMJIAN TREAS/SECRETARY J. KALIN



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# Finance Meeting 10/11/16

Attn: Chiefs Miller and Jimenez.

Wardens: Barszczewski, Kalin, Volinski

Admin Asst: Mike Richter

Review all September monthly bills and review fire prevention

account.

**Company Requests:** 

Eagle Hose: Budget Items

Relief Hose: Budget Items

Star Hose: Budget Items

Standard Hose: Budget Items

Phenix Hook & Ladder: Budget Items

Rescue Squad: Supplies from Hammer Medical in the amount of

\$1247.11

Fire Police: Budget Items

Water Rescue: Winterize and shrink wrap boat

Department: REP electric for new ceiling fans in truck bays in the

amount of \$2450.00

Firematicly,

Wayne D. Miller

Wage of mille

Chief Engineer

CHIEF WAYNE MILLER

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# Company Officers Meeting OCT 18 2016

Opening meeting called to order at 1900 hrs with pledge to flag and moment of silence for departed members.

<u>Attendance</u>: in attendance were Chief Jimenez. Officers in attendance were R Corwin, C Hydell, S Hays, N Corwin, C Hanold, & C Harris.

Reading of Previous Minutes: M/M/S/ Hanold/Hays to dispense with reading of previous minutes.

<u>Communications</u>: Letter read from LI Association of Firemans Benevolent Association looking for Dept's or Companies to join their organization. Letter from Babylon Youth Bureau about Autism risk and safty management awareness class. Letter from John P Brown ladder Company about ladders that would be usefull to FireFighters. Donation to the GFD in the sum of \$150 in memory of Joseph Carlozzi.

<u>Committee Reports</u>: Dept Picnic meeting this Thursday at18;30 hours, station 1.P harris mentioned changing day back to Sunday for more attendance. Chief Miller mentioned Jimmy Smiley would like to place bid on picnic.

Company Requests:8-3-1. 6 pr gloves- XL 6 indiv flashlights; 8-3-2. 6 right angle LED flashlights- 6 pr gloves for interiors; 6 airpack masks, 5LG \$ 1 MED; 8-3-3. Budget; 8-3-4. Budget; 8-3-5. Budget; Rescue, 8-3-17 needs all new tires and front end alignment-Mics not working properly on both HI \$ LO bands; FP Need to check about refresher class, Budget; Water Rescue, Winterize \$ shrinkwrap boat.

New Buisness; Questions about Jason Parkers status in Rescue, is he in or out? What can he do? Can he drive rig? Discussion about radio procedures. M/M by R Corwin to hold C O Meetings every other month due to lack of participation. Then put off for month to get all chiefs opinion.

Good of the Department: .C Hydell mentioned about back building being in disarray. C Harris mentioned that P harris will be doing Fire Prevention classes on the 26<sup>th</sup> and 27<sup>th</sup> for the school kid, need people to move trucks and assist. Times to be announced. R Corwin mentioned that Fit Tests should be in December. He also mentioned about the Dept. buying more Class C uniforms. C Hydell asked if a copy machine could be put in meeting room for members to use when no one is around to get in the chiefs room.

F

Reading of Minutes: M/M/S/ R Corwin-CHanold dispense with reading of tonight's minutes,

Adjourn: M/M/S/Hydell/ Hays to adjourn @ 19: 33 HRS

Respectully submitted 2nd Asst Chief

CHIEF WAYNE MILLER

1ST ASST. CHIEF JEFFREY WEINGART

2ND ASST. CHIEF SUSANO JIMENEZ

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Greenport Fire Department

2016 Hydrant Test Report

On Oct 30<sup>th</sup>, 2016 the members of the Greenport Fire Department began their annual hydrant test throughout the village of Greenport. Testing began with all companies departing Station 1 @ 0900 hrs.

There are 24 hydrants needing attension and 1 which should be replaced. The one needing to be replaced is # 58 on Washington Ave. Street locations and problems are listed on attached sheets with maps of locations.

After reviewing the attached information ,and there are any questions , please do not hesitate to contact me, you can contact me via email at <a href="mailto:gfdfire@optonline.net">gfdfire@optonline.net</a> or by cell. My number is 631-644-5430.

Respectfully Submitted

Susano Jimenez

2<sup>nd</sup> Assistant Chief

**Greenport Fire Department** 

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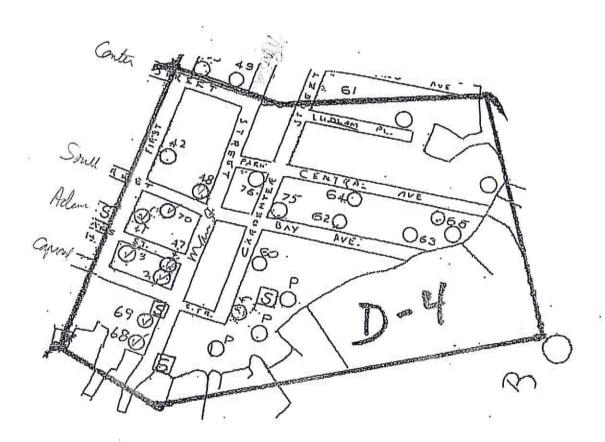
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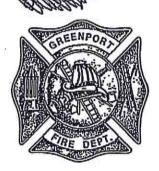
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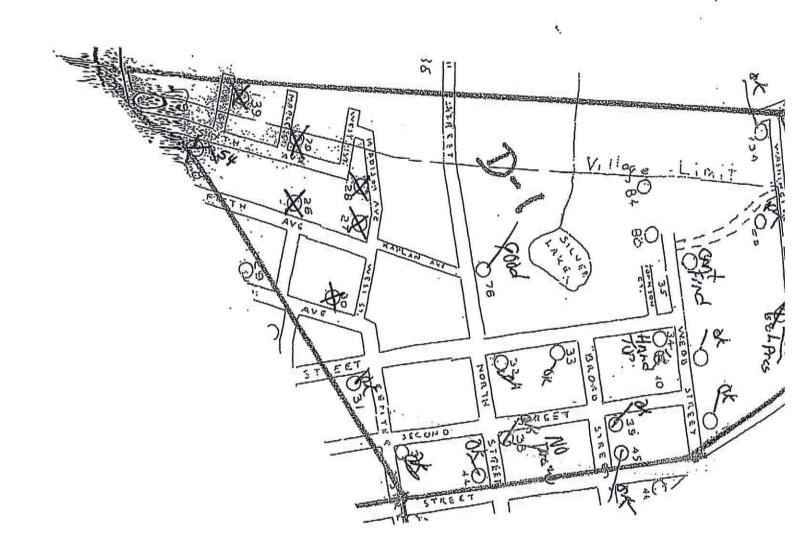
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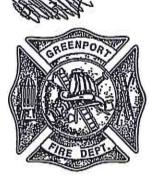
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58	Wash for AUT East and	NO Pressure	
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58	Washington Aire	Low Pressure (Replace)	E Olor
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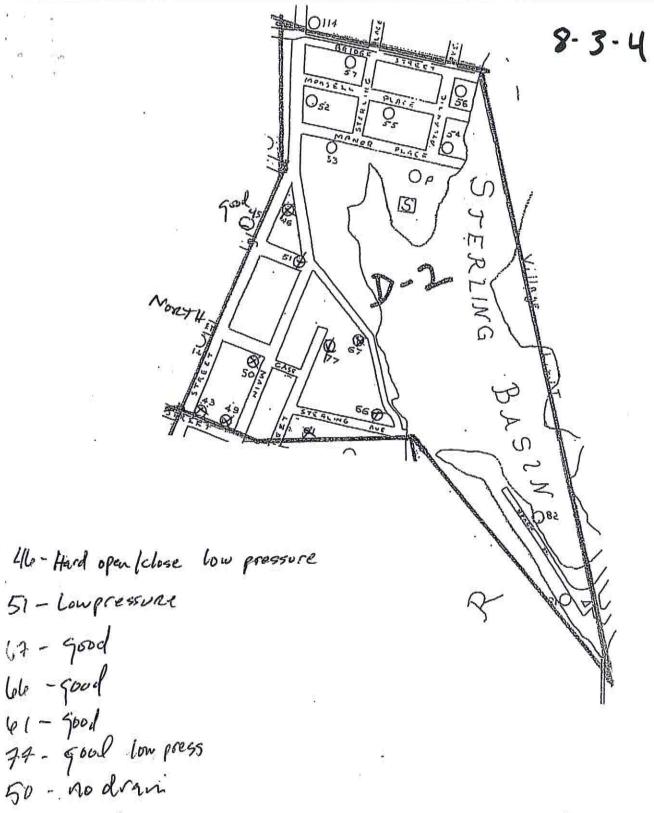
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HYDRANT NUMBER	STREET	PROBLEM
87	BeacH Rd.	Hard to open
81	Beach Rd	QK-
E/	Atlantic ave	Lonks From Stem
No#	Corner of ATLANTIC + Manor	0.K-
53	Maine Page	0.K.
52	Main between Monsell+Mon	R Steamer ON Nopeln side STOCK
57	Bridge ST	Hard to Klose
55	Monsell Alace:	D.L.
46	1st & Main	Hard open-close / low pressure
51	Borred & main	Very low Pressure
77	end of Carpenter	Wery low Pressure
50	main st	no drain
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CLERK SYLVIA PIRILLO, RMC EXT. 206

> TREASURER ROBERT BRANDT EXT. 217

Submitted:

November 7, 2016

Meeting:

November 17, 2016 7:00 PM

Work Session Meeting

To:

Mayor George W. Hubbard, Jr.

Board of Trustees

Prepared By:

Derryl Baumer, Engineering Aide

From:

Paul Pallas, P.E. Village Administrator

Department:

Village Administrator

# Work Session Report Village Administrator - Utilities

# Work Session Report for Road and Utilities

November 17, 2016

# Administrator's Office

Statistics

Work Orders:

Electric = 21 Written, 21 Completed

Water = 8 Written, 7 Completed

Sewer = 33 Written, 32 Completed

Road = 59 Written, 59 Completed

### Reports

- DOH-360: This is a monthly report for bacteriological presence and residual chlorine levels, it was sent on 11-08-2016. 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 11-11-2016.

Resolutions:

RFP for Central Pump Station Replacement Engineering

Accept Bid for Cooling Tower at Power Plant

Solicit Bids for Manor Place Bio-Retention

Hiring of George Parry

Hiring of Alexander Sinclair

Hiring of Ava Cosby

Rehiring of Sophie Jacobs, Emelia Jacobs, Kevin Izzo, Walter Hildebrandt, Eddie Ferger, Fiona Faherty, Brian Doherty, Anthony Devito, Brendan Flinter, Grace Izzo, and Jordyn Maichin

Topics of Discussion:

New York State Mandated fees added to electric bills

# Road/Water Department

#### Statistics

Water Distribution:

6,580,800 Gallons Sold

### Sampling:

All water samples complied with Department of Health requirements.

Locations:

Harbor Front Deli

Total Coliform = Negative

E Coli = Absent

Residual Chlorine = 0.50 mg/L

Third Street Firehouse

Total Coliform = Negative

E Coli = Absent

Residual Chlorine = 0.16 mg/L

The form, DOH-360, was filed with the DOH on November 8, 2016 outlining the above results.

### Report

# Tasks Accomplished:

- Performed Water Machine maintenance
- Cleaned the tops of all storm drains
- Swept streets throughout the village
- Removed and winterized the misters for Mitchell Park
- Fixed a broken door on Building No. 10
- Took down the Dances in the Park sign in Mitchell Park
- Installed benches at 5th and 6th Street Park
- Assisted with traffic control during a filming event.
- Turned off water to the ball fields and parks
- Installed bike racks for the completion of a grant with Town of Southold
- Fixed a water leak on Sandy Beach
- Performed general maintenance and repairs to Road Department vehicles

### Projects:

The Road Crew did a comprehensive repair to the drainage system at the end of Sixth Street. They installed 74ft of 10 inch piping and repaired a section of the curbing.

The crew also assisted with the road reconstruction project. In conjunction with the line crew they removed two trees and their stumps near the intersection of Bay Avenue and Carpenter Street.

Assistance has also been provided during this year's tree removal project. The crew has been taking trees down with the line crew. They have also been keeping up with other removal efforts during and after storm events that occurred during October.

# Sewer Department

### Statistics

Flow and Sampling:

The plant continues to run well, and performs under DEC permit requirements. Total plant flow for the month of September\* = 8,660,000 gallons. Average Daily Flow = 0.289\* million gallons day. (MGD).Permit limit = 0.650 MGD Total Suspended Solids, (TSS) % removal = 99%\* Permit limit = 75% Carbonaceous BOD Removal, (CBOD) = 98%\* Permit limit = 75% Coliform Fecal General = < 1.9\* MPN/100 Permit limit = 200 MPN/100 Coliform Total General = <15.4\* MPN/100 Permit limit = 700 MPN/100 Total Nitrogen in effluent = 2.7\* mg/L, and 6.1\* lbs/day

\*Results displayed are repeated from September. The laboratory is delayed in processing results due to a systems change. All thresholds for October are within legal operating limits.

Sludge Removal:

28,000 Gallons of sludge hauled during October.

### Report

### \* Treatment Plant:

Repairs to a faulty Aerotor on BNR Basin No. 1 are being facilitated.

Repaired plumbing for the polymer distribution system and installed new RPZ valve in the Polymer Room. Put polymer system online.

Removed BNR Basin No. 1 from service for the season

Installed a new pump in the treatment plant sump

Cleaned, greased and replaced 3 faulty bulbs in UV disinfection system.

## Collection System:

Cleaned all level and alarm floats system wide

Cleared some downed trees and debris from the nursing home pump station driveway

# Electric Department

#### Statistics

Monthly Power Usage:

Maximum usage day = October 12 @ 86.36 Mwh Minimum usage day = October 13 @ 64.45 Mwh Average usage for the month per day = 68.59 Mwh Monthly total usage = 2263.34 Mwh

Service calls/call outs = 6
Street light repairs = 17
Customers shut off for none payment = 0
Customers turned on for payment = 0
Customers turned on for the season = 0
New Services/Service Upgrades = 1

# Tasks Accomplished:

- Prepared for Hurricane Matthew
- Replaced a pad mount transformer at Brewers Sterling Harbor, for maintenance issues.
- Removed several trees around the village with the assistance of the Road Department.
- We had a brief planned outage at ELIH to make repairs to the primary metering at the hospital. Projects:

Alarm Tech continues to install conduits and wires, as part of the installation of a complete fire alarm system.

A storm event on the evening of October 22<sup>nd</sup> caused some local outages throughout the village. Bay Avenue, Corwin Street, and 8<sup>th</sup> Street had some trees come down on wires, which tripped the power out.

The line crew has been working to relocate two poles on Carpenter Street to make way for new concrete curbing.

#### Attachments:



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

MAYOR GEORGE W. HUBBARD, JR. EXT. 215

> TRUSTEES JACK MARTILOTTA DEPUTY MAYOR

MARY BESS PHILLIPS

DOUGLAS W. ROBERTS

JULIA ROBINS

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

CLERK SYLVIA PIRILLO, RMC EXT. 206

> TREASURER ROBERT BRANDT EXT. 217

Submitted:

November 7, 2016

Meeting:

November 17, 2016 7:00 PM

Work Session Meeting

To:

Mayor George W. Hubbard, Jr.

Board of Trustees

Prepared By: Derryl Baumer, Engineering Aide

From:

Paul Pallas, P.E. Village Administrator

Village Administrator Department:

# Work Session Report Village Administrator - Building

6

# Work Session Report for Building Department

November 17, 2016

# **Building Inspector's Office**

**Building Permits Issued** 

#### Statistics

Summary of Transactions:

Building Permit Applications	3
Fence Permits	0
Wetland Permit Application	0
Wetland Permit Issued	0
HPC Application	0
Zoning Board Applications	1
Planning Board Applications	0
CO Searches	1
CO Fees	2
Yard Sale	2
Road Opening	1
Sewer Inspection Fee	0
Dumpster Permit	0
Sign Permit	2
Rental Permit Fees	1
Demo Permit	1

Total Fees Collected:

### Reports

- We are reviewing the application and renewal fees process for directional signs throughout the village
- Construction of several properties continues this season
- The statutory boards are preparing to meet about some very in depth applications
- New York State has adopted the International Code with a supplement for the state. These changes become effective October 3, 2016.
- It is now mandatory in New York State for all commercial building to have Carbon Monoxide detectors. The grace period has now ended.

# Code Enforcer's Office

### Reports

There has been limited general code enforcement due to the resignation of Edward Ward and therefore no code enforcement report is attached. Greg Morris continues to enforce parking violations in the village. He has begun to work on general code violations. Mr. Morris is attending NYS training, which will allow him to perform expanded enforcement activities.

Traffic Enforcement Statistics Worksheet is attached.

#### Attachments:

Traffic Enf Report 111716 (PDF)



# October 2016 Code/Ordinance Enforcement Report

Village Complaints Received: 4 Completed: 3 Open: 1

DATE/LOCATION	CHARGE	FACTUAL	DISPOSITION		
10/6/16 – 634 First Street Greenport, NY, 11944	Abandoned Vehicle on property. (112-11)	White Mercury (NO TAGS) located on the N/E side of the property. Order to remedy issued. Owner has until 10/17 to remove vehicle.	Vehicle still on property as of 09:56 on 10/21/2016. Appearance ticket #401 issued in regards.		
10/26/2016 – (I/V/O) *210 South Street Greenport, NY, 11944	Illegal Dumping. (112-17)	White couch and debris in front of property. Order to remedy issued. Owner has until 11/9 to remove couch & debris.	Owner of couch located.  CLOSED		
10/26/2016 – (I/V/O) *206 South Street Greenport, NY, 11944	Illegal Dumping. (112-17)	White couch and debris in front of property. Order to remedy issued. Owner has until 11/9 to remove couch & debris.	Owner of couch located.  CLOSED		
10/26/16 – 218 South Street Greenport, NY, 11944	Illegal Dumping. (112-17)	White couch and debris in front of property. Order to remedy issued. Owner has until 11/9 to remove couch & debris.	Village forced to remove couch. Appearance ticket #402 Issued in regards.		
10/27/2016 327 Fourth Street Greenport, NY, 11944	Prohibited use of artificial lighting. (150-17A-2)	Light fixtures on pole creating glare beyond lot lines. Letter sent in regards.	PENDING		

<sup>\*</sup> Order to remedy issued due to proximity of couch and debris to property lines. Upon answers of notices & investigation, owner of couch was located & issued an appearance ticket in regards.



# October 2016 Parking Enforcement Statistics (As of November 1, 2016)

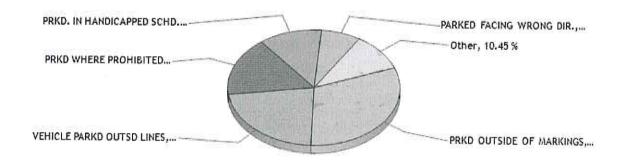
		2016	Total		Fine Collection by Violation Type		
Month	Case	Amount	Case	Amount	VIOLATION	CASE	AMOUNT
January		\$0.00		\$0.00	HANDICAPPED PARKING	1	\$75.00
February		\$0.00		\$0.00	OBSTRUCT DRIVEWAY	3	\$175.00
March		\$0.00		\$0.00	PARKED FACING WRONG DIR.	В	\$1,000.00
April		\$0.00		\$0.00	PARKED ON SIDEWALK	1	\$125.00
May				5.00000	PRKD IN BUS STOP SCHD. XVII	1	\$125.00
- 5		\$0.00		\$0.00	PRKD OBSTR. FIRE HYDRANT	1	\$100.00
June	4	\$300.00	4	\$300.00	PRKD OUTSIDE OF MARKINGS	19	\$1,525.00
July	115	\$9,025.00	115	\$9,025.00	PRKD WHERE PROHIBITED SCHEDULE XI.	21	\$2,425.00
August	148	\$11,935.00	148	\$11,935.00	PRKD. IN HANDICAPPED SCHD. XIX.	4	\$820.00
September	159	\$13,715.00	159	\$13,715.00	STOP OR STAND WHERE PROHIBITED SCH. XII.	2	\$450.00
October	91	\$10,035.00	91	\$10,035.00	UNDEFINED	3	\$475.00
November		\$0.00	10224-0200 10224-0200	\$0.00	UNINSPECTED	9	\$1,175.00
December		50.00		\$0.00	UNREGISTERED	2	\$150.00
TOTAL	517	\$45,010.00	517		VEHICLE PARKD OUTSD LINES	16	\$1,415.00
TOTAL	8,7,500,00	\$43,010.00	217	\$45,010.00	Totals	91	\$10,035.00

### Top five by Violation Types

PRKD OUTSIDE OF MARKINGS
VEHICLE PARKD OUTSD LINES
PRKD WHERE PROHIBITED SCHEDULE XI.
PRKD. IN HANDICAPPED SCHD. XIX.
PARKED FACING WRONG DIR.

These Violations combined represent 89.55% of issuance Town wide.

### Frequently Issued Violations





236 THIRD STREET GREENPORT NY 11944

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

MAYOR GEORGE W. HUBBARD, JR. EXT. 215

TRUSTEES
JACK MARTILOTTA
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VILLAGE ADMINISTRATOR PAUL J. PALLAS, P.E. EXT. 219

> CLERK SYLVIA PIRILLO, RMC EXT. 206

> > TREASURER ROBERT BRANDT EXT. 217

Submitted: November 7, 2016

Meeting: November 17, 2016 7:00 PM

Work Session Meeting

To: Mayor George W. Hubbard, Jr.

Board of Trustees

Prepared By: Derryl Baumer, Engineering Aide

From: Paul Pallas, P.E. Village Administrator

Department: Village Administrator

# Work Session Report Village Administrator - Recreation

# Work Session Report Recreation Department

November 17, 2016

# Marina/Mitchell Park

- \* Tall ship El Galeon came for a visit in October. They offered tours to the public during their stay in Mitchell Park.
- The Marina officially closed on Saturday, October 15<sup>th</sup>. We are now in the process of winterizing the Marina.
- The power to the East and West Pier has been shut off for the season.
- We are getting quotes to winterize the Marina work boat, pump out boat and patrol boat.
- Renewal applications for the Mooring Field, Bayman's Dock and Railroad Dock have been mailed out.
- The extra dumpsters have been removed for the season.
- The Road Department began installing the Ice Rink.
- The flyers for Skate School have been distributed to the local schools for the 2017 season.
- Schedules for the Hockey Clubs have been made.
- We continue to hire employees to work the Ice Rink and Carousel for the winter season.
- The Marina revenue was down by \$9,052.89 from last year's October revenue. Revenue for the entire season was up by \$19,431.86.
- Mooring revenue is down by \$400.00 and Off Shore Services (pump-out boat) is up by \$10.00 from last year.
- Carousel revenue is up by \$2,249.67 and Camera Obscura is up by \$1.00.

Monthly Revenue Reports are attached.

# Recreation Center

### Statistics

#### Attendance:

Kids =27 Enrolled in Afterschool Program

### Reports

- \* The Afterschool Program continues to run smoothly
- The programs at the Floyd Memorial Library continue to be a huge success. The kids really enjoy the homework help, movies and special events.
- We held a Halloween Party on Friday, October 28th. Games, prizes and treats were enjoyed by all.
- All documentation has been completed for the Department of Social Services from the 2016 Summer Camp.
- The kids got to take a tour of the El Galeon tall ship while it was in port.

# Campground

### Tasks Accomplished

- Performed general maintenance and winterized the campground.
- The campground revenue is up by \$1,076.50 from last year.
- The campground is now closed for the season.

### Attachments:

Rec Rev Report 112016(PDF)

Recre	ation Department Monthly Revenue	•
Campagnaturd	0//-1	

2500		rina		Campgr	ound	Offsl	nore Sen	vices		N	100rings			Cam	era Obsc	ura
Oct		Oct		Oct-16	Oct-15	Oct-16		Oct-15		Oct-16		Oct-15		Oct-16	1000-1000	Oct-15
ash		ash 1	c.c. Cas			Cash C.C.	Cash	C.C.	Cash	C.C.	Cash	c.c.	Cash	C.C.	Cash	C.C.
****	\$36.90			\$1,565.00	\$2,140.00			\$5.00					1		1	
\$206.82			1	\$500.00	\$1,040.00											
\$35.85			- 1	\$40.00	\$280.00								1			
*****	\$86.90	7202407	19700000	\$800.00									-			
527.16		\$32.59	\$483.58	\$30.00	\$130.00						- 1					
5127.09	\$65.18 \$544.87	\$33.67	\$28,870.38		100000							\$602.	00			
\$348.65		\$32.59	******	\$235.00	\$380.00									\$3.00		
2340.03	\$564.85	532.59	\$234.58 \$286.78	****					\$202	.00						
	\$997.93	\$358.71	\$1,686.75	\$393.00 \$90.00	9950000				- 1				-			
	\$786.45	5280.22	\$2,905.06	5103.50	\$130.00 \$1,500.00										69	
\$13,636.76		5204.22	\$221.05	\$80.00	\$1,500.00										5	17.00
		\$89.07	***************************************	\$150.00	3120.00		- 1		1				1			
\$291.16	53,000.00	100000		\$40.00		\$5.00							1			
\$172.73	\$864.60			\$30.00		500000										
\$82,56	\$27.16		\$293.29	\$1,500.00	\$815.00								1 72	15.00		
	7 1107////00/00/00		\$123.83	\$80.00		\$10.00								15.00		
	\$4,792.53			\$100.00							- 1					
			1.64100000000000000000000000000000000000	\$80.00	\$70.00		- 1									
			-\$167.25	2 (12 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4	\$500.00											
2202000			\$141.21	\$105.00	-859807-0											
\$86,90			100,000,000	70000000									M.			
				\$1,000.00	\$60.00				1				1			
				1	040010000000											
	1		1		\$1,285.00											
\$2.50	Ì			\$1,000.00	10								1			
\$252.01				\$1,500.00			- (						T			
3232.01	1			\$1,500.00												
	1		52,288.72													
			3545571675	\$1,105.00	\$1,000.00											
\$29,34	6,16	\$38,399	9.05	\$10,526.50	59,450.00	\$15.00		\$5.00	1 8	202.00		\$602.00	1	\$18.00		\$17.00
	YOY	+59,052.89	1	200000	2010200500				1 3				1	341111111		20000
	101	*59,052.89		YOY	\$1,076.50	YOY		10.00		YOY	-\$40	00.00	A COLUMN	YOY	5	1.00

# **Recreation Department Monthly Revenue**

Carousel

		t-16			0	ct-15	
Cash	Donations	Group Sale		Cash	Donations	Group Sale	Purchases
\$756.00			\$10.00				
\$626.00	\$15.00	)	\$30.00	50000000000			
\$800.00			\$30.00	\$290.00			
				\$400.00			\$15.00
							(40) (4) (4) (4)
0							
\$208.00			\$15.00				
\$1,058.00			\$20.00				
\$712.00	\$20.00		\$10.00	\$73.00			1.0000110
\$1,021.00			\$20.00	\$1,568.00			\$50.00
- Service			084254406	\$1,600.00			\$30.00
5364.00			1	\$1,054.00	\$48.33		(8,07,07,07)
			- 1				
							\$30.00
\$748.00							9 VOI.
\$817.00	\$19.00						10000-00
				\$612.00			\$20.00
			-	\$632.00			\$40.00
							525001905
							1
							1
5730.00							- 1
\$748.00			\$15.00				
				\$614.00			\$80.00
				\$448.00	\$19.00		\$15.00
							05/8/15740
							- 1
9.7							- 1
\$598.00							- 1
\$690.00	\$20.00		1				- 1
				\$212.00			
	\$10,10	00.00		-4300000	\$7,85	0.33	



236 THIRD STREET GREENPORT NY 11944

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> CLERK SYLVIA PIRILLO, RMC EXT. 206

> > TREASURER ROBERT BRANDT EXT. 217

Submitted:

November 9, 2016

Meeting:

November 17, 2016 7:00 PM

Work Session Meeting

To:

Mayor George W. Hubbard, Jr.

Board of Trustees

Prepared By:

Robert Brandt, Treasurer

From:

Robert Brandt, Treasurer

Department: Tre

Treasurer's Department

## Treasurer's Work Session

# Report from the Treasurer's Office

# REQUEST A MOTION BE PLACED ON THE AGENDA FOR:

- RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 3523, to appropriate Fire Apparatus reserves to fund the change order for the 2016 PL Medallion ambulance, and directing that Budget Amendment # 3523 be included as part of the formal meeting minutes for the November 28, 2016 regular meeting of the Board of Trustees
- RESOLUTION authorizing the issuance of a check made payable to Paul Pallas as Village Administrator, in the amount of \$ 1,300.00, to be used to set up the required cash drawer/banks for the operation of the Village of Greenport ice skating rink.
- RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 3639, to appropriate surplus to fund the repair of WWTP BNR Basin Air Drive Rotor Unit, and directing that Budget Amendment # 3639 be included as part of the formal meeting minutes for the November 28, 2016 regular meeting of the Board of Trustees.
- RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 3640, to appropriate surplus to fund the balance of the repair to engine # 4, and directing that Budget Amendment # 3640 be included as part of the formal meeting minutes for the November 28, 2016 regular meeting of the Board of Trustees

### **UTILITY BILLING**

All meter reading on schedule. Billing is on schedule.

# COMMUNITY DEVELOPMENT/ HOUSING AUTHORITY

- a) Fair Hearing was held on 10/18/2016 for voucher #15HAP due to failure to report change in income. Hearing Officer will render a decision by November 11, 2016.
- b) 2 new vouchers were issued this month and both leased up for November 1, 2016.
- c) 5 recertifications and 4 interims were performed in the month of October 2016.
- d) #18VC is relinquishing voucher as of 10/31/16.

### SIGNIFICANT PAYMENTS

BOND PAYMENT - Principal payment - Sewer Department - \$ 59,200.00

### SIGNIFICANT COLLECTIONS

- Rents Received October 2016 \$ 66,083.91
- Property Taxes Received \$ 1,042,018.66

### **INFORMATIONAL:**

- · Report Cash Holdings See attached
- · Utility Billing see attached Billing Statistics Report
- CD/HA Monthly Financials See attached

### Attachments:

BANK ACCT BALANCES OCTOBER 2016 (PDF)

HOUSING AUTHORITY OCTOBER 2016 (PDF)

COMMUNITY DEVELOPMENT OCTOBER 2016 (PDF)

BILLING STATISTICS REPORT - OCTOBER 2016(PDF)

BUDGET AMENDMENT 3523 - AMBULANCE CHANGE ORDER (PDF)

BUDGET AMENDMENT # 3639 - AIR ROTOR REPAIR (PDF)

BUDGET AMENDMENT # 3640 - ENGINE # 4 REPAIR (PDF)

			UNT BALANCES I OF OCTOBER 2016			
FUND	BANK ACCOUNT NAME	G/L ACCT#	TYPE	BALANCE		
Α	General	A.0200.000	Checking	426,631.65		Nurse and an a
Α	Greenhill Cemetery	A.0201.100	Savings	33,275.32	7	
Α	Clarks Beach Savings	A.0201.120	Savings	82,197.66	1	
Α	Clarks Beach Reserve CD	A.0201,120	Cert of Deposit	676,929.78		
A	Money Market	A.0201.130	Money Market	1,087,239.34		
Α	Fire Apparatus	A.0221.110	Money Market	315,595.22		
Α	General Fund Capital	A.0230.200	Cert of Deposit	250,611.69		
Α	Bulding Department Escrow	A.0235.101	Checking	10,100.00		
Α	Parks and Recreation	A.0200.200	Checking	18,666.72		
			тот	AL GENERAL FUND	\$	2,901,247.3
					Ĺ.,	
CD	Small Cities Rehab.	CD.0200.000	Savings	109,973,09		
CD	NYS CDBG Funds	CD.0200.400	Public Funds Acct	226.21		
CD	Moran	CD.0201.000	Savings	5,725.94		
CD	Watkins	CD.0201.001	Savings	21,745.20		
		- Mariana Arta - A	TOTAL COMMUN	ITY DEVELOPMENT	\$	137,670.4
E	Light Depreciation Savings	E.0116.100	Savings	2,506,915.67		
E	Light Ban	E.0118.000	Checking	305,013,49		
E	Light Fund	E,0121.100	Checking	542,873.31		
E	TTC Collections	E.0121.120	Money Market	785.65		
E	Consumer Deposit Savings	E.0191.100	Savings	128,044,31		
E	Consumer Deposit Checking	E.0244.200	Checking	1,904.40		
				OTAL LIGHT FUND	\$	3,485,536.8
F	Water	F.0200.000	Checking	461 E69 0E	-	
	Water Fund Capital	F.0200.400	SAVINGS	461,568.05 8 355 11		
	Water Fund CD	F.0201.000	Cert of Deposit	8,355.11		
	Water Fund Money Market	F.0201.130	Money Market	201,087.45		~
		The state of the s	Money Market	100,575.53	\$	771 596 1
HI-PATE HAVE					Ψ	771,586.14
						- Sulliver

7520					-	
G	Sewer	G.0200.000	Checking	388,829.25		
G	NYS DEC Consent	G.0201.000	Savings	31,190.32		
G	Sewer Fund I	g.0201.100	Cert of Deposit	360,161.48		
G	Sewer Fund III	G.0201,120	Cert of Deposit	716,081.67		
G	NYSEFC	G.0205.000	Checking	185,771.25		
G	Sewer Wastewater	G.0220,110	Savings	12,119.65		
G	NYSERDA	G.0525.000	Checking	95.83		
			т	OTAL SEWER FUND	\$	1,694,249.45
Н	Capital	H.0200.000	Checking	449.004.05		.X
н	Capital Reserve	H.0200.400	SAVINGS	148,301.95		
100000	The state of the s	11.0200.400		49,409.69		
			TC	TAL CAPITAL FUND	\$	197,711.64
TA	Trust & Agency	TA.0200.000	Checking	42,075.46		
TA	Retirement Savings	TA.0201.000	Savings	48,769.62		
TA	WWI Memorial Trust	TA.0201.001	Savings	728.30		
TA	T & A Special Escrow	TA.0201.002	Savings	6,578.75		
TĄ	Justice Court	TA.0201.004	Savings	4,775.24		
TA	Concert Fund	TA.0201.008	Savings	2,277.97		
TA	Global Common	TA.0201.009	Savings	270,998.34		
TA	Accounts Payable	TA.0202.000	Checking	637,958.32		
			TOTAL TRUS	T & AGENCY FUND	\$	1,014,162.00
	Wire Account			59,200.00		
	Utility Clearing			86,172.13		
			44		\$	145,372.13
	Vendor a Service of		то	TAL VILLAGE WIDE	\$	10,347,536.01

Fin	ancial Data Schedule - Mon	thly Re	venue &	Expenses -	OCT 16	83	TOTAL UNITS	PORT PAYMENT	\$ 70,161.00	Las	197.00	s .
	Account Description				i		-	PORT, UTILITIES	\$ 70,358,00			
	REVENUE:	- 1000	100									
2011	24200000000000000000000000000000000000	-	Towns a second				1		- 9			
706 706a	PHA HUD Operating Grants Admin for revenues	5	7,128 00	L		V-247 202 202 202						
711	Interest Earned - HAP	200	1112010		Fraud Recovery HA	P (714.010)						
	Joseph Europed - ADMIN				Add'I HAP Offset				100			
214	Fruod recovery	3	- 1	los, company	Admin Fee Supplem	ental from CD						
700	TOTAL REVENUE	3	77,025.00									7
	EXPENSES:	-					ļ			ļ		
2000	Administrative									-		-
912	Auduing fees	100	2010	C-1 1 1	THE R. P. LEW.	mi ) memorinemento visua						
	Salaries - Asha (\$24.52) Robert Column E.2	1 0			100	Admin Salaries					1000000	
,911	payprinds	5	3,433.44	5 223.03	S 3,656.5	lotal			DATE	BILLED	ADMIN	100000000000000000000000000000000000000
911a	Medical	1	1,855 09		D2391 2570255	5 Medical Tatal	PORT IN		DATE	BILLED	res	AUSORDED
9116	Dental	5	145.23	F4 5516		Dental Total	LANCALID			-		
9116	Pension 18,6% T4/15.3% TS	5	638.62	\$ 14.13		5 Pension Total					A COLUMN	
914	Payroll Taxes FICA		262.66	\$ 3.41		7 FICA Total	TOTAL PORT IN			5 -	s .	
915	Employee Benefit Contribution TOTAL	5	2,638 94	5 68,09			PORT OUT					
914	Compensated absences					with a service and a page.				577 337 337	129000	110
	1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	-							Transfer Cr.	\$ 370.00	* 79.00	
1	k 2000 - 11 1	dame		-					9/1/2016	\$ 1.021.00		
	And the second that the research	1							77172016	4 1/021/20	4 0,00	
917	Nina JG Stewart, Risg	-										
(2000) i	A Gallacher Reimb	-										
918	A Callacter Mileage	15	1836	\$ 1536								
916	Office Expenses Total	5	- 10	10.00			TOTAL PORT OUT			\$ 1,391,00		
910	Administrative Total	5	6,782,16		S 7,179.0	2 Village of Greenp				\$ 1,371.00	5 134.16	
1000						Control of State of S	SIT TOTAL					
967	Other General Expenses (Office Rent)	5	550.00					النتاسانية				
969	TOTAL OPERATING EXPENSES	\$	7,332.16				TERMINATED					
h evere	S OPERATING REVENUE OVER OPERAT	ine eva-	ere.		·				70.5			
973.1	PHA Unity Allowance	S S	197.00		\$ (204.1	91	DECEASED					
973.2	HAP payments		68,770.00				DECEMBER					
100	PORT payments	1	1,391.00			-	ABSORBEO					
973	(HAP, PORT and UTILITY TOTAL)		70,358.00				MASSINGER					
1515	HAP & UTIL less Port payments		68,967,00		7							
1117	Total Admia Revenue	5	7,125,00								-	
11118	Total Hap Revenue	H. Shirt of Harry	50,897 QD			1	RELINQUISHED					
	ONE HAP	5	(461.00)		7141		HAP#13 10/31/16	****				
1 (while property	Net ADMIN	3	(204 16)		( <del></del>	1 1 1 1 1 1 1 1	HAFF 13 10/31/18					
TOTAL	EXPENSES	5 7	7,690.16		\$ 77,690.16	TOTAL CASH DE	SBURSEMENTS				100	
	S (DEFICIENCY) OF TOTAL REVENUE OF			EVDENSES	\$ (665.1							

The last time encountries in the second of t		and the second second second					Property Control					-
	REVEN	UE: 213 Center	RE	VENUE: 2	278 21	nd Street	10 to 27 to 10 to	Villa .	1216			_
(0)	213 Ce	enter	UN	T1-8124	832	27	UNIT 3	HC	USE	1 - 2 2	V.	
Rent	5	1,125.00	s	1,240.00	Visit .	E 170 E 160	and the second		-		358	
Late Fees/Credits	s	75.00		1,240,00	M	1,125.00	\$ 1,125.00				Acres	olon.
TOTAL REVENUE	S	1,200.00	<u>\$</u>	1 2 40 00	-		\$ (30.00)					
	3	1,200.00	3	1,240.00	3	1,125.00	\$ 1,095.00	S		\$ 3,460,00		
EXPENSES:	EXPENS	SES: 213 Center		maione .	20			- 2		Jan		
VI	213 CE			ENSES:				#1/10F-010	CONTRACTOR OF THE PARTY.			
Utilities	21000	inies	UNI	1 - 8124	832	27	8328	HO	USE - 8590	RE/8361 SW		The second
Electric	S	93.44										
Water/Sewer	5	82.64						Ş	12.83	2		1
Propane/Heating Oil		63.94	_		-		A	S	112.82			
Admin		e :	-				A 2000	S	342.39			
Salary (\$4.08 X 2 payperiods 140 hrs=\$571.20 divid-				10.25011		-						
by 25% and 75%)	\$	142.80						200	ecasareau of			
Payment Agreement to Village	11-670/							S	428.40	S 571.20		1
Total	S	289.38	5		S		-	.5	1,000.00			
		ansaro :		-			s -	S	1,896,44			
	MAINTE	NANCE: 213				5000 1000	en mente	S	1,896.44			
	Center	and the second	Stree	NTENAN	CE: 2	278 2nd						
	213 CEN	VIER	UNIT		UNIT		UNIT 3					1
Maintenance Repairs/Other		(VIII)	77.00		Civil		UNIT 3	HOU	ISE			
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VGHA Admin Fee Deticit	A second								11111111111			
Pine Oaks Landscaping								110	120.00			-
100 AAA (100 CO)	S	•	5		S		s .	s	120.00			
Total Expenses	5	289.38				1 1	7	S				
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Interest Earned		Helic Etasjio	4/0	2nd STREE	٠.	Treated by Co.						
Total Revenue	S	1,200.00				1 170 00						
Total Expenses	S	289.38				3,460.00 2,016.44		1111				
NET REVENUE	5	910.62	200			,443.56						
EXCESS (DEFICIENCY) OF TOTAL REVENUE	100		11-7-12-1		30	254200						

11/3/2016 2:36:06 PM

# EOM Billing Statistics Report

Rate Summary - All Ros	was .		EO	M Billing	Statistic	s Ren	ort					·
Service				3		ч	J. L					Page 1
Electric	Rate# - Description	Bills	Min. Bills	Usa	e Chare	in these	e energe	1 2800000				
Madello	2 - Electric - Flat Charge	14	0	ALMAI	O Singing		The state of the s	Contrac		Comm Tax	Res Ta	X Total
	9 - Residential (1,1)	1343	0	6794	100		0	675.38	]		9.0	
	10 - Water Heating (2, 2)	14	ō	185	75. marin 20022		0		7,966.26		2,072.8	10000 - 10000
	11 - All Electric (3, 3)	334	ő	14625			0		21.78		4.13	
	13 - Demand - Class 3 (5, 5)	5	0			The summer was	0		1.715.39		473.29	the state of the s
	14 - Village St. Lighting (6, 6)	5	0	16000		(C) 1/2/2/2/2/2			1,878.01	562.32		26,738.99
	15 - Town St Lighting (7, 7)	4	ő	44884.0			0		526.26			5,692,41
	19 - Traffic Lights (11, 11)	4	0	5442.1	777.0	D 3	0		63,81			690.20
	20 - Contract St Lighting (12, 12)	- 2	- 77	134	,,,,,,	37/	0		15.72			
	21 - Sterling Harbor (13, 13)	2	0		0.0	0 (	Ó					155,10
	67 - NSF Fee	3	0	1943.62	5 223.7	2 (	3		22.79	21.26		0.00
Electric Total	1970 - 213 Georgia - Fertina	200000	0		0	(	)	45.00		21.20		267,77
Sewer	3 - Sewer - Flat Charge	1723	0	1041175.82	5 111,084.23	2 1306.95	15,356.66	720.38	12,208.02	502 50	0.640.00	45,00
	4 - Sewer - Flat Charge	41	0		2,150.70	) (		, 20.00	12,200.02	383.58	2,559.32	142,512.18
	23 - Sawer - VIII - 24th March and Comment	1	0	(	63,70	) (	)					2,160,70
	23 - Sewer - VILL 3/4" W/SEWER (14, 14)	868	601	3586.3	47,693.26							63.70
	25 - Sewer - VILL 1" W/SEWER (15, 15)	29	16	368.	4,042.67				Ť.			47,693,25
	27 - Sewer - VILL 1 1/2" W/SEWER (16, 16)	12	4	327,6								4.042.67
	29 - Sewer - VILL 2" W/SEWER (17, 17)	28	8	392.4								3.589.71
	31 - Sewer - VILL 3" W/SEWER (18, 18)	1	1	C		100						4,207,72
	33 - Sewer - VILL 4" W/SEWER (19, 19)	2	2									35.04
	54 - Sewer - OUTSIDE RES SEWER (50, 50)	75	53	792.8052	,	0						70.08
	57 - SPLIT SEWER BILLING (52, 52)	1	0	0		0						13,509.77
	62 - DRIFTWOOD COVE 52	1	1	140,5988	0.50	1.77						0.00
	63 - DRIFTWOOD COVE 49	- 1	4	120.5028	2,735.20	0						2,735,20
	64 - PECONIC LANDING 253	1	Ť	0.50.50	2,577,40	0						2,577.40
42000 (Policy 2000 Pros. )	65 - CLIFFSIDE CONDOS-SEWER	4	4	0	13,307,80	177.0						13,307.80
Sewer Total		1062	689		3,682.00	0						3,682.00
Water	5 - Water - Flat Charge	24	0	5728.4068		0						97,675.04
	22 - VILL 3/4" W/SEWER (14, 14)	875	303	0	623,45	0						623.45
	24 - VILL 1" W/SEWER (15, 15)	28	6	4064.8	21,750.47	0						21,750,47
	26 - VILL 1 1/2" W/SEWER (16, 16)	13	-	409	1,638,12	0						
	28 - VILL 2" W/SEWER (17, 17)	29	6	373	1,504.08	0						1,638.12
	30 - VILL 3" W/SEWER (18, 18)	29	14	438	1,808.82	0						1,504.08
	32 - VILL 4" W/SEWER (19, 19)	- 2	1	0	36.90	0						1,808.82
	46 - VILLAGE 1 1/2" (42, 42)	2	2	5	73.80	0						36.90
	47 - VILLAGE 2" (43, 43)	1	1	0	36.90	0						73.80
	48 - VILLAGE 3/4" (44, 44)	8	3	445	1,553.72	0						36.90
	49 - VILLAGE SEWER ONLY (45, 45)	104	64	848	4,172.16	0						1,653.72
	52 - FIRE SPRINKLERS (49, 49)	4	0	26	0.00	0						4,172.16
	52 - FIRE SPRINKLERS (49, 49)	24	0	0	0.00	0						0.00
Water Total	53 - OUTSIDE RES SEWER (50, 50)	71	0	861.696	0.00	0						0.00
electric-small commercial	SEAT OF THE PROPERTY OF THE SEAT OF THE SEAT	1184	400	7468.496	33,298,42	ő						0.00
olectric-smail commercial	12 - Commercial (4, 4)	371	0	780691.4	97,884.37	0			102223	988		33,298.42
	16 - Operating Municipalt (8, 8)	18	0	20286	2,538.35	o				7,568,40	i	14,605.31
	17 - Water Department (9, 9)	3	0	109	48.95	0			237.87			2,776.22
alestic ii	18 - Sewer Department (10, 10)	10	0	62607	7,917.58	307			1.28			50.23
electric-small commercial To	otal	402	0	863693.4		0			734.07			8,651.65
Grand Total		1371	1.00	18066.1278		ramani/P-s	1000000000 TV			7,568,40	1	26,084.41
		-un Ellisti			550,446,93	1306,95	5,356.66 7	20.38 2	2,334,78	8,151.98 2,		99,570.05
											73042	

Date Prepared: 10/11/2016 12:35 PM

# VILLAGE OF GREENPORT

GLR4150 1.0

Page 1 of 1

# **Budget Adjustment Form**

Year:

2017

Period: 10

Trans Type:

B2 - Amend

Status: Batch

Trans No:

3523

Trans Date: 10/11/2016

User Ref:

ROBERT

Requested: W. MILLER

Approved:

ROBERT

10/11/2016

Created by:

Account # Order: No

Description: TO APPROPRIATE FIRE APPARATUS RESERVES TO FUND THE CHANGE ORDER FOR THE 2016 PL MEDALLION AMBULANCE

Print Parent Account: No

Account No.	Account Description	Amount
A.5990.341	APPLICATION FIRE APP RESERVE	1,700.00
A.3410.200	FIRE DEPT.EQUIPMENT	1,700.00
	т.	otal Amount: 3,400.00

Date Prepared: 11/09/2016 11:36 AM

# VILLAGE OF GREENPORT

GLR4150 1.0

Page 1 of 1

**Budget Adjustment Form** 

Year:

2017

Period: 11

Trans Type:

B2 - Amend

Status: Batch

Trans No:

3639

Trans Date: 11/09/2016

User Ref:

ROBERT

Requested: A. HUBBARD

Approved:

Created by:

ROBERT

11/09/2016

AIR ROTOR DRIVE UNIT

Description: TO APPROPRIATE SURPLUS TO FUND THE REPAIR OF THE WWTP BNR BASIN

Account # Order: No Print Parent Account: No

Account No.

Account Description

Amount

G.5990

APPROPRIATED FUND BALANCE

16,000.00

G.8120.401

EQUIPMENT REPAIR..

16,000.00

**Total Amount:** 

32,000.00

Date Prepared: 11/09/2016 12:25 PM

# VILLAGE OF GREENPORT

GLR4150 1.0

Page 1 of 1

# **Budget Adjustment Form**

Year:

2017

Period: 11

Trans Type:

B2 - Amend

Status: Batch

Trans No: 3640

Trans Date: 11/09/2016

User Ref.

ROBERT

11/09/2016

Requested: P. PALLAS

Approved:

Created by:

ROBERT

Account # Order: No

ENGINE # 4

Description: TO APPROPRIATE SURPLUS TO FUND THE BALANCE OF THE REPAIR OF

Print Parent Account: No

Account No.

**Account Description** 

Amount

E.5990

APPROPRIATED FUND BALANCE

140,500.00

E.0342

MAJOR ENGINE REPAIRS

140,500.00

**Total Amount:** 

281,000.00



236 THIRD STREET GREENPORT NY 11944

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

MAYOR

GEORGE W. HUBBARD, JR. EXT. 215

TRUSTEES

JACK MARTILOTTA DEPUTY MAYOR

MARY BESS PHILLIPS

DOUGLAS W. ROBERTS

JULIA ROBINS

VILLAGE ADMINISTRATOR PAUL J. PALLAS, P.E.

EXT. 219

CLERK SYLVIA PIRILLO, RMC EXT. 206

> TREASURER ROBERT BRANDT EXT. 217

Submitted:

November 8, 2016

Meeting:

November 17, 2016 7:00 PM

Work Session Meeting

To:

Mayor George W. Hubbard, Jr.

Board of Trustees

Prepared By:

Debbie Boyle, Assistant

From:

Debbie Boyle, Assistant

Department:

Village Clerk Department

## Village Clerk Work Session Report

## VILLAGE of GREENPORT - BOARD of TRUSTEES WORK SESSION

to be presented at the meeting held on November 17, 2016 Report of Sylvia Lazzari Pirillo, Village Clerk

## **Contracts and Agreements**

- A check in the amount of \$ 5,000 was received on November 4,
   2016 from the Friends of Mitchell Park for the 2016 Dances in the
   Park program.
- The Service Fee Agreement between the Village of Greenport and Penflex for the administration of the LOSAP Program was signed by the Mayor and returned to Penflex.

### Education

o NYCOM is hosting a four-part webinar series regarding Zoning issues and procedures. Thus far, some or all the webinars have been attended by Trustee Phillips, Clerk Pirillo, Deputy Clerk Oddon, Zoning Board Chair Saladino and Zoning Board Member Corwin.

### Election 2017

Please note that all dates as referenced below are per the NYCOM Calendar of Dates for Annual Village Elections.

- November 21, 2016 is the first day that the Village Clerk may accept absentee ballot applications.
- The Village Board Election to fill the expiring terms of two Trustees will be held on March 21, 2017.
- The polls will be open from 6 a.m. through 9 p.m. with the polling place to be the Greenport Firehouse at Third Street.
- There will be two Village Voter Registration Days March 9<sup>th</sup> from 8:30 a.m. 5:00 p.m. and March 11<sup>th</sup> from 11 a.m. through 5:00 p.m.

## Grants

 The MWBE Quarterly Report for July, August and September for GIGP 702 (Bioretention) was completed and sent to EFC.

## Legal Notices

 The Special Meeting of the Board of Trustees scheduled for Monday, November 14th was noticed in the November 10<sup>th</sup> edition of the newspaper.

## Personnel

 The open Power Plant Operator I position was noticed in the October 6<sup>th</sup> and October 20<sup>th</sup> editions of the paper, with a return date of October 27<sup>th</sup>.

## Public Assembly Permit Applications

 As requested, the Clerk spoke with a representative of the Power Squadrons to reiterate the importance of adherence to the rules of use for events held in Mitchell Park.

## Requested Resolutions

RESOLUTION approving a Change Order in the amount of \$ 1,700.00 to the contract between the Village of Greenport and Hendrickson Fire Rescue Equipment for the purchase of a new ambulance for the Greenport Fire Department. This Change Order was approved by the Greenport Fire Department Board of Wardens on November 16, 2016. The \$ 1,700.00 pertaining to the Change Order will be expensed from account A.3410.200 (Fire Department Equipment).

## Attachments:



236 THIRD STREET GREENPORT NY 11944

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

MAYOR

GEORGE W. HUBBARD, JR. EXT. 215

TRUSTEES JACK MARTILOTTA DEPUTY MAYOR

MARY BESS PHILLIPS

DOUGLAS W. ROBERTS

JULIA ROBINS

VILLAGE ADMINISTRATOR PAUL J. PALLAS, P.E.

EXT. 219

CLERK SYLVIA PIRILLO, RMC EXT. 206

TREASURER

ROBERT BRANDT EXT. 217 Submitted:

November 10, 2016

Meeting:

November 17, 2016 7:00 PM

Work Session Meeting

To:

Mayor George W. Hubbard, Jr.

Board of Trustees

Prepared By:

Debbie Boyle, Assistant

From:

Sylvia Pirillo, RMC, Village Clerk

Department:

Mayor and Board of Trustees

## **Trustee Roberts Work Session Report**

### Attachments:

Trustee Roberts November 2016 Work Session Report (PDF)

## MEMORANDUM

To: Mayor and Board of Trustees From: Trustee Douglas Roberts

Re: November 2016 Work Session Report

November 10, 2016

## 1. Short-Term Rentals

After listening to NYCOM's webinar on STRs I engaged with them in a brief email dialogue asking the question "Do you recommend merging a rental permit law with a STR law?" The response was that we should separate these two functions.

We've been avoiding doing the work required to act on this for many months.

I am attaching a proposed draft of a STR-only rental permit law, based on the draft that I proposed two months ago. Highlighted changes:

- \$750 biannual fee
- No waiving of fees
- STRS may only be 5% of residential units
- No STRs may be within 1000 feet of another STR (owner-occupied and primary domicile are exempt- in other words these can be anywhere in The Vilage)
- STRs must be inspected by BI
- STR = 90 days or less

At this point, to not take action is an abdication of our responsibility. We have an election coming up and STRs will surely be an issue to be discussed. Let's take action.

In the meantime, we've now had our Rental Permit Law on the books for almost 4 years. It's clear from the testimony at recent ZBA hearings that this law is a failure. The same concerns are still being discussed. Several land lords are not in compliance and we're not issuing any violations.

We don't have the resources in our building department to handle the onerous processes and procedures. Instead of targeting and profiling our Village's tenants, we should put all available building department resources toward compliance with the new NY Uniform Fire Code and ensuring that all our dwellings are safe for the residents, and improving our efficiency and responsiveness to our applicants.

Chapter 103 discourages land lords from renting to year-round tenants and hurts our housing market. We need less red tape, not more. We need to focus precious resources on improving the building department not on a law that fails land lords, tenants, and neighbors.

Moreover, the more roadblocks we throw up for people who want to develop residential properties for rental, the more we will create a marketplace that can be dominated by a few "insiders" who are familiar with our code and processes. If you want to cede the residential rental market to one or two builders, the rental permit law is your friend. If you want a diversity of property owners to be able to provide rental housing, then join me in this effort.

It's time to repeal Chapter 103.

## 2. Rec Sports for Village kids

Our rec program is cost-neutral and successful.

In the warm weather months there are kids playing soccer in many of our parks.

Currently, to play organized sports, kids must drive past beautiful, unused village fields to go to East Marion and Southold. Yet we have the higher population density.

Growing up on LI, my village had sports leagues fueled in part by parent volunteers but ultimately organized and managed by The Village. The commissioner was also our Village Justice.

I would like to see next year's budget include a \$15K half-time Rec employee, reporting to our Rec Director, focused on youth sports. Parents would be asked to contribute a fee on par with what our rec center charges- \$70 per month. Several local businesses would chip in to sponsor teams. There is an easy path to making this operation cost-neutral.

Several grant opportunities exist for munis looking to start little league or soccer leagues that can help us get the \$20K or so we'd need for the capital purchases to get started- balls, bats, goals, line machine.

If you approve the .5 FTE sports coordinator, I'll get the capital funding and the sponsors.

We'd focus on K-6 kids as the school sports programs take over in middle school. I've spoken with the Orient/East Marion and Southold leagues, and they would be willing to play against our teams and partner with us- which will help with what might be low enrollment numbers in the first years. Our kids could play on their fields and they could come here.

Let's do this for our kids. Let's make this this board's Skate Park project.

## 3. Off-street parking requirements in the CR and WC.

Our current off-street parking requirements were written into the code in 1990. This is before Greenport became a tourist destination. Moreover, this was written during a time when the primary means of tourist transportation to Greenport was by car.

This has changed. All demographic signs point to a significant shift away from cars to the LIRR and Hampton Jitney being the primary means of transport for our visitors. The weekend trains and buses in the summer are packed to the gills. The Hampton Jitney VP told me that business has never been better for them. We all watch them walk by our homes on their way to their hotel or AirBNB with their roller bags. It's a weekly happening on Fridays and Sundays during the peak season.

Why would we continue to restrict new projects from being built because of offstreet parking requirements?

Moreover, on Monday nights in the summer literally hundreds of people come to Mitchell Park for the Monday Night Dances concerts. Somehow everybody is able to make it there without there being 1 parking spot for every attendees.

Parking is a seasonal problem for 10-15 weekends each year. This time of year there simply is no parking problem. We need to work on a solution for those peak weekends. In the meantime, I proposed that we strike section 150-16 from our code to clear hurdles for those who want to invest in building here in the village.

If our code continues to use outdated restrictions, we will lose the eclectic, homegrown nature of our commercial district as only the chains and box stores will have the deep pockets and lawyers to afford building here.

## § 150-16Parking and loading regulations.

## A.

Off-street parking requirements. Off-street parking spaces, open or enclosed, are permitted accessory to any use, subject to the following provisions:

(1)

Schedule of parking requirements. Accessory off-street parking spaces, open or enclosed, shall be provided for any use as specified below, for

land which is unimproved within the CR and WC Districts, and for all other land in all other districts, improved or unimproved. Land within the CR and WC Districts which is improved as of January 1, 1991, shall be entirely exempt from off-street parking requirements and from payments in lieu thereof. Any land which is developed as a unit under single ownership and control shall be considered a single lot for the purpose of these parking regulations. Reasonable and appropriate off-street parking requirements for structures and uses which do not fall within the categories listed below shall be determined by the Planning Board upon consideration of all factors entering into the parking needs of each such use.

[Amended 11-15-1990 by L.L. No. 4-1990]

se		Required Parking Spa

aces of worship, libraries and other public buildings

olf courses and other country clubs

econdary schools

ementary schools

aces

1 space for each 200 square feet of floor area, but not less than 1 space for

where provided

I space for each 2 members or 2 accommodations, such as lockers, whicheve

4 spaces per classroom, plus 1 space for each 5 seats in any auditorium

assembly

2 spaces per classroom, plus 1 space for each 5 seats in any auditorium or o

assembly

ospitals, sanatoriums, nursing homes, philanthropic or eleemosynary 1 space for each 3 beds stitutions

coming houses

iting and drinking places ndertakers and funeral homes

otels and motels

owling alleys

1 space for each guest room

1 space for each 5 seats

1 space for each 2 employees, plus 5 spaces for each chapel

I space for each guest room, plus I space for each employee

1 space for each 1/5 alley

ome occupation or accessory professional office except physicians 3 spaces per each home occupation or accessory professional office

ofessional offices of physicians and dentists

5 spaces per each physician or dentist

11/10/16 MARKUP DRAFTDRAFT: TRUSTEE ROBERTS 9/8/16-Incorporated-feedback-from-VBOT, Public Hearing; Removed "Cap" on STRs

#### Chapter ??: TRANSIENT RENTAL PROPERTIES

## Chapter ??: TRANSIENT RENTAL PROPERTIES

- § ??-1 Legislative intent.
- § ??-2 Applicability.
- § ??-3 Relation to other laws and regulations.
- § ??-4 Definitions.
- § ??-5 Confidential information maintained by owner.
- § ??-6 Rental permit or transient rental permit required.
- § ??-7 Application for rental permit or transient rental permit.
- § ??-8 Review of application; issuance of rental permit or transient rental permit.
- § ??-9 Term of permits and renewal.
- § ??-10 Register of permits.
- § ??-11 Fees.
- § ??-12 General provisions.
- § ??-13 Inspections.
- § ??-14 Application for search warrant authorized.
- § ??-15 Revocation of permit.
- § ??-16 Presumptive evidence dwelling unit is being used as rental property.
- § ??-17 Presumptive evidence of multifamily occupancy.
- § ??-18 Presumptive evidence of owner's residence.
- § ??-19 Presumptive evidence of over-occupancy.
- § ??-20 General applicability of presumptions.
- § ??-21 Appeals of Building Inspector determinations.
- § ??-22 Penalties for offenses.

### § ??-1 Legislative intent.

The Village Board of the Village of Greenport hereby finds that it is in the public interest to prevent unsafe conditions and nusiances arising from the transient rental of dwelling units that are substandard or in violation of the New York State Code or Rules and Regulations or the Greenport Village Code, and any other code or regulation applicable within the Village of Greenport, and dwelling units that are inadequate in size, overcrowded and dangerous; or which pose hazards to life, limb and property of residents of the Village of Greenport and that tend to promote and encourage reductiondeterioration of the year-round rental housing stock of the Village of Greenport; ereate-blight, and excessive-vehicle-traffic-and parking problems in the residential zones; and overburden-municipal-services. The Board of Trustees-further-finds-that additional Code provisions are required to halt the proliferation of such conditions and that the public health, safety, welfare and good order governance of the Village of Greenport will be enhanced by enactment of the regulations-set-forth in-this-chapter.

## § ??-2 Applicability.

This chapter shall apply to all <u>transient</u> rental dwelling units located within the Village of Greenport, whether or not the use and occupancy thereof shall be permitted under the applicable use regulations for the zoning district in which such rental dwelling unit is located, except that this chapter-shall-not apply to a seasonal rental or legal transient or temporary rentals. Any dwelling

#### MARKUP DRAFT 11/10/16Draft-July-14, 2016

unit, rooming house unit, boardinghouse unit or any other premises subject to this chapter shall be presumed to be rented for a fee and a charge if said premises are not occupied by the legal owner thereof.

## § ??-3 Relation to other laws and regulations.

The provisions of this chapter shall be deemed to supplement applicable state and local laws, codes and regulations. Nothing in this chapter shall be deemed to abolish, impair, supersede or replace existing remedies or existing requirements of any other provision of state or local law or code or regulation. In case of conflict between any provision of this chapter and any applicable state or local law, code or regulation, the more restrictive or stringent provision or requirement shall prevail, except that in the event that any provision of this chapter is inconsistent with a provision of a New York State law or regulation, the New York State law or regulation will prevail. The issuance of any permit or the filing of any form under this chapter does not make legal any action or state of facts that is otherwise illegal, unlawful or unpermitted, or otherwise in contravention of any other applicable law, code, rule or regulation.

#### § ??-4 Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

#### BUILDING DEPARTMENT

The Building Department of the Village of Greenport or any agent or officer of such department.

#### BUILDING INSPECTOR

The Building Inspector of the Village of Greenport or any person duly appointed as such Inspector by the Mayor and approved by the Board of Trustees.

#### CODE ENFORCEMENT OFFICER

Any officer of the Village of Greenport that is authorized to act as a Code Enforcement Officer by the New York State Uniform Building and Fire Prevention Code. For purposes of this chapter, "Code Enforcement Officer" shall also include those officers and employees of the Village of Greenport that are designated to enforce the Greenport Village Code and issue violations under this chapter, which shall include the Building Inspector, Housing Inspector, any Fire Marshal, Fire Inspector or Chief of the Fire Department, or their designees that may be appointed by the Mayor and approved by the Board of Trustees.

## CONVENTIONAL BEDROOM

A room designed as a bedroom or, as in the case of a studio apartment, a common room used for sleeping purposes. Rooms having other purposes, such as dens, kitchens, living rooms or hallways, are not to be interpreted or used as conventional bedrooms. A room-may-not-be-converted-to-a conventional bedroom-without the permission-of the Building-Department. The definition and interpretation of the use of a room as a bedroom shall be as provided in the New York State Code and Rules and Regulations, including but not limited to that a bedroom shall have a minimum of 70 square feet if used by one person and 50 square feet per person if used by two or more persons, a bedroom may not constitute the only means of access to other bedrooms or habitable space and cannot serve as the only means of egress; bedroom shall have access to a water closet and lavatory

without passing through another bedroom; and bedrooms shall comply with requirements for light, ventilation, room area, ceiling height and room widths, plumbing, water-heating, electrical receptacles, smoke detectors, and emergency escape requirements.

#### DWELLING, ONE-FAMILY

A unit designed and authorized for exclusive occupancy as a home or residence for not more than one family, which building shall have not more than one kitchen.

#### DWELLING UNIT

A building or entirely self-contained portion thereof containing complete housekeeping facilities for only one family, and having no enclosed space (other than vestibules, entranceways, or other hallways or porches) or cooking or sanitary facilities in common with any other dwelling unit and which contains at least and not more than one kitchen.

#### FAMILY

Two-or-more-persons-that-are-related-by-blood, adoption, civil-union-or-marriage, or-up-to-five persons-that-are-not-related-by-blood, adoption, civil-union-or-marriage, that-are-occupying-one dwelling-unit-and-living-together as a family or-the-functional-equivalent-of-a-family. There-shall-be a-presumption-that-more-than-five-persons-that-are-not-related-by-blood, adoption, civil-union-or-marriage-occupying-one-dwelling-unit-are-not-a-family, which-presumption-may-be-rebutted-by-proof-presented-to-the-Building-Inspector-of-the-Village-of-Greenport.

#### IMMEDIATE FAMILY

The owner's spouse, children, parents, siblings, grandparents or grandchildren.

#### KITCHEN

Any assembly of cabinets, appliances, countertops or plumbing used in connection with the storage, preparation or cooking of food.

#### LICENSING REVIEW BOARD

A board-which-will-be-comprised of up to five individuals who will-be-appointed by the Mayor and approved by the Board of Trustees and who will undertake the responsibilities outlined in this chapter. In the event that a Licensing-Review-Board has not been appointed by the Mayor and approved by the Board of Trustees, the Board of Trustees shall act as the Licensing-Review-Board.

### MANAGING AGENT

Any individual, business, partnership, firm, corporation, enterprise, trustee, company, industry, association, public entity or other legal entity responsible for the maintenance or operation of any rental property as defined within this chapter.

#### MULTIPLE-DWELLING BUILDING

A building or portion thereof containing three or more dwelling units and designed for, or occupied by, three or more families living independently of each other.

### **NEW PERMIT**

A permit that is issued to the owner of an intended rental dwelling unit where such premises does not possess a rental permit or transient rental permit that is valid and in force prior to the date that the application is submitted for said rental permit or transient rental permit.

## NONCONFORMING BUILDING OR USE

A building or use that does not conform to the applicable building, zoning or other relevant regulations of the district in which it is situated.

#### NONHABITABLE SPACE

Space used as kitchenettes, pantries, bath, toilet, laundry, rest, dressing, locker, storage, utility, heater, boiler and recreation rooms, closets and other space for service and maintenance of the building, and those spaces used for access and vertical travel between stories, and specifically excluding any rooms used for sleeping, eating and cooking, other than kitchenettes and as may otherwise be designated by the New York State Uniform Fire Prevention and Building Code or the other codes and regulations of the State of New York. The presence of a bed or bed frame, crib or other sleeping provisions in a room is presumptive evidence that the room is being used for sleeping purposes.

#### OWNER

Any person, partnership, corporation or other entity who alone, or jointly with others, has legal title to any premises, with or without accompanying actual possession thereof, or who shall have charge, care or control of any dwelling unit as a cooperative shareholder or as executor, administrator, trustee, receiver or guardian of the estate or as a mortgagee in possession, title or control, including but not limited to a bank or lending institution, regardless of how such possession, title or control was obtained.

### OWNER-OCCUPIED

Occupation\_(other-than-a-multiple-dwelling-structure)-by the owner and/or his immediate family of one residential unit in a two-family or multiple-family dwelling while transient rental tenants occupy one or more residential units in the same dwelling.

## PERSON

Includes any individual, business, partnership, firm, corporation, enterprise, trustee, company, industry, association, public entity or other legal entity.

## PRIMARY DOMICILE

A person, group of people, or family's primary place of residence as declared on federal tax returns and voter registration.

#### PRIMARY DOMICILE TRANSIENT RENTAL

A transient rental of one's primary domicile while not physically on-premises.

## PUBLISH

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Promulgation of an available rental property to the general public or to selected segments of the general public in a newspaper, magazine, flyer, handbill, mailed circular, bulletin board, sign or electronic media, including online home rental apps and marketplace websites.

### RENEWAL TRANSIENT RENTAL PERMIT

A permit which is to be issued to the owner of the rental property where such dwelling unit has been the subject of a rental permit or transient rental permit continuously prior to the date of the application for the permit.

#### RENT

A return, in money, property or other valuable consideration (including payout in kind or services or other thing of value), for the use and occupancy or the right to the use and occupancy of a rental property, whether or not a legal relationship of landlord and tenant exists between the owner and the occupant or occupants thereof.

### RENTAL PERMIT

A permit-issued-by-the-Building Inspector to the owner-to-allow-the-use-or-occupancy of a rental property to the same tenant for 29 days or more.

#### TRANSIENT RENTAL PERMIT

A permit issued by the Building Inspector to the owner to allow the use or occupancy of a rental property to the same tenant for less than 29 days.

## RENTAL PROPERTY

A dwelling unit which is occupied for habitation as a residence by persons, other than the owner or the owner's immediate family, and for which rent is received by the owner, directly or indirectly, in exchange for such residential occupation. For purposes of this chapter, the term "rental property" shall mean all non-owner-occupied single-family residences, two family residences (where neither of the dwelling units is owner-occupied), multifamily residences, and townhouses, and shall exclude:

A. Properties used exclusively for nonresidential commercial purposes in any zoning district; or

B. Any-legally operating commercial hotel/motel-business or-bed-and-breakfast-establishment operating exclusively-and-catering to transient elientele, that is, customers-who customarily reside at these establishments for short durations for the purpose of vacationing, travel, business, recreational activities, conventions, emergencies and other activities that are customary to a commercial hotel/motel-business; or

C. Properties-being-used-for-a-seasonal-rental-or-for-a-transient-or-temporary-rental-

SEASONAL RENTAL

### MARKUP DRAFT 11/10/16Draft-July 14, 2016

Use or occupancy of a one-family dwelling for residential purposes under an agreement for a term of less than four months for which compensation is paid, directly or indirectly, where such term includes the summer or any part of the summer.

#### TENANT

An individual who leases, uses or occupies a rental property,

## TRANSIENT OR TEMPORARY RENTAL

A-rental of real property or a portion thereof for a period of 29 days or less,

#### TRANSIENT OR TEMPORARY RENTAL

A rental of real property or a portion thereof for a period of 9029 days or less. The Board of Trustees shall designate a number of -rental-properties in the Village of Greenport on an annual basis which shall be permitted to have transient or temporary rentals, provided that the property is owner-occupied, and the number of rental properties in which transient or temporary rentals (excluding primary domicile transient rentals) is allowed shall not exceed five percent (5%) of the total number of residential units in the Village. Additionally, after September 1, 2017, Transient Rentals that are not Owner-Occupied or Primary Domicile Rentalsa Transient Rental - including a Primary-Domicile-Rental, may not be established within 1000 feet of the lot containing an existing Transient Rental with a valid Transient Rental Permit.

The Transient or Temporary Rental of Rental Properties or residential properties shall be prohibited except those with a Transient Rental Rermit issued by the Building Inspector.

have no effect on the available rental housing stock and therefore are exempt from the cap. They are simply a family renting a home out while out of town. These are, later in this draft, limited to a maximum of 2 rental stays per year. Primary Domicile rentals do need to stick to the 1000 foot density limit.

Comment [DR1]: Primary Domicile Rentals

## TRANSIENT OR TEMPORARY RENTAL

A rental of real property or a portion thereof for a period of 29 days or less. (current language).

## TWO-FAMILY BUILDING

A building containing two dwelling units and designed and authorized for exclusive occupancy as a home or residence for not more than two families living independently of each other, which building shall have at least, but not more than, one kitchen per dwelling unit.

## § ??-5 Confidential information maintained by owner.

The owner shall maintain a confidential record of the names and telephone numbers of the tenants.

## § ??-6 Rental-permit-or-Ttransient rental permit required.

Effective the date of the filing of this chapter with the New York State Department of State, no owner shall cause, permit or allow the occupancy or use of a dwelling unit as a rental property without a valid rental permit or transient rental permit, and no person shall occupy or otherwise use a dwelling unit as a rental property without a valid-rental-permit or transient rental permit being issued for the dwelling unit. A rental-permit or transient rental permit issued under this chapter shall only be issued to the owner(s) of the real property at issue.

§ ??-7 Application for-rental-permit-or transient rental permit.

- A. Where a dwelling unit is to be used as as a rental property or transient rental property, an application for a ta-rental permit or transient rental permit that has been signed and sworn to by the owner and the managing agent, where applicable, shall be filed with the Building Inspector before the term of the rental is to commence. The application shall contain the following:
- (1) The legal residence of each owner.
- (2) In the event that the owner of the rental property is a corporation, partnership, limited-liability company, or other business entity, the name, proof of legal residence, and telephone number of each owner, officer, principal shareholder, partner and/or-member of such business entity shall be provided.
- (3) A copy of the last deed of record for the rental-property, as recorded with the Suffolk County Clerk, confirming the ownership of record of the rental property.
- (4) The name, address and telephone number of the managing agent, if applicable.
- (5) The location of the transient rental property, including the street address and the Suffolk County Tax Map parcel number.
- (6) The period of the proposed occupancy.
- (7) A floor-plan of each rental unit.
- (8) A copy of the certificate of occupancy or similar certificate of approval for the rental property.
- (9) Inspection by the Village of Greenport, written-certification-from-a-licensed-architect-or-licensed-engineer, or proof of inspection-or-report-by-a-governmental-agency or-representative-that states-confirming that the <u>transient</u> rental property fully complies with all of the provisions of the Greenport Village Code, the New York Uniform Fire Prevention and Building Code, and the other codes and regulations of the State of New York.
- B. The owner(s) of the premises and the managing agent, if applicable, shall submit an application that is signed, sworn to and notarized.
- § ??-8 Review of application; issuance of-rental-permit-or transient rental permit.

  The Building Inspector shall review each application for completeness and accuracy and shall make an on-site inspection of the proposed rental property, unless the owner has elected to provide a certification from a licensed architect or a licensed engineer, or from a governmental agency complying with § ??-7A(9) above. The Building Inspector shall issue a\_or-transient rental permit when the application is complete and fee paid, and when the Building Inspector, based on an inspection or on the paperwork submitted, is satisfied that the proposed rental property fully complies with the Greenport Village Code, the New York State Uniform Fire Prevention and Building Code, and the other codes and regulations of New York State.

§ ??-9 Term of permits and renewal.

All permits issued pursuant to this chapter shall have a term of two years. A renewal rental permit or transient rental permit application signed by the owner shall be completed and filed with the Building Inspector not later than 30 days prior to the expiration of any valid rental permit or transient rental permit. The renewal rental permit or transient rental permit application shall contain the following:

A. An official copy of the prior-valid-rental-permit-or-transient-rental-permit;

Comment [DR2]: Village should have or be able to get

Comment [DR3]: Village already has this

Comment [DR4]: Village should already have this in the building file

### B. Either:

- (1) A signed and sworn-affidavit by the owner-affirming that the rental property, to the best of his/her knowledge, fully complies with all of the provisions of the Greenport Village Code and the New-York State Code and Rules and Regulations that the structure has not been physically altered in any way, except in full conformance with a valid building permit, and the owner is not aware of the property being in-violation of the Greenport Village Code or the New-York State Uniform Fire Prevention and Building Code; or
- (2) An inspection by the Building Inspector of the Village of Greenport.

§ ??-9-A Term of transient rental permits and renewal.

All permits issued pursuant to this chapter shall have a term of twowe years. A renewal transient rental permit application signed by the owner shall be completed and filed with the Building Inspector not later than 30 days prior to the expiration of any valid rental permit. The renewal transient rental permit application shall contain the following:

Comment [DR5]: Transient permits must be inspected each year

- A. An official copy of the prior valid transient rental permit;
- B. Either:
- (1) A signed and sworn affidavit by the owner affirming that the rental property, to the best of his/her-knowledge, fully-complies with all of the provisions of the Greenport-Village Code and the New-York-State Code and Rules and Regulations that the structure has not been physically altered in any-way, except in full conformance with a valid building permit, and the owner is not aware of the property being in-violation of the Greenport-Village Code or the New-York-State-Uniform-Fire Prevention and Building Code; or
- (2)-An inspection by the Building Inspector of the Village of Greenport.

§ ??-10 Register of permits.

It shall be the duty of the Building Inspector to maintain a register of permits issued pursuant to this chapter. Such register shall be kept by street address, showing the name and address of the permittee, the number of rooms in the rental property, and the date of expiration of the rental permit or-transient rental permit.

### § ??-11 Fees.

- Λ. Rental Permits: Λ-nonrefundable-biannual permit application-fee, in the amount of \$100, shall be paid upon the filing of an application-for a rental permit or a renewal rental permit.
- B.A. Transient Rental Permits: A nonrefundable biannual permit application fee, in the amount of \$750, shall be paid upon the filing of an application for a rental permit or a renewal rental permit. Permit Fees will be refunded if the applicant is not eligible for a transient rental permit lottery as a result of a lottery.
- C. The nonrefundable annual permit application fee shall be waived on RENTAL PERMITS ONLY if the owner of a rental property leases for the entire rental term to low-income households, and in such rental amounts as adopted by the Board of Trustees through the

Comment [DR6]: Due to their transient nature, STRs will require much more code enforcement annual resolution which updates the rental formula multipliers for units reserved for incomeeligible households pursuant to the Greenport Village Code.

- D. The nonrefundable biannual rental permit application fee-shall be waived if the owner of a rental property qualifies for any of the following real property tax exemptions at his or her primary residence located in the Village of Greenport:
- (1) Enhanced STAR;
- (2) Veterans-exemption; or
- (3) Senior-citizens-exemption.
- (4) The owner of a rental-property submits a sworn-affidavit affirming that the rental-property will be leased to any active member of a volunteer fire department or ambulance corps and/or if the owner is qualified for a volunteer firefighters and ambulance workers real property tax exemption.
- (5)—The nonrefundable biannual rental permit application fee shall be waived if the owner of a rental property submits a sworn affidavit affirming that the rental property will be leased to a senior citizen or a qualified disabled person.
  - E.B. \_\_\_\_If an owner of a rental property is found by any court of competent jurisdiction to have violated this chapter, within a two-year period preceding the date of the commencement of the renewal period, the nonrefundable biannual rental permit application fee for the property involved will be \$500.
  - F. Transient-Rental-Permits-are-not-eligible for a fee-waiver under-any-circumstances.
- § ??-12 General provisions.
- A. A rental property shall only be leased, occupied or used by one person or a family.
- B. No transient rental property shall be occupied by more than the number of persons permitted to occupy the rental property under the New York Uniform Fire Prevention and Building Code and the other codes and regulations of the State of New York.
- C. No more than two bedrooms shall be permitted in the basement of a transient rental property.
- D. The selling of shares to subtenants where they obtain rights for use and/or occupancy in a dwelling shall be prohibited.
- E. The leasing, subleasing, occupancy or use by a tenant of less than the entire rental property is prohibited.
- <u>DF.</u> The owner(s) and tenant(s) shall ensure that all applicable parking regulations provided for in the Greenport Village Code are satisfied.
- EG. A <u>transient</u> rental property shall only be occupied or otherwise utilized in accordance with the certificate of occupancy issued for the rental property.
- H. The owner(s) and tenant(s) shall ensure that all property maintenance regulations provided for in the Greenport Village Code, the codes and regulations of the State of New York, and the United States Department of Housing and Urban Development Section 8 Housing Quality Standard Inspection Checklist standards are satisfied.
- I. Dumpsters-are-prohibited-on-residential-property-for-anything-other-than-incidental-short-term use.
- § ??-13 Inspections.

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The Building Inspector and Village personnel or agents for the Village who are engaged in the enforcement of the provisions of this chapter and the New York State Uniform Fire Prevention and Building Code are authorized to make or cause to be made inspections to determine the condition of transient rental properties to safeguard the health, safety, and welfare of the public. The owner of a transient rental property may request assistance from the Village with regard to an eviction that is related to a dangerous, hazardous or unsafe condition at a premises, and the Village can go to an owner for the assistance in the inspection or removal of a dangerous, hazardous of unsafe condition.

§ ??-14 Application for search warrant authorized.

The Village is authorized to make application for the issuance of a search warrant in order to conduct an inspection of any <u>transient</u> rental property where the owner or tenant refuses or fails to allow an inspection of its premises and where there is reasonable cause to believe that a violation of this chapter or the New York State Uniform Fire Prevention and Building Code or the other codes and regulations of the State of New York.

§ ??-15 Revocation of permit.

- A. The Building Inspector shall revoke a rental-permit-or-transient rental permit when the Building Inspector finds that the permit holder has caused, permitted or allowed to exist and remain upon the rental property a violation of any provision of the Greenport Village Code for a period of 14 days or more after written notice has been given to the permit holder, owner, managing agent, or tenant of the rental property.
- B. An appeal from such revocation may be made, in writing, by the permit holder to the Village Board of Trustees Licensing-Review-Board. The Village Board of Trustees shall hold a public hearing on such appeal within 30 days after receipt of written notice of such appeal and, after such hearing, shall make written findings and a decision either sustaining such permit revocation or reinstating such permit within 30 days after the close of such public hearing. § ??-16 Presumptive evidence dwelling unit is being used as rental property.
- A. The presence or existence of any of the following shall create a presumption that a dwelling unit is being used as a <u>transient</u> rental property:
- (1) The property is occupied by someone other than the owner or his/her immediate family.
- (2) Voter registration, motor vehicle registration, a driver's license, or any other document filed with a public or private entity which states that the owner of the rental property resides at an address other than the rental property.
- (3) Utilities, cable, phone or other services are in-place or requested to be installed or used at the premises in the name of someone other than the record owner.
- (34) Persons residing in the dwelling unit represent that they pay rent to occupy the premises.
- (45) A dwelling unit which has been published as being available for rent in newspapers or online rental transient marketplace websites (such as VRBO and AirBNB).
- (5) There is frequent turnover of residents at the property.
- B. The foregoing may be rebutted by evidence presented to the Building Inspector or any court of competent jurisdiction.
- §??-17 Additional Transient-Rental Requirements

## Transient Rentals will be required to meet these additional requirements:

- A. No more than 2 adults for each bedroom in the house plus 4 additional adults may be on premises between 11:00 PM and 5:00 AM
- B. A licensee or guest may not use or allow another to use a transient rental for an outside assembly of more than ten adults.
  - a. For purposes of this section, an assembly includes a wedding, party, reception, concert, sponsored event, or any similar group activity.
- C. A transient rental may not be occupied by more than:
  - a. ten adults at one time, unless a stricter limit applies;
  - b. 6 unrelated adults.

## D. A transient rental-may not rent a portion of a residential unit-under-any circumstances.

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- E.D. Upon receiving a Transient Rental Permit, the Village Clerk will issue to the permittee a packet of materials detailing local codes and regulations, including regulations in this section, waste disposal and recycling information. Village of Greenport noise ordnances, and other applicable Village, County, and State laws. This packet will be posted conspicuously in the common room of the transient rental and tenants must be advised of these regulations by transient rental land lords.
- F.E. Transient Rentals of a homeowner's primary domicile while the owner is not occupying the residential unit are limited to two rentals per year. Homeowners must show proof of primary domicile on federal tax returns to be eligible. All other sections of this chapter apply to primary domicile transient rentals except as noted.

Comment [DR7]: This allows residents to rent their own homes while away, but limits them to doing so only twice per year to avoid high turnover for neighbors.

§ ??-17 Presumptive evidence of multifamily occupancy.

A.—It shall be presumed that a single-or-one-family-dwelling unit is occupied by more than one family if any two or more of the following features are found to exist on the premises:

(1) More than one mailbox, mail-slot or post-office address.

(2) More than one electric-meter-annexed to the exterior of the premises.

- (3) More than one doorbell or doorway on the same side of the dwelling unit:
- (4)—More than one connecting line for cable television service.
- (5)—More than one antenna, satellite dish, or related receiving equipment.
- (6) There are three or more motor-vehicles registered to the dwelling and each vehicle owner has a different surname.
- (7) There are more than three waste receptacles, cans, containers, bags or boxes containing waste from the premises placed for pickup at least twice during a weekly garbage pickup area.
- (8) There are separate entrances for segregated parts of the dwelling.

Comment [DR8]: Profiles renters unfairly

- (9) There are partitions or internal doors which may serve to bar access between segregated portions of the dwelling, including but not limited to bedrooms.
- (10) There exists a separate written or oral lease or rental arrangement, payment or agreement for portions of the dwelling among the owner and/or occupants and/or persons in possession thereof.
- (11) Any occupant or person in possession thereof does not have unimpeded and/or lawful access to all parts of the dwelling unit.
- (12) Two or more kitchens, each containing one or more of the following: a range, oven, hotplate, microwave or other similar device customarily-used for cooking or preparation of food-and/or a refrigerator.
- (13) There are bedrooms that are separately locked.
- B. If any two violations of the provisions of the Greenport Village Code, the laws and sanitary and housing regulations of the County of Suffolk, and the laws of the State of New York are observed by the Building Inspector or other Village Officials... set forth in Subsection A(1) through (13) are found to exist on the premises by the Building Inspector or Village personnel engaged in the enforcement of the provisions of this chapter, an inspection verified statement will be requested from the owner of the dwelling unit by the Building Inspector that the dwelling unit is in compliane with NY State law and Village will be requested in compliance with all of... If the owner fails allow the to submit such verified statement, in writing, to the Building Inspector access to the property within 10 days of such request, such shall be deemed a violation of this chapter.
- § ??-18 Presumptive evidence of owner's residence.
- A. It shall be presumed that an owner of a rental property does not reside within said-rental property if two or more of the following sets forth an address other than that of the rental property:
- (1) Voter-registration.
- (2) Motor-vehicle-registration.
- (3) Driver's license.
- (4)—Utility bill.
- (5) Any-other-document-filed-with-a-public-or-private-entity.
- B. The foregoing may be rebutted by evidence presented to the Building Inspector or any court of competent jurisdiction.
- § ??-19 Presumptive evidence of over-occupancy.
- A. It shall be presumed that a bedroom is over-occupied if more than two mattresses or sleeping provisions for more than two persons exist in a bedroom.
- B. The existence of a number of motor vehicles <u>present between 11:00PM and 5:00AM</u> at the premises may be used by the Village as a presumption of the number of individuals occupying the premises.
- § ??-20 General applicability of presumptions.

The presumptions set forth in this chapter, subject to the limitations contained therein, shall also be

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applicable to the enforcement and the prosecution of building and zoning Greenport Village Code violations.

§ ??-21 Appeals of Building Inspector determinations.

An appeal from the Building-Inspector's determination may be taken to the Licensing-Review Board, by-written request, within 30 days of such determination. The Licensing-Review Board shall hold a public hearing on such appeal within 60 days after receipt of written notice of such appeal and, after such hearing, shall-make-written findings and a decision either sustaining or reversing such determination-within 30 days after close of such public hearing.

§ ??-22 Penalties for offenses.

- A. The first violation of this chapter within an six-eighteen-month period by the owner(s) and/or tenant(s) shall be punishable by a fine of not less than \$500 nor more than \$1,500.
- B. The second violation of this chapter within a six- eighteen-month period shall be punishable by a fine of not less than \$1,000 nor more than \$2,500.
  - C. —The third violation of this chapter within an six-eighteen-month period shall be punishable by a fine of not less than \$1,500 nor more than \$5,000 as well as the revocation of the transient rental permit for a minimum period of 6 months, at the end of which the owner may re-apply for a new rental permit...
    Additionally, the third violation of this chapter for a transient rental permit within a six-month period by the owner(s) and/or tenant(s) shall also result in the revocation of the transient rental permit

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- D. Each day that a violation of this chapter should exist shall constitute a separate violation of this chapter.
- E. For the purpose of conferring jurisdiction upon courts and judicial officers in general, violations of this chapter shall be deemed misdemeanors, and, for such purpose only, all provisions of law relating to misdemeanors shall apply. Each day's continued violation shall constitute a separate additional violation.
- F. A violation existing at the premises shall be a violation by both the tenant and the owner. Said owner, and at the sole-discretion of the Village, either the tenant or the owner, or both the tenant and the owner, may be charged with and prosecuted for the existence of a violation.
- G. Additionally, in lieu of imposing the fine authorized by this chapter, in accordance with Penal Law § 80.05(5), the court may sentence the defendant(s) to pay an amount, fixed by the court, not exceeding double the amount of the rent collected over the term of the occupancy.
- H. The court may dismiss the violation or reduce the minimum fine imposed where it finds that the defendant has cooperated with the Village of Greenport in the investigation and prosecution of a violation of this chapter.

- I. Where authorized by a duly adopted resolution of the Board of Trustees, the Village Attorney may bring and maintain a civil proceeding, in the name of the Village, in the Supreme Court, to permanently enjoin the person or persons conducting, maintaining or permitting said violation or for other relief as may be appropriate or to take such other civil action as may be necessary to correct, prevent or remove a violation or unsafe and hazardous condition. The owner and tenants of the residence wherein the violation is conducted, maintained or permitted may be made defendants in the action. The commencement of a civil proceeding by the Village shall not be deemed or construed to be a waiver by the Village of the right to bring an action for prosecution or enforcement of the violation and the fines and penalties under this section or as otherwise may be applicable under the law, and the election of either a prosecution or civil proceeding by the Village shall not be exclusive of any other remedy. The Village shall be entitled to an award of all costs in the proceeding, including but not limited to administrative, engineering, filing, and other costs and legal fees, and to bring a separate action for those costs as may be necessary.
- J. The Village shall have the right, after the determination by the Building Inspector, or other appropriate official or employee of the Village, that a dangerous, hazardous or unsafe condition exists on a premises that is subject to this chapter, after the expiration of 10 days from the date of the mailing of written notice to the owner and the occupant served by regular and certified mail, return receipt requested, to enter the premises and cure, correct or repair the dangerous, hazardous or unsafe condition, and all costs and expenses associated with that action by the Village (including administrative, engineering and professional fees in the amount of 25% of the actual costs and expenses incurred in curing, correcting or repairing the condition), shall be reimbursed by the owner of the property to the Village, and in the event that the amount has not been paid to the Village within 10 days of the date of billing, the amount shall become a lien on the property and billable in the next Village real estate tax bill for that property. The notice required in this section shall not prejudice or affect any other right that the Village may have under the law to address or remedy a dangerous, hazardous or unsafe condition, including the right to immediately enter the property to correct a condition that is an imminent danger to life, property or public safety.

Chapter ??: TRANSIENT RENTAL PROPERTIES

Chapter ??: TRANSIENT RENTAL PROPERTIES

## § ??-1 Legislative intent.

The Village Board of the Village of Greenport hereby finds that it is in the public interest to prevent unsafe conditions and nuisances arising from the transient rental of dwelling units that are substandard or in violation of the New York State Code or Rules and Regulations or the Greenport Village Code, and any other code or regulation applicable within the Village of Greenport, and dwelling units that are inadequate in size, overcrowded and dangerous; or which pose hazards to life, limb and property of residents of the Village of Greenport and that tend to promote and encourage reduction of the year-round rental housing stock of the Village of Greenport;, and excessive parking problems in the residential zones..

## § ??-2 Applicability.

This chapter shall apply to all transient rental dwelling units located within the Village of Greenport, whether or not the use and occupancy thereof shall be permitted under the applicable use regulations for the zoning district in which such rental dwelling unit is located, Any dwelling unit, rooming house unit, boardinghouse unit or any other premises subject to this chapter shall be presumed to be rented for a fee and a charge if said premises are not occupied by the legal owner thereof.

## § ??-3 Relation to other laws and regulations.

The provisions of this chapter shall be deemed to supplement applicable state and local laws, codes and regulations. Nothing in this chapter shall be deemed to abolish, impair, supersede or replace existing remedies or existing requirements of any other provision of state or local law or code or regulation. In case of conflict between any provision of this chapter and any applicable state or local law, code or regulation, the more restrictive or stringent provision or requirement shall prevail, except that in the event that any provision of this chapter is inconsistent with a provision of a New York State law or regulation, the New York State law or regulation will prevail. The issuance of any permit or the filing of any form under this chapter does not make legal any action or state of facts that is otherwise illegal, unlawful or unpermitted, or otherwise in contravention of any other applicable law, code, rule or regulation.

## § ??-4 Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

## BUILDING DEPARTMENT

The Building Department of the Village of Greenport or any agent or officer of such department.

## BUILDING INSPECTOR

The Building Inspector of the Village of Greenport or any person duly appointed as such Inspector by the Mayor and approved by the Board of Trustees.

## CODE ENFORCEMENT OFFICER

Any officer of the Village of Greenport that is authorized to act as a Code Enforcement Officer by the New York State Uniform Building and Fire Prevention Code. For purposes of this chapter, "Code Enforcement Officer" shall also include those officers and employees of the Village of Greenport that are designated to enforce the Greenport Village Code and issue violations under this chapter, which shall include the Building Inspector, Housing Inspector, any Fire Marshal, Fire Inspector or Chief of the Fire Department, or their designees that may be appointed by the Mayor and approved by the Board of Trustees.

## CONVENTIONAL BEDROOM

A room designed as a bedroom or, as in the case of a studio apartment, a common room used for sleeping purposes. Rooms having other purposes, such as dens, kitchens, living rooms or hallways, are not to be interpreted or used as conventional bedrooms. The definition and interpretation of the use of a room as a bedroom shall be as provided in the New York State Code and Rules and Regulations, including but not limited to that a bedroom shall have a minimum of 70 square feet if used by one person and 50 square feet per person if used by two or more persons, a bedroom may not constitute the only means of access to other bedrooms or habitable space and cannot serve as the only means of egress; bedroom shall have access to a water closet and lavatory without passing through another bedroom; and bedrooms shall comply with requirements for light, ventilation, room area, ceiling height and room widths, plumbing, water-heating, electrical receptacles, smoke detectors, and emergency escape requirements.

## DWELLING, ONE-FAMILY

A unit designed and authorized for exclusive occupancy as a home or residence for not more than one family, which building shall have not more than one kitchen.

### DWELLING UNIT

A building or entirely self-contained portion thereof containing complete housekeeping facilities for only one family, and having no enclosed space (other than vestibules, entranceways, or other hallways or porches) or cooking or sanitary facilities in common with any other dwelling unit and which contains at least and not more than one kitchen.

## KITCHEN

Any assembly of cabinets, appliances, countertops or plumbing used in connection with the storage, preparation or cooking of food.

## MANAGING AGENT

Any individual, business, partnership, firm, corporation, enterprise, trustee, company, industry, association, public entity or other legal entity responsible for the maintenance or operation of any rental property as defined within this chapter.

## MULTIPLE-DWELLING BUILDING

A building or portion thereof containing three or more dwelling units and designed for, or occupied by, three or more families living independently of each other.

## **NEW PERMIT**

A permit that is issued to the owner of an intended rental dwelling unit where such premises does not possess a transient rental permit that is valid and in force prior to the date that the application is submitted for said transient rental permit.

## NONCONFORMING BUILDING OR USE

A building or use that does not conform to the applicable building, zoning or other relevant regulations of the district in which it is situated.

## NONHABITABLE SPACE

Space used as kitchenettes, pantries, bath, toilet, laundry, rest, dressing, locker, storage, utility, heater, boiler and recreation rooms, closets and other space for service and maintenance of the building, and those spaces used for access and vertical travel between stories, and specifically excluding any rooms used for sleeping, eating and cooking, other than kitchenettes and as may otherwise be designated by the New York State Uniform Fire Prevention and Building Code or the other codes and regulations of the State of New York. The presence of a bed or bed frame, crib or other sleeping provisions in a room is presumptive evidence that the room is being used for sleeping purposes.

## OWNER

Any person, partnership, corporation or other entity who alone, or jointly with others, has legal title to any premises, with or without accompanying actual possession thereof, or who shall have charge, care or control of any dwelling unit as a cooperative shareholder or as executor, administrator, trustee, receiver or guardian of the estate or as a mortgagee in possession, title or control, including but not limited to a bank or lending institution, regardless of how such possession, title or control was obtained.

### OWNER-OCCUPIED

Occupation by the owner and/or his immediate family of one residential unit in a two-family or multiple-family dwelling while transient rental tenants occupy one or more residential units in the same dwelling.

### PERSON

Includes any individual, business, partnership, firm, corporation, enterprise, trustee, company, industry, association, public entity or other legal entity.

### PRIMARY DOMICILE

A person, group of people, or family's primary place of residence as declared on federal tax returns and voter registration.

## PRIMARY DOMICILE TRANSIENT RENTAL

A transient rental of one's primary domicile while not physically on-premises.

### PUBLISH

Promulgation of an available rental property to the general public or to selected segments of the general public in a newspaper, magazine, flyer, handbill, mailed circular, bulletin board, sign or electronic media, including online home rental apps and marketplace websites.

## RENEWAL TRANSIENT RENTAL PERMIT

A permit which is to be issued to the owner of the rental property where such dwelling unit has been the subject of a transient rental permit continuously prior to the date of the application for the permit.

## RENT

A return, in money, property or other valuable consideration (including payout in kind or services or other thing of value), for the use and occupancy or the right to the use and occupancy of a rental property, whether or not a legal relationship of landlord and tenant exists between the owner and the occupant or occupants thereof.

## TRANSIENT RENTAL PERMIT

A permit issued by the Building Inspector to the owner to allow the use or occupancy of a rental property to the same tenant for less than 90 days.

## TENANT

An individual who leases, uses or occupies a rental property.

## TRANSIENT OR TEMPORARY RENTAL

A rental of real property or a portion thereof for a period of 90 days or less. The Board of Trustees shall designate a number of properties in the Village of Greenport on an annual basis which shall be permitted to have transient or temporary rentals, and the number of rental properties in which transient or temporary rentals (excluding primary domicile transient rentals) is allowed shall not exceed five percent (5%) of the total number of residential units in the Village. Additionally, after September 1, 2017, Transient Rentals that are not Owner-Occupied or Primary Domicile Rentals may not be established within 1000 feet of the lot containing an existing Transient Rental with a valid Transient Rental Permit.

The Transient or Temporary Rental of Rental Properties or residential properties shall be prohibited except those with a Transient Rental Rermit issued by the Building Inspector.

## TWO-FAMILY BUILDING

A building containing two dwelling units and designed and authorized for exclusive occupancy as a home or residence for not more than two families living independently of each other, which building shall have at least, but not more than, one kitchen per dwelling unit.

## § ??-5 Confidential information maintained by owner.

The owner shall maintain a confidential record of the names and telephone numbers of the tenants.

§ ??-6 Transient rental permit required.

Effective the date of the filing of this chapter with the New York State Department of State, no owner shall cause, permit or allow the occupancy or use of a dwelling unit as a rental property without a valid transient rental permit, and no person shall occupy or otherwise use a dwelling unit as a rental property without a valid\_transient rental permit being issued for the dwelling unit. A transient rental permit\_issued under this chapter shall only be issued to the owner(s) of the real property at issue.

## § ??-7 Application for transient rental permit.

- A. Where a dwelling unit is to be used as a transient rental property, an application for a transient rental permit that has been signed and sworn to by the owner and the managing agent, where applicable, shall be filed with the Building Inspector before the term of the rental is to commence. The application shall contain the following:
- (1) The legal residence of each owner.
- (4) The name, address and telephone number of the managing agent, if applicable.
- The location of the transient rental property,
- (6) The period of the proposed occupancy.
- (9) Inspection by the Village of Greenport-confirming that the transient rental property fully complies with all of the provisions of the Greenport Village Code, the New York Uniform Fire Prevention and Building Code, and the other codes and regulations of the State of New York.
  B. The owner(s) of the premises and the managing agent, if applicable, shall submit an application that is signed, sworn to and notarized.

## § ??-8 Review of application; issuance of transient rental permit.

The Building Inspector shall review each application for completeness and accuracy and shall make an on-site inspection of the proposed rental property, unless the owner has elected to provide a certification from a licensed architect or a licensed engineer, or from a governmental agency complying with § ??-7A(9) above. The Building Inspector shall issue a transient rental permit when the application is complete and fee paid, and when the Building Inspector, based on an inspection or on the paperwork submitted, is satisfied that the proposed rental property fully complies with the Greenport Village Code, the New York State Uniform Fire Prevention and Building Code, and the other codes and regulations of New York State.

## § ??-9-A Term of transient rental permits and renewal.

All permits issued pursuant to this chapter shall have a term of two years. A renewal transient rental permit application signed by the owner shall be completed and filed with the Building Inspector not later than 30 days prior to the expiration of any valid rental permit. The renewal transient rental permit application shall contain the following:

- A. An official copy of the prior valid transient rental permit;
- B. An inspection by the Building Inspector of the Village of Greenport.

§ ??-10 Register of permits.

It shall be the duty of the Building Inspector to maintain a register of permits issued pursuant to this chapter. Such register shall be kept by street address, showing the name and address of the permittee, the number of rooms in the rental property, and the date of expiration of the transient rental permit.

## § ??-11 Fees.

- A. Transient Rental Permits: A nonrefundable biannual permit application fee, in the amount of \$750, shall be paid upon the filing of an application for a rental permit or a renewal rental permit. Permit Fees will be refunded if the applicant is not eligible for a transient rental permit lottery as a result of a lottery.
- B. If an owner of a rental property is found by any court of competent jurisdiction to have violated this chapter, within a two-year period preceding the date of the commencement of the renewal period, the nonrefundable biannual rental permit application fee for the property involved will be \$500.

## § ??-12 General provisions.

- B. No transient rental property shall be occupied by more than the number of persons permitted to occupy the rental property under the New York Uniform Fire Prevention and Building Code and the other codes and regulations of the State of New York.
- C. No more than two bedrooms shall be permitted in the basement of a transient rental property..
- D. The owner(s) and tenant(s) shall ensure that all applicable parking regulations provided for in the Greenport Village Code are satisfied.
- E. A transient rental property shall only be occupied or otherwise utilized in accordance with the certificate of occupancy issued for the rental property.
- H. The owner(s) and tenant(s) shall ensure that all property maintenance regulations provided for in the Greenport Village Code, the codes and regulations of the State of New York, and the United States Department of Housing and Urban Development Section 8 Housing Quality Standard Inspection Checklist standards are satisfied.

## § ??-13 Inspections.

The Building Inspector and Village personnel or agents for the Village who are engaged in the enforcement of the provisions of this chapter and the New York State Uniform Fire Prevention and Building Code are authorized to make or cause to be made inspections to determine the condition of transient rental properties to safeguard the health, safety, and welfare of the public. The owner of a transient rental property may request assistance from the Village with regard to an eviction that is related to a dangerous, hazardous or unsafe condition at a premises, and the Village can go to an owner for the assistance in the inspection or removal of a dangerous, hazardous of unsafe condition.

§ ??-14 Application for search warrant authorized.

The Village is authorized to make application for the issuance of a search warrant in order to conduct an inspection of any transient rental property where the owner or tenant refuses or fails to allow an inspection of its premises and where there is reasonable cause to believe that a violation of this chapter or the New York State Uniform Fire Prevention and Building Code or the other codes and regulations of the State of New York.

## § ??-15 Revocation of permit.

A. The Building Inspector shall revoke a transient rental permit when the Building Inspector finds that the permit holder has caused, permitted or allowed to exist and remain upon the rental property a violation of any provision of the Greenport Village Code for a period of 14 days or more after written notice has been given to the permit holder, owner, managing agent, or tenant of the rental property.

- B. An appeal from such revocation may be made, in writing, by the permit holder to the Village Board of Trustees. The Village Board of Trustees shall hold a public hearing on such appeal within 30 days after receipt of written notice of such appeal and, after such hearing, shall make written findings and a decision either sustaining such permit revocation or reinstating such permit within 30 days after the close of such public hearing.
- § ??-16 Presumptive evidence dwelling unit is being used as rental property.
- A. The presence or existence of any of the following shall create a presumption that a dwelling unit is being used as a transient rental property:
- (1) The property is occupied by someone other than the owner or his/her immediate family.
- (2) Voter registration, motor vehicle registration, a driver's license, or any other document filed with a public or private entity which states that the owner of the rental property resides at an address other than the rental property.
- (3) Persons residing in the dwelling unit represent that they pay rent to occupy the premises.
- (4) A dwelling unit which has been published as being available for rent in newspapers or online rental transient marketplace websites (such as VRBO and AirBNB).
- (5) There is frequent turnover of residents at the property.
- B. The foregoing may be rebutted by evidence presented to the Building Inspector or any court of competent jurisdiction.

## §??-17 Additional Rental Requirements

Transient Rentals will be required to meet these additional requirements:

- A. No more than 2 adults for each bedroom in the house plus 4 additional adults may be on premises between 11:00 PM and 5:00 AM
- B. A licensee or guest may not use or allow another to use a transient rental for an outside assembly of more than ten adults.
  - a. For purposes of this section, an assembly includes a wedding, party, reception, concert, sponsored event, or any similar group activity.

- C. A transient rental may not be occupied by more than:
  - a. ten adults at one time, unless a stricter limit applies;
  - b. 6 unrelated adults.
- D. Upon receiving a Transient Rental Permit, the Village Clerk will issue to the permittee a packet of materials detailing local codes and regulations, including regulations in this section, waste disposal and recycling information, Village of Greenport noise ordnances, and other applicable Village, County, and State laws. This packet will be posted conspicuously in the common room of the transient rental and tenants must be advised of these regulations by transient rental land lords.
- E. Transient Rentals of a homeowner's primary domicile while the owner is not occupying the residential unit are limited to two rentals per year. Homeowners must show proof of primary domicile on federal tax returns to be eligible. All other sections of this chapter apply to primary domicile transient rentals except as noted.
- B. If any two violations of the provisions of the Greenport Village Code, the laws and sanitary and housing regulations of the County of Suffolk, and the laws of the State of New York are observed by the Building Inspector or other Village Officials, an inspection by the Building Inspector that the dwelling unit is in compliance with NY State law and Village will be requested. If the owner fails allow the Building Inspector access to the property within 10 days of such request, such shall be deemed a violation of this chapter.
- § ??-19 Presumptive evidence of over-occupancy.
- A. It shall be presumed that a bedroom is over-occupied if more than two mattresses or sleeping provisions for more than two persons exist in a bedroom.
- B. The existence of a number of motor vehicles present between 11:00PM and 5:00AM at the premises may be used by the Village as a presumption of the number of individuals occupying the premises.
- § ??-20 General applicability of presumptions.

The presumptions set forth in this chapter, subject to the limitations contained therein, shall also be applicable to the enforcement and the prosecution of building and zoning Greenport Village Code violations.

§ ??-22 Penalties for offenses.

- A. The first violation of this chapter within a six-month period by the owner(s) and/or tenant(s) shall be punishable by a fine of not less than \$500 nor more than \$1,500.
- B. The second violation of this chapter within a six-month period shall be punishable by a fine of not less than \$1,000 nor more than \$2,500.
  - C. The third violation of this chapter within a six-month period shall be punishable by a fine of not less than \$1,500 nor more than \$5,000 as well as the revocation of the transient rental permit for a minimum period of 6 months, at the end of which the owner may re-apply for a new rental permit.
- D. Each day that a violation of this chapter should exist shall constitute a separate violation of this chapter.
- E. For the purpose of conferring jurisdiction upon courts and judicial officers in general, violations of this chapter shall be deemed misdemeanors, and, for such purpose only, all provisions of law relating to misdemeanors shall apply. Each day's continued violation shall constitute a separate additional violation.
- F. A violation existing at the premises shall be a violation by the owner. Said owner may be charged with and prosecuted for the existence of a violation.
- G. Additionally, in lieu of imposing the fine authorized by this chapter, in accordance with Penal Law § 80.05(5), the court may sentence the defendant(s) to pay an amount, fixed by the court, not exceeding double the amount of the rent collected over the term of the occupancy.
- H. The court may dismiss the violation or reduce the minimum fine imposed where it finds that the defendant has cooperated with the Village of Greenport in the investigation and prosecution of a violation of this chapter.
- I. Where authorized by a duly adopted resolution of the Board of Trustees, the Village Attorney may bring and maintain a civil proceeding, in the name of the Village, in the Supreme Court, to permanently enjoin the person or persons conducting, maintaining or permitting said violation or for other relief as may be appropriate or to take such other civil action as may be necessary to correct, prevent or remove a violation or unsafe and hazardous condition. The owner and tenants of the residence wherein the violation is conducted, maintained or permitted may be made defendants in the action. The commencement of a civil proceeding by the Village shall not be deemed or construed to be a waiver by the Village of the right to bring an action for prosecution or enforcement of the violation and the fines and penalties under this section or as otherwise may be applicable under the law, and the election of either a prosecution or civil proceeding by the Village shall not be exclusive of any other remedy. The Village shall be entitled to an award of all costs in the proceeding, including but not limited to administrative, engineering, filing, and other costs and legal fees, and to bring a separate action for those costs as may be necessary.
- J. The Village shall have the right, after the determination by the Building Inspector, or other appropriate official or employee of the Village, that a dangerous, hazardous or unsafe condition

exists on a premises that is subject to this chapter, after the expiration of 10 days from the date of the mailing of written notice to the owner and the occupant served by regular and certified mail, return receipt requested, to enter the premises and cure, correct or repair the dangerous, hazardous or unsafe condition, and all costs and expenses associated with that action by the Village (including administrative, engineering and professional fees in the amount of 25% of the actual costs and expenses incurred in curing, correcting or repairing the condition), shall be reimbursed by the owner of the property to the Village, and in the event that the amount has not been paid to the Village within 10 days of the date of billing, the amount shall become a lien on the property and billable in the next Village real estate tax bill for that property. The notice required in this section shall not prejudice or affect any other right that the Village may have under the law to address or remedy a dangerous, hazardous or unsafe condition, including the right to immediately enter the property to correct a condition that is an imminent danger to life, property or public safety.



236 THIRD STREET **GREENPORT NY 11944** 

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MAYOR

GEORGE W. HUBBARD, JR. EXT. 215

TRUSTEES

JACK MARTILOTTA DEPUTY MAYOR

MARY BESS PHILLIPS

DOUGLAS W. ROBERTS

JULIA ROBINS

VILLAGE ADMINISTRATOR

PAUL J. PALLAS, P.E. EXT. 219

CLERK

SYLVIA PIRILLO, RMC EXT. 206

**TREASURER** 

ROBERT BRANDT EXT, 217

Submitted:

November 9, 2016

Meeting:

November 17, 2016 7:00 PM

Work Session Meeting

To:

Mayor George W. Hubbard, Jr.

Board of Trustees

Prepared By:

Debbie Boyle, Assistant

From:

Sylvia Pirillo, RMC, Village Clerk

Mayor and Board of Trustees Department:

## Julia Robins Work Session Report

### Attachments:

Julia Robins Work Session Report Carousel Meeting 11-1-2016 (PDF)

Julia Robins Work Session Report Bid Meeting 10-27-2016

## Debra Boyle

From: Sent:

Sylvia Pirillo [spirillo@greenportvillage.org] Wednesday, November 09, 2016 8:47 AM 'Debra Boyle' 'Jeanmarie Oddon'

To: Cc:

Subject:

Attachments:

Work Session Reports - Carousel and BID Carousel Meeting 11-1-16 Trustee Julia Robins.doc; BID Meeting 10-27-2016 Trustee Julia

Robins.doc

## Carousel Meeting 11/1/16

Trustee Julia Robins

Installation event and rounding boards

Bob Wissman and Bill Von Eiff are working on preparations for the installation of the first four Rounding Boards

Margo

Reports that there are no staffing issues

John Fujinski had been keeping up with scheduled maintenance

Decoration Committee Events Schedule

Monday Nov 7 12:00 to inventory decorations

Monday 11/21 begin decorating @10:00 am with the entire committee

Margo sent reminder to John to bring the decorations to the Carousel this week

The committee viewed three new rounding board paintings

View three RB paintings

Booth House by Keith Mantell

Bug Light by Enid Hatton

Front Street Winter Scene by Marla Milne

They are ready to be photographed

There are 7 additional paintings pending

Gail spoke with Poppy Johnson about exhibiting paintings at the library in the spring

Gail will decide on a date with her

Marjory suggests late spring for the show and silent auction

The idea of a perpetual calendar for fundraising was discussed

Ask Sylvia Pirillo to work with the treasurer to maintain a designated budget line for Carousel fundraising

Gail said we have 13 inner panels and we will have to fabricate one more

Follow up with Paul

Wednesday 11/2/16

Installation event @ 3:00 for the first 4 Rounding Board digitized panels

Sylvia to notify press

Friends of Mitchell Park

Judges and Artists

Need a professionally created sign about the project as a work in progress for installation

at the Carousel

Carousel maintenance

Report on structural concerns that I discussed with Paul Pallas

Bob Wissman recommends that an extension cord for the fan and heater near the ring bar should be enclosed

The Rounding Board Installation Event was held on Nov, 2 and it was a very nice event. The event was moderated by Committee Chair and local historian Gail Horton, who was a Village Board member when the Village first acquired the Carousel from Grumman Corp. Gail gave a brief background of the Carousel history and of the photographs and themes for the Rounding Board painting project.

There were several members of the original Carousel Committee in attendance, including former Mayor David Kapell; representatives of the Friends of Mitchell Park were in attendance, as were reporters from our three local news sources, current Carousel Committee members, artist Marla Milne, Trustees Phillips and myself; and Margo, Paul and Sylvia from the Village Hall Staff.

Thank you to the Friends of Mitchell Park for providing the funding for this project.

Next meeting is 12/6/16 @ Village Hall

BID Meeting 10/27/16 Trustee Julia Robins

John Kramer - budget report Created spending categories

John confirmed that Cindy Cusati will serve as treasurer and will come to the next meeting Cindy Cusati will categorize money in budget

Trustee Mary Bess Phillips

Trash and dumpster complaints from residents

Marketing or communication with business community to take care of streets

Dumpsters over full

Fence in dumpsters?

Rich Vandenberg

What does code allow?

Revise code for dumpsters?

Rich says there should be enforcement of code

Paul Pallas

Dumpster discussion

Trash Cans Discussion

Paul Pallas

Rich Vandenberg

Topic - quality of cans

Jamestown Products

Vinyl Coated Metal

Movable but heavy enough

Rich asked how many receptacles we currently have? 53

The plan is to replace all of them, probably in stages

Question - Can the Village handle recycling?

Use Mattituck Sanitation?

Linda asked if there are more trash collections in summer

Rich suggests BID may contribute extra containers to Village

Discuss how BID can deal with dumpsters

Force businesses to follow code

Up to BID to educate members to follow code

Dave Abatelli

Committee Reports

SOBO (Sidewalk Beautification)

Planters - cost increase for plantings due to there are now 36 planters (up from

Winter plantings will cost an additional \$3,534

Labor \$1,200

Removal of summer plants

Rich and John will determine how much is budgeted for plantings and come up with a specific budget request

Dave Abatelli will email estimate for plantings and labor including cost for storage of seasonal plantings from June to November

District Identity and Promotion Committee was renamed from District Identity and Streetscape

Shellabration is Dec 3 & 4
Rich suggests contact EHM radio
Website up and tickets for sale 1,000 tickets
All sold last year
1,250 wristbands were ordered
How to expand and get restaurants to offer specials to return for dinner
Are the merchants benefiting from event?
John suggests saving wristbands to return for a discount at stores

Long term planning and management goals Goals

1. Garbage removal and control

2. Greenport Holiday Festival 11/28 - 12/31

Beautification Priorities

Cherry Blossoms blooming during Mothers Day Week

Develop Pop Culture

Duck Race - rubber duck race

Free skate for Village

Welcome E-packet / map

Halloween Event

## Achievements

Sidewalk Beautification - Additional planters over 100% increase in planters Continued Village visibility and awareness Katherine Schroeder to provide metrics from website Press Notoriety – Forbes press and Newsday Fun Book Travel Show - successful touch points – NY and Boston – world visitors NYC and Boston (World) Website metrics

Events Coordination
Shellabration - sold out
Egg Roll
Mom-a-thon (Mother's Day sidewalk sale)
Maritime Support and coordination form Business members

## Budget

Events \$11.5

Website Development and Administration: \$9K

Advertising and Promotion: \$11K

Operating Expenses: \$3K District Beautification: \$15K

Annual Meeting

4 tenant positions are open
Can appoint an interim board members and then elect
John to ask Maureen Gonzales and Dale Suter to step down from the Board
Cynthia Cusati tenant

Rob and Jen - Spirited

Voting for Officers will be via email ballot

Engage Steve Benthal to email voting announcement using last year's electronic ballot format There will be no voting for officers at the annual meeting

Budget to be voted on at Annual Meeting

Meetings

Annual Meeting

December 1 @ 5:00 pm at Greenport Harbor

**BID Mission Statement** 

The Greenport BID is an elected board of diverse business owners and renters decided upon by their peers to establish long term growth and management tools for our downtown area where all businesses, residents and visitors can harmoniously enjoy the assets of Greenport Village.

Sent from my iPhone