



236 Third Street
Greenport NY
11944

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

MAYOR
GEORGE W. HUBBARD, JR.
EXT. 215

TRUSTEES
JACK MARTILOTTA
DEPUTY MAYOR

PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

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

CLERK
SYLVIA PIRILLO, RMC
EXT. 206

TREASURER
ROBERT BRANDT
EXT. 217

August 20, 2020 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 WAYDE MANWARING
Including compilation of all monthly meeting minutes
- **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.

BOARD DISCUSSIONS

- Proposed local law of 2020 amending to Chapter 88 (Noise) of the Village of Greenport Code regarding the regulation of noise within the Village of Greenport
- Wetlands Permit Application of Paul Pawlowski on behalf of 123 Sterling Avenue Corp for the property located at 123 Sterling Avenue

MAYOR AND VILLAGE BOARD OF TRUSTEES

PUBLIC TO ADDRESS THE BOARD



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ROBERT BRANDT
EXT. 217

Submitted: August 17, 2020
Meeting: August 20, 2020 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: Fire Department

Fire Department August 2020 Work Session Report

Attachments:

Fire Department August 2020 Work Session Report (PDF)

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



(631) 477-9801 - STATION 1
(631) 477-8261 - STATION 2
(631) 477-1943 - CHIEFS OFFICE
(631) 477-4012 - FAX
311 THIRD STREET · P.O. BOX 58
GREENPORT, NY 11944
Email: gldfire@optonline.net
www.greenportfd.org

Meeting of the Board of Wardens

WEDNESDAY JULY 15, 2020

OPENING

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

ATTENDANCE

Chief Wayde Manwaring

1st Ass't Chief James Kalin

2nd Ass't Chief Alain DeKerillis

Wardens Warren Jensen and Joseph Milovich of Eagle Hose Co. #1

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

Wardens Joseph Barszczewski and Edward Sieban of Star Hose Co. #3

Warden Wayne Miller of Standard Hose Co. #4

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

Mary Bess Phillips - Village of Greenport Board liaison

Excused: Warden Scott Hollid of Standard Hose Co. #4.

THOSE WISHING TO ADDRESS THE BOARD –

1. Lt. Bob Corwin introduced new member of Relief Hose Co. #2, Sam Strickland. He will be taking FF1 in the end of August. He will eventually be taking the EMT course as well.
2. Bob Corwin also introduced Dennis from Relay Communications. He will go over some things he looked at with the radio system and what he feels will fix the communication issues. Dennis reported that on the dispatch side, there is a glitch with the console, and they can't get into it because it's password protected. He said to contact the vendor to have the password released. Anyone should be able to service the equipment which is impossible with the password protection. Once the password is gone, he will come back and look at it. He said the communication is distorted and not very clear. Bob Corwin also took him to the Greenport towers to see why the communication range is as limited as it is and Dennis reported that the antennas are too low. What he would do with that is take a look at how its licensed and then go to an engineering firm to see if they can modify the license to get the antennas raised up. If they can get them raised above the cellular antennas by at least 100 ft it will help a lot. He has to see what the FCC will allow them to do. If they are not successful in getting them raised, they would leave them where they are and use them as back up antennas and put in new ones at a much higher height, so there are different options depending on what the FCC will allow. Wayne Miller asked how hard it will be to get the FCC on board to allow it. Dennis said that they would petition them and give them the evidence that the engineering proves. It is a \$5,000 expense, but it is a gamble. You can spend the money and the FCC may not agree. If they are successful and can go higher it is about \$20,000 to add the new antennas. Chief Wayde Manwaring will speak to the vendor to see if he can get the password removed. Mary Bess Phillips suggested contacting Robert in the treasurer's office. She said there must be an agreement signed and Robert may be able to assist with that. Chief Wayde Manwaring will reach out to Robert. 1st Asst. Chief James Kalin asked Dennis to fill the Board in on the Shelter Island tower. Dennis said the only thing that he knows about it is that they went online with the town wide frequency last week. They went from a 20-watt system to a 100-watt system. He said you will not see a difference in Greenport, but Orient and East Marion will.

3. Norma Corwin wanted to thank everyone who responded to her car accident for their help, she appreciated it very much.

READING OF THE PREVIOUS MINUTES

Motion made by Peter Harris, seconded by Wayne Miller, to approve the minutes of the June 17, 2020 meeting of the Board of Wardens as printed and distributed. Motion Carried.

FINANCE COMMITTEE

The finance committee report was read by Chief Kalin. Motion made by Wayne Miller, seconded by Edward Sieban to accept the report. Motion Carried.

COMPANY OFFICERS' MEETING MINUTES- No Report.

TREASURER'S REPORT

The Treasurer's report for the period of June 18, 2020 through July 15, 2020 was read by Secretary/Treasurer James Kalin. Motion made by Warren Jensen, seconded by Antone Volinski, III, to accept the treasurer's report as read. Motion carried. (report attached)

BILLS- None.

COMMUNICATIONS

1. A thank you letter from Jackson Rung for his scholarship.

Motion by Ed Sieban, seconded by Wayne Miller, to file and/or forward all communications. Motion carried.

APPLICATIONS FOR MEMBERSHIP-

1. Taylor Reed to Standard Hose Co. #4. Motion made by 1st Asst. Chief James Kalin, seconded by Warren Jensen, to accept her application of membership. Motion Carried.
2. Juan Diaz to Standard Hose Co. #4- works in the Village, but address is listed as Riverhead. Wayne Miller had the bylaws in front of him, he said that they read as though someone that works in Greenport can join the department. Ass't. Chief James Kalin said that the bylaws say people living in the district or the neighboring district. Warren Jensen stated that he thinks that it is for active members that have moved and to join you must be a resident. Warren Jensen took the bylaws out and read Article 2- any person applying for active membership must: *be a resident of the Village of Greenport or the fire protection districts of Greenport, East Marion, Southold or Shelter Island*. Warren Jensen said that they should not start bending the bylaws.

Motion made by Antone Volinski, III, seconded by James Kalin, to table this application. Motion Carried.

REPORTS OF COMMITTEES

Buildings and Grounds

1. Chief Wayne Miller reported that Charlie Hydell has not gotten back to him about the fence yet. The door motor was replaced at Standard Hose and lights all seem to be working. Norma Corwin asked if we got the door opener for 8-3-2.

Motion made by Warren Jensen, seconded by Antone Volinski, III, to check all trucks and make sure they have a remote opener for their door. Motion Carried.

2. Antone Volinski, III mentioned that there are still lights out. The light in the front is out. He also said that there is a light out back that stays on all day long. Joseph Milovich will call Rep Electric.
3. Norma Corwin brought up the generator. Antone Volinski, III said that GFD needs to look into a sizeable generator that starts on its own to

replace the one that is currently out there. He said that no one starts it. The sheet says it has not been started since 2017. Antone Volinski, III said that the generator room is a mess and needs to be cleaned up. There is bottled water in there that should not be in there because of the heat. He also said that we need to look into getting prices for a new generator. Warren Jensen said the first thing we need is an engineer to tell us what we need. Warren Jensen said he wouldn't recommend putting it in the building, he would recommend a stand-alone unit. He also reported that it is going to be a big job because there are 3 feeds going into the manual transfer switch and it will all need to be redone. The electrical circuits here are a disaster. The whole building needs to be redone and it will cost a lot of money. Mary Bess Phillips said the Village engineer is Paul Pallas. She said the electrical circuit is something that should be straightened out first and that Doug and the electric crew has been doing that around the Village already. She suggested bringing it to Paul and seeing if it can be fixed first or have them give some ideas before entertaining the idea of a new generator. John Grilli said that there should not be anything else in the generator room besides the generator. Antone Volinski, III said that we should have the house man clean the generator room.

Bylaws – No Report.

Finance- No Report.

Fire District- No Report.

Pre-Incident Planning- No Report.

Service Awards- 1st Asst Chief James Kalin reported that The Governor signed the bill to give members that were not able to attend meetings, alarms, etc during the pandemic five (5) points a month. He doesn't think that there will be very many members that need it, but anyone that comes up short by a few points and has a reason for it will get their points. Joseph Milovich asked about the LOSAP statements for this year. 1st Asst. Chief James Kalin hasn't seen them yet.

Recruitment- No Report

Casualty Fund- No Report.

Funeral

1. John Grilli said that the Captains should check the Funeral bylaws regarding the buntings- they are only supposed to be up two (2) weeks and it is supposed to be at both stations. John Grilli said that the only place Station 2 has for a bunting is over the door, but they wouldn't want that if it was for someone from Station 1. Instead they can fly a black and purple flag.

Communications

1. Warren Jensen said that we should follow up on Dennis' suggestions and speak to the vendor to have the password released. Warren Jensen also asked about the glitch he was talking about. Bob Corwin said that one of the problems is that since last July one of the channels in the radio room has been down, it has a red X on it. The other problem is that the antennas are covered by the trees so they can barely get to the west side of Southold. Orient FD can talk to Mattituck, maybe even Jamesport.

Trips & Travel- No Report.

COMPANY REQUESTS

Eagle Hose Co. #1- As per the finance report.

Relief Hose Co. #2- Forceable entry door and let us do the purchasing once the PO is done and approved so that they do not have to wait for it, lights being replaced for the turn out gear, and chain saw.

Star Hose Co. #3- Budget items.

Standard Hose Co. #4- As per finance report.

Phenix Hook & Ladder Co. #1- As per finance report.

Rescue Squad- As per finance report.

Fire Police- As per finance report.

Water Rescue- Chief Wayne Manwaring said the boat is at Albertson and once the PO is done, it will be fixed.

UNFINISHED BUSINESS – No Report.

REPORTS OF DELEGATES- No Report.

NEW BUSINESS- No Report

GOOD OF THE DEPARTMENT

1. Joseph Milovich said that Darryl Volinski asked for reimbursement for a uniform that he bought. Norma Corwin said that it was a pair of pants and their company picked up the tab and it ended there.
2. Warren Jensen asked where the docking location of the boat was going to be when we get it back from Albertson's. Chief Manwaring said that Paul Pallas hasn't gotten back to him yet. Warren Jensen just wanted to make sure they are aware that we will need ample parking for emergency personnel.
3. Warren Jensen brought up the closure of Front St. and wanted to know if there has been any open discussion about that. Chief Manwaring said that he was asked to come down along with Chief Kalin to explain to them what they wanted to do. Chief Manwaring asked for an opening so the stretchers can get through. He went by and said that it was too small and there was not enough room for the stretcher to get through. There are huge flowerpots placed in the openings as well. They told the Chiefs to just push them out of the way. Chief Manwaring said that there is no point in pushing them because they aren't changing anything. Warren Jensen said that there is a point, we are the governing body. Chief Manwaring said that he explained that to them and told them exactly what GFD would like and did not get anywhere. Mary Bess Phillips said that the Chiefs were heard by the trustees, maybe not by the management- I am the one that pressed for you guys to go. There was a lively discussion after and I had a lively discussion with Paul. I can not change the way they have been built. There are three (3) trustees that are not in favor of closing of the streets. I asked why the cinderblocks are so far from the curb, there is a foot on either side and if it were pushed against the curbing it would be better. It did not accomplish what we

wanted, but you have the Mayor and the Trustees ears. I wish it could have been changed. I told them that when the building burns down they can't blame the fire department. Wayne Miller said that it's exactly what's going to happen- there will be a lawsuit. More discussion ensued about Greenport being set up as a place for people to come to when we are trying to get rid of Covid. Mary Bess Phillips explained that we opened for economic reasons, not to prevent Covid. Antone Volinski, III brought up the point that GFD is never asked to sit in on any meetings for input, even the Maritime Festival. We should be more involved in these meetings. Mary Bess Phillips said that this is part of the reason she is here. She also said that there is another project coming up with the North Ferry. They had a ferry line and parking plan designed, but there were many unhappy people. Now they are redesigning it so that the ferry line will enter the queue that is going to be set up for the ferry off of 4th Street, which is the worst thing. There are going to be fire and emergency response issues and I am going to need you guys to make a comment on it.

4. July 20 there will be mandatory air pack training at 7pm.

READING OF THE MINUTES

Motion by Warren Jensen, seconded by Antone Volinski, III, to dispense with the reading of the minutes of tonight's meeting. Motion carried.

ADJOURNMENT

Motion by Warren Jensen, seconded by Antone Volinski, III, to adjourn. Motion carried. The meeting was adjourned at 8:15pm.

Submitted by,

Rebecca J. Jensen

Recording Secretary

GREENPORT FIRE DEPARTMENT
TREASURERS REPORT

06/18/2020 thru 07/15/2020

GENERAL FUND	<u>beginning balance</u>	\$ 15,273.88
<u>receipts</u>	NYS 2% monies	+ \$33,427.07
<u>expenditures</u>	BJ's - water	- \$81.86
	<u>ending balance</u>	<u>\$48,619.09</u>

WOODS TRUST	<u>balance unchanged</u>	<u>\$25,000.00</u>
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MEMORIAL FUND	<u>balance unchanged</u>	<u>\$1,376.13</u>
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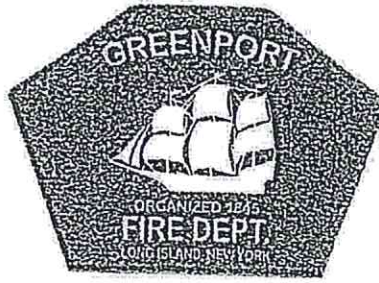
MAY MILE FUND	<u>balance unchanged</u>	<u>\$ 24,295.83</u>
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WASH. B'DAY FUND	<u>balance unchanged</u>	<u>\$2,230.92</u>
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RESCUE SQUAD 2% FUND	<u>balance unchanged</u>	<u>\$1,789.48</u>
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submitted by James H. Kalin, Secretary-Treasurer

CHIEF WAYDE MANWARING
 1ST ASST CHIEF JAMES KALIN
 2ND ASST CHIEF ALAIN DeKERILLIS
 CHAPLAIN FRANK MUSTO
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Greenport Fire Department Monthly Report For the Month of July, 2020

Number of calls this month: 89

Number of Calls to Date: 464

Breakdown of calls by signal numbers:

9 (stand-by):	0
12 (brush fire):	0
13 (auto alarm, smoke, etc.):	14
13-35 (working structure fire):	0
14 (vehicle fire):	0
16 (ambulance/rescue):	60
16-23 (mva, water rescue, misc.):	4
16-59 (routine transport):	0
23 (co detector, medi-vac):	10
24/13-35 (mutual aid; working structure fire):	0
24/16 (mutual aid; ambulance/rescue):	1
24/16-23 (mutual aid; mva):	0
24/23 (mutual aid; misc., water rescue):	0
26 (boat fire):	0

Breakdown of calls by location

Incorporated Village:	43
East/West Protection District:	45
Other:	1

GREENPORT F D AUGUST 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
DUTY COMPANIES 8-3-1 & 8-3-4	8-3-4 FIRST DUE ON SIGNAL 24's		gfdfire@optonline.net gfdsec@optonline.net	Office 631.477.1943 Fax 631.477.4012		1
2	3 RELIEF HOSE mtg STANDARD HOSE mtg	4 EAGLE HOSE mtg	5	6	7	8
9	10 STAR HOSE mtg	11 RESCUE SQUAD mtg FINANCE COMM. mtg	12 PHENIX H&L mtg	13	14	15 Standard Hose Chicken Bar-B-Que
16	17 Dept. Physicals Company Officers Sta. 1 - 7pm	18	19 WARDENS mtg 7pm	20 Department Training Sta. 1 - 7pm	21	22
23	24	25 Fire School - Yaphank Lv. 6:15pm Vehicle Extrication	26	27 Fire Police 6pm	28	29
30	31	Chief Wayne Manwaring 631.644.5430 1st. As't. Chief Jim Kalin 631.466.5294 2nd. Ass't. Chief Alain DeKerillis 631.208.7506				

IMPORTANT FUTURE DATES

September 10, Thursday, Taxpayer, Yaphank Lv. Sta. #1 6:15pm

September 22, 29 & October 3, EVOC training, Sta. #1 & Yaphank

November 16, Monday, Air Pack training, Sta. #1, 7pm



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Submitted: August 7, 2020
Meeting: August 20, 2020 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Paul Pallas, P.E. Village Administrator
From: Paul Pallas, P.E. Village Administrator
Department: Village Administrator

Work Session

Work Session Report for Road and Utilities

August 20, 2020

Administrator's Office

Statistics

Work Orders:

Electric = 25 Written, 25 Completed
Water = 11 Written, 11 Completed
Sewer = 56 Written, 56 Completed
Road = 92 Written, 92 Completed

Reports

❖ DOH-360: This is a monthly report for bacteriological presence and residual chlorine levels, it was sent on 7-09-2020. 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 7-20-2020.

Discussion

- Ferry Project update
- Fire Pit regulations

Resolutions

Road/Water Department

Statistics

Water Distribution:

10,905,000 Gallons Sold

Sampling:

All water samples complied with Department of Health requirements.

Locations: 419 Sixth Street - Slop Sink
Total Coliform = Absent
E Coli = Absent
Residual Chlorine = 0.86 mg/L

Third Street Firehouse - Kitchen Sink
Total Coliform = Absent
E Coli = Absent
Residual Chlorine = 0.59 mg/L

The form, DOH-360, was filed with the DOH on July 9, 2020 with the above results.

Report

Tasks Accomplished:

- ❖ Performed all normal highway tasks.
- ❖ Performed water machine maintenance
- ❖ Cleaned storm drains.
- ❖ Replaced water service on 1st street, disconnected lead water service on 1st street, completed monthly meter orders, performed mark out at 319 6th street, took water samples, performed water tool inventory, and repaired water main on Manor Place.
- ❖ Fixed throttle control cable on skid steer, repaired lights on G-2, facilitated inspection and hydraulic pump repair on G-66 and inspection on G-44, G-55 and street sweeper.
- ❖ Purchased new push mower from ACE.
- ❖ Trimmed bushes at Adams street parking lot and weeded flower beds around village
- ❖ Blocked road on Front Street from 1st street to Main Street for 4th of July Weekend.
- ❖ Assisted with purchase orders and vouchers at village hall.
- ❖ Swept roads around village.
- ❖ Installed plaques at Mitchell Park.
- ❖ Performed street sign work including one way sign at IGA parking lot, Covid-19 signs at 6th street park, no through traffic sign at dead end of Carpenter Street, new parking regulation signs for August 1st at Adams street parking lot.
- ❖ Fixed garage door and installed rain cap on chimney at road barn
- ❖ Fixed posts and rails at 6th street park and turntable.
- ❖ Performed tree work including removal of tree on Central Avenue, trimmed trees at 5th street park, removed tree at cemetery and trimmed in front of Greenport fire.
- ❖ Got softball field ready for use.
- ❖ Did monthly 811 paperwork.
- ❖ Painted lines and installed sparking related signs at the end of 4th St.
- ❖ Put new garbage cans together and installed them out at Mitchell Park.
- ❖ Repaired swing at 6th street park.

Sewer Department

Flow and Sampling:

The plant continues to run well, exceeding DEC permit requirements.
Total plant flow for the month of July = 9,403,000 gallons.
Average Daily Flow = .303 (MGD) Permit limit = .650 MGD
Total Suspended Solids percent removal (TSS) =98%. Permit limit is 75%
CBOD percent removal, = 98 %. Permit removal level is = 75%
Coliform Fecal General = <4.8 MPN. Permit limit, 200 MPN/100
Coliform Total General = 25.5 MPN. Permit limit 700 MPN/100
Total Nitrogen = 6.0 LBS/day

Sludge Removal:

70,000 Gallons of sludge hauled in July.

Report

❖ Treatment Plant:

Removed algae and cleaned UV weirs

Cleaned out Sludge pump room

❖ Collection System:

Cleared blockage at entry of Claudio's Pump Station

Jet Rod downtown business district for preventative maintenance

De ragged #2 pump at Nursing Home pump station

Flowmeter calibrated at Claudio's pump station

Cleared blockage at corner of Front and Main St.

Electric Department

Statistics

Monthly Power Usage:

Maximum usage day = July 28 @ 148.836 Mwh

Minimum usage day = July 1 @ 93.685 Mwh

Peak demand for the month = 7.676 MW July 28, 3:30 pm

Monthly total usage = 3,704.419 Mwh

Service calls/call outs = 8

Streetlight repairs = 3

Customers shut off for nonpayment = 0

Customers turned on for payment = 0

Customers turned on for the season = 0

New Services = 1

Tasks Accomplished:

- ❖ Performed DMNC test and training on unit # 6.
- ❖ Repaired 3 security lights in Claudio's parking lot.
- ❖ Serviced several power pedestals at the marina.
- ❖ Upgraded the lighting on the East pier, to higher wattage and a higher color rating of the bulbs.
- ❖ Received new forklift.
- ❖ Contractor on site to remove the slip rings on generator 6 for refinishing the surface of the rings.
- ❖ Tech 2.0 on site for the annual required cleaning of the cooling tower basin.
- ❖ Replaced and upgraded the transformer on the 100 block of Broad St. due to loading issues with the transformer.
- ❖ Responded to Sandy Beach and Manhasset area for half power caused by to a blown line fuse, due to phase imbalance. Rebalanced phase loading on circuit to resolve issue.
- ❖ Performed service upgrade at 325 south St.
- ❖ Switched the plant on transformer #2.
- ❖ Removed trees with the Highway Department.

Attachments:

Greenport Meter 7-2020 (PDF)

Total Usage: 3,704,419.0000 KWH
 Peak Demand: 7,676.00 KW
 Occured On: Jul 28 2020 15:30
 Load Factor: 64.87%
 Date Start: Wed Jul 1 2020
 Date End: Fri Jul 31 2020

Period Ending	KWH
7/1/2020	93,685.00
7/2/2020	110,554.00
7/3/2020	112,984.00
7/4/2020	106,427.00
7/5/2020	114,406.00
7/6/2020	113,081.00
7/7/2020	94,269.00
7/8/2020	111,460.00
7/9/2020	122,060.00
7/10/2020	107,966.00
7/11/2020	114,746.00
7/12/2020	116,069.00
7/13/2020	118,792.00
7/14/2020	113,311.00
7/15/2020	104,457.00
7/16/2020	98,419.00
7/17/2020	100,804.00
7/18/2020	125,761.00
7/19/2020	130,822.00
7/20/2020	135,727.00
7/21/2020	128,276.00
7/22/2020	127,803.00
7/23/2020	131,828.00
7/24/2020	119,003.00
7/25/2020	129,477.00
7/26/2020	138,014.00
7/27/2020	140,043.00
7/28/2020	148,836.00
7/29/2020	134,353.00
7/30/2020	139,269.00
7/31/2020	121,717.00



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To: Mayor George W. Hubbard, Jr.
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Prepared By: Paul Pallas, P.E. Village Administrator
From: Paul Pallas, P.E. Village Administrator
Department: Village Administrator

Building

Work Session Report for Building Department & Enforcement

August 20, 2020

Office of Code Enforcement & Fire Prevention

Reports

- ❖ **Code Enforcement continues to patrol the Village and respond to complaints.**
- ❖ **Code Enforcement continues to update Building Department forms and applications to be more user friendly and compliant with NYS and International Code.**
- ❖ **Code Enforcement Continues to support NYS PAUSE & FORWARD Orders. These responsibilities include:**
 - Proactively speaking with business owners to ensure compliance with NYS FORWARD Order during Phased re-openings.
 - Proactively speak with restaurant owners to ensure SLA requirements are met.
 - Ensure masks/face coverings are worn and social distancing is observed on all Village sidewalks, parks, beaches, etc.

❖ **The Village will resume enforcing timed parking regulations on August 1, 2020.**

Code Enforcement Report is attached.

Building Permit Report is attached.

Traffic Enforcement Statistics Report is attached.

Attachments:

July 2020 Building (PDF)

July 2020 CODE (PDF)

July 2020 TRAFFIC (PDF)



PERMIT REPORT

From: 07/01/2020 To: 07/31/2020

Permit Number	Permit Date	Type	ParcelID	LegalAddress	Status
02826	7/8/2020	VG RESIDENTIAL - Alterations and Repair	4.-5-6.2	319 Fourth Ave	OPEN
02827	7/8/2020	VG EXISTING COMMERCIAL	4.-9-21	214 Front St	OPEN
02829	7/27/2020	VG DECKS	4.-8-11	418 Front St	OPEN
02830	7/31/2020	VG FENCE	2.-3-17	172 Sterling St	OPEN



Village of Greenport Enforcement Report

CODE ENFORCEMENT & FIRE PREVENTION

August 1, 2020

Monthly Report
 REPORT COVERING
 07/01/2020 through 07/31/2020

Incorporated Village

LOCATION	DATE	FACTUAL	DISPOSITION
209 Front Street Greenport, New York 11944	7/2/2020	NFPA VIOLATION	Property has been resetting/silencing fire alarm prior the instruction of Fire Department. Notice of Violation issued.
Bridge Street Greenport, New York 11944	7/6/2020	COMPLAINT	Complaint of vehicles on sidewalk. Incident location is outside of the Incorporated Village. (North side of Bridge Street)
Fifth Street Beach Greenport, New York 11944	7/4/2020 7/6/2020	COMPLAINT	Complaint of fishing and garbage at Fifth Street. Unfounded at time of arrival, Area is monitored by Code Enforcement & Lifeguards.
401/407 Wiggins Street Greenport, New York 11944	7/8/2020	COMPLAINT	Complaint of illegal AIRBNB. Code Enforcement is engaged in an active investigation.
520 Second Street Greenport, New York 11944	7/11/2020	COMPLAINT	Complaint of illegal construction and removal of trees. Property has valid Building Permit and trees are on private property.
300 Main Street Greenport, New York 11944	7/13/2020	NFPA VIOLATION	Property has been resetting/silencing fire alarm prior the instruction of Fire Department. Notice of Violation issued.
714 Main Street Greenport, New York 11944	7/14/2020	COMPLAINT	Complaint of masks not being worn by guests around property, Village does not have jurisdiction for private property mask requirements. Code Enforcement continues to monitor.
214 Fifth Street Greenport, New York 11944	7/16/2020	COMPLAINT	Complaint of unregistered vehicles in driveway. Notice of Violation sent. Investigation determined vehicle owner is waiting for plates from DMV, held up due to pandemic.
319 Fourth Avenue Greenport, New York 11944	7/16/2020	COMPLAINT	Complaint of illegal construction. Property has valid building permit.
306 Fifth Street Greenport, New York 11944	7/17/2020	Public Nuisances.	Property out of harmony with adjoining properties. Notice of Violation sent. Not corrected. Appearance Ticket issued.

LOCATION	DATE	FACTUAL	DISPOSITION
Mitchell Park Greenport, New York 11944	7/18/2020	Open Container Violation	Appearance Ticket issued to male observed to be intoxicated and drinking alcohol in Mitchell Park.
Johnson Place Greenport, New York 11944	7/21/2020	COMPLAINT	Complaint of vehicles parked where prohibited. Code Enforcement has issued several parking tickets on this street and continues to monitor.
331 Front Street Greenport, New York 11944	7/23/2020	COMPLAINT	Complaint of fence with holes. Property owner issued Notice of Violation. Property owner in process of repairing.
160 Fifth Street Greenport, New York 11944	7/23/2020	INVESTIGATION	The Village has received numerous inquiries about a private section of beach from Fourth Street to Fifth Street. The Village has requested an updated survey to determine where the property lines are between the property and State of New York.
507 Third Street Greenport, New York 11944	7/24/2020	INVESTIGATION	Complainant contacted Village for life safety concerns at location. Investigation determined there are several violations. Appearance tickets issued to property owner. Cease and Desist Order issued.
837 Main Street Greenport, New York 11944	7/28/2020	COMPLAINT	After hours noise complaint at location. Code Enforcement is monitoring area.

RENTAL PERMIT INFORMATION

INFORMATION

The following statistics represent the status of rental permits and rental permit violations from January 1, 2018 – July 1, 2020

Applications Received: 184

Incomplete Applications (Missing fees, docs, etc.): 15

*We have begun contacting properties with pending incomplete applications.

Applications Pending Inspection: 18

(These include several North Fork Housing Alliance Units & Properties who have opted to have an architect/engineer certify compliance.)

Applications Pending Re-Inspection (Corrections needed to be made to rental unit): 6

Applications Completed/Permits Issued: 151



Village of Greenport Enforcement Report

TRAFFIC ENFORCEMENT

August 1, 2020

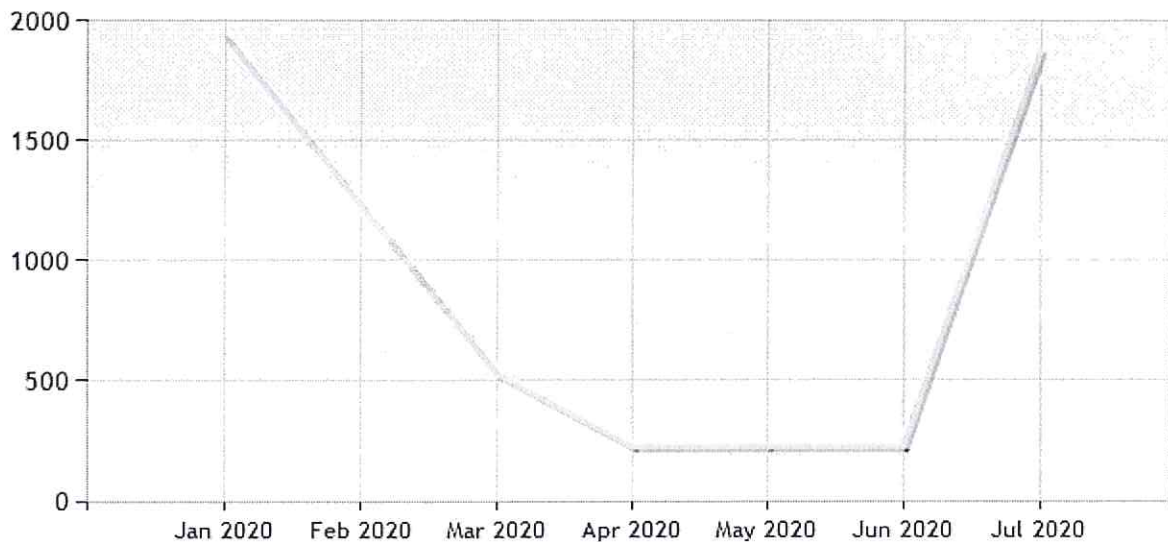
Monthly Report
 REPORT COVERING
 07/01/2020 through 07/31/2020

Incorporated Village

FINE COLLECTION BY MONTH: 2020

MONTH	No. OF TICKETS PAID	AMOUNT COLLECTED (VIA PLEA OF GUILTY OR COURT RULING)
January	14	\$1,930.00
February	11	\$1,225.00
March	3	\$525.00
April	1	\$225.00
May	3	\$225.00
June	3	\$225.00
July	23	\$1,875.00
August		
September		
October		
November		
December		
YTD	58	\$6,230.00

Case Track



— S Collected

Case by Violation Type

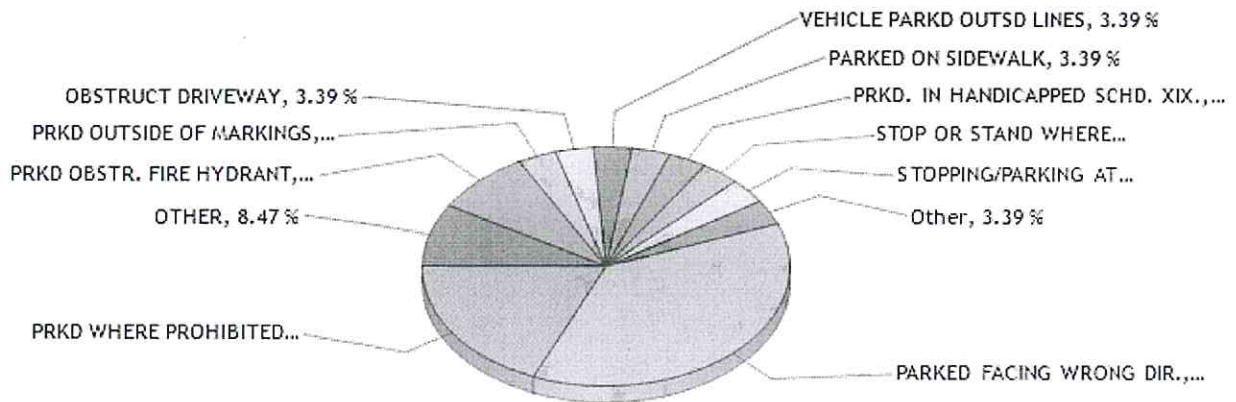
Code	Description	2020	Total
1	VEHICLE PARKD OUTSD LINES	2	2
10	PRKD. IN HANDICAPPED SCHD. XIX.	2	2
11	PRKD OBSTR. FIRE HYDRANT	5	5
12	DOUBLED PARKED	1	1
13	PARKED ON SIDEWALK	2	2
14	UNREGISTERED	1	1
16	PARKED FACING WRONG DIR.	22	22
17	OBSTRUCT DRIVEWAY	2	2
18	PRKD OUTSIDE OF MARKINGS	2	2
2	PRKD WHERE PROHIBITED SCHEDULE XI.	11	11
24	STOPPING/PARKING AT CHARGING STATION	2	2
4	STOP OR STAND WHERE PROHIBITED SCH. XII.	2	2
OTHER	101-103 PARKED ON JOHNSON	1	1
OTHER	101-10B PARKED ON HOHNSON	2	2
OTHER	101-10B PARKED ON JOHNSON	2	2
Total		59	59

Top five by Violation Types

- PARKED FACING WRONG DIR.
- PRKD WHERE PROHIBITED SCHEDULE XI.
- OTHER
- PRKD OBSTR. FIRE HYDRANT
- PRKD OUTSIDE OF MARKINGS

These Violations combined represent 76.26% of issuance Village 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
DEPUTY MAYOR

PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

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

CLERK
SYLVIA PIRILLO, RMC
EXT. 206

TREASURER
ROBERT BRANDT
EXT. 217

Submitted: August 7, 2020
Meeting: August 20, 2020 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Paul Pallas, P.E. Village Administrator
From: Paul Pallas, P.E. Village Administrator
Department: Village Administrator

Recreation

Work Session Report Recreation Department

August 20, 2020

Mitchell Park Marina/Parks

- ❖ Performed Skate Park repairs including new plywood decking and supports.
- ❖ Installed of swim line and lifeguard stand at 5th Street Beach
- ❖ Three lifeguards were hired for the 2020 season.
- ❖ A meeting was held with the lifeguards to discuss all policies and procedures and COVID-19 reopening guidelines from the Department of Health for Fifth Street Beach.
- ❖ Inventory of all beach supplies and equipment were completed. Storage closet well stocked with cleaning supplies and First Aid Kit.
- ❖ Fifth Street Beach officially opened on July 18th. It was a smooth transition; everything went well and continues to run seamlessly.
- ❖ Marina reservations have picked up in frequency with respect to COVID-19 decline.

Monthly Revenue Reports are attached.

Recreation Center

Statistics

Reports

- ❖ The Recreation Center remains closed due to COVID-19.

Campground

Tasks Accomplished

- ❖ The Campground continues to run smooth.
- ❖ General grounds maintenance continues on a weekly basis.
- ❖ Bathrooms continue to be cleaned and restocked several times a day.
- ❖ All sites thoroughly cleaned after checking out.
- ❖ Fourth of July weekend was a huge success.

Attachments:

RECREATION MONTHLY REVENUE REPORT 082020 (PDF)



236 THIRD STREET
GREENPORT NY 11944

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

MAYOR
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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: August 11, 2020
Meeting: August 20, 2020 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: Treasurer's Department

August 2020 Treasurer's Report

REQUEST A MOTION BE PLACED ON THE AGENDA FOR:

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Transfer # 4559, to appropriate reserves to fund the temporary emergency rental of a generator for the Central Pump Station, and directing that Budget Transfer # 4559 be included as part of the formal meeting minutes of the August 27, 2020 Regular Meeting of the Board of Trustees.

UTILITY BILLING

Billing statistics for July completed. Sector one calculated and mailed, currently reading sector two, to be finished by 8/14/20.

COMMUNITY DEVELOPMENT/ HOUSING AUTHORITY

6 Recertifications and 9 interims were performed for August 2020.

SIGNIFICANT COLLECTIONS

Rents for July 2020 - \$ 85,956.58
Property Tax Collected - \$ 1,068,217.92

SIGNIFICANT PAYMENTS

2012 Refunding Bond - \$ 262,075.00 total payment. Composed of the following items:

Mitchell Park - \$ 231,737.50
Fire Department - \$ 21,236.25
Electric Upgrade - \$ 9,101.25

2017 Road Improvement Bond - \$ 82,825.00
2018 Sixth Street Acquisition Bond - \$ 36,656.25

INFORMATIONAL:

Cash Holdings Report - See attached

Utility Billing Statistics Report - See attached

CD/HA Monthly Financials - See attached

Property Tax Collections Report - See attached

Attachments:

JULY 2020 BANK BALANCES (PDF)

MONTHLY BILLING STATISTIC REPORT JULY 2020 (PDF)

CD FINANCIALS JULY 2020 (PDF)

HA FINANCIALS JULY 2020 (PDF)

PROPERTY TAX COLLECTIONS THROUGH JULY 2020 (PDF)

BUDGET AMENDMENT # 4559 (PDF)

**BANK ACCOUNT BALANCES
FOR THE MONTH OF JULY 2020**

FUND	BANK ACCOUNT NAME	G/L ACCT#	TYPE	BALANCE	
A	General	A.0200.000	Checking	115,448.02	
A	Repair & Maintenance	A.0200.400	Checking	68,559.19	
A	Greenhill Cemetery	A.0201.100	Savings	33,566.65	
A	Money Market	A.0201.130	Money Market	2,106,245.90	
A	Fire Apparatus	A.0221.110	Savings	33.23	
A	Bulding Department Escrow	A.0235.101	Checking	50,836.59	
A	Parks and Recreation	A.0200.200	Checking	14,265.41	
			TOTAL GENERAL FUND		\$ 2,388,954.99
CD	Small Cities Rehab.	CD.0200.000	Savings	153,001.04	
CD	NYS CDBG Funds	CD.0200.400	Public Funds Acct	226.21	
CD	Moran	CD.0201.000	Savings	5,736.69	
CD	Watkins	CD.0201.001	Savings	21,785.89	
			TOTAL COMMUNITY DEVELOPMENT		\$ 180,749.83
E	Light Fund	E.0121.100	Checking	508,848.07	
E	Light Depreciation Savings	E.0116.100	Savings	2,226,268.59	
E	TTC Collections	E.0121.120	Savings	288,691.74	
E	Renewable Energy Savings	E.0121.130	Savings	84,739.69	
E	Consumer Deposit Savings	E.0191.100	Savings	133,403.59	
E	Consumer Deposit Checking	E.0244.200	Checking	2,708.05	
			TOTAL LIGHT FUND		\$ 3,244,659.73
F	Water	F.0200.000	Checking	408,315.37	
F	Water Fund Capital	F.0200.400	Savings	8,385.68	
F	Water Fund CD (MM)	F.0201.000	Money Market	202,989.66	
F	Water Fund Money Market	F.0201.130	Money Market	386,159.35	
					\$ 1,005,850.06

G	Sewer	G.0200.000	Checking	496,339.02	
G	NYS DEC Consent	G.0201.000	Savings	31,463.27	
G	Sewer Fund I	G.0201.100	Money Market	363,843.71	
G	Sewer Fund III	G.0201.120	Money Market	1,378,806.66	
G	NYSEFC	G.0205.000	Checking	185,851.61	
G	Sewer Wastewater	G.0220.110	Savings	12,164.00	
G	NYSERDA	G.0525.000	Checking	111.01	
				TOTAL SEWER FUND	\$ 2,468,579.28
H	Capital	H.0200.000	Checking	95,520.78	
H	Capital Reserve	H.0200.400	Savings	49,593.18	
				TOTAL CAPITAL FUND	\$ 145,113.96
TA	Trust & Agency	TA.0200.000	Checking	61,026.05	
TA	Retirement Savings	TA.0201.000	Savings	48,946.58	
TA	WWI Memorial Trust	TA.0201.001	Savings	730.96	
TA	T & A Special Escrow	TA.0201.002	Savings	6,602.82	
TA	Justice Court	TA.0201.004	Savings	4,792.72	
TA	Global Common	TA.0201.009	Savings	271,507.88	
TA	Basketball Court Donations	TA.0600.101	Checking	1,992.00	
TA	Tree Committee	TA.0600.102	Checking	4,013.23	
TA	Summer Day Camp Donations	TA.0600.103	Checking	1,200.00	
TA	Recreation Center Donations	TA.0600.104	Checking	25,433.75	
TA	Friends of Fifth Street	TA.0600.106	Checking	113.00	
TA	American Legion Bldg	TA.0600.107	Checking	200.00	
TA	Carousel Committee	TA.0600.113	Checking	13,216.94	
TA	Accounts Payable	TA.0202.000	Checking	323,434.32	
				TOTAL TRUST & AGENCY FUND	\$ 763,210.25
	Wire Account			679.48	
	Utility Clearing			144,107.29	
					\$ 144,786.77
				TOTAL VILLAGE WIDE	\$ 10,341,904.87

EOM Billing Statistics Report

Service	Rate# - Description	Bills	Min. Bills	Usage	Charge	Usage	Demand	Contract	PCA	NYSCES	Comm. Tax	Res. Tax	
Electric	2 - Electric - Flat Charge	12	0	0	0	0	0	556.16				9.61	
	9 - Residential (1, 1)	1367	0	11,532.97	124,623.94	0	0		13,542.37	4,877.32		3,452.92	
	10 - Water Heating (2, 2)	12	0	1706	127.04	0	0		20.03	7.21		3.86	
	11 - All Electric (3, 3)	335	0	219,798	24,460.77	0	0		2,582.38	929.54		696.56	
	13 - Demand - Class 3 (5, 5)	5	0	532,000	29,738.80	900	10,575.00		6,250.46	2,249.83	1,355.10		
	14 - Village St. Lighting (6, 6)	5	0	288,877.5	3,324.98	0	0		339.40	122.17			
	15 - Town St Lighting (7, 7)	1	0	1098.79	126.47	0	0		12.91	4.65			
	19 - Traffic Lights (11, 11)	2	0	154	146.65	0	0		16.64	5.99			
	20 - Contract St Lighting (12, 12)	2	0	154	146.65	0	0						
	21 - Sterling Harbor (13, 13)	2	0	1366.75	157.31	0	0		16.06	5.78	15.45		
	Electric Total	1742	0	1939724.29	182,705.96	900	10,575.00	556.16	22,780.25	8,202.49	1,370.55	4,162.95	
	Sewer	3 - Sewer - INSIDE Flat Charge	34	0	0	1,791.80	0	0					
		4 - Sewer - OUTSIDE Flat Charge	1	0	0	63.70	0	0					
		23 - Sewer - IN VILL 3/4" W/SEWER (14, 14)	889	344	5473.6	69,677.10	0	0					
		25 - Sewer - IN VILL 1" W/SEWER (15, 15)	30	10	357.6	4,346.10	0	0					
		27 - Sewer - IN VILL 1 1/2" W/SEWER (16, 16)	12	5	201.6	2,975.85	0	0					
		29 - Sewer - IN VILL 2" W/SEWER (17, 17)	27	5	544.7	7,685.90	0	0					
		31 - Sewer - IN VILL 3" W/SEWER (18, 18)	1	0	4.5	53.70	0	0					
		33 - Sewer - IN VILL 4" W/SEWER (19, 19)	3	3	4.7	126.00	0	0					
		54 - Sewer - OUTSIDE RES SEWER (50, 50)	76	52	705.0648	14,141.49	0	0					
		57 - SPLIT SEWER BILLING (52, 52)	1	0	4	0.00	0	0					
62 - O/S DRIFTWOOD COVE 52		1	1	110.4048	3,276.00	0	0						
63 - O/S DRIFTWOOD COVE 49		1	1	96.2676	3,087.00	0	0						
64 - O/S PECONIC LANDING 301		1	1	714	18,963.00	0	0						
65 - O/S CLIFFSIDE CONDOS-SEWER		1	0	345	6,270.00	0	0						
69 - Sewer NSF		1	0	0	0	0	0	25.00					
Sewer Total		1079	422	8561.4372	132,457.64	0	0	25.00					
Water		5 - Water - Flat Charge	31	0	0	866.95	0	0					
		22 - RES VILL 3/4" W/SEWER (14, 14)	899	185	6177	33,369.93	0	0					
		24 - RES VILL 1" W/SEWER (15, 15)	31	4	532	2,529.73	0	0					
		26 - COMM VILL 1 1/2" W/SEWER (16, 16)	13	4	307	1,406.64	0	0					
		28 - COMM VILL 2" W/SEWER (17, 17)	29	10	656	2,931.29	0	0					
	30 - COMM VILL 3" W/SEWER (18, 18)	1	1	5	44.46	0	0						
	32 - COMM VILL 4" W/SEWER (19, 19)	3	2	167	806.57	0	0						
	46 - COMM VILLAGE 1 1/2" (42, 42)	1	1	0	44.46	0	0						
	47 - COMM VILLAGE 2" (43, 43)	7	2	1033	4,749.44	0	0						
	48 - RES VILLAGE 3/4" (44, 44)	116	32	2028	9,797.76	0	0						
	49 - RES VILLAGE SEWER ONLY (45, 45)	6	0	0	0.00	0	0						
	52 - FLAT-FIRE SPRINKLERS (49, 49)	31	0	0	0.00	0	0						
	53 - OUTSIDE RES SEWER (50, 50)	73	0	736.78	0.00	0	0						
	Water Total	1241	241	11641.78	56,547.23	0	0						
	electric-small commercial	366	0	1104220.4	139,078.19	0	0			12,973.45	4,669.66	9,364.88	
	12 - Commercial (4, 4)	33	0	117,193	14,891.38	0	0			1,376.91	495.59		
	16 - Operating Municipal (8, 8)	2	0	0	24.86	0	0			954.12	343.42		
	17 - Water Department (9, 9)	10	0	81209	10,281.77	0	0						
	18 - Sewer Department (10, 10)	6	0	31951	0.00	0	0						
	73 - Electric Power Plant	417	0	1334573.4	164,276.20	0	0			15,304.48	5,508.67	9,364.88	

8/4/2020 12:58:37 PM

Rate Summary - All Routes

Service

Grand Total

Rate# - Description

EOM Billing Statistics Report

Bills	Min. Bills	Usage	Charge	Usage	Demand	Contract	PCA	NYSQES	Comm. Tax	Res. Tax
4479	663	3294500.9072	535,987.03	900	10,575.00	581.16	38,084.73	13,711.16	10,735.43	4,162.95

FDS - 213 Center St & 278 2nd Street Monthly Revenue & Expenses - July 2020

Account Description	REVENUE: 213 Center 213 Center	REVENUE: 278 2nd Street UNIT 1 - 8124 UNIT 2 - 8327	UNIT 3	HOUSE	\$	4,775.00	#REF!
Rent	#REF!	\$ 1,350.00	#REF!	\$ 1,175.00			
Late Fees/Credits							
TOTAL REVENUE	\$ 1,125.00	\$ 1,350.00	\$ 1,125.00	\$ -	\$ 3,650.00		
EXPENSES:							
Utilities	EXPENSES: 213 Center	EXPENSES: 278 2nd Street	8328	HOUSE - 8590 RE/8361 SW			
Electric	\$ 59.55			\$ 14.35			
Water/Sewer	\$ 60.84			\$ 77.40			
Propane/Heating Oil							
Admin							
Salary (\$6.50 X 2 payperiods 140 hrs=\$910.00 divide by 25% and 75%) [\$26.01 x 25%=\$6.50]	\$ 227.50			\$ 682.50	\$ 910.00		
Payment Agreement to Village				\$ 1,000.00			
Total	\$ 347.89	\$ -	\$ -	\$ 1,774.25	\$ 1,774.25		
	MAINTENANCE: 213 Center	MAINTENANCE: 278 2nd Street					
Maintenance Repairs/Other	213 CENTER	UNIT 1	UNIT 2	UNIT 3	HOUSE		
American Bankers Ins Co of FL	\$ 516.00				\$ 39.49		
Mattituck Enviro Services					\$ 140.00		
Pine Oaks Landscaping					\$ 179.49		
Total Expenses	\$ 516.00	\$ -	\$ -	\$ -	\$ 179.49		
	\$ 863.89				\$ 179.49		
MONTHLY FINANCIAL SUMMARY	213 CENTER	278 2nd STREET					
Interest Earned							
Total Revenue	\$ 1,125.00	\$ 3,650.00					
Total Expenses	\$ 863.89	\$ 1,953.74					
NET REVENUE	\$ 261.11	\$ 1,696.26					
EXCESS (DEFICIENCY) OF TOTAL REVENUE OVER (UNDER) TOTAL EXPENSES	\$ 261.11	\$ 1,696.26					

**Financial Data Schedule - Monthly Revenue & Expenses
(HAP REGISTER) - July 2020**

Account Description						TOTAL VOUCHERS	TOTAL HAP, PORT, UTILITIES	DATE	BILLED	ADMIN FEE	ABSORBED
REVENUE:											
706 PHA HUD Operating Grants	\$	76,186.00				80					
706a Admin fee revenues	\$	7,593.00				80					
711 Interest Earned - HAP	\$					0					
714 Interest Earned - ADMIN	\$					0					
714 Fraud recovery	\$					80					
700 TOTAL REVENUE	\$	86,846.00	\$	3,067.00							
EXPENSES:											
912 Administrative Auditing fees	\$										
911 Salaries - Asha (\$26.02), Robert Column E, Paul Column F 3 payperiods	\$	5,689.23	\$	396.36		6,950.97					
911a Medical	\$	3,074.46	\$	43.38		3,228.86					
911b Dental	\$	151.52	\$	7.58		159.10					
911c Pension T4 15.7%, T5 12.9%	\$	893.21	\$	51.13		1,055.97					
914 Payroll Taxes FICA	\$	435.23	\$	30.32		531.75					
915 Employee Benefit Contribution TOTAL:	\$	4,119.19	\$	94.51		8,427.39					
914 Compensated absences	\$		\$								
917 Nina JG Stewart, Esq	\$	875.00	\$								
916 A. Gallacher Reimb	\$		\$								
918 A. Gallacher Mileage	\$		\$								
916 Office Expenses Total	\$		\$								
910 Administrative Total	\$	11,926.65	\$	12,476.65							
962 Other General Expenses (Office Rent)	\$	350.00	\$								
969 TOTAL OPERATING EXPENSES	\$	13,351.65	\$								
970 EXCESS OPERATING REVENUE OVER OPERATING EXPENSES	\$	167.00	\$	(2,691.65)							
971 PHA Utility Allowance	\$	167.00	\$								
973 HAP payments	\$	86,365.00	\$								
977 PORT payments	\$		\$								
979 HAP, PORT and UTILITY TOTAL	\$	86,532.00	\$	(VMS - HAP TOTAL)							
979a HAP & UTIL less Port payments	\$	86,532.00	\$	(VMS - ALL OTHER VOUCHERS HAP)							
979b Total Admin Revenue	\$	10,660.00	\$								
977 Net ADMIN	\$	(2,691.65)	\$								
976 Total Hap Revenue	\$	76,186.00	\$								
976a Net HAP	\$	(10,346.00)	\$								
900 TOTAL EXPENSES	\$	99,883.65	\$	99,883.65							
1000 EXCESS (DEFICIENCY) OF TOTAL REVENUE OVER (UNDER) TOTAL EXPENSES	\$		\$	(13,037.65)							

VILLAGE OF GREENPORT

Payment to 07/31/2020, Balance as of 07/31/2020

Grand Totals		Count	Balance Amt	Count	Paid Amt	Count	Refunds	Payment Total	Writeoff
BID	MT	18	5,322.16	99	45,167.84			45,167.84	
SEWER	MT	17	28,816.85	23	12,554.76			12,554.76	
VILLT		75	71,698.40	955	1,003,746.80			1,003,746.80	
WATER	MT	17	11,251.56	22	6,120.60			6,120.60	
Total PRINCIPAL			117,088.97		1,067,590.00			1,067,590.00	
PEN				12	627.92			627.92	
Total PENALTY					627.92			627.92	
Total			117,088.97		1,068,217.92			1,068,217.92	

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2021 Period: 8 Trans Type: B2 - Amend Status: Batch
 Trans No: 4559 Trans Date: 08/12/2020 User Ref: ROBERT
 Requested: A. HUBBARD Approved: Created by: ROBERT 08/12/2020
 Description: TO APPROPRIATE RESERVES TO FUND THE TEMPORARY EMERGENCY RENTAL OF A GENERATOR FOR THE CENTRAL PUMP STATION
 Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
G.5990	APPROPRIATED FUND BALANCE	18,000.00
G.8130.200	PUMP STATION EQUIPMENT..	18,000.00
Total Amount:		<u>36,000.00</u>



236 THIRD STREET
GREENPORT NY 11944

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

MAYOR
GEORGE W. HUBBARD, JR.
EXT. 215

TRUSTEES
JACK MARTILOTTA
DEPUTY MAYOR

PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

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

CLERK
SYLVIA PIRILLO, RMC
EXT. 206

TREASURER
ROBERT BRANDT
EXT. 217

Submitted: August 13, 2020
Meeting: August 27, 2020 7:00 PM
Regular 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 August 2020 Work Session

VILLAGE of GREENPORT - BOARD of TRUSTEES WORK SESSION

to be presented at the meeting held on August 20, 2020
Report of Sylvia Lazzari Pirillo, Village Clerk

Agreements and Contracts

The Johnson Court abandonment paperwork was fully executed by the Board of Trustees on July 27th.

The agreement with Lamb and Barnosky concerning scope of representation was fully executed on July 29th.

The Suffolk County Urban County Cooperation Amendment of Agreement was fully executed, and received.

Bids and RFP's

There were no bids received for the surplus 1988 fire truck.

There were no offers received for the pick-up truck solicitation (for the Electric Department). This solicitation was re-noticed in the July 30th edition of the paper. Bids were scheduled to be opened on August 11th. No bids were received on August 11th.

Executive Orders

Executive Order 2020-1® extending the use of masks in the Village through July 29th was signed by Mayor Hubbard on July 23rd.

Executive Order 2020-1(S) extending the use of masks in the Village through August 2nd was signed by the Mayor on July 29th.

Executive Order 2020-1(T) extending the use of masks in the Village through August 7th was signed by the Mayor on August 2nd, and published in the August 6th edition of the paper.

Financial

The NYSOSC advised that \$ 225 is due from the Justice Court for the month of May 2020.

The LOSAP Annual Report and actuarial valuation as of January 1, 2020 were received from Penflex on July 29th. The program contribution to be made to the Trust Fund in 2021 is \$ 254,000.

Legal Notices Published

Executive Order 2020(Q) regarding the wearing of face coverings was printed in the July 23rd edition of the paper.

The public hearing regarding a proposed amendment to the 123 Sterling LLC Stipulation was noticed in the August 6th edition of the paper.

The surplus water machine bid solicitation was noticed in the August 6th edition of the paper, and is returnable on the 18th of August.

The surplus fork-lift bid solicitation was noticed in the August 6th edition of the paper, and is returnable on the 18th.

Public Assembly Permits

This year's Maritime Festival was canceled by the East End Seaport Museum, according to a Suffolk Times article on August 3rd, and an e-mail received by the Village on August 6th.

Resolutions

RESOLUTION authorizing the Village of Greenport to conduct a lottery for five (5) deer hunting permits, by bow and arrow only, as per New York State hunting regulations, in the western portion of Moore's Woods, beginning October 1, 2020.

RESOLUTION ratifying the attached annual agreement between the Town of Southold and the Village of Greenport regarding the Marine Pump-Out Station, and authorizing Mayor Hubbard to sign the agreement between the Town of Southold and the Village of Greenport regarding the Marine Pump-Out Station.

RESOLUTION approving the attached lease agreement between the Village of Greenport and the Clinton A.M.E. Zion Church for the use of a portion of the property located at 612 Third Street, Greenport that is owned by the Clinton A.M.E. Zion Church, for use by the Village of Greenport Recreation Program, and authorizing Mayor Hubbard to execute the lease agreement on behalf of the Village of Greenport.

RESOLUTION accepting the bid of \$ 18,250.00 from Stanley F. Skrezec, the sole bidder, for the purchase of a 2005 International 10-yard dump truck for the Village of Greenport Road Department, per the bid opening on July 23, 2020.

RESOLUTION accepting the following bids from Steven Norkelun, the sole bidder, for the purchase of a:

- 1989 Ford F-350 pick-up truck - bid of \$ 1,000.00
- 2002 International 4700 dump truck - bid of \$ 1,000.00, and
- 2008 Ford F-450 super-diesel pick-up truck - bid of \$ 1,000.00;

per the bid opening on August 6, 2020.

RESOLUTION adopting the attached SEQRA resolution regarding the proposed local law of 2020 amending Chapter 88 (Noise) of the Village of Greenport Code; adopting lead agency status, determining the adoption of the local law amending Chapter 88 (Noise) to be an Unlisted Action for purposes of SEQRA, and adopting a Negative Declaration, determining that the adoption of the Local Law will not have a significant negative impact on the environment.

RESOLUTION adopting Local Law # _____ of 2020, amending Village of Greenport Code Chapter 88 (Noise), adopting new regulations for the regulation of noise within the Village of Greenport.

RESOLUTION scheduling a public hearing for 7:00 p.m. on September 24, 2020 at the Third Street Fire Station, Third and South Streets, Greenport, New York, 11944 regarding a modification to, and extension of, the Wetlands Permit for Peconic Land Trust, Inc.; to perform shoreline restoration activities at the Widow's Hole Preserve, with such restoration including approximately .4 acres of shoreline and adjacent upland.

RESOLUTION authorizing the solicitation of bids for the purchase of a generator for the central pump [sewer] station, to include the removal and disposal of the existing generator, and directing Clerk Pirillo to notice the bid solicitation accordingly.

Attachments:

LEASE AGREEMENT

AGREEMENT OF LEASE made this day of 2020, by and between the Clinton Memorial A.M.E. Zion Church, 614 Third Street, Greenport, New York 11944 (the "Church" or the "Lessor"), and the Village of Greenport, 236 Third Street, Greenport, New York 11944, party of the first part (the "Village" or "Lessee") as follows:

1. The Lessor agrees to lease to the Village and the Village agrees to lease from the Lessor the portion of Church premises at 614 Third Street which is known as the Perry Day Care Center (the "Premises") as provided in this Lease Agreement.
2. The term of this Lease shall be for one year commencing on April 19, 2020 and ending on April 30, 2021. The Lease shall automatically renew for an additional four one year renewal terms (for a total of five years), with the first such one year renewal term beginning May 1, 2021 and the last renewal term ending on April 30, 2025), unless either party should send the other party written notice by February 15th prior to the end of the initial term or one of the renewal terms that the party does not want the lease to renew for an additional term or terms, whereupon the term of the lease shall end on the April 18th, of that term.
3. The Village agrees to accept the Premises in as is condition.
4. The Village shall make only cosmetic and nonstructural changes to the Premises, such as painting, general cleaning and carpet cleaning. At the end of the term of this Lease the Village shall return the Premises in clean and good condition, free of any personal property and restored to the condition at the commencement of the Lease, less any reasonable wear and tear.
5. The Village shall make a monthly payment to the Church in the amount of \$1,000 per month for the initial term and any renewal term of this Lease. It is agreed that in the event that the Lessee defaults in respect of any of the terms, provisions and conditions of this agreement, including the payment of rent, the Lessor may use, apply or retain the whole or any part of the security so deposited to the extent required for the payment of any rent or for any sum which the Lessor may expend or be required to expend by reason of the Lessee's default in respect to any of the terms, covenants and conditions of this agreement. In the event that the Lessee shall fully and faithfully comply with all of the terms, provisions covenants and conditions of this agreement, the security shall be returned to the Lessee after the end of the term of the agreement, after delivery of entire possession of the demised premises to the Lessor.

The parties acknowledge that the monthly payment is meant to be an offset against the expenses that may be incurred by the Church due to the Lease. In the event that there is an increase in the real estate taxes for the property due to an adjustment to the real property tax

assessment on the property by the Town of Southold that results from this Lease, the monthly payments of the Village of Greenport shall be adjusted to reimburse the Church for that increase which shall be deemed additional rent hereunder. It is acknowledged and agreed that, at present, no real property taxes are payable on the said property by the Church and any taxes assessed represent an increase in real estate taxes under this paragraph.

6. The Village shall be responsible for the payment of all utilities used at the Premises and shall be responsible for weekly refuse removal.

7. The Village shall use the Premises for the operation of Village related or Village sponsored activities only.

8. The Village of Greenport shall add and maintain, for the term of the Lease and any extensions thereto, the Church to the Village liability insurance policy as named additional insured with respect to the Premises and use. The Village, at its expense, shall maintain at all times during the term of this lease public liability insurance in respect of the demised premises and the conduct or operation of business or activities therein, not less than \$1,000,000.00 for bodily injury, death and/or property damage in any one occurrence, and not less than a \$2,000,000.00 in general aggregate naming Clinton Memorial A.M.E. Zion Church, as an additional insured. Lessee shall promptly deliver to Lessor certificates of insurance evidencing such policies on or before occupancy. Failure to deliver said certificates, and any extensions thereof, shall constitute a default under the terms hereof.

9. Lessee shall procure and pay for renewals of such insurance from time to time before the expiration thereof, and Lessee shall deliver to Lessor said renewal policy at least thirty (30) days before the expiration of any existing policy. All the policies shall be issued by companies satisfactory to Lessor and all the policies shall contain a provision whereby the same cannot be canceled or modified unless Lessor is given at least twenty (20) days' prior written notice of said cancellation or modification, including, without limitation, any cancellation resulting from non-payment of premiums.

10. Lessee agrees not to suffer any act of commission or omission on the premises which will increase the rate of insurance or cause the cancellation of any policy of insurance of any nature thereon or which is extra hazardous on account of Fire Risk; and not to permit any odors, noises or accumulation of dirt or refuse matter which may impair said building or interfere with Lessor.

11. This Lease shall not be assignable by the Village.

12. All notices shall be in writing and sent by certified mail, as follows:

To the Church:
The Reverend Natalie R. Wimberly
Julia English, Head Trustee
Clinton Memorial A.M.E. Zion Church
614 Third Street, PO Box 736
Greenport, New York 11944

To the Village:
Sylvia Pirillo, RMC, Village Clerk
Village of Greenport
236 Third Street
Greenport, New York 11944

13. Lessee agrees to defend, indemnify, and hold harmless the Lessor and its respective officials, officers, agents, and employees from and against any and all claims, suits, loss, costs or liability arising from or on account of the Village's use of the Premises except for those items that are due to the Church's negligence or willful conduct. Lessor agrees to defend, indemnify, and hold harmless the Lessee and its respective officials, officers, agents, and employees from and against any and all claims, suits, loss, costs or liability arising from the Lessor's negligence or willful conduct. Lessor shall not in any event whatsoever be liable for any injury or damage to any person happening on or about the demised premises or for any injury or damage to the demised premises, or to any property of Lessee unless caused by Lessor's negligence or willful conduct.

14. If the Lessee defaults in the observance or performance of any term or covenant on the Lessee's part to be observed or performed under any of the terms or provisions in any paragraph of this lease, then, if within ten days of Lessor providing notice of the default Lessee has not cured the default, or if the default cannot be cured within ten days, Lessee has not made a diligent effort to cure the default, the Lessor may immediately, or at any time thereafter, perform the same for the account of the Lessee and if the Lessor makes any expenditures or incurs any obligations for the payment of money in connection therewith including, but not limited to, attorney's fees in instituting, prosecuting, or defending any action or proceeding, such sums paid or obligations incurred, including real property taxes as set forth hereinabove, with interest and costs shall be deemed to additional rent hereunder. Lessor shall be required to give Lessee ten (10) days written notice of default prior to exercising its rights hereunder.

15. This Lease constitutes the entire agreement between the Church and the Village regarding this matter, no other verbal agreements have been entered into, and any modification of this Lease or any of its terms and conditions or of any matter relating to this Lease must be in writing and duly executed by the Church and the Village.

Dated:

Signatures and acknowledgement on following page

Village of Greenport

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

Clinton Memorial A.M.E. Zion Church

By: _____
Julia English, Chair of Board of Trustees

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

On this _____ day of _____, 2020, before me personally came

_____ to me known, who, being by me duly sworn did depose and
say that s/he resides at _____ that s/he is the
_____ of _____ described in and which executed
the foregoing instrument.

(SEAL) _____
Notary Public

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

On this _____ day of _____, 2020, before me personally came

_____ to me known, who, being by me duly sworn did depose and
say that s/he resides at _____ that s/he is the
_____ of _____ described in and which executed
the foregoing instrument.

(SEAL) _____
Notary Public

**IMA Town of Southold and Village of Greenport
Town Pump Out Boats on Village Waterways**

Intermunicipal Agreement

This Agreement (“Agreement”) is between the **Town of Southold (“Town”)**, a municipal corporation of the State of New York, having an office at **53095 Route 25, Southold, New York 11971** and the **Village of Greenport, a municipal corporation of the State of New York having an office at 236 Third Street, Greenport, New York 11944.**

Term of Agreement: Shall be from June 24, 2020 through October 31, 2020

Total Cost of Agreement: As provided in this Agreement

Whereas, the Town presently employs individuals to operate pump out boats in the various Southold Town Waterways; and

Whereas, the Village would like to utilize those Town Pump Out Boat Services in Village Waterways during special events, when their Village Pump Out Boat is inoperable or as other emergency need arises; and

Whereas, the Town needs to have locations available to it for the offload of effluent waste from the Town Pump Out Boat;

Now, Therefore, in consideration of the mutual provisions and covenants hereafter set forth, the parties hereto agree as follows:

1. The Town will provide Pump Out Boat Services in Village Waterways when requested by the Village on an emergency basis and during special events in the Village from 11 a.m. until 5 p.m., upon advanced seven (7) days written notice beginning June 24, 2020 through October 31, 2020, conditioned upon the availability of the Town’s Pump Out Boat’s regular duties, and as may otherwise be agreed by the Town and the Village.

2. The pump out boat and staff thereon provided by the Town under this Agreement shall have all appropriate certifications as required and appropriate for employment as a pump out boat operator during all times that they are providing services under this Agreement.

3. The individuals that are provided to the Village by the Town to work at the Village waterways shall at all times be and remain employees of the Town, and covered by all required and respective Town insurance and benefit plans, and have all salary and other compensation and other payments that may accrue or be due to them paid to them by the Town. The individuals shall at all times remain and considered to be employees of the Town.

4. In consideration of this agreement the Village shall waive any and all pump out boat offload fees for the Town at their Village pump station at Mitchell Marina during a period of special event service and/or emergency service. All other times the Town shall be permitted to offload, and the Village shall accept, effluent waste from the Town Trustees’ Pump Out Boat at the Village Pump

**IMA Town of Southold and Village of Greenport
Town Pump Out Boats on Village Waterways**

Out Station at a rate of fifty cents (\$0.50) per gallon. The Mitchell Marina Dock Master or his/ her designee and the Town Pump Out Boat Operator shall jointly agree on the amount of waste off loaded and shall note their records accordingly.

5. Indemnification: The Village agrees to hold harmless and indemnify the Town and its employees for any final judgment of a court of competent jurisdiction to the extent attributable to the negligence of the Village or its officers or employees while acting within their scope or capacity of this agreement. The Town agrees to hold harmless and indemnify the Village and its employees for any final judgment of a court of competent jurisdiction to the extent attributable to the negligence of the Town or its officers or employees while acting within their scope or capacity of this agreement.

6. The Village of Greenport agrees to carry appropriate insurance coverage from claims of bodily injury, death or property damage that may arise from the performance of services under this agreement in limits of \$1,000,000 and \$1,000,000 aggregate liability for bodily injury and property damage. The Town shall be named as additional insured and a certificate of insurance shall be provided to the Office of the Town Clerk within 48 hours of execution of this Agreement.

7. It is expressly agreed that if any term or provision of this Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of this Agreement shall be valid and shall be enforced to the fullest extent permitted by law.

8. It is expressly agreed that this Agreement represents the entire agreement of the parties, that all previous understandings are merged in this Agreement. No modification of this Agreement shall be valid unless written in the form of an Amendment and executed by both parties.

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

Town of Southold

Village of Greenport

By: _____
Hon. Scott A. Russell
Supervisor

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

Date: _____

Date: _____

**IMA Town of Southold and Village of Greenport
Town Pump Out Boats on Village Waterways**

STATE OF NEW YORK, COUNTY OF SUFFOLK ss.:

On the day of June, in the year 2020, before me, the undersigned, personally appeared George W. Hubbard, Jr, Mayor of the Village of Greenport, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she the executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Signature and office of person taking the
Acknowledgement

STATE OF NEW YORK, COUNTY OF SUFFOLK ss.:

On the day of June, in the year 2020, before me, the undersigned, personally appeared Scott A. Russell, Supervisor of the Town of Southold, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she the executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Signature and office of person taking the
Acknowledgement



236 THIRD STREET
GREENPORT NY 11944

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

MAYOR
GEORGE W. HUBBARD, JR.
EXT. 215

TRUSTEES
JACK MARTILOTTA
DEPUTY MAYOR

PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

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

CLERK
SYLVIA PIRILLO, RMC
EXT. 206

TREASURER
ROBERT BRANDT
EXT. 217

Submitted: August 13, 2020
Meeting: August 20, 2020 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Mary Bess Phillips, *Trustee*
From: Mary Bess Phillips, *Trustee*
Department: Mayor and Board of Trustees

Village Trustee Mary Bess Phillips

The COVID 19 pandemic has been a continual change in actions and requirements for health professionals, schools, businesses and municipalities daily operations into an uncertainty of what the next day will bring. In working as a government body and interacting with our community members daily this has put some activities, projects and discussions within our Village government on a holding pattern.

An article in the Suffolk Times August 13, 2020 issue reporting on the Town of Southold's Public Hearing about the "Eminent Domain" for a property in Mattituck caught my attention with two quotes- "Property rights versus community character" and "Zoning code is the playbook" that property owners have to follow with their investment.

The uncertainty of the COVID 19 health crisis is going to be with us for some time. We started discussions dealing with our zoning code and some of the issues that need to be discussed as the policy makers of our Village of Greenport. Chapter 88 - Noise is moving forward and looking forward to the discussion at this work session. We asked for input from the Statutory Boards dealing with Article V District Bulk & Parking Regulation 150-12 off Street Parking that LL No.4-1990 included some exemptions. There also needs to be clarifying wording for the height of buildings in all zones. It is time to review our Village of Greenport Code or "playbook".

"Property rights versus community character." For some residents these words have been debated we have lost some of our community character. It is time we start to discuss thoughtful, logical and code changes that will encourage and maintain our character in our Village of Greenport for whoever invests in the residential or business districts. Communication from the public is our role to listen. Compromise is how we will create changes to the code that is the desire of the community we all call home.

The communication to the Village of Greenport community whether in person or visual is one of the issues that in our fast moving information capabilities at times meets with the stonewall of Open meetings and Public Hearing participation in New York States regulations. It is our responsibility as the Village of Greenport Board to have a discussion of the ways, the cost and manpower that will be required to accomplish such a goal. The Mayor or Chairperson of our statutory boards needs to be in a position to run their meeting with the best tools available for as much public input as possible.

In writing about communication Village management needs to update our board the progress in some projects.

1. Central Pump Station
2. Mini Railroad
3. Sterling Harbor dredging
4. Micro Grid /Sewer project
5. North Ferry restaging
6. 6th Avenue curbs and sidewalks

Attachments:



236 THIRD STREET
GREENPORT NY 11944

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ADMINISTRATOR**
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EXT. 219

CLERK
SYLVIA PIRILLO, RMC
EXT. 206

TREASURER
ROBERT BRANDT
EXT. 217

Submitted: August 14, 2020
Meeting: August 20, 2020 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 Robins August 2020 Work Session Report

Work Session Report. - Trustee Julia Robins. 8/14/20 revised

Bid Report

I have continued to work with the BID via zoom meetings for the last two months on the planning and execution of the parklets. The project was an ongoing effort to help the downtown businesses set up outdoors due to Covid-19 guidelines on the need for social distancing.

In a collaboration with the Mayor, BID President Rich Vandenburg and Sharples Design they created and implemented the parklet concept.

Greenport's design and implementation were just recognized in an article in Newsday for achieving a successful model.

It is not a perfect plan because it was developed under emergency circumstances.

We should use this as an opportunity to begin planning for next year.

I think we should begin a conversation with the BID about the use of street space as part of a new plan for business and resident use.

This was initiated due to the impact on the downtown businesses by COVID-19.

Sidewalk space in the downtown business district was reaching maximum overload for the last few summers.

It is time to develop a plan for use to alleviate the crowded sidewalks that are difficult to navigate and put pedestrians in danger when they resort to walking in the street.

Using the parking spaces as parklets is a good start.

Obviously, we have to deal with parking.

We should also look at traffic flow and the movement of pedestrians, cars and bicycles through the village.

It is truly time to think outside the box.

Carousel Committee Meeting 8/4/20

The Committee met and discussed concerns about deterioration of the wooden horses from overheating from the sun with the doors closed. The marina staff addressed the situation by putting plastic fencing around the lower part of one door allowing for the door to be opened to let air in the building. They are considering opening a second door to provide cross ventilation.

One of horses needs work on its mount. John and Bob completed the first one last fall but the second one is still to be done.

Marjory was in contact with Kate Eisenberg, the volunteer who has done decorative painting on the horses and she is eager to continue the work. She will coordinate with Sylvia and the Marina staff for scheduling and access.

They have obtained a price quote from Bill VonEiff for a layout of a temporary sign that informs the public the Committee is in the process of making a booklet about the art work at the Carousel with credit given to The Village and The Friends of Mitchell Park.

Ferry Project

I have reviewed and discussed the Ferry Project Engineer's design options with Paul Pallas and gave my approval for Alternate 4.

Chapter 88 - Noise

I **do support** the changes to Chapter 88 that addresses the decibel levels of music and entertainment in the downtown business district.

The revised code provides a means for The Village to work with the businesses in a reasonable way that supports their needs while addressing the quality of life for the residents.

I **oppose** any language to the proposed code that would further regulate noise in the residential areas.

Attachments: